



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

NOVEMBER 19, 2018

On the 22nd day of October, 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, November 19, 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 November 19, 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 Approving the Selection of M. P. Dory Company to Repair and Replace Various Sign Structures in the Amount of \$287,550.00 Under Project No. 45-19-01.
2. Resolution Approving the Selection of Shelly & Sands, Inc. to Perform the Bridge Rehabilitation and Third Lane Widening Under Project No. 43-19-06 for the Total Amount of \$13,988,600.98 and Approving the Assignments of Jobes Henderson & Associates, Inc. and ACA Engineering, Inc. to Perform Professional Services on the Project.
3. Resolution Approving the Selection of The Ohio Bridge Corp. to Furnish Bridge Structural Steel Under Bid Invitation No. 4325 for the Total Amount of \$426,096.00.
4. Resolution Authorizing Modification of the Contract with Cintas Corporation Under the DAS Cooperative Purchasing Program for Laundry Services Through December 31, 2022 for an Estimated Amount of \$293,000.00.

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5. Resolution Authorizing the Optional Redemption of Certain of the Outstanding 2009 Series A Bonds in the Aggregate Principal Amount of \$20,700,000 and Authorizing Other Actions in Connection Therewith.

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 656th MEETING 10:00 a.m.

November 19, 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 CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Lieutenant Richard Reeder
10. New business
11. Adjournment