



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**DECEMBER 17, 2018**

On the 19<sup>th</sup> day of November, 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, December 17, 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 December 17, 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 Honoring the Heroic and Courageous Actions of Ohio State Highway Patrol Troopers William L. Head, Stephen W. Pacheco and Tony D. Stephens on August 14, 2018;
2. Resolution Authorizing a Contract with the Director of Public Safety for the Ohio State Highway Patrol for Policing the Ohio Turnpike;
3. Resolution Adopting Proposed 2019 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2019;
4. Resolution Adopting Proposed 2019 Capital Budget;
5. Resolution Approving the Selection of Mosser Construction, Inc. to Repair and Rehabilitate Bridge Decks Under Project No. 43-19-04 for the Total Amount of \$4,366,413.95 and Approving the Assignments of DGL Consulting Engineers, LLC and Solar Testing Laboratories, Inc to Perform Professional Services on the Project;

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6. Resolution Authorizing GPD Group to Perform Additional Final Design and Construction Document Preparation Services for Project No. 71-18-01 in the Not-to-Exceed Amount of \$839,918.00; and
7. Resolution Approving an Agreement with Elytus, Ltd. to Provide Removal and Disposal Services for Trash, Recyclables and Tire Debris during a Two-Year Period Under the DAS Cooperative Purchasing Program in the Total Estimated Amount of \$250,000.00.

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 657<sup>th</sup> MEETING 10:00 a.m.**

December 17, 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 Ohio State Highway Patrol, Captain Eric Sheppard
6. Report of Safety Services Manager, Cory Skoczen
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of Chief Engineer, Anthony Yacobucci
9. Report of General Counsel, Jennifer Stueber
10. Report of Executive Director, Randy Cole
11. New business
12. Adjournment