



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

OCTOBER 18, 2021

On the 20th day of September 2021, 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, October 18, 2021, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The October 18, 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 Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-22-03 for the Total Amount of \$5,430,470.70;
2. Resolution Approving the Selection of Prime AE Group, Inc. for Architectural and Engineering Services Project Nos. 58-21-01, 58-21-02, and 58-22-01 in the Total Amount of \$646,910.22;
3. Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 6 – Year 3 On-Site Services Under Project No. 71-19-10 in the Increased Not-To-Exceed Amount of \$3,806,500.00;
4. Resolution Authorizing the Purchase of Service Plaza Camera System and Maintenance Building Proof-of-Concept Camera System from Northwestern Ohio Security Systems Inc. in the Total Amount of \$1,709,463.09; and
5. Resolution Authorizing the Purchase of Maintenance and Professional Services from Apteau, Inc. in the Total Amount of \$428,905.22.

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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 690th MEETING 10:00 a.m.

October 18, 2021

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Sandra Barber
4. Report of Deputy Executive Director/Chief Financial Officer, Martin Seekely
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Comptroller, Lisa Mejac
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment