OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING
on
NOVEMBER 17, 2025

On the 20th day of October 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, November 17, 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 November 17, 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 Approving the Selection of Kokosing Construction Company, Inc. for Project No. 39-26-01 for the Total Amount of $42,292,045.84 (Chief Engineer/Deputy Executive Director, Chris Matta);

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

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

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

5. Resolution Authorizing a Modification to the Contract with American Structurepoint, Inc. to Perform Additional Phase IB Design Services Under Project

No. 71-22-12 for an Aggregate Not-to-Exceed Amount of $1,160,228.00 (Design and Planning Engineer, Daniel Rodriguez);

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

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

8. Resolution Approving the Selection of Deloitte Consulting LLP to Provide Customer Service Center Operation Assessment Consulting Services in the Estimated Not-to-Exceed Amount of $276,651.00 (Chief Financial Officer, Lisa Mejac).

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.

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 735th MEETING

10:00 a.m.

November 17, 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 Engineer/Deputy Executive Director, Chris Matta
6. Report of Chief Financial Officer, Lisa Mejac
7. Report of General Counsel, Jennifer Monty Rieker
8. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
9. Adjournment