

MINUTES OF THE COMMISSION MEETING HELD JUNE 3, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, June 3, 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; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Doreen McCall, Chief Counsel; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Robert Taylor, Chief Technology and Growth Officer; Stacia Ritter, Asst. Chief Operating Officer/Toll Collection (via Teams); 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/Asst. Secretary Treasurer (in person); Elijah Weeks, Administrative Officer (in person); Heather Fotiou, Strategic Technology Project Manager (in person); Kelly Decker, Assistant Chief Counsel (in person); Gregory Phillips, IT Technology Analyst I (in person); Yiming Tian, IT Technology Analyst I (in person); Ibrahim Yassin, IT Technology Analyst I (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives Manager; Stephanie Newbury, Senior Procurement Specialist; Alan Williamson, Construction Engineering Manager; Mark Calihan, Consultant (in person); Daniel Kennedy, Summer IT Intern (in person); Maxwell Klingensmith, Summer IT Intern (in person); Sophie Szymaniak, Summer IT Intern (in person); Colton Middaugh, Summer IT Intern (in person); Sydney Kline, Summer Law Clerk (in person); Brian Kimmet, Rock The Capital (in person); Anita L. Osborne, Navarro & Wright; Chris Messner, GPI; Jason Gagen, GPI; Jeffrey Davis, TranSystems; Jonathon Perrego, KCI; Julie Taylor, Erdman Anthony; J.T. Lincoln, Dewberry; Lou Cortelazzi, Bowman; Luz Santana, Susquehanna Civil; Michele Girolami, Gibson-Thomas; Nicole Murphy, Susquehanna Civil; Pete Capizzi, QES; Rachel Perrego, TranSystems; Seemon Georges, GPI; 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 a reclassification, termination, 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held May 20, 2025, 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 memo 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.



AMENDMENT TO AGREEMENT

Motion-That the Commission approve the negotiation and execution of an Amendment to our Agreement with TransCore for the implementation and maintenance of a cashless tolling system for installation, testing and implementation of all equipment and software in the Central/West regions (39 toll zones/20 locations) at an estimated cost of \$98,093,870.00; to exercise the option to renew the

Agreement for an additional five (5) years beginning June 20, 2027 through June 19, 2032, including the Findlay Connector, Southern Beltway, Warrendale Plaza, East/Northeast and Central/West portions of the mainline at an estimated cost of \$96,179,572.00; to authorize the Toll Collection Operations Department and Professional Services Procurement Department to complete negotiations of the Amendments as prepared by the Legal Department; and to authorize the appropriate Commission officials to execute the necessary amended agreement.-was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.

AGREEMENTS

Motion-That the Commission approve the negotiation and execution of an Amendment and Agreement for the items listed in memos “a” & “b”:

- a. Reimbursement Agreement with Verizon to reimburse the Commission for construction costs associated with the conduit installation and underground relocation of an existing communication line crossing at Bridge No. EB-737, Wilson Road (T-593) at MP 323.73; at an estimated cost of \$32,000.00;
- b. Amendment to our Agreement with Compliance Management International (CMI) to continue full-service technical program compliance, assessments, audits, field inspections, training and maintaining our Workers’ Compensation self-insured status and exercising the option to renew the agreement for two (2) years (August 9, 2025 through August 8, 2027); at an estimated cost of \$400,000.00.

-was made by Commissioner Deon, 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 “c”:

- a. Acquisition of Right-of-Way #7110-B (Steve L. Chapman and Donna M. Chapman), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$1,915.00 representing fair market value and cost to cure to Steve L. Chapman; authorize the appropriate 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 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. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6353 (201 Lucetta 1242-1256 Ridge, LLC, owner; Corrine Hickman, Edgar Garcia Herrera individually and t/a Towing A&B LLC (tenants), a partial take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$137,765.00 representing statutory relocation damages, business reestablishment damages, moving costs and personal property loss 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;

- c. Settlement of Right-of-Way #6012-C (Mark Anthony and Kristin M. Anthony, f/n/a Kristin M. Betts), a partial take parcel necessary for the total reconstruction and widening project from MP 302.00 to MP 308.00 and Marsh and Adams Road Bridge reconstruction by authorizing payment of \$8,000.00 to Begley, Carlin & Mandio, LLP, as escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and Release as drafted and approved by the Legal Department; authorize the payment of Section 710 damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and authorize payment of settlement funds is contingent upon the delivery of an executed Settlement Agreement and Release as approved by the Legal Department.

-was made by Commissioner Deon, seconded by Commissioner Farnham, 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” and “b”:

- a. Change Order #2 for Contract #T-132.00R001-3-02 for asphalt resurfacing between MP 133.48 and MP 138.00 and between MP 141.49 and MP 141.68 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$119,570.70 for drainage, crack relief and lane rental fees; for a final contract value of \$13,314,566.95 and final amount due to the contractor of \$214,765.52;
- b. Change Order #4 for Contract #T-114.00R001-3-02 for shoulder and slope rehabilitation between MP 114.20 and MP 120.20 with New Enterprise Stone and Lime Co., Inc. for a decrease of \$5,000.00 for normal quantity adjustments for erosion and sedimentation control; for a final contract value of \$12,021,088.01 and final amount due to the contractor of \$144,960.88.

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



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 “h”:

- a. KnowBe4 Security Training and Compliance Plus, exercising the option to renew the agreement for an additional year (June 7, 2025 through June 6, 2026) with Insight Public Sector, Inc.; at a cost of \$61,295.12;
- b. Scrap rubber removal service, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Mahantango Enterprises, Inc.; at a cost of \$60,000.00;
- c. GIS software and annual maintenance, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Environmental Systems Research Institute; at a cost of \$186,728.00;

- d. Project Bids and Bridge Management software, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with the American Association of State Highway Officials; at a cost of \$178,340.00;
- e. Eleveo Quality Management licenses, exercising the option to renew the agreement for an additional two (2) years through May 31, 2027 with Insight Public Sector, Inc.; at a cost of \$213,640.40;
- f. Three (3) John Deere cab tractors and three (3) Tiger Boom mowers, utilizing the Commonwealth's contract with Deer Country Farm and Lawn; at a cost of \$682,275.72;
- g. Twenty-eight (28) Single Axle and Tandem Axle dump trucks, to the lowest responsive and responsible bidder, M & K Truck Center of Harrisburg, LLC; at a total award/contingency amount of \$10,000,000.00;
- h. Final payment for Citrix licensing and service for E-ZPass projects for the Customer Service Center (CSC) due to late invoicing during the contract term with Presidio Networked Solutions, LLC/Presidio Holdings, Inc.; at a cost of \$118,505.00.

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



AWARD OF CONTRACTS

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

- a. Contract #T-322.00R001-3-02 for asphalt resurfacing between MP 322.22 and MP 324.25, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$3,635,635.00 and a contingency of \$150,000.00;
- b. Contract #A-020.00R003-3-02 for asphalt resurfacing between MP A-20.31 and MP A-25.67, 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 \$500,000.00.

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



SUPPLEMENTAL AGREEMENTS

Motion-That the Commission approve the Supplemental Agreements for items listed in memos "a" and "b":

- a. Supplemental Agreement #2 for Contract #A-037.50T001-3 for Construction Management (CM) services for the roadway and bridge reconstruction between MP A31.00 and MP A44.00 with Hill International, Inc. to provide continuation of CM services from June 21, 2025 through November 30, 2026; for an additional \$3,600,000.00, for a revised not-to-exceed amount of \$24,800,000.00;
- b. Supplemental Agreement #14 for Contract #T-319.00T001-2 for the Total Reconstruction and Rt. 29 Interchange projects at MP 320.00 through MP 326.00 with STV Incorporated for significant updates to the bid package; for an additional \$5,500,000.00 (includes construction consultation), for a revised not-to-exceed amount of \$55,100,000.00.

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



AWARD OF SERVICE

Motion-That the Commission the approve the award of service and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for T00274/T00275, Construction Inspection from MP 200.00 to the Delaware River Bridge and MP A20.00 through MP A131.00:

- Quality Engineering Solutions, Inc.-AWARDED
- Greenman-Pedersen, Inc.-AWARDED
- JBC Associates, Inc.
- PRIME AE Group, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firms Greenman-Pedersen, Inc. and Quality Engineering Solutions, 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. These firms meet the 10% DB goal on subconsultants in addition to Quality Engineering Solutions, Inc. being a DB prime consultant.

-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, June 17, 2025 beginning at 11:00 a.m.

Chair Carroll welcomed all the summer interns and new employees that have recently joined the Commission and thanked them for their work on behalf of the Pennsylvania state residents and all other travelers that journey the Turnpike each day.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:09 a.m. -was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel