



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

DECEMBER 20, 2021

On the 15th day of November 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, December 20, 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 December 20, 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. A Resolution Authorizing the Issuance of State of Ohio Turnpike Junior Lien Revenue Refunding Bonds (Infrastructure Projects), Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds;
2. Resolution Adopting Proposed 2022 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2022;
3. Resolution Adopting Proposed 2022 Capital Budget;
4. Resolution Approving the Selection of Regent Electric, Inc. for Project No. 64-22-01 for the Total Amount of \$3,457,000.49;
5. Resolution Approving the Selection of Yates Electric, LLC for Project No. 64-22-02 for the Total Amount of \$5,051,172.62;
6. Resolution Approving the Selection of The Great Lakes Construction Company for Project No. 43-22-05 for the Total Amount of \$6,586,173.99; and

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7. Resolution Authorizing Agreement with Logicalis, Inc. for Fiber Optic Network and Ethernet Network Upgrade Installation Services in the Not-to-Exceed Amount of \$2,945,321.00.

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 692nd MEETING 10:00 a.m.

December 20, 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 Financial Officer, Martin Seekely
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
9. Report of Acting General Counsel, Heather A. Veljkovic
10. Adjournment