



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on
AUGUST 18, 2025

On the 16th day June 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, August 18, 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 August 18, 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 Great Lakes Demolition Company, LLC for Project Nos. 53-25-02 and 54-25-01 in the Total Amount of \$3,531,568.15 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving the Selection of Quality Control Inspection, Inc. for Construction Administration and Inspection Services Under Project No. 99-25-18 in the Not-to-Exceed Amount of \$654,957.44 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Authorizing a Modification to the Contract with HNTB Ohio, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-11 for an Aggregate Not-to-Exceed Amount of \$1,561,976.00 (Design and Planning Engineer, Daniel Rodriguez);
4. Resolution Authorizing a Modification to the Agreement with AutoBase, Inc. for Incident Response Services Resulting in an Aggregate Not-to-Exceed Amount of \$9,900,000.00 (Maintenance Engineer, Bryan Emery);

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5. Resolution Authorizing the Purchase of Eight (8) Trailer Mounted Attenuators from Lightle Enterprises of Ohio, LLC in the Total Amount of \$191,600.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
6. Resolution Authorizing a Contract with Cintas Corporation Under the Ohio Department of Administrative Services Cooperative Purchasing Program for Uniform Rental and Laundry Services for an Estimated Amount of \$340,000.00 (Maintenance Engineer, Bryan Emery);
7. Resolution Designating Huntington National Bank as the Commission's Public Depository and Approving its Selection to Provide Banking Services, Purchase Card Services, and Escrow Agent Services in the Estimated Not-to-Exceed Amount of \$1,378,164.00 (Chief Financial Officer, Lisa Mejac);
8. Resolution Adopting the Ohio Turnpike and Infrastructure Commission's Revised Ethics Policy Dated August 2025 (General Counsel, Jennifer Monty Rieker); and
9. Resolution Authorizing the Purchase of Insurance Policies for the Ohio Turnpike and Infrastructure Commission's Comprehensive Insurance Program (General Counsel, Jennifer Monty Rieker).

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 732nd MEETING

10:00 a.m.

August 18, 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