

**MINUTES OF THE 740th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
APRIL 20, 2026**

This regular meeting of the Ohio Turnpike and Infrastructure Commission was **CALLED TO ORDER** on April 20, 2026, at 10:00 a.m., located at 682 Prospect Street, Berea, Ohio 44017.

Following the **PLEDGE OF ALLEGIANCE**, Chairman Hruby welcomed back Representative Haraz Ghanbari, who was serving our Country and expressed his appreciation for his service.

Chairman Hruby congratulated Commission Member June Taylor for being honored on March 25, 2026, by WZAK FM during Women's History Month for being recognized as an influential woman helping to shape the future.

Roll Call was done by Assistant Secretary-Treasurer and members of the Ohio Turnpike and Infrastructure Commission answered the **ROLL CALL** as follows:

ROLL CALL:

Members Present:

- Chairman, Jerry N. Hruby;
- Vice Chair, Sandra K. Barber;
- Secretary-Treasurer, Guy C. Coviello;
- 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, Steve Harvey;
- Ohio Senator Jane Timken;
- State Representative Haraz N. Ghanbari; and
- Assistant Secretary-Treasurer Ferzan M. Ahmed.

Members Excused:

- Commission Member, Colleen Shay Murray.

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 Contracts Administration, Aimee Lane;
- Director of Audit and Internal Controls, Jeffery Bartlett;
- Director of Marketing and Communication, Charles Cyrill;

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- 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;
- Marketing and Communications Specialist, Zakk Sheehan;
- Executive Department Administrative Assistant, Michelle Marquard;
- Legal Records Coordinator, Tara Cottrell;
- Legal Administrative Assistant, Jennifer Diaz;
- Office Specialist – Patrol, Kristin Obermeyer;
- Senior Financial Analyst, Chris Werzel;
- Customer Service Representative, Christian Pallens;
- Customer Service Center Manager, Amanda Ginley; and
- Customer Service Representative, Linda Lopez.

Others Present:

- Jack Rimac, G. Stephens;
- Jeff Broadwater, Michael Baker International
- Brian Lepenske, Wells Fargo
- Hamid Homae, TBD Financial Services
- Chris Cummings, Michael Baker International
- Jonathan Golli,
- Tara Runyan, R.L. Banks & Associates, Inc.
- Jacob Siesel, IUOE Local 18
- Sean Green, GAI Consultants
- Nancy Lyon-Stadler, Mannik & Smith Group
- Donald Greenhill;
- Chris Murphy, Huntington National Bank; and
- Todd Majidzadeh, Resource International.

MINUTES OF THE MARCH 16, 2026, REGULAR COMMISSION MEETING:

Motion: Secretary-Treasurer Coviello

Seconded: Commission Member Taylor

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

Nayes: None

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Abstain: None

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

REPORTS:

- Report of the Secretary-Treasurer, Guy Coviello

ADMINISTRATIVE REPORTS:

- Report of Executive Director/Assistant Secretary Treasurer Ferzan M. Ahmed, P.E.:
 - Discussed National Work Zone Safety Awareness Week and the Ohio Turnpike and Infrastructure Commission’s annual Spring campaign encouraging drivers to use extra caution in work zones and to keep workers safe.
 - Director Ahmed provided an update on the repair of the Page Road, which was struck for a second time.
 - Director Ahmed discussed the Commission’s Service Plaza Recreational Vehicle parking and the Commission’s plan to modernize the payment system.
 - Director Ahmed congratulated and recognized Commission Member June Taylor for being honored on March 25, 2026, by WZAK-FM during Woman’s History Month as an influential woman helping to shape the future of communities.
 - Congratulated Chris Wetzel, of the Accounting Department, on his promotion to Toll System Finance Manager.
 - Welcomed seven (7) new employees:
 - Service Plaza Operations Department –Brian Joki.
 - Maintenance Department – Caleb Bowers.
 - Toll Operations Department – Eric Armbruster.
 - Engineering Department – Jeff Jordan.
 - Customer Service Center – Christian Pallens and Linda Lopez.

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- Toll Operations Department – Susan Brunt and Jo Ann Cabrera
- Congratulated two (2) retirees:
 - Toll Operations Department – Arlene Keen and Sandra Leach
- Director Ahmed introduced Senior Manager - Toll Technology Brian Kelley to provide a breakdown related to the costs of the Toll Collection System as requested at last month’s Commission Meeting.
 - Senior Manager - Toll Technology Kelley provided a report about the Toll Collection System costs broken down by installation, maintenance and property damage repair.
 - Vice Chair Barber asked what the Commission does when not compensated for property damage.
 - General Counsel Rieker explained the property damage claims process pursued by the Accounting and Legal Departments.
 - Vice Chair Barber commented that the equipment around the toll plazas is quite expensive and she appreciates attempts to recoup money to repair the equipment.
 - Chairman Hruby asked if there were any personal injuries associated with the property damage.
 - Senior Manager- Kelley advised that in 2025 there were no Commission employees or customers injured.
 - Secretary-Treasurer Coviello asked about reducing the Commission’s toll booth footprint.
 - Chief Engineer/Deputy Executive Director Matta stated the Commission engaged a design consultant to go through the nine (9) non-tolled plazas to determine what needs to be done, a preliminary schematic, and the process for all the non-tolled interchanges.

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- Secretary-Treasurer Coviello asked if it makes sense at the same time to look at a redesign of the remaining to provide a driver friendly set-up.
 - Chief Engineer Matta discussed what is currently happening at Toll Plaza 71
- Secretary-Treasurer Coviello asked about the contract starting at \$31.6 million and whether in 2019 did the Commission plan on the total being \$104 million?
 - Director Ahmed explained that the project was originally for \$104 million, which was broken down in to three (3) resolutions for different phases.
 - Director Ahmed stated when Senior Manager - Toll Technology Kelley spoke about the \$31 million dollar contract that was not the first contract, that was the first phase of the project, then the second phase, and finally the third phase which was for maintenance starting in 2026 and will continue for twelve (12) years.
 - Director Ahmed advised that the Commission did not anticipate or account for any damage repair but did account for replacement parts.
 - Director Ahmed stated that any property damage reported by Senior Manager - Toll Technology Kelley today was additional work that needed to be done.
 - Director Ahmed said some of the money for the property damage may be recouped from the at-fault parties.
- Secretary-Treasurer Coviello stated that the percentage increase is not that large as the Commission planned to spend \$101 million and spent \$104 million.
 - Director Ahmed agreed.
 - Director Ahmed advised that toll collection systems are extremely expensive.

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- Secretary-Treasurer Coviello asked when the Commission planned the system, was it anticipated to spend money to get rid of toll booths.
 - Director Ahmed stated the Commission did not factor the cost to remove toll booths but knew that was something that would need to be done.
 - Director Ahmed said he believed the equipment has been removed from the plazas that are no longer operational.

Chief Engineer/Deputy Executive Director said that TransCore removed the defunct equipment from the former toll collection system.

- Secretary-Treasurer Coviello commented that having toll plazas still up may diminish the impact of the new toll collection system because motorists still have to slow down before entering or exiting the Ohio Turnpike.
 - Chairman Ahmed agreed with Secretary-Treasurer Coviello and advised that the staff wanted to come up with the right way to decommission to determine if they can be repurposed.
- Vice Chair Barber asked how many empty spaces does the Commission have at its service plazas?
 - Director Ahmed said there are a few service plazas where some spaces are vacant and advised the he will get a precise answer.
- Director Ahmed advised that he would have some additional comments during the report of the Chief Financial Officer.

Chairman Hruby congratulated and/or thanked the retirees, those who were promoted and new hires on behalf of the Commission.

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CHIEF ENGINEER/DEPUTY EXECUTIVE DIRECTOR'S REPORT:

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

RESOLUTION:

Resolution Approving a Change Order for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of \$1,067,066.05 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Commission Member Taylor

Seconded: Vice Chair Barber

Chairman Hruby asked whether construction had already started when the accident occurred.

Chief Engineer/Deputy Executive Director Matta said the strike occurred when the contractor was preparing to mobilize to begin the original design and planned work.

Chairman Hruby asked what the timeframe was from when the accident occurred until now.

Chief Engineer/Deputy Executive Director Matta said the second strike was on February 24, 2026.

Chairman Hruby asked if there was any duplicate work on the second repair from the first repair.

Chief Engineer/Deputy Executive Director answered that the first strike hit the east fascia of the bridge. The second hit impacted the leading bridge beam and also hit the east fascia that was struck originally.

Chairman Hruby inquired if there was any way to use the original contract for this job to speed up the process.

Chief Engineer/Deputy Executive Director Matta explained that this project is being added to the original contract with the same contractor as a project change order saving costs and time.

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

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Nayes: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 38-2026](#)

RESOLUTION:

Resolution Approving the Selection of APBN, Inc. for Project No. 40-26-01 for the Total Amount of \$2,713,976.77 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Barber
Seconded: Secretary-Treasurer Coviello

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

Nayes: None
Abstain: None

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

RESOLUTION NO.: [Resolution No. 39-2026](#)

RESOLUTION:

Resolution Approving the Selection of The Ruhlin Company for Project No. 43-26-07 for the Total Amount of \$17,673,657.66 (Chief Engineer/Deputy Executive Director, Chris Matta)

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

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

Nayes: None
Abstain: None

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

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RESOLUTION NO.: [Resolution No. 40-2026](#)

RESOLUTION:

Resolution Approving the Selection of Oglesby Construction, Inc. to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2026 for the Total Amount of \$1,048,037.35 (Chief Engineer/Deputy Executive Director, Chris Matta)

Motion: Vice Chair Barber
Seconded: Commission Member Taylor

Representative Ghanbari asked whether the restriping of lanes will be simultaneous with the construction projects.

Chief Engineer/Deputy Executive Director Matta explained that the Commission does eliminate the mainline construction zones from this contract and the awarded contractor for the construction project does the striping in their zone.

Representative Ghanbari asked how much of the 241-mile mainline will be striped with this contract.

Chief Engineer/Deputy Executive Director Matta stated he did not have the number that will not be striped with this contract and provided an estimate of less than 5%. Chief Engineer/Deputy Executive Director Matta advised the mainline will be restriped by the contractor who was awarded construction projects.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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. 41-2026](#)

RESOLUTION:

Resolution Authorizing Participation in the Ohio Department of Transportation's Cooperative Purchasing Program for Road Salt for the 2026/2027 Winter Season (Maintenance Engineer, Bryan Emery)

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Motion: Vice Chair Coviello
Seconded: Commission Member Taylor

Representative Ghanbari asked if the Ohio Department of Transportation offers the Cooperative Purchasing Program for Road Salt to municipalities.

ODOT Member Ex-Officio Noirot said the Ohio Department of Transportation does offer the Cooperative Purchasing Program for Road Salt to municipalities.

Representative Ghanbari asked if the Turnpike is incentivized to partner with the municipalities.

ODOT Member Ex-Officio Noirot said he did not know if the Turnpike would get a better deal but wouldn't be surprised if Ohio Department of Transportation doesn't already offer that contract to municipalities that are in the jurisdiction of the Turnpike.

Chairman Hruby said they do and there are cities that get together, have their own consortium, and put out their bid packages.

Chairman Hruby talked about what the Commission previously paid and asked ODOT Member Ex-Officio what the new cost may be.

ODOT Member Ex-Officio advised that he does not know as he has not seen any information about it.

Chairman Hruby discussed what private contractors were paying late in the winter season.

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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. 42-2026](#)

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MAINTENANCE ENGINEER PRESENTATION

Maintenance Engineer Emery provided an update related to a preliminary engineering study on the Administration Complex presented by the Commission's Consultant, Richard L. Bowen & Associates. (Presentation attached)

RESOLUTION:

Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 (Maintenance Engineer, Bryan Emery)

Senator Timken asked when about the completion date.

Maintenance Engineer Emery said the estimated construction completion is Spring of 2030.

Senator Timken asked how the logistics of construction would be managed while continuing to operate and are there costs involved that consider that in the price.

Maintenance Engineer Emery advised that considerable time was spent in the phasing of the construction timeline because multiple departments would be displaced to complete mechanical work and explained the phasing.

Vice Chair Barber asked if the Commission has the money.

Chief Engineer/Deputy Executive Director Matta said the project is included in the Commission's long term capital plan. A consultant is refreshing the long-term capital plan and this is part of their review.

Commission Member Taylor asked about wellness features in a proposed new project. . Commission Member Taylor encouraged incorporating wellness features into the renovation.

Director Ahmed asked Director of Administration Lisa Zamiska to discuss the Commission's initiatives pertaining to employee health.

Director Ahmed advised that employee wellness is certainly on the forefront of the planning and offered examples.

Director of Administration Zamiska discussed the Commission's Motion Connect app, and health and wellness programs available to all employees.

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Director Ahmed asked the Director of Administration Zamiska about the role John David is performing for the Commission.

Director of Administration Zamiska discussed the Employee Engagement Officer position and described the initiatives.

Commission Member Taylor asked how many employees does the Commission have in total.

Director of Administration Zamiska said there are about 635 employees.

Secretary-Treasurer Coviello asked for input from the Chief Financial Officer.

Chief Financial Officer Mejac advised that the Commission is looking at the long term capital improvement plan and this project is anticipated to be a part of that. The reports are expected to be back this summer from AECOM who is looking at the Commission's long term asset management plan along with the toll rates and fee structures that Stantec is looking at for the Commission's future revenue streams. It is a need for the organization and there will be funding for the project.

Director Ahmed added that there are a lot of things the Commission needs to do because we are an organization that recently celebrated 70 years. As far as the availability of funds is concerned, the Commission will have a plan, whether it is a five or ten year plan, and understand the plan may change based on the availability of the budget that will be presented for the Commission Members' consideration in December for the following year.

Director Ahmed stated that at some point, the Commission may have to make some choices and he assured that if it is a choice between what the Commission needs to do with the administration building here and what the Commission needs to do to a road or bridge, the road and the bridge wins. However, the administration building and the maintenance buildings cannot be ignored for the long-term sustainability of the organization,.

Chairman Hruby asked that the slide presentation given by Maintenance Engineer Emery be provided to the Members.

Maintenance Engineer Emery requested to proceed with the resolution.

Director Ahmed advised the resolution was tabled last month, if the Commission would like to consider the resolution it would need to be voted to be taken from the table.

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Chairman Hruby asked the Commission Members if they would like to remove it from the table.

Chairman Hruby asked if the resolution is for the design.

Maintenance Engineer Emery answered that it is for the design.

Commission Member Taylor wanted clarification that it was only for the design.

Maintenance Engineer Emery said it was only for the design.

Secretary-Treasurer Coviello questioned why the Commission would not vote on the resolution.

Chairman Hruby asked how much money the resolution would provide the Commission to spend.

Maintenance Engineer Emery said the resolution for the design modification is an additional \$2,470,363.00.

Discussion on keeping the resolution tabled occurred.

Representative Ghanbari asked if the resolution stays tabled how much could construction and design costs potentially increase.

Director Ahmed said one more month will not make a big difference.

ODOT Member Ex-Officio Noirot asked how the determination was made for the preferred option of the design

Maintenance Engineer Emery said all options were reviewed and considered many different factors including costs, construction timeframe, the benefits of each option, and making a choice based on those factors.

Chairman Hruby asked if timing was a consideration.

Maintenance Engineer Emery answered that timing was a factor and discussed the timing and costs of the new build.

Chairman Hruby commented that due to the totality of the project, the Commission should be able to review the slides, look at how the decision was made, the work involved and costs, to make a proper decision.

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Resolution Approving a Modification to the Contract with Richard L. Bowen & Associates, Inc. to Perform Phase IB and Phase II Services Under Project No. 71-24-08 for an Aggregate Not-to-Exceed Amount of \$2,470,363.00 remains tabled from the March 16, 2026, Commission Meeting.

CHIEF FINANCIAL OFFICER’S REPORT:

- Chief Financial Officer, Lisa Mejac, provided an update on the March 2026 Traffic and Revenue (attached).
 - Director Ahmed discussed how the Commission deals with the unpaid tolls, including: “Invoiced Not Yet Paid,” “Invoiced in Collections,” and “Unbilled.”
 - Director Ahmed stated that “Unbilled” can be for a variety of reasons, including equipment malfunctions, E-ZPass transponder not mounted properly, the license plate is covered due to debris, or someone is intentionally trying to cover their license plate.
 - Director Ahmed discussed the people intentionally covering the license plates, who are typically commercial truck drivers, and stated that he has been very vocal about that because the numbers are adding up into the seven (7) figures and that is a lot of loss revenue. Director Ahmed clarified that this is not a war on truck drivers, but 25% of our customers and 50% of the Commission’s revenue comes from truck drivers. During Covid, truck drivers were driving the economy and on the Ohio Turnpike.
 - Director Ahmed said there is a small minority of truck drivers who are intentionally covering their license plates and provided examples of how the plates are being manipulated to avoid paying tolls.
 - Director Ahmed discussed that the Commission is conducting research pertaining to technology that can track trucks by Department of Transportation numbers and in real time determine if those trucks that are hiding their license plate numbers are on the Ohio Turnpike.
 - Director Ahmed advised that securing those services will help stop the lawbreaking truck drivers, then staff will bring it before the Commission Members for consideration.
 - Director Ahmed said the numbers are adding up. This involves people who are choosing to break the law in Ohio, and we have to deal with that.

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- Chief Financial Officer Mejac reported on the 2026 toll revenue through the month of February and provided a detailed breakdown of the numbers by category and source of payment.
 - Vice Chair Barber commented that is a lot of money.
 - Chairman Hruby agreed.

REPORT OF CHIEF INFORMATION OFFICER:

RESOLUTION:

Resolution Authorizing the Purchase of a Five-Year Cisco Enterprise Agreement from Logicalis, Inc. Under the DAS Cooperative Purchasing Program in the Total Amount of \$5,334,298.34 (Chief Information Officer, Chriss Pogorelc)

Motion: Commission Member Taylor
Seconded: Secretary-Treasurer Coviello

Ayes: Chairman Hruby, Vice Chair Barber, Secretary-Treasurer Coviello, 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. 43-2026](#)

GENERAL COUNSEL'S REPORT:

- General Counsel Rieker provided an update on the new case management system.
- General Counsel Rieker provided an update on the property damage collection efforts in the Berea Municipal Court and the Cuyahoga County Court of Common Pleas.
- General Counsel Rieker provided an update on the Legal Department's collection efforts pertaining to unpaid tolls.

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OHIO STATE HIGHWAY PATROL'S REPORT:

- Staff Lieutenant Richard Reeder reported on the following:
 - Reported that today is Cadet Signing Day for the Ohio State Highway Patrol and 49 or 50 are anticipated to start the Academy tomorrow.
 - Discussed statistics from March 2026 regarding accidents, fatalities and contact made with drivers and patrons.
 - Discussed “Work Zone Safety Month” and the collaboration with the Ohio Turnpike to promote work zone safety and efforts by the Ohio State Highway Patrol.
 - Discussed an incident that occurred at Milepost 159, in Cuyahoga County, that resulted in the seizure of drugs.
 - Discussed an incident that occurred at Milepost 165, in Cuyahoga County, that resulted in the seizure of drugs.
 - Discussed an incident that occurred in Cuyahoga County that resulted in the seizure of drugs.
 - Discussed an incident that occurred at Milepost 118, in Erie County, pertaining to an accident and the use of Narcan by the Troopers.
 - Discussed the Ohio State Highway Patrol’s efforts to thwart attempts by commercial vehicles who attempt to obscure their license plate to avoid paying tolls.

Senator Timken asked if this is interstate travel are there Federal Laws involved.

- Staff Lieutenant said there are Federal Laws involved and explained the process and procedures.
- Secretary-Treasurer Coviello asked if there was any way through a Memorandum of Understanding with other tolling agencies to share resources and triple the fines since we share information with each other.
 - Staff Lieutenant Reeder said that is a great idea and provided thoughts on how that could be accomplished.

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- Staff Lieutenant Reeder said it is also important to stay on top of the Federal side to make sure that these companies are vetted and held accountable.
- Chairman Hruby asked if the Commission has anything other than license plates captured by video when someone who is a potential violator enters or exits the Ohio Turnpike, and whether alerts can be issued in real time.
 - Representative Ghanbari said that was one of the reasons he was pushing for the license plate readers and explained the abilities of the license readers along the entire Turnpike.
 - Representative Ghanbari discussed Ohio's partnership with six other states for enforcement activities.
 - Representative Ghanbari discussed license plate readers and the benefits they could bring to the Ohio Turnpike.
 - Staff Lieutenant Reeder discussed temporary license plates that are made of paper often put in the windshields of vehicles and the issues they pose for enforcement purposes.
 - Representative Ghanbari said if a partial plate is entered into the system you can put specific parameters that do not necessarily read the license plate but provide a description of the vehicle.
- Staff Lieutenant Reeder said he stopped by Maintenance Building 4 and was impressed that the Maintenance Department was still prepared for snow and ice.

Chairman Hruby thanked Staff Lieutenant Reeder and all the women and men of the Ohio State Highway Patrol for their service, dedication and dealing with the issues of the unpaid tolls.

Chairman Hruby announced that the next meeting of the Ohio Turnpike and Infrastructure Commission shall be held on Monday, May 18, 2026, at 10:00 a.m., at the Commission's Administration Building, located in Berea, Ohio.

Chairman Hruby advised that after the meeting adjourns the Workshop about the installation and issues of noise walls will commence after a five (5) minute break.

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There was no further business, and Chairman Hruby requested a motion to adjourn the 740th Commission Meeting.

Motion: Chairman Hruby
Seconded: Vice Chair Barber

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

Nayes: None
Abstain: None

MEETING ADJOURNED: 11:45 a.m.

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EXHIBITS

- Resolution No. 38-2026 – Resolution Approving a Change Order for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of \$1,067,066.05 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 39-2026 – Resolution Approving the Selection of APBN, Inc. for Project No. 40-26-01 for the Total Amount of \$2,713,976.77 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 40-2026 – Resolution Approving the Selection of The Ruhlin Company for Project No. 43-26-07 for the Total Amount of \$17,673,657.66 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 41-2026 – Resolution Approving the Selection of Oglesby Construction, Inc. to Furnish and Apply Retro-Reflective Pavement Markings Under Project No. 46-2026 for the Total Amount of \$1,048,037.35 (Chief Engineer/Deputy Executive Director, Chris Matta).
- Resolution No. 42-2026 – Resolution Authorizing Participation in the Ohio Department of Transportation’s Cooperative Purchasing Program for Road Salt for the 2026/2027 Winter Season (Maintenance Engineer, Bryan Emery).
- Resolution No. 43-2026 – Resolution Authorizing the Purchase of a Five-Year Cisco Enterprise Agreement from Logicalis, Inc. Under the DAS Cooperative Purchasing Program in the Total Amount of \$5,334,298.34 (Chief Information Officer, Chriss Pogorelc).

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Change Order for the Contract with Suburban Maintenance & Construction, Inc. for Project No. 99-25-16 in the Total Aggregate Amount of \$1,067,066.05

WHEREAS, pursuant to [Resolution No. 96-2025](#), adopted October 20, 2025, the Ohio Turnpike and Infrastructure Commission (the “Commission”) approved a construction contract with Suburban Maintenance & Construction, Inc. in the amount of \$686,661.95, for Bridge Repairs of Page Road (CR 200) over the Ohio Turnpike at Milepost 189.2 in Portage County, Ohio, designated as Project No. 99-25-16, (the “Project”); and

WHEREAS, no change orders have been previously issued on this Project; and

WHEREAS, the Construction Engineer reports there is a pending change order that has yet to be approved on the Project with an estimated value of \$380,404.10; and

WHEREAS, Commission approval is necessary because the pending change order exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Executive Director and Chief Engineer/Deputy Executive Director have reviewed the recommendation submitted by the Construction Engineer and concur with the recommendation to approve the change order as described above; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the pending change order on the Project, as set forth in the recitals above, in the amount of \$380,404.10 is approved, and the Executive Director is authorized to modify the construction contract with Suburban Maintenance & Construction, Inc. by issuing such change order, subject to the terms and conditions of the existing contract, in the total aggregate contract amount not-to-exceed \$1,067,066.05.

(Resolution No. 38-2026 adopted April 20, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of APBN, Inc. for
Project No. 40-26-01 for the Total Amount of \$2,713,976.77**

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 Repainting of S.R. 51 Over Ohio Turnpike M.P. 80.90, S Dischinger Rd Over Ohio Turnpike- M.P. 81.50, Exit 81 Ramp Over Ohio Turnpike – M.P. 81.90, and the Ohio Turnpike Over Waggoner Rd- M.P. 83.30, in Ottawa And Sandusky Counties, Ohio, and designated as Project No. 40-26-01 (the “Project”); and

WHEREAS, on March 26, 2026, the Commission received five (5) 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 APBN, Inc. (“APBN”) submitted the apparent low bid on the Project in the total bid amount of \$2,713,976.77, 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 APBN conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and APBN submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion has found that APBN has made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on 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 APBN as the lowest responsive and responsible bidder for the Project; 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 APBN, Inc. for Project No. 40-26-01 in the amount of \$2,713,976.77 is approved as the lowest responsive

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

(Resolution No. 39-2026 adopted April 20, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of The Ruhlin Company for
Project No. 43-26-07 for the Total Amount of \$17,673,657.66**

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 the Ohio Turnpike Mainline Bridge over Royalton Road (SR 82) at Milepost 165.4, Ohio Turnpike Mainline Bridge over York Road at Milepost 165.5, and Broadview Road (SR 176) over the Ohio Turnpike at Milepost 169.5, in Cuyahoga County, Ohio, and designated as Project No. 43-26-07 (the “Project”); and

WHEREAS, on March 27, 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 is before the Commission; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that The Ruhlin Company (“Ruhlin”) submitted the apparent low bid on the Project in the total bid amount of \$17,673,657.66, 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 Ruhlin conforms to the requirements of Ohio Revised Code Sections 153.54, 5537.07 and 9.312, and Ruhlin submitted a performance bond with good and sufficient surety; and

WHEREAS, the Office of Opportunity and Inclusion found that Ruhlin made a good faith effort to attain the participation of small or otherwise disadvantaged businesses on the Project and Ruhlin has made a commitment to meet the SBE participation goal of 15% on the Project; 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 Ruhlin as the lowest responsive and responsible bidder 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 bids 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 The Ruhlin Company for Project No. 43-26-07 in the amount of \$17,673,657.66 is approved as the

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

(Resolution No. 40-2026 adopted April 20, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Approving the Selection of Oglesby Construction, Inc. to Furnish and Apply
Retro-Reflective Pavement Markings Under Project No. 46-2026 for the Total Amount of
\$1,048,037.35**

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) published a notice in accordance with law to advertise an Invitation to Bid on a contract to furnish and apply Retro-Reflective Pavement Markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps from Milepost 0.0 to 241.2, designated as Project No. 46-2026 (the “Project”); and

WHEREAS, on March 26, 2026, the Commission received two (2) bids to perform the obligations of the Contractor for the Project, and the Commission’s Chief Engineer/Deputy Executive Director has reviewed and analyzed the bids received, which report on the review and analysis was presented for the Commission’s consideration; and

WHEREAS, the Chief Engineer/Deputy Executive Director reports that Oglesby Construction, Inc. (“Oglesby”) submitted the lowest responsive and responsible bid to perform the Contractor’s obligations under Project No. 46-2026 in the amount of \$1,048,037.35, which bid he recommends be accepted by the Commission; and

WHEREAS, the Director of Contracts Administration advises that bids for Project No. 46-2026 were solicited on the basis of the same terms, conditions and specifications, that the bid of Oglesby for Project No. 46-2026 conforms to the requirements of Ohio Revised Code Sections 5537.07, 9.312, and 153.54 and that a performance bond with good and sufficient surety has been submitted by Oglesby; and

WHEREAS, the Office of Opportunity and Inclusion waived the program requirements due to a lack of subcontracting opportunities and the availability of certified firms; and

WHEREAS, Commission action is necessary to approve the contract in accordance with Article V, Section 1.00 of the Commission’s Bylaws because expenditures under the contract for Project No. 46-2026 will exceed \$150,000.00; and

WHEREAS, the Executive Director has reviewed the report of the Chief Engineer/Deputy Executive Director and concurs with the recommendation to award Project No. 46-2026 to Oglesby 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 Oglesby Construction, Inc. in the amount of \$1,048,037.35, to furnish and apply retro-reflective pavement

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markings on the Ohio Turnpike Mainline Roadway and Interchange Ramps under Project No. 46-2026, is selected as the lowest responsive and responsible bid received and the Executive Director is authorized to execute a contract on the basis of said bid.

(Resolution No. 41-2026 adopted April 20, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing Participation in the Ohio Department of Transportation’s
Cooperative Purchasing Program for Road Salt for the 2026/2027 Winter Season**

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 recommends leveraging the volume pricing ODOT is able to obtain from salt suppliers for fulfilling the Commission’s requirements for road salt; and

WHEREAS, the Maintenance Engineer has recommended the following estimated quantities for the 2026/2027 Winter season under ODOT Contract No. 018-27 (the “ODOT Salt Contract (018-27)”) for the counties where the following delivery sites are located:

<u>Delivery Locations</u>	<u>Estimated Winter Use</u>
Kunkle MB (Williams Cty.)	3,500 Tons
Swanton MB (Fulton Cty.)	2,300 Tons
TP 59 (Lucas Cty.)	500 Tons
Elmore MB (Ottawa Cty.)	4,500 Tons
River Road (Sandusky Cty.)	800 Tons
Castalia MB (Erie Cty.)	3,600 Tons
Humm Road (Erie Cty.)	2,200 Tons
Amherst MB (Lorain Cty.)	7,800 Tons
TP 161 (Cuyahoga Cty.)	4,500 Tons
Boston MB (Summit Cty.)	7,300 Tons
TP 187 (Portage Cty.)	3,500 Tons
Hiram MB (Portage Cty.)	4,700 Tons
TP 218 (Mahoning Cty.)	5,100 Tons
Canfield MB (Mahoning Cty.)	3,900 Tons
TOTAL	54,200 Tons

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WHEREAS, the ODOT Salt Contract (018-27) will be structured such that the Commission must commit to order at least a minimum of 85% and no more than 115% of the estimated quantities for each delivery location; and

WHEREAS, at an estimated salt cost of \$65.00 per ton, the estimated expenditures for rock salt for the 2026/2027 Winter season will potentially exceed \$3,523,000.00 and the maximum purchase of 115% of the estimated quantities would result in a potential total estimated cost of \$4,051,450.00; and

WHEREAS, in accordance with Section 5513.01(B) of the Ohio Revised Code, the Commission must file a certified copy of a Commission resolution requesting authorization to participate in the ODOT Salt Contract (018-27) and agree to be bound by such terms and conditions as the Director of the Department of Transportation prescribes; and

WHEREAS, the Chief Engineer/Deputy Executive Director and the Executive Director recommend that the Commission authorize participation in the ODOT Cooperative Purchasing Program, ODOT Salt Contract No. 018-27 for sodium chloride in the counties specified for the above-referenced delivery locations during the 2026/2027 Winter season; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, that the Ohio Turnpike and Infrastructure Commission hereby agrees to participate in the Ohio Department of Transportation Cooperative Purchasing Program, Annual Winter Road Salt Bid (Invitation No. 018-27) in accordance with Section 5513.01(B) of the Ohio Revised Code, and that the Executive Director is authorized to take any and all actions necessary in the name of the Ohio Turnpike and Infrastructure Commission concerning its participation in the ODOT Contract for Road Salt during the Winter of 2026/2027 (“ODOT Salt Contract (018-27)”); and

FURTHER RESOLVED, that the Commission hereby requests to participate in ODOT Salt Contract (018-27) in the total estimated amount of 54,200 tons of Sodium Chloride (Road Salt), which the Commission agrees to purchase from the awarded salt supplier(s) for each of the above-specified delivery locations in the subtotal quantities provided as the Estimated Winter Use at the bid price per ton awarded by the Director of Transportation, and the Commission agrees to purchase a minimum of 85% of its above-requested salt quantities from its awarded salt supplier(s) during the term of ODOT Salt Contract (018-27); and

FURTHER RESOLVED, that the Commission hereby agrees to be bound by all terms and conditions established under the ODOT Salt Contract (018-27), and acknowledges that upon award of the Contract by the Director of Transportation the Commission shall be bound by all such terms and conditions included in the contract and that upon the signing of the ODOT Salt Contract (018-27) by the Director of Transportation, the agreement shall effectively form a contract between the awarded salt supplier(s) and the Commission; and

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FURTHER RESOLVED, that the Commission hereby agrees to place orders under the ODOT Salt Contract (018-27) directly with the awarded salt supplier(s) and make payments directly to the awarded salt supplier(s) on a 30 day net basis for all road salt received under the ODOT Salt Contract (018-27), and the Commission agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT Salt Contract (018-27) and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Commission's participation in the ODOT Salt Contract (018-27); and

FURTHER RESOLVED, that the Commission instructs the Chief Engineer/Deputy Executive Director to issue a report back to the Commission indicating the results of the ODOT bidding process; and

FURTHER RESOLVED, the Executive Director is authorized to submit a certified copy of this Resolution to the Director of Transportation providing the Commission's authorization and commitment to participate in the ODOT Salt Contract (018-27) for the purchase of road salt in the quantities and at the delivery sites referenced above.

(Resolution No. 42-2026 adopted April 20, 2026)

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

**Resolution Authorizing the Purchase of a Five-Year Cisco Enterprise Agreement from
Logicalis, Inc. Under the DAS Cooperative Purchasing Program in the Total Amount of
\$5,334,298.34**

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 Commission purchased Cisco Data Network Hardware and Software and Maintenance Services, pursuant to [Resolution No. 37-2021](#), adopted June 21, 2021, and Fiber Optic Network and Ethernet Network Upgrade Installation Services, pursuant to [Resolution No. 76-2021](#), adopted December 20, 2021, from Logicalis, Inc., which included five (5) years of software licensing and maintenance; and

WHEREAS, beginning in late 2025, the Technology Department consulted with a team of engineers at Cisco to identify the best possible mechanism for renewing that software licensing and maintenance and Cisco introduced their Enterprise Agreement (“EA”) model, identifying the flexibility and cost savings as the primary benefits of renewing the software licensing and maintenance through this model; and

WHEREAS, the Technology Department sought a renewal option that would allow for minimal annual administrative effort, while supporting the network hardware through the length of its planned useful lifecycle (10 years); and

WHEREAS, the Technology Department has determined that the purchase of a 5-year Cisco Enterprise Agreement is available for acquisition through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 534612, Index No. STS033, through Logicalis, Inc., in the total amount of \$5,334,298.34; and

WHEREAS, the Technology Department recommends that the Commission approve the purchase of a 5-year Cisco Enterprise Agreement in order to provide the flexibility required to continue to support the network infrastructure until April of 2031, at which time the infrastructure will be replaced, for the total amount of \$5,334,298.34, and will be billed per year as follows:

Year 1	\$1,083,448.90
Year 2	\$1,083,448.90
Year 3	\$1,083,448.90
Year 4	\$1,041,975.82
Year 5	\$1,041,975.82
Total	<u>\$5,334,298.34</u>

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WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws because the expenditures required to purchase the 5-year Cisco Enterprise Agreement exceeds \$150,000.00; and

WHEREAS, the Executive Director has reviewed the recommendation of the Technology Department and concurs that the Commission should approve the purchase of a 5-year Cisco Enterprise Agreement under the DAS Cooperative Purchasing Program; 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 a 5-Year Cisco Enterprise Agreement necessary to provide the flexibility required to continue to support the network infrastructure until April of 2031, from Logicalis, Inc., through the DAS Cooperative Purchasing Program under DAS Contract Schedule No. 534612, Index No. STS033, in the total not-to-exceed amount of \$5,334,298.34, is approved.

(Resolution No. 43-2026 adopted April 20, 2026)

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BUILDING HISTORY

ADMIN BUILDING

- 1958 Original Construction (East & West Wing)
- 1986 South Wing Addition
- 2004 East Wing Renovation
- 2006 West Wing Renovation
- 2008 Lower-Level Renovation

TECHNOLOGY BUILDING

- 1998 Original Construction
- 2002 Renovations (Minor Reconfiguration)
- 2015 Renovations (Minor Reconfiguration)



MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

PROGRAMMING STUDY HISTORY

Process began in 2019 with the Facilities Strategic Plan, which led us to the 2025 Admin Complex Study

- Necessary Space for Staff
 - Less Overall Staff With More at Headquarters
 - TCS Upgrade, Other Technology Upgrades
 - Increase in Customer Service, Technology, and Communications Center Staff
- Building Condition
- Investigated Multiple Concepts to Meet Needs



2025 ADMIN COMPLEX STUDY (BOWEN)

Bowen⁺



MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

SPACE PROGRAMMING

Current Gross Area: 75,457 sf
Current Net Area: 48,120 sf

Largest Projected Growth Departments:
Technology
Incident Management/Comm Center
Customer Service

Needed Gross Area: +/- 16,000 sf



Current Technology Open Office

Summary of Space Requirements

No.	Department/ Division	SPACE REQUIREMENTS SUMMARY				
		Existing Net S.F.	4A Space Projection Net S.F.	Change S.F.	4B Space Projection Net S.F.	Change S.F.
1	Accounting & Payroll	AC 3,284	3,284	0	3,284	0
2	Contracts Administration, Procurement & CEI	CP 1,868	1,867	1357	1,867	(1)
3	Customer Service Center	CS 4,287	5,935	1648	5,935	1648
4	Engineering & Maintenance	EM 6,876	6,601	(275)	6,601	(275)
5	Executive	EX 1,370	1,370	0	1,370	0
6	Human Resources	HR 1,408	1,582	1068	1,582	174
7	Internal/Toll Audit	AU 2,484	3,636	1152	3,636	1152
8	Legal	LG 1,818	1,819	1	1,819	1
10	Marketing & Communications	MC 1,513	1,513	0	1,513	0
11	Office Services	OS 7,737	8,608	871	8,608	871
15	Safety Services, Radio Room & Patrol	SS 2,430	3,417	987	3,417	987
16	Service Plaza Operations	SP 498	974	476	974	476
17	Technology	IT 5,364	8,596	3232	8,596	3232
18	Toll Operations	TO 1,837	1,831	(6)	1,831	(6)
19	General/ Shared	GS 5,346	6,455	1109	7,451	2105
Total Net S.F.		48,120	97,488	9368	58,484	10364
Area Factor		1.57	1.57		1.57	
Gross S.F.		75,457	90,256	14799	91,820	16363

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EXISTING BUILDING – CRITICAL ENVELOPE, ACCESSIBILITY & SECURITY CONCERNS

Building Envelope

- o Windows
 - o Broken Seals, Deterioration, Inefficiency
- o Building Entrances
 - o Deterioration, Water Infiltration

Accessibility

- o Most restrooms are not ADA Compliant

Security

- o ODAS/OHS Security and Vulnerability Assessment in 2024
 - o No Secure Waiting Area
 - o No Separation from Reception
 - o Open Access to 2nd Floor Offices & Commission Room
 - o Commission Meeting Guests Requiring Elevator Breaches Secure Area
 - o Staff and the Public Use Same Entrance From Exterior



Water Infiltration at Window on Admin Building North Face



Deteriorated Cast Iron Piping from Admin Building During Recent Leak



Current Open Reception and Waiting Area

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MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

EXISTING BUILDING - CRITICAL MEP CONCERNS

HVAC

- Admin South Wing AHU has reached end of useful life and must be replaced.
- Admin South Wing Boiler has reached end of useful life and must be replaced.
- Admin East and West Wings have insufficient airflow.
 - The North Side AHU can remain, but trunk lines and VAVs must be replaced
- Admin Condensing Unit needs replaced.
- New HVAC Building Controls needed with all the new equipment.
- Technology Building Server CRAC Units have serviceability issues.

Plumbing

- Existing Cast Iron Sanitary Lines and vent piping is deteriorating and needs full replacement.
- Water heaters have reached their end of serviceable life.
- Admin Building sump pumps need replaced.

Fire Protection/Fire Alarm

- All sprinkler heads should be replaced due to age.
- The fire alarm system in the Tech Building and Garage should be replaced due to age.
- Out of Compliance with NFPA 13 for required sprinklers in the Atrium and backflow preventer on the system.

Electrical

- UPS needs replaced in both facilities.
- Admin Building Generator needs replaced.
 - Not currently powering all of our necessary functions in a power outage.
- The main distribution MDP and electrical gear is outdated and backfed into separate panels.
- New electrical gear, including main distribution equipment and panelboards, will be installed in the Admin Building due to age.
- The Garage adjacent and powered from the Tech Building will have its electrical gear replaced due to age.






Lighting

- Upgrades to LED Needed Inside and Outside



Admin Condensing Unit in Poor Condition and At End of Service Life

DESIGN OPTIONS SUMMARY

CONCEPT 1 – BRIDGE ADDITION	CONCEPT 2 – ADMIN ADDITION	CONCEPT 3 – NEW BUILDING	CONCEPT 4A – TECHNOLOGY ADDITION	CONCEPT 4B – ADMIN ADDITION
Total Gross Area: 91,668 sf •Admin Building: 56,336 sf •Tech Building: 15,469 sf •Addition: 19,862 sf	Total Gross Area: 82,956 sf •Admin Building: 56,336 sf •Garage: 4,051 sf •Addition: 22,569 sf	Total Gross Area: 79,500 sf •Garage: 4,051 sf •New Building: 75,449 sf	Total Gross Area: 90,424 sf • Admin Building: 56,336 sf • Technology Building: 15,088 sf • New Garage: 4,000 sf • Addition: 15,000 sf	Total Gross Area: 91,457 sf • Admin Building: 56,336 sf • Technology Building: 15,088 sf • Garage: 4,033 sf • Addition: 16,000 sf
Total Net Area: 60,900 sf	Total Net Area: 58,210 sf	Total Net Area: 50,815 sf	Total Net Area: 57,488 sf	Total Net Area: 58,484 sf
Total Gross Area of New Construction: 20,000 sf	Total Gross Area of New Construction: 22,500 sf	Total Gross Area of New Construction: 75,450 sf	Total Gross Area of New Construction: 19,000 sf	Total Gross Area of New Construction: 16,000 sf
Estimated Total Cost: \$51,432,377	Estimated Total Cost: \$45,955,784	Estimated Total Cost: \$57,036,960	Estimated Total Cost: \$30,049,898	Estimated Total Cost: \$28,602,392
Building Operational – Spring 2031* •New Construction – 12 months •Renovations, Demo, Site – 31 months	Building Operational – Fall 2030* •New Construction – 15 months •Renovations, Site – 24 months	Building Operational – Spring 2029* •New Construction and Relocation – 21 months	Building Operational – Summer 2030* • New Construction – 16 months • Renovations – 19 months	Building Operational – Spring 2030* • New Construction – 12 months • Renovations – 19 months
				

**Anticipated "Building Operational" Dates based on Design Phase kickoff May 2026. Additional Site and Demolition work may follow Building Operational Date.*

MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

PREFERRED OPTION – 4B (ADMINISTRATION ADDITION)

16,000 sf Addition to North Face of Admin Building

- Secure Reception/Public Waiting Area
- Commission Room
- Customer Service Center
- Communications/Incident Management Center

Renovations to Admin Building

- Mechanical systems will be overhauled.
- All Windows replaced.
- All Exterior Doors replaced.
- Refresh to finishes (paint, flooring, ceilings).
- Bathroom compliance and finish updates.
- Relocation of some Departments for better functionality.

Renovations to Technology Building

- Former Incident Management Center reconfigured for Technology staff use.
- Former Toll Audit space reconfigured for Technology staff use.
- Refresh to finishes.
- Bathroom compliance and finish updates.

Site Work

- Parking Lot and Drives resurfaced.
- Expansion and circulation of parking/access to Technology Building.

Total Gross Area: 91,457 sf
 Admin Building: 56,336 sf
 Technology Building: 15,088 sf
 Garage: 4,033 sf
 Addition: 16,000 sf

Total Net Area: 58,484 sf

**Total Gross Area of New Construction:
16,000 sf**

Estimated Total Cost: \$28,602,392

Building Operational: Spring 2030



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OPTION 4B – SITE PLAN



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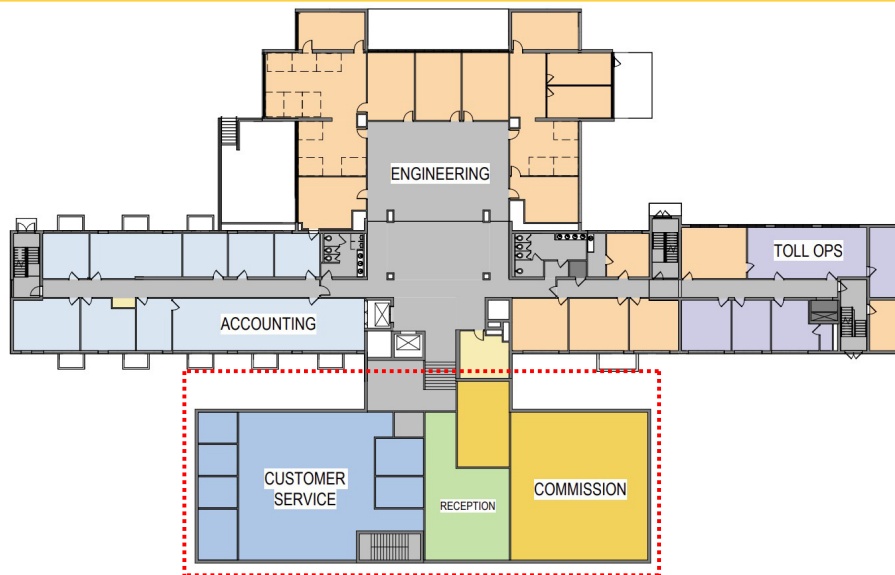
OPTION 4B – ADMIN LOWER LEVEL



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OPTION 4B – ADMIN FIRST FLOOR

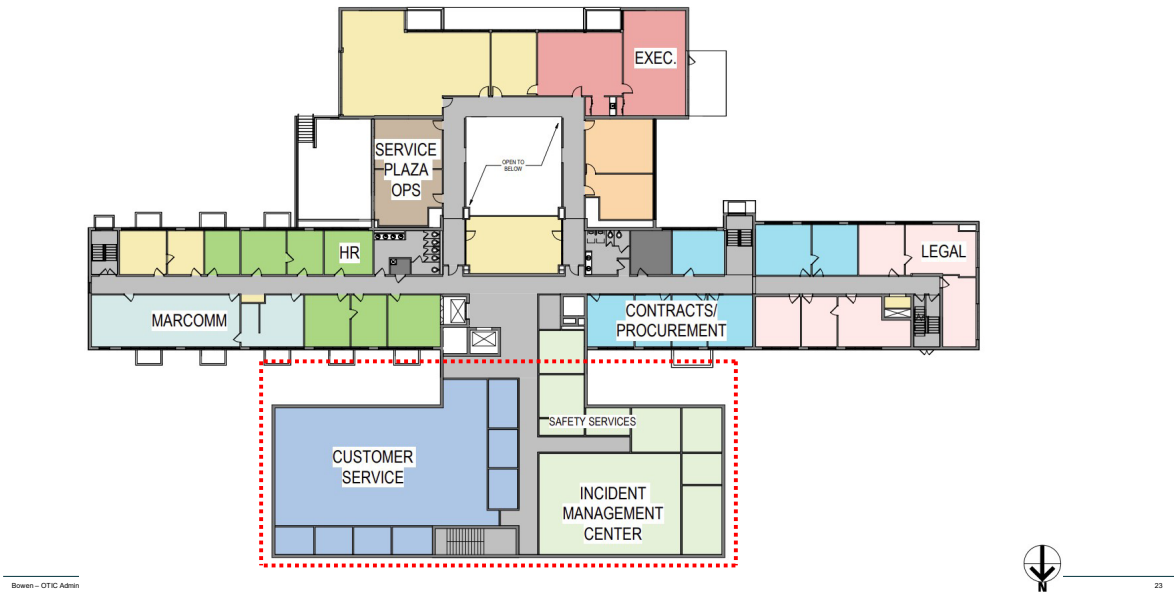


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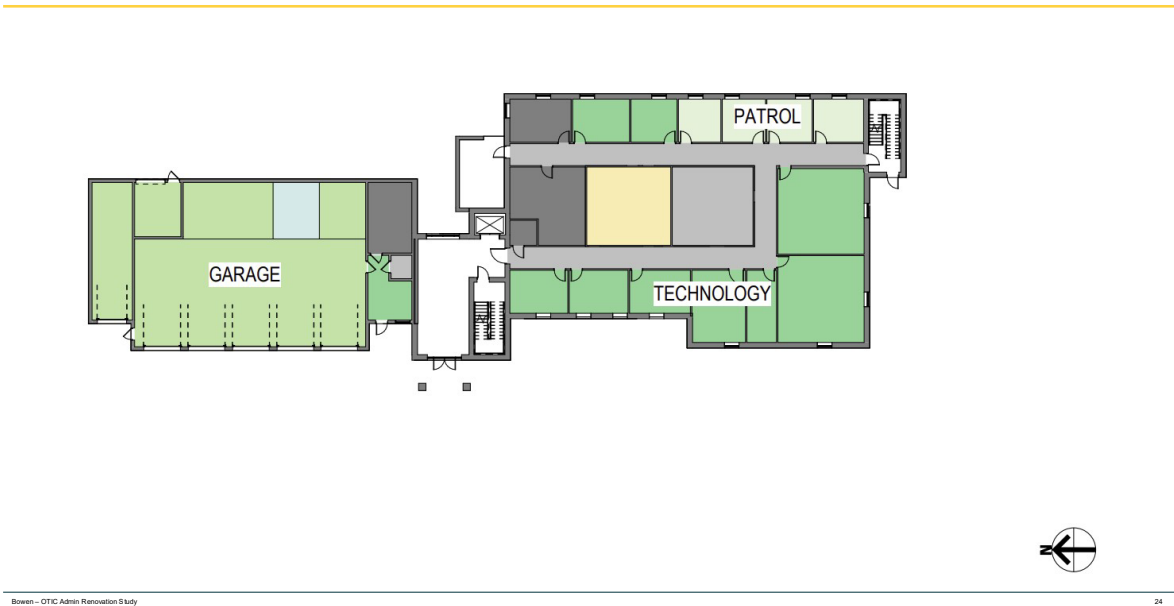
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OPTION 4B – ADMIN SECOND FLOOR

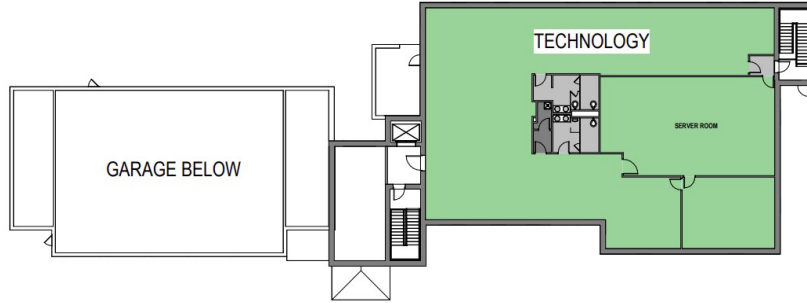


OPTION 4B – TECHNOLOGY FIRST FLOOR



MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

OPTION 4B – TECHNOLOGY SECOND FLOOR



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COST SUMMARY

	OPTION 4B
NEW CONSTRUCTION	\$9,830,503
<i>SITWORK (ENTRANCE, PARKING, RESURFACING)</i>	\$651,199
<i>NEW ADDITION</i>	\$9,179,304
RENOVATION	\$12,802,161
<i>MEP</i>	\$7,723,425
<i>BUILDING ENVELOPE</i>	\$1,751,257
<i>SECURITY & FUNCTIONALITY</i>	\$1,334,815
<i>FINISHES</i>	\$1,354,019
<i>DEMOLITION</i>	\$638,644
INDIRECT COSTS	\$5,969,728
<i>DESIGN CONTINGENCY (20%)</i>	\$3,271,084
<i>INFLATION (5% PER YEAR)</i>	\$2,698,644
GRAND TOTAL	\$28,602,392

Bowen - OTIC Admin Renovation Study

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MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026

QUESTIONS?



Bowen - O.T.I.C. Admin Renovation Study

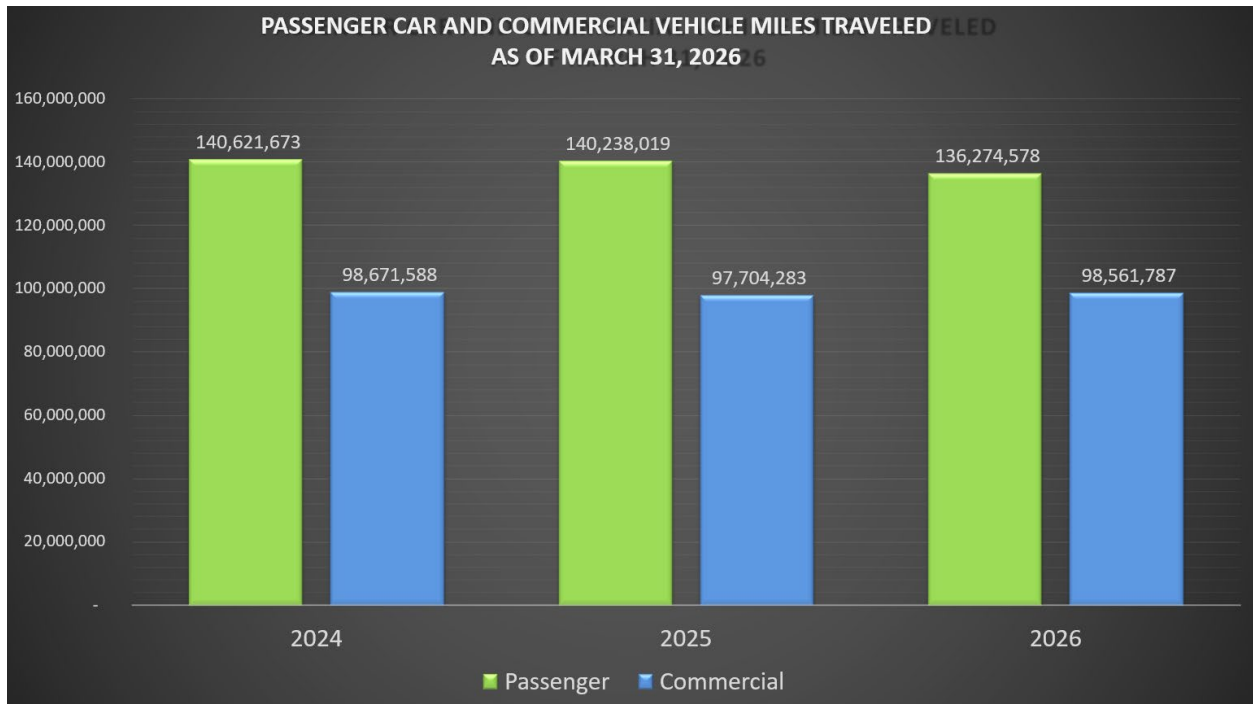
CONCEPT RENDERING
O.T.I.C. BUILDING RENOVATION
04.02.2026

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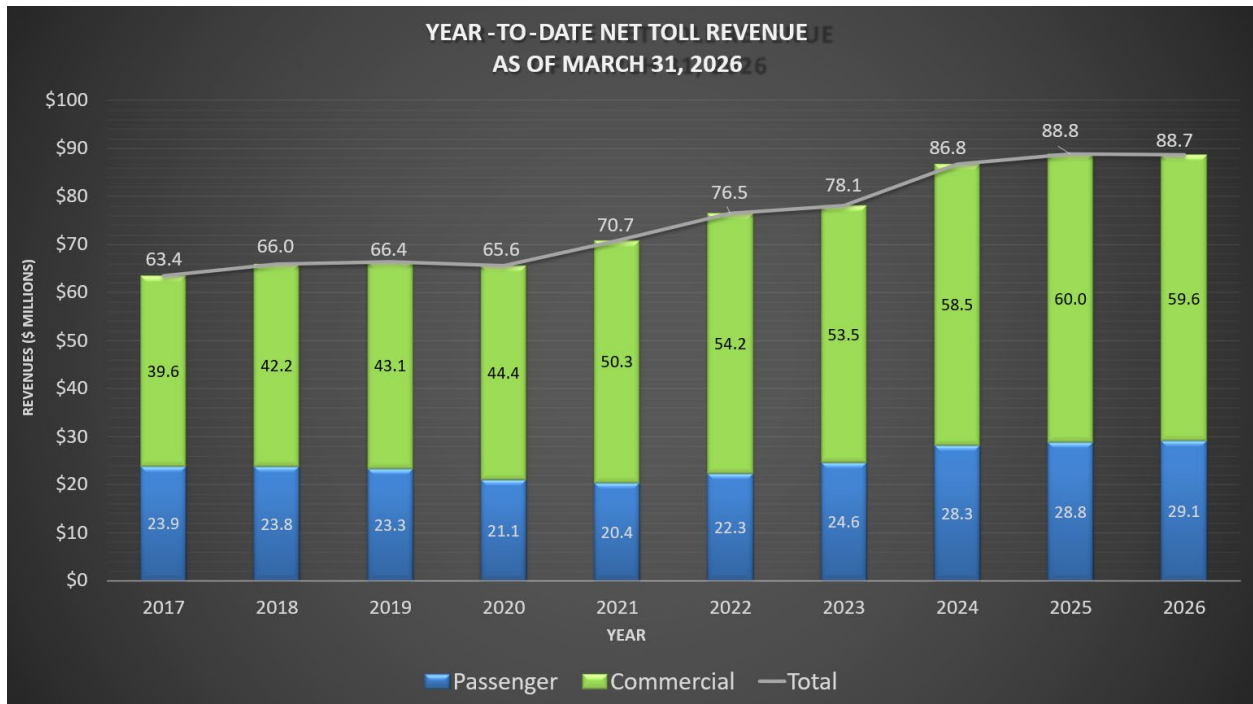
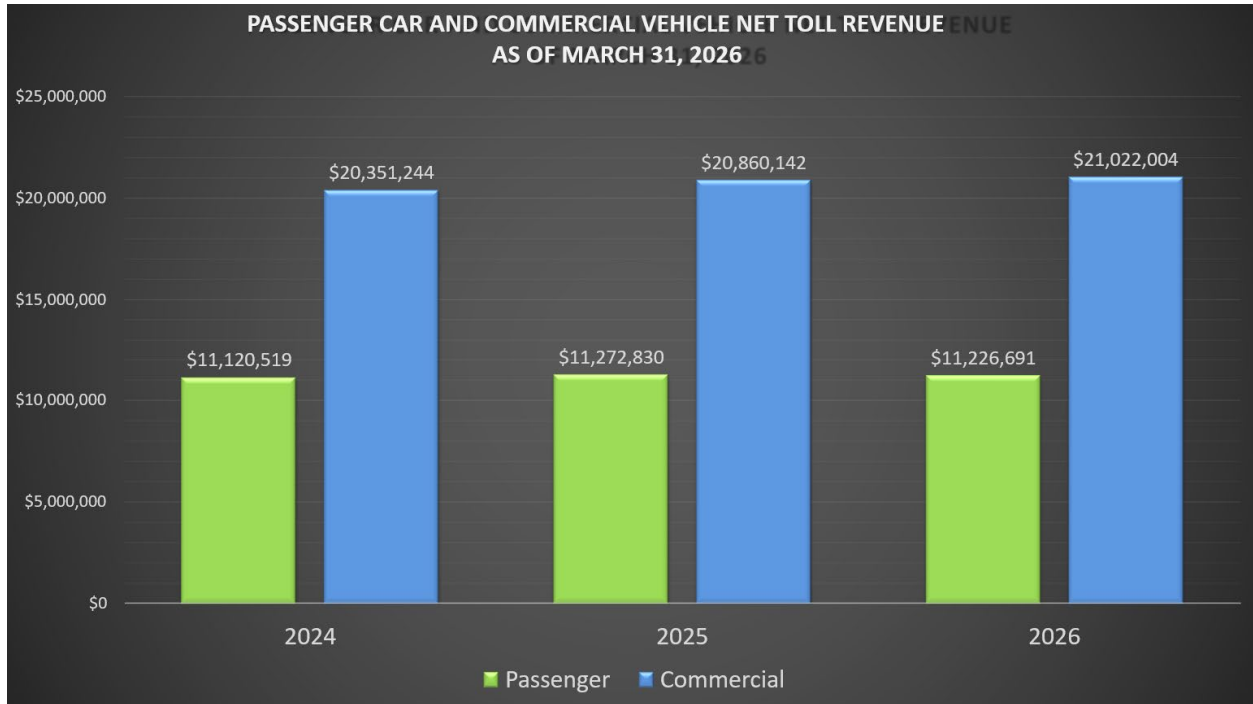
**MINUTES OF THE 740th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
APRIL 20, 2026**

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

AS OF MARCH 31, 2026



MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026



MINUTES OF THE 740th MEETING OF THE OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION APRIL 20, 2026



2026 YTD TOLL REVENUE

TOLL REVENUE 2026 YTD*							
MONTH	E-ZPass	Cash/Credit Card	Paid Post Travel	UNPAID TOLLS			TOTAL TOLL REVENUE
				Invoiced Not Yet Paid	Invoiced in Collections	Unbilled	
JANUARY 2026	\$ 23,400,000	\$ 4,300,000	\$ 500,000	\$ 1,100,000	\$ -	\$ 1,000,000	\$ 30,300,000
FEBRUARY 2026	\$ 22,800,000	\$ 4,400,000	\$ 400,000	\$ 1,200,000	\$ -	\$ 900,000	\$ 29,700,000
YTD 2026	\$ 46,200,000	\$ 8,700,000	\$ 900,000	\$ 2,300,000	\$ -	\$ 1,900,000	\$ 60,000,000
% OF TOTAL	77.0%	14.5%	1.5%	3.8%	0.0%	3.2%	100%

*Rounded to the nearest hundred thousand.



**MINUTES OF THE 740th MEETING OF THE
OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION
APRIL 20, 2026**



OSHP Turnpike Activity March 2026

Post	ENF	NON ENF	CRASH	OVI	WORK ZONE CRASH	COM	DISTRACTED DRIVING	ASSIST
Swanton	443	963	27	3	3	69	7	217
Milan	1,119	1,214	64	8	0	226	55	274
Hiram	1,008	1,161	56	4	2	289	34	210
Totals	2,570	3,338	147	15	5	584	96	701