



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
MAY 19, 2025

On the 21st day of April 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, May 19, 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 May 19, 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 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 (Chris Matta, Chief Engineer/Deputy Executive Director);
2. 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 (Chris Matta, Chief Engineer/Deputy Executive Director);
3. 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 (Daniel Rodriguez, Design and Planning Engineer);
4. 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-

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To-Exceed Amount of \$431,046.00 (Daniel Rodriguez, Design and Planning Engineer);

5. 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 (Daniel Rodriguez, Design and Planning Engineer);
6. Resolution Authorizing a Modification to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$18,661,196.99 (Brian Kelley, Senior Manager - Toll Technology);
7. 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 (Brian Kelley, Senior Manager - Toll Technology);
8. 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 (Director of Administration, Lisa Zamiska);
9. Resolution Approving the Selection of Skyline Technology Solutions, LLC to Provide Network Operations Center Services in the Total Amount of \$394,889.01 (Chief Information Officer, Chriss Pogorelc); and
10. 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 (Director of Service Plaza Operations, Andrew Herberger).

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 730th MEETING

10:00 a.m.

May 19, 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 Director of Administration, Lisa Zamiska
7. Report of Chief Information Officer, Chriss Pogorelc
8. Report of Director of Service Plaza Operations, Andrew Herberger
9. Report of Chief Financial Officer, Lisa Mejac
10. Report of General Counsel, Jennifer Monty Rieker
11. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
12. Adjournment