

OHIO TURNPIKE COMMISSION
682 Prospect Street
Berea, OH 44017
Tel: (440) 234-2081

NOTICE OF SPECIAL MEETING
on
January 17, 2012

On the 19th day of December, 2011, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a **Special Meeting** to be held on **Tuesday, January 17, 2012, at 10:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The January 17, 2012, 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 resolutions will be presented on the following:

(1) Repairs and Resurfacing, Eastbound and Westbound Roadways, at Milepost 172 to Milepost 176.3 located in Cuyahoga and Summit Counties; and for Repairs and Resurfacing, Interchange 173 Ramps, at Milepost 173.2 located in Summit County, Ohio, herein designated Contract No. 59-12-04

(2) A Resolution Authorizing Additional Expenditures with S&ME, Inc. Under Existing Contract for Geotechnical Investigation, Engineering Design and Construction Administration and Inspection Services, (Project No. 71-10-02).

(3) A resolution to award/reject a contract for furnishing of Guardrail Materials, pursuant to Invitation No. 4175

(4) A resolution to award/reject a contract for the purchase of Hot-pour, Ready-mixed Joint Sealant pursuant to Invitation No. 4176.

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 COMMISSION

AGENDA FOR 579th MEETING

10:00 a.m.

January 17, 2012

1. Call to order and roll call
2. Minutes of December 19, 2011 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Chief Engineer
6. Report of General Counsel
7. Report of CFO/Comptroller
8. Report of Consulting Engineer
9. Report of Financial Advisor
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Executive Session
14. Adjournment