

**MINUTES OF THE 735th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
NOVEMBER 17, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on November 17, 2025, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered the **ROLL CALL** as follows:

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hruby;
- Vice Chair, Sandra K. Barber;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noirot;
- Ohio Office of Budget and Management, Paul Disantis;
- State Representative Haraz N. Ghanbari;
- Ohio Senator Jane Timken; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Secretary-Treasurer, Guy C. Coviello

Ohio Turnpike and Infrastructure Commission Employees Present:

- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Director of Administration, Lisa Zamiska;
- Chief Financial Officer, Lisa M. Mejac;
- Chief Information Officer, Chriss Pogorelc;
- Director of Toll Operations, Laurie Davis;
- Director of Contracts Administration, Aimee Lane;
- Director of Audit and Internal Controls, Jeffery Bartlett;
- Director of Marketing and Communication, Charles Cyrill.
- Ohio State Highway Patrol Staff Lieutenant Richard Reeder;
- Comptroller, Joseph Gardner;
- Deputy General Counsel, Heather Veljkovic;
- Deputy Director of Toll Operations, Dawn Shockey;
- Design and Planning Engineer, Daniel Rodriguez;
- Maintenance Engineer, Bryan Emery;
- Construction Engineer, Anne Powell;

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- Senior Manager – Toll Technology, Brian Kelley;
- Customer Service Center Manager, Amanda Ginley;
- Staff Attorney, Monica Gibson;
- Public Information Officer, Brian Newbacher;
- Marketing and Communications Specialist, Zakk Sheehan;
- Training & Development Manager, Lauren Hakos;
- Executive Department Administrative Assistant, Michelle Marquard;
- Legal Records Coordinator, Tara Cottrell; and
- Patrol Secretary, Kristin Obermeyer.

Others Present:

- Jeff Broadwater, Michael Baker International;
- Michael Burgess, Osborn Engineering;
- Hamid Homae, TBD Advisors;
- Cynthia Yerkey, LJB, Inc.;
- Tony Uranker, ms consultants;
- Nancy Lyon-Stafler, Mannik and Smith Group;
- Jonathan Hren, Mannik and Smith Group; and
- Brian Lepenske, Wells Fargo.

MINUTES OF THE OCTOBER 20, 2025, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

MINUTES ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS

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REPORTS:

- Report of the Secretary-Treasurer given by Vice Chair Barber

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Introduced Erie County Sheriff Paul Sigsworth.
 - Commission Member Shay Murray stated Sheriff Sigworth has been with the Erie County Sheriff's Office for forty-two (42) years, and the Commission wanted to recognize Sheriff Sigworth for his work.
 - Ohio State Highway Patrol Staff Lieutenant Reeder thanked Sheriff Sigworth for all his help and discussed his experiences and history with Sheriff Sigworth.
 - Chairman Hruby thanked Sheriff Sigworth for all his work and dedication to the Ohio Turnpike.
 - Sheriff Sigworth commented on the working relationship with the Ohio State Highway Patrol and the Ohio Turnpike and Infrastructure Commission.
 - Director Ahmed discussed the annual equipment inspection for the Snow and Ice inspections that took place during the week of October 20th at each of the Commission's Maintenance Buildings and provided the following numbers:
 - 183 plow operators;
 - 22 skilled mechanics; and
 - Fleet of 103 snow and ice trucks, supported by 25 pieces of ancillary equipment, which collectively log an average of 443,000 miles each season.

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- Director Ahmed provided the following statistics:
 - During last winter, Commission crews responded to 49 storm events, logged over 42,000 labor hours and drove more than 550,000 miles.
 - Commission crews applied over 60,000 tons of salt and 462,000 gallons of liquid deicing materials to keep the roadway clear and safe for the Commission's customers.
 - Discussed the safety challenges that come with snow and ice removal procedures.
 - Discussed the Commission's marketing and communication efforts for educating the traveling public.
 - Director Ahmed stated the Commission measures the effectiveness of snow and ice operations and discussed the Commission's target metric is to remove snow and ice from the pavement leaving it wet only, within one hour after the end of a storm.
 - Director Ahmed advised that Commission personnel met the target metric 100% of the time last year.
 - Video about snow and ice inspections was played for the Commission Members and audience.
- Discussed a proposed resolution regarding the award of a construction project to redeck the Maumee River bridge and advised the Commission is currently in negotiations with the consulting firm for a fee to inspect and manage the project.
 - Director Ahmed informed the Commission that he would authorize the firm of an amount that is within the Executive Director's contracting authority so that there are no delays with reviews.
 - Director Ahmed advised the staff is hoping to present a resolution to the Commission in December.

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- Director Ahmed provided his annual report on the status of the Commission's Standard Operating Procedures.
- Director Ahmed discussed the memorial sign dedication ceremony that occurred on October 30th at the Swanton Maintenance Building in honor of Patrolman Jon D. Bircham, who died in the line of duty on February 27, 1967.
 - Director Ahmed advised the sign dedication ceremony is part of the Commission's "Move Over" Sign Program, which began in 2017 to honor those who lost their lives or suffered long term injuries while serving the motoring public.
- Discussed and congratulated the graduates of the Front Line Supervisor program with the Cuyahoga Community College Corporate College.
- Director Ahmed discussed the Roadway Trainee Program, which is a 2-year trainee program where the Commission hires an individual, trains them on roadway maintenance, and helps them get their CDL.
 - Congratulated Derek Lee, who is the Commission's 2nd graduate and now a full-time team member.
- Welcomed nine (9) new employees:
 - Internal Audit and Control – Joshua Schmitt
 - Service Plaza Operations – Larry Pickett
 - Maintenance Department – Mark Fletcher and Levi Shanks
 - Engineering Department – Bridget Stalla and Zachary Kozma-Croft
 - Accounting Department – Matthew Gnatowski
 - Technology Department – Christopher Duennes and Tim Dowling
 - Toll Operations Department – Sandra Booth
- Congratulated two (2) retirees:
 - Service Plazas Operations Department – Michael McGilvery
 - Toll Operations Department – Douglas Freyer

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Vice Chair Barber complimented the Commission and said the memorial service was very touching and nice to meet the families after so many years.

Chairman Hruby thanked Representative Ghanbari for facilitating the memorial dedication.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

Chief Engineer/Deputy Executive Director and his staff proposed the following resolutions.

RESOLUTION:

Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 39-26-01 for the Total Amount of \$42,292,045.84

Motion: ODOT Member Ex-Officio, through its director's designee, Noirot
Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Shay Murray, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 102-2025](#)

RESOLUTION:

Resolution Approving the Selection of Miller Bros. Const., Inc. for Project No. 43-26-03 for the Total Amount of \$10,935,596.10 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

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RESOLUTION NO.: [Resolution No. 103-2025](#)

RESOLUTION:

Resolution Approving the Selection of E.S. Wagner Company for Project No. 43-26-04 for the Total Amount of \$33,815,194.72 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio, through its director's designee, Noirot
Seconded: Commission Member Taylor

ODOT Member Ex-Officio, through its director's designee, Noirot commented that the Commission received an incredible bid that was 20.4% below the Engineer's Estimate.

Deputy Executive Director/Chief Engineer Matta stated the bid was low, so the Commission will be able to perform other work in 2026.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
 Commission Member Taylor, Ohio Department of Transportation (ODOT)
 Member Ex-Officio, through its director's designee, Noirot

Nayes: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 104-2025](#)

RESOLUTION:

Resolution Approving the Selection of The Shelly Company for Project No. 59-26-06 in the Total Amount of \$5,012,015.75 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Taylor
Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
 Commission Member Taylor, Ohio Department of Transportation (ODOT)
 Member Ex-Officio, through its director's designee, Noirot

Nayes: None

Abstain: None

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RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 105-2025](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,160,228.00 (Design and Planning Engineer, Daniel Rodriguez);

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Vice Chair Barber asked if the City of Hudson responded to the fact that they will need to pay for the design even though the work will not be performed.

Design and Planning Engineer Rodriguez stated the Commission notified the City of Hudson of the costs associated with the project, as well as any construction delay costs that may be associated with their Notice of Termination.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 106-2025](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Additional Phase IA and IB Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,381,552.00 (Design and Planning Engineer, Daniel Rodriguez)

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

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Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 107-2025](#)

REPORT OF CHIEF INFORMATION OFFICER

RESOLUTION:

Resolution Approving a One-Year Extension of the Maintenance Agreement with Aptean, Inc. in the Total Amount of \$189,696.16 (Chief Information Officer, Chriss Pogorelc)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Commission Member Shay Murray asked how often does the software change?

Chief Information Officer Pogorelc explained that through this maintenance agreement he Commission receives upgrades and patches; he further explained that the last patch was over a year ago and the Commission is about a half of a version behind in the software.

Chief Information Officer Pogorelc advised this customized program has been in place for thirty years. But, in 2026 Commission staff will discuss plans for an update.

Chairman Hruby asked Chief Financial Officer Mejac if she has any problems with the software system.

Chief Financial Officer Mejac said she did not.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 108-2025](#)

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CHIEF FINANCIAL OFFICER'S REPORT:

Chief Financial Officer, Lisa Mejac, provided an update on the October 2025 Traffic and Revenue (attached).

Vice Chair Barber asked about the Attorney General's collection of unpaid tolls

Chief Financial Officer Mejac said the Commission is sending unpaid tolls to collections, and the payment rate is 6 to 7 percent through that process. The Attorney General's office is onboarding a new system and the Commission is working with them on that.

RESOLUTION:

Resolution Approving the Selection of Deloitte Consulting LLP to Provide Customer Service Center Operation Assessment Consulting Services in the Estimated Not-to-Exceed Amount of \$276,651.00 (Customer Service Center Manager, Amanda Ginley)

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Chairman Hruby asked if Deloitte Consulting was the lowest quote?

Customer Service Center Manager Ginley answered that it was a combination of technical score and pricing. Although Deloitte Consulting did not offer the lowest price, their technical proposal scored highest.

Commission Member Shay Murray asked what happens if Deloitte Consulting could not complete the work in three months and whether there is a set price if they go over?

Customer Service Center Manager Ginley said the Commission does not anticipate that it will take longer than three months for Deloitte to complete the report, but if Deloitte does take longer the Commission will review the recommendations and provide an update to the Commission.

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nayes: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 109-2025](#)

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GENERAL COUNSEL’S REPORT:

- General Counsel reported that over the next several months, she will be performing a review of the Commission’s Standard Operating Procedures to ensure they are in compliance with Ohio law and follow the Commission’s internal processes.
- General Counsel Rieker advised that she will be presenting Ethics training to the Commission at the conclusion of this meeting.

Chairman Hruby asked if the public is invited to attend the Ethics Training?

General Counsel Rieker answered that the public may attend

Chairman Hruby told the audience that if anyone wanted to stay for the Ethics training they may do so.

OHIO STATE HIGHWAY PATROL’S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Discussed statistics from October 2025 and contact made with drivers and patrons.
 - Discussed the Memorial Sign Dedication for Jon D. Birchem.
 - Discussed the “*96-Hours for Safety Initiative*” that took place from October 5, 2025 through October 8, 2025.
 - Discussed an incident that occurred on October 14, 2025, pertaining to a vehicle traffic stop involving the seizure of drugs.
 - Discussed an incident that occurred on October 27, 2025, pertaining to a drug seizure.
 - Discussed an incident that occurred on October 28, 2025, pertaining to a non-licensed driver and the seizure of drugs.
 - Discussed an incident that occurred on October 26, 2025, pertaining to a vehicle pursuit.

Chairman Hruby thanked Staff Lieutenant Reeder and all the women and men of the Ohio State Highway Patrol for their service and dedication.

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Chairman Hruby announced that the Commission will hold a Workshop on December 15, 2025, at the Commission's Administration Building located in Berea, Ohio that will begin immediately following the regular Commission Meeting.

There was no further business, and Chairman Hruby requested a motion to adjourn the 735th Commission Meeting.

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Commission Member Shay Murray,
Commission Member Taylor, Ohio Department of Transportation (ODOT)
Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

MEETING ADJOURNED: 11:50 a.m.

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EXHIBITS

- Resolution No. 102-2025 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 39-26-01 for the Total Amount of \$42,292,045.84 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 103-2025 – Resolution Approving the Selection of Miller Bros. Const., Inc. for Project No. 43-26-03 for the Total Amount of \$10,935,596.10 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 104-2025 – Resolution Approving the Selection of E.S. Wagner Company for Project No. 43-26-04 for the Total Amount of \$33,815,194.72 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 105-2025 – Resolution Approving the Selection of The Shelly Company for Project No. 59-26-06 in the Total Amount of \$5,012,015.75 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 106-2025 – Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,160,228.00 (Design and Planning Engineer, Daniel Rodriguez).
- Resolution No. 107-2025 – Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Additional Phase IA and IB Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,381,552.00 (Design and Planning Engineer, Daniel Rodriguez).
- Resolution No. 108-2025 – Resolution Approving a One-Year Extension of the Maintenance Agreement with Aptean, Inc. in the Total Amount of \$189,696.16 (Chief Information Officer, Chriss Pogorelc).
- Resolution No. 109-2025 – Resolution Approving the Selection of Deloitte Consulting LLP to Provide Customer Service Center Operation Assessment Consulting Services in the Estimated Not-to-Exceed Amount of \$276,651.00 (Chief Financial Officer, Lisa Mejac).

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for
Project No. 39-26-01 for the Total Amount of \$42,292,045.84**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law advertising an Invitation to Bid on a contract for Mainline Pavement Replacement from Milepost 127.90 to Milepost 133.20, in Erie and Lorain Counties, Ohio, and designated as Project No. 39-26-01 (the “Project”); and

WHEREAS, on October 28, 2025, the Commission received two (2) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Kokosing Construction Company, Inc. (“Kokosing”) submitted the apparent low bid on the Project in the total bid amount of \$42,292,045.84 and includes the Temporary Access Deduct Alternate credit in the amount of \$2,670,000.00, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Kokosing conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07, and 9.312, and Kokosing submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Kokosing made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project; and

WHEREAS, the Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Kokosing as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Kokosing Construction Company, Inc. for Project No. 39-26-01 in the amount of \$42,292,045.84,

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which includes the credit for the Temporary Access Deduct Alternate, is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 102-2025 adopted November 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Miller Bros. Const., Inc. for
Project No. 43-26-03 for the Total Amount of \$10,935,596.10**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Bridge Deck Rehabilitation and Widening, Ohio Turnpike over Bad Creek, M.P. 41.3, Fulton County, Ohio and designated as Project No. 43-26-03 (the “Project”); and

WHEREAS, on November 4, 2025, the Commission received one (1) bid to perform the contractor’s obligations on the Project, and the report of the Commission’s Design and Planning Engineer and the Bridge and Structures Engineer concerning the review and analysis of the bid is before the Commission; and

WHEREAS, the Design and Planning Engineer and the Bridge and Structures Engineer report that Miller Bros. Const., Inc. (“Miller Bros.”) submitted the lone bid on the Project in the total bid amount of \$10,935,596.10, which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Miller Bros. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07, and 9.312, and Miller Bros. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Miller Bros. made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 10% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director concurs with the recommendation of the Design and Planning Engineer and the Bridge and Structures Engineer that the Commission approve the award of the Project to Miller Bros. as the lone responsive and responsible bidder; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Miller Bros. Const., Inc. for Project No. 43-26-03 in the amount of \$10,935,596.10 is approved as the lone responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 103-2025 adopted November 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of E.S. Wagner Company for
Project No. 43-26-04 for the Total Amount of \$33,815,194.72**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Bridge Deck Replacement and Rehabilitation of the Ohio Turnpike over the Maumee River at M.P. 63.0, in Lucas and Wood Counties, Ohio, and designated as Project No. 43-26-04 (the “Project”); and

WHEREAS, on October 31, 2025, the Commission received three (3) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that E.S. Wagner Company (“E.S. Wagner”) submitted the apparent low bid on the Project in the total bid amount of \$33,815,194.72, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of E.S. Wagner conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and E.S. Wagner submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that E.S. Wagner made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and E.S. Wagner has made a commitment to meet the SBE participation goal of 15% on the Project; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to E.S. Wagner as the lowest responsive and responsible bidder for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of E.S. Wagner Company for Project No. 43-26-04 in the amount of \$33,815,194.72 is approved as the

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lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 104-2025 adopted November 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Shelly Company for Project No. 59-26-06 in the
Total Amount of \$5,012,015.75**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Pavement Repairs and Resurfacing of Eastbound Roadways, Milepost 164.70 to Milepost 169.74, Cuyahoga County, Ohio, designated as Project No. 59-26-06 (the “Project”); and

WHEREAS, on November 7, 2025, the Commission received two (2) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Design and Planning Engineer and the Roadway Engineer concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Design and Planning Engineer and the Roadway Engineer report that The Shelly Company (“Shelly”) submitted the apparent low bid on the Project for the total bid amount of \$5,012,015.75 which they recommend the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion has found that Shelly has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the Small Business Enterprise participation goal of 5% for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director concurs with the recommendation of the Design and Planning Engineer and the Roadway Engineer that the Commission approve the award of the Project to Shelly as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Shelly Company for Project No. 59-26-06 in the total amount of \$5,012,015.75 is approved as the

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lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 105-2025 adopted November 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc.
to Perform Additional Phase IB Design Services Under Project No. 71-22-12 for an
Aggregate Not-to-Exceed Amount of \$1,160,228.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected American Structurepoint, Inc. (“ASP”) to perform architectural/engineering design services and engineering support during construction for Bridge Deck Replacement and Rehabilitation of the Ohio Turnpike Ramp Bridge over the Ohio Turnpike at MP 180.3, Prospect Road Bridge (C.R. 142) over the Ohio Turnpike at MP 182.1, and State Route 91 Bridge (Darrow Road) over the Ohio Turnpike at MP 183.2, Summit County, Ohio designated as Project 71-22-12 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-22-12 – Bridge Inspection, structure analysis, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report.	February 1, 2023	Resolution No. 15-2023	\$133,690.00
First Modification	Additional Phase IA Design Services	July 19, 2023	Executive Director	\$69,187.00
Second Modification	Phase IB Services – Project No. 71-22-12 Preliminary and Final Design Plans, assistance during the bidding process, including bid review services	October 30, 2023 (Revised)	Resolution No. 104-2023	\$796,443.00
Third Modification	Additional Phase IB Design Services and Phase II – Engineering Support During Construction for Project No. 71-22-12/ Construction Project No. 43-25-06	March 24, 2025	Resolution No. 48-2025	\$103,927.00

TOTAL AMOUNT TO DATE: \$1,103,247.00

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE	APPROVAL	AMOUNT
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CONTRACT	SERVICES	FEE PROPOSAL PROPOSAL	APPROVAL	AMOUNT
<i>Fourth Modification</i>	<i>Additional Phase IB Design Services for Project No. 71- 22-12/Construction Project No. 43-25-06</i>	<i>October 31, 2025</i>	<i>Proposed</i>	<i>\$56,981.00</i>

**TOTAL AMOUNT TO \$1,160,228.00
DATE:**

WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-22-12 (the “Contract”), dated March 6, 2023; and

WHEREAS, at the request of the Commission, ASI submitted a fee proposal dated October 31, 2025, in the not-to-exceed amount of \$56,981.00, for additional Phase IB Services incurred due to the City of Hudson submitting a Notice of Termination due to an inability to commit the necessary funding to continue participation in the Project, which fee proposal the Engineering Staff deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by Engineering Staff and approves the recommendation to authorize American Structurepoint, Inc. to perform the Additional Phase IB Services under Design Project No. 71-22-12; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed Contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from American Structurepoint, Inc. dated October 31, 2025, to perform the Additional Phase IB Services, specifically described in the recitals, under Project No. 71-22-12, in the not-to-exceed amount of \$56,981.00, is accepted and approved, and the Executive Director is authorized to modify the contract with American Structurepoint, Inc. to perform such additional services in accordance with the terms and conditions of the existing contract and American Structurepoint Inc.’s fee proposal dated October 31, 2025, resulting in the aggregate not-to-exceed contract amount of \$1,160,228.00.

(Resolution No. 106-2025 adopted November 17, 2025)

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**Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform
Additional Phase IA and IB Services Under Project No. 71-23-06 for an Aggregate Not-to-
Exceed Amount of \$1,381,552.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected LJB, Inc. to perform engineering design services and engineering support during construction for the Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albion Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over Abandoned Railroad at Milepost 56.3; and Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County, Ohio, designated as Project No. 71-23-06 (the “Project”), for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase IA Services – Project No. 71-23-06 – bridge inspection and report, field survey, base plans, preliminary rehabilitation, investigations, and preliminary engineering report	August 7, 2023	Resolution 69-2023	\$252,844.00
First Modification	Phase IB & Phase II Services – Project No. 71-23-06 - preliminary and final design and plans and assistance during the bidding process, including bid review services, and engineering support during construction	March 5, 2024 (Revised)	Resolution 41-2024	\$950,162.00
Second Modification	Additional Phase IB Design Services- Project No. 71-23-06	May 15, 2025	Resolution 74-2025	\$98,938.00

**TOTAL AMOUNT TO \$1,301,944.00
DATE:**

**PROPOSED
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Third Modification</i>	<i>Additional Phase IA and IB Services- Project No. 71-23-06</i>	<i>November 4, 2025</i>	<i>Proposed</i>	\$79,608.00

**TOTAL AMOUNT WITH \$1,381,552.00
MODIFICATION:**

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WHEREAS, the parties entered into a Contract for Professional Engineering Services (the “Contract”), dated September 11, 2023; and

WHEREAS, on November 4, 2025, LJB, Inc. submitted a revised fee proposal in the not-to-exceed amount of \$79,608.00 for additional Phase IA and IB Services incurred during the design process, which include additional survey and base-mapping associated with the Project for the replacement of the original pavement within the Project limits, plat of survey and legal descriptions to split a parcel of land under the existing bridges that the Commission must acquire in order to complete the work associated with the Project, and additional project management and administration that will be necessary for project coordination, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize LJB, Inc. to perform the Additional Phase IA and IB Services under Project No. 71-23-06; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised fee proposal from LJB, Inc., dated November 4, 2025, to perform the Additional Phase IA and IB Services specifically described in the recitals, under Project No. 71-23-06 in the not-to-exceed amount of \$79,608.00 is accepted and approved, and the Executive Director is authorized to amend the contract with LJB, Inc. to perform such additional services in accordance with the terms and conditions of the existing contract and LJB, Inc.’s revised fee proposal dated November 4, 2025, in the aggregate not-to-exceed amount of \$1,381,552.00.

(Resolution No. 107-2025 adopted November 17, 2025)

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**Resolution Approving a One-Year Extension of the Maintenance Agreement with Aptean,
Inc. in the Total Amount of \$189,696.16**

WHEREAS, pursuant to Resolution No. 68-1996, adopted on November 12, 1996, the Ohio Turnpike and Infrastructure Commission (“Commission”) has utilized the Aptean, Inc. (formerly Ross Systems, Inc.) Enterprise Resource Planning (“ERP”) software; and

WHEREAS, there have been several changes to the ERP since 1996, including sale of the HR/Payroll module to another vendor in 2001, upgrades to multiple finance modules in 2004, upgrade and conversion of the databases in 2016, another upgrade in 2022, the purchase of an Event Management Framework (“EMF”) module in 2024, and several maintenance agreement renewals; and

WHEREAS, the most recent maintenance agreement renewal for the ERP was approved pursuant to Resolution No. 108-2024, adopted October 21, 2024, for a one (1) year period, through December 30, 2025; and

WHEREAS, the Commission continues to rely on the Aptean ERP software and will need to continue to renew maintenance now and in the future as Aptean no longer provides multi-year maintenance agreements for the on-premise software in use by the Commission; and

WHEREAS, the Chief Information Officer and the Technology Manager recommend that the Commission approve a one-year extension of the maintenance agreement with Aptean, Inc. for the ERP in the not-to-exceed amount of \$189,696.16 for the period of December 31, 2025, through December 30, 2026; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve a one-year extension of the maintenance agreement with Aptean, Inc. for the ERP in the not-to-exceed amount of \$189,696.16; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that a one-year extension of the maintenance agreement with Aptean, Inc. for the ERP in the amount of \$189,696.16 for the period of December 31, 2025, through December 30, 2026, is approved and the Executive Director is authorized to issue a purchase order to document the extension.

(Resolution No. 108-2025 adopted November 17, 2025)

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**Resolution Approving the Selection of Deloitte Consulting LLP to Provide Customer
Service Center Operation Assessment Consulting Services in the Estimated Not-to-Exceed
Amount of \$276,651.00**

WHEREAS, on August 7, 2025, the Commission issued its Request for Proposals No. 15-2025 (“RFP”) to select a consultant to provide Customer Service Center Operation Assessment Consulting Services for a three (3) month contract to commence on the Effective Date; and

WHEREAS, on September 5, 2025, eleven (11) respondents submitted proposals to provide Customer Service Center Operation Assessment Consulting Services to the Commission; and

WHEREAS, an Evaluation Team comprised of the Chief Financial Officer, Customer Service Manager, Director of Audit and Controls, and Technology Manager conducted the technical review of the proposals submitted; and

WHEREAS, the Evaluation Team scored the technical proposals based on the technical proposal evaluation criteria set forth in the RFP, and after the technical proposal scoring was complete, the Evaluation Team reviewed the pricing proposals from each respondent and applied the pricing proposal evaluation criteria set forth in the RFP; and

WHEREAS, the Evaluation Team requested oral presentations with the top five (5) ranked firms, which took place on October 27, 2025, and October 28, 2025; and

WHEREAS, Deloitte Consulting LLP of Cleveland, Ohio, (“Deloitte”) was the top ranked respondent based on the combined scoring of both the technical proposal and pricing proposal and on this basis, the Evaluation Team found Deloitte to be the most qualified to provide Customer Service Center Operation Assessment Consulting Services; and

WHEREAS, the estimated total contract cost over the three (3) month term of the contract is \$276,651.00; and

WHEREAS, as a result of this competitive process, the Evaluation Team has concluded that the technical and pricing proposals submitted by Deloitte offer the best value in terms of service and price and recommends that a contract be entered into with that firm; and

WHEREAS, if Commission staff decide to extend the contract beyond the 3-month term, such extension will be approved in accordance with the Commission’s Contracts Policy and the Code of Bylaws, but only to such time as it is necessary to complete the Project; and

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WHEREAS, the Director of Contracts Administration has determined that Deloitte's proposal conforms to the requirements of Ohio Revised Code Sections 5537.07 and 5537.13, proposals were solicited on the basis of the same terms and conditions with respect to the respondents and potential respondents, and the Commission may legally accept said firm's proposal; and

WHEREAS, the Office of Opportunity and Inclusion waived the program requirements for this contract due to a lack of subcontracting opportunities and the availability of certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that a Contract for Customer Service Center Operation Assessment Consulting Services be awarded to Deloitte; and

WHEREAS, expenditures under the contract to be awarded for Customer Service Center Operation Assessment Consulting Services will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws, Commission action is necessary for said award; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

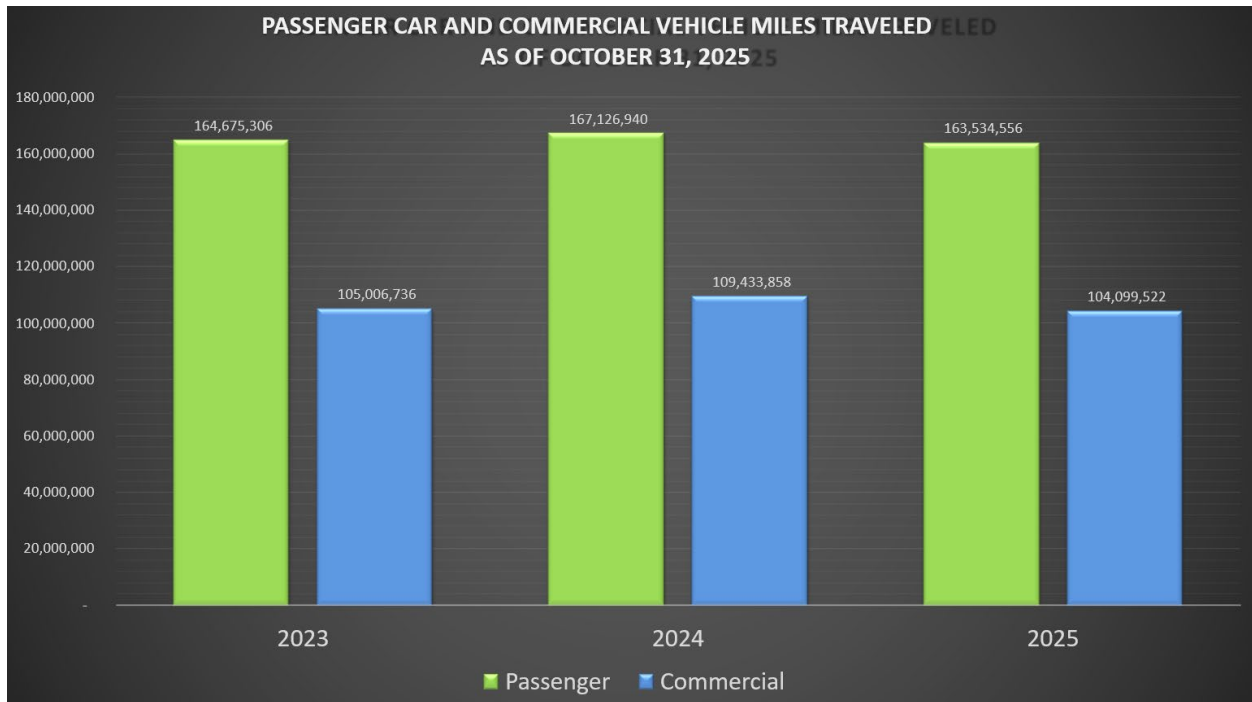
RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal submitted by Deloitte Consulting LLP is hereby accepted and the Executive Director is directed to: (1) sign a contract with Deloitte Consulting LLP for a term of three (3) months with a not-to-exceed contract amount of \$276,651.00; (2) approve any additional terms if determined by the Executive Director to be in the best interest of the Commission, subject to further Commission action if required by the Code of Bylaws, but only to such time as it is necessary to complete the Project, and (3) take any and all actions necessary to properly carry out the terms of the contract.

(Resolution No. 109-2025 adopted November 17, 2025)

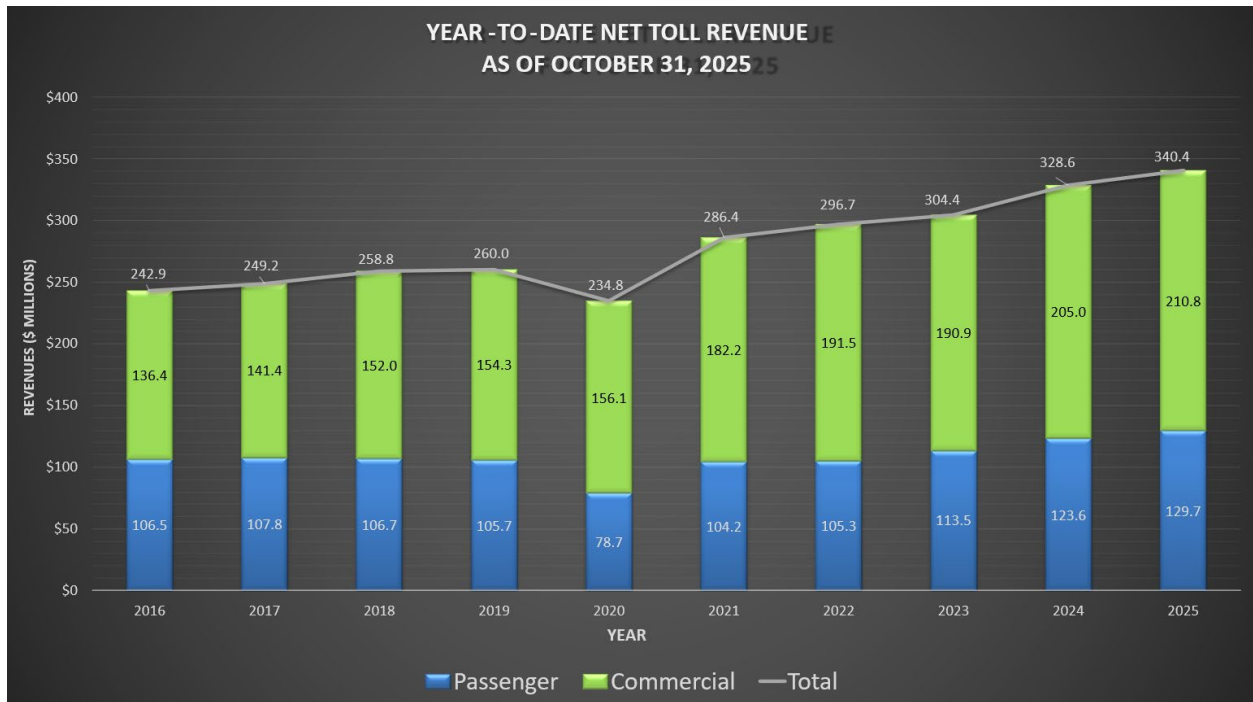
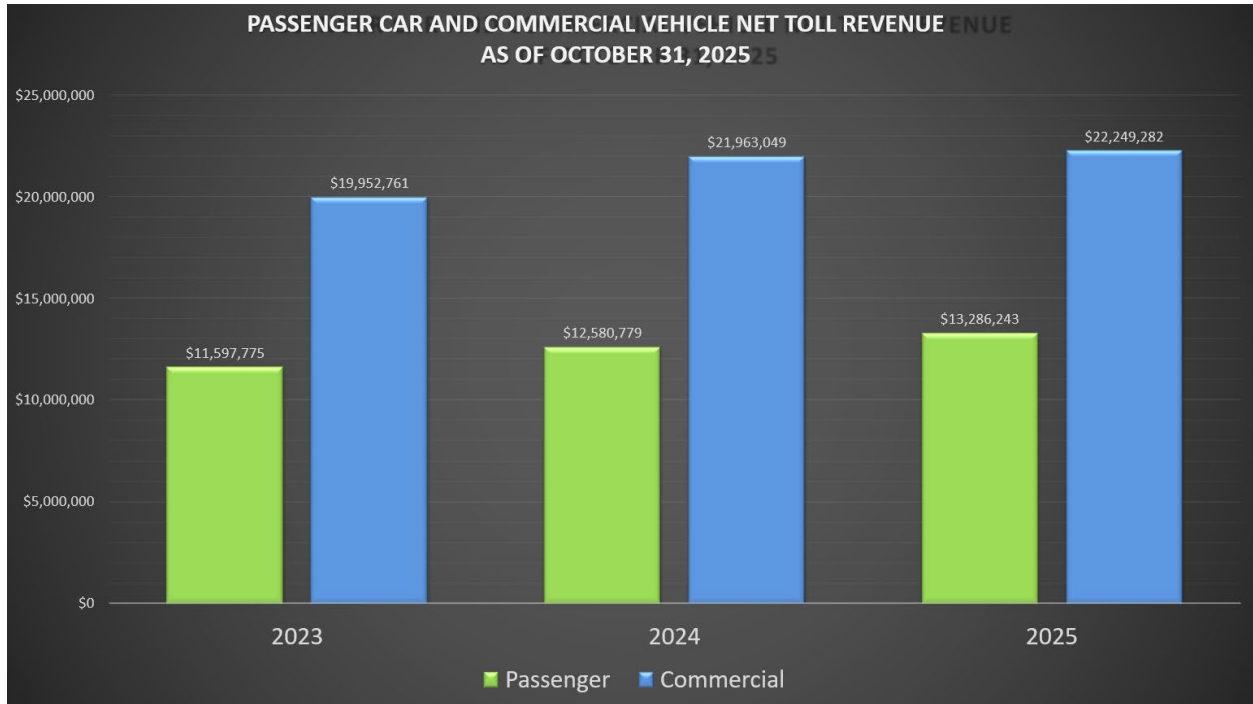
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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF OCTOBER 31, 2025



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2025 TOLL REVENUE

TOLL REVENUE 2025 YTD*							
MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2025	\$ 24,100,000	\$ 4,500,000	\$ 700,000	\$ -	\$ 800,000	\$ 900,000	\$ 31,000,000
FEBRUARY 2025	\$ 22,300,000	\$ 4,200,000	\$ 600,000	\$ -	\$ 700,000	\$ 800,000	\$ 28,600,000
MARCH 2025	\$ 25,900,000	\$ 5,800,000	\$ 700,000	\$ -	\$ 900,000	\$ 900,000	\$ 34,200,000
APRIL 2025	\$ 26,300,000	\$ 6,000,000	\$ 900,000	\$ -	\$ 1,000,000	\$ 900,000	\$ 35,100,000
MAY 2025	\$ 28,000,000	\$ 7,100,000	\$ 800,000	\$ -	\$ 1,100,000	\$ 800,000	\$ 37,800,000
JUNE 2025	\$ 27,900,000	\$ 7,800,000	\$ 900,000	\$ -	\$ 1,100,000	\$ 800,000	\$ 38,500,000
JULY 2025	\$ 28,800,000	\$ 8,400,000	\$ 1,200,000	\$ 500,000	\$ 800,000	\$ 900,000	\$ 40,600,000
AUGUST 2025	\$ 28,100,000	\$ 8,400,000	\$ 1,000,000	\$ 1,400,000	\$ -	\$ 1,000,000	\$ 39,900,000
SEPTEMBER 2025	\$ 26,500,000	\$ 6,500,000	\$ 500,000	\$ 1,500,000	\$ -	\$ 900,000	\$ 35,900,000
YTD 2025	\$ 237,900,000	\$ 58,700,000	\$ 7,300,000	\$ 3,400,000	\$ 6,400,000	\$ 7,900,000	\$ 321,600,000
% OF TOTAL	74.1%	18.3%	2.2%	1.1%	1.9%	2.4%	100%

**Rounded to the nearest hundred thousand.*

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OSHP Turnpike Activity October 2025



Post	ENF	NON ENF	CRASH	OVI	WORK ZONE	COM	DISTRACTE D DRIVING	ASSIST
Swanton	400	902	56	3	3	74	15	246
Milan	631	930	85	14	16	213	20	221
Hiram	642	948	99	5	17	243	14	227
Totals	1673	2780	240	22	36	530	49	694