



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 17, 2021

On the 19th day of April 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, May 17, 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:

[5-17-21 Ohio Turnpike and Infrastructure Commission Meeting - Click Here to Join](#)

AGENDA

The May 17, 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 Action Contractors, LLC for Project No. 58-21-01 for the Total Amount of \$9,564,014.00;
2. Resolution Approving the Selection of Hill International Inc. for Construction Administration and Inspection Services for Project No. 58-21-01 in the Total Amount of \$657,279.00;
3. Resolution Authorizing the Selection of Mannik & Smith Group, Inc. for Construction Administration and Inspection Services for Project No. 99-21-02 in the Not-to-Exceed Amount of \$500,000;

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4. Resolution Authorizing the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-21-03 in the Not-to-Exceed Amount of \$1,500,000;
5. Resolution Authorizing the Selection of TTL Associates Inc. for General Material Testing and Quality Control Services for Project No. 99-21-04 in the Not-to-Exceed Amount of \$2,500,000;
6. Resolution Authorizing the Selection of ECS Midwest, LLC for General Material Testing and Quality Control Services for Project No. 99-21-05 in the Not-to-Exceed Amount of \$2,500,000;
7. Resolution Authorizing the Selection of Intertek/PSI for General Material Testing and Quality Control Services for Project No. 99-21-06 in the Not-to-Exceed Amount of \$2,000,000; and
8. Resolution Authorizing the Amendment to Extend the Contract for Toll Collection System Maintenance with TransCore in the Total Not-to-Exceed Amount of \$5,872,938.

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 685th MEETING 10:00 a.m.

May 17, 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 Chief Technology Officer, Brian Kelley
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of General Counsel, Jennifer L. Stueber
9. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
10. Adjournment