



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on  
**JULY 21, 2014**

On the 16<sup>th</sup> day of June, 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, July 21, 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 July 21, 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.

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

1. Resolution Awarding Contract No. 53-14-02 and 53-14-03, Renovations at the Great Lakes and Towpath Service Plazas in Cuyahoga County and the Portage and Brady's Leap Service Plazas in Portage County;
2. Resolution Awarding Contract No. 56-14-01, Pavement and Drainage Improvements at the Amherst Maintenance Building in Lorain County;
3. Resolution Rejecting the Bid Received for Contract No. 43-14-08, Bridge Deck Repair and Rehabilitation of Bridge Over the Norfolk and Southern Railroad in Lorain County;
4. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Four Bridges in Williams and Fulton Counties, (Project No. 71-14-05);
5. Resolution Authorizing a Contract for Engineering and Construction Administration and Inspection Services for the Rehabilitation of Three Bridges in Fulton County, Ohio (Project No. 71-14-06);
6. Resolution Authorizing Geotechnical Engineering Services Agreement with Resource International, Inc., for Pavement Replacement Program;

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7. Resolution Awarding Contract for Furnishing Two Portable Asphalt Recycling Machines and Eight Asphalt Hotbox/Reclaimer Trailers under Invitation No. 4224; and
8. 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.

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## **AGENDA FOR 609<sup>th</sup> MEETING 10:00 a.m.**

July 21, 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, Staff Lieutenant Weirtz
14. New business
15. Adjournment