



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**MAY 20, 2019**

On the 15<sup>th</sup> day of April, 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, May 20, 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 May 20, 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 Authorizing Participation in the ODOT Cooperative Purchasing Program Contract 018-20 for Road Salt During the 2019-2020 Winter Season in the Total Estimated Amount of \$4,052,295.00;
2. Resolution Approving the Selection of The Shelly Company to Perform the Mainline Repairs and Resurfacing Under Project No. 59-19-02 for the Total Amount of \$6,739,072.00 and Approving the Assignment of ms consultants, inc. and Professional Service Industries, Inc. to Perform Professional Services on the Project;
3. Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in an Amount Not-to-Exceed \$1,080,834.00 for a Total Aggregate Amount of \$5,298,311.94; and
4. Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform the Engineering and Construction Administration and Inspection Services and Authorizing the Chief Engineer to Execute an Agreement to Obtain the Preliminary Design Services for a Fee Not-To-Exceed \$289,569.00 (Project No. 71-18-09).

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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 662<sup>nd</sup> MEETING 10:00 a.m.**

May 20, 2019

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of CFO/Comptroller/DED, Martin Seekely
7. Report of General Counsel, Jennifer Stueber
8. Report of Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
9. Adjournment