



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 15, 2019

On the 18th day of March, 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, April 15, 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 April 15, 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 Authorizing the Purchase of Pickup Trucks and Cargo Vans for a Total Price of \$546,158.76 Under the DAS Cooperative Purchasing Program;
2. Resolution Approving the Selection of Chagrin Valley Paving, Inc. to Perform the Eastbound Mainline Repairs Under Project No. 59-19-03 (REBID) for the Total Amount of \$773,301.70 and Approving the Assignment of Geo-Sci, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Suburban Maintenance and Construction, Inc. for the Slope and Ditch Repairs Under Project No. 70-19-01 for the Total Amount of \$809,856.26 and Approving the Assignment of ACA Engineering, Inc. to Perform Professional Services on the Project;
4. Resolution Approving the Contracts for the Removal and Transportation of Contaminated Soil in the Aggregate Amount of \$1,005,000.00; and
5. Resolution Authorizing an Agreement with AP Cleaning Company, LLC for Janitorial Services at the Mahoning Valley and Glacier Hills Service Plazas in the Total Amount of \$2,350,800.00.

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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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 661st MEETING 10:00 a.m.

April 15, 2019

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
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/DED, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Lieutenant Richard Reeder
10. Adjournment