

# OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

## NOTICE OF COMMISSION MEETING

on

**June 17, 2013**

On the 20<sup>th</sup> day of May, 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, June 17, 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 June 17, 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 Chadwick Smith;
2. Resolution Awarding Contract No. 43-13-03 for Bridge Deck Repair and Rehabilitation at the Ramp Over the Turnpike at Milepost 161.5; the Ramp Over the Turnpike at Milepost 161.8; and the Ramp Over the Turnpike at Milepost 173.2, located in Cuyahoga and Summit Counties;
3. Resolution Awarding Contract No. 59-13-05 for Pavement and Drainage Improvements at the Swanton Maintenance Building at Milepost 48.3 located in Fulton County;
4. Resolution Awarding Contract No. 59-13-07 for Repairs and Resurfacing of the Eastbound and Westbound Roadways, from Milepost 230.35 to Milepost 236.00 located in Mahoning County;
5. Resolution Authorizing a Contract for Engineering Design and Construction Administration Services for the Great Lakes/Towpath and Portage/Brady's Leap Service Plazas in Cuyahoga and Portage Counties (Project No. 71-13-02);
6. Resolution Authorizing a Contract for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at Various Locations on the Ohio Turnpike commencing with Milepost 101.2 to Milepost 107.2 in Sandusky County (Project No. 71-13-05);

7. Resolution Authorizing a Contract for Engineering Design and Construction Services for the Mainline Pavement Reconstruction Program at Various Locations on the Ohio Turnpike commencing with Milepost 159.8 to Milepost 164.8 in Cuyahoga County (Project No. 71-13-06);
8. Resolution Awarding Contract No. 4201 for the furnishing of guardrail materials;
9. Resolution Concerning the Financial Condition of the Commission;
10. Resolution Amending the Commission's Code of Bylaws; and
11. Resolution Authorizing the Final Filing of Updated Administrative Rules for the Collection of Tolls and other Miscellaneous Rule Changes with the Joint Committee on Agency Rule Review.

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 595<sup>th</sup> MEETING**

**10:00 a.m.**

June 17, 2013

1. Call to order and roll call
2. Minutes of May 20, 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