

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION SPECIAL MEETING

on

**January 21, 2014**

On the 16<sup>th</sup> day of December, 2013, 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 **Tuesday, January 21, 2014 at 1:00 p.m.** The Commission Special Meeting will be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio.

### AGENDA

The January 21, 2014, 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 on the following:

1. Resolution Honoring the Distinguished Service of Chief Engineer Douglas F. Hedrick;
2. Resolution Authorizing Execution of the Collective Bargaining Agreements for the Full-time and Part-time Bargaining Units Represented by the Teamsters Local Union 436;
3. Resolution Awarding a Contract for Consulting Engineering Services;
4. Resolution Authorizing the Purchase of Sixteen Portable Changeable Message Boards under ODOT Cooperative Purchasing Program and Disposal of Existing Equipment;
5. Resolution Authorizing the Purchase under the ODAS Cooperative Purchase Program of Thirty-Four 2014 Pick-up Trucks and Disposal of Thirty-Four Existing Pick-up Trucks;
6. Resolution Awarding Contract No. 53-13-03 & 53-13-04; and
7. Resolution Awarding Contract for Currency and Coin Pickup and Delivery Services.

## **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

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 Special Meeting.

# **OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

## **AGENDA FOR 603<sup>rd</sup> SPECIAL MEETING**

**1:00 p.m.**

January 21, 2014

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, Richard Hodges
6. Report of Deputy Executive Director, Robin Carlin
7. Report of Chief Engineer, Doug Hedrick
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, Capt. Hannay
14. New business
15. Adjournment