



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 25, 2019

On the 28th day of January, 2019, 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, February 25, 2019, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The February 25, 2019, 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 Rejecting the Bid Received on Project No. 59-19-01 for the Mainline Repairs and Resurfacing Between Milepost 7.19 and Milepost 14.80 and Partial Eastbound Shoulder Reconstruction Between Milepost 2.87 and Milepost 7.19;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. for the Bridge Removal, Deck Replacement and Rehabilitation of Three Bridges Under Project No. 43-19-02 for the Total Amount of \$8,623,609.96 and Approving the Assignments of GPD Group and CTL Engineering, Inc. to Perform Professional Services on the Project;
3. Resolution Authorizing the Purchase of Two Truck Cab and Chassis from Cleveland Freightliner, Inc. in the Amount of \$146,988.00 and Two Aerial Bucket Truck Bodies from Utility Truck Equipment, Inc. in the Amount of \$307,800.00 Under the ODOT and DAS Cooperative Purchasing Programs for the Total Amount of \$454,788.00; and
4. Resolution Authorizing the Filing of Five "No Change Rules" with the Joint Committee on Agency Rule Review.

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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 659th MEETING 10:00 a.m.

February 25, 2019

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Assistant Secretary-Treasurer
4. Report of Chairperson, Chairman Jerry Hruby
5. Report of Interim Executive Director, Martin Seekely
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of Assistant Comptroller, Lisa Mejac
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. Adjournment