



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING

on

**OCTOBER 17, 2016**

On the 19<sup>th</sup> day of September, 2016, 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, October 17, 2016, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The October 17, 2016, 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 M. P. Dory Company to Repair and Replace Various Sign Structures in the amount of \$329,375.00 under Contract No. 45-17-01 in Williams, Lucas and Mahoning Counties;
2. Resolution Approving the Selection of Any Domestic Work, Inc. and Daisy Fresh Cleaning Services, LLC to Perform Cleaning Services at all the Commission's Toll Plazas and OSHP Posts 89, 90 and 91 for a period of one year with two, one year options to renew under Invitation No. 4280 in the Total Estimated Amount of \$183,444.00; and
3. Resolution Approving Contract with the Independent Public Accounting Firm of Plante Moran to Perform Auditing Services for a Five Year Period in the Total Estimated Amount of \$443,000.00 and Approving Certain Agreed Upon Procedures to be Performed by the Ohio Auditor of State.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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

October 17, 2016

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson, Chairman 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 Weirtz
10. New business
11. Adjournment