



# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## NOTICE OF COMMISSION MEETING

on

**SEPTEMBER 15, 2025**

On the 18<sup>th</sup> day of August 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, September 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 September 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 Approving the Selection of The Ruhlin Company for Project No. 43-25-06 (REBID) for the Total Amount of \$11,149,048.09 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Authorizing the Purchase of Twelve Snow and Ice Truck Cab and Chassis from Cleveland Freightliner, Inc., dba Valley Freightliner, Sterling and Western Star Trucks of Cleveland in the Total Amount of \$1,539,176.00 Under the Ohio Department of Transportation Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
3. Resolution Authorizing Change Orders to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$18,765,189.81 (Senior Manager – Toll Technology, Brian Kelley);

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4. Resolution Authorizing a Change Order with Insight Public Sector, Inc. for the SmartDocs Payables and Supplier Portal in the Not-to-Exceed Amount of \$618,720.53 (Chief Information Officer, Chriss Pogorelc);
5. Resolution Authorizing the Ohio Turnpike and Infrastructure Commission's Participation in the State of Ohio, Department of Administrative Services Cooperative Purchasing Program (Director of Contracts Administration, Aimee Lane);
6. Resolution Authorizing the Ohio Turnpike and Infrastructure Commission's Participation in the Ohio Department of Transportation's Cooperative Purchasing Program (Director of Contracts Administration, Aimee Lane);
7. Resolution Authorizing a Change Order with the United Parcel Service for Daily Pick-Up and Delivery of Ground and Air Shipments for an Aggregate Total Contract Amount of \$185,000.00 Under the Sourcewell Cooperative Purchasing Program (Director of Administration, Lisa Zamiska); and
8. Resolution Approving the Selection of Public Resources Advisory Group, Inc. to Provide Financial Advisory Services in the Estimated Not-to-Exceed Amount of \$768,000.00 (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.

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## **AGENDA FOR 733<sup>rd</sup> MEETING**

**10:00 a.m.**

September 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 Engineer/Deputy Executive Director, Chris Matta
6. Report of Chief Information Officer, Chriss Pogorelc
7. Report of Director of Contracts Administration, Aimee Lane
8. Report of Director of Administration, Lisa Zamiska
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