



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
OCTOBER 21, 2019

On the 16th day of September, 2019, 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 21, 2019, 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 21, 2019, 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 to Award a Contract for Emergency Slope Failures in the Total Estimated Amount of \$1,000,000.00;
2. Resolution Awarding a Contract for Joint Sealant Under Invitation No. 4353 to Crafcro Inc. in the Total Contract Price of \$213,727.50;
3. Resolution Awarding a Contract to Stantec Consulting Services, Inc. to Provide Toll Collection System Project Management Services in the Initial Estimated Amount of \$500,000.00;
4. Resolution Authorizing GPD Group to Perform Design and Plan Preparation for Renovations Under Project No. 71-18-14 Phase IB in the Not-to-Exceed Amount of \$241,772.00;
5. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 72-22621 (North of the Ohio Turnpike);

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6. Resolution Declaring the Necessity of Appropriating Properties and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel Nos. 72-22667 and 72-22621 (South of the Ohio Turnpike);
7. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 72-22731 (North of the Ohio Turnpike);
8. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 72-22731 (South of the Ohio Turnpike);
9. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Permanent Parcel No. 72-22671; and
10. Resolution Authorizing a Contract with Experis US, Inc. in the Estimated Maximum Amount of \$500,000.00.

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 666th MEETING 10:00 a.m.

October 21, 2019

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 Director of Audit and Internal Control, David Miller
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of Ohio State Highway Patrol, Lieutenant Richard Reeder
10. Adjournment