

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

Meeting of July 19, 2010

AGENDA

The July 19, 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 to award/reject Contract No. 40-10-02.
- (2) A resolution authorizing additional expenditures with Resource International, Inc., under Existing Contract for Engineering Design and Construction Administration and Inspection Services (Project No. 71-08-03).
- (3) A resolution authorizing additional expenditures with Richard L. Bowen & Associates under existing Contract for Architectural/Engineering Design and Construction Administration Services (Project No. 71-10-01).
- (4) A resolution awarding a Contract for Project Management, Environmental Investigation and Remediation Services at the Mahoning Valley and Glacier Hills Service Plazas.
- (5) A resolution awarding Agreement TRM-9A for Janitorial Services at the Commission's Erie Islands and Commodore Perry Service Plazas.
- (6) Resolution Concerning the Financial Condition of the Commission.

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 562nd MEETING

10:00 a.m.

July 19, 2010

1. Call to order and roll call
2. Minutes of June 21, 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