



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 17, 2020

On the 15th day of June 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, August 17, 2020, at 10:00 a.m., via Microsoft Teams.

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

[08-17-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The August 17, 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 WSP USA, Inc. and Michael Baker International, Inc. for Project No. 99-20-01 and Project No. 99-20-02 Each in an Amount Not-to-Exceed \$600,000.00;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 99-20-07 for the Total Amount of \$376,527.39 and Approving AECOM Technical Services, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Mosser Construction for Project No. 58-20-01 (REBID) for the Total Amount of \$9,706,004.75 and Approving Prime AE Group, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;
4. Resolution Approving the Selection of The Shelly Company for Project No. 59-20-05 for the Total Amount of \$2,824,752.85 and Approving ms consultants, inc. and Professional Service Industries, Inc. to Perform Professional Services on the Project;

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5. Resolution Approving the Selection of The Shelly Company for Project No. 39-20-03 A&B for the Total Amount of \$45,684,293.84 and Approving Jacobs Engineering Group Inc. and ECS Midwest, LLC to Perform Professional Services on the Project;
6. Resolution Declaring the Necessity of Purchasing Stream Credits and Approving the Expenditure of Funds Under Project No. 39-20-03 in the Total Amount of \$173,070.00 from Stream + Wetlands Foundation;
7. Resolution Declaring the Necessity of Purchasing Wetland Credits and Approving the Expenditure of Funds Under Project No. 39-20-03 in the Total Amount of \$617,100.00 from The Nature Conservancy;
8. Resolution to Authorize Payment for Emergency Fumigation Services in the Total Estimated Amount of \$300,000.00; and
9. Resolution Authorizing the Purchase of Insurance Policies for the Commission's Comprehensive Insurance Program.

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 676th MEETING 10:00 a.m.

August 17, 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 Administration, Matthew Cole
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment