



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 21, 2017

On the 17th day of July, 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, August 21, 2017 at 1:00 p.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The August 21, 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 Selecting KS Associates, Inc. as the Most Qualified Consultant to Perform Engineering and Construction Administration and Inspection Services for the Rehabilitation of Two Bridges in Wood and Ottawa Counties, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$185,936.00 (Project No. 71-17-03);
2. Resolution Selecting DGL Consulting Engineers, Inc. as the Most Qualified Consultant to Perform the Engineering and Construction Administration and Inspection Services for the Rehabilitation of Five Bridge Decks in Erie and Lorain Counties, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$328,451.00 (Project No. 71-17-04);
3. Resolution Approving Authorization to obtain Phase IB – Design Services from DLZ Ohio, Inc. for the Rehabilitation of Two Bridges between Milepost 138.0 and Milepost 138.2 Over the Ohio Turnpike (Project No. 71-15-06) in the Not-to-Exceed Amount of \$100,719.00;
4. Resolution Approving the Selection of Bear Environmental and Adkins Sanitation to Perform the Commission's Requirements for the Removal and Disposal of Waste, Storm & Floor Drain Water and Treatment Plant Waste for a Period of One Year in the Respective Estimated Amounts of \$187,660.00 and \$126,290.00;

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5. Resolution Approving the Selection of AutoBase, Inc. to Perform Motorist Safety Patrol and Incident Response Services on the Ohio Turnpike for a Term of One Year in the Initial Estimated Annual Amount of \$299,332.80, with Options to Add Additional Zones, Shifts and Renew for Two Additional One-Year Periods;
6. Resolution Approving the Selection of Ferrellgas L.P. to Supply the Commission's Requirements for Propane-Liquefied Petroleum Gas Fuel for a Term of One Year in the Total Estimated Amount of \$150,000.00, with the Options to Renew for Two Additional One-Year Periods;
7. Resolution Approving the Selection of Lykins Energy Solutions to Supply the Commission's Requirements for Diesel Fuel and Unleaded Gasoline for a Term of One Year in the Annual Estimated Amount of \$1,380,000.00, with Options to Renew for Two Additional One-Year Periods;
8. Resolution Approving the Selection of Electronic Data Magnetics, Inc. to Furnish Cut and Rolled Magnetic Toll Tickets for the Total Amount of \$195,965.00;
9. Resolution Authorizing the Purchase of Insurance Policies;
10. A Resolution Authorizing the Issuance of State of Ohio Turnpike Revenue Refunding Bonds, 2017 Series A, Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds; and
11. Resolution Authorizing the Execution of a Supplemental Trust Agreement Amending the Master Trust Agreement.

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 642nd MEETING 1:00 p.m.

August 21, 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 Chief Engineer, Anthony Yacobucci
7. Report of Superintendent of Toll Operations, Laurie Davis
8. Report of General Counsel, Jennifer Stueber
9. Report of CFO/Comptroller, Martin Seekely
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment