



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
11/15/2021

On the 18th day of October 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, November 15, 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 November 15, 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 Assenting to the Appointment of Heather A. Veljkovic as the Acting General Counsel of the Ohio Turnpike and Infrastructure Commission;
2. Resolution Expressing Appreciation of Stephen C. Minney;
3. Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services Under Invitation No. 4396 to Perfect Sweep, Inc. in the Total Estimated Amount of \$150,000.00;
4. Resolution Authorizing the Purchase of Meltdown Apex-C from EnviroTech Services, Inc. Under the ODOT Cooperative Purchasing Program in the Total Estimated Amount of \$450,000.00;
5. Resolution Authorizing Conduent State & Local Solutions, Inc. to Perform Phase II Services for the Toll Collection System in the Aggregate Not-to-Exceed Amount of \$56,459,842.14;

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6. Resolution Authorizing and Ratifying Modification of Contract with The Shelly Company for Project No. 39-20-03 in the Not-to-Exceed Amount of \$170,815.65; and
7. Resolution Authorizing a Change Order to Purchase Thermal Paper Magnetic Strip Toll Tickets from Electronic Data Magnetics, Inc. in the Total Amount of \$115,000.00.

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 691st MEETING 10:00 a.m.

November 15, 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 Director of Toll Operations, Laurie Davis
7. Report of Chief Financial Officer, Martin Seekely
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Report of Acting General Counsel, Heather A. Veljkovic
10. Adjournment