



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
JUNE 16, 2025

On the 19th day May 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, June 16, 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 June 16, 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 Change Order to the Contract with Kokosing Construction Company, Inc. for Project No. 59-25-05 for an Aggregate Total Contract Amount of \$12,488,660.69 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving a Change Order to the Contract with Kokosing Construction Company, Inc. for Project No. 59-25-06 for an Aggregate Total Contract Amount of \$9,290,263.75 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Authorizing a Modification to the Contract with LJB, Inc. to Perform Additional Phase IB Design Services Under Project No. 71-23-06 for an Aggregate Not-to-Exceed Amount of \$1,301,944.00 (Design and Planning Engineer, Daniel Rodriguez);
4. Resolution Authorizing the Purchase of Eight (8) Asphalt Hotbox Trailers in the Total Amount of \$303,640.00 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);

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5. Resolution Authorizing a Modification of the Software Service Agreement with AskReply, Inc. dba B2Gnow in the Aggregate Not-to-Exceed Amount of \$393,143.85 (Director of Contracts Administration, Aimee Lane);
6. Resolution Approving the Selection of LexisNexis Risk Solutions FL, Inc. to Provide Fraud Prevention Services in the Estimated Not-To-Exceed Amount of \$383,050.00 (Director of Audit and Internal Control, Jeffery Bartlett); and
7. Resolution Concerning the Financial Condition of the Ohio Turnpike and Infrastructure Commission to Meet the Requirements of §4.04(a) of the Master Trust Agreements (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.

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AGENDA FOR 731st MEETING

10:00 a.m.

June 16, 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 Contracts Administration, Aimee Lane
7. Report of Director of Audit and Internal Control, Jeffery Bartlett
8. Report of Chief Financial Officer, Lisa Mejac
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment