



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

OCTOBER 22, 2018

On the 17th day of September, 2018, 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 22, 2018, 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 22, 2018, 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 CT Consultants to Perform Additional Services for Project No. 71-18-02 in the Not-to-Exceed Amount of \$300,022.00;
2. Resolution Approving the Selection of Damschroder Roofing, Inc. to Replace the Roofs at Under Project Nos. 53-18-04 and 53-18-05 (REBID) for the Total Amount of \$796,143.00, and Approving the Assignment of Roof Asset Management USA, LTD. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Firelands Supply Company to Furnish Defined Quantities of Guardrail Materials for the Total Amount of \$219,525.00;
4. Resolution Authorizing the Purchase of Fifteen Portable Changeable Message Boards Under ODOT Cooperative Purchasing Program;
5. Resolution Approving an Agreement with Northwestern Ohio Security Systems, Inc. to Provide a Building Access Control Solution and Maintenance Support for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$451,382.00; and

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6. Resolution Authorizing Reallocation of 2013 Bond Proceeds Under Infrastructure Funding Agreements with ODOT.

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 65th MEETING 10:00 a.m.

October 22, 2018

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Jerry 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 Chief Technology Officer, Brian Kelley
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Jennifer Stueber
10. Report of the Ohio State Highway Patrol, Lieutenant Richard Reeder
11. New business
12. Adjournment