



## OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

### NOTICE OF COMMISSION MEETING on FEBRUARY 17, 2026

On the 20<sup>th</sup> day of January 2026, and pursuant to Article II, Section 3.00 of the Ohio Turnpike and Infrastructure Commission's ("Commission") Code of Bylaws, the Chairperson called for a Meeting to be held on Tuesday, February 17, 2026, at 10:00 a.m. The Commission Meeting shall be held at the Commission's Administration Building, 682 Prospect Street, Berea, Ohio 44017.

#### AGENDA

The February 17, 2026, Commission Meeting will consist of reports from Commission Members and staff members as shown on the attached general Agenda. The nature and scope of these reports will not be finalized until shortly before the meeting.

It is expected that the following Resolutions will be presented for consideration:

1. Resolution Approving the Selection of 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);
2. 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);
3. 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);
4. 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);

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5. 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);
6. 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);
7. 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);
8. 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);
9. 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);
10. 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);
11. 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);
12. 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);

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13. 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);
14. 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);
15. 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);
16. 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);
17. 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);
18. 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);
19. 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
20. 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).

The Commission reserves the right to adjourn in to Executive Session at any time it deems appropriate.

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The distribution of this Agenda does not obligate the Commission to take action on the items set forth therein, nor does it limit the Commission from taking action on other items not on the Agenda. The list of Agenda items is subject to change. If additional Agenda items are added, the Commission will use its best efforts to notify all interested parties of changes to the Agenda prior to the Meeting.

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## **AGENDA FOR 738<sup>th</sup> MEETING**

**10:00 a.m.**

February 17, 2026

1. Call to order and roll call
2. Approval of Commission Meeting Minutes
3. Report of Secretary-Treasurer, Guy C. Coviello
4. Report of Executive Director, Ferzan M. Ahmed, P.E.
5. Report of Chief Engineer/Deputy Executive Director, Chris Matta, P.E.
6. Report of Senior Manager – Toll Technology, Brian Kelley
7. Report of Chief Financial Officer, Lisa Mejac
8. Report of General Counsel, Jennifer Monty Rieker
9. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
10. Adjournment