

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

**Meeting of March 21, 2011**

**AGENDA**

The March 21, 2011, 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) A resolution to award/reject Contract No. 39-11-01 for reconstruction of the westbound right two lanes and shoulder from Milepost 95.9 to Milepost 101.2 located in Sandusky County; and

(2) A resolution to award/reject Contract No. 40-11-01 for repainting of six bridges over the Turnpike Mainline located in Lucas County; and

(3) A resolution to award/reject Contract No. 59-11-02 for repairs and resurfacing, eastbound and westbound roadways, from Milepost 152.6 to Milepost 160.7 located in Lorain and Cuyahoga Counties; and

(4) A resolution authorizing the Executive Director to purchase in-car cameras and associated server and storage for OSHP District 10; and

(5) A resolution to award/reject Agreement TRM-9E and Agreement TRM-9C for janitorial services at the Commission's Blue Heron and Wyandot Service Plazas and Portage and Brady's Leap Service Plazas; and

(6) A resolution accepting the resignation of Executive Director and appointing Interim Executive Director; and

(7) A resolution ratifying certain terms and conditions of employment for full-time employees of the Commission.

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 570<sup>th</sup> MEETING**

**10:00 a.m.**

March 21, 2011

1. Call to order and roll call
2. Minutes of February 28, 2011, Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Executive Director
6. Report of CFO/Comptroller
7. Report of Chief Engineer
8. Report of General Counsel
9. Report of Consulting Engineer
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment