



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION SPECIAL MEETING

on
APRIL 20, 2015

On the 16th day of March, 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 Monday, April 20, 2015, at 11:00 a.m. The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The April 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. 43-15-05, Bridge Deck Replacement and Rehabilitation in Fulton and Lucas Counties;
2. Resolution Rejecting the Bid Received for Contract No. 43-15-07, Bridge Deck Repair and Rehabilitation of State Route 83 over the Ohio Turnpike and State Route 252 over the Ohio Turnpike in Lorain and Cuyahoga Counties, Ohio;
3. Resolution Awarding Contract No. 53-15-05, Pavement Repairs and Resurfacing at the Portage and Brady's Leap Service Plazas;
4. Resolution Awarding Contract No. 4243 to Furnish and Apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.2; and
5. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program for Sodium Chloride 2015 Summer Fill and 2015/2016 Winter Use.

The Commission reserves the right to adjourn into Executive Session at any time it deems appropriate.

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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 617th MEETING 11:00 a.m.

April 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 Chief Engineer, Anthony Yacobucci
8. Report of CFO/Comptroller, Martin Seekely
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, Bethany Pugh
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Staff Lieutenant Weirtz
13. New business
14. Report of General Counsel, Kathleen Weiss
15. Adjournment