



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING on MARCH 21, 2016

On the 16th day of February, 2016, 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, March 21, 2016, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The March 21, 2016, 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 Awarding Contract No. 59-16-02 for Repairs and Resurfacing in Lucas and Wood Counties, Ohio;
2. Resolution Awarding Contract No. 40-16-02 for Bridge Repainting in Williams County, Ohio;
3. Resolution Awarding Contract No. 43-16-02 for Bridge Rehabilitation and Repainting in Cuyahoga County, Ohio;
4. Resolution Awarding Contract No. 40-16-01 for Bridge Repainting in Williams County, Ohio;
5. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Three Bridges in Summit and Portage Counties, Ohio (Project No. 71-15-05);
6. Resolution Authorizing the Purchase of Eight Truck Cab and Chassis and Eight Zone Truck Bodies Under ODOT and DAS Cooperative Purchasing Programs;

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7. Resolution Rejecting Bid Received on Bid Invitation No. 4263 for Furnishing One (1) Current Model Truck Cab and Chassis and Installing One (1) Sixty (60) Foot Aerial Device With Digger;
8. Resolution Awarding Agreement for Janitorial Services at the Blue Heron and Wyandot Service Plazas;
9. Resolution Awarding Agreement for Janitorial Services at the Middle Ridge and Vermilion Valley Service Plazas;
10. Resolution Determining that ODOT Infrastructure Project PID No. 79671 (CUY IR-77 in Cuyahoga County) has a Transportation Related Nexus to the Ohio Turnpike;
11. Resolution Determining that ODOT Infrastructure Project PID No. 80418 (CUY IR-271 in Cuyahoga County) has a Transportation Related Nexus to the Ohio Turnpike;
12. Resolution Determining that ODOT Infrastructure Project PID No. 77269 (SUM IR-76/IR-77 Main/Broadway in Summit County) has a Transportation Related Nexus to the Ohio Turnpike;
13. Resolution Determining that ODOT Infrastructure Project PID No. 80192 (MAH IR-680/SR-164 in Mahoning County) has a Transportation Related Nexus to the Ohio Turnpike; and
14. Resolution Determining that ODOT Infrastructure Project PID No. 92954 (MED US-42 in Medina County) has a Transportation Related Nexus to the Ohio Turnpike.

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

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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 627th SPECIAL MEETING 10:00 a.m.

March 21, 2016

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Financial Advisor, Bethany Pugh
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Trustee, Biagio Impala
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Adjournment