



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

NOVEMBER 16, 2020

On the 19th day of October 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, November 16, 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:

[11-16-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The November 16, 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 Approving the Selection of Electronic Data Magnetics, Inc. to Furnish Cut and Rolled Magnetic Toll Tickets in the Total Estimated Annual Amount of \$161,039.00, with the Option to Renew for Two Additional One-Year Periods;
2. Resolution Approving the Selection of The Ruhlin Company for Project No. 43-20-03 for the Total Amount of \$9,342,688.65 and Approving ms consultants, inc. and ECS Midwest, LLC to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Dunlop & Johnston, Inc. for Project Nos. 53-20-02 and 53-20-03 for the Total Amount of \$2,716,318.00 and Approving GPD Group and Geo-Sci, Inc. to Perform Professional Services on the Project;

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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 \$375,000.00; and
5. Resolution Approving the Selection of Firelands Supply Company to Furnish Guardrail Materials for the Total Amount of \$177,120.00.

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 679th MEETING 10:00 a.m.

November 16, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Assistant Secretary-Treasurer, Ferzan M. Ahmed, P.E.
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Director of Toll Operations, Laurie Davis
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment