

OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

NOTICE OF COMMISSION MEETING

on

November 19, 2012

On the 15th day of October, 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, November 19, 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 November 19, 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 Awarding a Contract for the Operation of Food Concessions for Unit 4 at the Commission's Portage and Brady's Leap Service Plazas;
2. Resolution Awarding Contracts for the Purchase of Interior and Exterior Service Plaza Furniture at Mahoning Valley and Glacier Hills Service Plazas;
3. Resolution Awarding Contract No. 53-12-02 (RE-BID) Renovation of Commodore Perry and Erie Islands Service Plazas;
4. Resolution Authorizing Modification to the Construction Management Services Agreement with Hill International, Inc. (Project No. 71-10-03); and
5. Resolution Rejecting the bids for Contract No. 43-12-03, Bridge Rehabilitations in Williams County.

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 588th MEETING

10:00 a.m.

November 19, 2012

1. Call to order and roll call
2. Minutes of October 15, 2012 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, John Adams
11. Report of Trustee, Frank Lamb
12. Report of the Ohio State Highway Patrol, Lt. Sivak
13. New business
14. Executive Session
15. Adjournment