

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 15, 2025**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes – April 1, 2025**
  
- C. Communication:**
  - Memo received from the Chief Counsel**
  - Memo received from the Asst. CFO-Financial Administration**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the Media Services pool of qualified firms to provide photography, graphic design and production, animation, video production, motion design, creative and tracking services, production services AV equipment, production services studio and staging, production services talent services, and media training, to include JPL Productions, Triscari Video Web Marketing, Apollo Communications, and FX Digital Media; and authorize the Chief Strategy and Communications Officer to assign the work order requests as funded in the approved Operating Budget.**
  
2. **Approve the negotiation and execution of an Amendment to our agreement with Fugro USA Land, Inc. for automated pavement data collection, video logging, inventory and analysis of pavement distress; exercising the option to renew the agreement for an additional two years (August 9, 2025 through August 8, 2027); at a revised not-to-exceed cost of \$2,000,000.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
  - a. **Acquisition of Right-of-Way #7097-R (Chelsea M. and Sean Schueller), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,515.00 representing fair market value and pro-rated taxes to Chelsea Schueller; authorize the appropriate Commission officials to execute the Agreement of Sale 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 deed as prepared by the Legal Department;**
  
  - b. **Acquisition of Right-of-Way #9073-F (Daniel Arena, Jr.), a total take parcel necessary for the Scranton Beltway project by authorizing payment of \$241,048.12 representing fair market value, pro-rated taxes, recording fees and housing supplement to Diversified Settlement Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
  
  - c. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #6179-A (Salamone/Dimino Equity Partners, L.P.), a partial take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$513,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - d. **Acquisition of Right-of-Way #6350 and Right-of-Way 6351 (James D. Danella, t/a Danella Properties, & Baldev Gurm), a total take parcel necessary for the Lafayette Street Slip Ramp**

F. NEW BUSINESS

Connector project at MP 331.60 by authorizing payment of \$1,352,163.04 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional 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.

4. Approve the Change Orders and Final Payment for the items listed in memos "a" through "c":
  - a. Change Order #4 for Contract #M-052.50X002-3-16 for construction of the Mon/Fayette Expressway SR 0043, Section 53A2 between MP M-54.27 and MP M-57.53 with Trumbull Corporation, for a modification to the basin work milestone;
  - b. Change Order #1 and Final Payment for Contract #A-128.00R001-3-02 for asphalt resurfacing between MP A-128.03 and MP A-129.54 with H&K Group, Inc. for a decrease of \$52,479.08 for normal quantity adjustments, for a final contract value of \$1,342,050.67 and final amount due to the contractor of \$75,790.21;
  - c. Change Order #1 for Contract #T-298.00T001-3-04 for replacement of Bridge No. EB-701 (S-35808) at MP 301.03 with Road-Con, Inc. for an increase of \$294,574.50 for basin work at the Valley Forge Service Plaza; for a revised not-to-exceed amount of \$9,745,497.15.
  
5. Approve the Change Orders and the Award of a Bid for the items listed in memos "a" through "c":
  - a. Post sleeve contract with Main Street Industries, Inc.; exercising the option to renew the agreement for an additional year (May 2025-April 2026); at a cost of \$250,000.00;
  - b. Open-end drilling contract (East 28), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
  - c. Open-end drilling contract (West 27) with TRC Engineers, Inc.; exercising the option to renew the agreement through September 2, 2027; at a cost of \$250,000.00.