



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**NOVEMBER 20, 2017**

On the 16<sup>th</sup> day of October, 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, November 20, 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 November 20, 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 Approving Authorization for the Mannik & Smith Group, Inc. to Complete Phase 1B – Design and Plan Preparation Services Under Project No. 71-16-07 for Replacing the Bridge Over the Ohio Turnpike at Milepost 59.0 (Perrysburg-Holland Road) in the Not-to-Exceed Amount of \$151,490.00;
2. Resolution Approving the Selection of M. P. Dory Company to Repair and Replace Various Sign Structures in the Amount of \$375,950.00 Under Contract No. 45-18-01;
3. Resolution Approving the Selection of Lawrence Building Corporation to Replace the Fuel Piping & Containment System at the Middle Ridge & Vermilion Valley Service Plazas Under Project No. 53-18-02 & 53-18-03 for the Total Amount of \$2,104,900.00 and Approving the Assignment of Wellert Corporation to Perform Professional Services for Constructing the Project;
4. Resolution Awarding a Contract for Joint Sealant Under Invitation No. 4308 to Crafc0, Inc. in the Total Amount of \$188,984.25; and
5. Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 to Furnish and Install Sixteen Automated Toll Payment Machines and Additional Spare Parts for the Toll Collection System in the Total Amount of \$2,590,809.78.

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## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 645<sup>th</sup> MEETING 10:00 a.m.**

November 20, 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 CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. New business
11. Adjournment