



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**DECEMBER 19, 2016**

On the 21<sup>st</sup> day of November, 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, December 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 December 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 an Agreement with Apteau, Inc. to Obtain a Perpetual License for \$21,564.00 and Maintenance Services for \$88,844.97 Per Year, Increasing Three Percent Annually, for the Continued Use and Support of its Enterprise Resource Planning System for a Five-Year Period;
2. Resolution Approving the Selection of Electronic Merchant Systems to Perform Credit Card Processing Services for the Estimated Annual Fee of \$195,389.00 for Five Years with the Option to Renew for Three Additional Two Year Terms;
3. Resolution Adopting Proposed 2017 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2017;
4. Resolution Adopting Proposed 2017 Capital Budget;
5. Resolution Rejecting all Bids Received on Project No. 53-17-02 & 53-17-03 for Fuel Piping & Containment Replacement Project at the Portage and Brady's Leap Service Plazas in Portage County, Ohio;
6. Resolution Authorizing the Purchase of Seven Truck Cab and Chassis from Cleveland Freightliner, Inc. in the Amount of \$454,580.00 and Seven Zone Truck

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Bodies From Concord Road Equipment Manufacturing in the Amount of \$240,827.65 Under the ODOT and DAS Cooperative Purchasing Programs;

7. Resolution Selecting Palmer Engineering Company as the Most Qualified Consultant to Perform Engineering Design and Construction Administration and Inspection Services for the Rehabilitation of Two Bridges in Portage County, and Authorizing the Executive Director to Execute an Agreement to obtain Phase I Services for a Fee Not-To-Exceed \$216,924.00 (Project No. 71-16-09); and
8. Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc. for the 2017 Pavement Replacement Program Project in the Not-to-Exceed Amount of \$1,280,274.00.

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 635<sup>th</sup> MEETING 10:00 a.m.**

December 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 CFO/Comptroller, Martin Seekely
7. Report of Chief Engineer, Anthony Yacobucci
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
10. New business
11. Adjournment