



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**DECEMBER 21, 2020**

On the 16<sup>th</sup> day of November 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, December 21, 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:

**[12-21-20 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)**

### AGENDA

The December 21, 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 Honoring the Distinguished Service of Representative Dave Greenspan;
2. A Resolution Authorizing the Issuance of State of Ohio Turnpike Revenue Bonds, Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds;
3. A Resolution Authorizing the Issuance of State of Ohio Turnpike Junior Lien Revenue Refunding Bonds (Federally Taxable) (Infrastructure Projects), Authorizing Various Related Documents and Instruments, and Authorizing Other Actions in Connection with the Issuance of Such Bonds;

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081

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## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

4. Resolution Adopting Proposed 2021 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2021;
5. Resolution Adopting Proposed 2021 Capital Budget Totaling \$205,022,965;
6. Resolution Approving the Selection of APBN, Inc. for Project No. 40-20-01 for the Total Amount of \$2,859,109.00 and Approving Quality Control Services, LLC to Perform Professional Services on the Project;
7. Resolution Authorizing Arcadis U.S. Inc. to Perform Task 3 Services Under Project No. 71-19-07 in the Aggregate Not-To-Exceed Amount of \$1,486,584.07;
8. Resolution Awarding a Contract to Crafc0, Inc. for Joint Sealant in the Total Contract Price of \$199,273.50;
9. Resolution Approving the Selection of Corrigan Propane, LLC to Supply the Commission's Requirements for Propane-Liquefied Petroleum Gas Fuel in the Total Estimated Annual Amount of \$110,000.00, with Options to Renew for Two Additional One-Year Periods;
10. Resolution Awarding a Contract to Perfect Sweep, Inc. for Pavement Sweeping Services in the Total Estimated Amount of \$150,000.00;
11. Resolution Approving the Selection of Elytus, Ltd. to Provide Trash, Recyclables and Tire Debris Removal and Disposal Services Under the DAS Cooperative Purchasing Program in the Total Estimated Amount of \$500,000.00; and
12. Resolution Expressing Intent to Establish a QBS Policy for Hiring Consultants.

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 680<sup>th</sup> MEETING 10:00 a.m.**

December 21, 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 CFO/Comptroller/DED, Martin Seekely
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of General Counsel, Jennifer L. Stueber
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Adjournment