



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 17, 2018

On the 20th day of August, 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, September 17, 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 September 17, 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 Honoring the Ohio Trucking Association of its Centennial Celebration Year;
2. Resolution Authorizing the Executive Director to Execute an Agreement to Obtain Engineering Services with ms consultants, inc. for a Fee Not-To-Exceed \$381,079.00 (Project No. 71-18-08);
3. Resolution Approving the Selection of A.P. O'Horo Company for the Expansion of Toll Plaza 180 Under Project No. 58-18-02 for the Total Amount of \$2,233,000.00, and Approving the Assignments of Jacobs Engineering Group and Solar Testing Laboratories, Inc. to Perform Professional Services on the Project;
4. Resolution Approving the Selection of Bear Environmental to Remove and Dispose of Waste, Storm and Floor Drain Water and Treatment Plant Waste for One Year in the Estimated Amount of \$375,000.00 with the Option to Renew for One Additional Year;

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5. Resolution Approving an Agreement with Agile Network Builders, LLC to Provide Redundant Fiberoptic Cable Connectivity, Public Wi-Fi Internet Access and Network Management Services for a Five-Year Period Under the DAS Cooperative Purchasing Program in the Total Amount of \$1,868,814.20;
6. Resolution Approving an Agreement with Pomeroy IT Solutions Sales Company, Inc. to Purchase a Data Backup and Recovery Solution Under the DAS Cooperative Purchasing Program in the Total Amount of \$167,748.00; and
7. Resolution Authorizing the Filing of Twelve “No Change Rules” with the Joint Committee on Agency Rule Review.

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 654th MEETING 10:00 a.m.

September 17, 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 Chief Technology Officer, Brian Kelley
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Jennifer Stueber
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment