



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
June 16, 2014

On the 19th day of May, 2014, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Meeting to be held on **Monday, June 16, 2014, at 10:00 a.m.** The Commission Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

AGENDA

The June 16, 2014, 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. A report will be given concerning the Turnpike Mitigation Program.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Rejecting the Bids Received for Contract No. 43-14-02, Bridge Rehabilitation, Youngstown & Southeastern Railroad Bridge in Mahoning County;
2. Resolution Awarding Contract No. 43-14-07, Bridge Deck Replacement and Rehabilitation in Williams County;
3. Resolution Awarding Contract No. 59-14-03, Resurfacing Project in Mahoning County;
4. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Four Bridges in Williams County, Ohio (Project No. 71-14-03);
5. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Three Bridges in Fulton and Lucas Counties, Ohio (Project No. 71-14-04);
6. Resolution Awarding Contract No. 4219 for all Service for Removal, Transportation, Disposal and Testing of Slag Leachate Wastewater from One Location along the Ohio Turnpike; and

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7. Resolution Awarding Contract No. 4220 for the Furnishing of Propane-Liquefied Petroleum Gas Fuel.

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.

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AGENDA FOR 608th MEETING 10:00 a.m.

June 16, 2014

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