

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on February 17, 2026, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, members of the Ohio Turnpike and Infrastructure Commission answered the **ROLL CALL** as follows:

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hraby;
- Secretary-Treasurer, Guy C. Coviello;
- Commission Member, Colleen Shay Murray;
- Commission Member, June E. Taylor;
- Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Gery Noiro;
- Ohio Office of Budget and Management, Paul Disantis; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Vice Chair, Sandra K. Barber;
- Ohio Senator Jane Timken; and
- State Representative Haraz N. Ghanbari.

Ohio Turnpike and Infrastructure Commission Employees Present:

- Chief Engineer/Deputy Executive Director, Chris Matta;
- General Counsel, Jennifer Monty Rieker;
- Chief Financial Officer, Lisa M. Mejac;
- Chief Information Officer, Chriss Pogorelc;
- Director of Administration, Lisa Zamiska;
- Director of Toll Operations, Laurie Davis;
- Director of Audit and Internal Controls, Jeffery Bartlett;
- Director of Marketing and Communication, Charles Cyrill;
- Ohio State Highway Patrol Staff Lieutenant Richard Reeder;
- Deputy Director of Toll Operations, Dawn Shockey;
- Design and Planning Engineer, Daniel Rodriguez;
- Maintenance Engineer, Bryan Emery;
- Construction Engineer, Anne Powell;
- Staff Attorney, Monica Gibson;
- Senior Manager – Toll Technology, Brian Kelley.
- Public Information Officer, Brian Newbacher;

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

- Marketing and Communications Specialist, Zakk Sheehan;
- Executive Department Administrative Assistant, Michelle Marquard;
- Legal Administrative Assistant, Jennifer Diaz;
- Legal Records Coordinator, Tara Cottrell;
- Office Services Manager, Scott Weeks;
- Ohio Turnpike Maintenance Department, Isaac Samara;
- Ohio Turnpike Maintenance Department, Jeffery Crecelius;
- Ohio Turnpike Maintenance Department, Jason Judge; and
- Inventory and Clerical Coordinator, Adam Pleska.

Others Present:

- Anthony Uranker, ms consultants;
- Anthony Ewers, QCI Group;
- Myron Pakush, Chagrin Valley Engineering;
- Brian Lepenske, Wells Fargo;
- Jeff Broadwater, Michael Baker International;
- Hamid Homae, TBD Advisors;
- Chris Murphy, Huntington National Bank;
- Sean Green, GAI Consultants;
- Mike Kline, GPI;
- Michael Burgess, Osborn Engineering;
- Jason Watson, Mannik Smith Group; and
- Chris Cummings, Michael Baker International.

MINUTES OF THE JANUARY 20, 2026, REGULAR COMMISSION MEETING:

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

MINUTES ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS

REPORTS:

- Report of the Secretary-Treasurer, Guy Coviello

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Director Ahmed recognized the Commission’s Finance Team for receiving a “*Certificate of Achievement for Excellence in Financial Reporting*” for the annual comprehensive financial report for the fiscal year ending December 31, 2024.
 - Director Ahmed thanked the Commission’s Combined Charitable Campaign coordinators and employees for their contributions.
 - Director Ahmed discussed the Saturday, January 24, 2026 weather event, and provided statistics for hours worked by the Commission’s Maintenance Department, salt and deicer quantities used, and the number of accidents.
 - Director Ahmed discussed Black History Month, and played a video posted on the Commission’s social media platforms to commemorate the Commission’s long-standing commitment to diversity and inclusion.
 - Director Ahmed discussed the Toledo Auto Show at which Chief Engineer/Deputy Executive Director Chris Matta and Staff Lieutenant Richard Reeder of the Ohio State Highway Patrol announced traffic safety initiatives for 2026 and encouraged safe driving behaviors.
 - Welcomed two (2) new employees:
 - Maintenance Department – Adam Pleska.
 - Toll Operations Department – Greg Bird.
 - Congratulated Jason Judge of the Maintenance Department on his promotion to Crew Supervisor at the Hiram Maintenance Building.
 - Congratulated Isaac Samara on his graduation from the Commission’s Roadway Trainee Program.
 - Congratulated two (2) retirees:
 - Toll Operations Department – Leslie Szabo and Robyn Fox.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

- Recognized Ryan Gigax from the Commission’s Kunkle Maintenance Building for his kind and caring attitude assisting a someone who needed help.

Chairman Hruby congratulated Representative Ghanbari on his promotion to the Rank of Commander in the United States Navy.

CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR’S REPORT:

Chief Engineer/Deputy Executive Director and his staff proposed the following resolutions.

RESOLUTION:

Resolution Approving the Selection of Miller Bros. Const., Inc. for Project No. 43-26-05 for the Total Amount of \$5,913,964.25 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 5-2026](#)

RESOLUTION:

Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-26-01 in the Total Amount of \$12,142,476.20 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot
Nays: None
Abstain: None

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 6-2026](#)

RESOLUTION:

Resolution Approving the Selection of The Great Lakes Construction Co. for Project No. 70-26-01 for the Total Amount of \$2,676,455.96 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Secretary-Treasurer Coviello

Secretary-Treasurer Coviello asked if the price of materials caused the price differentials.

Chief Engineer/Deputy Executive Director Matta went through the pricing and explained the bids received.

Secretary-Treasurer Coviello asked whether the costs or quantity of supplies caused the difference?

Chief Engineer/Deputy Executive Director Matta stated that it was the costs.

Secretary-Treasurer Coviello asked if there is a risk of a price spike?

Chief Engineer/Deputy Executive Director Matta explained that price fluctuations are typical of multi-season jobs and because this job is not multi-season it is not affected.

Secretary-Treasurer Coviello asked if the Commission is seeing a trend as bids seem to be coming in lower than the estimates?

Chief Engineer/Deputy Executive Director Matta provided an explanation of the trends being experienced in 2026 being lower than engineer's estimates.

Chairman Hruby asked if the lower value is considering change orders?

Chief Engineer/Deputy Executive Director Matta said that number compares the Engineer's Estimate to the bids received.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Chairman Hruby asked what percentage of change orders is the Commission experiencing on construction jobs?

Chief Engineer/Deputy Executive Director Matta answered that it was about 3% below the total all in costs.

Director Ahmed stated the total was just below Commission's estimates. The change orders themselves were about 6%.

Chairman Hruby asked if the bids are coming in lower and bidders are later trying to find ways to increase payments?

Chief Engineer/Deputy Executive Director Matta said he does not feel that is the case and advised that the Commission does keep an eye on the numbers.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 7-2026](#)

RESOLUTION:

Resolution Approving the Selection of Greenman-Pedersen, Inc. (GPI) for Pavement Replacement Construction Administration and Inspection Services Under Project No. 99-26-01 in the Not-to-Exceed Amount of \$3,010,797.33 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION NO.: [Resolution No. 8-2026](#)

RESOLUTION:

Resolution Approving the Selection of ECS Midwest, LLC for Pavement Replacement Material Testing and Quality Control Services under Project No. 99-26-03 in the Not-to-Exceed Amount of \$894,268.20 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Commission Member Shay Murray questioned the time frame of the project.

Chief Engineer/Deputy Executive Director Matta said the contract is specific to this construction project. When the project starts in the Spring, most of the work will start and will continue until the project is complete.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 9-2026](#)

RESOLUTION:

Resolution Authorizing a Modification to the Contract with Greenman-Pedersen, Inc. to Perform Additional Construction Administration and Inspection Services under Project No. 99-24-03 for an Aggregate Not-to-Exceed Amount of \$1,170,723.21 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot
Nays: None
Abstain: None

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 10-2026](#)

RESOLUTION:

Resolution Approving the Selection of CTL Engineering, Inc. for Construction Administration and Inspection Services under Project No. 99-26-05 in the Not-to-Exceed Amount of \$1,900,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Taylor
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 11-2026](#)

RESOLUTION:

Resolution Approving the Selection of DGL Consulting Engineers LLC for Construction Administration and Inspection Services under Project No. 99-26-06 in the Not-to-Exceed Amount of \$1,500,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Shay Murray
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 12-2026](#)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION:

Resolution Approving the Selection of Quality Control Services LLC for Construction Administration and Inspection Services under Project No. 99-26-07 in the Not-to-Exceed Amount of \$2,300,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: ODOT Member Ex-Officio Noirot
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 13-2026](#)

RESOLUTION:

Resolution Approving the Selection of ms consultants, inc. for Construction Administration and Inspection Services under Project No. 99-26-08 in the Not-to-Exceed Amount of \$1,600,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 14-2026](#)

RESOLUTION:

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-25-06 in the Not-To-Exceed Amount of \$758,475.00 (Design and Planning Engineer, Daniel Rodriguez)

Motion: Commission Member Taylor
Seconded: ODOT Member Ex-Officio Noirot

Commission Member Shay Murray asked whether the Chief Engineer/Deputy Executive Director can estimate a percentage by which costs are reduced following Commission negotiations.

Design and Planning Engineer Rodriguez explained that he does not have a percentage off the top of his head, but the Commission typically sees at least a 5%-10% decline.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 15-2026](#)

RESOLUTION:

Resolution Approving the Selection of the GPD Group to Perform Phase I and Phase II Services for Project No. 71-25-12 in the Not-to-Exceed Amount of \$1,458,952.00 (Design and Planning Engineer, Daniel Rodriguez)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot
Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 16-2026](#)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION:

Resolution Approving the Selection of Chagrin Valley Engineering, Ltd. to Perform Phase I and Phase II Services for Project No. 71-25-13 in the Not-to-Exceed Amount of \$1,282,977.00 (Design and Planning Engineer, Daniel Rodriguez)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 17-2026](#)

RESOLUTION:

Resolution Authorizing a Change Order to Purchase Additional Meltdown Apex-C from EnviroTech Services, Inc. under the Ohio Department of Transportation Contract 124-26 in the Aggregate Amount of \$1,600,000.00 (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Shay Murray
Seconded: Secretary-Treasurer Coviello

Chairman Hruby commented about the current winter season

Commission Member Shay Murray commented that she was glad this material can be stored.

Commission Member Taylor commented that she appreciated hearing the data provided today about the quantities used this winter season.

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION NO.: [Resolution No. 18-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of Thirteen Portable Changeable Message Boards in the Total Amount of \$249,249.00 under the Ohio Department of Transportation Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Taylor
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 19-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of Sixteen Ford F550 Dump Trucks from Valley Ford Truck, Inc. in the Total Amount of \$1,655,820.32 under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 20-2026](#)

RESOLUTION:

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Resolution Authorizing the Purchase of Four Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$194,855.00 under the Ohio Department of Administrative Services Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery)

Motion: Commission Member Shay Murray
Seconded: Commission Member Taylor

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 21-2026](#)

RESOLUTION:

Resolution Authorizing the Purchase of Remote & Back Gate TCS Equipment from Kapsch TrafficCom USA, Inc. in the Total Not-to-Exceed Amount of \$939,600.00 (Senior Manager – Toll Technology, Brian Kelley)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noirot

Nays: None

Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 22-2026](#)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

RESOLUTION:

Resolution Authorizing the Purchase of Transponders and Related Equipment from Transcore LP in the Total Amount of \$2,077,500.00 (Senior Manager – Toll Technology, Brian Kelley)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 23-2026](#)

RESOLUTION:

Resolution Authorizing a Change Order to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$19,089,051.87 (Senior Manager – Toll Technology, Brian Kelley)

Motion: Secretary-Treasurer Coviello
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director’s designee, Noirot

Nays: None
Abstain: None

RESOLUTION ADOPTED: 5-AYES, 0-NAYS, 0-ABSTENTIONS.

RESOLUTION NO.: [Resolution No. 24-2026](#)

Chairman Hruby commented that he appreciated the fine work by the Commission’s staff during this winter keeping the roads safe and with all the money spent during this meeting shows the commitment in keeping the Turnpike in a condition satisfactory and above satisfactory.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

CHIEF FINANCIAL OFFICER’S REPORT:

- Chief Financial Officer, Lisa Mejac, provided an update on the January 2026 Traffic and Revenue (attached).
- Chief Financial Officer Mejac provided a recap of the 2025 toll revenues by category.
- Chief Financial Officer Mejac discussed toll leakage and provided statistics for the Commission and other tolling agencies.

GENERAL COUNSEL’S REPORT:

- General Counsel Rieker provided an update about the Legal Department’s activities during the month of January 2026.

OHIO STATE HIGHWAY PATROL’S REPORT:

Chairman Hruby commented on the current winter and thanked the Ohio State Highway Patrol for all their work. .

- Staff Lieutenant Richard Reeder reported on the following:
 - Staff Lieutenant Reeder discussed the partnership between the Commission and the Ohio State Highway Patrol.
 - Staff Lieutenant Reeder advised that along with the Commission, the Ohio State Highway Patrol will be at the Cleveland Auto Show this weekend.
 - Staff Lieutenant Reeder discussed the cold weather and the need for people to prepare for the cold and the collaboration between the Ohio State Highway Patrol and the Commission.
 - Discussed statistics from January 2026 regarding accidents, fatalities and contact made with drivers and patrons.
 - Discussed an incident that occurred on January 27, 2026, pertaining to a traffic stop and narcotic seizure.
 - Discussed an incident that occurred at a service plaza on January 22, 2026, pertaining to an illegal dumping situation.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

- Discussed an incident that occurred on January 27, 2026, pertaining to a vehicle fire.
 - Commission Member Coviello asked If OSHP knew where the glass was being transported.
 - Staff Lieutenant Reeder advised he could provide the report, but they were transporting the glass to get recycled.
 - Chairman Hruby asked if any charges were initiated?
 - Staff Lieutenant Reeder advised he does not believe criminal charges were taken.

Chairman Hruby thanked Staff Lieutenant Reeder and all the women and men of the Ohio State Highway Patrol for their service and dedication.

Chairman Hruby announced that the next meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, March 16, 2026, at 10:00 a.m., at the Commission's Administration Building, located in Berea, Ohio.

There was no further business, and Chairman Hruby requested a motion to adjourn the 738th Commission Meeting.

Motion: Commission Member Taylor
Seconded: Commission Member Shay Murray

Ayes: Chairman Hruby, Secretary-Treasurer Coviello, Commission Member Shay Murray, Commission Member Taylor, Ohio Department of Transportation (ODOT) Member Ex-Officio, through its director's designee, Noiro

Nays: None
Abstain: None

MEETING ADJOURNED: 11:22 a.m.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

EXHIBITS

- Resolution No. 5-2026 – Resolution Approving the Selection of Miller Bros. Const., Inc. for Project No. 43-26-05 for the Total Amount of \$5,913,964.25 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 6-2026 – Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-26-01 in the Total Amount of \$12,142,476.20 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 7-2026 – Resolution Approving the Selection of The Great Lakes Construction Co. for Project No. 70-26-01 for the Total Amount of \$2,676,455.96 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 8-2026 – Resolution Approving the Selection of Greenman-Pedersen, Inc. (GPI) for Pavement Replacement Construction Administration and Inspection Services Under Project No. 99-26-01 in the Not-to-Exceed Amount of \$3,010,797.33 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 9-2026 – Resolution Approving the Selection of ECS Midwest, LLC for Pavement Replacement Material Testing and Quality Control Services under Project No. 99-26-03 in the Not-to-Exceed Amount of \$894,268.20 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 10-2026 – Resolution Authorizing a Modification to the Contract with Greenman-Pedersen, Inc. to Perform Additional Construction Administration and Inspection Services under Project No. 99-24-03 for an Aggregate Not-to-Exceed Amount of \$1,170,723.21 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 11-2026 – Resolution Approving the Selection of CTL Engineering, Inc. for Construction Administration and Inspection Services under Project No. 99-26-05 in the Not-to-Exceed Amount of \$1,900,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 12-2026 – Resolution Approving the Selection of DGL Consulting Engineers LLC for Construction Administration and Inspection Services under Project No. 99-26-06 in the Not-to-Exceed Amount of \$1,500,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 13-2026 – Resolution Approving the Selection of Quality Control Services LLC for Construction Administration and Inspection Services under

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Project No. 99-26-07 in the Not-to-Exceed Amount of \$2,300,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);

- Resolution No. 14-2026 – Resolution Approving the Selection of ms consultants, inc. for Construction Administration and Inspection Services under Project No. 99-26-08 in the Not-to-Exceed Amount of \$1,600,000.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
- Resolution No. 15-2026 – Resolution Approving the Selection of The Osborn Engineering Company to Perform Phase I and Phase II Services for Project No. 71-25-06 in the Not-To-Exceed Amount of \$758,475.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 16-2026 – Resolution Approving the Selection of the GPD Group to Perform Phase I and Phase II Services for Project No. 71-25-12 in the Not-to-Exceed Amount of \$1,458,952.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 17-2026 – Resolution Approving the Selection of Chagrin Valley Engineering, Ltd. to Perform Phase I and Phase II Services for Project No. 71-25-13 in the Not-to-Exceed Amount of \$1,282,977.00 (Design and Planning Engineer, Daniel Rodriguez);
- Resolution No. 18-2026 – Resolution Authorizing a Change Order to Purchase Additional Meltdown Apex-C from EnviroTech Services, Inc. under the Ohio Department of Transportation Contract 124-26 in the Aggregate Amount of \$1,600,000.00 (Maintenance Engineer, Bryan Emery);
- Resolution No. 19-2026 – Resolution Authorizing the Purchase of Thirteen Portable Changeable Message Boards in the Total Amount of \$249,249.00 under the Ohio Department of Transportation Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
- Resolution No. 20-2026 – Resolution Authorizing the Purchase of Sixteen (16) Ford F550 Dump Trucks from Valley Ford Truck, Inc. in the Total Amount of \$1,655,820.32 under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
- Resolution No. 21-2026 – Resolution Authorizing the Purchase of Four (4) Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$194,855.00 under the Ohio Department of Administrative Services Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

- Resolution No. 22-2026 – Resolution Authorizing the Purchase of Remote & Back Gate TCS Equipment from Kapsch TrafficCom USA, Inc. in the Total Not-to-Exceed Amount of \$939,600.00 (Senior Manager – Toll Technology, Brian Kelley);
- Resolution No. 23-2026 – Resolution Authorizing the Purchase of Transponders and Related Equipment from Transcore LP in the Total Amount of \$2,077,500.00 (Senior Manager – Toll Technology, Brian Kelley); and
- Resolution No. 24-2026 – Resolution Authorizing a Change Order to the Contract with TransCore, LP for an Aggregate Not-to-Exceed Amount of \$19,089,051.87 (Senior Manager – Toll Technology, Brian Kelley).

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Miller Bros. Const., Inc. for
Project No. 43-26-05 for the Total Amount of \$5,913,964.25**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract for Bridge Deck Replacement and Rehabilitation of Yorktown Road (CR 260) over the Ohio Turnpike at M.P. 100.2, and Vickery Road (CR 268) over the Ohio Turnpike at M.P. 101.3, in Sandusky County, Ohio, and designated as Project No. 43-26-05 (the “Project”); and

WHEREAS, on January 22, 2026, the Commission received three (3) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids are before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Miller Bros. Const., Inc. (“Miller Bros.”) submitted the apparent low bid on the Project in the total bid amount of \$5,913,964.25, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Miller Bros. conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07, and 9.312, and Miller Bros. submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Miller Bros. made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 10% for the Project; and

WHEREAS, the Executive Director concurs with the recommendation of the Chief Engineer/Deputy Executive Director that the Commission approve the award of the Project to Miller Bros. as the lowest responsive and responsible bidder; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Miller Bros. Const., Inc. for Project No. 43-26-03 in the amount of \$5,913,964.25 is approved as the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 5-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Gerken Paving, Inc. for Project No. 59-26-01 in the
Total Amount of \$12,142,476.20**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a Contract for Repairs and Resurfacing of Eastbound and Westbound Roadways from Milepost 33.73 to Milepost 38.90 in Fulton County, Ohio, and designated as Project No. 59-26-01 (the “Project”); and

WHEREAS, on February 5, 2026, the Commission received one (1) bid to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bid is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Gerken Paving, Inc. (“Gerken”) submitted the lone bid on the Project for the total amount of \$12,142,476.20, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Gerken conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Gerken submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Gerken made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 10% for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because the amount of the bid received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Commission’s Executive Director concurs with the Chief Engineer/Deputy Executive Director’s recommendation that the Commission approve the award of the Project to Gerken as the lone responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of Gerken Paving, Inc. for Project No. 59-26-01 in the total amount of \$12,142,476.20, is approved as the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

lone responsive and responsible bid received, and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 6-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Great Lakes Construction Co. for
Project No. 70-26-01 for the Total Amount of \$2,676,455.96**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an invitation to bid on a contract for Eastbound Slope Repairs at Milepost 222.35, in Mahoning County, Ohio, and designated as Project No. 70-26-01 (hereinafter the “Project”); and

WHEREAS, on January 15, 2026, the Commission received six (6) bids to perform the contractor’s obligations on the Project, and the report of the Commission’s Chief Engineer/Deputy Executive Director concerning the review and analysis of the bids is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Great Lakes Construction Co. (“Great Lakes”) submitted the apparent low bid on the Project for the total bid amount of \$2,676,455.96, which he recommends the Commission accept and approve authorization for the Executive Director to award; and

WHEREAS, the Director of Contracts Administration determined that bids for the Project were solicited on the basis of the same terms and conditions and the same specifications, that selecting the bid of Great Lakes conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Great Lakes submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion has found that Great Lakes has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 10% for the Project; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission’s Code of Bylaws because the amount of the bids received will require expenditures under the Project that will exceed \$150,000.00; and

WHEREAS, the Executive Director concurs with the recommendation of the Chief Engineer/Deputy Executive Director that the Commission approve the award of the Project to Great Lakes as the lowest responsive and responsible bidder; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the bid of The Great Lakes Construction Co. for Project No. 70-26-01, in the amount of \$2,676,455.96, is

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

approved as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract based on said bid.

(Resolution No. 7- 2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Greenman-Pedersen, Inc. (GPI) for Pavement
Replacement Construction Administration and Inspection Services Under Project No. 99-
26-01 in the Not-to-Exceed Amount of \$3,010,797.33**

WHEREAS, on September 29, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 25-2025 for Pavement Replacement Construction Administration and Inspection Services for Project No. 99-26-01, which includes Mainline Pavement Replacement from Milepost 127.90 to Milepost 133.20, in Erie and Lorain Counties, Ohio, designated as Project No. 39-26-01 (“the Project”); and

WHEREAS, on November 19, 2025, Letters of Interest were received from four (4) firms expressing their desire to serve as the Commission’s engineering consultant for pavement replacement construction administration and inspection services for Project No. 99-26-01; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the LOIs received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Greenman-Pedersen, Inc. (“GPI”) is the most qualified firm to perform the necessary services for Project No. 99-26-01; and

WHEREAS, GPI submitted a fee proposal dated February 3, 2026, to perform the pavement replacement construction administration and inspection services for the Project in the not-to-exceed amount of \$3,010,797.33, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to GPI based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of GPI conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that GPI has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Commission should approve the selection of GPI to perform the pavement replacement construction administration and inspection services for Project No. 99-26-01; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required pavement replacement construction administration and inspection services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Greenman-Pedersen, Inc. is approved as the most qualified firm to perform the required pavement replacement construction administration and inspection services under Project No. 99-26-01, and that the Executive Director is authorized to execute a contract with Greenman-Pedersen, Inc. in the not-to-exceed amount of \$3,010,797.33.

(Resolution No. 8-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of ECS Midwest, LLC for Pavement Replacement
Material Testing and Quality Control Services under Project No. 99-26-03 in the Not-to-
Exceed Amount of \$894,268.20**

WHEREAS, on October 10, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) published Request for Letters of Interest (“LOI”) 27-2025 for Pavement Replacement Material Testing and Quality Control Services for Project No. 99-26-03, which includes Mainline Pavement Replacement from Milepost 127.90 to Milepost 133.20 in Erie and Lorain Counties, Ohio, designated as Project No. 39-26-01 (“the Project”);and

WHEREAS, on November 7, 2025, Letters of Interest were received from four (4) firms expressing their desire to serve as the Commission’s engineering consultant for pavement replacement material testing and quality control services for Project No. 99-26-03; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the LOIs received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that ECS Midwest, LLC (“ECS”) is the most qualified firm to perform the necessary services for Project No. 99-26-03; and

WHEREAS, ECS submitted a revised fee proposal dated February 5, 2026, to perform the Pavement Replacement Material Testing and Quality Control Services for the Project in the not-to-exceed amount of \$894,268.20, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to ECS based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of ECS conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that ECS has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of ECS to perform the pavement replacement material testing and quality control services for Project No. 99-26-03; and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required pavement replacement material testing and quality control services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of ECS Midwest, LLC is approved as the most qualified firm to perform the required pavement replacement material testing and quality control services under Project No. 99-26-03, and that the Executive Director is authorized to execute a contract with ECS Midwest, LLC in the not-to-exceed amount of \$894,268.20.

(Resolution No. 9-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing a Modification to the Contract with Greenman-Pedersen, Inc. to Perform Additional Construction Administration and Inspection Services Under Project No. 99-24-03 for an Aggregate Not-to-Exceed Amount of \$1,170,723.21

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Greenman-Pedersen, Inc. (“GPI”) to perform Construction Administration and Inspection Services for Various Turnpike Bridge Projects, designated as Project No. 99-24-03 (the “Project”) as detailed below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	Contract Date	APPROVAL	AMOUNT
Original Contract	Construction Administration and Inspection Services	March 7, 2024	Resolution No. 22-2024	\$1,000,000.00
First Modification	Additional Construction Administration and Inspection Services for 43-24-07	August 21, 2025	Executive Director	\$137,774.21

TOTAL AMOUNT TO DATE: \$1,137,774.21

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Additional Construction Administration and Inspection Services for 43-24-07</i>	<i>January 6, 2026</i>	<i>Proposed</i>	<i>\$32,949.00</i>

TOTAL AMOUNT WITH MODIFICATION: \$1,170,723.21

WHEREAS, the parties entered into a Contract for Construction Administration and Inspection Services for Various Turnpike Bridge Projects (the “Contract”), dated March 7, 2024; and

WHEREAS, on January 6, 2026, GPI submitted a second modification request, in the amount of \$32,949.00, for additional construction administration and inspection services under Task 1-Project No. 43-24-07, due to the 2025 construction season being longer than budgeted, punchlist operations being suspended due to weather, and to include the estimated cost to complete punchlist items in the Spring of 2026 and remaining closeout, which would increase the total amount payable under the contract from \$1,137,774.21 to \$1,170,723.21, which request the Chief Engineer/Deputy Executive Director deemed reasonable and necessary; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to authorize GPI to

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

perform the additional Construction Administration and Inspection Services under Project No. 99-24-03; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to amend the contract with Greenman-Pedersen, Inc. to perform the additional Construction Administration and Inspection Services under Project No. 99-24-03, specifically described in the recitals, in the amount of \$32,949.00 and in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$1,170,723.21.

(Resolution No. 10-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of CTL Engineering, Inc. for Construction
Administration and Inspection Services under Project No. 99-26-05 in the Not-to-Exceed
Amount of \$1,900,000.00**

WHEREAS, on December 12, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 29-2025 seeking letters of interest for Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project No. 99-26-05, which includes one (1) Mainline Repair and Resurfacing Project and one (1) Bridge Deck Rehabilitation and Widening Project in Fulton County, Ohio; and

WHEREAS, on January 9, 2026, Letters of Interest were received from five (5) firms expressing their readiness to serve as the Commission’s engineering consultant for Construction Administration and Inspection Services for Project No. 99-26-05; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that CTL Engineering, Inc. (“CTL”) is the most qualified firm to perform the necessary services for Project No. 99-26-05; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 29-2025 as it relates to Project No. 99-26-05, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,900,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of CTL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that CTL has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of CTL to perform the Construction Administration and Inspection Services for Project No. 99-26-05; and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Construction Administration and Inspection Services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of CTL Engineering, Inc. is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-26-05, and that the Executive Director is authorized to execute a contract with CTL Engineering, Inc. in the not-to-exceed amount of \$1,900,000.00 for all assignments issued therefrom.

(Resolution No. 11-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of DGL Consulting Engineers LLC for Construction
Administration and Inspection Services under Project No. 99-26-06 in the Not-to-Exceed
Amount of \$1,500,000.00**

WHEREAS, on December 12, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 29-2025 seeking letters of interest for Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project No. 99-26-06, which includes one (1) Bridge Deck Replacement and Rehabilitation Project in Sandusky County, Ohio and one (1) Bridge Deck Replacement and Rehabilitation Project in Erie County, Ohio; and

WHEREAS, on January 9, 2026, Letters of Interest were received from five (5) firms expressing their readiness to serve as the Commission’s engineering consultant for Construction Administration and Inspection Services for Project No. 99-26-06; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that DGL Consulting Engineers LLC (“DGL”) is the most qualified firm to perform the necessary services for Project No. 99-26-06; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 29-2025 as it relates to Project No. 99-26-06, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of DGL conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that DGL has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to exceed the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Commission should approve the selection of DGL to perform the Construction Administration and Inspection Services for Project No. 99-26-06; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Construction Administration and Inspection Services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of DGL Consulting Engineers LLC is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-26-06, and that the Executive Director is authorized to execute a contract with DGL Consulting Engineers LLC in the not-to-exceed amount of \$1,500,000.00 for all assignments issued therefrom.

(Resolution No. 12-2026, adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Quality Control Services LLC for Construction
Administration and Inspection Services under Project No. 99-26-07 in the Not-to-Exceed
Amount of \$2,300,000.00**

WHEREAS, on December 12, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 29-2025 seeking letters of interest for Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project No. 99-26-07, which includes one (1) Bridge Deck Replacement and Rehabilitation Project and one (1) Mainline Pavement Repair and Resurfacing Project, in Cuyahoga County, Ohio; and

WHEREAS, on January 9, 2026, Letters of Interest were received from three (3) firms expressing their readiness to serve as the Commission’s engineering consultant for Construction Administration and Inspection Services for Project No. 99-26-07; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Quality Control Services LLC (“QCS”) is the most qualified firm to perform the necessary services for Project No. 99-26-07; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 29-2025 as it relates to Project No. 99-26-07, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$2,300,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of QCS conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that QCS has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of QCS to perform the Construction Administration and Inspection Services for Project No. 99-26-07; and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Construction Administration and Inspection Services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Quality Control Services LLC is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-26-07, and that the Executive Director is authorized to execute a contract with Quality Control Services LLC in the not-to-exceed amount of \$2,300,000.00 for all assignments issued therefrom.

(Resolution No. 13-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of ms consultants, inc. for Construction Administration
and Inspection Services Under Project No. 99-26-08 in the Not-to-Exceed Amount of
\$1,600,000.00**

WHEREAS, on December 12, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 29-2025 seeking letters of interest for Construction Administration and Inspection Services for Various Turnpike Projects, referencing Project No. 99-26-08, which includes one (1) Mainline Pavement Repair and Resurfacing Project and one (1) Eastbound Mainline Slope Repair Project, in Mahoning County, Ohio; and

WHEREAS, on January 9, 2026, Letters of Interest were received from three (3) firms expressing their readiness to serve as the Commission’s engineering consultant for Construction Administration and Inspection Services for Project No. 99-26-08; and

WHEREAS, an Evaluation Team consisting of Engineering Staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that ms consultants, inc. (“ms consultants”) is the most qualified firm to perform the necessary services for Project No. 99-26-08; and

WHEREAS, the Evaluation Team recommends that an agreement be established for performance of the services as set forth in LOI 29-2025 as it relates to Project No. 99-26-08, for a period that shall continue through the completion of all assignments, in the not-to-exceed amount of \$1,600,000.00 for all assignments issued therefrom; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of ms consultants conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion has found that ms consultants has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Commission should approve the selection of ms consultants to perform the Construction Administration and Inspection Services for Project No. 99-26-08; and

WHEREAS, Commission action is necessary to approve the Contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required Construction Administration and Inspection Services is anticipated to exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of ms consultants, inc. is approved as the most qualified firm to perform the required Construction Administration and Inspection Services under Project No. 99-26-08, and the Executive Director is authorized to execute a contract with ms consultants, inc. in the not-to-exceed amount of \$1,600,000.00 for all assignments issued therefrom.

(Resolution No. 14-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Osborn Engineering Company to
Perform Phase I and Phase II Services for Project No. 71-25-06 in the
Not-To-Exceed Amount of \$758,475.00**

WHEREAS, on August 11, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) published notice of its Request for Letters of Interest (“LOI”) 16-2025 seeking letters of interest for professional engineering services and engineering support during construction for Project No. 71-25-06, Deck Replacement, Superstructure Replacement, and Substructure Rehabilitation of Lena-Morenci Road (TR 16) over the Ohio Turnpike Mainline at Milepost 33.2, and Deck Replacement, Superstructure Replacement, and Substructure Rehabilitation of West Barre-Advance Road (CR 13) over the Ohio Turnpike Mainline at Milepost 36.3, in Fulton County, Ohio (the “Project”); and

WHEREAS, on September 8, 2025, the Commission received ten (10) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that The Osborn Engineering Company (“Osborn”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Design Services for the Project, which include, but are not limited to, bridge site inspection, preliminary rehabilitation investigations, preliminary engineering report, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction (“Phase II Services”); and

WHEREAS, Osborn submitted a revised fee proposal dated January 12, 2026 to perform the Phase I Services in the lump sum amount of \$709,669.00 and the Phase II Services in the not-to-exceed amount of \$48,806.00, for a total not-to-exceed amount of \$758,475.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Osborn based on its technical proposal and revised fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Osborn conforms with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed, and that Letters of Interest

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

WHEREAS, the Office of Opportunity and Inclusion determined that Osborn has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 15% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of Osborn to perform the required services for the Project; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of The Osborn Engineering Company is approved as the most qualified firm to perform professional engineering services and engineering support during construction for Project No. 71-25-06, and that the Executive Director is authorized to execute a contract with The Osborn Engineering Company for Phase I Services and Phase II Services in the not-to-exceed amount of \$758,475.00.

(Resolution No. 15-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of the GPD Group to Perform Phase I and Phase II
Services for Project No. 71-25-12 in the Not-to-Exceed Amount of
\$1,458,952.00**

WHEREAS, on August 25, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 21-2025 seeking letters of interest for Professional Engineering Design Services for the Pavement Replacement Program from Milepost 79.6 to Milepost 85.00 (5.4 Miles), in Ottawa and Sandusky Counties, Ohio designated as Project No. 71-25-12 (the “Project”); and

WHEREAS, on September 22, 2025, the Commission received eleven (11) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Glaus, Pyle, Schomer, Burns & Dehaven, Inc., dba GPD Group (“GPD”), is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project which include but are not limited to, project base mapping, conducting field investigation, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction and preparing record drawings (“Phase II Services”); and

WHEREAS, GPD submitted a revised fee proposal dated January 27, 2026, to perform the Phase I Design Services in the lump sum amount of \$1,249,952.00, Phase II Services in the not-to-exceed amount of \$155,000.00, and additional assignments for Phase I & Phase II Services, if authorized, in the not-to-exceed amount of \$54,000.00, for a total not-to-exceed amount of \$1,458,952.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to GPD based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of GPD conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, the Office of Opportunity and Inclusion has found that GPD has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of GPD to perform the required services for Project No. 71-25-12; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Glaus, Pyle, Schomer, Burns & Dehaven, Inc., dba GPD Group, is approved as the most qualified firm to perform the design services and engineering support during construction under Project No. 71-25-12, and that the Executive Director is authorized to execute a contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc., dba GPD Group, for Phase I Services, Phase II Services, and Phase I & Phase II additional assignments, if authorized, in the not-to-exceed amount of \$1,458,952.00

(Resolution No. 16-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Chagrin Valley Engineering, Ltd. to Perform Phase I
and Phase II Services for Project No. 71-25-13 in the Not-to-Exceed Amount of
\$1,282,977.00**

WHEREAS, on August 25, 2025, in the Ohio Turnpike and Infrastructure Commission (“Commission”) issued notice of its Request for Letters of Interest (“LOI”) 21-2025 seeking letters of interest for Professional Engineering Design Services for the Pavement Replacement Program from Milepost 122.6 to Milepost 127.90 (5.3 Miles), in Erie County, Ohio, designated as Project No. 71-25-13 (the “Project”); and

WHEREAS, on September 22, 2025, the Commission received eleven (11) Letters of Interest from firms expressing their readiness to serve as the Commission’s engineering consultant for the Project; and

WHEREAS, an Evaluation Team consisting of Engineering staff convened to independently review, evaluate, and score the submissions in accordance with the LOI Evaluation Process and the Commission’s Contracts Policy in order to rank the submissions; and

WHEREAS, on the basis of the Letters of Interest received, in accordance with the Commission’s Standard Operating Procedure for Professional Design Consultant Selection Process, the Evaluation Team concluded that Chagrin Valley Engineering, Ltd. (“Chagrin Valley”) is the most qualified to perform the necessary services for the Project and conducted a Scope of Services meeting to confirm a mutual understanding of the Phase I Services for the Project which include, but are not limited to, survey, project base mapping, conducting field investigations, preliminary and final design plans, and assistance during the bidding process, including bid review services (“Phase I Services”) and the Phase II Services for the Project consisting of engineering support during construction and preparing record drawings (“Phase II Services”); and

WHEREAS, Chagrin Valley submitted a revised fee proposal dated January 26, 2026, to perform the Phase I Services in the lump sum amount of \$1,082,977.00, the Phase II Services in the not-to-exceed amount of \$150,000.00, and additional assignments for Phase I & Phase II Services, if authorized, in the not-to-exceed amount of \$50,000.00, for a total not-to-exceed amount of \$1,282,977.00, which fee proposal the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate, and recommends that the Commission approve the award of the contract to Chagrin Valley based on its technical proposal and fee proposal for the Project; and

WHEREAS, the Commission’s Director of Contracts Administration has determined that the LOI process and the selection of Chagrin Valley conform with the requirements of Ohio Revised Code Sections 153.65 to 153.71, that all legal requirements were performed and that the Letters of Interest were solicited on the basis of the same terms and conditions with respect to all respondents and potential respondents; and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, the Office of Opportunity and Inclusion has found that Chagrin Valley has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and has made a commitment to meet the SBE participation goal of 20% for the Project; and

WHEREAS, the Executive Director has reviewed the recommendations submitted by the Evaluation Team and Chief Engineer/Deputy Executive Director, and concurs that the Commission should approve the selection of Chagrin Valley to perform the required services for Project No. 71-25-13; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission's Bylaws because the amount estimated to perform the required services exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the selection of Chagrin Valley Engineering, Ltd. is approved as the most qualified firm to perform the design services and engineering support during construction under Project No. 71-25-13, and that the Executive Director is authorized to execute a contract with Chagrin Valley Engineering, Ltd. for Phase I Services, Phase II Services, and Phase I & Phase II Additional Assignments, if authorized, in the not-to-exceed amount of \$1,282,977.00.

(Resolution No. 17-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Change Order to Purchase Additional Meltdown Apex-C from
EnviroTech Services, Inc. Under the Ohio Department of Transportation Contract 124-26
in the Aggregate Amount of \$1,600,000.00**

WHEREAS, pursuant to [Resolution No. 93-2025](#), adopted September 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of supplies, products, or services in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, pursuant to [Resolution No. 99-2025](#), adopted October 20, 2025, the Commission authorized the purchase of Meltdown Apex-C from EnviroTech Services, Inc. through ODOT Contract 124-26 in the total estimated amount of \$745,000.00, with an expiration date of March 31, 2026; and

WHEREAS, on January 27, 2026, the Chief Engineer/Deputy Executive Director recommended and the Executive Director executed a Change Order to purchase an additional \$140,000.00 of Meltdown Apex-C, raising the contract value to \$885,000.00; and

WHEREAS, the Maintenance Engineer has requested an additional change order to purchase up to an additional \$715,000.00 in Meltdown Apex-C; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director reviewed the recommendation submitted by the Maintenance Engineer and concurs with the recommendation to approve the Change Order as described above; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that a Change Order to purchase up to an additional \$715,000.00 of Meltdown Apex-C as set forth in the recitals above is approved, and the Executive Director is authorized to issue a Change Order to EnviroTech Services, Inc. resulting in a revised total purchase order amount of \$1,600,000.00.

(Resolution No. 18-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Thirteen Portable Changeable Message Boards in
the Total Amount of \$249,249.00 under the Ohio Department of Transportation
Cooperative Purchasing Program**

WHEREAS, pursuant to [Resolution No. 93-2025](#), adopted September 15, 2025, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by the Ohio Department of Transportation (“ODOT”) under its Cooperative Purchasing Program for the purchase of supplies, products, or services in accordance with Section 5513.01(B) of the Ohio Revised Code; and

WHEREAS, the Maintenance Engineer has determined that the purchase of thirteen (13) portable changeable message boards are necessary for maintaining traffic on the Ohio Turnpike in a safe and efficient manner; and

WHEREAS, the Maintenance Department staff has recommended that the best equipment available to perform its operations is the American Signal Company CMS-T333 full matrix message board with cellular telecommunications and GPS; and

WHEREAS, the portable changeable message boards are available for acquisition through the ODOT Cooperative Purchasing Program, under ODOT Contract No. 041-25, from Lightle Enterprises of Ohio, LLC, in the amount of \$19,173.00 each for a total price of \$249,249.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of the thirteen (13) portable changeable message boards from Lightle Enterprises of Ohio, LLC through the ODOT Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure will exceed \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of thirteen (13) American Signal Company CMS-T333 full matrix message boards with cellular telecommunications and GPS, from Lightle Enterprises of Ohio, LLC, through the ODOT Cooperative Purchasing Program under Contract No. 041-25, in the total amount of \$249,249.00, is approved.

(Resolution No. 19-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Sixteen Ford F550 Dump Trucks from Valley Ford Truck, Inc. in the Total Amount of \$1,655,820.32 Under the Sourcewell Cooperative Purchasing Program

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in contracts awarded by Sourcewell Cooperative Purchasing Program, a cooperative purchasing program, for the purchase of equipment, materials, supplies or services under Ohio Revised Code Section 9.48, and the Commission authorizes its continued membership in the Sourcewell Cooperative Purchasing Program; and

WHEREAS, the Maintenance Engineer has determined that the purchase of sixteen (16) 2026 Ford F550 Dump Trucks are necessary to replace sixteen (16) similar trucks used for operating and maintaining the Ohio Turnpike, that have reached the end of their viable economic life and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer recommends that the best equipment available to perform its operations are sixteen (16) 2026 Ford F550 Crew Cab 4x4 Dump Trucks which are available for acquisition through the Sourcewell Cooperative Purchasing Program, under Sourcewell Contract No. 081325 from Valley Ford Truck, Inc. in the total amount of \$1,655,820.32; and

WHEREAS, the Executive Director and the Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of sixteen (16) 2026 Ford F550 Crew Cab 4x4 Dump Trucks from Valley Ford Truck, Inc. through the Sourcewell Cooperative Purchasing Program; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the expenditure required to purchase the sixteen (16) 2026 Ford F550 Crew Cab 4x4 Dump Trucks exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of the sixteen (16) 2026 Ford F550 Crew Cab 4x4 Dump Trucks from Valley Ford Truck, Inc. through the Sourcewell Cooperative Purchasing Program, under Sourcewell Contract No. 081325, in the total amount of \$1,655,820.32, is approved.

FURTHER RESOLVED, that Commission staff may dispose of the sixteen (16) existing trucks being replaced in accordance with the Commission’s Property Disposal Policy.

(Resolution No. 20-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Purchase of Four Pickup Trucks from Cronin Ford North, LLC in the Total Amount of \$194,855.00 under the Ohio Department of Administrative Services Cooperative Purchasing Program

WHEREAS, pursuant to [Resolution No. 92-2025](#), adopted September 15, 2025, the Executive Director of the Ohio Turnpike and Infrastructure Commission (“Commission”) is authorized to participate in state contracts through the Ohio Department of Administrative Services (“DAS”) Cooperative Purchasing Program, through which members may purchase supplies and services in accordance with Ohio Revised Code Section 125.04; and

WHEREAS, the Maintenance Engineer has determined that it is necessary to purchase several vehicles to be used for operating and maintaining the Ohio Turnpike and to replace existing vehicles that have reached the end of their viable economic life and are recommended for disposal under the Commission’s Property Disposal Policy; and

WHEREAS, the Maintenance Engineer recommends that the best equipment available to perform its operations are as follows:

- Two (2) 2026 Ford F250 Series Regular Cab Pickup Trucks
- One (1) 2026 Ford F350 Series Crew Cab Pickup Truck
- One (1) 2026 Ford F350 Series Regular Cab Pickup Truck

WHEREAS, the two (2) 2026 Ford F250 Series Regular Cab Pickup Trucks are available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI023710 (Contract Id. No. CTR023710-A6, Item 21AT) from Cronin Ford North, LLC in the total amount of \$89,884.00; and

WHEREAS, the one (1) 2026 Ford F350 Series Crew Cab Pickup Truck is available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI023710 (Contract Id. No. CTR023710-A6, Item 31AT) from Cronin Ford North, LLC in the total amount of \$50,326.00; and

WHEREAS, the one (1) 2026 Ford F350 Series Regular Cab Pickup Truck is available for acquisition through the DAS Cooperative Purchasing Program, under DAS Contract No. RSI023710 (Contract Id. No. CTR023710-A6, Item 27AT) from Cronin Ford North, LLC in the total amount of \$54,645.00; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director concur with the recommendation of the Maintenance Engineer that the Commission approve the purchase of Two (2) Ford F250 Regular Cab Pickup Trucks, one (1) Ford F350 Crew Cab Pickup Truck, and one (1) Ford F350 Regular Cab Pickup Truck from Cronin Ford North, LLC, under the DAS

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Cooperative Purchasing Program, Contract No. RSI023710 in the total amount of \$194,855.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditure required to purchase the above-listed vehicles exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the purchase of Two (2) Ford F250 Regular Cab Pickup Trucks, one (1) Ford F350 Crew Cab Pickup Truck, and one (1) Ford F350 Regular Cab Pickup Truck from Cronin Ford North, LLC under the DAS Cooperative Purchasing Program, Contract No. RSI023710 in the total amount of \$194,855.00, is approved; and

FURTHER RESOLVED, that Commission staff may disposal of the four (4) pickup trucks being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 21-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Remote & Back Gate TCS Equipment
from Kapsch TrafficCom USA, Inc. in the Total Not-to-Exceed Amount of \$939,600.00**

WHEREAS, pursuant to [Resolution No. 73-2022](#), adopted September 19, 2022, the Commission approved the selection of Kapsch TrafficCom USA, Inc. (“Kapsch”) under the *E-ZPass*® Interagency Group Next Generation Technology Contract (“Contract”) for the purchase of Electronic Toll Collection (“ETC”) equipment and services, including transponders and related equipment and services, with an initial term of seven (7) years and up to three additional one-year renewal terms at the discretion of each member of the IAG; and

WHEREAS, pursuant to [Resolution No. 118-2023](#), adopted December 18, 2023, and [Resolution No. 127-2024](#), adopted December 16, 2024, the Commission has purchased transponders from Kapsch under the Contract; and

WHEREAS, the Senior Manager of Toll Technology has determined that the purchase of one-hundred and eight (108) Janus MPR4.1 Value Readers, one-hundred and eight (108) Janus MPR4.1 Pole Mount Kits, and two-hundred and sixteen (216) IAG-2 Antennas are necessary to replace the existing Automatic Vehicle Identification Equipment (AVI) for operation of the automatic gates utilized at ninety-six (96) of our remote access points and at our facilities along the turnpike. The automatic gates are currently operated using older technology (Kapsch mGate readers) that is no longer manufactured or supported by Kapsch; and

WHEREAS, the Senior Manager of Toll Technology recommends the Commission purchase one-hundred and eight (108) Janus MPR4.1 Value Readers, one-hundred and eight (108) Janus MPR4.1 Pole Mount Kits, and two-hundred and sixteen (216) IAG-2 Antennas from Kapsch under the Contract in the total not-to-exceed amount of \$939,600.00; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director have reviewed the recommendation of the Senior Manager of Toll Technology and concur that the Commission should approve the purchase of one-hundred and eight (108) Janus MPR4.1 Value Readers, one-hundred and eight (108) Janus MPR4.1 Pole Mount Kits, and two-hundred and sixteen (216) IAG-2 Antennas in the total not-to-exceed amount of \$939,600.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Bylaws because the expenditure required to purchase one-hundred and eight (108) Janus MPR4.1 Value Readers, one-hundred and eight (108) Janus MPR4.1 Pole Mount Kits, and two-hundred and sixteen (216) IAG-2 Antennas, exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to issue a purchase order to Kapsch TrafficCom USA, Inc., for the purchase of one-hundred and eight (108) Janus MPR4.1 Value Readers, one-hundred and eight (108) Janus MPR4.1 Pole Mount Kits, and two-hundred and sixteen (216) IAG-2 Antennas under the *E-ZPass*® Interagency Group Next Generation Technology Contract, in the total not-to-exceed amount of \$939,600.00; and

FURTHER RESOLVED, that Commission staff may dispose of the existing ninety-six (96) Kapsch mGate readers being replaced in accordance with the Commission's Property Disposal Policy.

(Resolution No. 22-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of Transponders and Related Equipment
from TransCore, LP in the Total Amount of \$2,077,500.00**

WHEREAS, pursuant to [Resolution No. 19-2008](#), adopted May 12, 2008, and the Amended and Restated *E-ZPass*[®] Operations Interagency Agreement dated August 13, 2015, as amended, the Ohio Turnpike and Infrastructure Commission (“Commission”) is a member of the Inter Agency Group (“IAG”), which is the consortium of all toll authorities that offer *E-ZPass*[®], and which utilize transponder technology that is integral to the *E-ZPass*[®] electronic toll collection system; and

WHEREAS, in 2021, the IAG issued a Request for Proposals for Next Generation Electronic Toll Collection (“ETC”) equipment and services, including transponders and related equipment, resulting in contracts with four vendors, Kapsch TrafficCom, Inc. (“Kapsch”), TransCore, LP (“TransCore”), Neology and Star Systems America; and

WHEREAS, pursuant to [Resolution No. 73-2022](#), adopted September 19, 2022, [Resolution No. 118-2023](#), adopted December 18, 2023, and [Resolution No. 127-2024](#), adopted December 16, 2024, the Commission authorized the purchase of transponders and related equipment for turnpike operations from Kapsch under Kapsch’s Next Generation ETC equipment and services contract; and

WHEREAS, Kapsch’s current price for an interior, hardcase, portable TDM transponder unit is \$6.90 per unit, and TransCore’s current price for an interior, hardcase, portable TDM transponder unit is \$6.54 per unit, a difference of \$0.36 cents per unit; and

WHEREAS, the Commission prepared a forecast estimating that procurements totaling approximately 315,000 transponders throughout 2026 will be needed to maintain the Commission’s transponder fulfillment operations; and

WHEREAS, to ensure the Commission has the transponders necessary to operate the Turnpike in 2026 and given the \$0.36 cent per unit difference in pricing between Kapsch and TransCore, the Senior Manager of Toll Technology recommends the Commission purchase an estimated 315,000 transponders for 2026 from TransCore under TransCore’s Next Generation ETC equipment and services contract, in the amount of \$2,060,100.00; and

WHEREAS, since transponders previously purchased from Kapsch have a separate tester and programmer, the purchase of transponders from TransCore will require the purchase of a new tester and programmer, which, at a cost of \$8,700 each, results in an equipment cost of \$17,400.00 for a total not to-exceed amount of \$2,077,500.00 for transponders and related equipment; and

WHEREAS, the Chief Engineer/Deputy Executive Director and Executive Director have reviewed the recommendation of the Senior Manager of Toll Technology and concur that the

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

Commission should approve the purchase of transponders and related equipment for 2026 from TransCore as described above, as transponders and their related equipment are necessary for Turnpike operations; and

WHEREAS, in accordance with Article V, Section 1.00 of the Commission's Bylaws, Commission action is necessary because the purchase of the transponders and related equipment exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to issue a blanket purchase order to TransCore, LP under the IAG Next Generation ETC Equipment and Services Contract for the purchase of 315,000 transponders and related equipment in the total amount of \$2,077,500.00; and

FURTHER RESOLVED, that the Commission instructs the Executive Director or his designee to issue a report back to the Commission annually indicating the number of transponders purchased and the amount spent each year.

(Resolution No. 23-2026 adopted February 17, 2026)

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

CSC MODERNIZATION PROJECT

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing a Change Order to the Contract with TransCore, LP for an
Aggregate Not-to-Exceed Amount of \$19,089,051.87**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) approved a Strategic Plan for modernizing its Toll Collection System (“Strategic Plan”) under Resolution No. 57-2017, adopted December 18, 2017, that identified implementing open road tolling through a new hybrid roadside Toll Collection System (“TCS”) and the need to upgrade the supporting Customer Service Center (“CSC”) System; and

WHEREAS, through Resolution 1-2019, the Commission selected TransCore, LP (“TransCore”) to implement a Customer Service Center Software System and to perform system maintenance and support services (“CSC Contract”), pursuant to the adopted resolution and subsequent change orders for the scope of work identified below:

SERVICES/FEEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract – Phase 1 and Phase 2	Phase I and Phase 2 Services	December 17, 2018	Resolution No. 1-2019	\$ 16,383,940.64
Change Order (“CO”)-1	ATPMs - Encrypted Credit Card Processors	August 21, 2020	Executive Director	\$192,733.00
CO-2	Incremental Tag Status File Update	January 9, 2020	Executive Director	\$36,402.36
CO-3	Software Modification for Cash & CC Transactions	February 27, 2020	Executive Director	\$35,805.60
CO-4	External Website	October 25, 2022	Executive Director	\$74,079.83
CO-5	Pending Active Accounts	October 25, 2022	Executive Director	\$22,433.84

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

CO-6	Case Management Additional Tabs - Appeals & Hearing Request	March 2, 2023	Executive Director	\$163,609.28
CO-7	Transaction Processing Orphan Correlation	March 8, 2023	Executive Director	\$38,256.16
CO-08	Unpaid Toll Adjustments on Website	September 18, 2024	Executive Director	\$30,658.80**
First Contract Amendment	Updated KPIs 11 and 12	September 24, 2024	Executive Director	No Cost

CO-09	CSC Expansion	January 22, 2025	Deputy Executive Director	\$125,598.02
CO-10	BMV/LES Look-up Account Matching Logic	January 24, 2025	Resolution No. 67-2025	\$444,888.56
CO-11	Max Fare Software Trip Logic	March 7, 2025	Resolution No. 67-2025	\$468,337.20
CO-12	Retail Tag Software Change	April 23, 2025	Resolution No. 67-2025	\$13,273.92
CO-13	CSC BOS Disaster Recovery Equipment	May 5, 2025	Resolution No. 67-2025	\$231,179.78
CO-14	Fraud Detection Services Integration (LexisNexis Threatmetrix)	August 22, 2025	Resolution No. 90-2025	\$161,775.77
CO-15	Nixie Automation	July 31, 2025	Resolution No. 90-2025	\$44,410.32
CO-16	Transponder Replacement Program	August 25, 2025	Resolution No. 90-2025	\$174,020.65

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

CO-17	PayNearMe (PNM) Integration	August 22, 2025	Resolution No. 90-2025	\$123,786.08
			TOTAL CHANGE ORDERS	\$2,381,249.17

TOTAL AMOUNT APPROVED TO DATE: \$18,765,189.81

** CO-08 amount corrected due to Resolution No. 67-2025 having an incorrect dollar amount.

PROPOSED SERVICES/FEEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>CO- 18</i>	<i>CSC System Modernization</i>	<i>January 23, 2026</i>	<i>Proposed</i>	<i>\$323,862.06</i>
			<i>TOTAL AMOUNT OF PROPOSED CHANGE ORDERS:</i>	<i>\$323,862.06</i>

TOTAL CONTRACT WITH MODIFICATIONS \$19,089,051.87

WHEREAS, the parties entered into the CSC Contract, dated February 20, 2019, which has subsequently been amended by the parties; and

WHEREAS, with the implementation of the Commission's new customer service center (CSC), the Senior Manager of Toll Technology has determined that a change order is required to enhance the TransCore Integrity Back Office System to support onboarding and ongoing operation of a secondary collection agency, Credit Control Services, Inc. (CCS), in addition to the Ohio Attorney General's Office (AGO); and

**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

WHEREAS, TransCore submitted a fee proposal, dated January 23, 2026, in the not-to-exceed amount of \$323,862.06, to enhance the Integrity Back Office System by introducing a flexible, configurable multi-agency collections framework that allows the Commission to dynamically control how delinquent unpaid toll obligations are routed and managed across multiple collection agencies, and support delinquent unpaid toll invoices (UPT), manual unpaid toll notices (MUPT), and negative balance *E-ZPass*® accounts that age into collections status; and

WHEREAS, the Commission's Chief Financial Officer, Chief Engineer/Deputy Executive Director and Executive Director concur with the recommendation of the Senior Manager of Toll Technology and recommend that the Commission authorize Change Order 18 to the CSC Contract in accordance with the fee proposal described above; and

WHEREAS, Commission action is necessary to approve Change Order 18 in accordance with Article V, Section 1.00 of the Commission's Code of Bylaws because the amount of the change order, in addition to previously approved change orders, exceeds the greater of 10% of the original contract amount or \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendation.

NOW, THEREFORE, BE IT

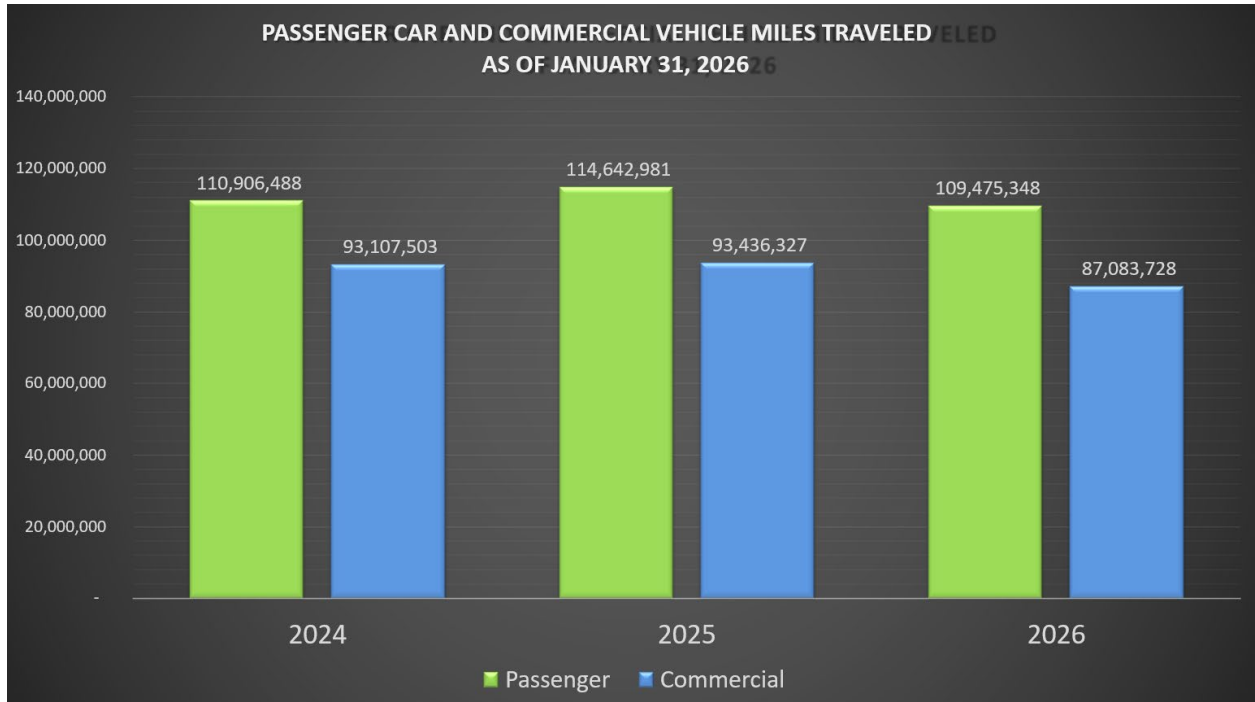
RESOLVED, by the Commission that the fee proposal from TransCore, LP to perform additional services under Change Order 18, as specifically described in the recitals, under Project No. 64-19-01 in the amount of \$323,862.06 is accepted and approved, and the Executive Director is authorized to amend the CSC Contract with TransCore, LP to perform such additional services in accordance with the terms and conditions of the existing Contract and TransCore, LP's fee proposal described in the recitals, resulting in an aggregate not-to-exceed contract amount of \$19,089,051.87.

(Resolution No. 24-2026 adopted February 17, 2026)

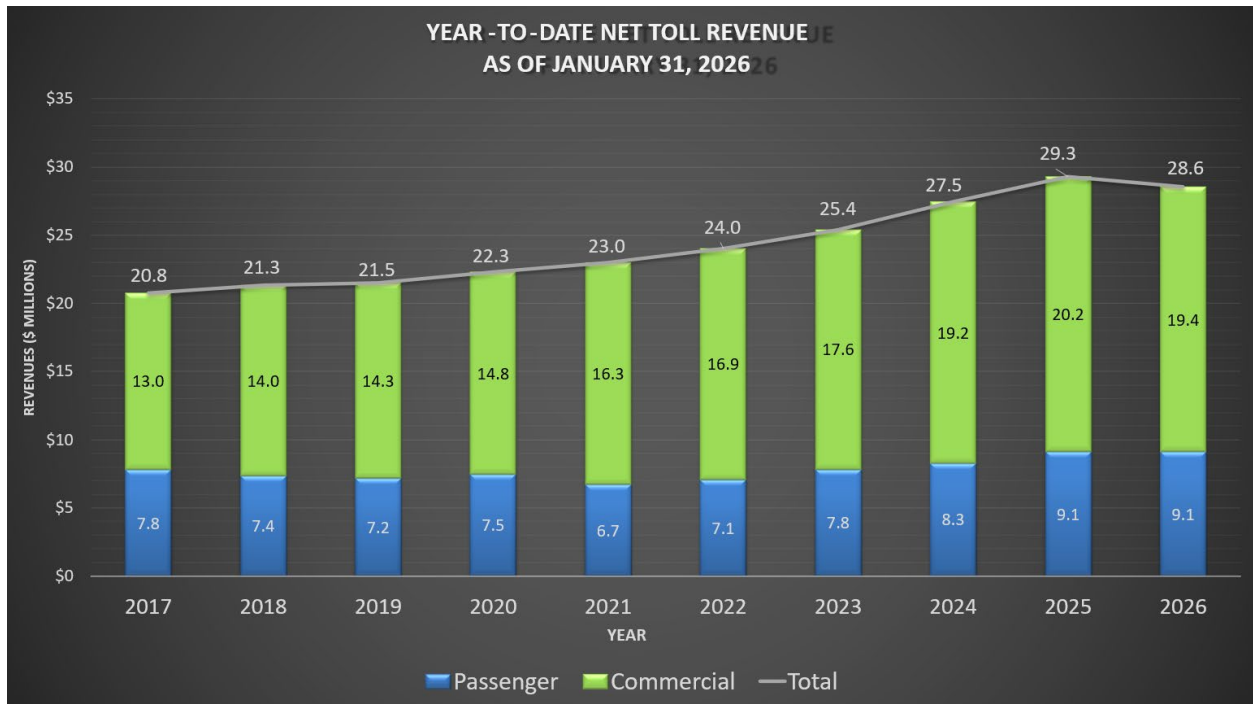
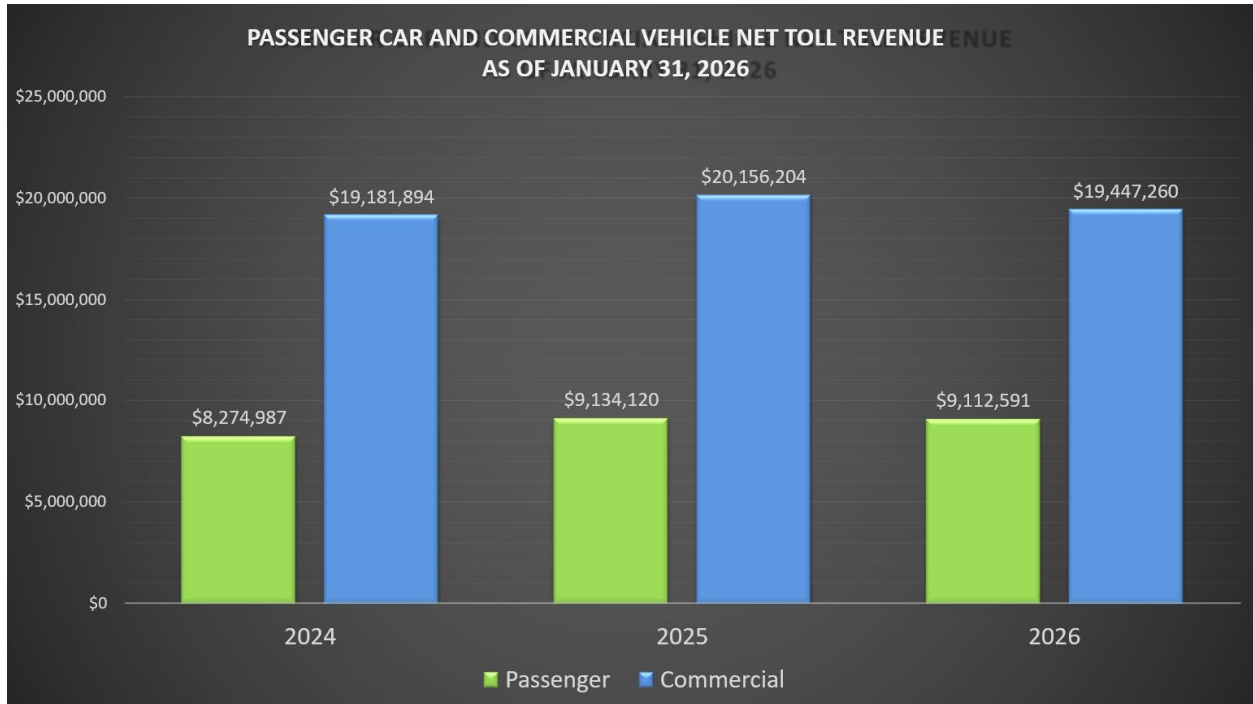
**MINUTES OF THE 738th OHIO TURNPIKE AND
INFRASTRUCTURE COMMISSION
FEBRUARY 17, 2026**

**OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
TRAFFIC AND REVENUE REPORT**

AS OF JANUARY 31, 2026



MINUTES OF THE 738th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION FEBRUARY 17, 2026



MINUTES OF THE 738th OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION FEBRUARY 17, 2026



2025 TOLL REVENUE

TOLL REVENUE 2025 YTD*							
MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2025	\$ 24,100,000	\$ 4,500,000	\$ 700,000	\$ -	\$ 800,000	\$ 900,000	\$ 31,000,000
FEBRUARY 2025	\$ 22,300,000	\$ 4,200,000	\$ 600,000	\$ -	\$ 700,000	\$ 800,000	\$ 28,600,000
MARCH 2025	\$ 25,900,000	\$ 5,800,000	\$ 700,000	\$ -	\$ 900,000	\$ 900,000	\$ 34,200,000
APRIL 2025	\$ 26,300,000	\$ 6,000,000	\$ 900,000	\$ -	\$ 1,000,000	\$ 900,000	\$ 35,100,000
MAY 2025	\$ 28,000,000	\$ 7,100,000	\$ 800,000	\$ -	\$ 1,000,000	\$ 800,000	\$ 37,700,000
JUNE 2025	\$ 27,900,000	\$ 7,800,000	\$ 900,000	\$ -	\$ 1,100,000	\$ 800,000	\$ 38,500,000
JULY 2025	\$ 28,800,000	\$ 8,400,000	\$ 1,200,000	\$ -	\$ 1,300,000	\$ 900,000	\$ 40,600,000
AUGUST 2025	\$ 28,100,000	\$ 8,400,000	\$ 1,100,000	\$ -	\$ 1,300,000	\$ 1,000,000	\$ 39,900,000
SEPTEMBER 2025	\$ 26,500,000	\$ 6,500,000	\$ 700,000	\$ -	\$ 1,200,000	\$ 900,000	\$ 35,800,000
OCTOBER 2025	\$ 28,000,000	\$ 6,600,000	\$ 700,000	\$ 500,000	\$ 800,000	\$ 900,000	\$ 37,500,000
NOVEMBER 2025	\$ 24,500,000	\$ 5,900,000	\$ 600,000	\$ 1,200,000	\$ -	\$ 900,000	\$ 33,100,000
DECEMBER 2025	\$ 23,000,000	\$ 5,200,000	\$ 500,000	\$ 1,400,000	\$ -	\$ 900,000	\$ 31,000,000
YTD 2025	\$ 313,400,000	\$ 76,400,000	\$ 9,400,000	\$ 3,100,000	\$ 10,100,000	\$ 10,600,000	\$ 423,000,000
% OF TOTAL	74.0%	18.1%	2.3%	0.7%	2.4%	2.5%	100%

*Rounded to the nearest hundred thousand.