

## MINUTES OF THE COMMISSION MEETING HELD DECEMBER 17, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:05 a.m. on Tuesday, December 17, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Pasquale T. Deon, Sr., Vice Chair; Sean Logan, Commissioner and Douglas B. Farnham, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Taylor, Chief Technology 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); Jeffrey Naugle, Manager of Treasury Operations (in person); Nerma Peco, Financial Analyst (in person); Steve Marroni, Communications Specialist (in person) Gina Murray, Mgr of Professional Services Procurement; Robert Firestine, Human Resources Specialist; Johnathan Harmon, Consultant (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives Manager; Sheri Herbst, Director of Human Resources; Camille Evans, Endow Law; Cathy Corrigan, Rocketfleet; Chris Messner, GPI; Crystalann Deardorff, Susquehanna Civil; Daniel Laird, GAI; Hannah Kolmansberger, Navarro Wright; Michael House, Modjeski; Jeffrey Davis, Transystems; Matthew Kusic, Gannet Fleming; J.T. Lincoln, Dewberry; Lori Karalius, CAI; Luz Santana, Susquehanna Civil; Michele Donaghy, T.Y. Lin; Mike Houser, Markosky; Steve Moore, Stantec; Nikhil Kharva, HNTB; Kenneth Olup, Hill Int., Tom Rowader, GPI; and Steve Barber, Michael Baker Int'l (in person).



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 promotion, reclassification, performance incentive award, new hires 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.

We had no requests to address the Commission.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held December 3, 2024, 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 memos received from the Chief Counsel and Asst. CFO-Financial Administration-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.



PAYMENT

Motion-That the Commission approve the payment of the 2024 Notice of Assessment from the Bureau of Workers' Compensation for the operating and administrative expenses of the Dept. of Labor and Industry including the Workers' Compensation Appeal Board and staff, in the amount of \$48,783.00-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



#### AGREEMENT

Motion-That the Commission approve the negotiation and execution of the Settlement Agreement and Release with Denise Hayden; 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 item listed in memos "a" and "b":

- a. Acquisition of Right-of-Way #7097-H (Akhtar Ali), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$8,300.00 representing fair market value and cost to cure to Akhtar Ali; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required; 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 prepared by the Legal Department;
- b. Acquisition of Right-of-Way #7097-N (Joan L. James), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$7,721.00 representing fair market value, cost to cure and pro-rated taxes to Joan L. James; 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.

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



#### CHANGE ORDER & 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 #3 for Contract #EN-00115-03-20 for construction of Tolling Facilities between MP A-87.10 and MP A-123.51 with Road-Con, Inc., for an increase of \$231,821.40 for normal quantity adjustments, additional work at MP A-123.40 and electrical service; for a revised not-to-exceed amount of \$4,219,216.40;

- b. Change Order #1 and Final Payment for Contract #EN-00284-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Bill Anskis Company, Inc.; for an increase of \$137,859.85 to reflect the actual cost of the completed work authorizations and assessment of liquidated damages, for a final contract value of \$1,637,859.85 and final amount due to the contractor of \$167,859.85.

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



#### AWARD OF BIDS, CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Trash removal service for two years (January 1, 2025-December 31, 2026), with the option to renew for two additional one-year terms, to the lowest responsive and responsible bidders:

Waste Management	Districts 1, 3, 4 & 5	\$645,000.00
Weavers Sanitation	District 2	\$180,000.00
Contingency		\$ 82,500.00
TOTAL AWARDS		\$907,500.00
- b. Western Regional Office Solar System Project with Westmoreland Electric Service, LLC for pile remediation; at a cost of \$107,000.00;
- c. CaseWare IDEA & SAP SmartSuite software, with CaseWare Cloud Ltd., for additional auditor seat licenses through the end of the contract term (April 2027); at a cost of \$60,000.00;
- d. ServiceNow subscription, exercising the option to renew the agreement for an additional year (January 15, 2025-January 14, 2026) with Carahsoft Technology Corp.; at a cost of \$712,792.67;
- e. Server maintenance service, exercising the option to renew the agreement for an additional year (January 8, 2025-January 7, 2026) with Insight Public Sector, Inc.; at a cost of \$51,748.00;
- f. Fire extinguisher and service contract for two years (January 2025 – December 2027), to the lowest responsive and responsible bidder, Kistler O’Brien Fire Protection; at a cost of \$180,000.00.

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



#### AWARD OF CONTRACT

Motion-That the Commission Approve the Award of Contract #T-275.00R002-3-02 for asphalt resurfacing between MP 275.00 and MP 282.04, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$9,994,047.00 and a contingency of \$600,000-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 #1 for Contract #EN-00230-03-01 with Quality Engineering Solutions for the Construction Documentation System (CDS), for an increase of \$600,000.00 for continued maintenance, support, documentation, administration and field support services for the current CDS program; for a revised not-to-exceed amount of \$4,600,000.00-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, January 7, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:10 a.m.-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis  
Asst. Secretary Treasurer

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel  
Memo received from the Asst. CFO-Financial Administration