

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on

February 19, 2014

On the 21st day of January, 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 **Wednesday, February 19, 2014 at 10:00 a.m.** The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The February 19, 2014, 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 on the following:

1. Resolution Authorizing Additional Purchases of Sodium Chloride for the Remainder of the 2013-2014 Snow and Ice Season;
2. Resolution Awarding Contract No. 59-14-01, Resurfacing Project in Lucas County;
3. Resolution Awarding Contract No. 39-14-02, Pavement Replacement Project in Cuyahoga County;
4. Resolution Authorizing Additional Expenditures with GPD Group under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. 71-14-07);
5. Resolution Authorizing Additional Expenditures with CT Consultants under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. 71-14-08);
6. Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc., for 2014 Pavement Replacement Program Projects ;
7. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Thirteen Bridges in Cuyahoga, Summit and Portage Counties (Project No. 71-14-01);
8. Resolution Authorizing the Purchase of Eight Backhoes under ODAS Cooperative Purchasing Program and Disposal of Existing Obsolete Equipment;
9. Resolution Awarding Contract No. 4211 for the Purchase of Hot-Pour, Ready-Mixed Joint Sealant; and
10. Resolution Authorizing the Final Filing with the Joint Committee on Agency Rule Review of Updated Administrative Rules for Toll Evasion and other Violations, and When Free Passage for Military Vehicles Will be Allowed.

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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 Special Meeting.

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AGENDA FOR 604th SPECIAL MEETING

10:00 a.m.

February 19, 2014

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, Richard Hodges
6. Report of Deputy Executive Director, Robin Carlin
7. Report of Chief Engineer, Tony Yacobucci
8. Report of CFO/Comptroller, Martin Seekely
9. Report of General Counsel, Kathleen Weiss
10. Report of Consulting Engineer, Scott Buchanan
11. Report of Financial Advisor, Bethany Pugh
12. Report of Trustee, Frank Lamb
13. Report of the Ohio State Highway Patrol, Capt. Hannay
14. New business
15. Adjournment