

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on May 19, 2025, at 10:08 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. Hraby;
- 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;
- Ohio Senator Jane Timken (10:19 a.m.);
- State Representative Haraz N. Ghanbari; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

**Members Excused:** None

**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;
- 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) Lieutenant Erica Gockstetter;
- 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;
- Director of Toll Operations, Laurie Davis;

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- Deputy Director of Toll Operations, Dawn Shockey;
- Design and Planning Engineer, Daniel Rodriguez;
- Director of Service Plaza Operations, Andrew Herberger;
- Comptroller, Joseph Gardner;
- Senior Accountant, Zach Haderski;
- Staff Engineer – Maintenance, Kelly Marton;
- Accounts Payable Coordinator, Iris Cabanas;
- Senior Internal Auditor, Carol Ferrell-Jones;
- Customer Service Training & Quality Assurance Coordinator, Holly Jeresko;
- Customer Service Representative – Lead, Kyle Collman;
- Payroll Manager, Kimberly McCullah;
- Customer Service Representative, Nicole Baisden;
- Senior Manager – Toll Technology, Brian Kelley; and
- Construction Engineer, Anne Powell.

**Others Present:**

- Hamid Homae, TBD Advisors;
- Chris Cummings, Michael Baker and Associates;
- Michael Burgess, Osborn Engineering;
- Nancy Lyon-Stadler, Mannik Smith Group;
- Allan Johnson, former OTIC Executive Director;
- Jacob Siesel, IUOE Local 18;
- Jeff Broadwater, Michael Baker International;
- Kevin Westover, Huntington Bank;
- John Chebra, Conduent;
- Robert Primel, Conduent;
- Sanad Albargan, Cleveland State University Student;
- Andrew Badza, Cleveland State University Student; and
- Amie Grubb, Conduent.

**MINUTES OF THE APRIL 21, 2025, REGULAR COMMISSION MEETING:**

Motion: Vice Chair Barber  
Seconded: Secretary-Treasurer Coviello

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

Nayes: None

Abstain: None

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

**REPORTS:**

- Report of the Secretary-Treasurer, Guy Coviello

**ADMINISTRATIVE REPORTS:**

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed:
  - Welcomed new Commission Member Senator Jane Timken
  - Thanked Senator Reineke for his years of service and leadership
  - Congratulated six (6) employees who received promotions:
    - Michael Henning promoted to Division Trades Supervisor
    - Teresa Bracken promoted to Toll Plaza Supervisor
    - Kelly Marton promoted Staff Engineer II
    - Holly Jeresko promoted to Customer Service Training & Quality Assurance Coordinator
    - Kyle Collman promoted to Customer Service Center Supervisor
    - Todd Wyckhouse promoted to Crew Supervisor
  - Welcomed eight (8) new employees:
    - Service Plaza Operations Department – Rita Fields, Michael Fee, Condie Bright, and Amber Saffle
    - Toll Operations Department – Cynthia Henderson
    - Maintenance Department – Mitchel Tule
    - Customer Service Center – Curt Farley and Nicole Baisden
  - Welcomed three (3) Co-Ops in the Engineering Department:
    - Matthew Slater, Jr. from University of Toledo
    - Luke Vucenovic from Baldwin-Wallace University
    - Jonathan Menne from Cleveland State University
  - Acknowledged six (6) retirees:
    - Toll Operations Department – Maureen Zufall, Janice Pollex-Johnson, and Ray Steeb

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- Maintenance Department – Robert O’Shea and Michael Raker
- Payroll Department – Donna Riolo
- Discussed current fraud schemes and preventative steps
- Provided update on Conduent’s contract
- Discussed TransCore’s contract
- Discussed the current collection process for toll violations
- Discussed the Commission’s 70<sup>th</sup> Anniversary celebrations
- Cleveland State University Senior Design Capstone Presentation. Commission Members complimented the exemplary report given by the Cleveland State University students.

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

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

**RESOLUTION:**

Resolution Approving a Modification to the Contract with Michael Baker International, Inc. to Add Funds for Additional Consulting Engineering Services for Calendar Year 2025 for an Aggregate Not-to-Exceed Amount of \$3,826,983.00

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

Representative Ghanbari asked how much of the modification is related to the analysis of the proposed U.S. 23 to I-71 connector?

Chief Engineer/Deputy Executive Director Matta answered that approximately \$50,000.00 is to perform a preliminary sketch level toll analysis, plus around \$175,000.00 for the next review and report.

Representative Ghanbari asked how many total phases of the project are expected

Chief Engineer/Deputy Executive Director answered two.

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Secretary-Treasurer Coviello asked whether that project contemplates tolling off of the mainline of the Turnpike?

Director Ahmed responded that it may. He further explained it would be a future connector between U.S. 23 and I-71 either in Marion County or in Delaware County.

Secretary-Treasurer Coviello asked if there has been any reaction from the Ohio Department of Transportation?

Director Ahmed answered yes –ODOT is taking the lead, and this is an ODOT Project. Director Ahmed explained that the House Bill required the Ohio Department of Transportation to work on this project with the Commission.

Representative Ghanbari advised that there have been multiple studies about travel between Columbus, Ohio and Northwest Ohio.

Secretary-Treasurer Coviello asked whether the study would address the impact on the Commission?

Director Ahmed advised there is no impact on the Ohio Turnpike and explained the Ohio Department of Transportation is looking at the impact on traffic and construction costs. Director Ahmed stated the Commission would subsequently perform its own feasibility study to determine how much money can be raised if the road becomes a toll road.

Secretary-Treasurer Coviello asked if the cost to the Commission for Michael Baker is recoverable.

Director Ahmed discussed what the Legislature provided to the Ohio Department of Transportation

Representative Ghanbari discussed the economic development in Columbus and that Northwest Ohio needs an expedited route to Columbus.

Commission Member Shay Murray commented that Representative Swearingen is also a proponent as the major industry is travel and tourism in that geographical area.

Director Ahmed discussed the legislation that requires the Ohio Turnpike to work on the project, to conduct a study on a future interchange in Sandusky County between milepost 91 and 110, and the steps the Commission is currently taking to perform that study.

Secretary-Treasurer Coviello asked about funding for the legislation requiring the feasibility and the scope and whether the Commission is bearing the cost.

Director Ahmed answered the Commission will bear the cost.

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Chairman Hruby commented about what the legislature expected of the Commission when it changed the name and the responsibilities of the Turnpike from the “Ohio Turnpike Commission” to the “Ohio Turnpike and Infrastructure 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. 62-2025](#)

**RESOLUTION:**

Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2025 for the Total Amount of \$1,147,000.00

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

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

**RESOLUTION NO.:** [Resolution No. 63-2025](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2025-2026 and Construction Scheduling and Program Construction Cost Tracking Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$5,501,387.00

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Slide show presentation by the Design and Planning Engineer, Daniel Rodriguez containing past, present and future costs for projects related to services rendered by Hill International.

Director Ahmed discussed how to achieve competition, as well as project management services.

Motion: Commission Member Shay Murray  
Seconded: Commission Member Taylor

Secretary-Treasurer Coviello asked how the Commission arrived at the 15% of the construction cost target?

Design and Planning Engineer Rodriguez answered that the Commission determined that number came from a standard used in the industry for all the different costs as they typically add up to 15% of the total construction costs .

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. 64-2025](#)

**RESOLUTION:**

Resolution Approving the Selection of DGL Consulting Engineers, LLC to Perform Phase I and Phase II Services for Project No. 71-24-19 in the Not-To-Exceed Amount of \$431,046.00

Motion: Vice Chair Barber  
Seconded: Secretary-Treasurer Coviello

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

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

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**RESOLUTION NO.:**        [Resolution No. 65-2025](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I and Phase II Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$1,747,613.00

Motion:        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. 66-2025](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$18,661,196.99

Motion:        Vice Chair Barber  
Seconded:     Commission Member Taylor

Vice Chair Barber stated she is pleased with the extra items put into the system to protect the Commission from fraud.

Secretary-Treasurer Coviello said he received an invoice as his vehicle registration was not updated and is very impressed with the technology proposed.

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. 67-2025](#)

**RESOLUTION:**

Resolution Authorizing a Modification to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$103,903,410.13

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

Senator Timken asked if the Commission is not encouraging non-compliance and whether the Commission is losing money?

Senior Manager – Toll Technology Kelley explained the efforts by the Commission to educate our customers and adjust the system to help combat issues identified by Commission personnel.

Director Ahmed discussed that customers have the obligation to use the system properly and explained the reasoning behind the system changes.

Chairman Hruby said he agrees with the assessment by Director Ahmed and reiterated Senator Timken’s statement that by doing all of this it could appear that the Commission is making it easier for people to be non-compliant with the system and sending a wrong message to customers. Chairman Hruby asked if there a penalty the Commission has considered for habitual offenders?

Senior Manager – Toll Technology Kelley said the penalty is a max fare.

Chairman Hruby asked if the max fare is adjusted to the correct fare?

Senior Manager – Toll Technology Kelley said it is adjusted if the customer calls the Commission; if they do not call it remains on their account.

Director Ahmed asked the Chief Financial Officer to explain the concept of the violation toll.

Chief Financial Officer Mejac explained the four sets of toll rates and the options for the customers to adjust for the correct toll.

Chairman Hruby commented the Commission has gained a reputation of being customer friendly.

Secretary-Treasurer Coviello asked what is stopping the Commission from eliminating transponders, and whether there is a national license plate registration database.

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Senior Manager – Toll Technology Kelley said the transponder is an integral part of the system, not only for Ohio customers but also E-ZPass® customers from other states. Kelley also discussed current discussions about working towards national operability where a tag from any system will work on any toll road in the United States.

Director Ahmed commented that an E-ZPass® is an instantaneous transaction and that is the advantage especially when dealing with customers from other states as invoicing takes time.

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. 68-2025](#)

**REPORT OF DIRECTOR OF ADMINISTRATION**

**RESOLUTION:**

Resolution Approving the Selection of SCT Operations, Inc. for Mobile Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$300,000.00

Motion: Commission Member Shay Murray

Seconded: Commission Member Taylor

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

Nayes: None

Abstain: None

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

**RESOLUTION NO.:** [Resolution No. 69-2025](#)

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**REPORT OF CHIEF INFORMATION OFFICER**

**RESOLUTION:**

Resolution Approving the Selection of Skyline Technology Solutions, LLC to Provide  
Network Operations Center Services in the Total Amount of \$394,889.01

Motion: Vice Chair Barber  
Seconded: Secretary- Treasurer Coviello

Commission Member Shay Murray asked if Skyline was the same company that monitored the network for the first year or was that part of that original contract?

Chief Information Officer Pogorelc stated that this resolution presents a change in the service provider and explained that the initial contract was done as a subcontractor to the group that performed the installation. The Commission determined that the technical score for Skyline was comparable and the pricing was lower.

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. 70-2025](#)

**REPORT OF DIRECTOR OF SERVICE PLAZA OPERATIONS**

**RESOLUTION:**

Resolution Approving the Selection of Open Sky Concepts, LLC. dba Ohio ATM Sales &  
Service to Provide Automated Teller Machine Concession Operation Services at The Ohio  
Turnpike and Infrastructure Commission's Service Plazas

Motion: Commission Member Shay Murray  
Seconded: Commission Member Taylor

Commission Member Shay Murray asked if PNC did not bid or do they no longer provide this type of service?

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Director of Service Plaza Operations Herberger responded that PNC did not provide a proposal.

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. 71-2025](#)

**CHIEF FINANCIAL OFFICER'S REPORT:**

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

Chairman Hruby asked how many fraudulent charges result from theft of a vehicle?

Chief Financial Officer Mejac stated that the Commission does not track that type of information, but the Commission has a process for reporting lost/stolen transponders.

Chairman Hruby asked about the number of calls received for lost/stolen reporting.

Chief Financial Officer Mejac said the most fraud comes from people buying the transponders in bulk from retail locations and then opening the fraudulent accounts.

**GENERAL COUNSEL'S REPORT:**

No report.

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

- Lieutenant Erica Gockstetter reported on the following:
  - Thanked the Commission for allowing OSHP to use the Ohio Turnpike for the Toledo Air Show.
  - Discussed Police Officer Memorial Day on May 15<sup>th</sup> and National Police Week.

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- Discussed Trooper Robert Perez, who lost his life on May 15, 2000 due to a motorist traveling off the road and striking his cruiser while working on the Ohio Turnpike on May 12, 2000.
- Reported on an attempted abduction incident that occurred on April 15, 2025.
- Discussed two traffic stops pertaining to toll evasion.
- Discussed retirement of Trooper Michael Trader.

Director Ahmed thanked Representative Ghanbari for notifying the Commission that the Thunderbirds requested passage across the Turnpike.

Director Ahmed commented on the toll evasion efforts by commercial truck drivers and thanked the Director of Public Safety Andy Wilson for the assistance he provided to the Commission to combat the theft.

Chairman Hruby announced that the Commission shall hold its next Meeting on Monday, June 16, 2025, at 10:00 a.m., at the Commission's Administration Building located in Berea, Ohio.

There was no further business, and Chairman Hruby made a motion to adjourn the 730<sup>th</sup> Commission Meeting.

Motion: Chairman Hruby  
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

**MEETING ADJOURNED:** 12:00 p.m.

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**EXHIBITS**

- Resolution No. 62-2025 – Resolution Approving a Modification to the Contract with Michael Baker International, Inc. to Add Funds for Additional Consulting Engineering Services for Calendar Year 2025 for an Aggregate Not-to-Exceed Amount of \$3,826,983.00
- Resolution No. 63-2025 – Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2025 for the Total Amount of \$1,147,000.00
- Resolution No. 64-2025 – Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Perform Program Management Services for 2025-2026 and Construction Scheduling and Program Construction Cost Tracking Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$5,501,387.00
- Resolution No. 65-2025 – Resolution Approving the Selection of DGL Consulting Engineers, LLC to Perform Phase I and Phase II Services for Project No. 71-24-19 in the Not-To-Exceed Amount of \$431,046.00
- Resolution No. 66-2025 – Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I and Phase II Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$1,747,613.00
- Resolution No. 67-2025 – Resolution Authorizing a Modification to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$18,661,196.99
- Resolution No. 68-2025 – Resolution Authorizing a Modification to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$103,903,410.13
- Resolution No. 69-2025 – Resolution Approving the Selection of SCT Operations, Inc. for Mobile Drug and Alcohol Testing Services in the Not-to-Exceed Amount of \$300,000.00
- Resolution No. 70-2025 – Resolution Approving the Selection of Skyline Technology Solutions, LLC to Provide Network Operations Center Services in the Total Amount of \$394,889.01

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- Resolution No. 71-2025 – Resolution Approving the Selection of Open Sky Concepts, LLC. dba Ohio ATM Sales & Service to Provide Automated Teller Machine Concession Operation Services at The Ohio Turnpike and Infrastructure Commission's Service Plazas
- April 2025 Traffic and Revenue Report

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving a Modification to the Contract with Michael Baker International,  
Inc. to Add Funds for Additional Consulting Engineering Services for Calendar Year 2025  
for an Aggregate Not-to-Exceed Amount of \$3,826,983.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Michael Baker International, Inc. (“MBI”) to perform Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission from 2024 through 2028, designated as Project No. 99-23-13 (the “Project”), pursuant to the adopted resolutions and for the scope of work identified below:

**SERVICES/FEEES APPROVED TO DATE**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2024	December 5, 2023	<a href="#">Resolution No. 114-2023</a>	\$1,553,469.00
First Modification	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025	November 27, 2024 (Revised)	<a href="#">Resolution No. 120-2024</a>	\$1,998,514.00

**TOTAL AMOUNT TO \$3,551,983.00  
DATE:**

**PROPOSED  
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Additional Assignments for Miscellaneous Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025</i>	<i>May 5, 2025</i>	<i>Proposed</i>	\$275,000.00

**TOTAL AMOUNT WITH \$3,826,983.00  
MODIFICATION:**

WHEREAS, the parties entered into a Contract for Consulting Engineering Services, dated January 17, 2024; and

WHEREAS, on May 5, 2025, at the request of the Commission, MBI submitted a modification request to add funds for additional assignments for miscellaneous services for the calendar year 2025 which include, but are not limited to, tolling analysis required by HB 54 for a possible tolled connector route, long-term capital budget planning, and for other miscellaneous



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requests of the Commission in the total amount of \$275,000.00, which request 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 add funds for additional assignments for miscellaneous services for the calendar year 2025 under Project No. 99-23-13 in the total amount of \$275,000.00; 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 Executive Director is authorized to amend the contract with Michael Baker International, Inc. to add funds in the amount of \$275,000.00 for additional assignments for miscellaneous services for the calendar year 2025 under Project No. 99-23-13, specifically described in the recitals and to be performed in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$3,826,983.00.

**(Resolution No. 62-2025 adopted May 19, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of The Aero-Mark Company, LLC to Furnish and  
Apply Retro-Reflective Pavement Markings Under Project No. 46-2025 for the Total  
Amount of \$1,147,000.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice, in accordance with law, advertising an Invitation for Bids upon a Contract to furnish and apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.2, designated as Project No. 46-2025 (the “Project”); and

WHEREAS, the Commission received two bids to perform the obligations of the Contractor for the Project, and the Commission’s Chief Engineer/Deputy Executive Director has reviewed and analyzed the bids received, which report on the review and analysis was presented for the Commission’s consideration; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Aero-Mark Company, LLC, of Streetsboro, Ohio, (“Aero-Mark”) submitted the lowest responsive and responsible bid to perform the Contractor’s obligations under Project No. 46-2025 in the amount of \$1,174,000.00, which bid he recommends be accepted by the Commission; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 46-2025 were solicited on the basis of the same terms, conditions and specifications, that the bid of Aero-Mark for Project No. 46-2025 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312, and 153.54 and that a performance bond with good and sufficient surety has been submitted by Aero-Mark; and

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

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because expenditures under the contract for Project No. 46-2025 will exceed \$150,000.00; and

WHEREAS, the Executive Director has reviewed the report of the Chief Engineer/Deputy Executive Director and concurs with the recommendation to award Project No. 46-2025 Aero-Mark as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

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MAY 19, 2025**

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Aero-Mark Company, LLC in the amount of \$1,174,000.00, to furnish and apply retro-reflective pavement markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps under Project No. 46-2025, is selected 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. 63-2025 adopted May 19, 2025)**

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**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Hill International, Inc. to  
Perform Program Management Services for 2025-2026 and Construction Scheduling and  
Program Construction Cost Tracking Under Project No. 71-23-01 for an Aggregate Not-to-  
Exceed Amount of \$5,501,387.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Hill International, Inc. (“Hill”) to perform program management services for the pavement replacement program, designated as Project No. 71-23-01 (the “Project”), for the scope of work identified below:

**SERVICES/FEEES APPROVED TO DATE**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Task Order #1 – Program Management Services for the Pavement Replacement Program for 2023-2024	April 26, 2023	<a href="#">Resolution 45-2023</a>	\$1,455,988.00
First Modification	Task Order #2 – Program Management Services for the Pavement Replacement Program for 2024-2025	June 4, 2024	<a href="#">Resolution 87-2024</a>	\$1,710,934.00
<b>TOTAL AMOUNT TO DATE:</b>				<b>\$3,166,922.00</b>

**PROPOSED  
SERVICES/FEEES**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Task Order #3 - Program Management Services for the Pavement Replacement Program for 2025-2026</i>	May 5, 2025 (Revised)	<i>Proposed</i>	\$1,863,054.00
<i>Second Modification</i>	<i>Task Order #4- Program Management Services for Construction Scheduling and Program Construction Cost Tracking</i>	April 4, 2025 (Revised)	<i>Proposed</i>	\$471,411.00
<b>TOTAL AMOUNT WITH MODIFICATION:</b>				<b>\$5,501,387.00</b>

WHEREAS, the parties entered into a Contract for Program Management Services for the Pavement Replacement Program (the “Contract”), dated June 8, 2023, which was initially approved pursuant to Resolution No. 45-2023 for years 2023 and 2024, but the parties intended to modify the contract to include additional services for future years through 2030; and

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WHEREAS, Hill submitted a revised fee proposal dated May 5, 2025, in the not-to-exceed amount of \$1,863,054.00 to perform Program Management Services for the Pavement Replacement Program for 2025-2026 (“Task Order #3”), for General Program Management along with Design Review and Geotechnical Tasks for Pavement Replacement Projects 71-24-17 and 71-24-18, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, Hill submitted a revised fee proposal dated April 4, 2025, in the not-to-exceed amount of \$471,411.00 to perform Program Management Services for Construction Scheduling, Claim Scheduling and Program Construction Cost Tracking for Construction Projects 39-25-01 and 39-25-02 (Task Order #4”), which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize Hill to perform the Task Order # 3 and Task Order # 4 services for the Project; 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 proposals from Hill International, Inc., dated May 5, 2025 to perform Task Order #3 – Program Management Services for the Pavement Replacement Program for 2025-2026 and April 4, 2025 to perform Task Order # 4 - Program Management Services for Construction Scheduling and Program Construction Cost Tracking, in the combined not-to-exceed amount of \$2,334,465.00, is accepted and approved, and the Executive Director is authorized to modify the contract with Hill International, Inc. to perform such services in accordance with the terms and conditions of the existing contract and Hill’s revised fee proposals dated May 5, 2025 and April 4, 2025, resulting in the aggregate not-to-exceed contract amount of \$5,501,387.00.

**(Resolution No. 64-2025 adopted May 19, 2025)**

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INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of DGL Consulting Engineers, LLC to  
Perform Phase I and Phase II Services for Project No. 71-24-19 in the  
Not-To-Exceed Amount of \$431,046.00**

WHEREAS, on November 26, 2024, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 30-2024 seeking letters of interest for professional engineering services and engineering support during construction for Project No. 71-24-19, Bridge Replacement of the Manley Road Bridge over the Ohio Turnpike Mainline at Milepost 58.6 in Lucas County, Ohio (the “Project”); and

WHEREAS, on December 17, 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 Evaluation Team concluded that DGL Consulting Engineers, LLC. (“DGL”) is the 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 Design Services for the Project, consisting of 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, DGL submitted a revised fee proposal dated May 2, 2025, to perform the Phase I Services in the lump sum amount of \$375,269.00 and the Phase II Services in the not-to-exceed amount of \$55,777.00 (rate of pay), for a total not-to-exceed amount of \$431,046.00 which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to DGL 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 DGL conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed, and that Letters of Interest 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 DGL has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of DGL to perform the required services for the Project; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DGL Consulting Engineers, LLC. is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-24-19, and that the Executive Director is authorized to execute a contract with DGL Consulting Engineers, LLC for Phase I Services and Phase II Services in the not-to-exceed amount of \$431,046.00.

**(Resolution No. 65-2025 adopted May 19, 2025)**

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INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Michael Baker International,  
Inc. to Perform Additional Phase I and Phase II Services Under Project No. 71-24-02 for an  
Aggregate Not-to-Exceed Amount of \$1,747,613.00**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Michael Baker International, Inc. (“MBI”) to perform architectural/engineering design services and engineering support during construction for Dynamic Message Signs (DMS) and Variable Speed Limit (VSL) Signs at Various Locations along the Ohio Turnpike Mainline, designated as Project No. 71-24-02 (the “Project”), pursuant to the adopted resolution and for the scope of work identified below:

**SERVICES/FEES APPROVED TO DATE**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
Original Contract	Phase I & II Services – Project No. 71-24-02 – As-built plan and reference document review, existing conditions site investigation, systems engineering analysis, aerial base mapping, environmental and utility assessments, ITS concept plans, ITS Concept Development Report, Stage 2 Plans, and Stage 3 Final Plans/Estimate/ Specifications, and assistance during the bidding process, including bid review services, and engineering support during construction	July 22, 2024 (Revised)	<a href="#">Resolution No. 88-2024</a>	\$1,500,000.00

**TOTAL AMOUNT TO \$1,500,000.00  
DATE:**

**PROPOSED  
SERVICES/FEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>First Modification</i>	<i>Additional Phase I &amp; II Services – ATMS Systems Engineering- Project No. 71- 24-02</i>	<i>April 24, 2025</i>	<i>Proposed</i>	\$247,613.00

**TOTAL AMOUNT WITH \$1,747,613.00  
MODIFICATION:**



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MAY 19, 2025**

WHEREAS, the parties entered into a contract for Professional Engineering Services, dated September 10, 2024; and

WHEREAS, on April 24, 2025, at the the Commission's request, MBI submitted a fee proposal in the not-to-exceed amount of \$247,613.00, to perform additional Phase I and Phase II Services for the Project to account for 1) the expansion of the VSL Corridor Limits from Milepost 91 to Milepost 110 as originally stated in the Commission's Request for Letters of Interest to the increased range from Milepost 91 to Milepost 119, and to add an Advanced Traffic Management System (ATMS), which is needed to achieve the design requirements and seamless system(s) integration for new ITS infrastructure, 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 concurs that the Commission should approve and authorize the additional Phase I and II Services, as the services are in furtherance of and are necessary for implementing the work required under Project No. 71-24-02; 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 Michael Baker International, Inc. dated April 24, 2025 to perform the additional Phase I and II Services, as specifically described in the recitals, under Project No. 71-24-02, in the not-to-exceed amount of \$247,613.00, is approved, and the Executive Director is authorized to modify the contract with Michael Baker International, Inc. to perform the additional services in accordance with the terms and conditions of the existing contract and Michael Baker International, Inc.'s fee proposal dated April 24, 2025, resulting in the aggregate not-to-exceed contract amount of \$1,747,613.00.

**(Resolution No. 66-2025 adopted May 19, 2025)**

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**CSC MODERNIZATION PROJECT**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with TransCore, LP for an  
Aggregate Not-to-Exceed Amount of \$18,661,196.99**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a Strategic Plan for modernizing its Toll Collection System (“Strategic Plan”) under Resolution No. 57-2017, adopted December 18, 2017, that identified implementing open road tolling through a new hybrid roadside Toll Collection System (“TCS”) and the need to upgrade the supporting Customer Service Center (“CSC”) System; and

WHEREAS, through Resolution 1-2019, the Commission selected TransCore, LP (“TransCore”) to implement a Customer Service Center Software System and to perform system maintenance and support services (“CSC Contract”), pursuant to the adopted resolution and subsequent change orders 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 1 and Phase 2	Phase I and Phase 2 Services	December 17, 2018	<a href="#"><u>Resolution No. 1-2019</u></a>	\$ 16,383,940.64
Change Order (“CO”)-1	ATPMs - Encrypted Credit Card Processors	August 21, 2020	Executive Director	\$192,733.00
CO-2	Incremental Tag Status File Update	January 9, 2020	Executive Director	\$36,402.36
CO-3	Software Modification for Cash & CC Transactions	February 27, 2020	Executive Director	\$35,805.60
CO-4	External Website	October 25, 2022	Executive Director	\$74,079.83

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CO-5	Pending Active Accounts	October 25, 2022	Executive Director	\$22,433.84
CO-6	Case Management Additional Tabs - Appeals & Hearing Request	March 2, 2023	Executive Director	\$163,609.28
CO-7	Transaction Processing Orphan Correlation	March 8, 2023	Executive Director	\$38,256.16
CO-08	Unpaid Toll Adjustments on Website	September 18, 2024	Executive Director	\$430,658.80
First Contract Amendment	Updated KPIs 11 and 12	September 24, 2024	Executive Director	No Cost
CO-09	CSC Expansion	January 22, 2025	Deputy Executive Director	\$125,598.02
			<b>TOTAL CHANGE ORDERS</b>	<b>\$1,119,576.89</b>

**TOTAL AMOUNT TO DATE: \$17,503,517.53**

**PROPOSED SERVICES/FEEES**

<b>CONTRACT</b>	<b>SERVICES</b>	<b>FEE PROPOSAL</b>	<b>APPROVAL</b>	<b>AMOUNT</b>
<i>C0-10</i>	<i>BMV/LES Look-up Account Matching Logic</i>	<i>January 24, 2025</i>	<i>Proposed</i>	\$444,888.56
<i>CO-11</i>	<i>Max Fare Software Trip Logic</i>	<i>March 7, 2025</i>	<i>Proposed</i>	\$468,337.20
<i>C0-12</i>	<i>Retail Tag Software Change</i>	<i>April 23, 2025</i>	<i>Proposed</i>	\$13,273.92
<i>C0-13</i>	<i>CSC BOS Disaster Recovery Equipment</i>	<i>May 5, 2025</i>	<i>Proposed</i>	\$231,179.78

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			<b>TOTAL AMOUNT OF PROPOSED CHANGE ORDERS:</b>	<b>\$1,157,679.46</b>
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**TOTAL  
CONTRACT  
AMOUNT WITH  
MODIFICATIONS:**

**\$18,661,196.99**

WHEREAS, the parties entered into the CCS Contract, dated February 20, 2019, which has subsequently been amended by the parties; and

WHEREAS, the Senior Manager of Toll Technology has determined that there are four (4) additional change orders required for the Customer Service Center System: two (2) change orders required to enhance and improve the operations of the CSC for E-Z Pass® customer accounts, one (1) change order required to address fraudulent account activity, and one (1) change order to establish a Secondary Back Office System (BOS) Business Continuity and Disaster Recovery Site at the Vermilion Valley and Middle Ridge Service Plazas; and

WHEREAS, TransCore submitted a fee proposal dated January 24, 2025 in the not-to-exceed amount of \$444,888.56 for software development and testing services to support the reduction in the number of unpaid tolls. (“Change Order #10), which fee proposal the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, TransCore submitted a fee proposal dated March 7, 2025 in the not-to-exceed amount of \$468,337.20 for software development and testing services to automatically support the reduction of max fare tolls for E-Z Pass® customers by implementing a data collection and plaza-matching logic. (“Change Order #11), which fee proposal the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, TransCore submitted a fee proposal dated April 23, 2025 in the not-to-exceed amount of \$13,273.92 for software changes to restrict the ability for a customer to register their retail transponder online to mitigate the prevalence of retailer transponder fraud (“Change Order #12), which fee proposal the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, TransCore submitted a fee proposal dated May 5, 2025, in the not-to-exceed amount of \$231,179.78 for equipment, maintenance, dedicated internet services, and installation related services for the procurement, installation, configuration, and management of network infrastructure devices for a Secondary Back Office System (BOS) Business Continuity and Disaster Recovery Site (“Change Order #13), which fee proposal the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, Change Orders 10 through 13 listed above are in the total amount of

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\$1,157,679.46; and

WHEREAS, Commission action is necessary to approve Change Orders 10 through 13 in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the change orders, in addition to previously approved change orders, exceeds the greater of 10% of the original contract amount or \$150,000.00; and

WHEREAS, the Commission's Executive Director concurs with the recommendations of the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director and recommends that the Commission authorize Change Orders 10 through 13 to the CSC Contract in accordance with the fee proposals described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Commission that the fee proposals from TransCore., LP to perform additional services under Change Orders 10 through 13, as specifically described in the recitals, under Project No. 64-19-01 in the amount of \$1,157,679.46 is accepted and approved, and the Executive Director is authorized to amend the CSC Contract with TransCore, LP. to perform such additional services in accordance with the terms and conditions of the existing Contract and TransCore, LP's fee proposals described in the recitals, resulting in an aggregate not-to-exceed contract amount of \$18,661,196.99.

**(Resolution No. 67-2025 adopted May 19, 2025)**

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INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**TCS MODERNIZATION PROJECT**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Authorizing a Modification to the Contract with Conduent State & Local  
Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$103,903,410.13**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a Strategic Plan for modernizing its Toll Collection System (“Strategic Plan”) under Resolution No. 57-2017, adopted December 18, 2017, that identified implementing open road tolling through a new hybrid roadside Toll Collection System (“TCS”) and the need to upgrade the supporting Customer Service Center (“CSC”) System; and

WHEREAS, through Resolution 46-2020, the Commission awarded the Toll Collection System Implementation and Maintenance Contract (“TCS Contract”), designated as Project No. 64-20-01, to Conduent State & Local Solutions, Inc., (“Conduent”), and authorized the Executive Director to execute the TCS Contract with Conduent in three phases, as follows:

Phase I – Through the Successful Completion of the System Acceptance Test and Approved Report, and Host and TP49 Commission Testing in the total maximum amount of \$31,682,555.76.

Phase II – Through the Successful Completion of the Final Acceptance Test and Approved Report in the total maximum amount of \$24,217,836.38.

Phase III – Warranty and 5-Year Maintenance Period, including three 2-year Optional Maintenance Terms for the TCS, including the Warranty and Maintenance and Optional Maintenance Terms for the Optional Items, and the End of Term Transition in the total maximum amount of \$45,219,735.13; and

WHEREAS, the parties entered into the TCS Contract, dated June 22, 2020, which has subsequently been amended by the parties; and

WHEREAS, a summary of the services and fees approved to date, as well as the services and fees proposed by this Resolution, is set forth below:

**SERVICES/FEEES APPROVED TO DATE**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract – Phase I	Phase I Services (described above)	March 25, 2020	<a href="#">Resolution No. 46-2020</a>	\$31,682,555.76
Amendment No. 1	Modification to deliverables, invoicing schedule and payment		Executive Director	N/A

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	milestones for TCS design services			
Amendment No. 2	Modification to deliverables and milestones for Weigh-in-Motion (WIM) lanes	February 8, 2021	Executive Director	\$212,591.00
Original Contract – Phase II	Phase II Services (described above)	March 25, 2020	<a href="#">Resolution No. 67-2021</a>	\$24,564,695.38
Amendment No. 3	Modification for installation of additional Lane Control Signals	February 24, 2022	Executive Director	\$276,952.13
Original Contract- Phase III	Phase III Services (described above)	March 25, 2020	<a href="#">Resolution No. 59-2023</a>	\$45,363,615.95
Amendment No. 4	Modification to Phase II Services - Uninterruptible Power Supply System (UPS) installation and maintenance	March 28, 2023	<a href="#">Resolution No. 59-2023</a>	\$697,400.04
			<b>TOTAL</b>	<b>\$102,797,810.26</b>

**PROPOSED SERVICES/FEEs**

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Amendment No. 5</i>	<i>Approving Change Orders 4-9</i>	<i>Various Dates</i>	<i>Proposed</i>	<i>\$1,105,599.87</i>
<b>TOTAL CONTRACT AMOUNT:</b>				<b>\$103,903,410.13</b>

WHEREAS, the Senior Manager of Toll Technology has determined that there are five (5) additional change orders required to enhance and improve the operations of the TCS, and one (1) change order required to address operational necessities in lanes at TP 239 related to project schedule delays; and

WHEREAS, Conduent submitted a fee proposal dated November 22, 2024, for Equipment, installation, software programming, and testing required due to delayed Go-Live and the need to operate lanes with automatic ticket issuance until Go-Live (“Change Order #4”), in the amount of \$156,428.22, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director has determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated December 12, 2023, for Software programming, testing and documentation required for new Class 8 vehicle classification to ensure that LCVs cannot enter the system with a non-LCV tag, (“Change Order #5”) in the amount of \$198,992.72, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated November 13, 2024, for Software programming, testing and documentation required to provide the ability for a toll collector to

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manually classify a vehicle as Class 8 (“Change Order #6”) in the amount of \$135,300.24, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated May 12, 2025, for Software programming, to integrate a new Kapsch reader for remote and back gates. This is required due to the obsolescence of the older Kapsch Gate reader in use with TCS. (“Change Order #7”) in the amount of \$257,635.16, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated March 20, 2025, for Software changes to apply special processing rules on E-ZPass trips for orphan trips, use information from travel patterns from previous trips to create a normal trip, and automatically avoid a Max Fare charge for E-Z Pass® customers (“Change Order #8”) in the amount of \$114,707.86, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Conduent submitted a fee proposal dated April 8, 2025, for Equipment, installation, configuration, testing and maintenance of three violation enforcement cameras and related equipment in one (1) additional exit lane at three plazas (TP 91, TP 118, and TP 140) for Toll Operations to operate these lanes as E-Z Pass® only lanes (“Change Order #9”) in the amount of \$242,535.67, which includes equipment, installation, configuration, testing, and maintenance for the term of the contract, which amount the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director determined to be reasonable and appropriate; and

WHEREAS, Change Orders 4 through 9 listed above are in the total amount of \$1,105,599.87; and

WHEREAS, Commission action is necessary to approve Change Orders 4 through 9 in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the change orders, in addition to previously approved modifications, exceed the greater of 10% of the original contract amount or \$150,000.00; and

WHEREAS, the Commission’s Executive Director concurs with the recommendations of the Senior Manager of Toll Technology and Chief Engineer/Deputy Executive Director and recommends that the Commission authorize Change Orders 4 through 9 to the TCS Contract in accordance with the fee proposals described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Commission that the fee proposals from Conduent State & Local Solutions, Inc. to perform additional services under Change Orders 4 through 9, as specifically described in the recitals, under Project No. 64-20-01 in the amount of \$1,105,599.87 are accepted



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and approved, and the Executive Director is authorized to amend the TCS Contract with Conduent State & Local Solutions, Inc. to perform such additional services in accordance with the terms and conditions of the existing Contract and Conduent State & Local Solutions, Inc.'s fee proposals described in the recitals, resulting in an aggregate not-to-exceed contract amount of \$103,903,410.13.

**(Resolution No. 68-2025 adopted May 19, 2025)**

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INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of SCT Operations, Inc. for Mobile Drug and Alcohol  
Testing Services in the Not-to-Exceed Amount of \$300,000.00**

WHEREAS, on February 10, 2025, the Commission issued its Request for Proposals No. 7-2025 (“RFP”) to select a company to perform Mobile Drug and Alcohol Testing Services for an initial agreement term of two (2) years, which may be extended for one (1) additional, two-year period; and

WHEREAS, on March 25, 2025, three (3) companies submitted a proposal to provide Mobile Drug and Alcohol Testing Services to the Commission; and

WHEREAS, an Evaluation Team comprised of Human Resources staff conducted a technical review of the proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by SCT Operations, Inc. (“SCT”) delivers the best value in terms of service and price and recommends that a contract be entered into with SCT for an initial term of two (2) years, with one (1) additional two-year renewal term, in the estimated not-to-exceed amount of \$300,000.00 (or \$150,000.00 per 2-year term); and

WHEREAS, the Evaluation Team also recommends a 10% Per Year Increase at the conclusion of the initial (2) year term to allow for the cumulative inflation rate; and

WHEREAS, the Director of Contracts Administration has determined that SCT’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 SBE goal for this contract due to the lack of subcontracting opportunities and certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Mobile Drug and Alcohol Testing Services be awarded to SCT; and

WHEREAS, expenditures under the contract to be awarded for Mobile Drug and Alcohol Testing Services will exceed \$150,000.00 and, therefore, in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws, Commission action is necessary for said award; and

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the proposal submitted by SCT Operations, Inc is hereby accepted and the Executive Director is directed to: (1) sign a contract with SCT Operations, Inc. for an initial term of two (2) years in the not-to-exceed amount of \$150,000.00, (2) renew the contract for up to one (1) additional, two (2) year term in the estimated amount of \$150,000.00, if determined by the Executive Director to be in the best interest of the Commission, and (3) take any and all actions necessary to properly carry out the terms of the contract.

**(Resolution No. 69-2025 adopted May 19, 2025)**

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Skyline Technology Solutions, LLC to Provide Network  
Operations Center Services in the Total Amount of \$394,889.01**

WHEREAS, on January 27, 2025, the Commission issued its Request for Proposals No. 5-2025 (“RFP”) to select a service provider to provide Network Operations Center Services for an initial agreement term of three (3) years, which may be extended for up to two (2) additional, (2) two-year periods; and

WHEREAS, on March 10, 2025, twelve (12) service providers submitted a proposal to provide Network Operations Center Services to the Commission; and

WHEREAS, an Evaluation Team comprised of Technology Department staff (“Evaluation Team”) conducted a technical review of the proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Skyline Technology Solutions, LLC (“Skyline”) delivers the best value in terms of service and price and recommends that a contract be entered into with Skyline for an initial term of three (3) years in the total amount of \$394,889.01 (\$38,770.65 for initial onboarding/discovery and \$118,706.12 annually); and

WHEREAS, if Commission staff decide to exercise any options to extend the contract beyond the initial 3-year term, such extension(s) will be approved in accordance with the Commission’s Contracts Policy and the Code of Bylaws; and

WHEREAS, the Director of Contracts Administration has determined that Skyline’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 service provider’s proposal; and

WHEREAS, the Office of Opportunity and Inclusion waived the SBE goal for this contract due to the lack of subcontracting opportunities and available certified firms; and

WHEREAS, the Executive Director has reviewed the report of the Evaluation Team and concurs with the recommendation that the agreement for Network Operations Center Services be awarded to Skyline; and

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

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

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 Skyline Technology Solutions, LLC is hereby accepted and the Executive Director is directed to: (1) sign a contract with Skyline Technology Solutions, LLC for an initial term of three (3 )years in the not-to-exceed amount of \$394,889.01, (2) renew the contract for up to two (2) additional, two-year terms if determined by the Executive Director to be in the best interest of the Commission, subject to further Commission action if required by the Code of Bylaws, and (3) take any and all actions necessary to properly carry out the terms of the contract.

**(Resolution No. 70-2025 adopted May 19, 2025)**

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION**

**Resolution Approving the Selection of Open Sky Concepts, LLC. dba Ohio ATM Sales & Service to Provide Automated Teller Machine Concession Operation Services at The Ohio Turnpike and Infrastructure Commission's Service Plazas**

WHEREAS, on January 13, 2025, the Ohio Turnpike and Infrastructure Commission ("Commission") issued a Request for Proposals ("RFP") No. 3-2025 for Automated Teller Machine ("ATM") Operator Services at all fourteen (14) of the Ohio Turnpike and Infrastructure Commission's Service Plazas; and

WHEREAS, on March 10, 2025, the Commission received two (2) proposals in response to the RFP; and

WHEREAS, an Evaluation Team consisting of staff from the Service Plaza Operations Department and Accounting Department conducted a review of proposals submitted and after scoring the technical proposals, reviewed the fee proposals; and

WHEREAS, the Ohio ATM Sales & Service's proposal offers a 70% revenue sharing percentage on gross receipts and is expected to generate roughly \$950,000 in revenue to the Commission over the initial 3-year term; and

WHEREAS, as a result of the proposal review process, the Evaluation Team concluded that the proposal submitted by Ohio ATM Sales & Service's delivers the best value in terms of service and price (i.e., revenue generation) and recommends that a contract be entered into with Ohio ATM Sales & Service for these services for an initial term of three (3) years and the option to renew the contract for up to two (2) additional, two-year periods; and

WHEREAS, the Director of Contracts Administration has determined that Ohio ATM Sales & Service'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 Ohio ATM Sales & Service as its ATM Concession Operator for the Commission's fourteen (14) Service Plazas; and

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

NOW, THEREFORE, BE IT

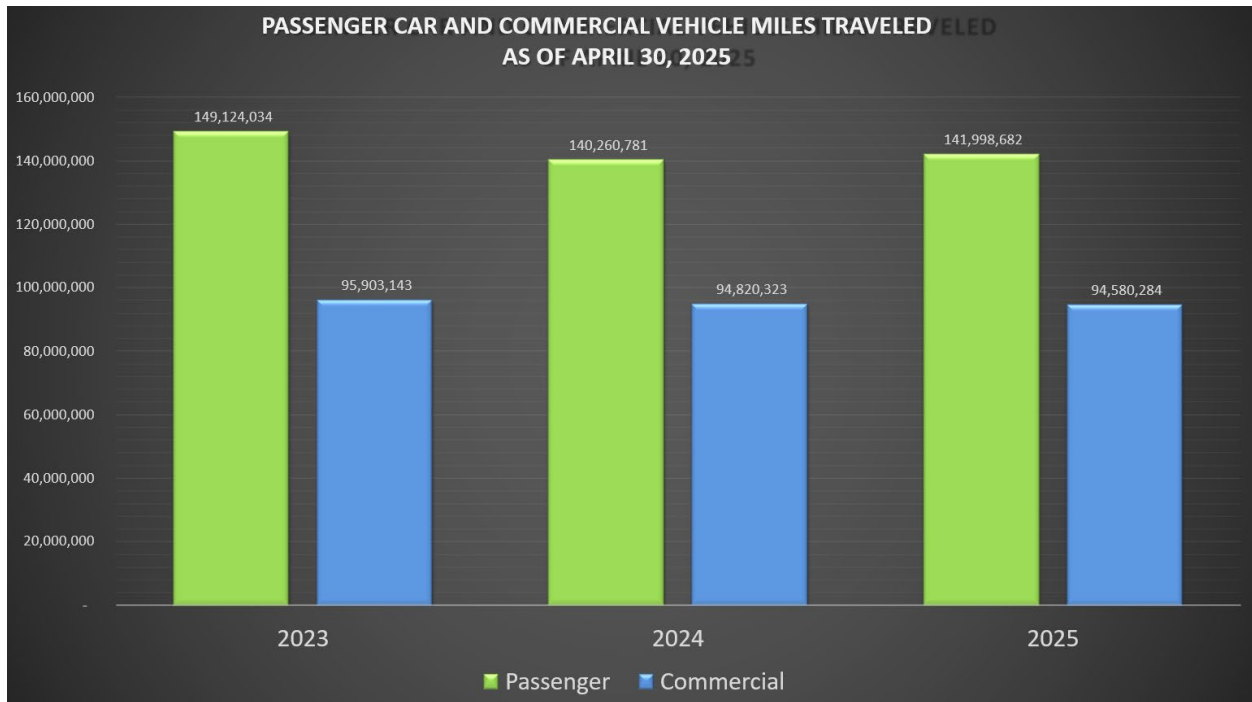
RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal submitted by Open Sky Concepts, LLC (dba) Ohio ATM Sales and Service to provide ATM Concession Operator Services at the Commission's fourteen (14) Service Plazas is hereby accepted as the best proposal in terms of service and price (revenue generation) and the Executive Director is directed to: (1) sign a contract with Open Sky Concepts, LLC (dba) Ohio ATM Sales and Service 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 Commission, and (3) take any and all actions necessary to properly carry out the terms of the contract.

**(Resolution No. 71-2025 adopted May 19, 2025)**

**MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND  
INFRASTRUCTURE COMMISSION  
MAY 19, 2025**

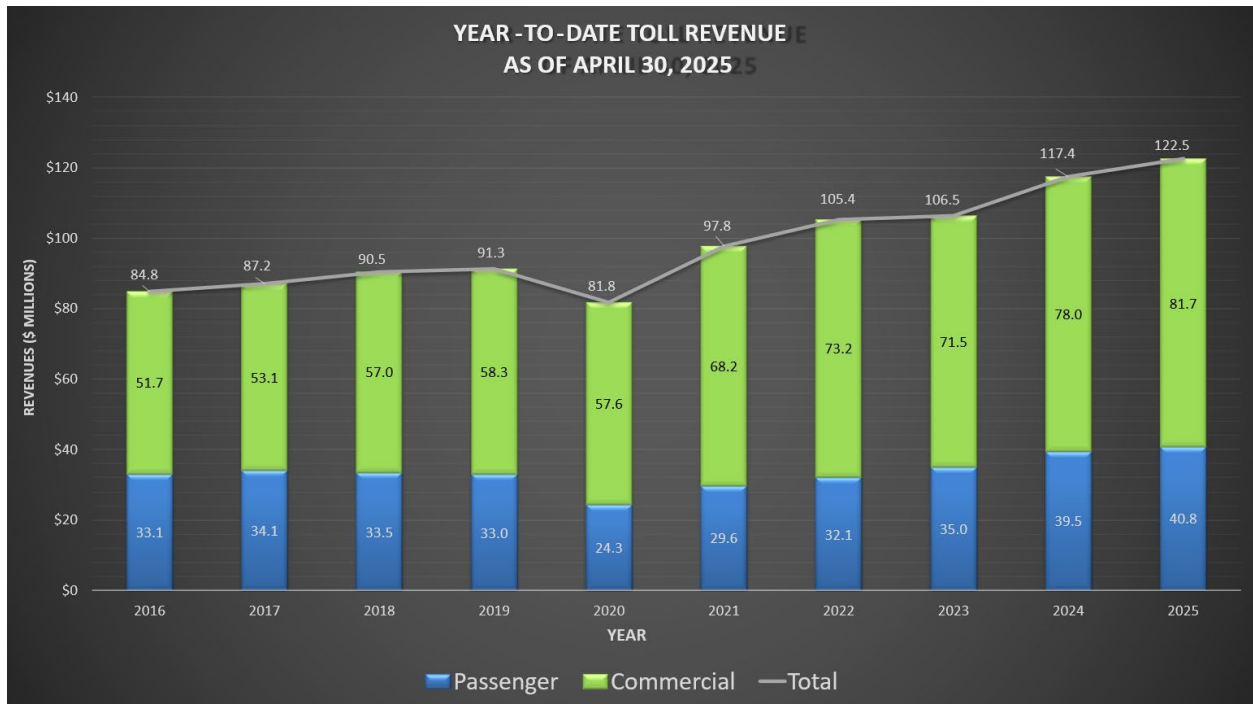
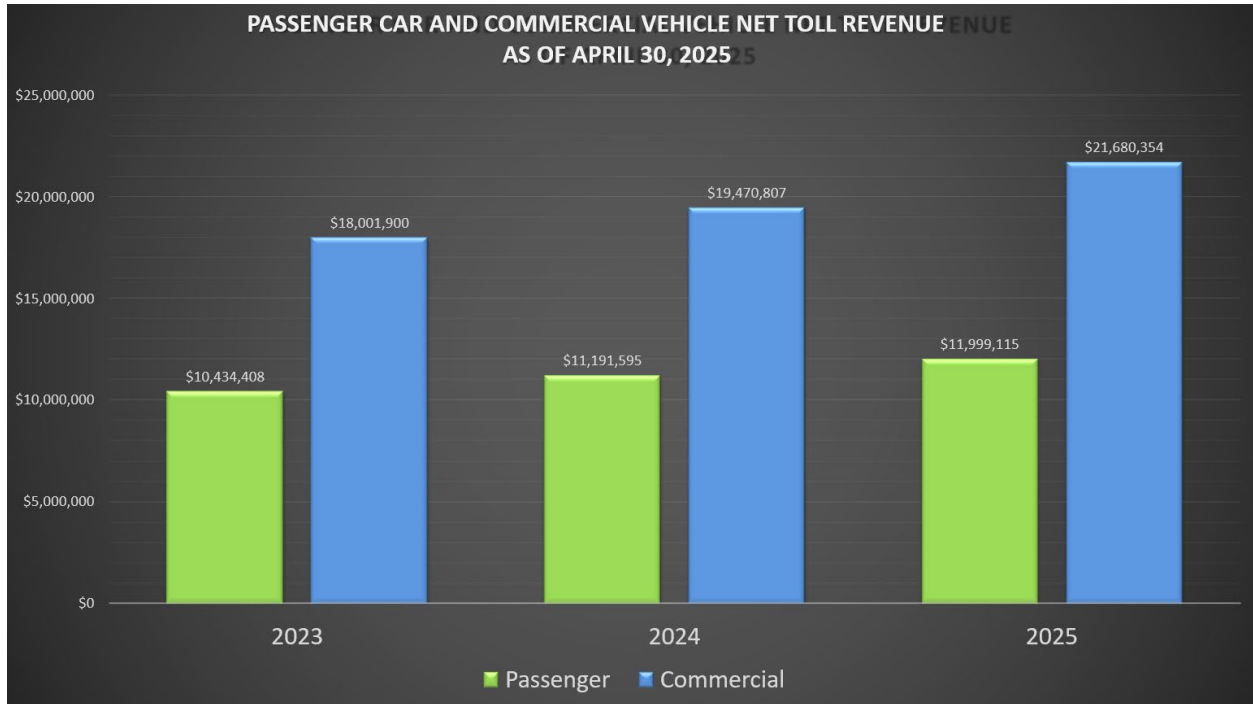
**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION  
TRAFFIC AND REVENUE REPORT**

**AS OF APRIL 30, 2025**





# MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MAY 19, 2025



# MINUTES OF THE 730<sup>th</sup> OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION MAY 19, 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	\$ 400,000	\$ 500,000	\$ 500,000	\$ 600,000	\$ 30,600,000
FEBRUARY 2025	\$ 22,300,000	\$ 4,200,000	\$ 800,000	\$ -	\$ 400,000	\$ 500,000	\$ 28,200,000
MARCH 2025	\$ 25,900,000	\$ 5,800,000	\$ 1,100,000	\$ -	\$ 500,000	\$ 500,000	\$ 33,800,000
APRIL 2025	\$ 26,300,000	\$ 6,000,000	\$ 1,200,000	\$ -	\$ 1,100,000	\$ 200,000	\$ 34,800,000
<b>YTD 2025</b>	<b>\$ 98,600,000</b>	<b>\$ 20,500,000</b>	<b>\$ 3,500,000</b>	<b>\$ 500,000</b>	<b>\$ 2,500,000</b>	<b>\$ 1,800,000</b>	<b>\$ 127,400,000</b>
<b>% OF TOTAL</b>	<b>77.4%</b>	<b>16.1%</b>	<b>2.7%</b>	<b>0.4%</b>	<b>2.0%</b>	<b>1.4%</b>	<b>100.0%</b>

\* Rounded to the nearest hundred thousand.

