

MINUTES OF THE COMMISSION MEETING HELD MAY 20, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, May 20, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Douglas B. Farnham, Commissioner. Available via Teams were Michael Carroll, Chair; Sean Logan, Commissioner; Pasquale T. Deon, Sr., Vice Chair; and Dr. Keith Leaphart, Secretary Treasurer.

Also available for the meeting were Mark Compton, Chief Executive Officer (via Teams); Craig Shuey, Chief Operating Officer (via Teams); Bradley J. Heigel, P.E., Chief Engineer (via Teams); Catherine Clements-Jenkins, Director of Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Robert Brady, Director of Operations/Projects-East (via Teams); Robert Taylor, Chief Technology and Growth 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); Gina Murray, Manager of Professional Services Procurement; Nerma Peco, Financial Analyst (in person); Marissa Orbanek, Press Secretary; Steve Marroni, Communications Specialist (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives manager; Johnathan Harmon, Consultant (in person); Kelly Decker, Assistant Chief Counsel (in person); Robert Firestine, Employee Safety Specialist; Crispin Havener, Assistant Press Secretary; Melissa Cravitz, Attorney 4 (in person); Jason Bono, HDR; Daniel R. Laird, GAI; Camille Evans, Endow Law; Lori Karalius, CAI; Michael House, Modjeski; Jeffrey Davis, Transystems; Luz Santana, SQ Civil; Michele Donaghy, T.Y. Lin; Nicki Jacobs, GPI; Jim Stump, STV.



Commissioner Farnham 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 lateral, new hires, reclassifications, terminations, and vacancies.

The Commissioners also discussed Docket No. 2023-01880 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 May 6, 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 submitted -was made by Commissioner Logan, seconded by Commissioner Farnham, 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 June 2024 through March 2025, in the amount of \$7,817.86. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



AGREEMENTS

Motion-That the Commission approve the negotiation and execution of Amendments and an Agreement for the items listed in memos “a” through “d”:

- a. Amendment to our Agreement with RSM US, LLP for the Web Hosting and Maintenance Services contract to exercise the option to renew the agreement for an additional five (5) years (September 15, 2025 through September 14, 2030); at a not-to-exceed amount of \$13,756,664.50;
- b. Amendment to our Agreement with Blink Charging, Co., f/k/a CCGI/PAT, LLC to continue the operation and maintenance of its existing charging stations at five (5) service plazas until the new vendor charging stations are installed for an additional year (August 21, 2025 through August 20, 2026); at no additional cost;
- c. Reimbursement Agreement with the Pennsylvania American Water Company (PAWC) for the Mon/Fayette Expressway, Section 53-A2 for the relocation of an existing PAWC water line; at an estimated cost of \$195,468.75 (25% contingency included);
- d. Settlement Agreement and Release (Agreement) with Helen Hopper Individually and as Administratrix of the Estate of Charles Edward Hopper; and authorize the appropriate Commission officials to execute the Agreement.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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 “c”:

- a. Acquisition of Right-of-Way #15016-D (the Westmoreland County Housing Authority), a partial take parcel necessary for the reconstruction of the new Harrison City Maintenance Facility by authorizing payment of \$10,400.00 representing fair market value to The Westmoreland County Housing Authority; also authorize payment of \$81.25 representing recording fees to the Westmoreland County Recorder of Deeds; 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;
- b. Acquisition of Right-of-Way #7097-V (Jaime L. Quinlan & Joseph E. Quinlan), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$32,280.50 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #7088-B1 (Fol Pen 2, LLC), a partial take parcel necessary for the I-95 interchange project by authorizing payment of \$173,023.00 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 Logan, seconded by Commissioner Farnham, 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” and “b”:

- a. Change Order #3 and Final Payment for Contract #T-197.48S003-3-02 for traffic management system for Blue Mountain and Kittatinny Tunnels between MP 196.57 and MP 200.70 with Thoroughbred Construction Group, LLC for an increase of \$54,581.98 for normal quantity adjustments, lane control signs, additional repeater, lane gate spare parts, terminal section, post anchor and Type B signs; for a final contract value of \$15,419,053.77 and final amount due to the contractor of \$607,673.95;
- b. Change Order #11 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction between MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$3,205,946.00 for normal quantity adjustments, geotextile, crane mobilization, stormwater pipe changes, seeding, repairs associated with roadway undermining and a negotiated agreement for additional costs for excavation pertaining to unsuitable material; for a final contract value of \$216,359,533.20.

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



CHANGE ORDERS AND PURCHASE ORDERS

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

- a. Infotech membership, exercising the option to renew the agreement for an additional year (June 21, 2025 through June 20, 2026) with Info-Tech Research Group, Inc.; at a cost of \$69,569.00;

- b. Four (4) 2025 Ford F150 XL Hybrids and two (2) 2025 Ford F150 XL Hybrids with Add Ons, utilizing the Commonwealth's contract with Ciocca Ford of Red Lion/Ciocca RLFD, Inc.; at a cost of \$314,592.00;
- c. Ten (10) 2025 Chevrolet Silverado 1500 trucks, utilizing the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of \$471,480.00;
- d. Four (4) 2025 Jeep Grand Cherokees, utilizing the Commonwealth's contract with Ciocca CDJR of Hanover/Ciocca HNCDJR, Inc.; at a cost of \$168,488.00;
- e. Two (2) Freightliner Post Pounder trucks, utilizing the Commonwealth's contract with Freightliner Western Star of Harrisburg/Transtec, Inc.; at a cost of \$587,706.00;
- f. Enterprise Data Management tools (Informatica Data Management Cloud and Professional Services), exercising the option to renew the agreement from May 31, 2025 through June 27, 2027 with Carahsoft Technology Corp.; at a cost of \$1,161,413.11.

-was made by Commissioner Logan, seconded by Commissioner Farnham, 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-00115-03-23 for demolition of toll plazas between MP 298.33 and MP 326.62, to the lowest responsive and responsible bidder, Richard E. Pierson Construction Co., Inc.; at a not-to-exceed amount of \$11,239,149.61 and a contingency of \$560,000.00;
- b. Contract #T-065.80S001-3-02 for bridge painting and rehabilitation between MP 65.80 and MP 66.94 to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$1,980,690.05 and a contingency of \$99,000.00.

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



AWARD OF SERVICE

Motion-That the Commission approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for RFP #6100013783, ATM Services at Pennsylvania Turnpike Service Plazas, and PTC CAB and TIP buildings;

- Pro ATM Bancorp, Inc.

Staff Briefing by Don Klingensmith

The Commission has selected firm PRO ATM, LLC 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 demonstrated its capabilities as it has been

assisting the Commission with taking over the operations of ATMs over the past 6 months due to unexpected issues with the Commission's previous ATM contractor. Furthermore, PRO ATM, LLC's proposed transaction fee was among the lowest of the other proposers.

-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, June 3, 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