



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING on FEBRUARY 16, 2016

On the 19th day of January, 2016, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on Tuesday, February 16, 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 February 16, 2016, Commission Special 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 to Award/Reject Contract No. 59-16-01 Repairs and Resurfacing in Fulton County, Ohio;
2. Resolution to Award/Reject Contract No. 99-15-01 (REBID), Repairs to Truck Fuel Station Canopy at the Tiffin River Service Plaza in Williams County, Ohio;
3. Resolution Authorizing Additional Expenditures for Construction Administration and Inspection Services from Northwest Consultants, Inc. under Project No. 71-14-04 for the Rehabilitation of Three Bridges in Fulton and Lucas Counties;
4. Resolution to Award/Reject a Contract for the Purchase of Hot-Pour, Ready-Mixed Joint Sealant;
5. Resolution to Award/Reject Contracts for Disabled Vehicle Services;
6. Resolution Authorizing the Executive Director to Acquire the Professional Services, Equipment and Support necessary for its Next Generation Telephone System and Interactive Voice Response System Services; and

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7. ODOT Presentation of Infrastructure Projects.

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 626th SPECIAL MEETING 10:00 a.m.

February 16, 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 Financial Advisor, Bethany Pugh
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Trustee, Biagio Impala
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Adjournment