

# OHIO TURNPIKE COMMISSION

682 Prospect Street

Berea, OH 44017

Tel: (440) 234-2081

## NOTICE OF COMMISSION MEETING

on

**December 17, 2012**

On the 19th day of November, 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, December 17, 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 December 17, 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 Expressing Appreciation of Donna J. Cook;
2. Resolution Expressing Appreciation of Frances A. Crouch;
3. Resolution Expressing Appreciation of Gary W. Cawley;
4. Resolution Awarding Agreement for the Energy Provider Consulting Services, and Approving the Use of RFP's to Obtain Current and Future Energy Supplies;
5. Resolution Adopting Proposed Annual Operating Budget for the Year 2013 and Providing for Deposits Required Under the 1994 Trust Agreement During said Year;
6. Resolution Adopting Proposed Capital Budget for the Year 2013;
7. Resolution Awarding Agreement TRM-10C and Agreement TRM-9G for Janitorial Services at the Commission's Portage and Brady's Leap, and Mahoning Valley and Glacier Hills Service Plazas;
8. Resolution Authorizing Additional Expenditures with DLZ Ohio, Inc. under Existing Contract for Engineering Design, and Construction Administration and Inspection Services, (Project No. 71-11-02);
9. Resolution Authorizing Additional Expenditures with S&ME, Inc. Under Existing Contract for Geotechnical Investigation, Engineering Design and Construction Administration and Inspection Services, (Project No. 71-10-02).

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 589<sup>th</sup> MEETING**

**10:00 a.m.**

December 17, 2012

1. Call to order and roll call
2. Minutes of November 19, 2012 Commission Meeting
3. Report of Chairperson
4. Report of Secretary-Treasurer, Sandra Barber
5. Report of Executive Director, Richard Hodges
6. Report of CFO/Comptroller, Martin Seekely
7. Report of Chief Engineer, Doug Hedrick
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. Adjournment