



OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

NOTICE OF COMMISSION MEETING

on

MARCH 16, 2026

On the 17th day of February 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 Monday, March 16, 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 March 16, 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 Kokosing Construction Company, Inc. for Project No. 43-26-06 for the Total Amount of \$10,342,928.64 (Chief Engineer/Deputy Executive Director, Chris Matta);
2. Resolution Approving the Selection of The Shelly Company for Project No. 59-26-07 in the Total Amount of \$15,452,547.80 (Chief Engineer/Deputy Executive Director, Chris Matta);
3. Resolution Approving the Selection of AECOM Technical Services, Inc. to Develop a Long-Term Engineering Asset Management Plan in the Not to Exceed Amount of \$282,533.00 (Chief Engineer/Deputy Executive Director, Chris Matta);
4. Resolution Authorizing a Modification to the Contract with Hill International, Inc. to Continue to Perform Program Management Services for 2026-2027 Under Project No. 71-23-01 for an Aggregate Not-to-Exceed Amount of \$7,525,056.00 (Design and Planning Engineer, Daniel Rodriguez);

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OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

5. Resolution Authorizing a Modification to the Contract with Michael Baker International, Inc. to Perform Additional Phase I and Phase II Services Under Project No. 71-24-02 for an Aggregate Not-to-Exceed Amount of \$1,973,425.00 (Design and Planning Engineer, Daniel Rodriguez);
6. Resolution Approving the Selection of AECOM Technical Services, Inc. to Perform Phase IA Services for Project No. 71-25-08 in the Not-To-Exceed Amount of \$537,900.00 (Design and Planning Engineer, Daniel Rodriguez);
7. Resolution Approving the Selection of GFT Infrastructure, Inc. to Perform Phase I and Phase II Services for Project No. 71-25-09 in the Not-To-Exceed Amount of \$1,635,656.00 (Design and Planning Engineer, Daniel Rodriguez);
8. Resolution Approving the Selection of Arcadis U.S., Inc. to Perform Phase IA Services for Project No. 71-25-10 in the Not-To-Exceed Amount of \$176,340.00 (Design and Planning Engineer, Daniel Rodriguez);
9. 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);
10. Resolution Approving the Selection of Allen Chase Enterprises, Inc. for Applying Herbicide Under Bid Invitation No. 4498 in the Total Not-to-Exceed Amount of \$388,942.80 (Maintenance Engineer, Bryan Emery);
11. Resolution Authorizing the Purchase of Two Asphalt Recyclers from Southeastern Equipment Co., Inc. in the Total Amount of \$194,229.00 Under the Sourcewell Cooperative Purchasing Program (Maintenance Engineer, Bryan Emery);
12. Resolution Authorizing a Change Order to the Contract with Conduent State & Local Solutions, Inc. for an Aggregate Not-to-Exceed Amount of \$104,003,410.13 (Senior Manager – Toll Technology, Brian Kelley);
13. Resolution Authorizing a Modification to the Contract with Stantec Consulting Services, Inc. for Traffic and Revenue Forecasting and Planning Services for Total Not-to-Exceed Amount of \$975,500.00 (Chief Financial Officer, Lisa Mejac); and
14. Resolution Authorizing Temporary Staffing Solutions with Staffing Solutions Enterprises, Inc. for 2026 in the Not-to-Exceed Amount of \$800,000.00 (Director of Administration, Lisa Zamiska).

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

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

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

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

AGENDA FOR 739th MEETING

10:00 a.m.

March 16, 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 Director of Administration, Lisa Zamiska
9. Report of General Counsel, Jennifer Monty Rieker
10. Report of Ohio State Highway Patrol, Staff Lieutenant Richard Reeder
11. Adjournment