



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 19, 2018

On the 26th day of February, 2018, 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, March 19, 2018, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The March 19, 2018, 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 Panther Industrial Painting, LLC to Repaint Seven Bridges in Williams and Fulton Counties Under Project No. 40-18-01 for the Total Amount of \$1,426,740.00, and Approving the Assignment of TTL Associates, Inc. to Perform the Professional Services for Completing the Project;
2. Resolution Approving the Selection of APBN, Inc. to Repaint Seven Bridges in Sandusky and Erie Counties Under Project No. 40-18-02 for the Total Amount of \$1,293,995.00, and Approving the Assignment of Quality Control Services, LLC to Perform the Professional Services for the Project;
3. Resolution Approving a Modification to the Agreement with Resource International, Inc. to Perform Additional Geotechnical Engineering Services for the 2019 Mainline Pavement Replacement Projects in the Not-To-Exceed Amount of \$573,872.00.00; and
4. Resolution Approving the Selection of Travel Boards, Inc. to Perform Advertising Sales and Program Management Services Under a Concession Agreement for the Commission's Various Advertising Programs.

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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 649th MEETING 10:00 a.m.

March 19, 2018

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Jerry 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 Director of Marketing and Communications, Adam Greenslade
8. Report of Office of Equity and Inclusion Program Manager, Diana Anthony
9. Report of CFO/Comptroller, Martin Seekely
10. Report of the Ohio State Highway Patrol, Sergeant Harley Steppenbacker
11. Report of General Counsel, Jennifer Stueber
12. New business
13. Adjournment