

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 1, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes - March 18, 2025**

- C. Communication:**
 - Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of Advisory Services for performance and forensic audits; best practices and compliance assessments; specialized security and investigation services; and employee and customer safety to include McKinsey & Company, Inc.**

2. **Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “c”:**
 - a. **License Agreement with SAP Public Services, Inc. to add an appendix to the SAP On-Premises software maintenance/support contract for the SMART project; at an estimated cost of \$12,000,000.00;**

 - b. **Amendment to our Agreement with Fund Escrow, LLC for ATM services at the Service Plazas, Central Administration and Turnpike Industrial Park buildings; exercising the option to renew the agreement, on a month-to-month basis until a new contract is in place, for up to a year (June 2, 2025 through June 1, 2026);**

 - c. **Settlement Agreement and Release with Steven Reichart; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers’ compensation settled amount.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #7097-S (Roy D. and Gail E. Fleming), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$14,294.50 representing fair market value and pro-rated taxes to Roy D. Fleming; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #7097-K (Peter and Magaly Morales), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,500.00 representing fair market value to Peter Morales; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement and other documents that may be required for closing; authorize payment of statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a temporary construction easement as approved by the Legal Department;**

 - c. **Settlement of Right-of-Way #1010-A (Main Street Milk, LLC, Anthony Klejka, a/k/a Anthony Klejka, Sr. & Steven Klejka d/b/a Klejka Dairy), a partial take parcel necessary for the Total**

F. NEW BUSINESS

Reconstruction project at MP 99.00 through MP 109.00, by authorizing payment of \$20,000.00 representing statutory damages, statutory delay damages and Section 710 fees to Main Street Milk, LLC; authorize the appropriate Commission officials to execute the full and final settlement and release agreement as approved by the Legal Department; and payment of settlement funds is contingent upon the receipt of an executed full and final settlement and release agreement as approved by the Legal Department.

4. Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":
 - a. Change Order #4 and Final Payment for Contract #T-087.16S001-3-02 for bridge painting and repairs between MP 87.16 and MP 90.14 with Allison Park Contractors, Inc. for an increase of \$64,908.79 for normal quantity adjustments, primer for exposed rebar, concrete coating, fence brackets, and base plates; for a final contract value of \$2,945,553.21 and final amount due to the contractor of \$137,221.68;
 - b. Change Order #5 for Contract #T-324.00T001-3-02 for Roadway and Bridge Reconstruction between MP 324.65 and MP 326.18 with Trumbull Corporation for an increase of \$1,577,451.82 for normal quantity adjustments, fiber optic repair, rock removal, topsoil, erosion control, excavation, backfill, pipe, drainage, seeding and soil supplements, mulching, emergency pull-off, pavement markings, pile work, cement stabilization, rock lining, pothole patching, MPT, lighting, sinkhole remediation, truck sensor support, mill and overlay, asphalt anti strip additive, lane shift revisions, rebar issues, barrier, soundwall staining, concrete washouts, asphalt removal, sewer encasement and steel cost price adjustments; for a revised not-to-exceed amount of \$125,161,418.07.

5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "h":
 - a. Dell PowerScale H700 servers for the Turnpike Industrial Park (TIP) and Western Regional Office (WRO) buildings; utilizing the Commonwealth's contract with Contour Data Solutions, LLC; at a cost of \$1,228,955.76;
 - b. Digital Delivery Development and Support program; utilizing the Commonwealth's contract with Microdesk LLC d/b/a Symetri; at a cost of \$2,604,328.88;
 - c. DocuSign eSignature Platform and Contract License Management (CLM) support, exercising the option to renew the agreement for an additional year (May 12, 2025 through May 11, 2026) with Carahsoft Technology Corp.; at a cost of \$140,382.64;
 - d. Varonis SaaS platform upgrade, to include the CoPilot Security license, exercising the option to renew the agreement for an additional three (3) years (April 15, 2025 through April 14, 2028) with ePlus Technology, Inc.; at a cost of \$798,083.00;

F. NEW BUSINESS

- e. **Six (6) Bobcat skid steer loaders; utilizing the Commonwealth's contract with Doosan Bobcat North America, Inc. d/b/a Bobcat Company; at a cost of \$379,464.54;**
 - f. **F5 Load balancer hardware with ePlus Technology, Inc., for replacement of the F5 hardware for On-Prem Datacenter and web application firewall; at a cost of \$959,525.63;**
 - g. **SAP Cloud Component software licenses and support to cover SAP requirements for the SMART project for three (3) years (May 2025 through May 2028); utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at an estimated cost of \$4,000,000.00;**
 - h. **Red Hat Professional Licensing with CDW Government, LLC, to provide future Red Hat Enterprise Linux (RHEL) operating system purchases; at a cost of \$150,000.00.**
- 6. Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-302.00T001-3-04 for replacement of Bridge No. EB-707 at MP 304.44, to the lowest responsive and responsible bidder, Deblin, Inc.; at a not-to-exceed amount of \$9,835,748.13 and a contingency of \$600,000.00;**
 - b. **Contract #EN-00115-03-28 for demolition of Toll Plazas between MP 333.00 and MP 352.00 and MP A-19.00, to the lowest responsive and responsible bidder, PKF-Mark III, Inc.; at a not-to-exceed amount of \$24,827,675.00 and a contingency of \$1,200,000.00.**
- 7. Approve the negotiation and execution of Supplemental Agreement #4 for Contract #4400001065 with CDR Maguire, Inc. (formerly Maguire Group) for replacement of the Beaver River Bridge No. WB-211 at MP T13.21 to complete previously approved Post Design Services tasks and the addition of geotechnical consultation services; for an additional \$1,000,000.00, for a revised not-to-exceed amount of \$22,000,000.00.**
- 8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP #6100012573, Third Party Administration (TPA) services for Self-Insured Auto and General Liability Claims:**
- **Davies Claims North America, Inc.-AWARDED**