



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 22, 2021

On the 25th day of January 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, February 22, 2021, 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:

[2-22-21 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The February 22, 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 Authorizing the Purchase of Sewer Truck from Jack Doheny Companies, Inc. Under the DAS Cooperative Purchasing Program for the Total Amount of \$430,462.00;
2. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. for Project No. 99-20-06 for the Total Amount of \$168,430.00 and Approving AECOM Technical Services, Inc. to Perform Professional Services on the Project;
3. Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Riley Township, Sandusky County as Part of Project No. 71-19-02;
4. Resolution Authorizing Agreement with RKS Management, Inc. for Routine and Incident Based COVID-19 Decontamination Services;

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5. Resolution Authorizing Agreement with AVI Foodsystems, Inc. for the Operation of Food and Retail Concessions at the Commission's Portage and Brady's Leap Service Plazas; and
6. Resolution Authorizing the Filing of Five "No Change Rules" with the Joint Committee on Agency Rule Review.

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 682nd MEETING 10:00 a.m.

February 22, 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 Administration, Matthew Cole
7. Report of Director of Service Plaza Operations, Andrew Herberger
8. Report of CFO/Comptroller/DED, Martin Seekely
9. Report of General Counsel, Jennifer L. Stueber
10. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
11. Adjournment