



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**MARCH 16, 2020**

On the 24<sup>th</sup> day of February 2020, 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 16, 2020, 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 16, 2020, 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 M. P. Dory Company for Sign Structure Replacements in the Amount of \$247,500.00 Under Project No. 45-20-01;
2. Resolution Rejecting All Bids Received on Project No. 46-2020 for Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps;
3. Resolution Approving the Selection of Allen Chase Enterprises, Inc. for Applying Herbicide Under Bid Invitation No. 4362 in the Total Not-to-Exceed Amount of \$309,506.40;
4. Resolution Authorizing Hill International to Perform Construction Management Services for 2020/2021 Pavement Replacement and Toll Collection System Program Projects in the Not-to-Exceed Amount of \$3,612,333.00;
5. Resolution Rescinding and Repealing Resolution No. 66-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-006.000 in Relation to the Toll Collection System (TCS) Modernization Project;

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

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6. Resolution Rescinding and Repealing Resolution No. 67-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-010.002 in Relation to the Toll Collection System (TCS) Modernization Project;
7. Resolution Rescinding and Repealing Resolution No. 68-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-010.000 in Relation to the Toll Collection System (TCS) Modernization Project;
8. Resolution Rescinding and Repealing Resolution No. 69-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-011.000 in Relation to the Toll Collection System (TCS) Modernization Project;
9. Resolution Rescinding and Repealing Resolution No. 70-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-012.000 in Relation to the Toll Collection System (TCS) Modernization Project;
10. Resolution Rescinding and Repealing Resolution No. 71-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-004.000 in Relation to the Toll Collection System (TCS) Modernization Project; and
11. Resolution Rescinding and Repealing Resolution No. 72-2019 and Enacting a New Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 104-020-00-013.000 in Relation to the Toll Collection System (TCS) Modernization Project.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 671<sup>st</sup> MEETING 10:00 a.m.**

March 16, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of Deputy Executive Director/CFO/Comptroller, Martin Seekely
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of General Counsel, Jennifer Stueber
7. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
8. Adjournment