

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**682 Prospect Street**

**Berea, OH 44017**

**Tel: (440) 234-2081**

## **NOTICE OF COMMISSION MEETING**

**on**

**August 19, 2013**

On the 15th day of July, 2013, 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, August 19, 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 August 19, 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 Authorizing Construction Management Services Agreement with Hill International, Inc. for Pavement Replacement Program Projects;
2. Resolution Authorizing Additional Expenditures with HDR Engineering, Inc., Under Existing Contract for Engineering Design and Construction Administration and Inspection Services (Project No. 71-12-02);
3. Resolution Concerning Award of Contract for Sodium Chloride Pursuant to Invitation No. 4202;
4. Resolution Adopting Amended Annual Operating Budget for the Year 2013 and Providing for Deposits Required under the 1994 Trust Agreement During Said Year;
5. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Comprehensive Property and Casualty Insurance Program; and
6. Resolution Authorizing the Filing in Final Form of New Administrative Rule 5537-10-01 Establishing Procedures for Receipt and Review of Applications for the Funding of Infrastructure Projects.

In addition, it is expected that the Ohio Department of Transportation will provide several presentations to the Commission detailing applications that will be made by the Director of Transportation to fund TRAC recommended Infrastructure Projects with proceeds from the recently issued Ohio Turnpike Junior Lien Bonds.

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 AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 597<sup>th</sup> MEETING**

**10:00 a.m.**

August 19, 2013

1. Call to order and roll call
2. Minutes of July 15, 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, Lt. Sivak
13. New business
14. Adjournment