

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

May 20, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-May 6, 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 payment of the E-ZPass Interagency Group's invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), for the period June 2024 through March 2025, in the amount of \$7,817.86.**
- 2. Approve the negotiation and execution of Amendments and an Agreement for the items listed in memos "a" through "d":**
 - a. Amendment to our Agreement with RSM US, LLP for the Web Hosting and Maintenance Services contract to exercise the option to renew the agreement for an additional five (5) years (September 15, 2025 through September 14, 2030); at a not-to-exceed amount of \$13,756,664.50;**
 - b. Amendment to our Agreement with Blink Charging, Co., f/k/a CCGI/PAT, LLC to continue the operation and maintenance of its existing charging stations at five (5) service plazas until the new vendor charging stations are installed for an additional year (August 21, 2025 through August 20, 2026); at no additional cost;**
 - c. Reimbursement Agreement with the Pennsylvania American Water Company (PAWC) for the Mon/Fayette Expressway, Section 53-A2 for the relocation of an existing PAWC water line; at an estimated cost of \$195,468.75 (25% contingency included);**
 - d. Settlement Agreement and Release (Agreement) with Helen Hopper Individually and as Administratrix of the Estate of Charles Edward Hopper; and authorize the appropriate Commission officials to execute the Agreement.**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "c":**
 - a. Acquisition of Right-of-Way #15016-D (the Westmoreland County Housing Authority), a partial take parcel necessary for the reconstruction of the new Harrison City Maintenance Facility by authorizing payment of \$10,400.00 representing fair market value to The Westmoreland County Housing Authority; also authorize payment of \$81.25 representing recording fees to the Westmoreland County Recorder of Deeds; 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. Acquisition of Right-of-Way #7097-V (Jaime L. Quinlan & Joseph E. Quinlan), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$32,280.50 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; authorize the appropriate Commission officials to execute the**

F. NEW BUSINESS

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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #7088-B1 (Fol Pen 2, LLC), a partial take parcel necessary for the I-95 interchange project by authorizing payment of \$173,023.00 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as 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.**
- 4. Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**
- a. Change Order #3 and Final Payment for Contract #T-197.48S003-3-02 for traffic management system for Blue Mountain and Kittatinny Tunnels between MP 196.57 and MP 200.70 with Thoroughbred Construction Group, LLC for an increase of \$54,581.98 for normal quantity adjustments, lane control signs, additional repeater, lane gate spare parts, terminal section, post anchor and Type B signs; for a final contract value of \$15,419,053.77 and final amount due to the contractor of \$607,673.95;**
 - b. Change Order #11 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction between MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$3,205,946.00 for normal quantity adjustments, geotextile, crane mobilization, stormwater pipe changes, seeding, repairs associated with roadway undermining and a negotiated agreement for additional costs for excavation pertaining to unsuitable material; for a final contract value of \$216,359,533.20.**
- 5. Approve the Change Orders and the Issuance of Purchase Orders for items listed in memos “a” through “f”:**
- a. Infotech membership, exercising the option to renew the agreement for an additional year (June 21, 2025 through June 20, 2026) with Info-Tech Research Group, Inc.; at a cost of \$69,569.00;**
 - b. Four (4) 2025 Ford F150 XL Hybrids and two (2) 2025 Ford F150 XL Hybrids with Add Ons, utilizing the Commonwealth’s contract with Ciocca Ford of Red Lion/Ciocca RLFD, Inc.; at a cost of \$314,592.00;**
 - c. Ten (10) 2025 Chevrolet Silverado 1500 trucks, utilizing the Commonwealth’s contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of \$471,480.00;**

F. NEW BUSINESS

- d. **Four (4) 2025 Jeep Grand Cherokees, utilizing the Commonwealth's contract with Ciocca CDJR of Hanover/Ciocca HNCDJR, Inc.; at a cost of \$168,488.00;**
 - e. **Two (2) Freightliner Post Pounder trucks, utilizing the Commonwealth's contract with Freightliner Western Star of Harrisburg/Transteck, Inc.; at a cost of \$587,706.00;**
 - f. **Enterprise Data Management tools (Informatica Data Management Cloud and Professional Services), exercising the option to renew the agreement from May 31, 2025 through June 27, 2027 with Carahsoft Technology Corp.; at a cost of \$1,161,413.11.**
- 6. Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #EN-00115-03-23 for demolition of toll plazas between MP 298.33 and MP 326.62, to the lowest responsive and responsible bidder, Richard E. Pierson Construction Co., Inc.; at a not-to-exceed amount of \$11,239,149.61 and a contingency of \$560,000.00;**
 - b. **Contract #T-065.80S001-3-02 for bridge painting and rehabilitation between MP 65.80 and MP 66.94 to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$1,980,690.05 and a contingency of \$99,000.00.**
- 7. Approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for RFP #6100013783, ATM Services at Pennsylvania Turnpike Service Plazas, and PTC CAB and TIP buildings:**
- **Pro ATM, LLC-AWARDED**
 - **ATM Bancorp, Inc.**
 - **Correlate, LLC**