

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 17, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-June 3, 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 Award of a Bid, Change Orders and the Issuance of Purchase Orders for items listed in memos “a” through “g”:

- a. Tomorrow.io Weather Monitoring Service annual subscription through June 14, 2026 with Carahsoft Technology Corp.; at a cost of \$94,701.00;

- b. Diesel Motor Fuel and Heating/Emergency Generator Fuel (July 1, 2025 through June 30, 2026), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Guttman Energy	\$ 70,000.00
Mansfield Oil Company	\$ 140,000.00
Glassmere Fuel Service	\$ 230,000.00
Ports Petroleum	\$ 180,000.00
Petroleum Traders	\$1,010,000.00
Riggins	\$ 200,000.00
Stuck Enterprises	\$ 790,000.00
Mirabito Holdings	\$1,780,000.00
CONTINGENCY (20%)	<u>\$ 880,000.00</u>
TOTAL AWARD	\$5,280,000.00

- c. Water quality structure contract for inspection, cleaning and maintenance services, exercising the option to renew the agreement for two (2) additional years (September 1, 2025 through August 31, 2027) with Your Quality Solutions, Inc.; at a cost of \$700,000.00;

- d. Flaked calcium chloride and liquid calcium chloride, exercising the option to renew the agreements for an additional year (July 1, 2025 through June 30, 2026) with SAL Chemical Co., Inc. and Calcium Chloride Sales/DA-Lee Group, Inc.; at a cost of \$90,000.00;

- e. Fuel storage tank cleaning, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Brad’s Fuel Filtering, Inc.; at a cost of \$125,000.00;

- f. Four (4) 2025 Ford Mach-E SUVs, utilizing the Commonwealth’s contract with Ciocca Ford of Red Lion/Ciocca RLFD, Inc.; at a cost of \$184,080.00;

- g. Environmental Systems Research Institute Advantage Program, exercising the option to renew the agreement for an additional year (June 19, 2025 through June 18, 2026) with Environmental Systems Research Institute; at a cost of \$113,900.00.

2. Approve the negotiation and execution of Agreements for the items listed in memos “a” through “c”:

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- a. **Interagency Agreement with Pennsylvania Department of Transportation (PennDOT) to memorialize the Commission's responsibilities to conduct the inspections of the tunnels on the Turnpike system and provide the requisite inspection information to PennDOT as required by FHWA's published National Tunnel Inspection Standards; and authorize the appropriate Commission officials to execute the agreement;**
 - b. **Temporary Easement Agreement with Burgettstown Road Associates, LLC (Burgettstown) for the Commission to give Burgettstown permission to enter the PTC limited access right-of-way for excavating and grading to enhance visibility of its proposed facility located adjacent to the Findlay Connector on the Southern Beltway between MP 4.15 and MP 4.35 (Westbound); and for Burgettstown to reimburse the Commission for related PTC maintenance and protection of traffic and construction inspection costs;**
 - c. **Reimbursement Agreement with Peoples Natural Gas Company (PNG) for the Commission to reimburse PNG to perform the required engineering and facility relocation work necessary for the construction of the Mon/Fayette Expressway, Section 53-B1A project; at a revised not-to-exceed cost of \$1,548,242.89 (25% contingency included).**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "f":**
- a. **Acquisition of Right-of-Way #6052-A (The Estate of Jean Clarice Bowman), a total take parcel necessary for the Total Reconstruction project at MP 316.00 to MP 319.00 by authorizing payment of \$5,908,751.75 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 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #7244-A (Jonathan Oels and Aleshia Swift), a total take parcel necessary for the Total Reconstruction project at MP A44.00 to MP A48.00 by authorizing payment of \$501,561.13 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 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;**
 - c. **Acquisition of Right-of-Way #7097-J (Bishan Huang), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,500.00 representing fair market value to**

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- Bishan Huang; authorize the Commission officials to execute the temporary construction easement 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 Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of a temporary construction easement as prepared by the Legal Department;**
- d. Approve payment for Right-of-Way #7097-L (William V. Morton and Karen E. Morton), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$799.95 representing Section 710 statutory damages for reimbursement of attorney's fees to William V. Morton;**
 - e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6168-B (James Romano, his heirs and successors in interest), a total take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$500.00 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;**
 - f. Acquisition of Right-of-Way #7110-C (Christopher McMillan and Keisha McMillan), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$7,000.00 representing fair market value to Christopher McMillan and Keisha McMillan; authorize the Commission officials to execute the temporary construction easement 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 Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a temporary construction easement as prepared by the Legal Department.**
- 4. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos "a through "c":**
- a. T00282, Traffic and Revenue Services Systemwide; the highly recommended firm:**
 - Staff Briefing**
 - Deliberation**
 - b. T00283, Open-End Construction Management and Technical Services; the highly recommended firm:**
 - Staff Briefing**
 - Deliberation**
 - c. T00284, Open-End Environmental - MS4/Stormwater; the highly recommended firm:**
 - Staff Briefing**
 - Deliberation**