

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

NOTICE OF SPECIAL MEETING

on
March 22, 2010

On the 22nd day of February, 2010, 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 **Monday, March 22, 2010, at 10:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

Meeting of March 22, 2010

AGENDA

The March 22, 2010 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 for currency and coin pickup and delivery services.
- (2) A resolution to award/reject a contract for furnishing and installation of diesel emission reduction devices on the Ohio Turnpike for medium and heavy duty diesel trucks under Invitation No. 4130.
- (3) A resolution to award/reject a contract to furnish and apply retro-reflective pavement markings on the Ohio Turnpike's mainline roadway and interchange ramps.
- (4) A resolution authorizing amendment to Construction Management Services Agreement with dck north america, LLC under Project No. 71-07-04.

(5) A resolution to award/reject Contract No. 53-10-01 and 53-10-02 for the reconstruction of the previously demolished Indian Meadow and Tiffin River Service Plazas, located at Milepost 20.8 in Williams County, Ohio.

(6) A resolution rejecting the bid received for Contract No. 59-10-01.

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 559th MEETING

10:00 a.m.

March 22, 2010

1. Call to order and roll call
2. Minutes of February 22, 2010 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer
5. Report of Executive Director
6. Report of Chief Engineer
7. Report of General Counsel
8. Report of CFO/Comptroller
9. Report of Consulting Engineer
10. Report of Trustee
11. Report of the Ohio State Highway Patrol
12. New business
13. Adjournment