



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JANUARY 23, 2017

On the 19th day of December, 2016, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, January 23, 2017, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The January 23, 2017, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Authorizing the Completion of the Additional Required Task 1 - Preliminary Engineering Services and Performing Task 2 - Final Design and Construction Document Preparation Services by CT Consultants, Inc. for its Fourth Project Section from Milepost 169.74 to Milepost 176.34 in Cuyahoga and Summit Counties in the Not-to-Exceed Amount of \$580,301.00 (Project No. 71-16-14);
2. Resolution to Approve the Completion of the Additional Required Task 1 - Preliminary Engineering Services and Performing Task 2 - Final Design and Construction Document Preparation Services by GPD Group for its Fourth Project Section from Milepost 149.24 to Milepost 154.10 in Lorain and Cuyahoga Counties in the Not-to-Exceed Amount of \$517,843.00 (Project No. 71-16-13);
3. Resolution Granting Request of J.D. Williamson Construction Company to Withdraw its Bid and Approving the Selection of Kokosing Construction Company to Perform the Repairs and Rehabilitation of Four Bridges in Erie and Lorain Counties (Project No. 43-17-03) for the Total Amount of \$4,770,825.00 and Approving the Assignment of Osborn Engineering and CTL Engineering to Perform the Professional Services for Constructing the Project;

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4. Resolution Approving the Selection of Lawrence Building Corporation to Perform the Fuel Piping & Containment Replacement Project at the Portage & Brady's Leap Service Plazas in Portage County (Project No. 53-17-02 & 53-17-03) for the Total Amount of \$2,364,774.00 and Approving the Assignment of Wellert Corporation to Perform the Professional Services for Constructing the Project;
5. Resolution Authorizing the Purchase of Eight Joint Sealers Under DAS Cooperative Purchasing Program from DJL Material & Supply, Inc., of Akron, Ohio, in the total amount of \$336,252.96;
6. Resolution Awarding a Contract for Joint Sealant Under Invitation No. 4285 to P&T Products in the Total Contract Price of \$151,704.00; and
7. Resolution Authorizing the Purchase of Thirteen Truck Cab and Chassis from Cleveland Freightliner, Inc. in the Amount of \$1,262,768.00 and Thirteen Snow and Ice Truck Bodies with Plow, Light and Hydraulic Systems from Concord Road Equipment Mfg., Inc. in the Amount of \$1,444,749.80 Under the ODOT and DAS Cooperative Purchasing Programs.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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AGENDA FOR 636th MEETING 10:00 a.m.

January 23, 2017

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of CFO/Comptroller, Martin Seekely
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. New business
11. Adjournment