

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 2, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-June 18, 2024**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to Policies for the items listed in memos “a” and “b”:**
 - a. **Revisions to Policy 8.01, Acceptable Use of Commission Technology Resources, to clarify policy violations, update definitions, change lead time for submitting a request for contractor technology resource access and update the documentation;**
 - b. **Revisions to Policy 8.07, Mobile Device Policy, reflect a change in approach from managing mobile devices to managing the applications and data on those devices, change approvals for employee BYOD stipend requests, and update definitions of Commission Technology Resources and its component parts, and ban the use of handheld devices while driving.**

2. **Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**
 - a. **Change Order #2 and Final Payment for Contract #T-075.39R001-3-02 for concrete repairs at the New Stanton Interchange with C.H. & D. Enterprises, Inc., for an increase of \$28,847.22 for normal quantity adjustments, drainage, excavation, subbase, rock lining, conduit placement, pavement markings and median barrier, for a final contract value of \$4,006,701.07 and final amount due to the contractor of \$283,741.43;**
 - b. **Change Order #7 for construction of the Mon/Fayette Expressway, Section 53A1, MP M51.52 to MP M55.35 with Trumbull Corporation for an increase of \$210,373.02 for pipe investigation and plugging, additional signage, phase 3 traffic control accommodations and traffic controls in Dravosburg (intersection of Richland Ave and Fifth St), and additional milestone time was added for the completion of the toll facility; for a revised not-to-exceed amount of \$216,957,381.66.**

3. **Approve the Acquisition of Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of- Way #7179-A (Estate of Helen Janas Koss), a total take parcel necessary for the Delaware River Bridge reconstruction project by authorizing payment of \$489,842.38 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - b. **Adopt the proposed Resolution for the condemnation or acquisition of Right-of-Way #6168-B (unknown owner), a total take parcel necessary for the construction of the Lafayette Street Interchange by authorizing payment of \$10,000.00 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;**

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- c. **Substitute Right-of-Way Easement over Right-of-Way #14S206 (Cristy A. Leshen; Jeffrey Wasielewski), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, to Duquesne Light Company and Pennsylvania American Water Company for their existing facilities that must be relocated due to the project; and authorize the appropriate Commission officials to execute the necessary documents as drafted and approved by the Legal Department;**
 - d. **Acquisition of Right-of-Way #15014-RC (Cody Ryan Hettler), a total take parcel necessary for the reconstruction of the Irwin Interchange by authorizing payment of \$134,234.43 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - e. **Acquisition of Right-of-Way #6342 (Samuel and Kathleen M. Monastero), a partial take parcel necessary for the Lafayette Street connector project by authorizing payment of \$27,804.00 representing payment of rent supplement to Bibiano Avila Santos; authorize the appropriate Commission officials to execute the documents that may be required for closing; and authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
4. **Approve the proposed 2025 annual toll increase of 5% across the entire Turnpike System effective January 5, 2025; E-ZPass and Toll-By-Plate (TBP) rates for passenger and commercial vehicles will round up to the nearest penny.**
5. **Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "f":**
 - a. **Co-terming of Palo Alto SASS software products (XSOAR, Cortex XDR, and Virtual Firewalls) for the period June 27, 2024 – January 27, 2028 with ePlus Technology, Inc.; at a cost of \$976,156.00;**
 - b. **Claroty Sensors with Insight Public Sectors, Inc., for additional sensors to replace existing sensors, and for additional coverage for three years (July 10, 2024 – June 20, 2027); at a cost of \$1,567,331.00;**
 - c. **BeOn Safety Communication System software upgrade, licensing and installation, utilizing the Commonwealth's contract with L3Harris Technologies, Inc.; at a cost of \$257,401.00;**

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- d. Stormwater Control Measure maintenance for two years (July 2024 – June 2026), to the lowest responsive and responsible bidder, Mid-Atlantic Property Maintenance; at a cost of \$1,900,000.00;
 - e. DC battery replacements, utilizing the Commonwealth’s contract with Industry Battery & Services, Inc.; at a cost of \$628,309.00;
 - f. Team Cymru software for one year (July 2024 – May 2025), utilizing the Commonwealth’s contract with Insight Public Sector, Inc.; at a cost of \$308,940.00.
6. Approve the Award of Contract #T-057.00T001-3-08 for the elimination of Bridge WB-504 at MP 61.68, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$1,077,777.00 and a contingency of \$70,000.00.
7. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos “a” through “d”:
- a. T252, construction management services for roadway and bridge reconstruction from MP 57.00 to MP 67.00:
 - Mackin Engineering Co.-AWARDED
 - Greenman-Pedersen, Inc.
 - Erdman, Anthony Associates, Inc.
 - b. T254, design services for the replacement of Bridge EB-108 at MP 232.61:
 - Larson Design Group, Inc.-AWARDED
 - Greenman-Pedersen, Inc.
 - Century Engineering, LLC
 - c. RFP #12013, towing and road service provider for coverage from MP 226.40 to MP 266.40:
 - H&S Towing Service, Inc.-AWARDED
 - d. RFP #12014, towing and road service provider for coverage from MP 83.70 to MP 127.20.
 - JE Herring Motor Company-AWARDED