

MINUTES OF THE COMMISSION MEETING HELD MARCH 18, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:03 a.m. on Tuesday, March 18, 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 Dr. Keith Leaphart, Secretary Treasurer, and Pasquale T. Deon, Sr., Vice Chair.

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; 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); Steve Marroni, Communications Specialist (in person); Kelly Horvath, Executive Administrative Secretary; Sheri Herbst, Director of Human Resources (in person); Stephanie Newbury, Senior Procurement Specialist; Paul Dangleman, Manager of ETC Customer Service & Revenue (in person); Marcus Chaisson, Consultant (in person); Paige Parsons, Engineer Trainee (in person); Thomas Whitman, Human Resources Division Manager (in person); Brian Kimmett, RTK (in person); Faith Ras, private citizen (in person); Ryan Stevens, DMGS (in person); Rachel Perrego, TranSystems; Jeffrey Davis, TranSystems; Michael D. House, Modjeski & Masters; Michele Donaghy, T.Y. Lin; Hannah Kolmansberger; Paul McNamee, KCI; and Steve Barber, Michael Baker Int'l.



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 promotion, department reorganization, appointment, termination, new hires, salary adjustments and vacancies.

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.

The Commission recognized Faith Ras. Ms. Ras discussed concerns regarding toll rates.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 4, 2025, be approved and filed as submitted -was made by Commissioner Farnham, seconded by Commissioner Leaphart, 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 Farnham, seconded by Commissioner Deon, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



AMENDMENT TO THE BOND COUNSEL POOL

Motion-That the Commission Approve amending the pool of Bond Counsel for the items listed in memos “a” and “b”:

- a. Amend the pool of qualified bond counsel services to include Dinsmore & Shohl LLP;
- b. Amend the pool of qualified bond counsel services to include Stevens & Lee.

-was made by Commissioner Farnham, seconded by Commissioner Leaphart, 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 “d”:

- a. Supplemental Reimbursement Agreement with East Penn Railroad to perform flagging and protective services during the repairs of structure DB-252 at MP H-042.35, for an increase of \$300,000.00 due to unexpected additional work not anticipated during the design; at a revised not-to-exceed cost of \$675,000.00;
- b. Reimbursement Agreement with Berwyn Fire Company (Berwyn) for the Commission to reimburse Berwyn for new equipment capable of providing emergency services during the long-term road closure for the Total Reconstruction and Widening project from MP 320.00 to MP 324.00; at a revised not-to-exceed cost of \$500,000.00;
- c. Agreement with ET CC Holdings, LLC, for the Commission to utilize an existing pipeline easement for the construction of the new Harrison City Maintenance facility; and authorize the appropriate Commission officials to execute it;
- d. Amendment to our Interagency Agreement with Montgomery County for the reimbursement of costs for the replacement of overhead Turnpike Bridge #DB-116 at MP 331.80 (Ridge Pike), to revise the payment structure from a single lump sum to multiple payments distributed over several fiscal years; at an estimated cost of \$33,400,000.00.

-was made by Commissioner Farnham, 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 “e”:

- a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #8287-B (Franklin E. Kauffman, Jr. and Carol A. Kauffman), a partial take parcel necessary for the Total Reconstruction, East Texas Road Bridge Replacement project between MP A53.00 and MP A57.00 by authorizing payment of \$3,600.00 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;
- b. Acquisition of Right-of-Way #8292 (Nicole R. Sicher), a partial take parcel necessary for the Total Reconstruction, East Texas Road Bridge Replacement project between MP A53.00 and MP

A57.00 by authorizing payment of \$2,224.00 representing fair market value and pro-rated taxes to Nicole R. Sicher; authorize the appropriate Commission officials to execute the Agreement of Sale 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 deed as approved by the Legal Department;

- c. Substitute Right-of-Way Easement over Right-of-Way #14S031 (Leonard E. Robinson, Jr., estate of David G. Robinson and Philip L. Robinson, previous owner), a total take parcel necessary for the Mon/Fayette Expressway, Rt. 51 to I-376 project, to Duquesne Light Company, Pennsylvania American Water Company and Peoples Natural Gas Company for their existing facilities that must be relocated due to the project; and grant an access easement over a portion of the property for the benefit of the utilities and drainage structures for relocated Camp Hollow Road; and authorize the appropriate Commission officials to execute the necessary documents as drafted and approved by the Legal Department;
- d. Acquisition of Right-of-Way #6058-Q2 (Claire B. D’Andrea), a partial take parcel necessary for the construction of the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$5,650.00 representing fair market value to Clair B. D’Andrea; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement and other documents as 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 approved by the Legal Department;
- e. Acquisition of Right-of-Way #6058-K1 (The Estate of Frances R. Melchiorre aka Frances Rose Melchiorre), a partial take parcel necessary for the construction of the Total Reconstruction project between MP 320.00 and MP 326.00 by authorizing payment of \$7,400.00 representing fair market value to The Estate of Frances R. Melchiorre; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement and other documents as 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 approved by the Legal Department.

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



CHANGE ORDERS & FINAL PAYMENT

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

- a. Change Order #4 and Final Payment for Contract #T-180.00R002-3-02 for asphalt resurfacing between MP 179.91 and MP 184.24 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$3,050.00 for normal quantity adjustments for structure mounted guide rail, for a final contract value of \$30,984,262.61 and final amount due to the contractor of \$649,085.25;

- b. Change Order #9 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$722,179.12 for normal quantity adjustments, excavation, drainage, Type A rock placement, superpave, permeable base course, subbase, stone matrix asphalt mixture, seeding and soil supplements, mulching, rock entrance, stream diversion, fill material, access gate, transition paving, liquidated damages, actual field measurements/adjustments for waste material and electrical work; for a revised not-to-exceed amount of \$212,363,705.04.

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



CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Tire contracts for one year (March 12, 2025 – February 28, 2026), utilizing the Commonwealth’s contracts:

Good Tire Service	\$ 80,000.00
Service Tire Truck Center, Inc.	\$ 20,000.00
CONTINGENCY	<u>\$ 10,000.00</u>
TOTAL AMOUNT	\$110,000.00
- b. Proponisi integrated software, utilizing the Commonwealth’s contract with Carahsoft Technology Corporation; at a cost of \$212,036.00;
- c. Forcepoint DLP suite license and technical support, exercising the option to renew the agreement for an additional year (March 28, 2025 – March 27, 2026) with Carahsoft Technology Corporation.; at a cost of \$81,371.95;
- d. Amazon Web Services and Cloudhesive Professional Services, exercising the option to renew the agreement for an additional year (April 1, 2025 – April 1, 2026) with Carahsoft Technology Corporation; at a cost of \$207,043.92;
- e. Prisma access for PTC remote access, exercising the option to renew the agreement for an additional year (March 21, 2025 – March 21, 2026), utilizing the Federal GSA contract with ePlus Technology Inc.; at a cost of \$285,626.28;
- f. Mack Truck Technical training for mechanics (four different sessions beginning June 2025 and completing in August 2025) with Mack Truck Inc./Volvo Group North America LLC; at a cost of \$120,000.00;
- g. Dell PowerEdge server refresh for TIP and IT security, utilizing the Commonwealth’s contract with Contour Data Solutions, LLC; at a cost of \$1,631,279.27;

- h. TOC Video Wall maintenance agreement (June 2025 through May 2027), utilizing the Commonwealth’s contract with Conference Technologies, Inc.; at a cost of \$112,718.00;
- i. Five (5) MASH trailer mounted attenuators and two (2) truck mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a cost of \$251,953.66;
- j. One (1) Elgin broom bear sweeper, utilizing the Commonwealth’s contract with A&H Equipment Co.; at a cost of \$362,191.00;
- k. Eight hundred (800) Emergency lights for First Responders, utilizing the Commonwealth’s contract with 10-8 Emergency Vehicle Service LLC; at a cost of \$95,075.30;
- l. Two (2) Ventrac tractor mowers, utilizing the Commonwealth’s contract with Marshall Machinery, Inc.; at a cost of \$90,142.10;
- m. Dell PowerEdge servers for the Supervisory Control and Data Acquisition lab, utilizing the Commonwealth’s contract with Contour Data Solutions, LLC; at a cost of \$106,946.76.

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

- a. Contract #EN-00115-03-24 for demolition of Toll Plazas between MP A-31.00 and MP A-74.00, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$13,217,328.62 and a contingency of \$650,000.00;
- b. Contract #EN-00315-03-02 for installation of Intelligent Transportation Systems between MP 56.80 and MP 341.45 and between MP A-54.60 and MP A-77.20, to the lowest responsive and responsible bidder, Bruce-Merrilees Electric Company; at a not-to-exceed amount of \$5,174,471.02 and a contingency of \$300,000.00.

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



AMENDMENT THE ADVISORY SERVICES POOL

Motion-That the Commission approve amending the MVR 2025 for the appointment of underwriters and swap counsel relating to the issuance of the Pennsylvania Turnpike Commission's Registration Fee Revenue Refunding Bonds, in one or more series or sub-series, in an aggregate principal amount not-to-exceed \$250,000,000 (based on par amount), approved by resolution of the Pennsylvania Turnpike

Commission dated September 17, 2024. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



NEXT COMMISSION MEETING

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



ADJOURNMENT

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