



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

DECEMBER 15, 2025

On the 17th day of November 2025, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Monday, December 15, 2025, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

AGENDA

The December 15, 2025, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Adopting Proposed 2026 Annual Operating Budget and Providing for Deposits Required Under the Master Trust Agreement During 2026 (Chief Financial Officer, Lisa Mejac);
2. Resolution Adopting Proposed 2026 Capital Budget (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Consulting Engineering Services for Calendar Year 2026 for an Aggregate Not-to-Exceed Amount of \$6,202,638.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Authorizing a Modification to the Contract with The Mannik & Smith Group, Inc. to Perform Bridge Construction Administration and Inspection Services Under Project No. 99-25-19 for an Aggregate Not-to-Exceed Amount of \$3,226,791.60 (Chief Engineer/Deputy Executive Director, Chris Matta);

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5. Resolution Authorizing a Modification to the Contract with Quality Control Inspection, Inc. to Perform Additional General Bridge Construction Administration and Inspection Services Under Project No. 99-24-01 for an Aggregate Not-to-Exceed Amount of \$1,973,427.52 (Chief Engineer/Deputy Executive Director, Chris Matta);
6. Resolution Approving the Selection of Civil & Environmental Consultants, Inc. to Perform Phase I and Phase II Services for Project No. 71-25-07 in the Not-To-Exceed Amount of \$1,296,814.00 (Design and Planning Engineer, Daniel Rodriguez);
7. Resolution Authorizing the Purchase of Twelve (12) Snow and Ice Truck Bodies from Concord Road Equipment Manufacturing, Inc. in the Total Amount of \$2,398,781.56 Under the Ohio Department of Administrative Services Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery); and
8. Resolution Approving the Selection of Perfect Sweep, Inc. for the Furnishing of Pavement Sweeping Services Under Bid Invitation No. 4489 in the Total Estimated Amount of \$160,000.00 (Maintenance Engineer, Bryan Emery).

The Commission reserves the right to adjourn in to Executive Session at any time it deems appropriate.

The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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AGENDA FOR 736th MEETING

10:00 a.m.

December 15, 2025

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Guy C. Coviello
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Financial Officer, Lisa Mejac
6. Report of Chief Engineer/Deputy Executive Director, Chris Matta, P.E.
7. Report of General Counsel, Jennifer Monty Rieker
8. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
9. Adjournment