

## MINUTES OF THE COMMISSION MEETING HELD MARCH 19, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:05 a.m. on Tuesday, March 19, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Dr. Keith Leaphart, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner; and Sean Logan, Commissioner. Available via telephone were William K. Lieberman, Vice Chair; and Michael Rebert, Acting Deputy Secretary for Highway Administration.

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 (via phone); Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East; Robert Taylor, Chief Technology Officer; Stacia Ritter, Esq.; Asst. Chief Operating Officer/Toll Collection; Tom Macchione, Director of Traffic Engineering and Operations; Tom Porter, Michael Baker Int'l; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via telephone were Brian Mahon, Regional Manager of Toll Collections Operations (in person); Connie Kreischer-Slingbaum, Executive Administrative Assistant; Crispin Havener, Media Communications Specialist; Daniel Russell, Consultant (in person); Don Klingensmith, Asst. CFO/Financial Administration (in person); Eric Bruno, District Utility Worker (in person); Gina Murray, Manager of Professional Services Procurement; Jamie Creason, Human Resources Supervisor (in person); Janice Clea, Asst. Manager Traffic Operations Center (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Karen Muro, Human Resources Supervisor (in person); Kelly Horvath, Executive Administrative Assistant (in person); Lara Brenckle, Strategic Programs Manager (in person); Laura Arneson, Manager of Insurance & Risk Services; Lauren Leipziger, Engineering Project Specialist (in person); Leslie Gervasio, External Affairs Manager (in person); Lawrence Miccicke, Foreman (in person); Lynn Brumfield, Maintenance Training & Roadway Programs Supervisor (in person); Marcus Chaisson, Consultant (in person); Mark Caruso, Procurement Specialist; Michelle Prestopine, Manager of TC Business Ops/Planning (in person); Nicole Fata, Asst. District Facilities Supervisor (in person); Nina Gates, Human Resources Analyst (in person); Rebecca Weaver, Communications Design Specialist (in person); Regina Sweeney, Human Resources Specialist (in person); Robert Firestine, Safety Advisor; Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer (in person), Tyrone Gilliard, ETC Investigator (in person); and William Poole, Engineer Project Manager 3 (in person). Bernie Bydlon, N&W; Brad McCullough, HDR; Brian Kimmet, RTC (in person); Camille Evans, Endow Law; Chris Messner, GPI; Dan Laird, Michael Baker Int'l; Don Blough, STV; Ed Reese, GPD Group; Eric Meyer, WRA, LLP; Hannah Kolmansberger, N&W; Jeff Davis, TranSystems; JT Lincoln, Dewberry; Jeff Hans, HDR; Jennie Louwerse, WSP (in person); Kari Gregory; Kelly Wyrick; Mark Rowe, Teamsters Local 77 (in person); Mike House, M&M; Michele Donaghy, T.Y. Lin; Michele Girolami, Gibson-Thomas; Matt Macey, CDR; Paul McNamee, KCI; Paul Navarro, Navarro & Wright (in person). Pete Capizzi, Quality Engineering; and Seemon Georges, GPI.



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 promotion, reclassification, performance incentive award, new hires, vacancies, and a request to reclass, post and fill a position in the Engineering Department.

The Commissioners also discussed Docket Nos. PTC-2023-065828 and PTC-2022-063059 and engaged in non-deliberative, informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Edwards: 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. In the coming months, the Pennsylvania Turnpike Commission will transition its virtual meeting option from WebEx to Teams. Due to this change, 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 at least 48 hours in advance of the meeting. 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held March 5, 2024, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



COMMUNICATION

Motion-That the Commission approve the memos received from the Chief Counsel and Asst. CFO/Financial Administration-was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



CHANGE ORDERS

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

- a. Change Order #6 and Final Payment for Contract #S-006.00X002-3-27 for construction of SR 980 drainage improvements with Plum Contracting, Inc.; for an increase of \$49,894.33 for normal quantity adjustments, parking lot paving, and additional tree regrading along the Panhandle Trail; for a final contract value of \$3,196,227.71 and final amount due to the contractor of \$61,316.33;
- b. Change Order #1 and Final Payment for Contract #EN-00151-03-07 for durable pavement markings between MP 299.98 and MP 356.42, MP H40.83 and MP H43.44, MP A20.00 and MP A31.34 with Guidemark, Inc.; for a decrease of \$983,903.80 to reflect the actual cost of the completed work authorizations; for a final contract value of \$766,096.20 and final amount due to the contractor of \$38,304.81;
- c. Change Order #1 and Final Payment for Contract #EN-00282-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC; for a decrease of \$2,085,549.71 to reflect the actual cost of the completed work authorizations; for a final contract value of \$914,450.29 and final amount due to the contractor of \$45,722.51;
- d. Change Order #3 and Final Payment for Contract #T-197.00R001-3-02 for asphalt resurfacing between MP 197.25 and MP 201.73 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$7,905.20 for normal quantity adjustments, additional milling and a tunnel paving shutdown;

for a final contract value of \$12,466,087.27 and final amount due to the contractor of \$362,763.44.

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



#### AGREEMENTS

Motion-That the Commission approve the negotiation and execution of Amendments and Agreements for the items listed in memos "a" through "g":

- a. Amendment to our Agreement with Travelers Marketing, LLC for transportation assets, marketing and sponsorship consultant services; exercising the option to renew the agreement for an additional year (August 2024 - August 2025); at no additional cost.
- b. Agreement with Rostraver/West Newton Emergency Services for EMS service for coverage from MP M35.70 - MP M39.10 (northbound) and MP M39.20 - MP M35.70 (southbound); at an approximate annual cost of \$5,000.00;
- c. Amendment to our Agreements with Info-Matrix Corp., Momentum Consulting and TestingXperts, Inc. for quality assurance work order services; exercising the option to renew the agreements for an additional two (2) years (September 2024 - September 2026); at a combined not-to-exceed cost of \$2,000,000.00;
- d. Amendment to our Agreement with Davies Claims North America, Inc. (f/k/a Johns Eastern Company, Inc.) for the general and auto liability Third Party Administrator services; exercising the option to renew the agreement for an additional year (July 19, 2024 - July 18, 2025); at a cost of \$53,945.00;
- e. Reimbursement Agreement with Upper Dublin Township (Township) for the Township to reimburse the Commission all costs associated with additional roadway signage at the Fort Washington Interchange; and authorize the appropriate Commission officials to execute the required Reimbursement Agreement with the Township, as reviewed and approved by the Legal Department;
- f. Assignment Agreement with Madison Consulting Group, Inc. to assign its contract for actuarial services to FTI Consulting, Inc. (FTI) due to FTI's acquisition of Madison Consulting Group, Inc.; and authorize the appropriate Commission officials to execute the Assignment Agreement, as reviewed and approved by the Legal Department;
- g. Amendment to our Agreement with Paramount Management Group for ATM services at the service plazas, Central Administration Building and Turnpike Industrial Park; exercising the option to renew the agreement for an additional year (June 2024 – June 2025) and increase the ATM surcharge fee \$0.25 to a fee of \$3.75 per cash withdrawal at the service plaza ATMs.

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



RIGHT-OF-WAY

Motion – That the Commission approve the Right-of-Way requests for the items listed in memos “a” through “d”:

- a. Acquisition of Right-Of-Way #7077-E (4800 Street Road LLC), a partial take parcel necessary for construction of the I-95 A, Ramp D project, by authorizing payment of \$4,000.00 representing Section 710 fees to 4800 Street Road LLC; 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 #14S375 (Richland Cemetery Company), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$1,810.00 representing fair market value to Richland Cemetery Company; also authorize payment of \$181.75 representing recording fees to Allegheny County Department of Real Estate; 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;
- c. Acquisition of Right-of-Way #6353 (201 Lucetta 1242-1256 Ridge, LLC), a partial take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60, by authorizing payment of \$996,374.10 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; 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;
- d. Acquisition of Right-of-Way #6355 (Cianciulli Family Partnership, LP), a partial take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60, by authorizing payment of \$122,626.25 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; 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 Leaphart, and passed unanimously.



ADVERTISING

Motion – That the Commission approve advertising for Contract #T-201.29R001-3-02 for asphalt resurfacing of the Blue Mountain Interchange -was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



PURCHASE ORDERS

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

- a. IMI compliant mailing machine for the Central Administration Building with Quadiant, Inc., lease for five (5) years at a cost of \$51,140.40;
- b. Forcepoint DLP suite license and technical support, exercising the option to renew the agreement for an additional year (March 28, 2024 - March 27, 2025) with Carahsoft Technology, Corp.; at a cost of \$81,466.00;
- c. Post sleeve contract with Main Stream Industries, Inc.; exercising the option to renew the agreement for an additional year (May 2024 - April 2025); at a cost of \$325,000.00;
- d. Microwave backbone router upgrades at the tower sites systemwide, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$1,552,286.88;
- e. SPLUNK Enterprise security incident event monitoring with CDW Government, LLC/CDW, LLC; exercising the option to renew the agreement for an additional year (July 18, 2024 – July 17, 2025); at a cost of \$206,049.79;
- f. Fire protection system maintenance, exercising the option to renew the agreements for an additional two (2) years (May 2024 - April 2026); and permit staff to move funds between service contracts as needed during the contract term:

Siemens Industry	\$250,000.00
Kistler O’Brien Fire Protection	<u>\$ 50,000.00</u>
TOTAL RENEWAL COST	\$300,000.00
- g. Glass beads contract (April 2024 - February 2026), utilizing the Commonwealth’s contract with Potters Industries LLC; at a cost of \$250,000.00;
- h. Expand coverage of enhanced licensing for the Claroty Environment for the entire PTC network for two years (April 2024 - March 2026) with Insight Public Sector, Inc.; at a cost of \$963,329.00.

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



AWARD OF CONTRACT

Motion-That the Commission approve Award of 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, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,676,777.77 and a contingency of \$800,000.00 -was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



AWARD OF SERVICES

Motion – That the Commission 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” and “b”:

- a. RFP #11281, Towing and Road Service Provider for coverage from MP M0.00 to M7.84 and MP M13.40 to MP M27.90, the highly recommended firms in alphabetical order:
  - Professional Auto Services LLC-AWARDED
  - Burnworths Garage Inc.

Staff briefing by Tom Macchione

The Commission has selected Professional Auto Services LLC for award based on the Commission’s determination that the firms’ proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Professional Auto Services LLC possesses the necessary equipment that is in good condition and their staffing meets the needs that the Commission has for customer service along the roadway.

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

- b. T00256/T00257, Quality Assurance (QA) inspection, auditing and laboratory testing services systemwide, the highly recommended firms in alphabetical order:
  - GAI Consultants, Inc.-AWARDED
  - Navarro & Wright Consulting Engineers, Inc.-AWARDED

Staff Briefing by Brad Heigel

The Commission has selected firms GAI Consultants, Inc. and Navarro & Wright Consulting Engineers, 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.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, April 2, 2024 beginning at 11:00 a.m.



POST FORMAL

Stacey Ritter, Asst. COO/Toll Collection, recognized Eric Bruno, District Utility Worker in District 1; for his heroism act at saving a life during a vehicle fire at the Pittsburgh (Monroe) Interchange. The Commission thanked him for his courageous action.

Mark Compton, CEO, recognized the Healing and Education Committee of the Diversity, Equity and Inclusion Council on their PTC Civility Awareness Campaign. Kelli Roberts, Chief Strategy & Communications Officer; spoke on behalf the Healing and Education Committee and recognized Lynn Brumfield, co-chair of the Healing and Education Committee and Maintenance Training and Roadway Programs Supervisor, and discussed the benefits and the inclusive behaviors contributing to a respectful and welcoming work environment with the Civility campaign. The Commissioners and the Executive Management Team present at the Commission Meeting were the first to sign the Civility pledge.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:29 a.m. -was made by Commissioner Deon, seconded by Commissioner Leaphart, 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  
Memo received from the Asst. CFO/Financial Administration