



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 15, 2021

On the 22nd day of February 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, March 15, 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:

[3-15-21 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The March 15, 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 Approving the Selection of American Roadway Logistics Under Project No. 46-2021 for the Total Amount of \$1,176,056.40;
2. Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 43-21-02 for the Total Amount of \$4,821,160.90;
3. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-21-02 for the Total Amount of \$11,742,589.76;
4. Resolution Authorizing a Modification to the Agreement with Jacobs Engineering to Perform Additional Task 4 Final Design Services to Implement the Strategic Plan for the Toll Collection System Modernization Project in an Amount Not-to-Exceed \$513,042.00 for a Total Aggregate Contract Amount of \$6,785,355.94;

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5. Resolution Authorizing the Purchase of Sixteen Snow and Ice Cab and Chassis Trucks from Valley Freightliner & Western Star, Inc. in the Total Amount of \$1,647,632.00 Under the ODOT Cooperative Purchasing Program; and
6. Resolution Authorizing the Purchase of Sixteen Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$2,296,156.18 Under the DAS Cooperative Purchasing Program.

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 683rd MEETING 10:00 a.m.

March 15, 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 CFO/Comptroller/DED, Martin Seekely
7. Report of General Counsel, Jennifer L. Stueber
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Adjournment