

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 18, 2025

11:00 A.M.

AGENDA

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

- B. Minutes - March 4, 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 pool of Bond Counsel for the items listed in memos “a” and “b”:**
 - a. **Amend the pool of qualified bond counsel services to include Dinsmore & Shohl LLP;**
 - b. **Amend the pool of qualified bond counsel services to include Stevens & Lee.**

2. **Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “d”:**
 - a. **Supplemental Reimbursement Agreement with East Penn Railroad to perform flagging and protective services during the repairs of structure DB-252 at MP H-042.35, for an increase of \$300,000.00 due to unexpected additional work not anticipated during the design; at a revised not-to-exceed cost of \$675,000.00;**
 - b. **Reimbursement Agreement with Berwyn Fire Company (Berwyn) for the Commission to reimburse Berwyn for new equipment capable of providing emergency services during the long-term road closure for the Total Reconstruction and Widening project from MP 320.00 to MP 324.00; at a revised not-to-exceed cost of \$500,000.00;**
 - c. **Agreement with ET CC Holdings, LLC, for the Commission to utilize an existing pipeline easement for the construction of the new Harrison City Maintenance facility; and authorize the appropriate Commission officials to execute it;**
 - d. **Amendment to our Interagency Agreement with Montgomery County for the reimbursement of costs for the replacement of overhead Turnpike Bridge #DB-116 at MP 331.80 (Ridge Pike), to revise the payment structure from a single lump sum to multiple payments distributed over several fiscal years; at an estimated cost of \$33,400,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #8287-B (Franklin E. Kauffman, Jr. and Carol A. Kauffman), a partial take parcel necessary for the Total Reconstruction, East Texas Road Bridge Replacement project between MP A53.00 and MP A57.00 by authorizing payment of \$3,600.00 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;**
 - b. **Acquisition of Right-of-Way #8292 (Nicole R. Sicher), a partial take parcel necessary for the Total Reconstruction, East Texas Road Bridge Replacement project between MP A53.00 and MP A57.00 by authorizing payment of \$2,224.00 representing fair market value and pro-rated taxes to Nicole R. Sicher; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as may be required for closing; authorize payment of**

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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 approved by the Legal Department;

- c. **Substitute Right-of-Way Easement over Right-of-Way #14S031 (Leonard E. Robinson, Jr., estate of David G. Robinson and Philip L. Robinson, previous owner), a total take parcel necessary for the Mon/Fayette Expressway, Rt. 51 to I-376 project, to Duquesne Light Company, Pennsylvania American Water Company and Peoples Natural Gas Company for their existing facilities that must be relocated due to the project; and grant an access easement over a portion of the property for the benefit of the utilities and drainage structures for relocated Camp Hollow Road; 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 #6058-Q2 (Claire B. D’Andrea), a partial take parcel necessary for the construction of the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$5,650.00 representing fair market value to Clair B. D’Andrea; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement 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 owner is contingent upon the delivery of a Temporary Construction Easement as approved by the Legal Department;**
 - e. **Acquisition of Right-of-Way #6058-K1 (The Estate of Frances R. Melchiorre aka Frances Rose Melchiorre), a partial take parcel necessary for the construction of the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$7,400.00 representing fair market value to The Estate of Frances R. Melchiorre; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement 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 owner is contingent upon the delivery of a Temporary Construction Easement 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-180.00R002-3-02 for asphalt resurfacing between MP 179.91 and MP 184.24 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$3,050.00 for normal quantity adjustments for structure mounted guide rail, for a final contract value of \$30,984,262.61 and final amount due to the contractor of \$649,085.25;**
 - b. **Change Order #9 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$722,179.12 for**

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normal quantity adjustments, excavation, drainage, Type A rock placement, superpave, permeable base course, subbase, stone matrix asphalt mixture, seeding and soil supplements, mulching, rock entrance, stream diversion, fill material, access gate, transition paving, liquidated damages, actual field measurements/adjustments for waste material and electrical work; for a revised not-to-exceed amount of \$212,363,705.04.

5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "m":

a. Tire contracts for one year (March 12, 2025 – February 28, 2026), utilizing the Commonwealth's contracts:

Good Tire Service	\$ 80,000.00
Service Tire Truck Center, Inc.	\$ 20,000.00
CONTINGENCY	<u>\$ 10,000.00</u>
TOTAL AMOUNT	\$110,000.00

b. Proponisi integrated software, utilizing the Commonwealth's contract with Carahsoft Technology Corporation; at a cost of \$212,036.00;

c. Forcepoint DLP suite license and technical support, exercising the option to renew the agreement for an additional year (March 28, 2025 – March 27, 2026) with Carahsoft Technology Corporation.; at a cost of \$81,371.95;

d. Amazon Web Services and Cloudhesive Professional Services, exercising the option to renew the agreement for an additional year (April 1, 2025 – April 1, 2026) with Carahsoft Technology Corporation; at a cost of \$207,043.92;

e. Prisma access for PTC remote access, exercising the option to renew the agreement for an additional year (March 21, 2025 – March 21, 2026), utilizing the Federal GSA contract with ePlus Technology Inc.; at a cost of \$285,626.28;

f. Mack Truck Technical training for mechanics (four different sessions beginning June 2025 and completing in August 2025) with Mack Truck Inc./Volvo Group North America LLC; at a cost of \$120,000.00;

g. Dell PowerEdge server refresh for TIP and IT security, utilizing the Commonwealth's contract with Contour Data Solutions, LLC; at a cost of \$1,631,279.27;

h. TOC Video Wall maintenance agreement (June 2025 through May 2027), utilizing the Commonwealth's contract with Conference Technologies, Inc.; at a cost of \$112,718.00;

i. Five (5) MASH trailer mounted attenuators and two (2) truck mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a cost of \$251,953.66;

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- j. One (1) Elgin broom bear sweeper, utilizing the Commonwealth’s contract with A&H Equipment Co.; at a cost of \$362,191.00;**
 - k. Eight hundred (800) Emergency lights for First Responders, utilizing the Commonwealth’s contract with 10-8 Emergency Vehicle Service LLC; at a cost of \$95,075.30;**
 - l. Two (2) Ventrac tractor mowers, utilizing the Commonwealth’s contract with Marshall Machinery, Inc.; at a cost of \$90,142.10;**
 - m. Dell PowerEdge servers for the Supervisory Control and Data Acquisition lab, utilizing the Commonwealth’s contract with Contour Data Solutions, LLC; at a cost of \$106,946.76.**
- 6. Approve the Award of Contracts for the items listed in memos “a” and “b”:**
- a. Contract #EN-00115-03-24 for demolition of Toll Plazas between MP A-31.00 and MP A-74.00, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$13,217,328.62 and a contingency of \$650,000.00;**
 - b. Contract #EN-00315-03-02 for installation of Intelligent Transportation Systems between MP 56.80 and MP 341.45 and between MP A-54.60 and MP A-77.20, to the lowest responsive and responsible bidder, Bruce-Merrilees Electric Company; at a not-to-exceed amount of \$5,174,471.02 and a contingency of \$300,000.00.**
- 7. Approve amending the MVR 2025 for the appointment of underwriters and swap counsel relating to the issuance of the Pennsylvania Turnpike Commission's Registration Fee Revenue Refunding Bonds, in one or more series or sub-series, in an aggregate principal amount not-to-exceed \$250,000,000 (based on par amount), approved by resolution of the Pennsylvania Turnpike Commission dated September 17, 2024.**