



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on
JANUARY 20, 2015

On the 15th day of December, 2014, 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 20, 2015, at 1:00 p.m. The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The January 20, 2015, 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 Awarding Contract No. 39-15-01, Pavement Replacement Project and Bridge Substructure Repairs in Lorain County;
2. Resolution Authorizing Additional Expenditures with GPD Group under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. 71-14-12); and
3. Resolution Awarding Contract No. 4237 for the Purchase of Hot-Pour, Ready-Mixed Joint Sealant.

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.

682 Prospect Street, Berea, Ohio 44017-2799 Phone: (440) 234-2081 Fax: (440) 234-7392
www.ohioturnpike.org

Serving the nation – The James W. Shocknessy Ohio Turnpike

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 614th MEETING 1:00 p.m.

January 20, 2015

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Randy Cole
6. Report of Deputy Executive Director/Director of Administration, Robin Carlin
7. Report of CFO/Comptroller, Martin Seekely
8. Report of Chief Engineer, Anthony Yacobucci
9. Report of General Counsel, Kathleen Weiss
10. Report of Consulting Engineer, Beth Fulton
11. Report of Financial Advisor, Bethany Pugh
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
14. New business
15. Adjournment