



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 18, 2019

On the 25th day of February, 2019, 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 18, 2019, 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 18, 2019, 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 Aero-Mark, Inc. to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2019 for the Total Amount of \$785,659.24;
2. Resolution Approving the Selection of APBN, Inc. to Repaint Six Bridges in Lucas and Wood Counties Under Project No. 40-19-01 for the Total Amount of \$1,769,770.00, and Approving the Assignment of TTL Associates, Inc. to Perform the Professional Services for Completing the Project;
3. Resolution Approving the Selection of Gerken Paving, Inc. for the Mainline Repairs and Resurfacing Between Milepost 8.20 and Milepost 14.80 and Partial Eastbound Shoulder Reconstruction Between Milepost 2.87 and Milepost 8.20 Under Project No. 59-19-01 (REBID) for the Total Amount of \$12,155,771.49 and Approving the Assignment of Quality Control Inspection, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;
4. Resolution Rejecting the Bid Received on Project No. 59-19-03 for Eastbound Mainline Pavement Repairs in Erie County;

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5. Resolution Approving the Selection of Duro-Last, Inc. to Furnish the Labor and Materials Necessary for Repairing the Roof of the Hiram Maintenance Building Under ODOT Cooperative Purchasing Program for \$274,786.56;
6. Resolution Awarding a Contract for Applying Herbicide Under Bid Invitation No. 4338 to Allen Chase Enterprises, Inc. in the Total Not-to-Exceed Amount of \$171,216.00; and
7. Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-To-Exceed Amount of \$384,316.00.

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 660th MEETING 10:00 a.m.

March 18, 2019

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Assistant Secretary-Treasurer
4. Report of Chairperson, Chairman Jerry Hruby
5. Report of Executive Director, Ferzan M. Ahmed, P.E.
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. Adjournment