



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

AUGUST 19, 2019

On the 17th day of June, 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, August 19, 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 August 19, 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 Authorizing the Executive Director to Execute an Agreement for Engineering Services with DGL Consulting Engineers, LLC. for a Fee Not-To-Exceed \$466,638.00 (Project No. 71-19-01);
2. Resolution Authorizing the Executive Director to Execute an Agreement for Engineering Services with KS Associates, Inc. for a Fee Not-To-Exceed \$382,289.00 (Project No. 71-19-02);
3. Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-to-Exceed Amount of \$769,170.00;
4. Resolution Authorizing Prime AE Group, Inc. to Perform Facilities Assessments and Strategic Planning Services for the Administration and Technology Buildings for the Fee Not-to-Exceed Amount of \$186,029.00;
5. Resolution Authorizing the Purchase of Sewer Vacuum Truck from Jack Doheny Companies, Inc. Under the DAS Cooperative Purchasing Program for the Total Amount of \$427,071.00;

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6. Resolution Approving an Agreement with Communications Design Group, Inc. to Provide Toll Intercom Connections to MARCS Radio Network Under the DAS Cooperative Purchasing Program in the Total Amount of \$276,781.22; and
7. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program for the 2019/2020 Policy Year in the Aggregate Amount of \$847,977.00.

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 664th MEETING 10:00 a.m.

August 19, 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 Director of Internal Audit and Control, David Miller
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of Chief Technology Officer, Brian Kelley
8. Report of CFO/Comptroller/DED, Martin Seekely
9. Report of General Counsel, Jennifer Stueber
10. Report of Ohio State Highway Patrol, Captain Travis Hughes
11. Adjournment