

**MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on April 21, 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
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

**Members Excused:**

- State Representative Haraz N. Ghanbari; 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) Staff Lieutenant Richard Reeder;
- 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;
- Roadway Engineer, Julius Szahlender
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Service Plaza Operations, Andrew Herberger;
- Western Division Service Plaza Manager, Stefan Kondelka;
- Comptroller, Joseph Gardner; and
- Construction Engineer, Anne Powell.

**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;
- Rob Burgoyne, Travel Boards;
- Stephen Boerman, Huntington Bank;
- Katherine Evans, Travel Board;
- Todd Majidzadeh, Resource International;
- Garrett Evans, Travel Boards; and
- Adam Kyle Evans, Travel Boards.

**MINUTES OF THE MARCH 17, 2025, REGULAR COMMISSION MEETING:**

Motion: Commission Member Shay Murray  
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

**MINUTES ADOPTED: 6-AYES, 0-NAYS, 0-ABSTENTIONS**

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**REPORTS:**

- Report of the Secretary-Treasurer, Guy Coviello

**ADMINISTRATIVE REPORTS:**

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed
  - Recognized the Commission's Radio Room employees *for National Telecommunications Week* that was April 13-19, 2025.
  - Discussed how Commission Radio Room Operators respond to telephone calls.
  - Reported that two construction projects won awards for excellence.
  - Discussed *National Workzone Safety Awareness Week* from April 21-25, 2025.
  - Welcomed four (4) new employees:
    - Toll Operations Department – Jocelyn Bunting.
    - Maintenance Department – James Lee.
    - Ohio State Patrol Post – Ann Geer.
    - Technology Department – Jonathan Sander.
  - Acknowledged four (4) retirees:
    - Terry Zuver, Sharon Flores, Paul McNamee, and Diana Becker.

Chairman Hruby asked if the fines in work zones are doubled on the Ohio Turnpike?

Staff Lieutenant Reeder answered that the fines are doubled if workers are present and the zones are marked.

Chairman Hruby complimented the Ohio State Highway Patrol for their diligence in the work zones.

Staff Lieutenant Reeder discussed the team efforts between the contractors, Commission employees and Ohio State Highway Patrol employees.

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**CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:**

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

**RESOLUTION:**

Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-05 in the Total Amount of \$11,043,281.04

Motion: Secretary-Treasurer Coviello  
Seconded: Commission Member Taylor

Vice Chair Barber commented on the tight bidding for this project.

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 44-2025](#)

**RESOLUTION:**

Resolution Approving the Selection of The Shelly Company for Project No. 59-25-08 in the Total Amount of \$2,877,083.55

Motion: Commission Member Shay Murray  
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  
Nays: None  
Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 45-2025](#)

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**RESOLUTION:**

Resolution Approving the Selection of Elite Contractors, Inc. for Project No. 40-25-01 for the Total Amount of \$1,903,211.82

Motion: Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot  
Seconded: Commission Member Taylor

Commission Member Shay Murray asked if there was a timeline under the Good Faith Effort in which the contractor must show that they are using a subcontractor that meets the SBE participation?

Director of Contracts Administration Lane answered that the Good Faith Efforts evaluation is done at the outset of the process. She also stated at project close there is an evaluation as to whether the Contractor met the SBE goal, and discussed if the Contractor did not meet the goals.

Chairman Hruby asked if Elite Contractors normally accepts a lot of jobs using sub-contractors?

Director of Contracts Administration Lane advised she does not have any background with Elite Contractors.

Chief Engineer/Deputy Executive Director Matta said it typically is to make sure they meet the SBE participation requirement for maintenance of traffic.

Chairman Hruby stated he is concerned the Commission has never used Elite Contractors.

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 46-2025](#)

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**RESOLUTION:**

Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-25-01 in the Not-to-Exceed Amount of \$750,000.00

Motion: Vice Chair Barber  
Seconded: Commission Member Taylor

Chairman Hruby stated the proportional cost for inspection services at \$750,000.00 in a \$1.9 million contract was rather high and asked if that is the standard?

Chief Engineer/Deputy Executive Director Matta answered no, and explained the \$750,000.00 is an estimated task assignment amount so the Commission does not have a fee proposal from QCI but will receive it once the Commission assigns the contract.

Chairman Hruby asked if Commission staff will need to come back and ask for Board consent if the amount of the project exceeds the Executive Director's authority?

General Counsel Rieker answered that pursuant to the Bylaws if there is an increase that would not exceed 10% or \$150,000.00 then Commission staff would not need to come back to the Board.

Chairman Hruby asked if that would be an increase over the \$750,000.00, I am talking about is part of that \$750,000.00 will pay for the QCI on this one specific resolution, the money remaining in that could be used towards another painting project and if that project exceeds the number will Commission staff need to come back before the Board to see approval even though we've authorized up to \$750,000.00?

General Counsel Rieker stated as long as it is within that \$750,000.00 they would not need to come back to the Board.

Chairman Hruby asked what normally is the percentage for inspection services on a project like this?

Chief Engineer/Deputy Executive Director Matta stated he does not know off the top of his head.

Executive Director Ahmed stated Commission staff typically estimates about 10% as the cost for inspection services, but it varies by project and explained the differences.

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

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Nayes: None  
Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 47-2025](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,103,247.00

Motion: Ohio Department of Transportation (ODOT) 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

Nayes: None

Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 48-2025](#)

**RESOLUTION:**

Resolution Approving the Selection of Woolpert, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-14 in the Not-To-Exceed Amount of \$576,424.00

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

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**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 49-2025](#)

**RESOLUTION:**

Resolution Approving a Second Modification to the Contract with The Mannik & Smith Group, Inc., to Perform Phase III Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,326,958.00

Motion: Ohio Department of Transportation (ODOT) 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

Nayes: None

Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 50-2025](#)

**RESOLUTION:**

Resolution Approving a Second Modification to the Contract with DLZ Ohio, Inc., to Perform Phase III Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$898,479.00

Motion: Commission Member Taylor

Seconded: Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.



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**RESOLUTION NO.:**        [Resolution No. 51-2025](#)

**RESOLUTION:**

Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel A

Motion:        Vice Chair Barber  
Seconded:     Commission Member Shay Murray

Secretary-Treasurer Coviello asked what the Commission has done to make sure there is no possible future use of this as a rail?

Design and Planning Engineer Rodriguez stated Commission staff looked at all adjacent properties of which have been acquired by the property owners and housing developments have been built.

Secretary-Treasurer Coviello asked if this acquisition would save the Commission future upkeep costs for the bridge?

Design and Planning Engineer Rodriguez stated that it will save money in the long run.

Commission Member Shay Murray asked there are meetings that occur to discuss the benefits of removing the bridge with the landowners ?

Design and Planning Engineer Rodriguez said there were appraisers that spoke with the landowners about the project and explained there is no access under the bridge for anyone.

Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot commented that the Commission is reducing their assets, and he is envious as the Ohio Department of Transportation does not typically do that.

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 ADOPTED:**        6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:**        [Resolution No. 52-2025](#)

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**RESOLUTION:**

Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel TCE

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 53-2025](#)

**RESOLUTION:**

Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2025/2026 Winter Season

Motion: Ohio Department of Transportation (ODOT) 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

Nays: None

Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 54-2025](#)

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**RESOLUTION:**

Resolution Authorizing the Purchase of Ten (10) Extended Cab Pickup Trucks from Tim Lally Chevrolet, Inc. in the Total Amount of \$407,328.00 Under the DAS Cooperative Purchasing Program

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 55-2025](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Fourteen (14) Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$675,761.20 Under the DAS Cooperative Purchasing Program

Motion: Commission Member Taylor  
Seconded: Commission Member Shay Murray

Commission Member Shay Murray asked what the process was for the trucks that the Commission is replacing.

Maintenance Engineer Emery explained the property disposal process, including the online auction process.

Chairman Hruby asked what auction sites the Commission staff utilizes.

Maintenance Engineer Emery answered that Commission staff uses Gov Deals but could not recall the second auction site.

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

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Nayes:           None  
Abstain:       None

**RESOLUTION ADOPTED:**       6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:**       [Resolution No. 56-2025](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Six (6) Trades Cargo Vans from Montrose Ford, Inc. in the Total Amount of \$323,466.00 Under the DAS Cooperative Purchasing Program

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 ADOPTED:**       6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:**       [Resolution No. 57-2025](#)

**RESOLUTION:**

Resolution Approving the Selection of Travel Boards, Inc. to Perform Marketing and Advertising Sales and Services

Motion:       Vice Chair Barber  
Seconded:     Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Commission Member Taylor asked about the revenue sharing and the estimated dollar value.

Director of Marketing and Communications Cyrill explained the revenue sharing and how it varies for the different programs. Director of Marketing and Communications Cyrill discussed the three most popular advertising locations and explained that the revenue sharing is based upon a predetermined agreement.

Chairman Hruby asked what the estimated amount is.

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Director of Marketing and Communications Cyrill answered that as of last year, 2024, the total sales was just under \$843,000.00 and the Commission's share was just under \$372,000.00.

Secretary-Treasurer Coviello asked how the Commission determines the price of the various advertising options.

Director of Marketing and Communications Cyrill stated the Commission relies on the expertise of Travel Boards to determine the fair market value rates.

Vice Chair Barber stated she noticed more signs in the service plazas and that they are very well done, and asked if Travel Boards is responsible for some of the signs.

Director of Marketing and Communications Cyrill advised that Travel Boards as well as the Marketing and Communications Department works with the Service Plaza Operations' staff when selecting signage.

Commission Member Shay Murray asked about the outlines of roadway workers on the mirrors and whether that was in-house or was that done through Travel Boards?

Director of Marketing and Communications Cyrill answered that staff created those in-house as part of work zone safety two years ago.

Commission Member Shay Murray asked if Marketing and Communications is going to do those this year.

Director of Marketing and Communications Cyrill said the Commission is doing other things for work zone safety and since those were up for two years, Marketing and Communications took those down to keep things fresh.

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 58-2025](#)

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**RESOLUTION:**

Resolution Approving the Extension Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$804,000.00 Per Year for Two Years

Motion: Vice Chair Barber  
Seconded: Commission Member Shay Murray

Vice Chair Barber commented about the cleanliness of the service plazas on the Ohio Turnpike.

Commission Member Taylor commented that her transponder was causing her problems and when she hit the help button, she was talking to the Director of Toll Operations, Laurie Davis and she was surprised. Commission Member Taylor complimented the customer service of the Commission.

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 ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:** [Resolution No. 59-2025](#)

**RESOLUTION:**

Resolution Authorizing the Purchase of Nineteen (19) Additional Cisco Ethernet Network Switches Under the DAS Cooperative Purchasing Program in the Total Amount of \$180,644.49

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  
Nayes: None  
Abstain: None

**RESOLUTION ADOPTED:** 6-AYES, 0-NAYS, 0-ABSTENTIONS.

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**RESOLUTION NO.:**        [Resolution No. 60-2025](#)

**CHIEF FINANCIAL OFFICER’S REPORT:**

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

**GENERAL COUNSEL’S REPORT:**

**RESOLUTION:**

Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Ratifying All Actions Taken by Christopher A. Matta, P.E., Acting Executive Director

Motion:        Vice Chair Barber  
Seconded:     Commission Member Taylor

Chairman Hruby commented on his appreciation for Ferzan Ahmed to stay on as the Executive Director, and asked why the Commission has to ratify the actions of Chris Matta.

General Counsel Rieker answered that at the prior meeting, the Commission named Mr. Matta Acting Executive Director from the period of time of April 4, 2025 through April 7, 2025 but because Executive Director Ahmed retired effective March 31, 2025, the Commission would need to ratify any actions taken from April 1, 2025 through April 3, 2025.

Chairman Hruby asked what actions Mr. Matta took.

General Counsel Rieker stated that Mr. Matta signed off on some contracts during that time period through the regular course of business, Mr. Matta was signing as the “Acting Executive Director.”

Chairman Hruby asked if this is being done just for legal reasons?

General Counsel Rieker advised it was done for legal reasons.

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

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Abstain:       None

Executive Director Ahmed extended his appreciation to the Commission for their faith and trust in him.

Chairman Hruby and the Commission Members thanked Mr. Matta for his all the work he performed while being the Acting Executive Director.

**RESOLUTION ADOPTED:**       6-AYES, 0-NAYS, 0-ABSTENTIONS.

**RESOLUTION NO.:**       [Resolution No. 61-2025](#)

**OHIO STATE HIGHWAY PATROL’S REPORT:**

- Staff Lieutenant Reeder reported on the following:
  - Discussed the use of the Motorola System for license plate readers and the steps being taken to get approval to get those up and running.
  - Discussed the Ohio State Highway Patrol’s usage of the Commission’s cameras for evidentiary purposes.

Commission Member Taylor asked what the “go live” date is for the cameras?

Staff Lieutenant Reeder advised within the next few months.

- Discussed an incident that occurred on the Ohio Turnpike wherein a Trooper was assaulted.
- Reported on an incident that occurred on March 26, 2025, and resulted in an arrest for drug charges.
- Reported on an incident that occurred on March 9, 2025, concerning a reckless driver that resulted in an arrest for drug charges.
- Reported on a missing child.
- Discussed retirement of Trooper Ann Geer from the Ohio State Highway Patrol and her being hired by the Ohio Turnpike and Infrastructure Commission as a Secretary at the Swanton Post.
- Discussed new Troopers recently graduated from the Academy.



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Chairman Hruby announced that the Commission shall hold its next Meeting on Monday, May 19, 2025, at 10:00 a.m., at the Commission's Administration Building located in Berea, Ohio.

There was no further business, and Vice Chair Barber made a motion to adjourn the 729<sup>th</sup> 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  
Nays: None  
Abstain: None

**MEETING ADJOURNED:** 11:44 a.m.

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**EXHIBITS**

- Resolution No. 44-2025 – Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project No. 59-25-05 in the Total Amount of \$11,043,281.04 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 45-2025 – Resolution Approving the Selection of The Shelly Company for Project No. 59-25-08 in the Total Amount of \$2,877,083.55 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 46-2025 – Resolution Approving the Selection of Elite Contractors, Inc. for Project No. 40-25-01 for the Total Amount of \$1,903,211.82 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 47-2025 – Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting Construction Administration and Inspection Services Under Project No. 40-25-01 in the Not-to-Exceed Amount of \$750,000.00 (Chris Matta, Chief Engineer/Deputy Executive Director)
- Resolution No. 48-2025 – Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services and Phase II Services Under Project No. 71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,103,247.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 49-2025 – Resolution Approving the Selection of Woolpert, Inc. to Perform Phase I and Phase II Services for Project No. 71-24-14 in the Not-To-Exceed Amount of \$576,424.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 50-2025 – Resolution Approving a Second Modification to the Contract with The Mannik & Smith Group, Inc., to Perform Phase III Services Under Project No. 71-23-02 for a Total Aggregate Contract Amount of \$1,326,958.00 (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 51-2025 – Resolution Approving a Second Modification to the Contract with DLZ Ohio, Inc., to Perform Phase III Services Under Project No. 71-23-03 for a Total Aggregate Contract Amount of \$898,479.00 (Daniel Rodriguez, Design and Planning Engineer)

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- Resolution No. 52-2025 – Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel A (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 53-2025 – Resolution Declaring the Necessity of Appropriating Property and Directing That Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel TCE (Daniel Rodriguez, Design and Planning Engineer)
- Resolution No. 54-2025 – Resolution Authorizing Participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for Road Salt for the 2025/2026 Winter Season (Bryan Emery, Maintenance Engineer)
- Resolution No. 55-2025 – Resolution Authorizing the Purchase of Ten (10) Extended Cab Pickup Trucks from Tim Lally Chevrolet, Inc. in the Total Amount of \$407,328.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 56-2025 – Resolution Authorizing the Purchase of Fourteen (14) Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$675,761.20 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 57-2025 – Resolution Authorizing the Purchase of Six (6) Trades Cargo Vans from Montrose Ford, Inc. in the Total Amount of \$323,466.00 Under the DAS Cooperative Purchasing Program (Bryan Emery, Maintenance Engineer)
- Resolution No. 58-2025 – Resolution Approving the Selection of Travel Boards, Inc. to Perform Marketing and Advertising Sales and Services (Charles Cyrill, Director of Marketing and Communications)
- Resolution No. 59-2025 – Resolution Approving the Extension Agreement for Janitorial Services with Any Domestic Work, Inc. in the Amount of \$804,000.00 Per Year for Two Years (Stefan Kondelka, Western Division Service Plaza Manager)
- Resolution No. 60-2025 – Resolution Authorizing the Purchase of Nineteen (19) Additional Cisco Ethernet Network Switches Under the DAS Cooperative Purchasing Program in the Total Amount of \$180,644.49 (Chriss Pogorelc, Chief Information Officer)

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- Resolution No. 61-2025 – Resolution Accepting and Approving the Retirement and Reemployment of the Executive Director Ferzan M. Ahmed, P.E. and Ratifying All Actions Taken by Christopher A. Matta, P.E., Acting Executive Director (Jennifer Monty Rieker, General Counsel)
- March 2025 Traffic and Revenue Report

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Kokosing Construction Company, Inc. for Project  
No. 59-25-05 in the Total Amount of \$11,043,281.04**

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 97.90 to Milepost 105.00 in Sandusky County Ohio, and designated as Project No. 59-25-05 (the “Project”); and

WHEREAS, on March 20, 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 amount of \$11,043,281.04, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

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

WHEREAS, the Office of Opportunity and Inclusion has found that Kokosing made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the Small Business Enterprise participation goal of 10% 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; 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. 59-25-05 in the total amount of

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\$11,043,281.04 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. 44-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of The Shelly Company for Project No. 59-25-08 in the  
Total Amount of \$2,877,083.55**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Pavement Repairs of Eastbound and Westbound Roadways from Milepost 127.20 to Milepost 136.20 in Erie and Lorain Counties, Ohio, designated as Project No. 59-25-08 (the “Project”); and

WHEREAS, on April 1, 2025, the Commission received three (3) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Shelly Company (“Shelly”) submitted the apparent low bid on the Project for the total bid amount of \$2,877,083.55 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 Shelly conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Shelly submitted a performance bond with good and sufficient surety; and

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

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

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Shelly Company for Project No. 59-25-08 in the total amount of \$2,877,083.55 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.

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**(Resolution No. 45-2025 adopted April 21, 2025)**



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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Elite Contractors, Inc. for  
Project No. 40-25-01 for the Total Amount of \$1,903,211.82**

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 Repainting of the Ohio Turnpike over Quarry Road at M.P. 138.0., the Ohio Turnpike Ramp over SR-57 at M.P. 145.1, the Ohio Turnpike over SR-57 at M.P. 145.1, and the Ohio Turnpike over Eastland Road at M.P. 160.4 in Lorain and Cuyahoga Counties, Ohio, and designated as Project No. 40-25-01 (the “Project”); and

WHEREAS, on April 15, 2025, the Commission received four (4) 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 Elite Contractors, Inc. (“Elite”) submitted the apparent low bid on the Project in the total bid amount of \$1,903,211.82, 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 Elite conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Elite submitted a performance bond with good and sufficient surety; and

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

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

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Elite 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 Elite Contractors, Inc. for Project No. 40-25-01 in the amount of \$1,903,211.82 is approved as the

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

**(Resolution No. 46-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Quality Control Services LLC for Bridge Repainting  
Construction Administration and Inspection Services Under Project No. 40-25-01 in the  
Not-to-Exceed Amount of \$750,000.00**

WHEREAS, on March 26, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 9-2025 seeking letters of interest for Bridge Repainting Construction Administration and Inspection Services for Various Turnpike Bridge Projects, referencing Project No. 40-25-01, which includes four (4) Bridge Repainting’s in Lorain and Cuyahoga Counties, Ohio; and

WHEREAS, on April 9, 2025, Letters of Interest were received from three (3) firms expressing their readiness to serve as the Commission’s engineering consultant for Bridge Repainting Construction Administration and Inspection services for Project No. 40-25-01; 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 Evaluation Team concluded that Quality Control Services LLC (“QCS”) is the most qualified firm to perform the necessary services for Project No. 40-25-01; and

WHEREAS, the Evaluation Team recommends that an agreement be established for the performance of the services as set forth in LOI 9-2025 as it relates to Project No. 40-25-01, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$750,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of QCS 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 Opportunity and Inclusion has found that QCS 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 exceed the Small Business Enterprise participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the

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Commission should approve the selection of QCS to perform the Bridge Repainting Construction Administration and Inspection services for Project No. 40-25-01; 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 required Bridge Repainting 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

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Quality Control Services LLC is approved as the most qualified firm to perform the required Bridge Repainting Construction Administration and Inspection services under Project No. 40-25-01, and that the Executive Director is authorized to execute a contract with Quality Control Services, LLC in the not-to-exceed amount of \$750,000.00 for all assignments issued therefrom.

**(Resolution No. 47-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc.  
to Perform Additional Phase IB Design Services and Phase II Services Under Project No.  
71-22-12 for an Aggregate Not-to-Exceed Amount of \$1,103,247.00**

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

**SERVICES/FEEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Phase IA Services – Project No. 71-22-12 – Bridge Inspection, structure analysis, field survey, base mapping, maintenance of traffic evaluation, utility location, stakeholder outreach/ODOT coordination, load rating and engineering report.	February 1, 2023	<a href="#">Resolution No. 15-2023</a>	\$133,690.00
First Modification	Additional Phase IA Design Services	July 19, 2023	Executive Director	\$69,187.00
Second Modification	Phase IB Services – Project No. 71-22-12 Preliminary and Final Design Plans, assistance during the bidding process, including bid review services	October 30, 2023 (Revised)	<a href="#">Resolution No. 104-2023</a>	\$796,443.00

**TOTAL AMOUNT TO DATE: \$999,320.00**

**PROPOSED  
SERVICES/FEEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>Third Modification</i>	<i>Additional Phase IB Design Services and Phase II – Engineering Support During Construction for Project No. 71-22-12/ Construction Project</i>	<i>March 24, 2025</i>	<i>Proposed</i>	<i>\$103,927.00</i>

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CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
	<i>No. 43-25-06</i>			

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

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

WHEREAS, the parties contemplated modifying the Contract after the completion of the Phase IA Services to incorporate additional design services based on the findings of the work performed under Phase IA and to be separately designated as Phase IB, as well as engineering support during construction to be separately designated as Phase II; and

WHEREAS, ASI submitted a revised fee proposal dated March 24, 2025, in the not-to-exceed amount of \$103,927.00, for additional Phase IB Services incurred during the design process and to perform the Phase II Services, Engineering Support During Construction, which fee proposal the Engineering Staff deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize American Structurepoint, Inc. to perform the Additional Phase IB Services and Phase II Services under Design Project No. 71-22-12 and Construction Project No. 43-25-06; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised proposal from American Structurepoint, Inc. dated March 24, 2025, to perform the Additional Phase IB Services and Phase II Services, specifically described in the recitals, under Project No. 71-22-12 and Construction Project No. 43-25-06, in the not-to-exceed amount of \$103,927.00, is accepted and approved, and the Executive Director is authorized to modify the contract with American Structurepoint, Inc. to perform such additional services in accordance with the terms and conditions of the existing contract and American Structurepoint Inc.’s revised fee proposal dated March 24, 2025, resulting in the aggregate not-to-exceed contract amount of \$1,103,247.00.

**(Resolution No. 48-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Woolpert, Inc. to Perform Phase I and Phase II Services  
for Project No. 71-24-14 in the Not-To-Exceed Amount of \$576,424.00**

WHEREAS, on October 21, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 25-2024 for professional engineering services and engineering support during construction for Project No. 71-24-14, Deck Replacement of Ohio Turnpike Mainline Bridge over Raccoon Creek at Milepost 97.9 and Deck Replacement of Karbler Road (TR 244) at Milepost 98.1 over the Ohio Turnpike Mainline in Sandusky County, Ohio (the “Project”);and

WHEREAS, on November 12, 2024, the Commission received eight (8) 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 Woolpert, Inc. (“Woolpert”) 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, Woolpert submitted a revised fee proposal dated March 3, 2025, to perform the Phase I Services in the not-to-exceed amount of \$542,691.00 and the Phase II Services in the not-to-exceed amount of \$33,733.00, for a total not-to-exceed amount of \$576,424.00 which fee proposal the Evaluation Team and Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Woolpert 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 Woolpert 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 Opportunity and Inclusion determined that Woolpert has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the Small Business Enterprise participation goal of 25% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendation of the Evaluation Team and Chief Engineer/Deputy Executive Director and concurs that the Commission should approve the selection of Woolpert 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



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RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Woolpert, Inc. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-14, and that the Executive Director is authorized to execute a contract with Woolpert, Inc. for Phase I Services and Phase II Services in the not-to-exceed amount of \$576,424.00.

**(Resolution No. 49-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Second Modification to the Contract with The Mannik & Smith  
Group, Inc., to Perform Phase III Services Under Project No. 71-23-02 for a Total  
Aggregate Contract Amount of \$1,326,958.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Mannick & Smith Group, Inc. (“MSG”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 154.10 to Milepost 159.80 in Cuyahoga County, Ohio, designated as Project No. 71-23-02 (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 I - Engineering Design Services for the Pavement Replacement Program	June 5, 2023	<a href="#">Resolution 55-2023</a>	\$402,265.00
First Modification	Phase II– Final Design Services for the Pavement Replacement Program	February 3, 2024	<a href="#">Resolution 27-2024</a>	\$774,693

**TOTAL AMOUNT TO  
DATE: \$1,176,958.00**

**PROPOSED  
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase III – (Task 3) – Technical Support During Construction for Project No. 71-23-02 / Construction Project No. 39-25-01</i>	<i>March 12, 2025 (Revised)</i>	<i>Proposed</i>	<i>\$150,000.00</i>

**TOTAL AMOUNT WITH  
MODIFICATION: \$1,326,958.00**

WHEREAS, the parties entered into a Contract for Professional Design Services- Pavement Replacement Program (the “Contract”), dated July 6, 2023; and

WHEREAS, the parties contemplated modifying the Contract after completion of the Phase I and II Services for technical support during construction to be separately designated as Phase III; and

WHEREAS, MSG submitted a revised fee proposal dated March 12, 2025, in the not-to-exceed amount of \$150,000.00, to perform Task 3 - Technical Support During Construction for

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Project No. 39-25-01, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize MSG to perform Task 3 - Technical Support During Construction for Project No. 39-25-01; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the revised fee proposal from The Mannik & Smith Group, Inc. dated March 12, 2025, to perform Task 3 - Technical Support During Construction for Project No. 39-25-01, specifically described in the recitals, in the amount of \$150,000.00 is accepted and approved, and the Executive Director is authorized to amend the contract with The Mannik & Smith Group, Inc. to perform the services in accordance with the terms and conditions of the existing contract and The Mannik & Smith Group, Inc.'s revised fee proposal dated March 12, 2025, resulting in an aggregate not-to-exceed contract amount of \$1,326,958.00.

**(Resolution No. 50-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Second Modification to the Contract with DLZ Ohio, Inc., to  
Perform Phase III Services Under Project No. 71-23-03 for a Total Aggregate Contract  
Amount of \$898,479.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected DLZ Ohio, Inc. (“DLZ”) to perform engineering design services for the Mainline Pavement Reconstruction from Milepost 212.76 to Milepost 216.2 in Trumbull County, Ohio, designated as Project No. 71-23-03 (the “Project”), pursuant to the adopted resolutions, on the dates noted and for the scopes of work identified below:

**SERVICES/FEES APPROVED TO DATE**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Phase I Services – Project No. 71-23-03 – Engineering Design Services for the Pavement Replacement Program.	June 20, 2023	<a href="#">Resolution 56-2023</a>	\$261,985.00
First Modification	Phase II Services- Final Design Services for the Pavement Replacement Program	February 2, 2024 (Revised)	<a href="#">Resolution 28-2024</a>	\$511,494.00

**TOTAL AMOUNT TO  
DATE: \$773,479.00**

**PROPOSED  
SERVICES/FEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Phase III – (Task 3) – Technical Support During Construction for Project No. 71-23-03 / Construction Project No. 39-25-02</i>	<i>March 31, 2025</i>	<i>Proposed</i>	<i>\$125,000.00</i>

**TOTAL AMOUNT WITH  
MODIFICATION: \$898,479.00**

WHEREAS, the parties entered into a Contract for Professional Design Services-Pavement Replacement Program (the “Contract”), dated July 17, 2023; and

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WHEREAS, the parties contemplated modifying the Contract after completion of the Phase I and II Services for technical support during construction to be separately designated as Phase III; and

WHEREAS, DLZ submitted a fee proposal dated March 31, 2025, in the not-to-exceed amount of \$125,000.00, to perform Task 3 - Technical Support During Construction for Construction Project No. 39-25-02, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize DLZ to perform the Task 3 - Technical Support During Construction for Construction Project No. 39-25-02; and

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

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the fee proposal from DLZ Ohio, Inc. dated March 31, 2025, to perform Task 3 - Technical Support During Construction for Construction Project No. 39-25-02, specifically described in the recitals, in the amount of \$125,000.00 is accepted and approved, and the Executive Director is authorized to amend the contract with DLZ Ohio, Inc. to perform the services in accordance with the terms and conditions of the existing contract and DLZ Ohio, Inc.'s fee proposal dated March 31, 2025, resulting in an aggregate not-to-exceed contract amount of \$898,479.00.

**(Resolution No. 51-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Declaring the Necessity of Appropriating Property and Directing That  
Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located  
in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel A**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) awarded a contract to LJB, Inc. for design services and engineering support during construction for Design Project No. 71-23-06 relating to Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over the abandoned railroad at Milepost 56.3; Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County Ohio (the “Project”) under [Resolution 69-2023](#); and

WHEREAS, for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desires to acquire an approximately 0.222 acre parcel under the mainline bridge over the abandoned railroad in Springfield Township, Lucas County (near Milepost 56.3), which said approximate 0.222 acre parcel (as legally described as Parcel A on Exhibit A attached hereto and incorporated herein, “Parcel A”) is a portion of the real estate listed in the Lucas County Auditor’s Records as #65-29615.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby declares that said acquisition of Parcel A is necessary for the removal of the mainline bridge and the filling in under it with soil embankment, and for the maintenance of the public roadway improvements therefore, all for the proper operation and maintenance of the Ohio Turnpike, as part of Design Project No. 71-23-06; and

FURTHER RESOLVED, that in compliance with Ohio Revised Code Chapters 5537 and 163, the General Counsel is authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the purchase of Parcel A with the following entity identified to be the current owner of Parcel A:

LOUISVILLE TITLE AGENCY FOR N.W. OHIO, INC., TRUSTEE  
626 MADISON  
TOLEDO, OHIO 43604

and such other persons or entities that have or may have an interest in said Parcel A, or are otherwise required to be named in the proceedings for appropriation under Ohio Revised Code Chapter 163; and

FURTHER RESOLVED, that the Executive Director or the General Counsel begin proceedings to appropriate and prosecute the appropriation of fee title to Parcel A and any necessary easements on and over the properties described herein or neighboring parcels; and

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FURTHER RESOLVED, that the Executive Director or the General Counsel be, and he/she is hereby instructed to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of Parcel A described herein may be commenced and completed.

**(Resolution No. 52-2025 adopted April 21, 2025)**

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INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Declaring the Necessity of Appropriating Property and Directing That  
Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located  
in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel TCE**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) awarded a contract to LJB, Inc. for design services and engineering support during construction for Design Project No. 71-23-06 relating to Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over the abandoned railroad at Milepost 56.3; Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County Ohio (the “Project”) under [Resolution 69-2023](#); and

WHEREAS, in furtherance of the Project as it relates to accessing the Bridge over the Mainline at Milepost 56.3 during construction, and for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desires to acquire an approximately 1.462 acre parcel for a temporary construction easement necessary to use the private road of the adjacent orchard to access the underside of the MP 56.3 bridges in Springfield Township, Lucas County, which said approximately 1.462 acre parcel (as legally described as Parcel TCE on Exhibit A attached to as incorporated here, “Parcel TCE”) is a portion of the real estate listed in the Lucas County Auditor’s Records as #65-30274.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby declares that said acquisition of a temporary construction easement of Parcel TCE is necessary to provide the contractor access to the area for construction and the placement of the embankment/fill for the new embankment slope grade, all for the proper operation and maintenance of the Ohio Turnpike, as part of Design Project No. 71-23-06; and

FURTHER RESOLVED, that in compliance with Ohio Revised Code Chapters 5537 and 163, the General Counsel is authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the acquisition of a temporary construction easement of Parcel TCE with the following individual identified to be the current owner of Parcel TCE:

ROBERT H. MACQUEEN, TRUSTEE  
7818 GARDEN ROAD  
HOLLAND, OH 43528

and such other persons or entities that have or may have an interest in said Parcel TCE, or are otherwise required to be named in the proceedings for appropriation under Ohio Revised Code Chapter 163; and



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FURTHER RESOLVED, that the Executive Director or the General Counsel begin proceedings to appropriate and prosecute the appropriation of a temporary construction easement of Parcel TCE; and

FURTHER RESOLVED, that the Executive Director or the General Counsel be, and he/she is hereby instructed to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of a temporary construction easement of Parcel TCE as described herein may be commenced and completed.

**(Resolution No. 53-2025 adopted April 21, 2025)**

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APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing Participation in the Ohio Department of Transportation's  
Cooperative Purchasing Program for Road Salt for the 2025/2026 Winter Season**

WHEREAS, pursuant to [Resolution 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") for the purchase of machinery, materials, supplies, or other articles under Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer recommends leveraging the volume pricing ODOT is able to obtain from salt suppliers for fulfilling the Commission's requirements for road salt; and

WHEREAS, the Maintenance Engineer has recommended the following estimated quantities for the 2025/2026 Winter season under ODOT Contract No. 018-26 (the "ODOT Salt Contract (018-26)") for the counties where the following delivery sites are located:

<u>Delivery Locations</u>	<u>Estimated Winter Use</u>
Kunkle MB (Williams Cty.)	2,600 Tons
Swanton MB (Fulton Cty.)	2,500 Tons
TP 59 (Lucas Cty.)	500 Tons
Elmore MB (Ottawa Cty.)	3,400 Tons
River Road (Sandusky Cty.)	500 Tons
Castalia MB (Erie Cty.)	3,900 Tons
Humm Road (Erie Cty.)	1,900 Tons
Amherst MB (Lorain Cty.)	7,200 Tons
TP 161 (Cuyahoga Cty.)	4,000 Tons
Boston MB (Summit Cty.)	7,600 Tons
TP 187 (Portage Cty.)	2,800 Tons
Hiram MB (Portage Cty.)	4,300 Tons
TP 218 (Mahoning Cty.)	3,800 Tons
Canfield MB (Mahoning Cty.)	3,400 Tons
<b>TOTAL</b>	<b>48,400 Tons</b>

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WHEREAS, the ODOT Salt Contract (018-26) will be structured such that the Commission must commit to order at least a minimum of 85% and no more than 115% of the estimated quantities for each delivery location; and

WHEREAS, at an estimated salt cost of \$55.00 per ton, the estimated expenditures for rock salt for the 2025/2026 Winter season will potentially exceed \$2,662,000.00 and the maximum purchase of 115% of the estimated quantities would result in a potential total estimated cost of \$3,061,300.00; and

WHEREAS, in accordance with Section 5513.01(B) of the Ohio Revised Code, the Commission must file a certified copy of a Commission resolution requesting authorization to participate in the ODOT Salt Contract (018-26) and agree to be bound by such terms and conditions as the Director of the Department of Transportation prescribes; and

WHEREAS, the Chief Engineer/Deputy Executive Director and the Executive Director recommend that the Commission authorize participation in the ODOT Cooperative Purchasing Program, ODOT Salt Contract No. 018-26 for sodium chloride in the counties specified for the above-referenced delivery locations during the 2025/2026 Winter season; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby agrees to participate in the Ohio Department of Transportation Cooperative Purchasing Program, Annual Winter Road Salt Bid (Invitation No. 018-26) in accordance with Section 5513.01(B) of the Ohio Revised Code, and that the Executive Director is authorized to take any and all actions necessary in the name of the Ohio Turnpike and Infrastructure Commission concerning its participation in the ODOT Contract for Road Salt during the Winter of 2025/2026 (“ODOT Salt Contract (018-26)”); and

FURTHER RESOLVED, that the Commission hereby requests to participate in ODOT Salt Contract (018-26) in the total estimated amount of 48,400 tons of Sodium Chloride (Road Salt), which the Commission agrees to purchase from the awarded salt supplier(s) for each of the above-specified delivery locations in the subtotal quantities provided as the Estimated Winter Use at the bid price per ton awarded by the Director of Transportation, and the Commission agrees to purchase a minimum of 85% of its above-requested salt quantities from its awarded salt supplier(s) during the term of ODOT Salt Contract (018-26); and

FURTHER RESOLVED, that the Commission hereby agrees to be bound by all terms and conditions established under the ODOT Salt Contract (018-26), and acknowledges that upon award of the Contract by the Director of Transportation the Commission shall be bound by all such terms and conditions included in the contract and that upon the signing of the ODOT Salt Contract (018-26) by the Director of Transportation, the agreement shall effectively form a contract between the awarded salt supplier(s) and the Commission; and

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FURTHER RESOLVED, that the Commission hereby agrees to place orders under the ODOT Salt Contract (018-26) directly with the awarded salt supplier(s) and make payments directly to the awarded salt supplier(s) on a 30 day net basis for all road salt received under the ODOT Salt Contract (018-26), and the Commission agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT Salt Contract (018-26) and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Commission's participation in the ODOT Salt Contract (018-26); and

FURTHER RESOLVED, that the Commission instructs the Chief Engineer/Deputy Executive Director to issue a report back to the Commission indicating the results of the ODOT bidding process; and

FURTHER RESOLVED, the Executive Director is authorized to submit a certified copy of this Resolution to the Director of Transportation providing the Commission's authorization and commitment to participate in the ODOT Salt Contract (018-26) for the purchase of road salt in the quantities and at the delivery sites referenced above.

**(Resolution No. 54-2025 adopted April 21, 2025)**

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APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Ten (10) Extended Cab Pickup Trucks from Tim  
Lally Chevrolet, Inc. in the Total Amount of \$407,328.00 Under the  
DAS Cooperative Purchasing Program**

WHEREAS, under [Resolution No. 84-2023](#), adopted on September 18, 2023, the Executive Director 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 Maintenance Engineer has determined that it is necessary to purchase extended cab pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing equipment that has reached the end of its viable economic life and is recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer recommends that the best equipment available to perform its operations are Ten (10) 2025 Chevy Silverado Extended Cab Pickup Trucks; and

WHEREAS, Ten (10) 2025 Chevy Silverado Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract No. RSI025487 (Contract ID No. CTR025487-A1, Item 17AT) from Tim Lally Chevrolet, Inc. in the total amount of \$407,328.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Ten (10) 2025 Chevy Silverado Extended Cab Pickup Trucks from Tim Lally Chevrolet, Inc. under the DAS Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the Ten (10) 2025 Chevy Silverado Extended Cab Pickup Trucks under DAS Contract No. RSI025487 (Contract ID No. CTR025487-A1, Item 17AT) from Tim Lally Chevrolet, Inc. in the total amount of \$407,328.00, is approved; and

FURTHER RESOLVED, that Commission staff may dispose of the ten (10) extended cab pickup trucks being replaced in accordance with the Commission’s Property Disposal Policy.

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**(Resolution No. 55-2025 adopted April 21, 2025)**

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APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Fourteen (14) Pickup Trucks from Cronin Ford  
North, LLC in the Total Amount of \$675,761.20 Under the  
DAS Cooperative Purchasing Program**

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 Maintenance Engineer has determined that it is necessary to purchase several pickup trucks to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer recommends that the best equipment available to perform its operations are as follows:

- Twelve (12) 2025 Ford F250 Extended Cab Pickup Trucks
- Two (2) 2025 Ford F250 Regular Cab Pickup Trucks

WHEREAS, twelve (12) 2025 Ford F250 Extended Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI023710 (Contract Id. No. CTR23710-A1, Item 21AT) from Cronin Ford North, LLC in the total amount of \$584,653.20; and

WHEREAS, two (2) 2025 Ford F250 Regular Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI023710 (Contract Id. No. CTR23710-A1, Item 21AT) from Cronin Ford North, LLC in the total amount of \$91,108.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Twelve (12) 2025 Ford F250 Extended Cab Pickup Trucks and Two (2) 2025 Ford F250 Regular Cab Pickup Trucks from Cronin Ford North, LLC under the DAS Cooperative Purchasing Program, Contract No. RSI023710 in the total amount of \$675,761.20; 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

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WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Twelve (12) 2025 Ford F250 Extended Cab Pickup Trucks and Two (2) 2025 Ford F250 Regular Cab Pickup Trucks from Cronin Ford North, LLC under the DAS Cooperative Purchasing Program, Contract No. RSI023710 in the total amount of \$675,761.20, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the fourteen (14) pickup trucks being replaced in accordance with the Commission's Property Disposal Policy.

**(Resolution No. 56-2025 adopted April 21, 2025)**



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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Six (6) Trades Cargo Vans from Montrose Ford, Inc. in the Total Amount of \$323,466.00 Under the DAS Cooperative Purchasing Program**

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 Maintenance Engineer has determined that it is necessary to purchase cargo vans to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer recommends that the best equipment available to perform its operations are Six (6) 2025 Ford Transit 350 Cargo Vans; and

WHEREAS, Six (6) 2025 Ford Transit Cargo Vans are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI025486 (Contract ID No. CTR025486- Item 8AT) from Montrose Ford, Inc. in the total amount of \$323,466.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of Maintenance Engineer that the Commission approve the purchase of six (6) 2025 Ford Transit 350 Cargo Vans from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI025486 in the total amount of \$323,466.00; 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 six (6) 2025 Ford Transit 350 Cargo Vans from Montrose Ford, Inc. under the DAS Cooperative Purchasing Program, Contract No. RSI025486 in the total amount of \$323,466.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the six (6) cargo vans being replaced in accordance with the Commission’s Property Disposal Policy.

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**(Resolution No. 57-2025 adopted April 21, 2025)**

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APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Travel Boards, Inc. to Perform Marketing and  
Advertising Sales and Services**

WHEREAS, on December 6, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued Request for Proposals (“RFP”) No. 31-2024 for Marketing and Advertising Sales and Services for the Commission’s service plazas, toll plazas, and the Turnpike mainline roadway, and the RFP stated the Commission intended to enter into one or more contracts with firm(s) to perform the services; and

WHEREAS, on January 21, 2025, the Commission received two (2) proposals in response to the RFP; and

WHEREAS, an Evaluation Team consisting of staff from the Marketing and Communications Department and the Service Plaza Operations Department reviewed the technical proposals and determined that Travel Boards, Inc.’s proposal offers the best value to the Commission in terms of service and price (i.e., revenue generation) for the following marketing and advertising programs:

- Existing Programs:
  - Toll Booth Window Advertising
  - DATIM Advertising
  - Brochure Program
  - Service Plaza Backlit Ads
  - Turnpike Television
  - Service Plaza Display Board and Info Center Kiosk
  - Roadway Logo Signs
  - Turnpike Map and Lodging Guide
- New Programs:
  - Augmented Reality Advertising
  - New Food Court Signage (as proposed)
  - Monetization of Banners and Panels
  - Info Screen Motion Detectors
  - New 55” Monitors/Relocation of existing

The Proposal included the following revenue sharing percentages:

Advertising Program:	Toll Booths	DATIM	Brochures	Service Plazas Backlit Ads	Turnpike Television	Roadway Logo Signs	Maps and Guide
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	Commission Revenue Share:	55%	55%	50%	55%	10%	50%	20%
Travel Boards Proposed New Programs:	Augmented Reality	New Food Court Signage, as Proposed	Monetization of Banners and Panels	Info Screen Motion Detectors	New 55” Displays/ 2 <sup>nd</sup> Location	Internet/mobile based InfoCenters	Touchscreen upgrades	
Commission Revenue Share:	55%	55%	50%	55%	10%	50%	20%	

WHEREAS, based on the foregoing, the Evaluation Team recommends that the Commission approve a contract with Travel Boards, Inc. for the programs and services listed above for an initial term of three (3) years with an option to renew the contract for up to two (2) additional, two-year periods for an estimated revenue share for the Commission of \$1.2 million over the initial three-year term; and

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

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

WHEREAS, the Executive Director has reviewed the recommendation of the Evaluation Team and concurs with the recommendation that the Commission should select Travel Boards, Inc. as one of its providers for Marketing and Advertising Sales and Services for the above-listed programs and services; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Travel Boards, Inc. to perform Marketing and Advertising Sales and Services is hereby accepted as the best proposal in terms of service and price for the programs and services listed in the recitals, and the Executive Director is directed to: 1.) sign a contract with Travel Boards, Inc. for an initial term of three (3) years, 2.) renew the contract for up to two (2) additional, two-year periods if determined by the Executive Director to be in the best interest of the

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Commission, and 3.) take any and all actions necessary to properly carry out the terms of the contract.

**(Resolution No. 58-2025 adopted April 21, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Extension Agreement for Janitorial Services with Any Domestic  
Work, Inc. in the Amount of \$804,000.00 Per Year for Two Years**

WHEREAS, pursuant to Resolution No. 33-2020, adopted April 20, 2020, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a contract with Any Domestic Work, Inc. (“ADW”), in the amount of \$804,000.00 per year for janitorial services at the Commission’s Indian Meadow and Tiffin River Service Plazas for an initial term of three years, with up to three successive, two-year renewal periods; and

WHEREAS, in 2023, the Commission extended the contract for the first of the two-year renewal periods, which will expire on May 31, 2025; and

WHEREAS, the Western Division Service Plaza Manager recommends that the Commission exercise the second option to extend the Contract for an additional two-year period based on ADW’s satisfactory performance and favorable pricing and that the contract amount be increased in the amount of \$1,608,000.00, resulting in a not-to-exceed contract amount of \$4,020,000.00; and

WHEREAS, the Executive Director and the Director of Service Plaza Operations reviewed the recommendation submitted by the Western Division Service Plaza Manager and concur with the recommendation to exercise the second option to extend the Contract for an additional two-year period and increase the Contract amount by \$1,608,000.00; and

WHEREAS, Commission action is required to approve exercising the first option to extend the Contract in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the additional two-year term will require an expenditure that exceeds the greater of \$150,000.00 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Commission hereby exercises the second option to extend the Contract with Any Domestic Work, Inc. for a two-year term in the not-to-exceed amount of \$1,608,000.00, and the Executive Director is authorized to issue a contract extension letter to Any Domestic Work, Inc. in accordance with the terms and conditions of the existing Contract, resulting in the aggregate not-to-exceed contract amount of \$4,020,000.00.

**(Resolution No. 59-2025 adopted April 21, 2025)**

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APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing the Purchase of Nineteen (19) Additional Cisco Ethernet Network  
Switches Under the DAS Cooperative Purchasing Program in the Total Amount of  
\$180,644.49**

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’s current fiber and ethernet network is comprised of Cisco Network Hardware and Software products; and

WHEREAS, to aid the Commission in the installation of cameras as part of its camera expansion project and to upgrade and expand the Wi-fi in several field facilities, the Chief Information Officer has determined a need to purchase nineteen (19) additional Cisco ethernet network switches; and

WHEREAS, the Chief Information Officer has determined that the additional Cisco ethernet network switches are available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 033, Index No. 534612-6, through Logicalis, Inc., in the total amount of \$180,644.49; and

WHEREAS, the Chief Information Officer recommends that the Commission approve the purchase of nineteen (19) additional Cisco ethernet network switches necessary to aid in the Commissions cameras expansion project and to upgrade Wi-Fi in Turnpike field facilities in the total amount of \$180,644.49; 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 nineteen (19) Cisco ethernet network switches exceed \$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 nineteen (19) additional Cisco ethernet network switches under the DAS Cooperative Purchasing Program; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

**MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of nineteen (19) additional Cisco ethernet network switches necessary to aid the Commission's camera expansion project and to upgrade the Wi-Fi in several Turnpike field facilities from Logicalis, through the DAS Cooperative Purchasing Program under Contract Schedule No. 033, Index No. 534612-6, in the total not-to-exceed amount of \$180,644.49, is approved.

**(Resolution No. 60-2025 adopted April 21, 2025)**



**MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Accepting and Approving the Retirement and Reemployment of the Executive  
Director Ferzan M. Ahmed, P.E. and Ratifying All Actions Taken by  
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”) had 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, Ferzan M. Ahmed, P.E. retired effective March 31, 2025; and

WHEREAS, Christopher A. Matta, P.E., served as Executive Director from April 1, 2025 through April 6, 2025 and performed 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 March 31, 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 March 21, 2025.

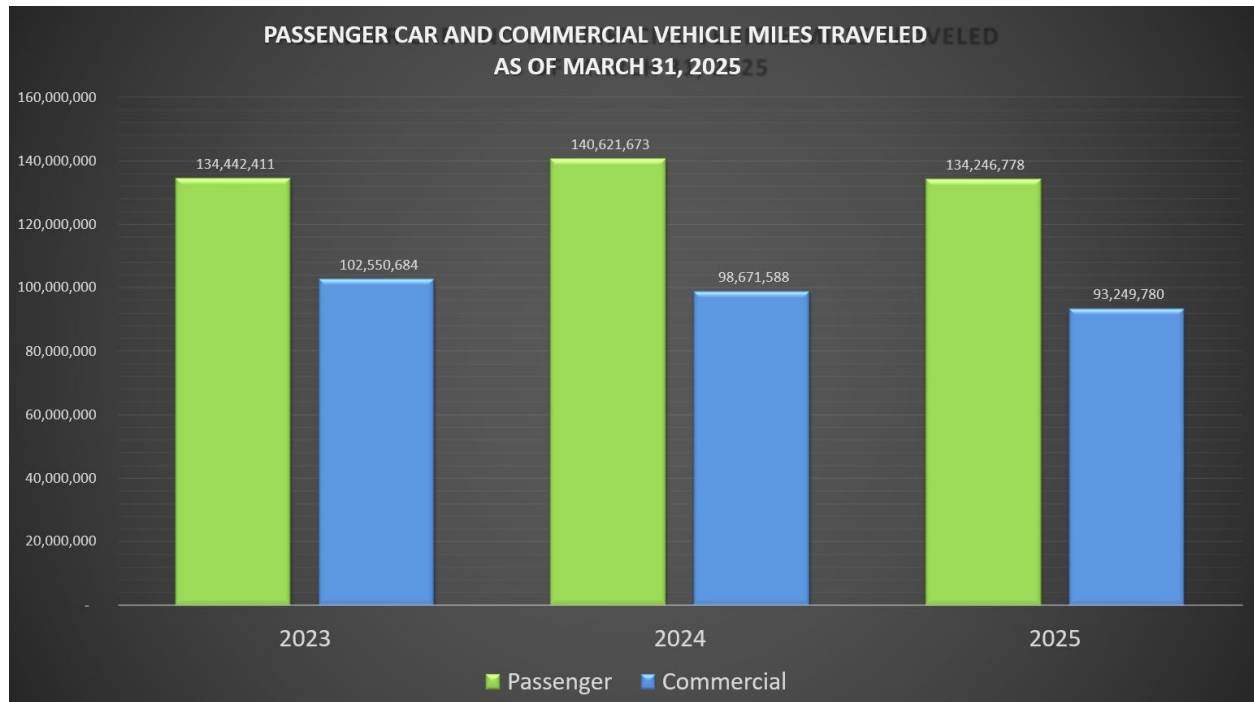
**MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

3. The Commission ratifies all actions taken by Christopher A. Matta, P.E., designated as the Acting Executive Director, for the time period of April 1, 2025 through April 6, 2025.

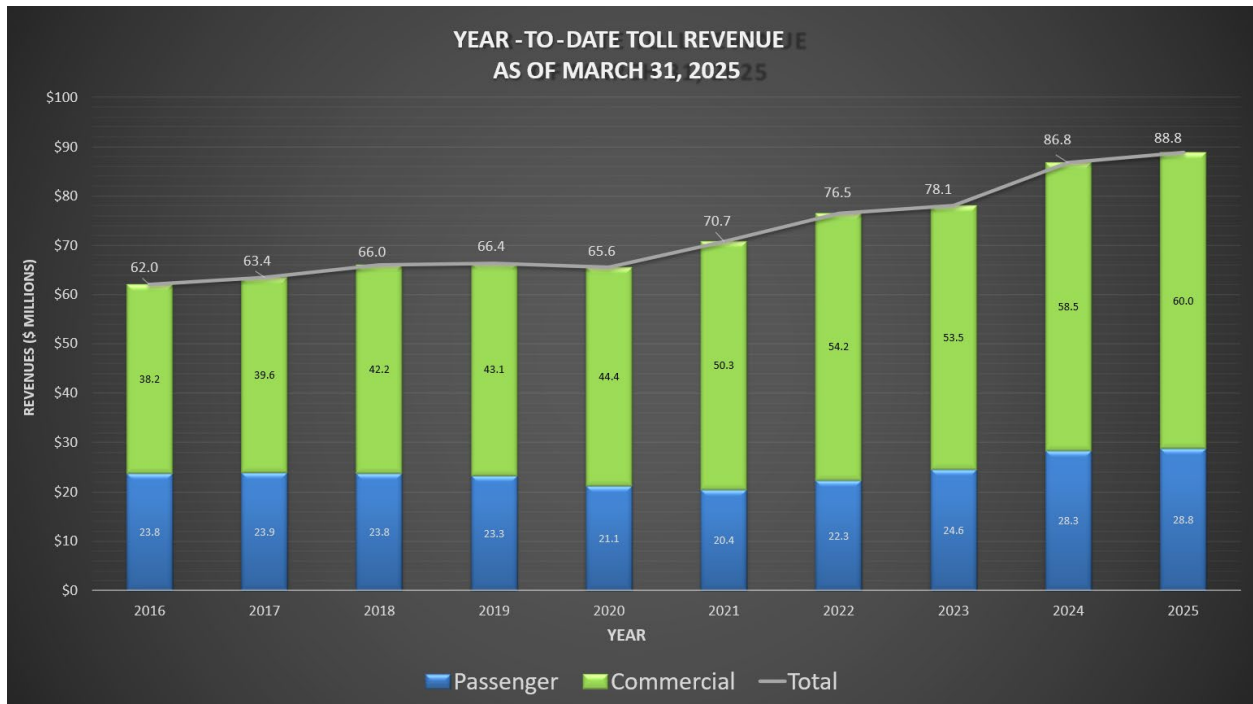
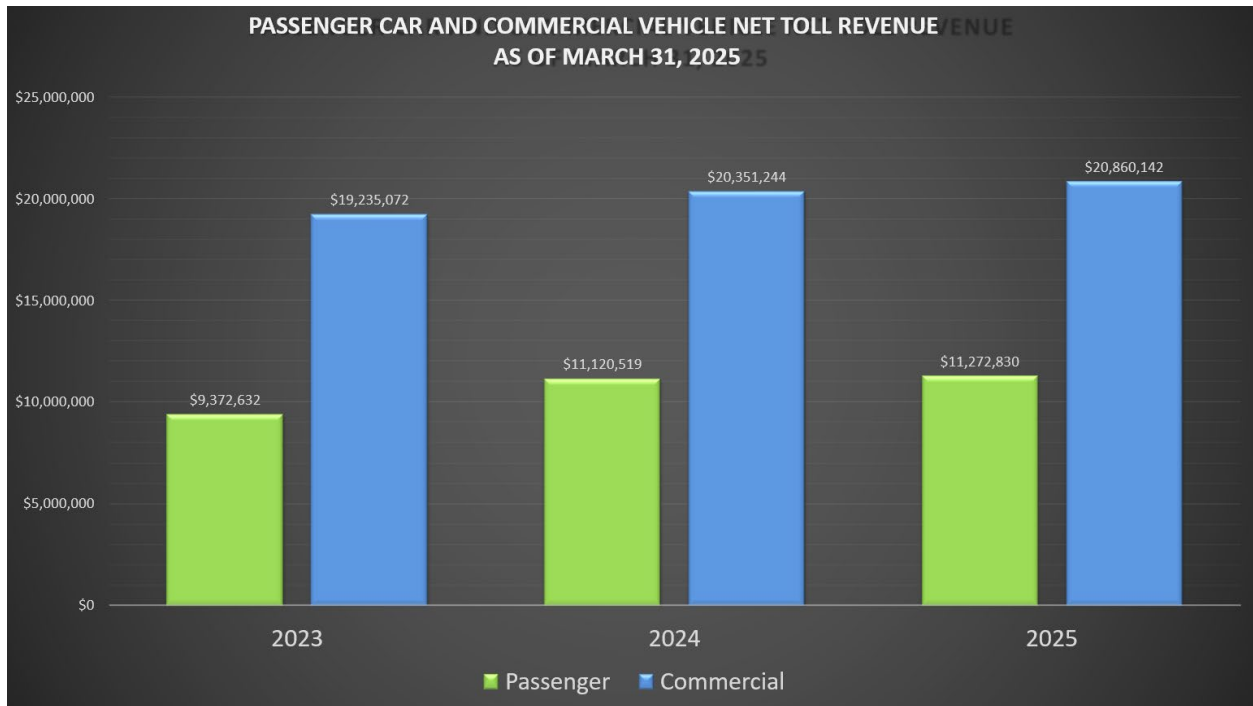
**(Resolution No. 61-2025 adopted April 21, 2025)**

**MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
APRIL 21, 2025**

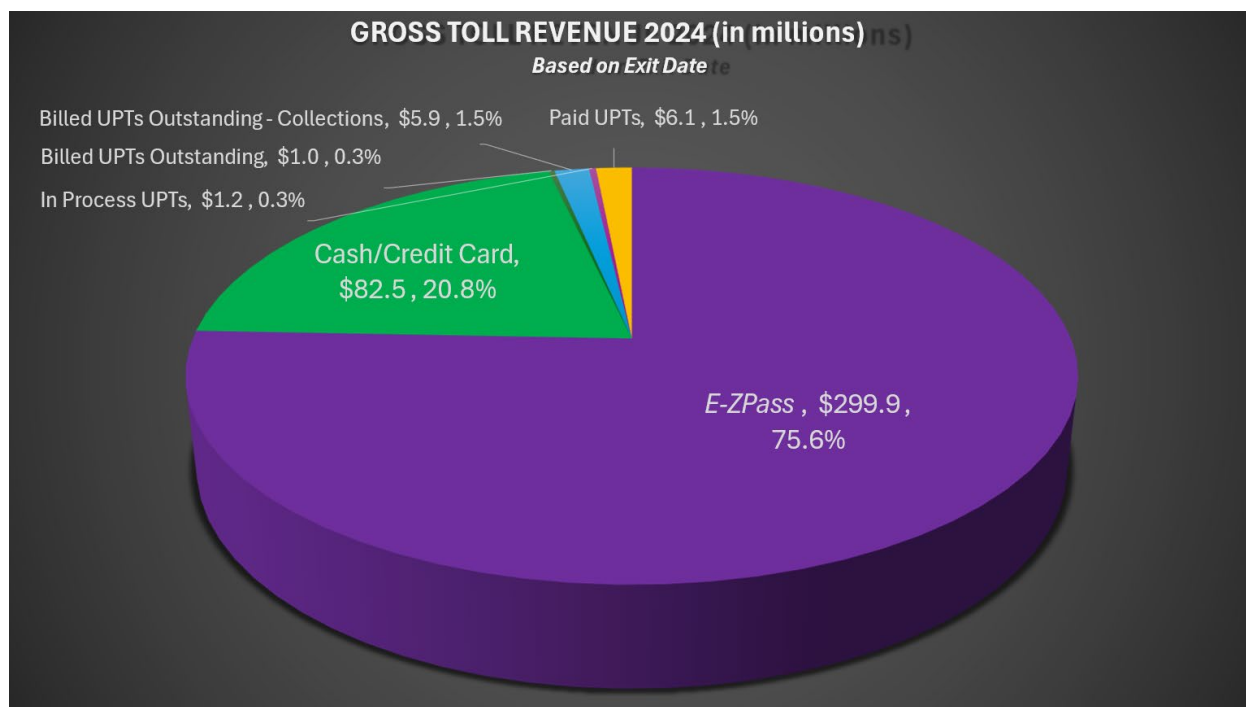
**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
TRAFFIC AND REVENUE REPORT  
AS OF MARCH 31, 2025**



# MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 21, 2025



# MINUTES OF THE 729<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 21, 2025



## 2025 GROSS TOLL REVENUE

GROSS TOLL REVENUE 2025 YTD*							
<i>(Based on exit date)</i>							
MONTH	E-ZPass	Cash/Credit Card	UNPAID TOLLS				TOTAL GROSS TOLL REVENUE
			Invoiced Unpaid Tolls - Outstanding	Invoiced Unpaid Tolls Outstanding - In Collections	In Process UPTs	Paid UPTs	
JANUARY 2025	\$ 24,100,000	\$ 4,500,000	\$ 900,000	\$ -	\$ 500,000	\$ 600,000	\$ 30,600,000
FEBRUARY 2025	\$ 22,300,000	\$ 4,200,000	\$ 900,000	\$ -	\$ 400,000	\$ 400,000	\$ 28,200,000
MARCH 2025	\$ 25,900,000	\$ 5,800,000	\$ 1,100,000	\$ -	\$ 800,000	\$ 200,000	\$ 33,800,000
YTD 2025	\$ 72,300,000	\$ 14,500,000	\$ 2,900,000	\$ -	\$ 1,700,000	\$ 1,200,000	\$ 92,600,000
% OF TOTAL	78%	16%	3%	0%	2%	1%	100%

\*Rounded to the nearest hundred thousand.

