

MINUTES OF THE COMMISSION MEETING HELD APRIL 1, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, April 1, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; and Douglas B. Farnham, Commissioner. Available via Teams were Pasquale T. Deon, Sr., Vice Chair; Dr. Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; John DelRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Stacia Ritter, Asst. Chief Operating Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams Daniel Russell, Unified Technology Solutions Architect (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst Chief Financial Officer (in person); Steve Marroni, Communications Specialist (in person); Gina Murray, Manager of Professional Services Procurement; Jeffrey Naugle, Manager of Treasury Operations/Assistant Secretary Treasurer (in person); Laura Arneson, Manager of Insurance and Risk Services (in person); Robert Crippen, Claims Manager (in person); Kelly Decker, Assistant Chief Counsel (in person); Johnathan Harmon, Consultant (in person); Tom Macchione, Director of Traffic Engineering and Operations (in person); Kelly Horvath, Executive Administrative Secretary; Stephanie Newbury, Senior Procurement Specialist; Holly Herdman, Debt & Derivatives Manager; Michael Joseph, Procurement Specialist; Brian Kimmett, RTK (in person); Brian L. Watkins, Markosky; Camille Evans, Endow Law; Dave Snively, CDR Maguire; Roger Eaton, HDR; Hannah Kolmansberger, Navarro & Wright; Jeffrey Davis, TranSystems; Lawrence J. Richardson, Huntington; J.T. Lincoln, Dewberry; Luz Santana, Susquehanna Civil; Michele Donaghy, T.Y. Lin; Rachel Perrego, TranSystems; and Ed Reese, GPD;



Chair Carroll led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Asst. Secretary Treasurer, Lauren Dennis, called the roll and declared a quorum available.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a termination, new hires, performance incentive awards and vacancies.

The Commissioners also engaged in informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Dennis: While Pennsylvania Turnpike Commission Meetings are held in person, the Commission will continue to post information on its website for those who wish to attend the meeting virtually. Today’s meeting is being recorded and the Commission will post the recording on its website.

Copies of today’s agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website. The public is welcome to address the Commission regarding items listed on the agenda or other items not listed on the agenda that are within the Commission’s authority or control. In order to conduct an orderly and effective meeting, all persons wishing to address the Commission should have requested time to speak at least 48 hours in advance of this meeting.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 18, 2025, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



PERSONNEL

Motion-That the Commission approves personnel as submitted-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



AMENDMENT TO THE ADVISORY SERVICES POOL

Motion-That the Commission Approve amending the pool of Advisory Services for performance and forensic audits; best practices and compliance assessments; specialized security and investigation services; and employee and customer safety to include McKinsey & Company, Inc.-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



AMENDMENT AND AGREEMENTS

Motion-That the Commission Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “c”:

- a. License Agreement with SAP Public Services, Inc. to add an appendix to the SAP On-Premises software maintenance/support contract for the SMART project; at an estimated cost of \$12,000,000.00;
- b. Amendment to our Agreement with Fund Escrow, LLC for ATM services at the Service Plazas, Central Administration and Turnpike Industrial Park buildings; exercising the option to renew the agreement, on a month-to-month basis until a new contract is in place, for up to a year (June 2, 2025 through June 1, 2026);
- c. Settlement Agreement and Release with Steven Reichart; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers’ compensation settled amount.

-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



RIGHT-OF-WAY ITEMS

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” through “c”:

- a. Acquisition of Right-of-Way #7097-S (Roy D. and Gail E. Fleming), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$14,294.50 representing fair market value and pro-rated taxes to Roy D. Fleming; 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;
- b. Acquisition of Right-of-Way #7097-K (Peter and Magaly Morales), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,500.00 representing fair market value to Peter Morales; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement and other documents that may be required for closing; authorize 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 temporary construction easement as approved by the Legal Department;
- c. Settlement of Right-of-Way #1010-A (Main Street Milk, LLC, Anthony Klejka, a/k/a Anthony Klejka, Sr. & Steven Klejka d/b/a Klejka Dairy), a partial take parcel necessary for the Total

Reconstruction project at MP 99.00 through MP 109.00, by authorizing payment of \$20,000.00 representing statutory damages, statutory delay damages and Section 710 fees to Main Street Milk, LLC; authorize the appropriate Commission officials to execute the full and final settlement and release agreement as approved by the Legal Department; and payment of settlement funds is contingent upon the receipt of an executed full and final settlement and release agreement as approved by the Legal Department.

-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



CHANGE ORDERS & FINAL PAYMENT

Motion-That the Commission 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-087.16S001-3-02 for bridge painting and repairs between MP 87.16 and MP 90.14 with Allison Park Contractors, Inc. for an increase of \$64,908.79 for normal quantity adjustments, primer for exposed rebar, concrete coating, fence brackets, and base plates; for a final contract value of \$2,945,553.21 and final amount due to the contractor of \$137,221.68;
- b. Change Order #5 for Contract #T-324.00T001-3-02 for Roadway and Bridge Reconstruction between MP 324.65 and MP 326.18 with Trumbull Corporation for an increase of \$1,577,451.82 for normal quantity adjustments, fiber optic repair, rock removal, topsoil, erosion control, excavation, backfill, pipe, drainage, seeding and soil supplements, mulching, emergency pull-off, pavement markings, pile work, cement stabilization, rock lining, pothole patching, MPT, lighting, sinkhole remediation, truck sensor support, mill and overlay, asphalt anti strip additive, lane shift revisions, rebar issues, barrier, soundwall staining, concrete washouts, asphalt removal, sewer encasement and steel cost price adjustments; for a revised not-to-exceed amount of \$125,161,418.07.

-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “h”:

- a. Dell PowerScale H700 servers for the Turnpike Industrial Park (TIP) and Western Regional Office (WRO) buildings; utilizing the Commonwealth’s contract with Contour Data Solutions, LLC; at a cost of \$1,228,955.76;
- b. Digital Delivery Development and Support program; utilizing the Commonwealth’s contract with Microdesk LLC d/b/a Symetri; at a cost of \$2,604,328.88;

- c. DocuSign eSignature Platform and Contract License Management (CLM) support, exercising the option to renew the agreement for an additional year (May 12, 2025 through May 11, 2026) with Carahsoft Technology Corp.; at a cost of \$140,382.64;
- d. Varonis SaaS platform upgrade, to include the CoPilot Security license, exercising the option to renew the agreement for an additional three (3) years (April 15, 2025 through April 14, 2028) with ePlus Technology, Inc.; at a cost of \$798,083.00;
- e. Six (6) Bobcat skid steer loaders; utilizing the Commonwealth’s contract with Doosan Bobcat North America, Inc. d/b/a Bobcat Company; at a cost of \$379,464.54;
- f. F5 Load balancer hardware with ePlus Technology, Inc., for replacement of the F5 hardware for On-Prem Datacenter and web application firewall; at a cost of \$959,525.63;
- g. SAP Cloud Component software licenses and support to cover SAP requirements for the SMART project for three (3) years (May 2025 through May 2028); utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at an estimated cost of \$4,000,000.00;
- h. Red Hat Professional Licensing with CDW Government, LLC, to provide future Red Hat Enterprise Linux (RHEL) operating system purchases; at a cost of \$150,000.00.

-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



#### AWARD OF CONTRACTS

Motion-That the Commission approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #T-302.00T001-3-04 for replacement of Bridge No. EB-707 at MP 304.44, to the lowest responsive and responsible bidder, Deblin, Inc.; at a not-to-exceed amount of \$9,835,748.13 and a contingency of \$600,000.00;
- b. Contract #EN-00115-03-28 for demolition of Toll Plazas between MP 333.00 and MP 352.00 and MP A-19.00, to the lowest responsive and responsible bidder, PKF-Mark III, Inc.; at a not-to-exceed amount of \$24,827,675.00 and a contingency of \$1,200,000.00.

-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



#### SUPPLEMENTAL AGREEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #4 for Contract #4400001065 with CDR Maguire, Inc. (formerly Maguire Group) for replacement of the Beaver River Bridge No. WB-211 at MP T13.21 to complete previously approved Post Design Services tasks and

the addition of geotechnical consultation services; for an additional \$1,000,000.00, for a revised not-to-exceed amount of \$22,000,000.00. -was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



AWARDED OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP #6100012573, Third Party Administration (TPA) services for Self-Insured Auto and General Liability Claims to the highly recommend firm:

- Davies Claims North America, Inc.

Staff briefing by Don Klingensmith

The Commission has selected Davies Claims North America Inc. for award based on the Commission’s determination that the firms’ proposals are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Davies Claims North America Inc. is the incumbent and the sole Highly Recommended firm.

-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, April 15, 2025 beginning at 11:00 a.m.



POST FORMAL

Tom Macchione, Director of Traffic Engineering and Operations, presented the Work Zone Safety Semi-Annual Report for January to December 2024 to the Commissioners, staff, and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:15 a.m. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis  
Asst. Secretary Treasurer

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel