



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JUNE 18, 2018

On the 21st day of May, 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, June 18, 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 June 18, 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 Suburban Maintenance and Construction, Inc. Under Project No. 43-18-05 for the Total Amount of \$6,284,083.20 and Approving the Assignments of Gannett Fleming and ACA Engineering, Inc. to Perform Professional Services on the Project;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. Under Project No. 43-18-02 for the Total Amount of \$5,517,827.09 and Approving the Assignments of Mannik and Smith Group and TTL Associates, Inc. to Perform Professional Services on the Project;
3. Resolution Approving Third Year of Bridge and Culvert Load Ratings Services from Arcadis U.S. (Project No. 99-16-01A) in the Not-to-Exceed Amount of \$208,973.00 and from KS Associates (Project No. 99-16-01B) in the Not-to-Exceed Amount of \$184,376.00;
4. Resolution Authorizing CT Consultants to Perform Additional Preliminary Engineering and Final Design and Construction Document Preparation Services for the Pavement Reconstruction Project in the Not-to-Exceed Amount of \$503,792.00 (Project No. 71-18-02);

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5. Resolution Authorizing Contracts with AECOM and PrimeAE to Perform General Engineering Services on a Task Order Assignment Basis for a Two-Year Period Each in an Amount Not-to-Exceed \$600,000.00;
6. Resolution Approving Termination of the Purchase Order for Trucks Authorized Under Resolution No. 5-2018 and Approving the Substitute Purchase from Lebanon Chrysler, Dodge, Jeep RAM for Trucks and Approving the Additional Purchase of Sport Utility Vehicles for the Total Amount of \$393,947.00 Under the DAS Cooperative Purchasing Program;
7. Resolution Approving an Extension of the Contract with Brink's, Inc. for Armored Vehicle Coin and Currency Courier Services through September 30, 2018; and
8. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements.

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 652nd MEETING 10:00 a.m.

June 18, 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 CFO/Comptroller, Martin Seekely
8. Report of Plante Moran
9. Report of General Counsel, Jennifer Stueber
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment