



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

JANUARY 22, 2018

On the 18th day of December, 2017, 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, January 22, 2018, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The January 22, 2018, 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 Gerken Paving, Inc. to Repair and Resurface the Roadway from Milepost 127.20 to Milepost 136.20 Under Project No. 59-18-01 for the Total Amount of \$11,484,869.70 and Approving the Assignment of QCI, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;
2. Resolution Approving the Selection of Mosser Construction to Perform the Repairs and Rehabilitation of the Pearl Road Bridge Under Project No. 43-18-03 for the Total Amount of \$2,689,962.32 and Approving the Assignments of CDM Smith and Geo-Sci, Inc. to Perform Professional Services on the Project;
3. Resolution Approving Authorization for Gannett Fleming Engineers and Architects, P.C. to Perform Phase 1B – Design and Plan Preparation Services Under Project No. 71-16-10 for Replacing the Bridges Over Mill Creek Bikeway at Milepost 223.0 in the Not-to-Exceed Amount of \$225,502.00;
4. Resolution Approving Authorization for Hill International, Inc. to Perform Construction Management and Inspection Services for the 2018 Pavement Replacement Program Projects in the Not-to-Exceed Amount of \$5,495,981.00;
5. Resolution Authorizing the Purchase of Nine Crew Cab Trucks from Vision Automotive, LLC in the Amount of \$274,448.16 Under the DAS Cooperative Purchasing Program;

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

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6. Resolution Authorizing Jacobs Engineering to perform Support Services for the Initial Phase of Task 4 and the TP 180 Expansion Project in furtherance of the Strategic Plan;
7. Resolution Authorizing Infrastructure Funding Agreements with the Ohio Department of Transportation for ODOT Infrastructure Projects;
8. A Resolution Authorizing the Issuance of State of Ohio Turnpike Junior Lien Revenue Bonds, 2018 Series A, Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds; and
9. A Resolution Authorizing the Issuance of State of Ohio Turnpike Revenue Bonds, 2018 Series A, Authorizing Various Related Documents and Instruments and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

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 647th MEETING 10:00 a.m.

January 22, 2018

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. New business
11. Adjournment