



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**AUGUST 15, 2016**

On the 20<sup>th</sup> day of June, 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, August 15, 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 August 15, 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 Modification to Contract No. 71-15-03 with ms consultants, inc. to obtain Phase IB – Design and Plan Preparations Services for Rehabilitating Nine Bridges in Mahoning County for the not-to-exceed amount of \$254,685.00;
2. Resolution Authorizing Contracts with AECOM and LBJ, Inc. to Perform General Engineering Services on an Assignment Basis for a Two-Year Period each in an Amount not-to-exceed \$400,000.00;
3. Resolution Selecting the Bid of K-Tech Specialty Coatings, Inc. to Furnish the Commission's Requirements for Organic-Based, Corrosion-Inhibited Liquid De-Icing/Anti-Icing Material in the Estimated Amount of \$160,000.00 under Invitation No. 4277;
4. Resolution Authorizing the Executive Director to Modify the Terms of the Service Station Contract No. SS-12 with Sunoco Retail LLC when Exercising the Commission's First of Two Options to Renew the Contract for an Additional Five Year Period; and

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

5. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program.

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 631<sup>st</sup> MEETING 10:00 a.m.**

August 15, 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 Ciuni & Panichi, Frank Eich
9. Report of General Counsel, Jennifer Stueber
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
11. New business
12. Adjournment