



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING on JANUARY 19, 2016

On the 14th day of December, 2015, 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, January 19, 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 January 19, 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 Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Four Bridges in Erie and Lorain Counties, Ohio (Project No. 71-15-04);
2. Resolution Awarding Project No. 39-16-01 for the Reconstruction of Right Two Lanes and Shoulder from Mileposts 107.3 to 112.5 and Bridge Deck Repair & Rehabilitation at Milepost 117.3 and Milepost 118.1, in Erie County, Ohio;
3. Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc. for 2016 and 2017 Pavement Replacement Program Projects;
4. Resolution Awarding Project No. 43-16-03 Bridge Deck Replacement and Rehabilitation in Williams and Fulton Counties;
5. Resolution Awarding Project No. 43-16-04 Bridge Deck Replacement and Rehabilitation in Fulton County;

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6. Resolution Awarding Project No. 43-16-05 Bridge Deck Replacement and Rehabilitation in Portage, Trumbull & Mahoning Counties;
7. Resolution Authorizing the Purchase of Seven 2016 GMC 3500 Series Sierra Crew Cab Pickup Trucks Under the DAS Cooperative Purchasing Program;
8. Resolution Awarding a Contract for the Furnishing of Pavement Sweeping Services under Invitation No. 4260;
9. Resolution Authorizing the Purchase of up to Fourteen Portable Changeable Message Boards Under ODOT Cooperative Purchasing Program;
10. Resolution Appointing Certain Commission Members to the Audit Subcommittee; and
11. Resolution Approving Extension of Contract for Independent Public Accounting Services.

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 625th SPECIAL MEETING 10:00 a.m.

January 19, 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 Director of Audit and Internal Control, David Miller
9. Report of General Counsel, Jennifer Stueber
10. Report of Financial Advisor, Bethany Pugh
11. Report of Consulting Engineer, Scott Buchanan
12. Report of Trustee, Biagio Impala
13. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
14. New business
15. Adjournment