



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

SEPTEMBER 18, 2017

On the 21st day of August, 2017, 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, September 18, 2017 at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The September 18, 2017, 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 Selecting GPD Group to Perform Professional Engineering and Construction Administration and Inspection Services for the Rehabilitation of Three Bridges in Fulton County, and Authorizing the Executive Director to Execute an Agreement to Obtain Phase I Services for a Fee Not-To-Exceed \$460,969.00 (Project No. 71-17-02); and
2. Resolution Amending Resolution No. 38-2017 to Rescind the Award to Adkins Sanitation and Modify the Award to Bear Environmental to Include Group A of Items 4, 5, 6, and 7 and increase its estimated contract amount from \$187,660.00 to \$295,420.00 for the Removal and Disposal of Waste, Storm and Floor Drain Water and Rejecting All Bids Received for Item 1 and Item 3 under Invitation to Bid No. 4299; and
3. Resolution Authorizing the Conveyance of an Easement.

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

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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 643rd MEETING 10:00 a.m.

September 18, 2017

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 General Counsel, Jennifer Stueber
8. Report of CFO/Comptroller, Martin Seekely
9. Report of Director of Governmental Affairs, Adam Greenslade
10. Report of the Ohio State Highway Patrol, Staff Lieutenant Travis Hughes
11. New business
12. Adjournment