

MINUTES OF THE COMMISSION MEETING HELD JUNE 4, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:05 a.m. on Tuesday, June 4, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Pasquale T. Deon, Sr., Commissioner. Available via telephone were William K. Lieberman, Vice Chair; Sean Logan, Commissioner; and Acting Deputy Secretary Michael Rebert.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Brad Heigel, 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-East (via Teams); Robert Taylor, Chief Technology Officer; Tom Porter, Michael Baker Int'l; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via Teams were Anna Marcella, Executive Administrative Secretary (in person); Crispin Havener, Media Communications Specialist; Daniel Russell, Consultant (in person); Don Klingensmith, Asst. CFO/Financial Administration (in person); Elijah Weeks, Administrative Officer; Jason Falchek, Unified Technology Solutions Architect (in person); Jeff Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Holly Herdman, Debt and Derivatives Manager; Janelle Maurer, Sr Cyber Security Specialist(in person); Leslie Gervasio, External Affairs Manager (in person); Mark Callihan, Consultant (in person); Marissa Orbanek, Press Secretary; Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer; Priyadharshini Rajmohan, CEO Intern; Erin Godfrey, Summer intern; Nick Gerhards, summer intern; Nick Martin, Summer intern, Tanush Sanjay, Summer intern; William Brooks, STV; Camille Evans, Endow Law; Brad McCullough, HDR; Crystalann Deardorff, Susquehanna Civil; Jeffrey Davis, TranSystem; Josh Reinert, TCG Electric; Lawrence Richardson, Huntington; Stefan Gombas, EADS; and Michelle Underwood, Modjeski.



Vice Chair Lieberman 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 termination, department reorganization, reclassifications, new hires, vacancies and a request to create, post and fill a position in the Information Technology Department.

The Commissioners also engaged in informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Edward: 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. If you wish to virtually join the Commission meetings, you will need to use the Teams link that will be provided on the Commission's website; dialing into Commission meetings via telephone will not be an option in Teams. 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 21, 2024, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

Motion-That the Commission approve the memo received from the Chief Counsel -was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



E-ZPASS INVOICE

Motion-That the Commission approve payment of the E-ZPass Interagency Group’s invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), for the period January 2024 through May 2024, in the amount of \$4,168.44 -was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



AGREEMENTS

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

- a. Four (4) Agreements for fabricated structural steel shop inspections (January 2025 – December 2029), utilizing the Commonwealth’s contracts with PennDOT selected vendors; at a total not-to-exceed amount of \$8,000,000.00;
- b. Amendment to our Agreement with 9Rooftops for strategic communications, outreach, marketing (for Open-Road Tolling) and digital engagement support; exercising the option to renew the agreement for an additional year (November 2024 – November 2025); at a cost of \$2,000,000.00.

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



RIGHT-OF-WAY

Motion–That the Commission approve the Acquisition of Right-of-Way #7077-E (4800 Street Road LLC), a partial take parcel necessary for construction of the I-95A, Ramp D project, by authorizing payment of \$275,476.07 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as 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 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 prepared by the Legal Department-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



ADVERTISING

Motion–That the Commission approve advertising for Open-end Construction Technical and Management Services systemwide -was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



PURCHASE ORDERS

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

- a. Open-end drilling contract-East, to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
- b. Mimecast Email Cloud services and support, exercising the option to renew the agreement for an additional year (through June 12, 2025) with SHI International Corp.; at a cost of \$131,931.00;
- c. Fifteen (15) Nissan Rogue SUV’s, utilizing the Commonwealth’s contract with Ciocca Nissan of York; at a cost of \$441,195.00;
- d. Three (3) Dodge Ram pickup trucks and three (3) Jeep Grand Cherokee Laredos, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover; at a cost of \$383,018.34;
- e. Elevo (Zoom) licenses, exercising the option to renew the agreement for an additional year (through May 31, 2025) with Insight Public Sector, Inc.; at a cost of \$80,580.00.

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



AWARD OF CONTRACTS

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

- a. Open-end drilling contract-East, to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
- b. Mimecast Email Cloud services and support, exercising the option to renew the agreement for an additional year (through June 12, 2025) with SHI International Corp.; at a cost of \$131,931.00;
- c. Fifteen (15) Nissan Rogue SUV’s, utilizing the Commonwealth’s contract with Ciocca Nissan of York; at a cost of \$441,195.00;
- d. Three (3) Dodge Ram pickup trucks and three (3) Jeep Grand Cherokee Laredos, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover; at a cost of \$383,018.34;
- e. Elevo (Zoom) licenses, exercising the option to renew the agreement for an additional year (through May 31, 2025) with Insight Public Sector, Inc.; at a cost of \$80,580.00.

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



SUPPLEMENTAL AGREEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #2 for Contract #M-052.50X002 for final design environmental activities for the Mon/Fayette Expressway, Rt. 51 to I-376, with McCormick Taylor, for an extended project design duration that necessitates additional coordination and studies, permitting component adjustments due to regulatory changes and updates; for an additional \$2,500,000.00, for a revised not-to-exceed amount of \$14,500,000.00-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



SUPPLEMENTAL ADVISORY POOL

Motion-That the Commission approves amending the Supplemental Advisory Services pool of qualified firms to provide performance audits, forensic audits, best practices, advisory services, compliance assessments and specialized security and investigation services, to include Cathedral Pines, LLC; and authorize the appropriate Commission officials to execute the agreement-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, June 18, 2024 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:10 a.m. -was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel