

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

August 20, 2012

On the 18th day of June, 2012, 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, August 20, 2012, 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 20, 2012, 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 Confirming Election of Secretary-Treasurer and Appointment of Assistant Secretary-Treasurer;
2. Resolution Authorizing Final Design Phase Expenditures with GPD Group for Pavement Replacement in Sandusky County under the Existing Contract for Project No. 71-12-01;
3. Resolution Authorizing Final Design Phase Expenditures with Resource International, Inc. for Pavement Replacement in Cuyahoga County under the Existing Contract for Project No. 71-08-03;
4. Resolution Rejecting the Bids received for Contract No. 53-12-02;
5. Resolution Authorizing Amendment of the Contract with TransCore, LP for the Purchase of Eight Additional Automated Toll Payment Machines;
6. Resolution Awarding Contracts for the Purchase of Four Truck Cab and Chassis, and for Furnishing and Installing Four Dump Bodies, Front Plows, Wing Plows, Central Hydraulic and Lighting Systems under Invitation No. 4185;

7. Resolution Authorizing the Renewal of Insurance Policies for the Commission's Comprehensive Property and Casualty Insurance Program;
8. Resolution Authorizing the Purchase of Insurance Policies Pursuant for Pollution and Cyber Liability Insurance Coverage;
9. Resolution Authorizing Legal Expenditures Relative To the Completion of Contract No. 53-11-01 and 53-11-02.

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 585th MEETING

10:00 a.m.

August 20, 2012

1. Call to order and roll call
2. Nomination/Election of OTC Sec-Treasurer; General Counsel, Kathleen Weiss
3. Minutes of June 18, 2012 Commission Meeting
4. Report of Chairperson
5. Report of Secretary-Treasurer, Sandra Barber
6. Report of Executive Director, Rick Hodges
7. Report of Chief Engineer, Doug Hedrick (5 Resolutions)
8. Report of CFO/Comptroller, Martin Seekely
9. Report of Consulting Engineer, Scott Buchanan
10. Report of Financial Advisor, John Adams
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Capt. Zurcher or Lt. Morgan
13. New business
14. Report of General Counsel, Kathleen Weiss (3 Resolutions & Executive Session)
15. Adjournment