



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**MAY 18, 2020**

On the 20<sup>th</sup> day of April 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, May 18, 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:

[05-18-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

### AGENDA

The May 18, 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 Authorizing TranSystems Corporation of Ohio to Perform Phase IB Services for Project No. 71-19-04 in the Amount of \$216,607.00;
2. Resolution Approving the Selection of The Great Lakes Construction Co. Under Project No. 70-20-01(Rebid) in the Amount of \$1,648,416.80 and Approving the Assignment of AECOM Technical Services, Inc. and Resource International, Inc. to Perform Professional Services on the Project;
3. Resolution Awarding the Toll Collection System Implementation and Maintenance Contract to Conduent State & Local Solutions, Inc. in the Total Maximum Amount of \$101,120,128 and Authorization to enter into an Escrow Agreement pursuant to said Contract;

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## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

4. Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 3 Under Project No. 71-19-10 in the Not-To-Exceed Amount of \$1,955,000.00;
5. Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 51-653250 (10-WL1) in Relation to the Toll Collection System (TCS) Modernization Project;
6. Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 51-653250 (10-WL2 and 10-CH) in Relation to the Toll Collection System (TCS) Modernization Project; and
7. Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel Nos. 51-284272 and 51-284270 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.

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 674<sup>th</sup> MEETING 10:00 a.m.**

May 18, 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 CFO/Comptroller/DED, Martin Seekely
7. Report of General Counsel, Jennifer L. Stueber
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Adjournment