



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

NOVEMBER 21, 2016

On the 17th day of October, 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, November 21, 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 November 21, 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 Kokosing Construction Company to Reconstruct the Eastbound Mainline Pavement From Milepost 90.0 to Milepost 95.9 in Sandusky County under Project No. 39-17-01 for the Total Amount of \$18,552,251.45 and Approving the Assignment of GPD Group and PSI, Inc. to Perform the Necessary Professional Services for Constructing the Project;
2. Resolution Approving the Selection of Suburban Maintenance & Construction, Inc. to Repair and Rehabilitate the State Route 252 Bridge Deck in Cuyahoga County at Milepost 156.9 Under Project No. 43-17-02 for the Total Amount of \$1,172,387.00 and Approving the Assignment of Michael Baker Jr., Inc. and Geo-Sci., Inc. to Perform the Necessary Professional Services for Constructing the Project;
3. Resolution Selecting the Bid of All Traffic Solutions under Invitation No. 4282 to Supply Six Radar Speed Sign Units to the Commission with the Option to Purchase Eighty-Two Additional Units in the Total Amount of \$192,016.00; and
4. Resolution Authorizing the Assignment of Two Additional Mainline Pavement Replacement Project Sections to Resource International, Inc. in the Not-to-Exceed Amount of \$191,003.00 under an Existing Agreement to Perform Geotechnical Engineering Services.

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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.

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AGENDA FOR 634th MEETING 10:00 a.m.

November 21, 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 the Ohio State Highway Patrol, Staff Lieutenant Weirtz
9. Report of General Counsel, Jennifer Stueber
10. New business
11. Adjournment