



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**APRIL 20, 2020**

On the 16<sup>th</sup> day of March 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, April 20, 2020, at 10:00 a.m.

The Commission Meeting will be held via video conference. The public may attend the meeting via Microsoft Teams at the following link:

**[04-20-20 Ohio Turnpike and Infrastructure Commission Meeting - Click to Join](#)**

### AGENDA

The April 20, 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 Kenmore Construction Co., Inc. Under Project No. 59-20-03 in the Amount of \$1,622,398.80 and Approving the Assignment of CT Consultants, Inc. and Geo-Sci, Inc. to Perform Professional Services on the Project;
2. Resolution Approving the Selection of Suburban Maintenance and Construction Inc. Under Project No. 99-19-04 in the Amount of \$242,700.00 and Approving AECOM Technical Services, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of The Aero-Mark Company Under Project No. 46-2020 (Rebid) for the Total Amount of \$1,157,157.11;
4. Resolution Approving the Selection of Duro-Last, Inc. for Maintenance Building Roof Repairs Under TIPS Cooperative Purchasing Program in the amount of \$388,719.46;
5. Resolution Authorizing Participation in ODOT Cooperative Purchasing Program for Road Salt For 2020/2021 Winter Season;

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6. Resolution Authorizing an Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$804,000.00 Per Year;
7. Resolution Authorizing Agreement With Stantec Consulting Services, Inc. For Traffic And Revenue Forecasting And Planning Services; and
8. A Resolution Authorizing the Issuance of State of Ohio Turnpike Junior Lien Revenue Refunding Bonds, 2020 Series B (Federally Taxable) (Infrastructure Projects), Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

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 673<sup>rd</sup> MEETING 10:00 a.m.**

April 20, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of Director of Service Plaza Operations, Andrew Herberger
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment