



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION SPECIAL MEETING

on  
**FEBRUARY 23, 2015**

On the 20<sup>th</sup> day of January, 2015, and pursuant to Article II, Section 3.00 of the Commission's Code of Bylaws, the Chairperson called for a Special Meeting to be held on Monday, February 23, 2015, at 10:00 a.m. The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

#### AGENDA

The February 23, 2015, Commission Special 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. 39-15-02, Reconstruction of Right Two Lanes and Shoulder and Reconstruction of Two Lanes and Shoulders in Trumbull and Mahoning Counties (Part A), and Bridge Deck Overlay in Trumbull County (Part B);
2. Resolution Awarding Contract No. 59-15-01, Resurfacing Project in Williams County;
3. Resolution Awarding Contract No. 59-15-02, Resurfacing Project in Wood, Ottawa and Sandusky Counties;
4. Resolution Awarding Contract No. 43-15-03, Bridge Rehabilitations in Cuyahoga, Summit, Portage and Mahoning Counties;
5. Resolution Authorizing Construction Management and Inspection Services Expenditures with Hill International, Inc., for 2015/2016 Pavement Replacement Program Projects;
6. Resolution Authorizing Additional Expenditures with CT Consultants under Existing Contract for Engineering Design and Construction Inspection Services, (Project No. Project No. 71-14-11); and

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7. Resolution Authorizing Additional Expenditures under Geotechnical Engineering Services Agreement with Resource International, Inc., for Pavement Replacement Program.

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 615<sup>th</sup> MEETING 10:00 a.m.**

February 23, 2015

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, Randy Cole
6. Report of Deputy Executive Director/Director of Administration, Robin Carlin
7. Report of Chief Engineer, Anthony 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