



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 21, 2018

On the 16th day of April, 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, May 21, 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 May 21, 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 The Shelly Company to Repair and Resurface the Interchange at Exit 209 Under Project No. 59-18-03 for the Total Amount of \$2,143,585.35 and Approving the Assignment of ms consultants, inc. and ACA Engineering to Perform Professional Services on the Project;
2. Resolution Rejecting the Bid Received on Project No. 53-18-04 and 53-18-05 for 2018 Roof Replacement for Erie Islands and Commodore Perry Service Plazas; and
3. Resolution Authorizing an Amendment to the Contract with TransCore, LP for Project No. 64-08-01 in an Amount Not-to-Exceed \$458,397.01.

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 651st MEETING 10:00 a.m.

May 21, 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, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment