

## MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 18, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:23 a.m. on Tuesday, February 18, 2025 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. Available via Teams was Dr. Keith Leaphart, Secretary Treasurer.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Catherine Clements-Jenkins, Director of Diversity & Inclusion (via Teams); Doreen McCall, Chief Counsel; 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 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); Fawn Cassel, Contract Management Services Manager (in person); Nerma Peco, Financial Analyst (in person); Marissa Orbanek, Media Relations (in person); Mark Callihan, Consultant (in person); Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering and Operations (in person); Kevin Scheurich, Asst. Chief Engineer/Design; Kelly Horvath, Executive Administrative Secretary; Sheri Herbst, Director of Human Resources; Holly Herdman, Debt & Derivatives Manager; Stephanie Newbury, Senior Procurement Specialist; Gina Murray, Mgr of Professional Services Procurement; Michael Joseph, Procurement Specialist; Christine M. Daley, McCormick Taylor; Adam Claar, EADS Group; Bernie Bydlon P.E., Navarro Wright; Don Blough, AECOM; Brian A. Wallace, TranSystems; Brian L. Watkins, Markosky; Camille Evans, Endow Law; Anthony Ciarico, JMT; Lori Cole, JMT; Daniel Seid, Elovate; Dave Snively, CDR Maguire; David Littlewood, HNTB; Derek McNeil, Siebert Williams; Anthony Dougherty, TPD; John F. Eagan, Alfred Benesch; Roger Eaton, HDR; Irene Eells, JMT; Em Husser, HNTB; Eric Wanson, SPK; Ryan Fasnacht, Alfred Benesch; Thomas Friel, Dewberry; Elizabeth Gallagher, Alfred Benesch; Gary Graham, Bowman; Cory Greene, Kimley-Horn; Hannah Kolmansberger, Navarro Wright; Jeff Hans, HDR; Adam Holtzapple, HDR; Jack Porter, KCI; Jason D. Harkcom, Markosky; Jim Frank, Lehman; John Gower, Allegheny Strategy; John Malachowski, HNTB; John Taylor, Archer Public Affairs; Kevin Johnson, TPD; Jonathon Perrego, TranSystems; Vickie Karandrikas, Kimley-Horn; Bruce Kay, AECOM; Brian Kelly, Hill Int'l; Don Killmeyer, MS Consultants; Sam Knaster, LaBella; John Knecht, Alfred Benesch; Kristen Obush, Azalea Group; Jason Lewis, Alfred Benesch; Keith Lilley, Lochner; Qingyuan Liu, LaBella; Matthew Macey, SAI; Mahmood Shehata, RKK; Marianne Campbell, A.G.E.S., Inc.; Paul Massy, Monaloh Basin; Brad McCullough, Stantec; Stephen McGinley, Kimley-Horn; Michael Mecca, LaBella; Michele Girolami, Gisbson-Thomas; Dean Morrison, Alfred Benesch; Nick Smith, EADS; Nicki Jacobs, GPI; Nikhil Kharva, HNTB; Kenneth Olup, Hill Int'l; Paul Esslinger, Erdman Anthony; Paul McNamee, KCI; Pete Capizzi, QES; Phil Petrone, Hill Int'l; John Petulla, McCormick Taylor; Rachel Perrego, TranSystems; Ed Reese, GPD; Kevin Richards, Alfred Benesch; Derek Rogers, Lochner; Bernard Rohe, Tectonic; Ryan Whittington, HNTB; Domenic Sacchetti, HDR; Sean Sawford, MS Consultants; Angela M. Schreffler, McCormick Taylor; Scott Shimko, KCI; Scott Stewart, Elovate; Seemon Georges, GPI; Sharon Merckle, Monaloh Basin; Jason Shaulis, Tectonic; Vic Spinabelli, JMT; Stewart William, AECOM; Jim Stump, STV, Inc.; Suresh Gutta, A.G.E.S., Inc.; David Thomas, Hill Int'l; Tom Rowader, GPI; Tommy Johnson, II, Allegheny Strategy; Wally Lorence, GeoMechanics; William H. Weaver, TRC; Craig White, JMT; Ryan M. Whittington, Commonwealth of PA; Paul Williams, Hill Int'l; Joseph Yesvetz, Hill Int'l; Kimberlee Waiwada, HNTB (in person); Brian Kimmet, DTL (in person); Rich

Hilboky, Gibson Thomas (in person); Jeff Davis, TranSystems (in person); David Lowdermilk, HNTB (in person); Noel Carm, Erdman Anthony (in person); Chris Messner, GPI (in person); Dan Giles, HDR (in person); Jason Bono, HDR (in person); Steve Barber, Michael Baker Int'l (in person).



Chai 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 promotions and new hires.

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.

Rock the Capital live streamed the meeting.



#### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 3, 2025, be approved and filed as submitted -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel and Asst. CFO- Financial Administration -was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



ADVERTISEMENT

Motion- That the Commission approve advertising for Contract #T-322.00R001-3-02 for asphalt resurfacing between MP 322.22 and MP 324.25. -was made by Commissioner Logan, seconded by Commissioner Deon, 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 “g”:

- a. Settlement Agreement and Release with Pennsylvania Department of Transportation (PennDOT); authorize the appropriate Commission officials to execute the necessary settlement documents and authorize payment of the settled amount;
- b. Authorize the Director of Traffic Engineering and Operations (TEO), with concurrence of the COO, to identify and recommend entering into emergency services agreements with fire and EMS companies for services across the PA Turnpike system; authorize TEO and Professional Services Procurement Department to prepare and negotiate the agreements as approved by the Legal Department; and authorize the appropriate Commission officials to execute the agreement as required;
- c. Supplemental Reimbursement Agreement with PECO Energy Company for electric facility relocation for Bridge EB-737 at MP 323.73, for an increase of \$215,153.24 due to higher labor and material costs; at a revised not-to-exceed cost of \$292,187.50;
- d. Supplemental Reimbursement Agreement with PECO Energy Company for electric facility relocation for Bridge EB-734 at MP 321.53, for an increase of \$466,253.52 due to higher labor and material costs; at a revised not-to-exceed cost of \$622,500.00;

- e. Supplemental Reimbursement Agreement with PECO Energy Company for electric facility relocation for Bridge EB-733 at MP 320.11, for an increase of \$156,329.60 due to higher labor and material costs; at a revised not-to-exceed cost of \$425,001.00;
- f. Agreement with Law Enforcement Services (LES), through May 2029, to continue obtaining registered vehicle owner address information necessary for issuing Toll by Plate invoices to customers as part of the Unified Back Office System (UBOS);
- g. Settlement Agreement and Release with John and Deborah Stover; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount.

-was made by Commissioner Logan, seconded by Commissioner Deon, 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 "f":

- a. Acquisition of Right-of-Way #6058-D1 (Cedar Hollow Properties, LP), a partial take parcel necessary for the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$4,200.00 representing fair market value to Cedar Hollow Properties, LP; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents as may be required for closing; authorize 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;
- b. Acquisition of Right-of-Way #6063-A (Margaret C. Bernhardt), a partial take parcel necessary for the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$2,700.00 representing fair market value to Margaret C. Bernhardt; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents as may be required for closing; authorize 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;
- c. Acquisition of Right-of-Way #7079-O (Janice E. & James Dagle), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$5,736.00 representing fair market value and pro-rated taxes to Janice E. & James Dagle; 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;

- d. Acquisition of Right-of-Way #7096-A (Philadelphia Electric Company), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$15,428.00 representing fair market value and pro-rated taxes to Philadelphia Electric Company; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Approve the Settlement of Right-of-Way #1006-B (Earl E. & Betty J. Domer), a partial take parcel necessary for the Total Reconstruction project at MP 99.00 through MP 109.00, by authorizing payment of \$19,000.00 representing all statutory damages including delay, Section 710 fees and all damages related to the alleged de facto taking claim to Betty J. Domer; as reviewed and approved by the Legal Department;
- f. Acquisition of Right-of-Way #7097-I (MD Abu Akkas), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$8,000.00 representing fair market value to MD Abu Akkas; authorize the appropriate Commission officials to execute the temporary construction easement agreement 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 owner is contingent upon the delivery of a temporary construction easement as prepared by the Legal Department.

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



CHANGE ORDERS & FINAL PAYMENTS

Motion-That the Commission approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:

- a. Change Order #3 for Contract #EN-00115-03-09 for construction of tolling facilities between MP 290.70 and MP 330.60 with Road-Con, Inc. for a 102-day time extension due to delays with MP A-99.10 utility work, building layout issues, and MP A-112.50 and MP A-121.30 generator exhaust flexible connector delays;
- b. Change Order #1 and Final Payment for Contract #EN-00286-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, between MP H-40.83 and MP H-43.44, and between MP A-20.00 and MP A-31.34 with J.D. Eckman, Inc. for a decrease of \$126,146.40 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,373,853.60 and final amount due to the contractor of \$168,692.68;
- c. Change Order #21 and Final Payment for Contract #T-186.20S004-3-02 for rehabilitation of the Tuscarora Tunnel and Bridges B-561 and B-562 between MP 185.89 and MP 187.49 with Mosites Construction Company for a decrease of \$997,696.02 for normal quantity adjustments, generator exhaust credit, MPT costs for concrete coating repairs and modifications to the IT and

lighting UPS's; for a final contract value of \$117,505,374.73 and final amount due to the contractor of \$410,616.32.

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



AWARD OF BIDS AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "e":

- a. One (1) Mack dump truck, tandem axle, dual auger truck chassis and upfitting services, utilizing the Commonwealth's contracts with M&K Truck Center of Harrisburg, LLC and Somerset Welding & Steel, Inc. d/b/a J&J Truck Bodies Trailers & Truck Equipment; at a cost of \$336,178.00;
- b. Maintenance of fixed gas detection systems for two years (March 1, 2025 through February 28, 2027), to the lowest responsive and responsible bidder, SL Technologies, Inc.; at a cost of \$300,000.00;
- c. Cleaners & protectors' contract for one year (March 1, 2025 through February 28, 2026), to the lowest responsive and responsible bidder, The Berkebile Oil Co., Inc.; at a cost (plus contingency) of \$130,000.00;
- d. Seven (7) lane blades, utilizing the Commonwealth's contract with J-Tech; at a cost of \$313,149.62;
- e. One (1) Gradall XL5100V 6x4 excavator, utilizing the Commonwealth's contract with Highway Equipment & Supply, Co.; at a cost of \$607,446.00.

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



AWARD OF CONTRACTS

Motion-That the Commission approve the Award of Contracts for the items listed in memos "a" through "d":

- a. Contract #T-243.80F001-3-04 for electrical construction at the New Cumberland Maintenance facility, MP 243.80, to the lowest responsive and responsible bidder, Boro Developers, Inc. d/b/a Boro Construction; at a not-to-exceed amount of \$4,230,000.00 and a contingency of \$250,000.00;
- b. Contract #T-243.80F001-3-03 for plumbing construction at the New Cumberland Maintenance facility, MP 243.80, to the lowest responsive and responsible bidder, Vision Mechanical, Inc.; at a not-to-exceed amount of \$2,729,536.00 and a contingency of \$175,000.00;

- c. Contract #T-243.80F001-3-02 for general construction at the New Cumberland Maintenance facility, MP 243.80, to the lowest responsive and responsible bidder, Heim Construction Co., Inc.; at a not-to-exceed amount of \$40,038,463.00 and a contingency of \$2,500,000.00;
- d. Contract #T-243.80F001-3-05 for HVAC construction at the New Cumberland Maintenance facility, MP 243.80, to the lowest responsive and responsible bidder, Master Mechanical Corporation; at a not-to-exceed amount of \$2,835,100.00 and a contingency of \$175,000.00.

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



AMENDING THE POOL OF ADVISORY SERVICES

Motion-That the Commission approve amending the pool of advisory services to include Milligan Partners -was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.



AWARD OF SERVICES

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

- a. RFP #6100012506, Statewide Work Zone Speed Safety Camera (WZSSC) program; the highly recommended firm:
  - American Traffic Solutions, Inc. d/b/a Verra Mobility Corporation-AWARDEDStaff briefing by Thomas Macchione  
The Commission has selected firm AMERICAN TRAFFIC SOLUTIONS, INC. D/B/A VERRA MOBILITY CORPORATION for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm is our current vendor and has demonstrated it has a firm understanding of our statutory assignment and the requirements of this project and has performed very well on its current project.  
-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.
- b. T00279, Material Inspection and Testing Services – East; the highly recommended firm:
  - Quality Engineering Solutions-AWARDEDStaff briefing by Bradley Heigel  
The Commission has selected firm QUALITY ENGINEERING SOLUTIONS for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has demonstrated it has qualified management personnel with good experience and all the necessary certifications, thus demonstrating the ability to deliver the required services.  
-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

c. T00280, Construction Management & Inspection Roadway & Bridge Reconstruction between MP 319.78 to MP 324.65; the highly recommended firms in alphabetical order:

- Erdman, Anthony, Associates, Inc.-AWARDED
- Stahl Sheaffer Engineering

Staff briefing by Bradley Heigel

The Commission has selected firm ERDMAN, ANTHONY, ASSOCIATES, INC. for award based on the Commission's determination that the firm's proposal is the most advantageous to the Commission as determined by the Commission based on its review Page 3 of 3 F-8c of all materials submitted. The firm has significant experience performing construction management and construction inspection services for the Commission.

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

d. T00270, Design Services for the Roadway and Bridge Reconstruction between MP 160.00 to MP 163.00 and Breezewood Interchange; the highly recommended firms in alphabetical order:

- Alfred Benesch and Company-AWARDED
- HNTB Corporation
- Johnson, Mirmiran & Thompson
- KCI Technologies, Inc.

Staff briefing by Bradley Heigel

The Commission has selected firm ALFRED BENESCH AND COMPANY for award based on the Commission's determination that the firm's proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has strong major roadway and bridge and interchange experience and understanding of the anticipated project challenges and its key staff is highly experienced.

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



#### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, March 4, 2025 beginning at 11:00 a.m.



#### ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:37 a.m. -was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.





PREPARED BY:

Lauren Dennis  
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel

Memo received from the Asst. CFO-Financial Administration