



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

FEBRUARY 24, 2020

On the 27th day of January 2020, 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, February 24, 2020, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The February 24, 2020, 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, Inc. for Project No. 39-20-02 A&B for the Total Amount of \$30,745,946.29 and Approving CT Consultants and TTL Associates, Inc. to Perform Professional Services on the Project;
2. Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-20-02 A&B for the Total Amount of \$11,994,772.56 and Approving GPD Group and Solar Testing Laboratory, Inc. to Perform Professional Services on the Project;
3. Resolution Approving the Selection of A.P. O'Horo Company for Project No. 54-19-01 for the Total Amount of \$712,384.00 and Approving AECOM and Resource International, Inc. to Perform Professional Services on the Project;
4. Resolution Rejecting All Bids Received on Project No. 70-20-01 for Slope Repairs;
5. Resolution Authorizing Executive Director to Execute the Grant Agreement with Ohio Environmental Protection Agency to Accept a Diesel Mitigation Trust Fund Grant and Approving the Disposal of Personal Property;

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6. Resolution Authorizing the Purchase of Sixteen Snow and Ice Cab and Chassis Trucks from Cleveland Freightliner, Inc. in the Total Amount of \$1,630,912.00 Under the ODOT Cooperative Purchasing Program; and
7. Resolution Authorizing the Purchase of Sixteen Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$2,123,471.68 Under the DAS Cooperative Purchasing Program.

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 670th MEETING 10:00 a.m.

February 24, 2020

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Michael Peterson
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer, Anthony Yacobucci
6. Report of CFO/Comptroller/DED, Martin Seekely
7. Report of Ohio State Highway Patrol, Staff Lieutenant William Haymaker
8. Report of General Counsel, Jennifer Stueber
9. Adjournment