



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**FEBRUARY 26, 2018**

On the 22<sup>nd</sup> day of January, 2018, 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 26, 2018, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The February 26, 2018, 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 Kokosing Construction Company to Reconstruct the Mainline Pavement and Repair and Reconstruct Interchange 173 for Project No. 39-18-02 in the Amount of \$56,863,888.73 and Approving CT Consultants and Solar Testing Laboratories to Perform the Professional Services;
2. Resolution Approving the Selection of The Shelly Company to Resurface the Roadway Under Project No. 59-18-02 for the Total Amount of \$16,497,125.60 and Approving the Assignment of MS Consultants, Inc. and Professional Service Industries, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of Shelly & Sands, Inc. to Rehabilitate Bridges Under Project No. 43-18-04 for the Total Amount of \$6,269,690.05 and Approving the Assignments of Palmer Engineering Company and Pro GeoTech, Inc. to Perform Professional Services on the Project;
4. Resolution Approving the Selection of Kokosing Construction Company to Repair a Bridge Deck and Remove a Bridge Under the Project No. 43-17-04 (REBID) for the Total Amount of \$5,737,735.60 and Approving the Assignments of DLZ Ohio, Inc. and TTL Associates, Inc. to Perform Professional Services on the Project;

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5. Resolution Approving the Authorization to Modify the Agreement with KS Associates, Inc. to Perform Additional Phase I – Design Services Under Project No. 71-17-03 for the Rehabilitation of Two Bridges in Wood and Ottawa Counties in the Not-To-Exceed Amount of \$64,844.00;
6. Resolution Selecting Jobs Henderson & Associates to Perform Professional Engineering and Construction Administration and Inspection Services for the Rehabilitation of Two Bridges, and Authorizing an Agreement to Obtain Phase 1 Services for a Fee Not-To-Exceed \$367,579.00 (Project No. 71-17-05);
7. Resolution Authorizing GPD Group to Perform Preliminary Engineering and Final Design and Construction Document Preparation Services for the Pavement Reconstruction Project in the Not-To-Exceed Amount of \$594,295.00 (Project No. 71-18-01);
8. Resolution Authorizing CT Consultants to Perform Preliminary Engineering and Final Design and Construction Document Preparation Services for the Pavement Reconstruction Project in the Not-To-Exceed Amount of \$446,174.00 (Project No. 71-18-02);
9. Resolution Authorizing Jacobs Engineering to Perform Additional Task 4 Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in the Not-To-Exceed Amount of \$1,536,658.00; and
10. Resolution Selecting Scioto Energy to Perform Energy Supplier Consulting Services, and Approving a Competitive Process to Select Gas and Electric Suppliers for the Approximate Annual Amount of \$54,725.00.

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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 648<sup>th</sup> MEETING 10:00 a.m.**

February 26, 2018

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. New business
11. Adjournment