



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on
MAY 23, 2016

On the 18th day of April, 2016, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for the May 16, 2016 Commission Meeting. On May 12, 2016, the Chairman called for the May 16, 2016 Commission Meeting to be rescheduled and held on Monday, May 23, 2016 at 10:00 a.m. This Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The May 23, 2016, Commission Special 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 the Bid of Erie Blacktop, Inc. in the Amount of \$213,479.40 to Repair and Resurface the Erie Islands Service Plaza Parking Lots in Sandusky County under Project No. 53-16-02 and Approving the Assignment of TTL Associates, Inc. to Perform the Necessary Professional Services for Constructing the Project;
2. Resolution Selecting TranSystems Corporation as the Most Qualified Consultant to Perform Implementation Services for the Geographic Information System under Project No. 71-15-02, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase 1 Services for a Fee Not-to-Exceed \$199,242.00;
3. Resolution Rejecting All Bids Received under Bid Invitation No. 4268 to Remove, Transport and Dispose of Wastewater and Storm Water Treatment Waste;
4. Resolution Selecting the Bid of Chagrin Valley Paving, Inc. in the Amount of \$714,423.00 for the Toll Plaza 209 Truck & Trailer Lot Expansion under Project No. 37-16-01 in Trumbull County and Approving the Assignment of PSI, Inc. to Perform the Necessary Professional Services for Constructing the Project;

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5. Authorizing the Purchase of Eight Skid Steer Loaders Under DAS Cooperative Purchasing Program from Ohio CAT of Broadview Heights, Ohio, in the total amount of \$403,044.76;
6. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program Contract 018-17 for Road Salt During the 2016/2017 Winter Season; and
7. Resolution Authorizing the Appointment of the Following Underwriters for the Issuance of Revenue Bonds.

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 629th SPECIAL MEETING 10:00 a.m.

May 23, 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 Acting Chief Engineer, Dennis Albrecht
7. Report of CFO/Comptroller, Martin Seekely
8. Report of the Ohio State Highway Patrol, Lieutenant Bass
9. New business
10. Adjournment