

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

May 20, 2013

On the 8th day of April, 2013, and pursuant to Article II, Section 4.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on **Monday, May 20, 2013, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

AGENDA

The May 20, 2013, 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. Resolution Expressing Appreciation for the Service of Myron S. Pakush;
2. Resolution Awarding Contract No. 43-13-02, Parapet Replacement on the Oberlin Road Bridge at Milepost 141.3 and Approach Slab Replacement on the West Ridge Road Bridge at Milepost 142.6 in Lorain County;
3. Resolution Awarding Contract No. 59-13-03, Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 176.30 to Milepost 186.02 located in Summit and Portage Counties;
4. Resolution Awarding Contract No. 59-13-04, Repairs and Resurfacing, Eastbound and Westbound Roadways, from Milepost 136.2 to Milepost 144.40 located in Lorain County;
5. Resolution Awarding Contract No. 70-13-01, Embankment Rehabilitation Project, Fangboner Road Approaches at Milepost 91.15; Shiets Road Approaches at Milepost 96.10; and Gibbs and Balsizer Road Approaches at Milepost 97.60 in Sandusky County;
6. Resolution Authorizing a Contract for Engineering Design and Construction Administration Services for the Investigation and Rehabilitation of Fourteen Overhead Bridges in Fulton and Lucas Counties (Project No. 71-13-01);
7. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program for Sodium Chloride; and
8. Resolution to Authorize Reimbursement of Temporary Advances Made for Capital Expenditures to be Made from Subsequent Borrowing.

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 594th MEETING

10:00 a.m.

May 20, 2013

1. Call to order and roll call
2. Minutes of April 8, 2013 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of Chief Engineer, Doug Hedrick
7. Report of CFO/Comptroller, Martin Seekely
8. Report of General Counsel, Kathleen Weiss
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, Bethany Pugh
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Capt. Hannay
13. New business
14. Adjournment