

MINUTES OF THE COMMISSION MEETING HELD DECEMBER 3, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:15 a.m. on Tuesday, December 3, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Pasquale T. Deon, Sr., Vice Chair, and Douglas B Farnham, Commissioner. Available via Teams were 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; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects (Teams); Robert Taylor, Chief Technology Officer; Tom Porter, Chief Engineer; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via Teams Anna Marcella, Executive Administrative Secretary (in person); Daniel Russell, Unified Technology Solutions Architect (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst Chief Financial Officer; Jeffrey Naugle, Manager of Treasury Operations (in person); Lauren Dennis, Cash Manager (in person); Mark Callihan, Consultant; Nerma Peco, Financial Analyst (in person); Stephanie Newbury, Senior Procurement Specialist; Marissa Orbanek, Press Secretary; Crispin Havener, Assistant Press Secretary; Gina Murray, Mgr of Professional Services Procurement; Robert Firestine, Human Resources Specialist; Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives Manager; Ed Reese, GPD; Lloyd Edwards (in person); Jeff Davis, TranSystem (in person); John Zawch, JBC (in person); Camille Evans, Endow Law; Crystalann Deardorff, Susquehanna Civil; Curtis Markosky, Markosky; Daniel Laird, GAI; Roger Eaton, HDR; Irene Eells, JMT; Gary Graham, Bowman; Hannah Kolmansberger, Navarro Wright; Jim Frank, Lehman; Julie Taylor, Erdman Anthony; Bruce Kay, AECOM; Matthew Kusic, Gannet Fleming; Lori Karalius, CAI; Lou Cortelazzi, Bowman; Jennie Louwerse, WSP; Luz Santana, Susquehanna Civil; Matthew Macey, ms consultants; Brad McCullough, HDR; Michele Donaghy, T.Y. Lin; Michele Girolami, Gibson Thomas; Nicki Jacobs, GPI; Perry Schweiss, SPK; Pete Capizzi, QES; Tom Rowader, GPI; and Steve Barber, Michael Baker Int'l.



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



The Asst. Secretary Treasurer, Ann Louise Edwards, 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, 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. Edwards: 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held November 19, 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 - 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.



AWARD OF CONTRACT

Approve the Award of Contract #T-238.20R001-3-02 for access ramps at MP 238.24 to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,187,015.00 and a contingency of \$150,000.00- was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



AMENDMENT & AGREEMENTS

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

- a. Amendment to our Agreement with Orange Tree Employment Screening, LLC d/b/a Hire Image, LLC for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 2025 – January 2026); at an approximate cost of \$45,000.00;
- b. Supplemental Agreement with Conrad Siegel for actuarial valuation services, to extend the agreement for an additional two years (July 2025 – July 2027) for the Other Post Employment Benefits (OPEB) program; at a not-to-exceed cost of \$28,000.00;
- c. Interoperability Agreement between Fayette County (County) and the Commission to permit the County to upgrade its radio system to operate with the Commission’s BeOn Radio system; for a not-to-exceed cost of \$5,793.77.

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



RIGHT-OF-WAY ITEM

Motion-That the Commission approve the Right-of-Way requests for the item listed in memos “a” through “d”:

- a. Acquisition of Right-of-Way #5117-RD (Patricia A. Kandler), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$3,034.50 representing fair market value and pro-rated taxes to Patricia A. Kandler; also authorize payment of \$82.00 representing recording fees to Berks County Recorder of Deeds Office; 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 approved by the Legal Department;
- b. Settlement of Right-of-Way #6179-A (Salamone/DiMino Equity Partners, L.P.; Thomasina Grooms), a partial take parcel necessary for the Lafayette Street Connector project by authorizing payment of \$1,800.00 representing moving costs to Thomasina Grooms; authorize the appropriate Commission officials to execute the documents that may be required for closing, and to authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- c. Acquisition of Right-of-Way #7110-E (Kenneth J. and Kimberly J. Romani), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$1,700.00 representing fair market value to Kenneth J. and Kimberly J. Romani; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;

- d. Acquisition of Right-of-Way #7118-A (Joseph A. Farry, Jr. and Catherine M. Farry), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$5,056.25 representing fair market value and pro-rated taxes to Joseph A. Farry, Jr.; 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 owners 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.



PURCHASE ORDERS

Motion—That the Commission approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”

- a. AV Room maintenance and support, exercising the option to renew the agreement with Visual Sounds Inc. for an additional year (January 2025 – December 2025); at a cost of \$68,565.00;
- b. Open-end drilling contract from MP 247.30 to the Delaware River Bridge and the Northeast Extension, to the lowest responsive and responsible bidder, NexTerra Subterranean, Inc.; at a not-to exceed amount of \$900,000.00 or a term of three (3) years, whichever occurs first;
- c. Job Order Contracts (JOC), exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between service contracts as needed during the life of the contract:

GENERAL

Clark Contractors	0.00	District 1
Clark Contractors	1,861,525.00	District 2
Clark Contractors	3,800,000.00	District 3
Clark Contractors	0.00	District 4
Clark Contractors	<u>1,250,000.00</u>	District 5
TOTAL RENEWAL GENERAL	\$6,911,525.00	

ELECTRICAL

Schultheis Electric	7,900,000.00	District 1
Schultheis Electric	0.00	District 2
Manada Electric, LLC	0.00	District 3

Clark Contractors	4,800,000.00	District 4
IB Abel, Inc.	<u>0.00</u>	District 5
TOTAL RENEWAL ELECTRICAL	\$12,700,000.00	

PLUMBING

Clark Contractors	700,000.00	District 1
Clark Contractors	0.00	District 2
Clark Contractors	150,000.00	District 3
Clark Contractors	2,000,000.00	District 4
Clark Contractors	<u>0.00</u>	District 5
TOTAL RENEWAL PLUMBING	\$2,850,000.00	

HVAC

MARC-Service, Inc.	0.00	District 1
MARC-Service, Inc.	0.00	District 2
Clark Contractors	725,000.00	District 3
Clark Contractors	250,000.00	District 4
Clark Contractors	<u>0.00</u>	District 5
TOTAL RENEWAL HVAC	\$975,000.00	

TOTAL JOC RENEWAL \$23,436,525.00

- d. Security Software, exercising the option to renew the agreement with Optiv Security Inc., for an additional year (December 2024 – December 2025); at a cost of \$140,488.00.

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

AWARD OF SERVICES

Motion-That the Commission Approve the award of services and authorize the negotiation and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” and “b”:

- a. T00272/T00273, construction management and inspection services:
- Greenman-Pedersen, Inc.-AWARDED
 - Stantec Consulting Services, Inc.-AWARDED
 - TRC Engineers, Inc.

The Commission has selected firms GREENMAN-PEDERSEN, INC. and STANTEC CONSULTING SERVICES, 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.

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

- b. T00276, open-end surveying services:
 - a. Gibson-Thomas Engineering Company, Inc.-AWARDED
 - b. Navarro & Wright Consulting Engineers, Inc.

The Commission has selected firm GIBSON-THOMAS ENGINEERING COMPANY, 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.

- 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, December 17, 2024 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:27 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

ATTACHMENT

Memo received from the Chief Counsel