



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**JULY 19, 2021**

On the 21<sup>st</sup> day of June 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, July 19, 2021, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The July 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 Modification of Contract with The Beaver Excavating Company for Project No. 39-20-01 in the Not to Exceed Amount of \$215,490.00
2. Resolution Approving Extension of Contract with the Independent Public Accounting Firm of Plante Moran to Perform Accounting Services for a Five Year Period in the Total Estimated Amount of \$513,425.00; and
3. Resolution Authorizing Execution of the Collective Bargaining Agreements for the Full-Time Toll Collectors, Full-Time Maintenance Workers, and Radio Room Operators Bargaining Units 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

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

July 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 Director of Audit and Internal Control, David Miller
7. Report of CFO/Comptroller/DED, Martin Seekely
8. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
9. Report of General Counsel, Jennifer L. Stueber
10. Report of Director of Administration, Matthew Cole
11. Adjournment