



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**APRIL 19, 2021**

On the 15<sup>th</sup> day of March 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, April 19, 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:

[\*\*4-19-21 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join\*\*](#)

### AGENDA

The April 19, 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 Participation in ODOT Cooperative Purchasing Program for Road Salt For 2021/2022 Winter Season;
2. Resolution Authorizing the Purchase of Sixteen Portable Changeable Message Boards in the Total Amount of \$246,928.00 Under the ODOT Cooperative Purchasing Program;
3. Resolution Authorizing the Purchase of Three Wheel Loaders in the Total Amount of \$381,115.21 Under the Sourcewell Cooperative Purchasing Program;
4. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-21-01 for the Total Amount of \$806,144.40;

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5. Resolution Authorizing a Modification to the Contract with Fishbeck, Thompson, Carr & Huber, Inc. to Perform Phase II Construction Administration and Inspection Services under Project No. 43-21-02 in an Amount Not-to-Exceed \$552,649.00 for a Total Aggregate Contract Amount of \$912,793.00; and
6. Resolution Authorizing Execution of the Collective Bargaining Agreement for the Part-Time Toll Collector Bargaining Unit Represented by the Teamsters Local Union 436.

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

April 19, 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. Report of Director of Administration, Matthew Cole
10. Adjournment