



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 17, 2017

On the 20th day of March, 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, April 17, 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 April 17, 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 a Modification to the Agreement with Resource International, Inc. to Perform Additional Geotechnical Engineering Services for the 2018 Mainline Pavement Replacement Projects in the Not-to-Exceed Amount of \$135,628.00;
2. Resolution Approving the Selection of Civil Coatings and Construction, Inc. to Repaint Bridges in Williams and Fulton Counties Under Project No. 40-17-01 for the Total Amount of \$1,107,471.50, and Approving the Assignment of Greenman-Pedersen, Inc. to Perform the Professional Services for Completing the Project;
3. Resolution Approving the Selection of APBN, Inc. to Repaint Bridges in Fulton and Lucas Counties Under Project No. 40-17-02 for the Total Amount of \$1,107,530.00, and Approving the Assignment of TTL Associates, Inc. to Perform the Professional Services for Completing the Project; and
4. Resolution Approving the Selection of Aero-Mark, Inc. to Furnish and Apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps under Project No. 46-2017 for the Total Amount of \$710,232.30.

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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 639th MEETING 10:00 a.m.

April 17, 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