



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**FEBRUARY 27, 2017**

On the 23<sup>rd</sup> day of January, 2017, 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, February 27, 2017, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The February 27, 2017, 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 Selection of The Great Lakes Construction Co. to Repair and Rehabilitate the Overhead Bridges for Boston Mills Road at Milepost 178.0, for Olde Eight Road at Milepost 179.5, and for Nichols Road at Milepost 199.2 in Summit and Portage Counties Under Project No. 43-17-05 for the Total Amount of \$3,174,376.30 and Approving the Assignment of AECOM and ProGeotech, Inc. to Perform the Professional Services for Constructing the Project;
2. Resolution Approving the Selection of the Shelly Company to Repair and Resurface the Roadway from Milepost 69.30 to Milepost 74.15 in Wood and Ottawa Counties Under Project No. 59-17-01 for the Total Amount of \$4,217,154.60 and Approving the Assignment of DGL Consulting Engineers, LLC and TTL Associates, Inc. to Perform the Professional Services for the Project;
3. Resolution Approving the Selection of Shelly Company to Repair and Resurface the Roadway from Milepost 136.00 to Milepost 144.10 in Erie and Lorain Counties Under Project No. 59-17-02 for the Total Amount of \$9,889,568.15 and Approving the Assignment of Quality Control Inspection, Inc. and Solar Testing Laboratories, Inc. to Perform the Professional Services for the Project;

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## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

4. Resolution Authorizing the Purchase of Mobile MARCS Radio Equipment from Motorola Solutions, Inc. Under the DAS Cooperative Purchasing Program for the Ohio State Highway Patrol in the total amount of \$201,699.40; and
5. Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4287 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00.

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

February 27, 2017

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 Travis Hughes
10. New business
11. Adjournment