



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**JANUARY 28, 2019**

On the 17<sup>th</sup> day of December, 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, January 28, 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 January 28, 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 Selecting TransCore, LP to Implement a Modernized Customer Service Center Software System and Perform System Maintenance and Support Services for a Six-Year Period with Five Additional One-Year Options to Renew;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. for the Deck Replacement and Rehabilitation of Two Bridges Under Project No. 43-19-03 for the Total Amount of \$4,043,471.25 and Approving the Assignments of KS Associates, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Miller Brothers Construction, Inc. to Perform Bridge Rehabilitation, Pavement Widening and Base Pavement Replacement Under Project No. 43-19-07 for the Total Amount of \$27,649,031.59 and Approving the Assignments of CT Consultants, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;
4. Resolution Approving the Selection of Corrosion Resistance, Ltd. to Repaint Four Bridges in Portage County Under Project No. 40-19-02 for the Total Amount of \$848,260.00, and Approving the Assignment of Greenman-Pederson, Inc. to Perform the Professional Services for the Project;

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5. Resolution Authorizing Hill International, Inc. to Perform Construction Management and Inspection Services for the Pavement Replacement and Toll Collection System Program Projects and Approving Hill International to Perform Construction Management Services for 2019 Projects in the Not-to-Exceed Amount of \$1,818,225.00;
6. Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Consulting Engineering Services for a Five-Year Period; and
7. Resolution Awarding a Contract for Joint Sealant Under Bid Invitation No. 4329 to Crafcoc, Inc. in the Total Not-to-Exceed Amount of \$196,619.85.

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

January 28, 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 Director of Internal and Toll Audit, David Miller
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of Assistant Comptroller, Lisa Mejac
9. Report of General Counsel, Jennifer Stueber
10. Report of Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. Adjournment