



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 18, 2015

On the 20th day of April, 2015, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, May 18, 2015, at 10:00 a.m. The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The May 18, 2015, Commission 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 Rejecting the Bid Received on Contract No. 53-15-02 and 53-15-03 for the Great Lakes and Towpath Service Plazas Fuel Piping and Containment Replacement Project located at Milepost 170.1 in Cuyahoga County, Ohio;
2. Resolution Rejecting the Bid Received on Contract No. 56-15-07 for the Kunkle Maintenance Building Pavement Improvement Project located at Milepost 16.0 in Williams County, Ohio;
3. Resolution Authorizing the Purchase of Ten 2015 Ford F-550 Dump Trucks under the ODAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment; and
4. Resolution Authorizing the Purchase of Six Wheel Loaders under the ODAS Cooperative Purchasing Program and the Disposal of Obsolete Equipment.

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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 618th MEETING 10:00 a.m.

May 18, 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 Interim General Counsel, Mark Musson
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, Staff Lieutenant Weirtz
14. New business
15. Adjournment