



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
JUNE 15, 2020

On the 18th day of May 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, June 15, 2020, 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:

[06-15-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The June 15 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 Rejecting All Bids Received on Project No. 58-20-01;
2. Resolution Approving the Selection of The Shelly Company for Project No. 59-20-04 for the Total Amount of \$2,930,896.70 and Approving ms consultants, inc. and Professional Service Industries, 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. And Authorizing Phase I in the Total Maximum Amount of \$31,682,556 and Authorization to enter into an Escrow Agreement pursuant to said Contract; and
4. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements.

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

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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 675th MEETING 10:00 a.m.

June 15, 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 Plante Moran
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment