

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

**NOTICE OF SPECIAL MEETING**

**on**  
**July 1, 2011**

On the 17<sup>th</sup> day of June, 2011, 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 **Friday, July 1, 2011, at 9:00 a.m.** The Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio

**AGENDA**

The July 1, 2011, 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 a contract for the furnishing of propane-liquefied petroleum gas fuel for a one-year-period pursuant to Invitation No. 4164;
- (2) A resolution concerning the award of contracts for the purchase of sodium chloride (rock salt) pursuant to Invitation No. 4163;
- (3) A resolution to award/reject Contract No. 70-11-01, for embankment rehabilitation project in Sandusky County, Ohio consisting of Part A – Jacobs Road Bridge approaches at Milepost 96.5; and Part B – slope repair along eastbound Mainline from Milepost 90.5 to Milepost 90.7;

(4) A resolution authorizing additional expenditures with BBC&M International Inc., under existing Contract for Geotechnical investigation, engineering design and construction administration and inspection services (Project No. 71-10-02);

(5) A resolution authorizing final design phase expenditures with Resource International, Inc. for Pavement Replacement in the Eastbound lanes from Milepost 95.9 to Milepost 101.2 in Sandusky County, and in the Westbound lanes from Milepost 164.8 to Milepost 169.7 in Cuyahoga County, all under existing contract for engineering design and construction administration and inspection services (Project No. 71-08-03);

(6) A resolution authorizing the closure of Oak Openings and Fallen Timbers Service Plazas at Milepost 49 in Lucas County;

(7) A resolution concerning the financial condition of the Commission;

(8) A resolution rescinding Resolutions No. 29-2011 and 30-2011;

(9) A resolution authorizing the purchase of Insurance Policies pursuant to Request for Proposals for the Commission's Comprehensive Property and Casualty Insurance Program; and

(10) A resolution confirming the election of officers.

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 574<sup>th</sup> MEETING**

**9:00 a.m.**

July 1, 2011

1. Call to order and roll call
2. Minutes of May 16, 2011, Commission Meeting
3. Minutes of May 24, 2011, Commission Meeting
4. Report of Chairperson
5. Report of Secretary-Treasurer
6. Report of Chief Engineer
7. Report of CFO-Comptroller
8. Report of General Counsel
9. Report of Consulting Engineer
10. Report of Financial Advisor
11. Report of Trustee
12. Report of the Ohio State Highway Patrol
13. New business
14. Adjournment