



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**JANUARY 25, 2021**

On the 21<sup>st</sup> day of December 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, January 25, 2021, 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:

[1-25-21 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

### AGENDA

The January 25, 2021, 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 Distinguished Service of Ohio State Senator Rob McColley;
2. Resolution Approving the Selection of Shelly & Sands Inc. for Project No. 39-20-04 for the Total Amount of \$39,909,520.65 and Approving Jacobs Engineering Group and Professional Service Industries, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Hill International, Inc. for Construction Administration and Inspection Services for Project No. 39-20-01, Parts A, B and C, and Project No. 39-20-04 in the Total Amount of \$8,199,178.00;

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

[www.ohioturnpike.org](http://www.ohioturnpike.org)

*Serving the nation – The James W. Shocknessy Ohio Turnpike*

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

4. Resolution Authorizing the Executive Director to Acquire a Contact Center Solution from Cincinnati Bell Technology Solutions Inc. Under the DAS Cooperative Purchasing Program; and
5. Resolution Awarding Contracts for Disabled Vehicle 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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 681<sup>st</sup> MEETING 10:00 a.m.**

January 25, 2021

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Safety Services Manager, Cory Skoczen
8. Report of CFO/Comptroller/DED, Martin Seekely
9. Report of General Counsel, Jennifer L. Stueber
10. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
11. Adjournment