



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

NOVEMBER 18, 2019

On the 21st day of October 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, November 18, 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 November 18, 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 the Purchase of AquaSalina+ Liquid Enhanced Brine Deicer from Nature's Own Source LLC Under the ODOT Cooperative Purchasing Program in the Total Amount of \$227,000.00;
2. Resolution Approving the Authorization for Fishbeck, Thompson, Carr & Huber, Inc. to Perform Phase IB – Design Services Under Project No. 71-18-07 for the Rehabilitation of Three Bridges in the Not-To-Exceed Amount of \$166,913.00;
3. Resolution Approving the Authorization for Arcadis U.S. Inc. to Perform Task 2 Under Project No. 71-19-07 in the Not-to-Exceed Amount of \$441,727.15;
4. Resolution Authorizing the Purchase of the Hyper Converged Infrastructure (HCI) Solution from Diversatec Resources, Inc., an approved MBE Reseller, Under the DAS Cooperative Purchasing Program in the Total Amount of \$707,534.24; and
5. Resolution Authorizing the Optional Redemption of Certain of the Outstanding 2010 Series A Bonds in the Aggregate Principal Amount of \$2,295,000 and Authorizing Other Actions in Connection Therewith.

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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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 667th MEETING 10:00 a.m.

November 18, 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 Chief Technology Officer, Brian Kelley
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Lieutenant Richard Reeder
10. Adjournment