



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 16, 2022

On the 18th day of April 2022, 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, May 16, 2022, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The May 16, 2022, 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 Extending the Commission's Business Inclusion Program for an Interim Period of One-Year;
2. Resolution Approving the Selection of Oglesby Construction Inc. Under Project No. 46-2022 for the Total Amount of \$1,099,516.69;
3. Resolution Ratifying Award of a Contract to Shelly & Sands, Inc. for Emergency Bridge Project No. 43-22-07 in the Amount of \$546,499.40;
4. Resolution Authorizing the Executive Director to Execute the Construction and Maintenance Agreement with the Indiana & Ohio Railway Company for Bridge Deck Rehabilitation Project No. 43-22-02 for a Total Aggregate Not-To-Exceed Amount of \$679,690.00; and
5. Resolution Authorizing the Executive Director to Enter into an Agreement with the City of Clyde for Construction of a Pump Station and Sanitary Sewer System and Subsequent Use of Sanitary Sewers and Treatment Facilities for the Erie Island and Commodore Perry Services Plazas.

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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 697th MEETING 10:00 a.m.

May 16, 2022

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, Chris Matta, P.E.
6. Report of Chief Financial Officer, Martin Seekely
7. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
8. Report of General Counsel, Jennifer Monty Rieker
9. Adjournment