

**MINUTES OF THE 728th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 17, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on March 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;
- Secretary-Treasurer, Guy C. Coviello;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro;
- Ohio Office of Budget and Management, Paul Disantis; and
- State Representative Haraz N. Ghanbari.

Members Excused:

- Assistant Secretary-Treasurer Ferzan M. Ahmed; and
- Ohio Senator Bill Reineke.

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;
- Interim Director of Audit and Internal Control, Jeffery Bartlett;
- Chief Information Officer, Chriss Pogorelc;
- Director of Marketing and Communications, Chuck Cyrill;
- Legal Administrative Assistant, Jennifer Diaz;
- Legal Records Coordinator, Tara Cottrell;
- Ohio State Highway Patrol (OSHP) Sergeant Charles Ivory;
- Marketing and Communications Specialist, Zakk Sheehan;
- Deputy General Counsel, Heather Veljkovic;
- Director of Contracts Administration, Aimee Lane;
- Contracts Department, Jacki Dohoda Herberger;
- Staff Attorney, Monica Gibson;
- Maintenance Engineer, Bryan Emery;

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- Director of Toll Operations, Laurie Davis;
- Deputy Director of Toll Operations, Dawn Shockey;
- Administrative Assistant, Michelle Marquard;
- Customer Service Center Manager, Amanda Ginley;
- Construction Engineer, Anne Powell;
- Central District Toll Supervisor, Patience Colon;
- Eastern District Toll Supervisor, Valerie Reed;
- Administration Assistant, Linda Parker; and
- Secretary 1, Maria Hill.

Others Present:

- Hamid Homae, TBD Advisors;
- Chris Cummings, Michael Baker and Associates;
- Bethany Pugh, PFM;
- Al Biehl, TranSystems;
- Michael Burgess, Osborn Engineering;
- Jason Watson, Mannik Smith Group;
- Nancy Lyon-Stadler, Mannik Smith Group.

MINUTES OF THE JANUARY 21, 2025, REGULAR COMMISSION MEETING:

Motion: Vice Chair Barber

Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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: 6-AYES, 0-NAYS, 0-ABSTENTIONS

MINUTES OF THE FEBRUARY 18, 2025, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

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

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Nayes: None
Abstain: Chairman Hruby and Secretary-Treasurer Coviello

MINUTES ADOPTED: 4-AYES, 0-NAYS, 2-ABSTENTIONS

REPORTS:

- Report of the Secretary-Treasurer, Guy Coviello

ADMINISTRATIVE REPORTS:

- Deputy Executive Director/Chief Engineer, Chris Matta
 - Discussed Ohio Turnpike and Infrastructure Commission's upcoming 70th Anniversary on October 1, 2025.
 - Discussed the Toll Operations Department's history and role in the Commission's day-to-day operations. Director of Toll Operations, Laurie Davis and her staff, displayed Toll Operations uniforms from the past 70 years.
 - Acknowledged that March is Procurement month. Recognized the Commission's Contracts and Procurement Department.
 - Discussed Budget Testimony that took place on February 26th and acknowledged those who participated on behalf of the Commission.
 - Welcomed eight (8) new employees:
 - Toll Operations Department – Andrea Woods and Michael Dunn.
 - Maintenance Department – Thomas Snider, Anthony Anderson, Larry Beard, Jamie Barrick, Tim Putnam, and Tim Tarter.
 - Acknowledged two (2) retirees
 - Toll Operations Department – Lorinda McCaleb.
 - Patrol Clerk – Mary Merillat

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PUBLIC HEARING:

Chair Hruby announced: “At this time, the Commission will begin its Public Hearing on the *Retirement and Reemployment of the Executive Director, Ferzan M. Ahmed*.

I am Jerry Hruby, Chairman of the Ohio Turnpike and Infrastructure Commission. I will serve as the presiding officer of this public hearing.”

The Commission Members identified themselves for the record. Chairman Hruby went on to state:

“It is now 10:14 a.m. and I propose the public hearing is open and in session. I will now read into the record the notice of the public hearing pursuant to Bylaws of the Ohio Turnpike and Infrastructure Commission and Section 145.381 of the Ohio Revised Code:

**OHIO TURNPIKE AND INFRASTRUCTURE
COMMISSION NOTICE OF PUBLIC HEARING ON
RETIREMENT AND REEMPLOYMENT OF THE
EXECUTIVE DIRECTOR FERZAN M. AHMED, P.E.**

Notice is hereby given that the Ohio Turnpike and Infrastructure Commission is considering accepting the retirement and reemployment of the Executive Director, Ferzan M. Ahmed, P.E. The retirement and reemployment will be pursuant to Ohio Revised Code 145.381.

The Commission will be holding a public hearing concerning the proposal to accept the retirement of Ferzan M. Ahmed, P.E., effective April 4, 2025, and then the subsequent reemployment of him. The hearing will be conducted in accordance with the Bylaws of the Ohio Turnpike and Infrastructure Commission and Section 145.381 of the Ohio Revised Code. The public hearing will be held during the regularly scheduled Commission Meeting on Monday, March 17, 2025 in Berea, Ohio, at the Ohio Turnpike and Infrastructure Commission’s Administration Building, 682 Prospect Street, Berea, Ohio, in the Commission Room, which begins at 10:00AM.

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Commission representatives will be in attendance at the public hearing. Any person may appear and be heard. Attendees will be given an opportunity to express their comments orally, as time permits, or in writing. All inquiries concerning the public hearings should be directed to Jennifer Monty Rieker, General Counsel, Telephone: (440) 971-2003.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

This notice is hereby submitted to be included in the record of this public hearing. The notice has been published in the Plain Dealer, Cuyahoga County, on February 5, 2025 pursuant to Section 145.381 of the Ohio Revised Code.

Now, persons who believe that retirement and reemployment of Ferzan M. Ahmed as the Executive Director of the Ohio Turnpike and Infrastructure Commission will affect them and/or the Ohio Turnpike and Infrastructure Commission may be recognized and heard at this hearing. Any such persons may appear and be heard in person by attorney or both. That person may represent a position, argument or contention, orally or in writing, and may offer and examine witnesses and present evidence to show that the proposed changes, if adopted or effectuated, will be unreasonable or unlawful.

Any person in this audience today wishing to appear and be heard should sign a witness slip. I will call individuals who have completed a witness slip up to the podium to present their comments. At the beginning of your presentation, please identify yourself clearly for the record by stating your name and your address, and if you are an attorney, the name and address of the person you represent.”

Chairman Hruby asked if anyone in the audience wanted to come forward and speak. No one came forward to speak.

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Chairman Hruby asked the General Counsel Rieker how long the Commission should wait to move on?

General Counsel Rieker stated one public comment was received by email.

Chairman Hruby asked General Counsel Rieker to read the email into the record.

General Counsel Rieker noted that the email was received from synergistic_quality@proton.me, and that this message was in the “spam” email folder, so she was not sure if the date is accurate as being March 17, 2025, but that is the date on the email. The email reads as follows:

“Regarding the Retirement and Reemployment of the Executive Director, Ferzan M. Ahmed, P.E. [first-notice-for-3-17-25-ohio-turnpike-and-infrastructure-commission-meeting-and-public-hearing.pdf](#)

ORC Section 145.381 requires the commission “Not less than sixty days before the employment as a reemployed retirant is to begin, give public notice that the person is or will be retired and is seeking employment with the public employer”

Then “Between fifteen and thirty days before the employment as a reemployed retirant is to begin and after complying with division (B)(1) of this section, hold a public meeting on the issue of the person being employed by the public employer.”

The notice on your website is for the hearing mentioned above. Was public notice given not less than 60-days before the reemployment? I was not able to find anything in the meeting archives online.

Is it really a hearing if the first item on the agenda for today’s meeting is a “Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E...” Wouldn’t you need to wait until you have the “hearing” to know if you are going to allow the retirement and reemployment? [agenda-for-3-17-25-commission-meeting.pdf](#)

Is this option be [*sic*] available to all Turnpike employees or only the Executive Director?

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Do any of the Commission Members offer this option to the employees at their agencies? If not, then why allow the Turnpike Commission Executive Director to retire and rehire?"

General Counsel Rieker advised that concludes the email.

Chairman Hruby responded that the Commission is following procedures pursuant to the Ohio Revised Code as this is the Public Hearing. Chairman Hruby advised that the Commission will be moving to adjourn into Executive Session to discuss this matter, since, due to the Sunshine Law, the Commission is not able to discuss this matter prior to the Public Hearing. Therefore, the Commission will move to adjourn into Executive Session to seek out information from Legal Counsel and to discuss the matter. Regarding whether the Commission would allow this for any other employee, Chairman Hruby commented that the Commission reacts and responds to each and every request made of it by employees by sending it through the proper channels; each and every matter is based upon the individuality of the request and circumstances behind the request.

Chairman Hruby confirmed there were no other emails.

General Counsel Rieker confirmed no other emails were received.

Chairman Hruby asked if the other Commission Members were contacted?

The Commission Members advised they were not.

Chairman Hruby asked if there were any other persons who would like to ask questions or make any comments.

Commission Member Shay Murray asked if it was requested that the Commission have the name of a person who was making a comment about this matter and noted that there is no identifiable name with the email, which makes it hard to respond to an actual person.

General Counsel Rieker answered that the only name the Commission has is the email address. While the Commission asks for people who speak at the hearing in person to complete a

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witness slip, the Commission encouraged—through the Public Notice—that any comments or questions to be directed to her. That is why we chose to include this as part of today’s meeting, so that this concern or these questions could be brought to the Commission as a whole and the Commission could hear it and the Commission could address it.

Chairman Hruby adjourned the public hearing. The time of adjournment is 10:23 a.m., March 17, 2025.

ADJOURN INTO EXECUTIVE SESSION:

Chairman Hruby moves to hold an Executive Session to discuss employment matters under the provisions of Ohio Revised Code Section 121.22(G)(1). At the end of such Executive Session, the Commission shall resume its open meeting.

Motion: Chairman Hruby
Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee, Noirot.
Nays: None
Abstain: None

ROLL CALL: 6-AYES, 0-NAYS, 0-ABSTENTIONS.

Time: 10:24 a.m.

CONCLUDE EXECUTIVE SESSION:

Chairman Hruby moves to conclude the Executive Session pursuant to the provisions of Ohio Revised Code Sections 121.22(G)(1) and resume the open meeting of the Commission.

Motion: Chairman Hruby
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, and ODOT Member Ex-Officio, through its director’s designee, Noirot.
Nays: None
Abstain: None

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ROLL CALL: 6-AYES, 0-NAYS, 0-ABSTENTIONS

Time: 10:44 a.m.

RESOLUTION:

Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Designating Christopher A. Matta, P.E. Acting Executive Director

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 28-2025](#)

Chairman Hruby commented that the retirement of Executive Director Ahmed would leave the Commission without a director, and further, it is in the best interest of the Commission for the sake of continuity to retain Ferzan Ahmed as Executive Director. Chairman Hruby further expressed his pleasure with the fact that Executive Director Ahmed is willing to stay on, and the Commission looks forward to continued tenure with him and continuing to do the business at hand on behalf of the Commission.

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 The Ruhlin Company for Project No. 43-25-08 in the Total Amount of \$3,933,871.24

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Shay Murray

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Chairman Hruby commented that he asked the Director about receiving one bid and stated that in the specification the Commission required that the bridge also be painted, which makes it difficult to get bidders.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 29-2025](#)

RESOLUTION:

Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-25-02 in the Total Amount of \$15,489,896.76

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 30-2025](#)

RESOLUTION:

Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-06 in the Total Amount of \$8,032,112.26

Motion: Commission Member Shay Murray

Seconded: Secretary-Treasurer Coviello

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

Nayes: None

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Abstain: None

RESOLUTION NO.: [Resolution No. 31-2025](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc. to Perform Phase II Services Under Project No. 43-25-03 for an Aggregate Not-to-Exceed Amount of \$970,082.00

Motion: Member Ex-Officio, through its director's designee, Noirot

Seconded: Vice Chair Barber

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 32-2025](#)

RESOLUTION:

Resolution Approving the Selection of Civil & Environmental Consultants, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-13 in the Not-To-Exceed Amount of \$892,108.00

Motion: Vice Chair Barber

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 33-2025](#)

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RESOLUTION:

Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group to Perform Phase I and Phase II Services for Project No. 71-24-15 in the Not-To-Exceed Amount of \$1,185,579.00

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 34-2025](#)

RESOLUTION:

Resolution Approving the Selection of ms consultants, inc. to Perform Phase I and Phase II Services for Project No. 71-24-16 in the Not-To-Exceed Amount of \$652,385.00

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

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 35-2025](#)

RESOLUTION:

Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-05 in the Total Amount of \$934,398.00

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Secretary-Treasurer Coviello asked about interest in the project and whether it is due to a tight labor market and the ability to perform the work.

Deputy Executive Director/Chief Engineer Matta explained that this is for construction administration and inspection services, there is a select number of firms that can perform this type of work, and opined on the number of construction projects being performed collectively.

Secretary Treasurer Coviello asked if there is a price difference from the projects being grouped together versus the projects being bid separately?

Design and Planning Engineer Rodriguez stated there is virtually no price difference.

Motion: Vice Chair Barber
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 36-2025](#)

RESOLUTION:

Resolution Approving the Selection of Quality Control Inspection, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-06 in the Total Amount of \$790,341.20

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 37-2025](#)

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RESOLUTION:

Resolution Authorizing a Change Order for Meltdown Apex-C Purchased from EnviroTech Services, Inc. Under the Ohio Department of Transportation Contract 124-25 in the Aggregate Amount of \$985,000.00

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 38-2025](#)

RESOLUTION:

Resolution Authorizing the Purchase Sixteen (16) Speed Feedback Trailers Under the U.S. General Services Administration Cooperative Purchasing Program

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

Representative Ghanbari asked if the speed feedback trailers are for enforcement purposes?

Maintenance Engineer Emery said they show the posted work zone speed limit as a regulatory enforceable sign and provide the speed of the motorist and deferred to Staff Lieutenant Reeder.

Representative Ghanbari discussed the number crashes in work zones on Ohio roadways and spoke about the Pennsylvania Turnpike's procedures in work zones. Representative Ghanbari asked if the Ohio Turnpike's speed feedback trailers document the license plate and issue a ticket or is it for informational purposes only?

Maintenance Engineer Emery answered that they do not take pictures or read license plates.

Member Ex-Officio, through its director's designee, Noirot discussed Pennsylvania's work zone enforcement practices and procedures.

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Representative Ghanbari commented on the Ohio State Highway Patrol's non-support of such activity as it doesn't stop the infraction. He indicated that the Ohio State Highway Patrol wants to stop the violation and correct the issue at the time of the offense. He articulated Pennsylvania's procedures and what he is doing to try and prevent work zone crashes.

Chairman Hruby asked if the speed feedback trailers go through the process and tuning that the radar detectors used by the Ohio State Highway Patrol do?

Maintenance Engineer Emery answered that they do not. He advised that he misunderstood Representative Ghanbari's initial question and clarified his response.

Secretary-Treasurer Coviello asked if the Commission already has speed feedback trailers?

Maintenance Engineer Emery answered that the Commission has rented the units in the past.

Secretary-Treasurer Coviello asked if the Commission must use an out of state firm?

Maintenance Engineer Emery answered that the Commission made an inquiry locally for the same units, and it was significantly more expensive to purchase through local vendors than to use the Cooperative contract with the GSA.

Commission Member Taylor commented that whatever the Commission can do to be the best in class to protect workers in the zones and decrease the need for speed is what the Commission should support.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 39-2025](#)

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REPORT OF DIRECTOR OF TOLL OPERATIONS, LAURIE DAVIS

RESOLUTION:

Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4476 to Perform Janitorial Services at Commission Toll Plazas and Ohio State Highway Patrol Posts in the Aggregate Not-To-Exceed Amount of \$711,970.00

Vice Chair Barber commented that the Commission's service plazas are very clean, commended Any Domestic Work on their great work, and asked if Any Domestic Work cleans all of the service plazas?

Director of Toll Operations Davis answered that yes, they clean the service plazas.

Commission Member Shay Murray requested clarification that Any Domestic Work cleans the Ohio State Highway Patrol offices.

Director of Toll Operations Davis advised that Any Domestic Works cleans the Ohio State Highway Patrol offices.

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 40-2025](#)

RESOLUTION:

Resolution Approving the Selection of Southland Printing Company, Inc. to Furnish Fan Fold Toll Tickets in the Total Aggregate Amount of \$702,360.00

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

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of

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Transportation (ODOT) Member Ex-Officio, through its director's designee,
Noirot

Nayes: None

Abstain: None

RESOLUTION NO.: [Resolution No. 41-2025](#)

REPORT OF CHIEF INFORMATION OFFICER, CHRISS POGORELC

RESOLUTION:

Resolution Authorizing the Purchase of Cameras, Installation Services and 5 Years of Milestone Care Plus Services from Northwestern Ohio Security Systems Inc. in the Total Not-To-Exceed Amount of \$1,861,863.92

Representative Ghanbari asked about the amount of cameras in total, who monitors the cameras, and whether they are monitored in real time?

Chief Information Officer Pogorelc said that it depends on the use of the camera and where they are located. He explained that the toll plaza, service plaza, and maintenance building cameras are used for operational purposes.

Representative Ghanbari asked if the monitored cameras are monitored by Commission employees, or if that is sub-contracted to a third party?

Chief Information Officer Pogorelc answered they are monitored by Commission employees.

Representative Ghanbari asked if the additional cameras include license plate readers, and whether the Commission shares it with law enforcement agencies in real time?

Chief Information Officer Pogorelc answered these do not include license plate readers and the Commission is not moving forward with license plate readers at this time.

Representative Ghanbari stated that was disappointing to hear the Commission is not doing anything on the license plate readers as those are helpful to law enforcement when it comes to real time crimes, missing persons, human trafficking. He stated that he hopes the Commission will take a very strong look at moving forward with obtaining license plate readers and making sure they are shared with law enforcement.

Chairman Hruby asked about the recording and maintenance and whether it is under one supervision or is it under multiple supervisions and is there a security issue with any of it?

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Chief Information Officer Pogorelc answered that the maintenance of the camera system is handled by the Commission's Technology staff.

Secretary-Treasurer Coviello asked why the Commission is not going with license plate readers?

Chief Information Officer Pogorelc answered that the extent of what the Commission was looking for this grouping of cameras did not bring anything in that had license plate readers. The Commission looked at them in the past but due some challenges for where the data resides was a problem as the Commission does not have the ability to do certain things with the license plate reader data and then trying to figure out the hand off goes to the Ohio State Highway Patrol. The Commission is looking at adding some of their cameras that have license plate reader ability and trying to figure out what the long term relationship will look like.

Chairman Hruby asked about the Commission's familiarity with the Flock camera system and if it is the same thing?.

Chief Information Officer Pogorelc answered that he is familiar with the Flock camera system and although it is a separate system it has similar functionalities to what the Commission uses.

Chairman Hruby asked if the Commission uses the Flock system?

Chief Information Officer Pogorelc stated the Commission does not use Flock cameras.

Representative Ghanbari commented on an experience he had while riding with the Ohio State Highway Patrol and the inability of them to communicate with the Ohio Turnpike in real time to track a suspect. He stated based on his conversations with Federal law enforcement that it would be very helpful to have intelligence sharing with the Ohio Turnpike. He said he thinks there can be some better cooperation between the Ohio Turnpike and outside law enforcement agencies.

Chairman Hruby said that the Commission Members will throw that challenge at the Commission and have the Chief Information Officer and Director Ahmed come back to the Commission to discuss. He commended the Flock System.

Secretary-Treasurer Coviello asked if there is an urgency to move forward with the resolution before the Commission today?

Chief Information Officer Pogorelc answered that yes, there is an urgency as time is always money, so there could potentially be increases in the costs. He also said that one portion of the resolution is the construction zone cameras for monitoring of the zones.

Secretary-Treasurer Coviello commented on Chairman Hruby's suggestion to look into the license plate readers and the Flock system, and suggested stalling on the \$1.8 million if it comes back that the Commission should be moving forward with license plate readers and Flock.

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Chairman Hruby asked if a hardship would be created if the resolution does not pass?

Chief Information Officer Pogorelc answered that it does, and these cameras were identified by the business units, so while the license plate reader cameras would do a great deal for law enforcement, they would not take care of the operational issues that were identified by the Commission's staff.

Chairman Hruby asked if that could be an add-on without any severe consequences of equipment?

Chief Information Officer Pogorelc answered that yes it could be an add-on and explained what that would entail and what would be needed.

Chairman Hruby reiterated that he wishes the license plate readers and the Flock system be looked at and that he will consult with the Executive Director.

Chief Information Officer Pogorelc said he will discuss the license plate readers with Executive Director Ahmed about the Commission's next steps.

Motion: Vice Chair Barber

Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 42-2025](#)

RESOLUTION:

Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft Products Under the DAS Cooperative Purchasing Program in the Estimated Not-To-Exceed Amount of \$1,400,000.00 for a Three Year Period

Commission Member Taylor asked how long has the Commission used this vendor?

Chief Information Officer Pogorelc answered the Commission has been with Microsoft since at least 2001. The Commission's shared service with the State of Ohio has been in place since 2015.

Motion: Commission Member Shay Murray

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Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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 NO.: [Resolution No. 43-2025](#)

12:00 p.m. - Commission Member Shay Murray asked Chairman Hruby to be excused from the meeting as she had a personal appointment previously scheduled.

Chairman Hruby excused Commission Member Shay Murray from the Commission Meeting.

CHIEF FINANCIAL OFFICER'S REPORT:

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

Chairman Hruby asked if the \$8.3 million of unpaid tolls reported by Chief Financial Officer Mejac is continuing to increase or is it under control?

Chief Financial Officer Mejac answered the Commission expects that number to rise as we continue through the process. The Commission does not start officially writing off unpaid tolls until six years, so that number will increase before we start to see it come down. She explained in greater detail the numbers.

Vice Chair Barber commented on the efficiency of the Commission's billing as she received a toll violation because she forgot to change her license plate number on her account.

GENERAL COUNSEL'S REPORT:

- Reported on accounts in collections and Bureau of Motor Vehicles' holds.
- Reported on hearing requests and toll disputes (attached).

Representative Ghanbari asked about the scam text messages and if those messages are being broadly sent, or as a result of E-ZPass accountholder information being compromised.

General Counsel Rieker answered there was no indication to show E-ZPass information was compromised in any way and this is a nationwide text scam across the country.

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OHIO STATE HIGHWAY PATROL’S REPORT:

- Sergeant Charles Ivory of the Hiram Post reported on the following:
 - Reported on a December 25, 2024, incident that resulted in an arrest for drug charges.
 - Reported that on December 13, 2024, was witnessed driving evasively on the Ohio Turnpike. The vehicle drove into the parking lot of the Wyandot Service Plaza wherein U.S. Border Patrol assisted. Multiple criminal indicators were observed. The driver was arrested for felony possession and trafficking cocaine.
 - Reported that Trooper DeLuca from the Hiram Post visited the Trumbull County Career Center where he engaged with over 1,000 students who learned about career opportunities with the Ohio State Highway Patrol.
 - Reported that Trooper George Biskup from Post 91 retired from the Ohio State Highway Patrol with over 34 years of service.
 - Reported that Patrol Clerk Mary Merillat from the Swanton Post retired with over 25 years of service with the Ohio State Highway Patrol.

Commission Member Taylor asked what a fuel cell is that was referenced when discussing the December 13, 2024 incident and .

Sergeant Ivory described what a fuel cell is and what criminals do with it.

Chairman Hruby asked Sergeant Ivory to pass on the Commission’s appreciation for their hard work.

Chairman Hruby announced that the Commission shall hold its next Meeting on Monday, April 21, 2025, at 10:00 a.m., at the Commission’s Administration Building located in Berea, Ohio.

There was no further business, and Chairman Hruby made a motion to adjourn the 728th Commission Meeting.

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot
Nayes: None

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Abstain: None

MEETING ADJOURNED: 12:20 p.m.

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EXHIBITS

- Resolution No. 28-2025 – Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Designating Christopher A. Matta, P.E. Acting Executive Director
- Resolution No. 29-2025 – Resolution Approving the Selection of The Ruhlin Company for Project No. 43-25-08 in the Total Amount of \$3,933,871.24
- Resolution No. 30-2025 – Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-25-02 in the Total Amount of \$15,489,896.76
- Resolution No. 31-2025 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-06 in the Total Amount of \$8,032,112.26
- Resolution No. 32-2025 – Resolution Authorizing a Modification to the Contract with Civil & Environmental Consultants, Inc. to Perform Phase II Services Under Project No. 43-25-03 for an Aggregate Not-to-Exceed Amount of \$970,082.00
- Resolution No. 33-2025 – Resolution Approving the Selection of Civil & Environmental Consultants, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-13 in the Not-To-Exceed Amount of \$892,108.00
- Resolution No. 34-2025 – Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group to Perform Phase I and Phase II Services for Project No. 71-24-15 in the Not-To-Exceed Amount of \$1,185,579.00
- Resolution No. 35-2025 – Resolution Approving the Selection of ms consultants, inc. to Perform Phase I and Phase II Services for Project No. 71-24-16 in the Not-To-Exceed Amount of \$652,385.00
- Resolution No. 36-2025 – Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-05 in the Total Amount of \$934,398.00
- Resolution No. 37-2025 – Resolution Approving the Selection of Quality Control Inspection, Inc. for General Construction Administration and Inspection Services for Project No. 59-25-06 in the Total Amount of \$790,341.20

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- Resolution No. 38-2025 – Resolution Authorizing a Change Order for Meltdown Apex-C Purchased from EnviroTech Services, Inc. Under the Ohio Department of Transportation Contract 124-25 in the Aggregate Amount of \$985,000.00
- Resolution No. 39-2025 – Resolution Authorizing the Purchase Sixteen (16) Speed Feedback Trailers Under the U.S. General Services Administration Cooperative Purchasing Program
- Resolution No. 40-2025 – Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4476 to Perform Janitorial Services at Commission Toll Plazas and Ohio State Highway Patrol Posts in the Aggregate Not-To-Exceed Amount of \$711,970.00
- Resolution No. 41-2025 – Resolution Approving the Selection of Southland Printing Company, Inc. to Furnish Fan Fold Toll Tickets in the Total Aggregate Amount of \$702,360.00
- Resolution No. 42-2025 – Resolution Authorizing the Purchase of Cameras, Installation Services and 5 Years of Milestone Care Plus Services from Northwestern Ohio Security Systems Inc. in the Total Not-To-Exceed Amount of \$1,861,863.92
- Resolution No. 43-2025 – Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft Products Under the DAS Cooperative Purchasing Program in the Estimated Not-To-Exceed Amount of \$1,400,000.00 for a Three Year Period
- February 2025 Traffic and Revenue Report

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Accepting and Approving the Retirement and Reemployment of the Executive
Director Ferzan M. Ahmed, P.E. and Designating Christopher A. Matta, P.E. Acting
Executive Director**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) wishes to ensure continued professionalism and stability in the day to day administration of the Ohio Turnpike; and

WHEREAS, the Executive Director serves at the pleasure of the Commission and compensation for this position is established by the Chairman in accordance with the authority granted under Article I, Section 2.00 of the Commission’s Code of Bylaws dated January 24, 2022; and

WHEREAS, Executive Director, Ferzan M. Ahmed, P.E., (“Ahmed”) has notified the Commission of his intent to retire effective April 4, 2025; and

WHEREAS, the Commission provided public notice on February 5, 2025 pursuant to Ohio Revised Code 145.381(B)(1) that Ahmed will be retiring and seeking reemployment and that a public meeting will be held on March 17, 2025 to consider such reemployment; and

WHEREAS, pursuant to Ohio Revised Code 145.381(B)(2), the Commission held a public meeting on the issue of Ahmed being reemployed; and

WHEREAS, the Commission desires to designate an acting Executive Director pursuant its Bylaws for the period of April 4, 2025 through April 6, 2025 to act as Executive Director and to perform all duties of such office.

NOW, THEREFORE, BE IT

RESOLVED,

1. That the Ohio Turnpike and Infrastructure Commission accepts the retirement of Ferzan M. Ahmed, P.E., as Executive Director. Ferzan M. Ahmed’s last day of employment will be April 4, 2025.
2. That the Ohio Turnpike and Infrastructure Commission approves the reemployment of Ferzan M. Ahmed, P.E., as Executive Director effective April 7, 2025, consistent with terms of Resolution No. 08-2019 and subject to the terms of his employment in effect on April 4, 2025.

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3. That Christopher A. Matta, P.E., is designated as the Acting Executive Director for the time period of April 4, 2025 through April 6, 2025 to act as the Executive Director and perform all duties of that office.

(Resolution No. 28-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Ruhlin Company for
Project No. 43-25-08 in the Total Amount of \$3,933,871.24**

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 Albion Road over the Ohio Turnpike M.P. 162.2 in Cuyahoga County, Ohio, and designated as Project No. 43-25-08 (the “Project”); and

WHEREAS, on February 20, 2025, the Commission received one (1) bid 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 bid is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Ruhlin Company (“Ruhlin”) submitted the lone bid on the Project for the total bid amount of \$3,933,871.24, 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 Ruhlin conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Ruhlin submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion found that Ruhlin 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 10% SBE goal 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 Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Ruhlin 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 Ruhlin Company for Project No. 43-25-08 in the total amount of \$3,933,871.24 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. 29-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-25-02 in the
Total Amount of \$15,489,896.76**

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 Repairs and Resurfacing of Eastbound and Westbound Roadways from Milepost 27.55 to Milepost 33.73 in Fulton County Ohio, and designated as Project No. 59-25-02 (the “Project”); and

WHEREAS, on February 27, 2025, the Commission received one (1) bid 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 bid is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Gerken Paving, Inc. (“Gerken”) submitted the lone bid on the Project for the total bid amount of \$15,489,896.76 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 Gerken conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Gerken submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Equity and Inclusion has found that Gerken 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 SBE participation goal of 15% 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 Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Gerken 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 Gerken Paving, Inc. for Project No. 59-25-02 in the total amount of \$15,489,896.76 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 30-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project
No. 59-25-06 in the Total Amount of \$8,032,112.26**

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 Repairs and Resurfacing of Eastbound and Westbound Roadways from Milepost 118.80 to Milepost 127.90 in Erie County, Ohio, and designated as Project No. 59-25-06 (the “Project”); and

WHEREAS, on February 26, 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 for the total bid amount of \$8,032,112.26, 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 Equity and Inclusion has found that Kokosing 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 SBE participation goal of 11% 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 Commission’s 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 for the Project; 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 Kokosing Construction Company, Inc. for Project No. 59-25-06 in the total amount of

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\$8,032,112.26 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. 31-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Modification to the Contract with Civil & Environmental
Consultants, Inc. to Perform Phase II Services Under Project No. 43-25-03 for an
Aggregate Not-to-Exceed Amount of \$970,082.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Civil & Environmental Consultants, Inc. (“CEC”) to perform engineering design services and engineering support during construction for the Deck Replacement of the Gore-Orphanage Road Bridge (County Route 34) over the Ohio Turnpike Mainline at Milepost 133.1, Deck Replacement of the Vermilion Road Bridge (County Route 70) over the Ohio Turnpike Mainline at Milepost 135.0, and Deck Replacement of the Ohio Turnpike Mainline Bridge over Baumhart Road (County Route 51) at Milepost 136.2, all in Lorain County, Ohio, designated as Project No. 71-22-08 (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. 71-22-08 – Site Inspection, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report.	February 1, 2023 (Revised)	<u>Resolution No. 12-2023</u>	\$207,010.00
First Modification	Phase IB – Preliminary and Final Design Plans, assistance during the bidding process, and bid review services	September 1, 2023 (Revised)	<u>Resolution No. 90-2023</u>	\$665,188.00

TOTAL AMOUNT TO DATE: \$872,198.00

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase II – Engineering Support During Construction for Project No. 71-22-08 / Construction Project No. 43-25-03</i>	<i>February 25, 2025 (Revised)</i>	<i>Proposed</i>	<i>\$97,884.00</i>

**TOTAL AMOUNT WITH \$970,082.00
MODIFICATION:**

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WHEREAS, the parties entered into a Contract for Professional Engineering Services for Project No. 71-22-08 (the “Contract”), dated March 11, 2023 and with the First Modification dated October 26, 2023; and

WHEREAS, the Commission selected a contractor to make the public improvements that CEC designed as part of its Phase I Services, and CEC submitted a revised fee proposal dated February 25, 2025, in the amount of \$97,884.00, to perform Phase II Services, Engineering Support During Construction (“Phase II Services”) under Design Project No. 71-22-08 for Construction Project No. 43-25-03, which fee proposal the Design and Planning Engineer deemed reasonable and appropriate; and

WHEREAS, the Chief Engineer/Deputy Executive Director reviewed the recommendation submitted by the Design and Planning Engineer and approves the recommendation to authorize CEC to perform the Phase II Services under Design Project No. 71-22-08 for Construction Project No. 43-25-03; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification, in addition to the previously approved modifications, 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 fee proposal from Civil & Environmental Consultants, Inc. dated February 25, 2025 to perform the required Phase II Services, specifically described in the recitals, under Design Project No. 71-22-08 for Construction Project No. 43-25-03, in the amount of \$97,884.00 is accepted and approved, and the Executive Director is authorized to amend the contract with Civil & Environmental Consultants, Inc. to perform the Phase II Services in accordance with the terms and conditions of the existing contract and fee proposal dated February 25, 2025, resulting in an aggregate not-to-exceed contract amount of \$970,082.00.

(Resolution No. 32-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Civil & Environmental Consultants, Inc. to Perform
Phase I and Phase II Services for Project No. 71-24-13 in the Not-To-Exceed Amount of
\$892,108.00**

WHEREAS, on October 7, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 23-2024 for professional engineering services and engineering support during construction for Project No. 71-24-13, Bridge Replacement of Shilling-Ely Road (TR 26-2) at Milepost 22.7 over the Ohio Turnpike Mainline and Bridge Replacement of Rueger-Shelter Road (TR 25-2) at Milepost 23.9 over the Ohio Turnpike Mainline, in Fulton County, Ohio (the “Project”);and

WHEREAS, on October 28, 2024, the Commission received nine (9) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that Civil & Environmental Consultants, Inc. (“CEC”) is most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project, which include but are not limited to, bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans, and assistance during the bidding process, including bid review services. (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, CEC submitted a revised fee proposal dated February 25, 2025 to perform the Phase I Services in the not-to-exceed amount of \$807,034.00 and the Phase II Services in the not-to-exceed amount of \$85,074.00, for a total not-to-exceed amount of \$892,108.00 which fee proposal the Design and Planning Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to CEC based on its technical proposal and revised fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of CEC conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

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WHEREAS, the Office of Equity and Inclusion determined that CEC 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 SBE participation goal of 25% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director reviewed the recommendation submitted by the Design and Planning Engineer and concurs that the Commission should approve the selection of CEC to perform the required services 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 Code of Bylaws because the amount estimated to perform the required services exceeds \$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 selection of Civil & Environmental Consultants, Inc. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-13, and that the Executive Director is authorized to execute a contract with Civil & Environmental Consultants, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$892,108.00.

(Resolution No. 33-2025 adopted March 17, 2025)

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**Resolution Approving the Selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD
Group to Perform Phase I and Phase II Services for Project No. 71-24-15 in the Not-To-Exceed
Amount of \$1,185,579.00**

WHEREAS, on October 21, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 26-2024 for professional engineering services and engineering support during construction for Project No. 71-24-15, Deck Replacement of Ohio Turnpike Mainline Bridge over Carson-Salt Springs Road at Milepost 213.6; Deck Replacement of Lyntz-Townline Road (CR89) at Milepost 214.5 over the Ohio Turnpike Mainline; Deck Replacement of OT Ramp Bridge at Milepost 216.4 over the Ohio Turnpike Mainline; and Deck Replacement of Ohio Turnpike Mainline Bridge over N. Salem-Warren Road at Milepost 217.3, in Trumbull and Mahoning Counties, Ohio (the “Project”); and

WHEREAS, on November 12, 2024, the Commission received six (6) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group. (“GPD”) is most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project which include, but are not limited to, project base mapping, conducting field investigation, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, GPD submitted a revised fee proposal dated March 2, 2025 to perform the Phase I Services in the not-to-exceed amount of \$1,126,921.00 and the Phase II Services in the not-to-exceed amount of \$58,658.00, for a total not-to-exceed amount of \$1,185,579.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to GPD based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of GPD conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that proposals were

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solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion determined that GPD 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 SBE participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations of the Evaluation Team and Chief Engineer/Deputy Executive Director and concurs that the Commission should approve the selection of GPD to perform the required services 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 Code of Bylaws because the amount estimated to perform the required services exceeds \$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 selection of Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-15, and that the Executive Director is authorized to execute a contract with Glaus, Pyle, Schomer, Burns & Dehaven dba GPD Group for Phase I Services and Phase II Services in the not-to-exceed amount of \$1,185,579.00

(Resolution No. 34-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of ms consultants, inc. to Perform Phase I and Phase II
Services for Project No. 71-24-16 in the Not-To-Exceed Amount of \$652,385.00**

WHEREAS, on October 21, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 27-2024 for professional engineering services and engineering support during construction for Project No. 71-24-16, Deck Replacement and Widening of the Ohio Turnpike Mainline Bridges over Evans Lake & Yellow Creek at Milepost 234.4, in Mahoning County, Ohio (the “Project”); and

WHEREAS, on November 12, 2024, Letters of Interest were received from six (6) firms expressing their readiness to serve as the Commission’s engineering consultant for Project No. 71-24-16; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Engineering staff concluded that ms consultants, inc. (“ms”) is most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project, which include but are not limited to, bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, ms submitted a fee proposal dated February 24, 2025, to perform the Phase I Services in the lump sum not-to-exceed amount of \$629,713.00 and the Phase II Services in the rate of pay not-to-exceed amount of \$22,672.00, for a total not-to-exceed amount of \$652,385.00 which fee proposal the Design and Planning Engineer deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to ms based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of ms conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the proposals were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

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WHEREAS, the Office of Equity and Inclusion determined that ms 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 SBE participation goal of 20% for the Project; and

WHEREAS, the Chief Engineer/Deputy Executive Director reviewed the recommendation submitted by the Design and Planning Engineer and concurs that the Commission should approve the selection of ms to perform the required services 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 Code of Bylaws because the amount estimated to perform the required services exceeds \$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 selection of ms consultants, inc. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-16, and that the Executive Director is authorized to execute a contract with ms consultants, inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$652,385.00.

(Resolution No. 35-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Mannik & Smith Group, Inc. for General
Construction Administration and Inspection Services for Project No. 59-25-05 in the Total
Amount of \$934,398.00**

WHEREAS, on January 6, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 2-2025 seeking letters of interest for General Construction Administration and Inspection Services for Project Nos. 99-25-08(09)(10); and

WHEREAS, Project No. 99-25-10 under LOI 2-2025 was for General Construction Administration and Inspection Services for the following construction projects: Project No. 59-25-05, Pavement Repairs and Resurfacing Milepost 98.0 to Milepost 105.0, in Sandusky County; Project No. 53-24-02(A), Erie Islands Truck Parking Expansion; Project No. 54-24-01(B), Erie Islands Wastewater Treatment Plant Demolition; and, Project No. 59-25-06 Pavement Repairs and Resurfacing Milepost 118.80 to Milepost 127.90, in Erie County; and

WHEREAS, on January 20, 2025, the Commission received Letters of Interest (“LOI”) from two (2) firms requesting to be considered for Project Nos. 99-25-08 and 99-25-09, but received zero (0) LOI’s from firms requesting to be considered for Project No. 99-25-10; and

WHEREAS, on January 30, 2025, the Commission readvertised a request for LOI’s for General Construction Administration and Inspection Services for Project No. 99-25-10 which included a revised scope to attract more firms, designated as (“LOI 6-2025”); and

WHEREAS, on February 13, 2025, the Commission again received zero (0) LOI’s for Project No. 99-25-10; and

WHEREAS, Project No. 99-25-10 under LOI 6-2025 was for Construction Administration and Inspection Services for the following construction projects: Project No. 59-25-05, Pavement Repairs and Resurfacing Milepost 98.0 to Milepost 105.0, in Sandusky County, and Project No. 59-25-06, Pavement Repairs and Resurfacing Milepost 118.80 to Milepost 127.90, in Erie County; and

WHEREAS, Ohio Revised Code Section 153.67 permits contracts for professional design services or design build services must be publicly announced, which can be sent to design-build firms, including contractors or other entities that seek to perform the work as a design-build firm; and

WHEREAS, on March 5, 2025, Engineering staff prepared an updated project scope which includes a Pavement Repair and Resurfacing Project from Milepost 98.0 to Milepost 105.0 in Sandusky County, Ohio designated as (“Project No. 59-25-05”) and the Department of Contracts Administration sent the updated project scope by email to a list of Engineering firms with

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qualifications on file with the Commission for the work type being requested under LOI 6-2025, requesting proposals; and

WHEREAS, on March 10, 2025, one (1) firm responded that they had interest in performing General Construction Administration and Inspection Services for Project No. 59-25-05; and

WHEREAS, Engineering staff reviewed, evaluated, and scored the submission in accordance with the LOI Evaluation Process and the Commission's Contracts Policy; and

WHEREAS, on the basis of the proposal received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, Engineering staff concluded that The Mannik & Smith Group, Inc. ("MSG") is the most qualified firm to perform the necessary services for Project No. 59-25-05; and

WHEREAS, Engineering staff recommends that an agreement be established for performance of the services as it relates to Project No. 59-25-05, for a one (1) year period that shall continue through the completion of Project 59-25-05, in the not-to-exceed amount of \$934,398.00; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the LOI process and the selection of MSG conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion waived the goal for this project due to the challenges in soliciting respondents to perform the required services and the immediate need for these services, but MSG will voluntarily utilize certified SBE firms on the Project; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Engineering staff and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of MSG to perform the General Construction Administration and Inspection services for Project No. 59-25-05; 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 estimated to perform the General Construction Administration and Inspection services is anticipated to 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 selection of The Mannik & Smith Group, Inc. is approved as the most qualified firm to perform the General Construction Administration and Inspection Services under Project No. 59-25-05, and that the Executive Director is authorized to execute a contract with The Mannik & Smith Group, Inc. in the not-to-exceed amount of \$934,398.00.

(Resolution No. 36-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Quality Control Inspection, Inc. for General
Construction Administration and Inspection Services for Project No. 59-25-06 in the Total
Amount of \$790,341.20**

WHEREAS, on January 6, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 2-2025 seeking letters of interest for General Construction Administration and Inspection services for Project Nos. 99-25-08(09)(10); and

WHEREAS, Project No. 99-25-10 under LOI 2-2025 was for General Construction Administration and Inspection Services for the following construction projects: Project No. 59-25-05, Pavement Repairs and Resurfacing Milepost 98.0 to Milepost 105.0, in Sandusky County; Project No. 53-24-02(A), Erie Islands Truck Parking Expansion; Project No. 54-24-01(B), Erie Islands Wastewater Treatment Plant Demolition; and, Project No. 59-25-06, Pavement Repairs and Resurfacing Milepost 118.80 to Milepost 127.90, in Erie County; and

WHEREAS, on January 20, 2025, the Commission received Letters of Interest (“LOI”) from two (2) firms requesting to be considered for Project Nos. 99-25-08 and 99-25-09, but received zero (0) LOI’s from firms requesting to be considered for Project No. 99-25-10; and

WHEREAS, on January 30, 2025, the Commission readvertised a request for LOI’s for General Construction Administration and Inspection Services for Project No. 99-25-10 which included a revised scope to attract more firms, designated as (“LOI 6-2025”); and

WHEREAS, Project No. 99-25-10 under LOI 6-2025 was for Construction Administration and Inspection Services for the following construction projects: Project No. 59-25-05, Pavement Repairs and Resurfacing Milepost 98.0 to Milepost 105.0, in Sandusky County, and Project No. 59-25-06, Pavement Repairs and Resurfacing Milepost 118.80 to Milepost 127.90, in Erie County; and

WHEREAS, on February 13, 2025, the Commission again received zero (0) LOI’s for Project No. 99-25-10; and

WHEREAS, Ohio Revised Code Section 153.67 permits contracts for professional design services or design build services must be publicly announced, which can be sent to design-build firms, including contractors or other entities that seek to perform the work as a design-build firm; and

WHEREAS, on March 5, 2025, Engineering staff prepared an updated project scope which includes a Pavement Repair and Resurfacing Project from Milepost 118.80 to Milepost 127.90 in Erie County, Ohio designated as (“Project No. 59-25-06”) and the Department of Contracts Administration sent the updated project scope by email to a list of Engineering firms with

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qualifications on file with the Commission for the work type being requested under LOI 6-2025, requesting proposals; and

WHEREAS, on March 10, 2025, one (1) firm responded that they had interest in performing General Construction Administration and Inspection Services for Project No. 59-25-06; and

WHEREAS, Engineering staff reviewed, evaluated, and scored the submission in accordance with the LOI Evaluation Process and the Commission's Contracts Policy; and

WHEREAS, on the basis of the proposal received, in accordance with the Commission's Standard Operating Procedure for Professional Design Consultant Selection Process, Engineering staff concluded that Quality Control Inspection, Inc. ("QCI") is the most qualified firm to perform the necessary services for Project No. 59-25-06; and

WHEREAS, Engineering staff recommends that an agreement be established for performance of the services as it relates to Project No. 59-25-06, for a one (1) year period that shall continue through the completion of Project 59-25-06, in the not-to-exceed amount of \$790,341.20; and

WHEREAS, the Commission's Director of Contracts Administration has determined that the solicitation process and the selection of QCI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Equity and Inclusion waived the goal for this project due to the challenges in soliciting respondents to perform the required services and the immediate need for these services, but QCI will voluntarily utilize certified SBE firms on the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Engineering staff and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of QCI to perform the General Construction Administration and Inspection services for Project No. 59-25-06; 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 estimated to perform the General Construction Administration and Inspection services is anticipated to 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 selection of Quality Control Inspection, Inc. is approved as the most qualified firm to perform the General Construction Administration and Inspection Services under Project No. 59-25-06, and that the Executive Director is authorized to execute a contract with Quality Control Inspection, Inc. in the not-to-exceed amount of \$790,341.20.

(Resolution No. 37-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Change Order for Meltdown Apex-C Purchased from
EnviroTech Services, Inc. Under the Ohio Department of Transportation Contract 124-25
in the Aggregate Amount of \$985,000.00**

WHEREAS, pursuant to [Resolution No. 83-2023](#), adopted September 18, 2023, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, pursuant to [Resolution No. 115-2024](#) adopted November 18, 2024, the Commission authorized the purchase of Meltdown Apex-C from EnviroTech Services, Inc. through ODOT Contract 124-25 in the total estimated amount of \$525,000.00, and the purchase order issued to EnviroTech Services, Inc.; and

WHEREAS, on February 14, 2025, the Chief Engineer/Deputy Executive Director executed a Change Order for an additional \$140,000.00 of Meltdown Apex-C, raising the contract value to \$665,000.00, with an expiration date of March 31, 2025; and

WHEREAS, the Maintenance Engineer has requested a change order to increase the value of the purchase order by an additional amount of \$320,000.00 as it is necessary for the continued purchase of Meltdown Apex-C for use as an anti-icer and pre-wet; and

WHEREAS, the Chief Engineer/Deputy Executive Director reviewed the recommendation submitted by the Maintenance Engineer and concurs with the recommendation to approve the Change Order as described above; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds \$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 a Change Order to continue the purchase of Meltdown Apex-C as set forth in the recitals above in the amount of \$320,000.00 is approved, and the Executive Director is authorized to issue a Change Order to EnviroTech Services, Inc. resulting in a revised total purchase order amount of \$985,000.00.

(Resolution No. 38-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase Sixteen (16) Speed Feedback Trailers Under the U.S.
General Services Administration Cooperative Purchasing Program**

WHEREAS, the Commission is authorized to participate in contracts awarded by General Service Administration (“GSA”) Cooperative Purchasing Program, a political subdivision cooperative purchasing program, for the purchase of equipment, materials, supplies or services under Ohio Revised Code Section 9.48, and the Commission authorizes its continued membership in the GSA cooperative purchasing program; and

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized pursuant to Ohio Revised Code Section 5537.04(A)(10) to enter into contracts or agreements necessary or incidental to the performance of its duties and the execution of its powers; and

WHEREAS, the Maintenance Engineer has determined that the purchase of sixteen (16) DSL Speed Feedback Trailers is necessary to increase worker safety by encouraging motorists to reduce their speed; and

WHEREAS, the DSL Speed Trailers are available for acquisition through the General Service Administration (“GSA”) Cooperative Purchasing Program, Contract No. GS-03F-113DA from Federal Contracts Company of Tampa Bay, Florida in the total amount of \$152,967.04; and

WHEREAS, eight (8) trailers will be delivered to the Elmore Maintenance Building while eight (8) trailers will be delivered to the Hiram Maintenance Building; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the sixteen (16) DSL Speed Feedback Trailers. under the General Service Administration (“GSA”) Cooperative Purchasing Program, Contract No. GS-03F-113DA from Federal Contracts Company in the total amount of \$152,967.04; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the above-listed vehicles exceeds \$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 purchase of the sixteen (16) DSL Speed Feedback Trailers. under the General Service Administration (“GSA”) Cooperative Purchasing Program, Contract No. GS-03F-113DA, from Federal Contracts Company in the total amount of \$152,967.04 is approved.

(Resolution No. 39-2025 adopted March 17, 2025)

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MARCH 17, 2025**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving the Selection of Any Domestic Work, Inc. Under Bid Invitation No. 4476 to Perform Janitorial Services at Commission Toll Plazas and Ohio State Highway Patrol Posts in the Aggregate Not-To-Exceed Amount of \$711,970.00

WHEREAS, on February 4, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) duly advertised for bids under Bid Invitation No. 4476 for the furnishing all service and materials for cleaning of Commission Toll Plazas and Ohio State Highway Patrol Posts 89, 90, and 91, for a term of one (1) year with two (2) additional one (1) year options; and

WHEREAS, each Toll Plaza and Ohio State Highway Patrol Post was identified in Bid Invitation No. 4476 in three (3) separate Groups which consist of Group I, Toll Plaza 4 through 91 and Swanton Patrol Post 89, Group II- Toll Plaza 110 through 173 and Milan Patrol Post 90 and Group III- Toll Plaza 180 through 239 and the Hiram Patrol Post 91, for which a bidder could bid on one or all three groups; and

WHEREAS, on February 25, 2025, the Commission received one (1) bid in response to Bid Invitation No. 4476 from Any Domestic Work, Inc. (“ADW”) of Parma, Ohio, to perform cleaning services at the Commission’s Toll Plazas and Ohio State Highway Patrol Posts for all three (3) groups; and

WHEREAS, it is recommended that ADW be awarded three separate contracts for Group I, Group II and Group III in the following amounts:

- **Group I** - \$7,285.00 per month for a contract total of \$65,565.00 commencing April 1, 2025, and ending on December 31, 2025;
- **Group II** - \$6,995.00 per month for a contract total of \$62,955.00 commencing April 1, 2025, and ending on December 31, 2025; and
- **Group III** - \$7,050.00 per month for a contract total of \$63,450.00 commencing April 1, 2025, and ending on December 31, 2025, resulting in a total amount of \$191,970.00 for Groups I, II and III for the initial term; and

WHEREAS, the contract for each group provides an option to renew for two (2) additional 1-year periods, at an estimated cost of \$90,000.00 per year for Group I, \$85,000.00 per year for Group II and \$85,000.00 per year for Group III, for a total estimated amount of \$520,000.00, if both renewal terms are exercised for all three groups; and

WHEREAS, the Director of Contracts Administration has determined that all bids were solicited on the basis of the same terms, conditions and specifications, and that ADW complied with the requirements of Section 5537.07 and 9.312 of the Ohio Revised Code; and

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WHEREAS, the Office of Equity and Inclusion Manager has determined that ADW with respect to its bid for services has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the contracts and that 3% SBE participation will be performed by Pristine Chemical LLC, a Commission certified vendor; and

WHEREAS, the Executive Director reviewed the bid award recommendation of the Director of Toll Operations and recommends that contracts for Groups I, II and III be awarded to ADW as the lowest responsive and responsible bidder under Bid Invitation No. 4476; and

WHEREAS, expenditures by the Commission under Invitation No. 4476 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 the award of such contracts to ADW; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid received under Bid Invitation No. 4476 from Any Domestic Work, Inc. is approved as the lowest responsive and responsible bid received to perform cleaning services at the Commission's Toll Plazas and Ohio State Highway Patrol Posts 89, 90, and 91 and that the Executive Director is authorized to enter into contracts for Groups I, II and III on the basis of said bid for the initial term in the amount of \$191,970.00, and furthermore, the Executive Director may exercise options to renew each contract for up to two (2) additional 1-year periods, at an estimated cost of \$90,000.00 per year for Group I, \$85,000.00 per year for Group II and \$85,000.00 per year for Group III, resulting in a aggregate not-to-exceed amount of \$711,970.00.

(Resolution No. 40-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Southland Printing Company, Inc. to Furnish Fan
Fold Toll Tickets in the Total Aggregate Amount of \$702,360.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) advertised Bid Invitation No. 4469 to furnish Fan Fold Toll Tickets for the term of the date of contract award through the end of 2025, with the option to renew the contract for up to two (2) additional one (1) year periods; and

WHEREAS, on January 14, 2025, the Commission received four (4) bids in response to the Bid Invitation, and the Commission’s Director of Toll Operations reviewed and analyzed the bids which have been timely submitted and whose report concerning such analysis is before the Commission; and

WHEREAS, the Director of Toll Operations reports that Southland Printing Company, Inc. (“Southland”) submitted the lowest responsible and responsive bid to furnish the Fan Fold Toll Tickets in the total amount of \$234,120.00 annually based on the estimated quantities to be ordered by the Commission as set forth in the Invitation; and

WHEREAS, the total amount of \$234,120.00 annually is for fanfold tickets for 2025 and if the Commission decides to exercise its option to renew the contract for two (2) additional, one (1) year periods, the Director of Toll Operations will obtain all required approvals at that time in accordance with the Commission’s Contracts Policy; and

WHEREAS, the Director of Toll Operations recommends that the Commission award a contract to Southland as the lowest responsible and responsive bidder based on its proposal to deliver the materials in accordance with the specifications; and

WHEREAS, the Commission’s Director of Contracts Administration determined that the bids for Bid Invitation No. 4469 were solicited on the basis of the same terms and conditions and the same specifications, and that the bid from Southland for Invitation to Bid No. 4469 conforms to the requirements of Ohio Revised Code Sections 5537.07 and 9.312; and

WHEREAS, the Executive Director has reviewed the report of the Director of Toll Operations and concurs with the recommendation to award Southland the contract for Bid Invitation No. 4469 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 an expenditure that exceeds \$150,000.00 to furnish the Fan Fold Toll Tickets; and

WHEREAS, the Commission has duly considered such recommendations.

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NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Southland Printing to furnish Fan Fold Toll Tickets under Bid Invitation No. 4469 from the date of contract award through 2025, with an option to renew for two (2) additional one (1) year terms, in the total aggregate amount of \$702,360.00 is approved as the lowest responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 41-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Cameras, Installation Services and 5 Years of
Milestone Care Plus Services from Northwestern Ohio Security Systems Inc. in the Total
Not-To-Exceed Amount of \$1,861,863.92**

WHEREAS, pursuant to [Resolution No. 84-2023](#), adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Commission previously authorized the purchase, installation and maintenance of 996 cameras for use at 57 facilities across the turnpike and the camera system was installed by Northwestern Ohio Security Systems Inc. (NWOSS) between 2021 and 2024, through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635 (“DAS MMA No. 7635”); and

WHEREAS, the Technology Department met with several departments about expansion of the cameras system and identified areas where the current camera footprint could be expanded to provide greater value to the business units; and

WHEREAS, Technology staff met with NWOSS and developed a plan for expansion of the cameras system as follows:

- Add cameras at the Administration Complex to provide better coverage of the parking lots;
- Add cameras at the Services Plazas to cover more areas, including the electric vehicle charging stations;
- Install cameras at the Long Combination Vehicle (LCV) parking lots;
- Add cameras above entry lanes at toll plazas to assist with audit, customer service and toll collection functions;
- Add cameras in the Open Road Tolling (ORT) lanes at barrier toll plaza locations to assist with audit, customer service and toll collection functions, and to verify vehicle classifications;

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- Purchase fifteen (15) SentryPOD units to allow for remote monitoring of construction zones;
- Purchase five (5) years of Milestone Care Plus services to ensure the camera system is secure and updated; and
- Implementation would begin as early as May 2025.

WHEREAS, the Chief Information Officer and Technology Project Manager recommend the Commission approve the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services, as outlined above, from NWOSS under DAS MMA No. 7635 in the total amount of \$1,861,863.92; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditures required to purchase the additional cameras, installation services, and Milestone Care Plus services exceed \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and Technology Project Manager and concurs that the Commission should approve the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services from NWOSS under DAS MMA No. 7635, in the total amount of \$1,861,863.92; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of additional cameras, installation services and five (5) years of Milestone Care Plus services from Northwestern Ohio Security Systems Inc., through the DAS Purchasing Program under State of Ohio Master Maintenance Agreement No. 7635, in the total not-to-exceed amount of \$1,861,863.92, is approved.

(Resolution No. 42-2025 adopted March 17, 2025)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Licenses, Support and Maintenance of Microsoft
Products Under the DAS Cooperative Purchasing Program in the Estimated Not-To-
Exceed Amount of \$1,400,000.00 for a Three Year Period**

WHEREAS, pursuant to [Resolution No. 84-2023](#), adopted September 18, 2023, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies, services, equipment and other materials in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Commission previously purchased licenses, support and maintenance of Microsoft Products under the DAS Cooperative Purchasing Program, additional resources are needed; and

WHEREAS, there has been an increase in the individual pass-through licensing costs because of the expiration of the then current State of Ohio contract with Microsoft for this licensing and the Commission has seen an increased number of employees that require more expensive licensing to perform job duties versus the more restrictive licensing more commonly assigned to field staff, the Commission needs to purchase additional and continued licensing, support and maintenance of Microsoft products; and

WHEREAS, the Commission’s Chief Information Officer recommends that the Commission approve the purchase of licensing, support and maintenance of Microsoft products, including administrative fees, with the State of Ohio’s Department of Administrative Services and its Office of Information Technology, as offered in the DAS Rated Services catalog, for the next three (3) years in the estimated not-to-exceed amount of \$1,400,000.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditures required to purchase the licensing, support and maintenance of the Microsoft products, including administrative fees, exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Chief Information Officer and concurs that the Commission should approve the purchase of licensing, support and maintenance of Microsoft products, including administrative fees, under the DAS Cooperative Purchasing Program, in the three (3) year not-to-exceed amount of \$1,400,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 728th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 17, 2025**

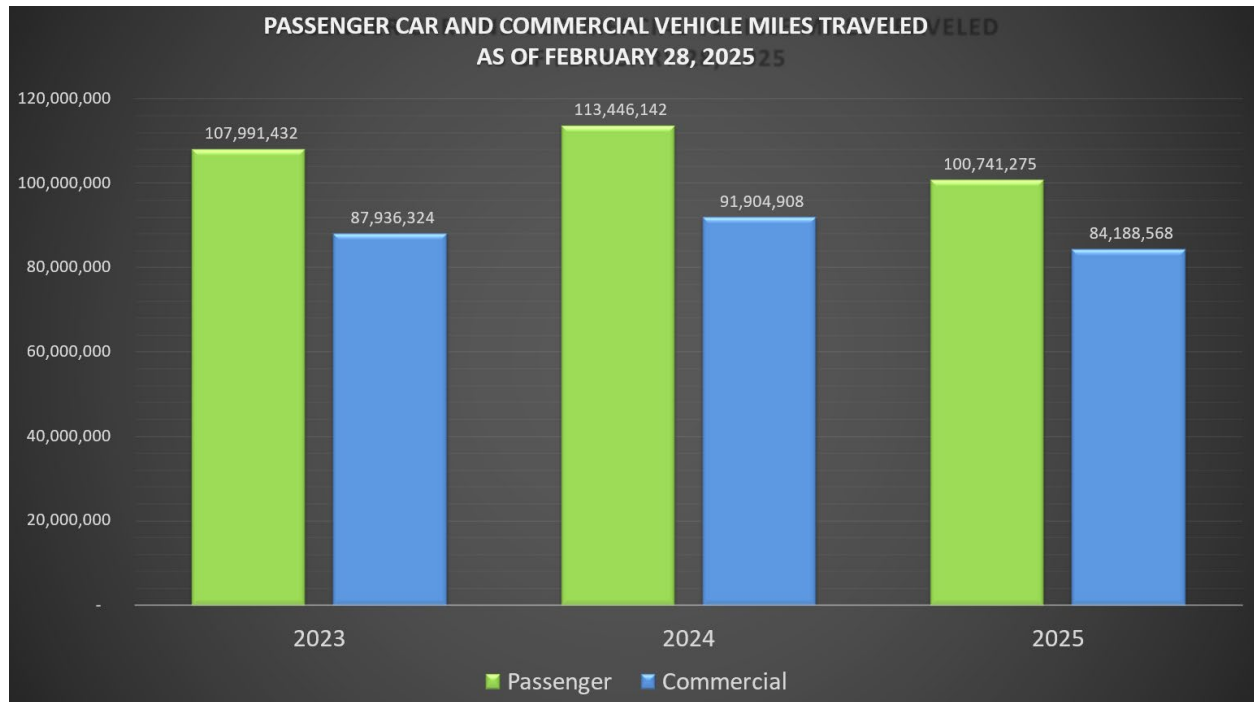
RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of licensing, support and maintenance of Microsoft products, including administrative fees, under the DAS Cooperative Purchasing Program, specifically with the State of Ohio's Department of Administrative Services and its Office of Information Technology, as offered in the DAS Rated Services catalog, for a three (3) year period in the estimated not-to-exceed amount of \$1,400,000.00, is approved.

(Resolution No. 43-2025 adopted March 17, 2025)

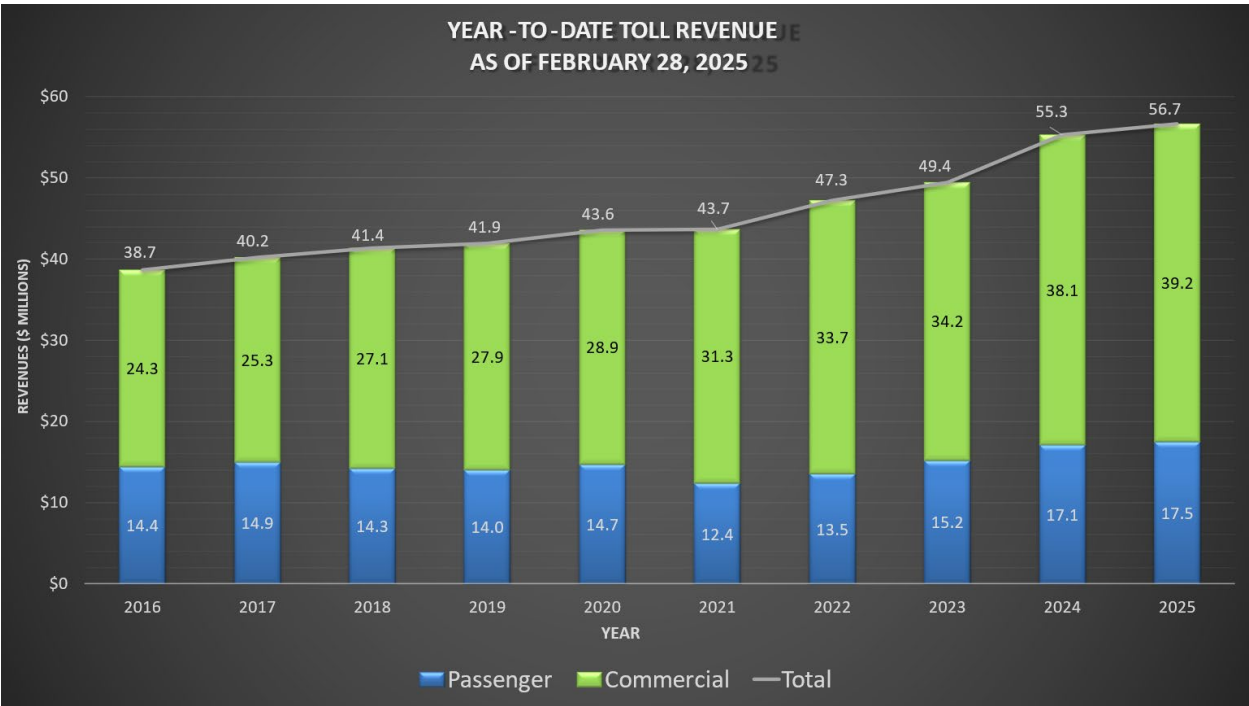
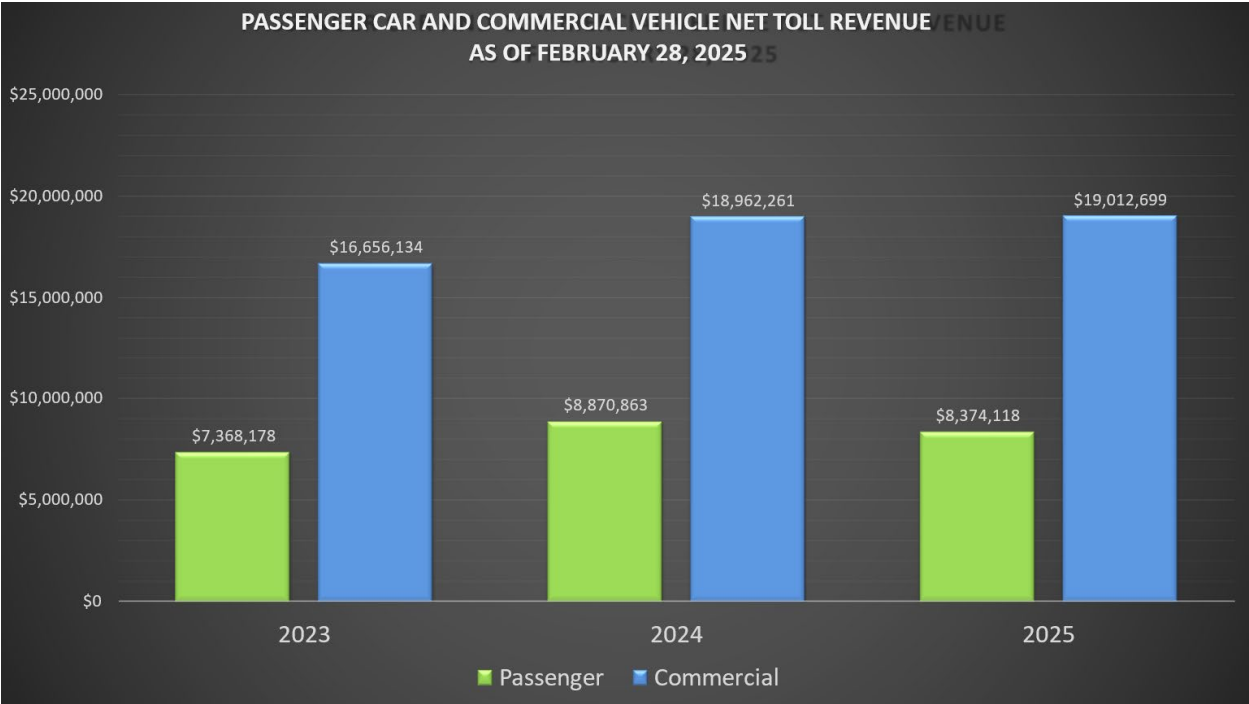
**MINUTES OF THE 728th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
MARCH 17, 2025**

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

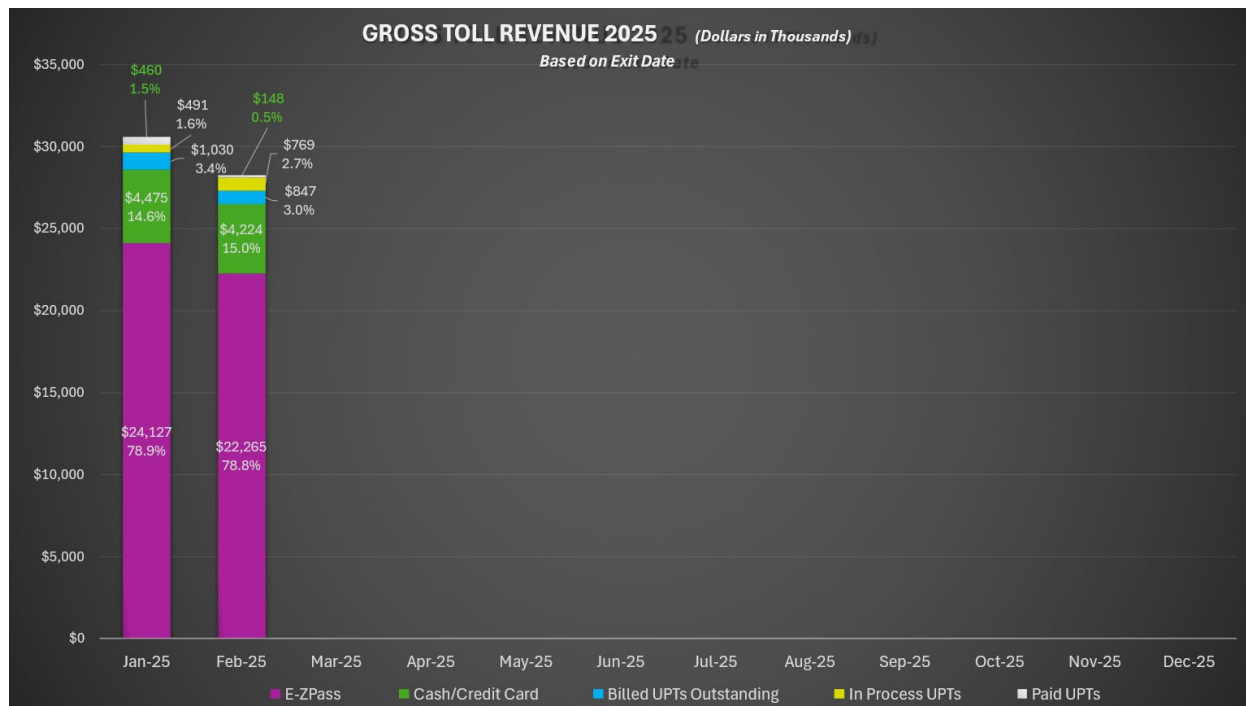
AS OF FEBRUARY 28, 2025



MINUTES OF THE 728th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 17, 2025



MINUTES OF THE 728th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 17, 2025

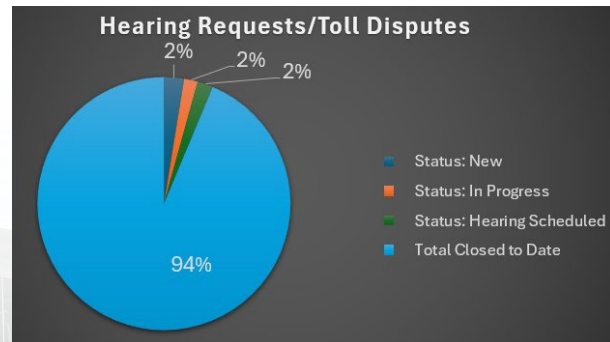


MINUTES OF THE 728th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 17, 2025



Hearing Requests / Toll Disputes

Hearing Requests / Toll Disputes		
STATUS	Count as of 3/7/25	%
New	315	3%
In Progress	218	2%
Hearing Scheduled	244	2%
Total In Queue	777	
Total Closed to Date	11,585	94%
TOTAL	12,362	100%



Hearing Requests / Toll Disputes

Total Hearing Requests Scheduled by Month	
July 2024	150
August 2024	197
September 2024	401
October 2024	328
November 2024	59
December 2024	68
January 2025	95
February 2025	82
March 2025	45
April 2025	1
TOTAL	1,426

MINUTES OF THE 728th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MARCH 17, 2025



Mailed Unpaid Toll Invoices

Mailed Unpaid Toll Invoices				
Month	1st Invoice	2nd Invoice	3rd Invoice	Total
May 2024	14,055			14,055
June 2024	76,679	7,648		84,327
July 2024	19,868	49,680	6,220	75,768
August 2024	55,897	8,185	37,028	101,110
September 2024	64,525	40,660	6,759	111,944
October 2024	36,327	33,091	31,295	100,713
November 2024	30,267	19,708	23,791	73,766
December 2024	37,169	24,641	20,510	82,320
January 2025	32,400	22,115	28,939	83,454
February 2025	30,466	19,279	21,787	71,532
March 2025	8,315	5,680	4,737	18,732
TOTAL	405,968	230,687	181,066	817,721



Collections and BMV Holds

Collections Summary as of 3/13/25			
# of Accounts Sent to	\$ Amount Sent to Collections	\$ Amount Collected	\$ Amount Outstanding
60,374	\$ 5,425,888	\$ 30,033	\$ 5,395,855

BMV Hold Summary as of 3/13/25			
Status	# of Accounts	# of Trips	\$ Amount Outstanding
BMV Hold Placed	3,961	26,938	\$ 555,894
BMV Hold Released	134	945	\$ 4,673