



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 19, 2016

On the 15th day of August, 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, September 19, 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 September 19, 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 Approving the Ohio Turnpike and Infrastructure Commission's Implementation of the Fire Department Reimbursement Program;
2. Resolution Authorizing the Assignment of CT Consultants under its Existing Contract to Perform the Necessary Preliminary Design Services for its Fourth Mainline Pavement Reconstruction Project from Milepost 169.74 to Milepost 176.34 in Not-to-Exceed Amount of \$185,221.00 (Project No. 71-16-14);
3. Resolution Authorizing the Assignment of GPD Group under its Existing Contract to Perform the Necessary Preliminary Design Services for its Fourth Mainline Pavement Reconstruction Project from 149.24 to Milepost 154.10 in Not-to-Exceed Amount of \$146,147.00 (Project No. 71-16-13); and
4. Resolution Authorizing the Executive Director to Acquire the Software, Equipment, Professional Services and Support Necessary for a Kronos Workforce Management System.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081 Fax: (440) 234-7392
www.ohioturnpike.org

Serving the nation – The James W. Shocknessy Ohio Turnpike

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

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 632nd MEETING 10:00 a.m.

September 19, 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