

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on May 20, 2024, 2024, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered to **ROLL CALL** as follows:

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hruby;
- Vice Chair, Sandra K. Barber;
- Secretary-Treasurer, Guy C. Coviello
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro;
- Ohio Office of Budget and Management, Michael Babin;
- Representative Haraz N. Ghanbari; and
- Senator Bill Reineke.

Members Excused:

N/A

Ohio Turnpike and Infrastructure Commission Employees Present:

- Assistant Secretary-Treasurer and Executive Director, Ferzan M. Ahmed, P.E.;
- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Director of Audit and Internal Control, David Miller;
- Chief Information Officer, Chriss Pogorelc;
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Maintenance Operations Engineer, Bryan Emery;
- Ohio State Highway Patrol (OSHP) Lieutenant Philip Robinson;
- Patrol Secretary, Kristin Obermeyer;
- Director of Toll Plaza Operations, Laurie Davis;
- Marketing and Communications Specialist, Zakk Sheehan;
- Comptroller, Joseph Gardner;

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- Deputy General Counsel, Heather Veljkovic;
- Administrative Assistant, Michelle Marquard;
- Legal Records Coordinator, Tara Cottrell;
- Toll Audit Manager, David Constantine;
- Internal Audit Manager, Jeffery Bartlett;
- Customer Service Center Supervisor, Taylor Birth;
- Office Services Manager, Scott Weeks;
- Toll Operations Secretary I, Maria Hill;
- Toll Operations Administrative Assistant, Linda Parker;
- Dispatch Coordinator, Megan Fore;
- Law Clerk Extern, Callaghan Ruebensaal;
- Toll Auditor - Collector Reconciliation, Matthew Allen;
- Toll Auditor - Collector Reconciliation, Anita Bartone;
- Toll Auditor – Collector Reconciliation, Thomas Cangemi;
- Internal Auditor II, Carol Ferrell-Jones;
- Toll Auditor – Advanced Data Reconciliation; and
- Senior Internal Auditor, Denise Urbansky.

Others Present:

- Katie Veldman, Plante Moran;
- Vinit Deshpande, Conduent;
- Allen Johnson
- Tony Yacobucci, HNTB;
- Bethany Pugh, PFM;
- Jeff Broadwater, Michael Baker and Associates;
- Chris Cummings, Michael Baker and Associates;
- Jacob Siesel, IUOE Local 18; Nabil Farah, TranSystems;
- Michael Burgess, Osborn;
- Callie Voiklis, Stantec;
- Kristin Hunt;
- Beth Miller;
- Gary Suhadolnik;
- Randy Cole, 233 Consulting.

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MINUTES OF THE APRIL 15, 2024, REGULAR COMMISSION MEETING:

Motion: Secretary-Treasurer Coviello
Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

REPORTS:

- Report of the Assistant Secretary-Treasurer, Ferzan M. Ahmed, P.E.

ADMINISTRATIVE REPORTS:

- Executive Director, Ferzan M. Ahmed, P.E.
 - Paid tribute to tribute to former ODOT Director and Ohio Turnpike Commission Member Jerry Wray, who passed away on April 23, 2024.
 - Discussed the Toll Collection System and the time lapse between travel and invoicing. Advised that the Commission has not yet seen how the process works with violations which may occur if a non-E-ZPass customer goes through E-ZPass lanes, or if an E-ZPass is misread due to mounting issues, or if a customer's account is not valid. The Commission is working towards final acceptance, at which point Conduent will start the maintenance phase of the contract.
 - Discussed two fraudulent schemes that toll agencies ae dealing with nationwide:
 - Cell phone text message scam called "SMISHING"; and
 - One customer purchases multiple transponders using pre-paid credit cards, and then uses the transponders for more than its value.

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- Acknowledged Assistant Service Plaza Manager at Portage and Brady's Leap, Kathleen Braden, for her quick thinking during a weather emergency in Portage County on April 17, 2024.
- Acknowledged Administrative Professionals' Day that was on April 24, 2024.
- Acknowledged that May 5-11, 2024, was Ohio Public Service Recognition Week.
- Acknowledged that May 12-18, 2024 was National Police Week and that May 15, 2024, was proclaimed as Peace Officers Memorial Day. The Commission lit blue the Administration Building, Service Plazas and Maintenance Buildings to show support for the all law enforcement agencies.
- Advised that a Customer Appreciation event is scheduled for May 24, 2024 at the Commodore Perry Service Plaza.
- Congratulated four recently promoted employees:
 - Brian Kelley on his promotion to Senior Manager- Toll Technology;
 - Scott Weeks on his promotion to Office Services Manager;
 - Michael Oldja on his promotion to Office Services Lead Clerk; and
 - Megan Fore on her promotion to Dispatch Coordinator.
- Welcomed eight new and/or returning employees:
 - Maintenance Department - Gale Horn;
 - Maintenance Department - Christopher Zika;
 - Maintenance Department - Andrew Hostottle;
 - Engineering Department - Joseph Alfano;
 - Engineering Department - Douglas Raby;
 - Toll Audit Department - William Schnack;
 - Toll Operations Department - Shannon McDermott; and

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- Toll Operations Department - Rebecca Johnson.
- Acknowledged former Commission Executive Directors:
 - Mr. Allen Johnson;
 - Mr. Gary Suhadolnik; and
 - Mr. Randy Cole.
- Acknowledged former Commission Chief Engineer, Anthony Yacobucci and former Deputy Executive Director/Chief Financial Officer/Comptroller, Martin Seekely.
- Acknowledged five retirees:
 - Mari Sturbi;
 - Beth Williams;
 - Richard McBride;
 - Mary Mercer; and
 - David Miller.

RESOLUTION:

Resolution Honoring the Distinguished Service of David J. Miller

Motion: Vice Chair Barber

Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 58-2024](#)

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CHIEF ENGINEER’S REPORT:

RESOLUTION:

Resolution Approving Change Order for Contract with The Great Lakes Construction Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of \$7,608,115.14

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee, Gery Noirot.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 59-2024](#)

RESOLUTION:

Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services in the Increased Not-To-Exceed Amount of \$5,920,455.00

Motion: Commission Member Taylor

Seconded: Commission Member Shay Murray

Secretary-Treasurer Coviello asked how we know December 31st is enough time for their work to be completed?

Chief Engineer Matta explained that is an estimated time based on the current operating condition of the Toll Collection System and the Customer Servicer Center.

Chairman Hruby inquired if the Commission is satisfied that Stantec was not part of the reason why there were delays and that we are not compensating them for being behind on the project?

Chief Engineer Matta stated that as the Project Manager, Stantec was a very critical extension of Commission staff and if Commission personnel needed assistance, Stantec was there to provide support and work with Conduent and TransCore to assist the Commission to achieve the “Go Live” date.

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 60-2024](#)

RESOLUTION:

Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2024 for the Total Amount of \$1,414,000.00

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Commission Member Shay Murray asked how long it takes the company to do this annually?

Chief Engineer Matta explained that it takes approximately three months.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 61-2024](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio, to Perform Phase IB and Phase II Services Under Project No. 71-23-12 for an Aggregate Not-to-Exceed Amount of \$1,810,767.00

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 62-2024](#)

RESOLUTION:

Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-23-14 in the Not-to-Exceed Amount of \$900,849.00

Motion: Vice Chair Barber

Seconded: ODOT Member Ex-Officio, through its director's designee Noirot

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 63-2024](#)

RESOLUTION:

Resolution Approving a Modification to the Contract with Arcadis Engineering Services, (USA), Inc. to Perform Phase II Services Under Project No. 71-21-05 for an Aggregate Not-to-Exceed Amount of \$632,125.00

Motion: ODOT Member Ex-Officio, through its director's designee Noirot

Seconded: Commission Member Shay Murray

ODOT Member Ex-Officio, through its director's designee Noirot asked what the construction costs for the project were.

Design and Planning Engineer Rodriguez advised the amount for construction is \$6,841,606.00.

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Commission Member Shay Murray asked if the contracts for the engineering services have an understood timeframe as to how that will be completed?

Design and Planning Engineer Rodriguez answered that yes, the Commission has an SP-103 which lays out the timeline of the project, which the contractors use to provide an estimated timeline to perform the services they are hired to perform

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 64-2024](#)

RESOLUTION:

Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2024/2025 Winter Season

Motion: Commission Member Shay Murray

Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 65-2024](#)

RESOLUTION:

Resolution Authorizing the Purchase of Fourteen Portable Changeable Message Boards in the Total Amount of \$268,422.00 Under the ODOT Cooperative Purchasing Program

Motion: Chairman Hruby

Seconded: Commission Member Shay Murray

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Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.
Nays: None
Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 66-2024](#)

RESOLUTION:

Resolution Authorizing the Purchase of Four (4) Extended Cab Pickup Trucks from Montrose Ford, Inc. in the Total Amount of \$191,080.00 Under the DAS Cooperative Purchasing Program

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.
Nays: None
Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 67-2024](#)

RESOLUTION:

Resolution Approving the Purchase of Eighteen (18) Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$3,729,406.00 Under the DAS Cooperative Purchasing Program

Motion: Secretary-Treasurer Coviello
Seconded: Vice Chair Barber

Representative Ghanbari asked if the Commission has any liquid applicator vehicles on the Ohio Turnpike?

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Maintenance Engineer Emery answered that yes, the Commission does have them as part of the snow and ice trucks, which consists of pre-wet and anti-icing applications. Maintenance Engineer Emery provided an explanation of the trucks being requested for purchase and other types of vehicles in our fleet.

Representative Ghanbari inquired as to the reasoning that the Commission does not use the trucks like ODOT does.

Maintenance Engineer Emery said that the Commission does not have the same storage capacity for liquid that ODOT does. He also stated that the Commission does not have the brine making equipment the ODOT utilizes.

Representative Ghabari asked if the Commission has a brine purchase agreement with ODOT similar to what we have for salt?

Maintenance Engineer Emery answered that the Commission does purchase liquids off of an ODOT contract, which is a pre-mixed liquid that is delivered to the Commission.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 68-2024](#)

CHIEF INFORMATION OFFICER'S REPORT:

RESOLUTION:

Resolution Authorizing the Purchase of the SmartDocs Payables and Supplier Portal from Insight Public Sector, Inc. in the Not-to-Exceed Amount of \$449,043.36 Under the DAS Cooperative Purchasing Program

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

Commission Member Shay Murray asked if SmartDocs will help with the data migration of existing data?

Chief Information Officer Pogorelc answered that there would not be any type of integration but rather setting up the platform and the portal where the invoices would start

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to come in to. The Commission does not currently have anything in place to perform this action.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.
Nayes: None
Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 69-2024](#)

CUSTOMER SERVICE MANAGER'S REPORT:

RESOLUTION:

Resolution Authorizing the Selection of Kegler Brown Hill + Ritter, a Legal Professional Association, for Hearing Officer Services, in the Not-to-Exceed Amount of \$ 551,250.00

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Representative Ghanbari asked if someone goes through the toll plaza now and there is no money on the transponder to deduct from, is that how this issue got flagged?

Customer Service Center Manager Ginley explained that if a transponder goes through an E-ZPass lane and it is invalid then the Commission will capture the license plate information and an investigative process will ensue to locate the vehicle's owner. She also advised that there will instances wherein someone will utilize a fake license plate.

Representative Ghanbari asked if there is any consideration for preventing the use of prepaid debit cards for the purchase of E-ZPass transponders?

Customer Service Center Manager Ginley answered that there have been discussions internally and it is something the Commission is looking in to.

General Counsel Rieker said that we do have a population in Ohio that relies on these prepaid cards. While we do not want to completely cut off prepaid cards, we have put in provisions that the individual can only buy one transponder linked to a prepaid card at a time.

General Counsel Rieker continued explaining the process if someone wants to get more transponders regardless of the form of payment, they must contact the Commission's

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Customer Service Center and have it set up manually by a Customer Service Center Representative. The Commission believes cutting off prepaid cards in its entirety would disadvantage a portion of the population.

Chairman Hruby asked how that compares to the Commission's current process with E-ZPass?

Customer Service Center Manager Ginley responded that currently the internal Customer Service Department team has been handling all calls coming in, so we've been taking care of any disputes received. The 5% is what has been estimated to come through as a dispute for a Hearing Officer.

Chairman Hruby asked if it will be about same with the old and new Toll Collection System?

Customer Service Center Manager Ginley answered that according to projections, yes.

General Counsel Rieker replied that Stantec performed a survey of neighboring states and was able to look at those percentages based on the number of transactions that occurred and the number of invoices that were mailed out. When looking at the 5% dispute ratio, it is lower than what the current Customer Service Center is currently handling.

Chairman Hruby asked what that 5% compare with Pennsylvania?

General Counsel Rieker responded that Stantec provided the Commission with an average of other states' disputes, including Pennsylvania.

Senator Reineke asked how much of the money would be uncollectible and what is the 5% represented in a dollar figure?

General Counsel Rieker answered the 5% is unknown as the Commission does not know the amount of the tolls that would be charged and they will vary.

Senator Reineke asked how much of the money would be uncollectible?

General Counsel Rieker stated that currently the numbers on uncollectible tolls is less than 1% of the total amount of tolls that are charged per year on the Ohio Turnpike. Explanation provided on the process of trying to collect those tolls and efforts the Commission will be implementing.

Commission Member Shay Murray asked how the standalone retailers selling the transponders are monitoring that only one transponder per prepaid card? Is the Commission providing training?

Director Ahmed answered that the Commission has an on staff employee that handles those accounts and has made it a point to contact vendors and explain to them the expectation that only one transponder per prepaid card.

Commission Member Shay commented that she anticipates this will be an ongoing process.

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Director Ahmed agreed with Commission Member Shay Murray.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nays: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 70-2024](#)

CHIEF FINANCIAL OFFICER'S REPORT:

Chief Financial Officer, Lisa Mejac, provided an update on the April 2024 Traffic and Revenue reviewed and submitted (attached), as well as on the new Toll Collection System and how revenues will be collected and processed. Reports.

Secretary-Treasurer Coviello asked about the revenue from the old Toll Collection System versus how we are receiving revenue from the new Toll Collection System and whether the deferred revenue will be documented immediately or will that show up when it is collected?

Chief Financial Officer Mejac replied that the Commission is going to build in allowance for uncollectibles once the Commission has had time to analyze the transactions and the flow, so the Commission will be building out the analytics as reports are received.

Secretary-Treasurer Coviello asked how the Commission will know trends, if those trips are now counted as three instead of one? Does the Commission have a system in place that can the increase or decrease in traffic?

Chief Financial Officer Mejac replied that the Commission expected the trends to increase with the number of transactions. The Commission will be looking at that knowing that April 2023 will be different, so the Commission will look at the current mileage.

Senator Reineke asked about mailing invoices and mentioned that a lot of consumers like to do everything online?

Chief Financial Officer Mejac explained that customers will be able to pay online.

- Report presented by Plante Moran on the Commission's 2023 Audit.

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GENERAL COUNSEL’S REPORT:

General Counsel, Jennifer Monty Rieker, reported on:

- Working with Finance Department regarding first unpaid toll invoices to be sent out.
- Discussed Commission’s preparations to begin the Administrative Hearings.

OHIO STATE HIGHWAY PATROL’S REPORT:

- Reported on the tornado and severe weather on the Ohio Turnpike on April 17, 2024 that occurred at Milepost 232 in Portage County.
- On April 26, 2024, Trooper Jake Dickerson, of District 1 Criminal Patrol, stopped a vehicle for dark window tint along with other criminal indicators on the Ohio Turnpike near Milepost 82 eastbound. After making a passenger side approach to the vehicle, Trooper Dickerson quickly observed large bags stacked in the rear hatch and multiple large cardboard boxes secured on the back seat. As contact was made with the occupants through the passenger side window, a strong odor of raw marijuana emitting from the vehicle. The driver admitted to having marijuana and THC vape cartridges. A consent search of the vehicle revealed 310 THC vape cartridges, 27 knotted one pound packages of marijuana, 200 jars containing pre-rolled marijuana joints and 2 pounds of THC wax. All evidence has an approximate street value of \$50,000. The evidence was hand delivered to the OSHP Crime Lab for analysis. Once the results are available, a request for felony charges will be sent to the Ottawa County Prosecutor.
- On May 1, 2024 Sergeant Brian McGill from District 4 Criminal Patrol attempted to initiate a traffic stop for unsafe lane change violation, on the Ohio Turnpike near Milepost 183 Eastbound in Summit County. A pursuit ensued but was self-terminated due to reckless operation and high speeds (over 120 mph). Units from the Hiram Post and Criminal Patrol continued to search for the vehicle, once it was insight again, the pursuit was reinitiated. Trooper Stephen Pacheco, of the Hiram Post, pulled in to the crossover at Milepost 212 to wait for the suspect vehicle. As the vehicle approached, Trooper Pacheco deployed stop sticks landing in the center lane. The suspect vehicle struck the sticks with the left front tire and immediately accelerated upon striking them. The suspect then continued to flee eastbound exiting at Milepost 215 and onto Bailey Road. While patrolling Bailey Road, Sergeant McGill observed heavy tire marks on the roadway and suspect’s vehicle parked behind a garage at a private residence. He also observed a male subject walking on Bailey Road matching the description of the suspect. Sergeant McGill

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made contact with the male subject. While speaking with him a passerby stopped to advise that this was the man that we were looking for that had just drove recklessly into her yard and abandoned the vehicle behind her garage and fled on foot. The suspect was placed under arrest and incarcerated in the Summit County Jail for felony failure to comply and felony receiving stolen property.

Representative Ghanbari asked when the Ohio State Highway Patrol will be replacing the pilot that retired?

Lieutenant Robinson advised that a pilot was enroute but was too far out.

Representative Ghanbari inquired if a new pilot has been hired to Trooper Dale's retirement that was assigned to the Turnpike?

Lieutenant Robinson stated that to his knowledge that has not yet happened. He indicated that the Ohio State Highway Patrol is working to hire someone.

Chairman Hruby: The next Meeting shall be held on Monday, June 17, 2024, at 10:00 a.m., here at the Commission's Administration Building located in Berea, Ohio.

Chairman Hruby asked if there was no further business, he would accept a motion to adjourn the 719th Commission Meeting.

Motion: Chairman Hruby
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director's designee, Gery Noirot.

Nayes: None

Abstain: None

MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS

MEETING ADJOURNED: 11:29 a.m.

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EXHIBITS

- Resolution No. 58-2024 – Resolution Honoring the Distinguished Service of David J. Miller (Ferzan M. Ahmed, Executive Director);
- Resolution No. 59-2024 – Resolution Approving Change Order for Contract with The Great Lakes Construction Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of \$7,608,115.14 (Chris Matta, Chief Engineer);
- Resolution No. 60-2024 – Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services in the Increased Not-To-Exceed Amount of \$5,920,455.00 (Chris Matta, Chief Engineer);
- Resolution No. 61-2024 – Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2024 for the Total Amount of \$1,414,000.00 (Chris Matta, Chief Engineer);
- Resolution No. 62-2024 – Resolution Authorizing a Modification to the Contract with TranSystems Corporation of Ohio, to Perform Phase IB and Phase II Services Under Project No. 71-23-12 for an Aggregate Not-to-Exceed Amount of \$1,810,767.00 (Daniel Rodriguez, Design and Planning Engineer);
- Resolution No. 63-2024 – Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-23-14 in the Not-to-Exceed Amount of \$900,849.00 (Daniel Rodriguez, Design and Planning Engineer);
- Resolution No. 64-2024 – Resolution Approving a Modification to the Contract with Arcadis Engineering Services, (USA), Inc. to Perform Phase II Services Under Project No. 71-21-05 for an Aggregate Not-to-Exceed Amount of \$632,125.00 (Daniel Rodriguez, Design and Planning Engineer);
- Resolution No. 65-2024 – Resolution Authorizing Participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for Road

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Salt for the 2024/2025 Winter Season (Bryan Emery, Maintenance Engineer);

- Resolution No. 66-2024 – Resolution Authorizing the Purchase of Fourteen Portable Changeable Message Boards in the Total Amount of \$268,422.00 Under the ODOT Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
- Resolution No. 67-2024 – Resolution Authorizing the Purchase of Four (4) Extended Cab Pickup Trucks from Montrose Ford, Inc. in the Total Amount of \$191,080.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
- Resolution No. 68-2024 – Resolution Approving the Purchase of Eighteen (18) Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$3,729,406.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer);
- Resolution No. 69-2024 – Resolution Authorizing the Purchase of the SmartDocs Payables and Supplier Portal from Insight Public Sector, Inc. in the Not-to-Exceed Amount of \$449,043.36 Under the DAS Cooperative Purchasing Program (Chriss Pogorelc, Chief Information Officer); and
- Resolution No. 70-2024 – Resolution Authorizing the Selection of Kegler Brown Hill + Ritter, a Legal Professional Association, for Hearing Officer Services, in the Not-to-Exceed Amount of \$ 551,250.00 (Amanda Ginley, Customer Service Center Manager).
- April 2024 Traffic and Revenue Report

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Honoring the Distinguished Service of David J. Miller

WHEREAS, on June 28, 1993, David J. Miller (“Dave”) began his service with the Ohio Turnpike and Infrastructure Commission (“Commission”) as an Electronic Data Processing Auditor; and

WHEREAS, on February 20, 1996, Dave was promoted to Chief Accountant; and

WHEREAS, on August 25, 1996, Dave was promoted to Chief Auditor; and

WHEREAS, on May 9, 2004, Dave was promoted to Director of Audit & Internal Controls, where he remained for the duration of his career with the Commission; and

WHEREAS, Dave has been instrumental in overseeing the two-phase implementation of the new Customer Service Center back-office system and the Toll Collection System; and

WHEREAS, during his tenure with the Commission, Dave has been a proponent of the Commission’s mission to be the industry leader in providing safe and efficient transportation services to our customers, communities, and partners; and

WHEREAS, Dave has been a highly regarded employee whose time with the Commission has served Ohio Turnpike motorists well; and

WHEREAS, the members and staff of the Commission wish to formally acknowledge Dave’s distinguished and exceptionally dedicated and effective service to the Commission and the traveling public.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby acknowledges and expresses its gratitude to David J. Miller for his thirty-one years of dedicated service, and the Commission considers that the people of the State of Ohio have been fortunate in receiving the unselfish services that he rendered; and

FURTHER RESOLVED, that the Commission extends its best wishes to David J. Miller, his wife, and their children and desires that David J. Miller have much success and well-being in all matters and activities that he shall undertake in the future; and

FURTHER RESOLVED, that the Assistant Secretary-Treasurer be, and hereby he is, directed to send a certified copy of this Resolution to David J. Miller.

(Resolution No. 58-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving Change Order for Contract with The Great Lakes Construction
Company for Project No. 43-22-05 for an Aggregate Total Contract Amount of
\$7,608,115.14**

WHEREAS, pursuant to Resolution No. 75-2021, approved on December 20, 2021, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with The Great Lakes Construction Company in the amount of \$6,586,173.99 for the Bridge Deck Repair and Rehabilitation at Edgerton Road over Ohio Turnpike at Milepost 169.6 and State Route 21 over Ohio Turnpike at Milepost 172.9, in Cuyahoga and Summit Counties, Ohio, designated as Project No. 43-22-05 (the “Project”); and

WHEREAS, in 2022 the Executive Director approved change orders in the amount of \$245,750.60, each of which was separately approved by the Executive Director or Chief Engineer under the authority of Article V, Section 1.00 of the Code of Bylaws, bringing the total contract value to \$6,831,924.59; and

WHEREAS, pursuant to Resolution No. 96-2022, approved on December 19, 2022, the Commission approved change orders on the Project in the amount of \$657,888.48, bringing the total contract value to \$7,489,813.07; and

WHEREAS, pursuant to Resolution No. 17-2024, approved on February 20, 2024, the Commission approved change orders on the Project in the amount of \$92,879.07, bringing the total contract value to \$7,582,692.14; and

WHEREAS, the Commission’s Engineering staff reports there is a pending change order that has yet to be approved on the Project with a net value of \$25,899.00; and

WHEREAS, Commission approval is necessary because the value of the pending change order in combination with the final value of the previously approved change orders result in a total change order value on the Project of \$1,021,941.15 which exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Chief Engineer/Deputy Executive Director recommends that the Commission approve the change order described above and his report is currently before the Commission; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and concurs with the recommendation to approve the change order as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change order on the Project, as set forth in the recitals above, in the amount of \$25,899.00 is approved, and the Executive Director is authorized to modify the construction contract with the Great Lakes Construction Company by issuing such change order, subject to the terms and conditions of the existing contract, which together with all amendments, shall be in the total aggregate contract amount not to exceed \$7,608,115.14.

(Resolution No. 59-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
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MAY 20, 2024**

TCS MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Modification to Task 5 Under Contract with Stantec Consulting
Services, Inc. to Perform Toll Collection System Project Management Services in the
Increased Not-To-Exceed Amount of \$5,920,455.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Stantec Consulting Services, Inc. (“Stantec”) to perform project management services for the Toll Collection System Modernization (the “TCS Project”), designated as Project No. 71-19-10, pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below, and pursuant to an Amended and Restated Contract to Perform Project Management Services dated June 4, 2020 (the “Contract”):

SERVICES/FEES APPROVED TO DATE

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	TASK ORDER AMOUNT
48-2019	October 21, 2019	Task 1 and Task 2 services, including Task 2 Modification for legal research/tasks on various TCS/CSC topics	\$500,000.00
38-2020	May 18, 2020	Task 3 services, including oversight of the development, implementation, testing, installation and integration of the TCS Project over a 3 year period	\$1,955,000.00
65-2020	October 19, 2020	Task 4 – Year 2 Onsite Services	\$322,500.00
36-2021	June 21, 2021	Task 5 – support services for integration of the TCS with the Customer Service Center (“CSC”) and Unpaid Toll Processing system	\$749,000.00
60-2021	October 5, 2021	Task 6 – on-site project management services for the TCS Project	\$280,000.00
77-2022	October 17, 2022	Task 7 – extension of on-site project management services for TCS Project	\$315,000.00
2-2023	January 17, 2023	Task 5 Modification – additional support services for integration of the TCS with the Customer Service Center (“CSC”) and Unpaid Toll Processing system	\$499,455.00
Not applicable	July 10, 2023	Reallocation of funds from Task 1 through 4 to Task 5	No additional funds added
89-2023	October 26, 2023	Task 5 Modification – additional support services for integration and testing of the TCS and the CSC, including the Unpaid Toll Processing system	\$799,500.00
		TOTAL AMOUNT TO DATE:	\$5,420,455.00

PROPOSED SERVICES/FEES

RESOLUTION	DATE ADOPTED	SCOPE OF SERVICES	AMOUNT
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<i>Proposed</i>	<i>Proposed</i>	Task 5 Modification – ongoing support services for integration and testing of the TCS and the CSC, including the Unpaid Toll Processing system through December 31, 2024	\$500,000.00
		TOTAL AMOUNT WITH TASK 5 MODIFICATION:	\$5,920,455.00

WHEREAS, Stantec has submitted a revised fee proposal May 7, 2024, to provide ongoing Task 5 support services for go-live implementation and system final acceptance services through December 31, 2024, in the amount of \$500,000.00; and

WHEREAS, the amount set forth in the revised fee proposal from Stantec, dated May 7, 2024, to perform the Additional Task 5 Services will increase the contract by an amount that exceeds the Executive Director’s contracting authority under Article V, Section 1.00 of the Commission’s Code of Bylaws, and Commission approval is necessary; and

WHEREAS, the Chief Engineer/Deputy Executive Director, Director of Audit and Internal Control, and Senior Manager – Toll Technology recommend, and the Executive Director has reviewed their recommendation and approves the recommendation to authorize Stantec to perform Additional Task 5 Services under Project No. 71-19-10; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from Stantec dated May 7, 2024 to perform Additional Task 5 Services under Project No. 71-19-10, through December 31, 2024, in the additional amount of \$500,000.00, is approved, and the Executive Director is authorized to issue a modification to the Task 5 assignment letter to Stantec to perform such additional project management services in accordance with the terms and conditions of the existing Agreement and Stantec’s revised fee proposal dated May 7, 2024, resulting in the aggregate not-to-exceed contract amount of \$5,920,455.00.

(Resolution No. 60-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and
Apply Retro-Reflective Pavement Markings Under Project No. 46-2024 for the Total
Amount of \$1,414,000.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice, in accordance with law, advertising an Invitation for Bids upon a Contract to furnish and apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.26, designated as Project No. 46-2024 (the “Project”); and

WHEREAS, the Commission received two bids to perform the obligations of the Contractor for the Project, and the Commission’s Chief Engineer/Deputy Executive Director has reviewed and analyzed the bids received, which report on the review and analysis was presented for the Commission’s consideration; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Aero-Mark Company, LLC submitted the lowest responsive and responsible bid to perform the Contractor’s obligations under Project No. 46-2024 in the amount of \$1,414,000.00, which bid he recommends be accepted by the Commission; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 46-2024 were solicited on the basis of the same terms, conditions and specifications, that the bid of The Aero-Mark Company, LLC for Project No. 46-2024 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312, and 153.54 and that a performance bond with good and sufficient surety has been submitted by The Aero-Mark Company, LLC; and

WHEREAS, the Office of Equity and Inclusion waived the SBE goal for the Project due to the specific work scope and the extent of the subcontracting opportunity available on the Project; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because expenditures under the contract for Project No. 46-2024 will exceed \$150,000.00; and

WHEREAS, the Executive Director has reviewed the report of the Chief Engineer/Deputy Executive Director and concurs with the recommendation to award Project No. 46-2024 to The Aero-Mark Company, LLC as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Aero-Mark Company, LLC in the amount of \$1,414,000.00, to furnish and apply retro-reflective pavement markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps under Project No. 46-2024, is selected as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 61-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with TranSystems Corporation of
Ohio, to Perform Phase IB and Phase II Services Under Project No. 71-23-12 for an
Aggregate Not-to-Exceed Amount of \$1,810,767.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected TranSystems Corporation of Ohio to perform architectural/engineering design services and engineering support during construction for the Deck Replacement of Albion Road Bridge at Milepost 162.2 over the Ohio Turnpike Mainline; Deck Replacement of the Ohio Turnpike Mainline Bridge over Royalton Road at Milepost 165.4; Deck Replacement of the Ohio Turnpike Mainline Bridge over York Road at Milepost 165.5; and Deck Replacement of Broadview Road (SR-176) Bridge over the Ohio Turnpike Mainline at Milepost 169.5, in Cuyahoga County, Ohio, designated as Project No. 71-23-12 (the “Project”), for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-23-12 – Albion Road Bridge over Ohio Turnpike at Milepost 162.2, Bridge Survey	March 11, 2024	Approved under Executive Director’s Authority	\$42,086.00

**TOTAL AMOUNT TO
DATE: \$42,086.00**

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>First Modification</i>	Phase IB and Phase II Services – Project No. 71-23-12 – preliminary and final design and plans, and assistance during the bidding process, including bid review services, engineering support during construction of all four (4) bridges.	April 29, 2024	<i>Proposed</i>	\$1,768,681.00

**TOTAL AMOUNT WITH \$1,810,767.00
MODIFICATION:**

WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated March 26, 2024; and

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WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional professional services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB and Phase II; and

WHEREAS, the Phase IA Services are complete, and the parties prepared a final design scope for the Project which includes, but is not limited to, preliminary and final design and plans, and assistance during the bidding process, including bid review services (“Phase IB Services”) engineering support during construction (“Phase II Services”); and

WHEREAS, TranSystems Corporation of Ohio submitted a revised fee proposal dated April 29, 2024, in the not-to-exceed amount of \$1,768,681.00, specifically \$1,698,551.00 for Phase IB Services and \$70,130.00 for Phase II Services, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize TranSystems Corporation of Ohio to perform the Phase IB and Phase II Services under Project No. 71-23-12; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from TranSystems Corporation of Ohio, dated April 29, 2024, to perform the Phase IB and Phase II Services, specifically described in the recitals, under Project No. 71-23-12 in the not-to-exceed amount of \$1,768,681.00 is accepted and approved, and the Executive Director is authorized to amend the Contract with TranSystems Corporation of Ohio to perform such additional services in accordance with the terms and conditions of the existing Contract and the revised fee proposal dated April 29, 2024, for an aggregate not-to-exceed contract amount of \$1,810,767.00.

(Resolution No. 62-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-23-14 in the Not-to-Exceed Amount of \$900,849.00

WHEREAS, on January 5, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) No. 1-2024 seeking letters of interest for professional engineering services and engineering support during construction for Project No. 71-23-14, Deck Overlay of New Springfield-Poland Road Bridge at Milepost 235.6 over the Ohio Turnpike Mainline, Deck Overlay of Beard Road Bridge at Milepost 236.7 over the Ohio Turnpike Mainline, and Replacement of Youngstown-Pittsburg Road (State Route 170) Bridge, at Milepost 240.4 over the Ohio Turnpike Mainline, in Mahoning County, Ohio (the “Project”); and

WHEREAS, on January 26, 2024, the Commission received three (3) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the proposals received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the LOI Evaluation Team concluded that The Osborn Engineering Company (“Osborn”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project, consisting of bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, Osborn submitted its revised fee proposal dated April 29, 2024, to perform the Phase I Services in the not-to-exceed amount of \$834,804.00 and the Phase II Services in the not-to-exceed amount of \$66,045.00, for a total amount of \$900,849.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Osborn based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Osborn conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited based on the same terms and conditions with respect to all respondents and potential respondents; and

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WHEREAS, the Office of Equity and Inclusion determined that Osborn has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and the Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of Osborn to perform the professional engineering services for Project No. 71-23-14; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of The Osborn Engineering Company is approved as the most qualified firm to perform the professional engineering services and engineering support during construction for Project No. 71-23-14 and that the Executive Director is authorized to execute a contract with The Osborn Engineering Company for Phase I Services and Phase II Services in the not-to-exceed amount of \$900,849.00.

(Resolution No. 63-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving a Modification to the Contract with Arcadis Engineering Services,
(USA), Inc. to Perform Phase II Services Under Project No. 71-21-05 for an Aggregate Not-
to-Exceed Amount of \$632,125.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Arcadis Engineering Services (USA), Inc. (formerly IBI Group Engineering Services USA, Inc.) to perform professional engineering services and engineering support during construction for Bridge Deck Replacement and Bridge Deck Rehabilitation, Fought Road over Ohio Turnpike, Milepost 86.6, River Road over Ohio Turnpike, Milepost 93.0, Carley Road over Ohio Turnpike, Milepost 94.7, in Sandusky County, Ohio, designated as Project No. 71-21-05 (the “Project”), for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-21-05 - architectural/engineering design services, specifically site inspection, engineering report and survey	January 11, 2022	N/A Approved under Executive Director’s Authority	\$95,360.00
First Modification	Phase IB – Project No. 71-21-05 - Preliminary and Final Design Plans, assistance during the bidding process, and bid review services	October 31, 2022	Resolution No. 79-2022	\$460,735.00
Second Modification	Mileage Reimbursement	January 9, 2023	N/A	\$0.00
Third Modification	Time Extension Request	June 27, 2023	N/A	\$0.00

**TOTAL AMOUNT TO \$556,095.00
DATE:**

**PROPOSED
SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Fourth Modification</i>	Phase II Services – Project No. 43-24-04 - engineering support during construction	May 2, 2024	<i>Proposed</i>	\$76,030.00

**TOTAL AMOUNT WITH \$632,125.00
MODIFICATION:**

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WHEREAS, the Commission entered into a Contract with IBI Group Engineering Services, USA, Inc. for Professional Engineering Services (the “Contract”), dated February 14, 2022; and

WHEREAS, IBI Group Engineering Services (USA) Inc. later became a wholly owned subsidiary of Arcadis NV I and effective April 20, 2023, IBI Group Engineering Services, USA, Inc., officially changed its name to Arcadis Engineering Services (USA), Inc.; and

WHEREAS, the Commission selected a contractor to make the public improvements that Arcadis Engineering Services (USA), Inc. designed as part of its Phase I Services, and Arcadis Engineering Services (USA), Inc. submitted a fee proposal dated May 2, 2024, in the not-to-exceed amount of \$76,030.00, to perform the Phase II Services which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Arcadis Engineering Services (USA), Inc. to perform the Phase II Services under Design Project No. 71-21-05 and Construction Project No. 43-24-04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from Arcadis Engineering Services (USA), Inc., dated May 2, 2024, to perform the Phase II Services, specifically described in the recitals, under Project No. 71-21-05 and Construction Project No. 43-24-04, in the not-to-exceed amount of \$76,030.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Arcadis Engineering Services (USA), Inc., to perform such additional services in accordance with the terms and conditions of the existing contract and Arcadis Engineering Services (USA), Inc.’s revised fee proposal dated May 2, 2024, resulting in the aggregate not-to-exceed contract amount of \$632,125.00.

(Resolution No. 64-2024 adopted May 20, 2024)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Participation in the Ohio Department of Transportation's
Cooperative Purchasing Program for Road Salt for the 2024/2025 Winter Season**

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission ("Commission") is authorized to participate in contracts awarded by the Ohio Department of Transportation ("ODOT") for the purchase of machinery, materials, supplies, or other articles under Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer recommends leveraging the volume pricing ODOT is able to obtain from salt suppliers for fulfilling the Commission's requirements for road salt; and

WHEREAS, the Maintenance Engineer has recommended the following estimated quantities for the 2024/2025 Winter season under ODOT Contract No. 018-25 (the "ODOT Salt Contract (018-25)") for the counties where the following delivery sites are located:

<u>Delivery Locations</u>	<u>Estimated Winter Use</u>
Kunkle MB (Williams Cty.)	2,200 Tons
Swanton MB (Fulton Cty.)	1,400 Tons
TP 59 (Lucas Cty.)	500 Tons
Elmore MB (Ottawa Cty.)	2,900 Tons
River Road (Sandusky Cty.)	500 Tons
Castalia MB (Erie Cty.)	2,300 Tons
Humm Road (Erie Cty.)	500 Tons
Amherst MB (Lorain Cty.)	5,000 Tons
TP 161 (Cuyahoga Cty.)	4,200 Tons
Boston MB (Summit Cty.)	7,200 Tons
TP 187 (Portage Cty.)	2,500 Tons
Hiram MB (Portage Cty.)	4,000 Tons
TP 218 (Mahoning Cty.)	800 Tons
Canfield MB (Mahoning Cty.)	1,600 Tons
TOTAL	35,600 Tons

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WHEREAS, the ODOT Salt Contract (018-25) will be structured such that the Commission must commit to order at least a minimum of 90% and no more than 110% of the estimated quantities for each delivery location; and

WHEREAS, at an estimated salt cost of \$50.00 per ton, the estimated expenditures for rock salt for the 2024/2025 Winter season will potentially exceed \$1,780,000.00 and the maximum purchase of 110% of the estimated quantities would result in a potential total estimated cost of \$1,958,000.00; and

WHEREAS, in accordance with Section 5513.01(B) of the Ohio Revised Code, the Commission must file a certified copy of a Commission resolution requesting authorization to participate in the ODOT Salt Contract (018-25) and agreeing to be bound by such terms and conditions as the Director of the Department of Transportation prescribes; and

WHEREAS, the Chief Engineer/Deputy Executive Director and the Executive Director recommend that the Commission authorize participation in the ODOT Cooperative Purchasing Program, ODOT Salt Contract No. 018-25 for sodium chloride in the counties specified for the above-referenced delivery locations during the 2024/2025 Winter season; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby agrees to participate in the Ohio Department of Transportation Cooperative Purchasing Program, Annual Winter Road Salt Bid (Invitation No. 018-25) in accordance with Section 5513.01(B) of the Ohio Revised Code, and that the Executive Director is authorized to take any and all actions necessary in the name of the Ohio Turnpike and Infrastructure Commission concerning its participation in the ODOT Contract for Road Salt during the Winter of 2024/2025 (“ODOT Salt Contract (018-25)”); and

FURTHER RESOLVED, that the Commission hereby requests to participate in ODOT Salt Contract (018-25) in the total estimated amount of 35,600 tons of Sodium Chloride (Road Salt), which the Commission agrees to purchase from the awarded salt supplier(s) for each of the above-specified delivery locations in the subtotal quantities provided as the Estimated Winter Use at the bid price per ton awarded by the Director of Transportation, and the Commission agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier(s) during the term of ODOT Salt Contract (018-25); and

FURTHER RESOLVED, that the Commission hereby agrees to be bound by all terms and conditions established under the ODOT Salt Contract (018-25), and acknowledges that upon award of the Contract by the Director of Transportation the Commission shall be bound by all such terms and conditions included in the contract and that upon the signing of the ODOT Salt Contract (018-25) by the Director of Transportation, the agreement shall effectively form a contract between the awarded salt supplier(s) and the Commission; and

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FURTHER RESOLVED, that the Commission hereby agrees to place orders under the ODOT Salt Contract (018-25) directly with the awarded salt supplier(s) and make payments directly to the awarded salt supplier(s) on a 30 day net basis for all road salt received under the ODOT Salt Contract (018-25), and the Commission agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT Salt Contract (018-25) and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Commission's participation in the ODOT Salt Contract (018-25); and

FURTHER RESOLVED, that the Commission instructs the Chief Engineer/Deputy Executive Director to issue a report back to the Commission indicating the results of the ODOT bidding process; and

FURTHER RESOLVED, that the Executive Director is authorized to submit a certified copy of this Resolution to the Director of Transportation providing the Commission's authorization and commitment to participate in the ODOT Salt Contract (018-25) for the purchase of road salt in the quantities and at the delivery sites referenced above.

(Resolution No. 65-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Fourteen Portable Changeable Message Boards in
the Total Amount of \$268,422.00 Under the ODOT Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution 83-2023, adopted September 18, 2023 the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) for the purchase of machinery, materials, supplies, or other articles under Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer has determined that the purchase of fourteen (14) portable changeable message boards is necessary for maintaining traffic on the Ohio Turnpike in a safe and efficient manner; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations is the American Signal Company CMS-T333 full matrix message board with cellular telecommunications and GPS; and

WHEREAS, the portable changeable message boards are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract No. 041-25 from Lightle Enterprises of Ohio, LLC, of Frankfort, Ohio, in the amount of \$19,173.00 each for a total price of \$268,422.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the fourteen (14) portable changeable message boards from Lightle Enterprises of Ohio, LLC through the ODOT Cooperative Purchasing Program.

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of fourteen (14) American Signal Company CMS-T333 full matrix message boards with cellular telecommunications and GPS, from Lightle Enterprises of Ohio, LLC, through the ODOT Cooperative Purchasing Program under Contract No. 041-25, in the total amount of \$268,422.00, is approved.

(Resolution No. 66-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Four (4) Extended Cab Pickup Trucks from
Montrose Ford, Inc. in the Total Amount of \$191,080.00 Under the
DAS Cooperative Purchasing Program**

WHEREAS, under Resolution No. 84-2023, adopted on September 18, 2023, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Maintenance Engineer has determined that it is necessary to purchase pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing equipment that has reached the end of its viable economic life and is recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Department staff recommends that the best equipment available to perform its operations are Four (4) 2024 Ford F150 Extended Cab Pickup Trucks; and

WHEREAS, Four (4) 2024 Ford F150 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract No. RSI016583 (Contract ID No. CTR016583-A1, Index No. GDC093, Item 17AT-1) from Montrose Ford, Inc., in the total amount of \$191,080.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Four (4) 2024 Ford F150 Extended Cab Pickup Trucks from Montrose Ford, Inc., under the DAS Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the Four (4) 2024 Ford F150 Extended Cab Pickup Trucks under DAS Contract No. RSI016583 (Contract ID No. CTR016583-A1, Index No. GDC093, Item 17AT-1) from Montrose Ford, Inc., in the total amount of \$191,080.00, is approved.

FURTHER RESOLVED, that Commission staff may dispose of the four (4) pickup trucks being replaced in accordance with the Commission’s Property Disposal Policy.

(Resolution No. 67-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Purchase of Eighteen (18) Snow and Ice Truck Bodies from
Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$3,729,406.00
Under the DAS Cooperative Purchasing Program**

WHEREAS, pursuant to Resolution No. 84-2023, adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Maintenance Engineer has determined that the purchase of Eighteen (18) Snow and Ice Truck Bodies is necessary to replace Fifteen (15) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life, and for the necessary snow and ice maintenance of the three (3) new mainline toll plaza interchanges constructed as part of the modernized Toll Collection System; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations are Ten (10) Patriot SDS Nor-Easter 11-foot and Eight (8) Patriot SDS Nor-Easter 14-foot Snow and Ice Truck Bodies with plow system, light system, hydraulic system and grease system; and

WHEREAS, the Ten (10) Patriot SDS Nor-Easter 11-foot and Eight (8) Patriot SDS Nor-Easter 14-foot Snow and Ice Truck Bodies are available for acquisition through the DAS Cooperative Purchasing Program under DAS Schedule No. 800925 (Index No. STS515) from Concord Road Equipment Manufacturing, Inc. in the total amount of \$3,729,406.00; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the Ten (10) Patriot SDS Nor-Easter 11-foot and Eight (8) Patriot SDS Nor-Easter 14-foot Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc., under the DAS Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the Ten (10) Patriot SDS Nor-Easter 11-foot and Eight (8) Patriot SDS Nor-Easter 14-foot Snow

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

and Ice Truck Bodies under DAS Schedule No. 800925 (Index No. STS515) from Concord Road Equipment Manufacturing, Inc. in the total amount of \$3,729,406.00, is approved.

FURTHER RESOLVED, that Commission staff may dispose of the fifteen (15) Snow and Ice Truck Bodies being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 68-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of the SmartDocs Payables and Supplier Portal from
Insight Public Sector, Inc. in the Not-to-Exceed Amount of \$449,043.36 Under the DAS
Cooperative Purchasing Program**

WHEREAS, under Resolution No. 84-2023, adopted on September 18, 2023, the Executive Director is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) currently employs a decentralized model for invoice approvals, where the process for reviewing and approving invoices can vary from department to department; and

WHEREAS, the Commission has an immediate need for an invoicing solution that will create a single collection point for all invoices submitted via vendor portal, email or manually, aggregate and process invoices using advanced Optical Character Recognition (“ORC”), and compare submitted invoices to existing documentation in the OTIC Enterprise Resource Planning system, Aptean Ross ERP, providing up to three-way matching of the data to ensure invoicing is in line with the Commission’s expectations; and

WHEREAS, Commission staff, including the Chief Engineer/Deputy Executive Director, Chief Financial Officer, Director of Contracts Administration, and Chief Information Officer, with support from the Technology Manager, researched available solutions and identified six potential invoicing solutions: AvidXchange, Cloud X, Coupa, Quadient, SmartDocs and Tipalti, and after engaging in meetings and demonstrations, determined that the SmartDocs Payables and Supplier Portal (“SmartDocs”) offers the best solution to meet the Commission’s needs, as detailed in the report of the Chief Information Officer and Technology Manager which is before the Commission; and

WHEREAS, SmartDocs is available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract #0A1375, relating to Omnia Partners Contract #23-669203 for IT-Related Hardware and Software, from Insight Public Sector, Inc. in the not-to-exceed amount \$449,043.36, which includes hardware, software, implementation, licensing and subscription services for a period of three (3) years; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and the Technology Manager and concurs that the Commission should approve the purchase of SmartDocs from Insight Public Sector, Inc. as set forth above; and

WHEREAS, Commission action is necessary in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the expenditure exceeds \$150,000.00; and

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the SmartDocs Payables and Supplier Portal under DAS Contract #0A1375, relating to Onmia Partners Contract #23-669203 for IT-Related Hardware and Software, from Insight Public Sector, Inc., in the total not to exceed amount of \$449,043.36, is approved.

(Resolution No. 69-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Selection of Kegler Brown Hill + Ritter, a Legal Professional Association, for Hearing Officer Services, in the Not-to-Exceed Amount of \$ 551,250.00

WHEREAS, pursuant to Ohio Administrative Code Section 5537-4-01, travelers on the Ohio Turnpike may contest liability for tolls, fees, fines or other administrative charges through a process during which a hearing officer of the Commission shall preside over the hearing, which shall occur at the Commission's principal office in Berea, Ohio; and

WHEREAS, at said hearing, the registered owner of the vehicle may present evidence as to why the owner is not liable for the tolls, fees, or charges, and during which the hearing officer will determine if the registered owner is liable for the payment of the toll and issue a written decision; and

WHEREAS, on January 24, 2024, the Commission issued Request For Proposal ("RFP") No. 5-2024 to select a qualified consultant to provide hearing officer services for a period of three years, with two one-year options, exercisable by the Commission; and

WHEREAS, the Commission received three responses to the RFP on March 1, 2024; and

WHEREAS, pursuant to the RFP, the Proposals were evaluated upon the numerical weighting set forth in Proposal Evaluation Scoring with the Technical Proposal weighing sixty percent (60%) of the total score and the Fee Proposal weighing forty percent (40%) of the total score; and

WHEREAS, the RFP responses were reviewed by a Committee consisting of members from the Commission's Customer Service, Internal Audit, and Legal departments and the Committee requested that all responders provide their final and best pricing proposals on May 6, 2024; and

WHEREAS, based on the scoring, the Committee recommends engaging Kegler Brown Hill + Ritter, a Legal Professional Association, to provide the hearing officer services; and

WHEREAS, Kegler Brown Hill + Ritter, a Legal Professional Association, quoted a blended hourly rate of \$245/hour; and based on industry average of hearings requested based on miles driven on the Turnpike, the Commission estimates 750 hearings per year, at an estimated cost of \$183,750 per year or \$551,250.00 for the term of the contract; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

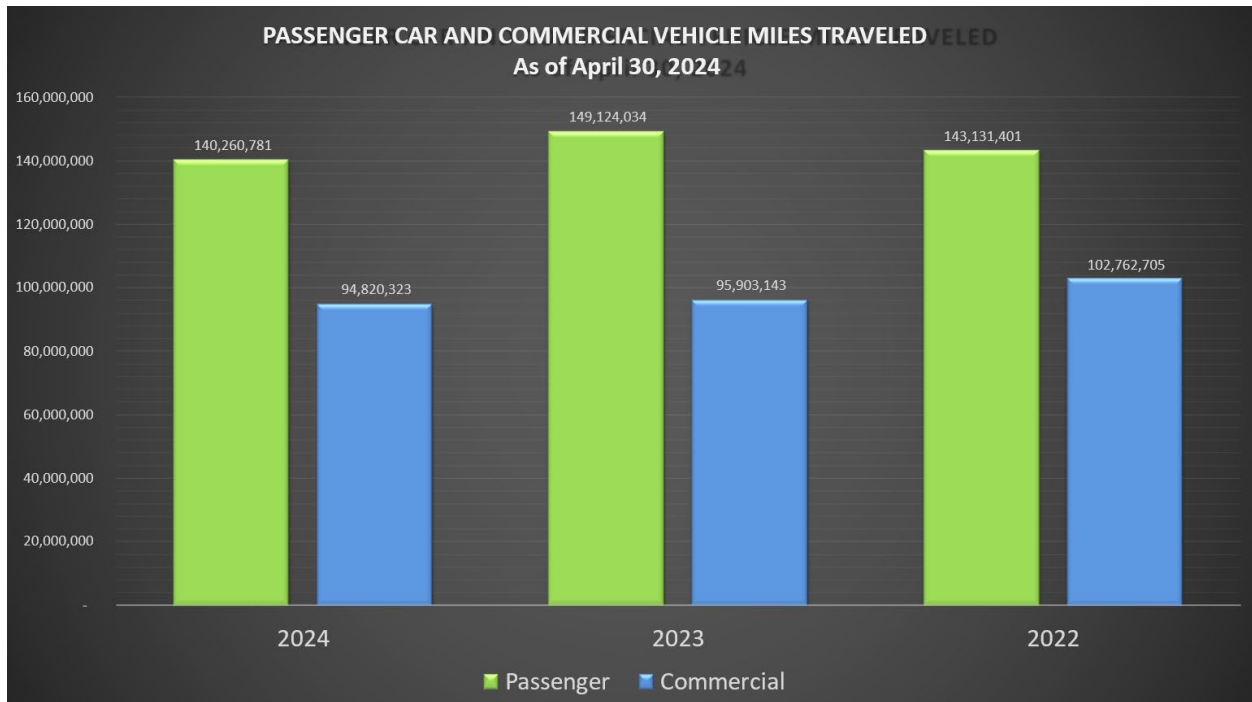
**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Kegler Brown Hill + Ritter, a Legal Professional Association at an estimated cost of \$183,750 per year or \$551,250.00 for the term of the contract; is approved.

(Resolution No. 70-2024 adopted May 20, 2024)

**MINUTES OF THE 719th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MAY 20, 2024**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT
AS OF APRIL 30, 2024**



MINUTES OF THE 719th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MAY 20, 2024

