

MINUTES OF THE COMMISSION MEETING HELD JANUARY 21, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, January 21, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Douglas B. Farnham, Commissioner. Available via telephone were Keith Leaphart, Secretary Treasurer; and Christine Norris, Deputy Secretary for Highway Administration.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operational 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); Lara Brenckle, Strategic Programs Manager (in person); Leslie Gervasio, Director of Communications (in person); Meredith Wenz, Communications Project Manager (in person); Steve Marroni, Communications Specialist (in person) Gina Murray, Mgr of Professional Services Procurement; Mark Callihan, Consultant (in person); Shanna Baranko, Human Resource Specialist; Rachel Barrett, Internal Auditor; Robert F. Brady, Director of Operations/Projects – East; Tonya Clark, Executive Administrative Assistant; Daniel Dodaro, Senior Internal Auditor; Crispin Havener, Assistant Press Secretary; Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives Manager; Sheri Herbst, Director of Human Resources; Stephanie Newbury, Senior Procurement Specialist; Marissa Orbanek, Press Secretary; Joan Resek, Director of Internal Audit; Matthew Wesner, Internal Auditor; Thomas Whitman, Human Resources Division Manager; Bernie Bydlon, Navarro Wright; Camille Evans, Endow Law; Daniel Laird, GAI; Roger Eaton, HDR; Hannah Kolmansberger, Navarro Wright; Jeffrey Davis, Transystems; Matthew Kusic, Gannett Fleming; Bruce Kay, AECOM; Lauren Antenucci, KCI; Ed Reese, GPD; Seemon Georges, GPI; Michele Donaghy, T.Y. Lin; Jim Stump, STV; and Steve Barber, Michael Baker Int'l (in person).



Commissioner Farnham 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, and vacancies.

The Commissioners also discussed Docket No. 9219509-WC and 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 January 7, 2025 be approved and filed as submitted-was made by Commissioner Farnham, seconded by Deputy Secretary Norris, 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 Farnham, seconded by Deputy Secretary Norris, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



AWARD OF CONTRACT

Motion-That the Commission approve the Award of Contract #EN-00115-03-27 for the demolition of toll plazas between MP A-87.00 and MP A-131.00, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,450,000.00 and a contingency of

\$670,000.00 -was made by Commissioner Farnham, seconded by Deputy Secretary Norris, and passed unanimously.



AGREEMENTS

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

- a. Supplemental Reimbursement Agreement with CSX Transportation, Inc. (CSX) for the Commission to reimburse CSX for the cost for flagging and protective services on the Beaver River Bridge at MP T-13.21 and three overhead bridges located at MP T-12.58, MP T-12.63 and MP T-12.67, for an increase of \$2,573,627.75 due to additional work durations and updated railroad rates; for a revised not-to-exceed amount of \$4,325,114.00;
- b. Agreement between the Commission and United States Golf Association (USGA) to provide reimbursement to the Commission for limited access to and from the Oakmont Country Club via the Turnpike for the U.S. Open from June 8, 2025 through June 15, 2025;
- c. Assignment Agreement with Navarro & Wright Consulting Engineers, Inc. (N&W), to assign its active Construction Quality Assurance contracts to KCI Technologies, Inc. (KCI) due to KCI’s acquisition of N&W; and authorize the appropriate Commission officials to execute the Assignment Agreement.

-was made by Commissioner Farnham, seconded by Deputy Secretary Norris, and passed unanimously.



RIGHT-OF-WAY ITEMS

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 #7110-G (Howard Caldwell, III and Debra Caldwell), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$700.00 representing fair market value to Howard Caldwell, III; 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;
- b. Acquisition of Right-of-Way #7110-D (Theresa Landherr & Milton Schuster), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,851.00 representing fair market value and pro-rated taxes to Theresa Landherr and Milton Schuster; 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;

- c. Acquisition of Right-of-Way #7115-A (Salem Farms Enterprises, LLC; Principals- Stephen C. Coyle, Francis J. Byrne and Shareen Helbig), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,500.00 representing fair market value to Salem Farm Enterprises, LLC; 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 owner is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;
- d. Approve a Temporary Construction Easement to JTC Real Estate Holdings, LLC, necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376 project for site investigation and work related to an existing drainage system; and authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required as reviewed and approved by the Legal Department.

-was made by Commissioner Farnham, seconded by Deputy Secretary Norris, and passed unanimously.



SUPPLEMENTAL AGREEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #3 for Contract #M-052.50X002-2-01 for the Mon/Fayette Expressway, Rt. 51 to I-376 project with HDR, to perform design management services; for an additional \$1,000,000.00; for a revised not-to-exceed amount of \$34,200,000.00 -was made by Commissioner Farnham, seconded by Deputy Secretary Norris, 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. Pure storage renewal service for all virtual machines housed at the TIP building (January 2025 through January 2027); and to replace the Nimble and Tintri devices (January 1, 2025 through December 31, 2025) with SHI International, Corp.; at a cost of \$303,625.28;
- b. Skyline mobile camera maintenance support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 1, 2025 through January 31, 2026); at a cost of \$306,936.20;

- c. Septic tank service (February 1, 2025 through January 31, 2026), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Mr. John/Tri Boro	\$ 62,825.00	District 1
Dalton Sanitary Service	25,900.00	District 1
Chamberlin & Wingert	23,080.00	District 2
Walters Environmental Service, Inc.	5,490.00	District 3
Chamberlin & Wingert	26,790.00	District 3
Walters Environmental Service, Inc.	4,025.00	District 4
Rural Wastewater Management, Inc.	16,050.00	District 5
CONTINGENCY	<u>32,832.00</u>	
TOTAL AWARD	\$196,992.00	

- d. Traffic line paint, exercising the option to renew the agreement with The Sherwin-Williams Co. for an additional year (March 1, 2025 through February 28, 2026); at a cost of \$150,000.00;
- e. Roadway equipment rental (catch basin cleaners, sweepers and seasonal rental) from March 1, 2025 through March 31, 2026, to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

A&H Equipment Company	\$475,000.00
Vacuum Sales, Inc.	85,000.00
CONTINGENCY	<u>15,000.00</u>
TOTAL AWARD	\$575,000.00

- f. Expand coverage for Rubrik Enterprise Edition software including Universal Cloud and Cloud Vault to include the Isilon/NAS on-site servers for two years (January 2025 through December 31, 2026) with ePlus Technology, Inc.; at a cost of \$72,751.00.

-was made by Commissioner Farnham, seconded by Deputy Secretary Norris, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Monday, February 3, 2025 beginning at 10:00 a.m.



POST FORMAL

Kelli Roberts, Chief Strategy & Communications Officer, presented the Strategic Plan for 2025-2029 to the Commissioners, staff, and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:16 a.m. -was made by Commissioner Farnham, seconded by Secretary Treasurer Leaphart, 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