

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

**NOTICE OF SPECIAL MEETING**

**on**  
**May 3, 2010**

On the 22<sup>nd</sup> day of March, 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, May 3, 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 May 3, 2010**

**AGENDA**

The May 3, 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 authorizing the extension of the contract with First Merit Bank to serve as the Commission's "Designated Depository" and to furnish various banking services to the Commission.

(2) A resolution to award/reject a contract for repainting bridges over the Turnpike Mainline in Williams, County Ohio under Contract No. 40-10-01.

(3) A resolution to award/reject a contract for repairs and resurfacing both east and westbound roadways, right and center lanes only, from milepost 132.1 to milepost 136.2 located in Erie and Lorain Counties, Ohio, under Contract No. 59-10-05.

(4) A resolution authorizing amendment of the Contract with Jacobs Carter Burgess under Project No. 71-05-03.

(5) A resolution to award/reject contract for Sodium Chloride (rock salt) pursuant to Invitation No. 4136.

(6) A resolution rejecting bids for the purchase of ten truck cabs and chassis; rejecting bids for the purchase of ten dump bodies, front and wing plows, central hydraulic and control systems and lighting systems; and awarding a contract for the purchase of eight trailer mounted plows and hopper bodies under Invitation No. 4135.

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 560<sup>th</sup> MEETING**

**10:00 a.m.**

May 3, 2010

1. Call to order and roll call
2. Minutes of March 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