



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

OCTOBER 19, 2020

On the 21st day of September 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, October 19, 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:

[10-19-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The October 19, 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 Authorizing Contracts with LJB, Inc. and ms consultants, inc. to Perform General Engineering Services on a Task Order Assignment Basis for a Two-Year Period Each in an Amount Not-to-Exceed \$600,000.00;
2. Resolution Approving the Selection of Woolpert, Inc. for Project No. 71-20-03 in the Total Not-To-Exceed Amount of \$234,747.00;
3. Resolution Authorizing Stantec Consulting Services, Inc. to Perform Toll Collection System Project Management Services – Task 4 – Year 2 Onsite Services Under Project No. 71-19-10 in the Increased Not-To-Exceed Amount of \$2,777,500;

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4. Resolution Authorizing Arcadis U.S. Inc. to Perform Additional Task 2 Services Under Project No. 71-19-07 in the Aggregate Not-To-Exceed Amount of \$731,215.89;
5. Resolution Approving the Selection of AutoBase, Inc. to Perform Motorist Safety Patrol and Incident Response Services in the Initial Estimated Amount of \$1,900,000.00; and
6. A Resolution Authorizing the Appointment of Underwriters for the Issuance of 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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 678th MEETING 10:00 a.m.

October 19, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael A. 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