



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**SEPTEMBER 21, 2020**

On the 17<sup>th</sup> day of August 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, September 21, 2020, at 10:00 a.m., via Microsoft Teams.

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

**[09-21-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)**

### **AGENDA**

The September 21, 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 GPD Group for Project No. 71-20-01 in the Total Amount of \$482,750.00;
2. Resolution Approving the Selection of Carpenter Marty Transportation, Inc. for Project No. 71-20-02 in the Total Amount of \$310,360.00;
3. Resolution Approving the Selection of The Beaver Excavating Company for Project No. 39-20-01 A, B & C for the Total Amount of \$67,594,181.85 and Approving GPD Group and TTL Associates, Inc. to Perform Professional Services on the Project;

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4. Resolution Authorizing Hill International to Perform Construction Management Services for 2020/2021/2022 Pavement Replacement and Toll Collection System Program Projects in the Not-to-Exceed Amount of \$2,793,531;
5. Resolution Approving the Selection of Lykins Energy Solutions and Ports Petroleum to Supply the Commission's Requirements for Diesel Fuel and Unleaded Gasoline; and
6. Resolution Authorizing Agreement with PFM Financial Advisors LLC for Financial Advisory Services.

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

September 21, 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