

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 15, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-July 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 the establishment of a pool of qualified firms from which sponsors will be selected to provide Programmatic Mitigation Services for unavoidable impacts to natural and environmental resources caused by construction activities for a period of five (5) years, with one (1) 5-year renewal option; add qualified sponsors to the pool as sponsors become available; authorize the Chief Engineer or the Chief Engineer's designee to direct the solicitation of competitive bids from the pool for mitigation required; and authorize the Chief Engineer to execute the necessary agreements as approved by the Legal Department.**
- 2. Approve the negotiation and execution of Agreements for the items listed in memos "a" through "d":**
 - a. Settlement Agreement and Release with Roger Brown; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount;**
 - b. Settlement Agreement and Release with Melanie Ciriello; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount;**
 - c. License Agreement with New Cingular Wireless PCS, LLC (Cingular) to permit Cingular to place its equipment on the Commission's Irwin Interchange Tower, at a monthly fee of \$3,000.00, with a 3% annual escalator clause, for ten (10) years with three (3) five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;**
 - d. Settlement Agreement and Release with Gannett Fleming, Inc.; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize acceptance of the settled amount.**
- 3. Approve the Acquisition of Right-of-Way #7097-G (Amandeep K. Gill-Thind and Sukhvir S. Thind), a partial take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$1,000.00 representing fair market value to Amandeep K. Gill-Thind and Sukhvir S. Thind; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents as may be required for closing; authorize the 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 Temporary Construction Easement as drafted by the Legal Department.**
- 4. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "e":**
 - a. Carmen Docker software subscription (through December 31, 2032) to provide ALPR services for the UBOS system with Adaptive Recognition America Corp.; at a cost of \$1,625,000.00;**

F. NEW BUSINESS

- b. Compu-Spread parts, exercising the option to renew the agreement for an additional year (August 1, 2025 - July 31, 2026) with Modern Handling Equipment Co./Modern Group Ltd.; at a cost of \$145,000.00;
- c. Sodium Chloride, exercising the option to renew the agreements for an additional year (August 1, 2025 - July 31, 2026); and approval for staff movement of funds between contracts as needed during the contract term:
- | | |
|--|---------------------|
| Cargill, Inc. | \$ 1,000,000.00 |
| Riverside Construction Materials, Inc. | 0.00 |
| Compass Minerals America, Inc. | NO RENEWAL |
| Eastern Salt Co., LLC | 1,000,000.00 |
| American Rock Salt Co., Inc. | 10,000,000.00 |
| Morton Salt, Inc. | <u>3,500,000.00</u> |
| TOTAL APPROVAL | \$15,500,000.00 |
- d. CCTV camera installations on the ORT gantries at the Central and West ORT locations, utilizing the Commonwealth's contract with Signal Service, Inc.; at a cost of \$111,267.00;
- e. Access gate switch replacements, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$954,790.20.