

MINUTES OF THE COMMISSION MEETING HELD JUNE 17, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, June 17, 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; Sean Logan, Commissioner; and Dr. Keith Leaphart, Secretary Treasurer.

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 (via Teams); Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; 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); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Gina Murray, Manager of Professional Services Procurement; Stephen Husic, Assistant Chief Technology Officer – Customer & Business Solutions (in person); Steve Marroni, Communications Specialist (in person); Heather Fotiou, Strategic Technology Project Manager (in person); Kelly Decker, Assistant Chief Counsel (in person); Melisa Cravitz, Attorney 4 (in person); Marcus Chaisson, Consultant (in person); Tom Macchione, Director of Traffic Engineering and Operations (in person); Don Gusic, CDM Smith (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives Manager; Alex Rohrbaugh, Transportation Planning Specialist 3; Daniel Laird, GAI; Michael House, Modjeski; Hannah Kolmansberger, Navarro & Wright; Jeffrey Davis, TranSystems; Heather Sweitzer, NTM Engineering; Eric Golynsky, PSC; Jacque Foster, Terracon; Daniel Davis, DLZ; Sarah Hartman-Caverly, Penn State Faculty librarian; Crystalann Deardorff, Susquehanna Civil; Lori Karalius, CAI; Ed Reese, GPD; Jonathon Perrego, KCI; Lou Cortelazzi, Bowman; Luz Santana, Susquehanna Civil; Michele Girolami, Gibson-Thomas; Pete Capizzi, QES; Jim Stump, STV; 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 reclassifications, promotions, new hires, agreement and release and vacancies.

The Commissioners also discussed Docket No. PTC-2024-066457 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held June 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 Farnham, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



CHANGE ORDERS, PURCHASE ORDERS AND THE AWARD OF A BID

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

- a. Tomorrow.io Weather Monitoring Service annual subscription through June 14, 2026 with Carahsoft Technology Corp.; at a cost of \$94,701.00;
- b. Diesel Motor Fuel and Heating/Emergency Generator Fuel (July 1, 2025 through June 30, 2026), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Guttman Energy	\$ 70,000.00
Mansfield Oil Company	\$ 140,000.00
Glassmere Fuel Service	\$ 230,000.00
Ports Petroleum	\$ 180,000.00
Petroleum Traders	\$1,010,000.00
Riggins	\$ 200,000.00
Stuck Enterprises	\$ 790,000.00
Mirabito Holdings	\$1,780,000.00
CONTINGENCY (20%)	<u>\$ 880,000.00</u>
TOTAL AWARD	<u>\$5,280,000.00</u>
- c. Water quality structure contract for inspection, cleaning and maintenance services, exercising the option to renew the agreement for two (2) additional years (September 1, 2025 through August 31, 2027) with Your Quality Solutions, Inc.; at a cost of \$700,000.00;
- d. Flaked calcium chloride and liquid calcium chloride, exercising the option to renew the agreements for an additional year (July 1, 2025 through June 30, 2026) with SAL Chemical Co., Inc. and Calcium Chloride Sales/DA-Lee Group, Inc.; at a cost of \$90,000.00;
- e. Fuel storage tank cleaning, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Brad’s Fuel Filtering, Inc.; at a cost of \$125,000.00;
- f. Four (4) 2025 Ford Mach-E SUVs, utilizing the Commonwealth’s contract with Ciocca Ford of Red Lion/Ciocca RLFD, Inc.; at a cost of \$184,080.00;
- g. Environmental Systems Research Institute Advantage Program, exercising the option to renew the agreement for an additional year (June 19, 2025 through June 18, 2026) with Environmental Systems Research Institute; at a cost of \$113,900.00.

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

AGREEMENTS

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

- a. Interagency Agreement with Pennsylvania Department of Transportation (PennDOT) to memorialize the Commission’s responsibilities to conduct the inspections of the tunnels on the Turnpike system and provide the requisite inspection information to PennDOT as required by

FHWA's published National Tunnel Inspection Standards; and authorize the appropriate Commission officials to execute the agreement;

- b. Temporary Easement Agreement with Burgettstown Road Associates, LLC (Burgettstown) for the Commission to give Burgettstown permission to enter the PTC limited access right-of-way for excavating and grading to enhance visibility of its proposed facility located adjacent to the Findlay Connector on the Southern Beltway between MP 4.15 and MP 4.35 (Westbound); and for Burgettstown to reimburse the Commission for related PTC maintenance and protection of traffic and construction inspection costs;
- c. Reimbursement Agreement with Peoples Natural Gas Company (PNG) for the Commission to reimburse PNG to perform the required engineering and facility relocation work necessary for the construction of the Mon/Fayette Expressway, Section 53-B1A project; at a revised not-to-exceed cost of \$1,548,242.89 (25% contingency included).

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



RIGHT-OF-WAY REQUESTS

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 #6052-A (The Estate of Jean Clarice Bowman), a total take parcel necessary for the Total Reconstruction project at MP 316.00 to MP 319.00 by authorizing payment of \$5,908,751.75 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., escrow agent; 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;
- b. Acquisition of Right-of-Way #7244-A (Jonathan Oels and Aleshia Swift), a total take parcel necessary for the Total Reconstruction project at MP A44.00 to MP A48.00 by authorizing payment of \$501,561.13 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., escrow agent; 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;
- c. Acquisition of Right-of-Way #7097-J (Bishan Huang), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,500.00 representing fair market value to Bishan Huang; authorize the Commission officials to execute the temporary construction easement 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 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 payment for Right-of-Way #7097-L (William V. Morton and Karen E. Morton), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$799.95 representing Section 710 statutory damages for reimbursement of attorney's fees to William V. Morton;
- e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6168-B (James Romano, his heirs and successors in interest), a total take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$500.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- f. Acquisition of Right-of-Way #7110-C (Christopher McMillan and Keisha McMillan), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$7,000.00 representing fair market value to Christopher McMillan and Keisha McMillan; authorize the Commission officials to execute the temporary construction easement 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 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.

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



AWARD OF SERVICES

Motion-That the Commission the 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 "c":

- a. T00282, Traffic and Revenue Services Systemwide:
 - CDM Smith, Inc.-AWARDED

Staff Briefing by Tom Macchione

The Commission has selected CDM Smith, 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 of all materials submitted including the firm's staff structure and history with the Commission.

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

- b. T00283, Open-End Construction Management and Technical Services:
 - Quality Engineering Solutions, Inc.-AWARDED

Staff Briefing by Bradley Heigel

The Commission has selected firm Quality Engineering Solutions, 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 of all materials submitted. The firm is also the current provider of the services.

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

c. T00284, Open-End Environmental - MS4/Stormwater:

- Skelly and Loy, Inc.-AWARDED

Staff Briefing by Bradley Heigel

The Commission has selected firm Skelly and Loy, 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 of all materials submitted. The firm has exceptional past work experience for the Commission.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, July 1, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:09 a.m. - was made by Commissioner Logan, 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

Memo received from the Asst. CFO-Financial Administration