



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 20, 2017

On the 27th day of February, 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, March 20, 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 March 20, 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 Suburban Maintenance & Construction, Inc. to Repair, Rehabilitate and Widen Bridges in Mahoning County under Project No. 43-17-06 for the Total Amount of \$4,650,928.26, and Approving the Assignment of MS Consultants, Inc. and ACA Engineering, Inc. to Perform the Professional Services for Constructing the Project; and
2. Resolution Authorizing the Purchase of Eight Incident Response Vehicle Cab and Chassis Under DAS Cooperative Purchasing Program from Bob Ross Auto, Inc. in the Total Amount of \$257,998.00.

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

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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 638th MEETING 10:00 a.m.

March 20, 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