



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on  
**AUGUST 20, 2018**

On the 18<sup>th</sup> day of June, 2018, 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, August 20, 2018, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The August 20, 2018, 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 Honoring the Distinguished Service of Chris Merillat for His Heroic Actions on July 25, 2018;
2. Resolution Honoring the Distinguished Service of Donald Shantz for His Heroic Actions on July 25, 2018;
3. Resolution Approving the Selection of Brink's Incorporated to Perform Currency and Coin Courier Services for Three Years in the Initial Estimated Amount of \$243,074.00 Per Year;
4. Resolution Approving a Modification to the Contract with Jobes Henderson & Associates, Inc. Under Project No. 71-17-05 for the Additional Not-to-Exceed Amount of \$59,433.00;
5. Resolution Selecting Northwest Consultants, Inc. to Perform the Engineering and Construction Administration and Inspection Services Authorizing the Executive Director to Execute an Agreement to Obtain Design Services for a Fee Not-To-Exceed \$193,231.00 (Project No. 71-18-07);

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6. Resolution Selecting E.L. Robinson Engineering of Ohio Co. to Perform the Engineering and Construction Administration and Inspection Services and Authorizing the Executive Director to Execute an Agreement to Obtain Design Services for a Fee Not-To-Exceed \$238,488.00 (Project No. 71-18-06);
7. Resolution Approving the Selection of Burton Scot Contractors, LLC to Repair the Pavement Under Project No. 59-18-04 for the Total Amount of \$265,306.13 and Approving the Assignment of TTL Associates, Inc. to Perform Professional Services on the Project;
8. Resolution Approving the Selection of J.S. Bova Excavating LLC for Erosion Repair Under Project No. 69-18-02 for the Total Amount of \$278,453.22 and Approving the Assignment of ACA Engineering, Inc. to Perform Professional Services on the Project;
9. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Property and Casualty Insurance Program for the 2018/2019 Policy Year in the Aggregate Amount of \$822,392.00; and
10. Resolution Authorizing Filing of the Final Ohio Administrative Rule for the Prohibition of Aircraft.

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 653<sup>rd</sup> MEETING 10:00 a.m.**

August 20, 2018

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman Jerry Hruby
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Chief Engineer, Anthony Yacobucci
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Jennifer Stueber
9. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
10. New business
11. Adjournment