



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 19, 2017

On the 15th day of May, 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, June 19, 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 June 19, 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 Modifications to the Agreement with CDM Smith to Perform Phase IB – Design and Plan Preparation Services for the Rehabilitation of US Route 42 Bridge Over the Ohio Turnpike (Project No. 71-16-08) in the Not-to-Exceed Amount of \$171,123.00;
2. Resolution Approving Modifications to the Agreements for Bridge and Culvert Load Ratings Services with Arcadis U.S. (Project No. 99-16-01A) in the Not-To-Exceed Amount of \$119,057.00 and with KS Associates (99-16-01B) in the Not-to-Exceed Amount of \$99,655.00;
3. Resolution Approving the Selection of PrimeAE Group, Inc. to Perform Facilities Assessment and Strategic Planning Services (Project No. 71-17-01 for a Fee Not-To-Exceed \$768,163.00);
4. Resolution Approving the Selection of Site-Safe Products, LLC to Furnish Fifteen Truck Mounted Attenuators for the Total Amount of \$336,000.00;
5. Resolution Approving the Selection of Century Equipment, Inc. to Furnish Four Commercial-Duty Slope Mowers for the Total Amount of \$172,000.00;

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6. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program Under Contract No. 101G-18 to Obtain Pavement Repairs from the Shelly Company in the Total Estimated Amount of \$225,000.00 in Lorain County;
7. Resolution Approving the Selection of Rudzik Excavating, Inc. to Rehabilitate the Eastbound Mainline Embankment in Mahoning County Under Project No. 70-17-01 for the Total Amount of \$872,500.00 and Approving the Assignment of TTL Associates, Inc. to Perform the Professional Services for the Project;
8. Resolution Approving an Agreement with the Ohio Department of Transportation to Contribute \$1,500,000.00 Towards the Project Costs for Replacing the State Route 164 Bridge Over the Ohio Turnpike;
9. Resolution Approving the Purchase of MARCS Compatible Portable, Mobile and Control Station Radios Under the DAS Cooperative Purchasing Program from Vasu Communications, Inc. in the Total Amount of \$209,070.34;
10. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements; and
11. Resolution Authorizing a Modification to the Contract with Jacobs Engineering Group, Inc. to Obtain Additional Strategic Planning Services for the Toll Collection System and Customer Service Center in the Amount of \$99,120.00.

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 641st MEETING 10:00 a.m.

June 19, 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 Plante Moran, Danny Sklenicka
9. Report of Director of Audit and Internal Control, David Miller
10. Report of General Counsel, Jennifer Stueber
11. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
12. New business
13. Adjournment