



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
APRIL 16, 2018

On the 19th day of March, 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, April 16, 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 April 16, 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 Approving the Selection of Aero-Mark, Inc. to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2018 for the Total Amount of \$717,000.00;
2. Resolution Approving the Selection of Regent Electric, Inc. to Modify Certain Toll Plazas for New Automated Toll Payment Machines Under Project No. 64-17-01 for the Total Amount of \$456,200.00, and Approving the Assignment of AECOM Technical Services to Perform the Professional Services for the Project;
3. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program for Road Salt During the Terms of the 2018 Summer Pre-Fill and 2018/2019 Winter Use Contracts;
4. Resolution Approving an Agreement with the Ohio DAS to License the PremierOne Computer Aided Dispatch Systems on up to Three Consoles Integrated with the MARCS Network for Implementation Costs Not-To-Exceed \$69,438.00 Plus the Purchase of Maintenance Support in the Amount of \$79,200.00 Per Year for up to Three Years;

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5. Resolution Approving the Purchase of MARCS Compatible Radios Under the DAS Cooperative Purchasing Program from Vasu Communications, Inc. in the Total Amount of \$221,623.92;
6. Resolution Designating the Huntington National Bank as the Commission's Public Depository and Approving its Selection to Provide Purchase Card and Escrow Agent Services; and
7. Resolution Authorizing the Filing of a Proposed Amendment to Administrative Rule 5537-3-04 for the Prohibition on Aircraft and Twenty-Two "No Change Rules" with the Joint Committee on Agency Rule Review.

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 650th MEETING 10:00 a.m.

April 16, 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 Safety Services Manager, Cory Skoczen
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Jennifer Stueber
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment