



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**OCTOBER 16, 2017**

On the 18<sup>th</sup> day of September, 2017, 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, October 16, 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 October 16, 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 an Agreement with Logicalis, Inc. for the Technical Services, Equipment and Software Necessary to Deploy a Proof of Concept for Vehicle-to- Vehicle and Vehicle-to-Infrastructure Network System Using Digital Short-Range Radio Communications in the Amount of \$1,463,861.57;
2. Resolution Authorizing Agreements for Janitorial Services with Any Domestic Work, Inc. at the Great Lakes and Towpath Service Plazas in the Amount of \$633,600.00 Per Year and with Weaver Industries at the Portage and Brady's Leap Service Plazas in the Amount of \$714,000.00 Per Year for Period of Three Years with Options to Renew for Three Additional Two-Year Terms; and
3. Resolution Approving the Ohio Turnpike Memorial Sign Program.

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

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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 644<sup>th</sup> MEETING 10:00 a.m.

October 16, 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 Chief Engineer, Anthony Yacobucci
7. Report of Director of Service Plaza Operations, Andrew Herberger
8. Report of Director of Governmental Affairs, Adam Greenslade
9. Report of CFO/Comptroller, Martin Seekely
10. Report of General Counsel, Jennifer Stueber
11. Report of the Ohio State Highway Patrol, Lieutenant Richard Reeder
12. New business
13. Adjournment