



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**JUNE 17, 2019**

On the 20<sup>th</sup> day of May, 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, June 17, 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 June 17, 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 Honoring the Exemplary Public Service of James A. Barna, P.E.;
2. Resolution Authorizing the Purchase of Sixteen Tractors from Kenn-Feld Group, Inc. in the Amount of \$991,425.92 and Sixteen Side and Rear Flail Mower Systems from Kalida Truck Equipment, Inc. in the Amount of \$611,168.00 Under the DAS Cooperative Purchasing Programs for the Total Amount of \$1,602,593.92;
3. Resolution Approving Fourth Year of Bridge and Culvert Load Ratings Services from Arcadis U.S. (Project No. 99-16-01A) in the Not-to-Exceed Amount of \$206,922.00 and From KS Associates (Project No. 99-16-01B) in the Not-to-Exceed Amount of \$166,255.00; 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.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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

June 17, 2019

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, PLLC, Danny Sklenicka and Keith Martinez
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Lieutenant Richard Reeder
10. Adjournment