



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING on JULY 6, 2015

On the 29<sup>th</sup> day of May, 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, July 6, 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 July 6, 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. 4250 for the Furnishing of Organic-Based, Corrosion-Inhibited Liquid De-Icing/Anti-Icing Material
2. Resolution Rejecting Bids to Furnish Sodium Chloride (Rock Salt) Pursuant to Invitation No. 4247
3. Resolution Rejecting the Bids Received on Contract Nos. 56-15-04 and 56-15-05 for the Replacement of Rooftop HVAC Units at the Castalia Maintenance Building at Milepost 106.7 in Erie County and at the Boston Maintenance Building at Milepost 173.9 in Summit County, Ohio
4. Resolution Rejecting the Bid Received on Contract No. 43-15-06 for Bridge Deck Repair and Rehabilitation of the Ohio Turnpike Over NS Railroad and Kelley Road at Milepost 117.3 and the Ohio Turnpike Over State Route 250 at Milepost 118.1 in Erie County, Ohio
5. Resolution Concerning the Financial Condition of the Commission

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6. Resolution Authorizing Reallocation of Funds under Infrastructure Funding Agreements with the ODOT for the following projects: Cuyahoga – Innerbelt (2nd bridge) (TRAC PID No. 82119); Wood – I-75 Corridor (TRAC PID Nos. 95437, 84557, 95435, 95436, 25521); Lorain – SR 57 (TRAC PID No. 82645); Summit – I-271 (TRAC PID No. 89458); Cuyahoga – Opportunity Corridor (TRAC PID No. 96832; which is a part of TRAC PID No. 77333); Erie – US Route 250 (TRAC PID No. 88407); Lucas – I-75 (TRAC PID No. 76032); Lucas – I-75 / I-475 (TRAC PID No. 77254); Mahoning – I-80 (TRAC PID No. 77260); Lucas – I-475/20 (TRAC PID No. 88252)
7. Resolution Confirming Election of Officers

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.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 619<sup>th</sup> MEETING 10:00 a.m.**

July 6, 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 General Counsel, Jennifer Stueber
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