



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 20, 2016

On the 23rd day of May, 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, June 20, 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 June 20, 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 Authorizing a Small, Minority and Disadvantaged Business Inclusion Program to Implement the Recommendations from the Disparity Study;
2. Resolution Selecting Jacobs Engineering Group Inc. as the Most Qualified Consultant to Create a Toll Collection System and Customer Service Center Strategic Plan, and Authorizing the Executive Director to Execute an Agreement to Obtain Task 1, Task 2 and Task 3 Services for a Fee Not-to-Exceed \$615,660.89;
3. Resolution Selecting the Bid of Erie Blacktop, Inc. in the Amount of \$550,730.85 to Perform Site Improvements for the Castalia Maintenance Building Facility in Erie County Under Project No. 56-16-03 and Approving the Assignment of TTL Associates, Inc. to Perform the Necessary Professional Services for Constructing the Project;
4. Resolution Selecting the Bid of Adkins Sanitation Ltd. in the Estimated Amount of \$260,000 to Perform Wastewater Removal, Transport and Disposal Services under Invitation No. 4272 for Bid Items 1, 3, 4, 5, 6 and 7;

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5. Resolution Selecting the Bid of The Shelly Company in the Amount of \$908,361.00 to Repair and Resurface the Vermilion Valley Service Plaza Parking Lots in Lorain County Under Project No. 53-16-03 and Approving the Assignment of PSI, Inc. to Perform the Necessary Professional Services for Constructing the Project;
6. Resolution Rejecting the Bid Received on Contract No. 41-16-02 for Asphalt Concrete Pavement Sealing at the Indian Meadow, Tiffin River, Blue Heron, Wyandot, Erie Islands and Commodore Perry Service Plazas in Williams and Sandusky Counties, Ohio;
7. Resolution Selecting Blue Technologies, Inc. to Furnish a Managed Print Solution, and Authorizing the Executive Director to Execute an Agreement to Obtain the Solution and Services for an Initial Five Year Term in the Total Estimated Amount of \$155,187.54 with an Option to Renew for an Additional Two-Year Period; and
8. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission.

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 630th MEETING 10:00 a.m.

June 20, 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 the Ohio State Highway Patrol, Staff Lieutenant Weirtz
9. New business
10. Adjournment