

MINUTES OF THE COMMISSION MEETING HELD MAY 21, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, May 21, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair and Pasquale T. Deon, Sr., Commissioner. Available via telephone were William K. Lieberman, Vice Chair; Dr. Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

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; John DeRicci, Director of Maintenance; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; Steve Barber, Michael Baker Int'l; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via Teams were Anna Marcella, Executive Administrative Secretary (in person); April Rothemel, Asst. CTO-Security & Infrastructure (in person); Cassidy Norris, CEO Intern (in person); Daniel Russell, Consultant (in person); Don Klingensmith, Asst. CFO/Financial Administration (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Karen Muro, Human Resources Supervisor (in person); Jeff Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer; Johnathan Harmon, Consultant (in person); Katie Jones, Human Resources Specialist (in person); Keith Jack, Director of Facilities Operations (in person); Myia Smith, CEO Intern (in person); Marissa Orbanek, Press Secretary (in person); Sheri Norris, Director of Human Resources (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer; Ashley Brehm, Markosky; Brian Kimmett, RTC (in person); Jason Bono, HDR; Brad McCullough, HDR; Crystalann Deardorff, Susquehanna Civil; Curtis Markosky, Markosky; Daniel Laird, GAI; Don Killmeyer, ms consultants; Doug Smith, CEC; Ed Reese, GDP; George Spanakis; Jeff Hans, HDR; Jeffrey Davis, TranSystem; Kelly McLaughlin, Markosky; Kia Hansard, Director of Center for Employment Opportunities Lawrence Richardson, Huntington; Lori Karalius, CAI; Michael House, Modjeski; and Paul McNamee, KCI.



Chair Carroll 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 reclassification, new hires, 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. 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.

The Commission recognized Kia Hansard, Director of Center for Employment Opportunities. Ms. Hansard discussed the opportunity of having a partnership with the PA Turnpike Commission to contract meaningful employment opportunities for men and woman who will be returning to our community from state and federal incarceration.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held May 7, 2024, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Lieberman, 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 Lieberman, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



E-ZPASS INVOICE

Motion-That the Commission approve payment for the E-ZPass Interoperability HUB assessment for 2024 in the amount of \$156,551.10 -was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



AGREEMENTS

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

- a. Memoranda of Understanding (MOU) with the United States Army Corps of Engineers (Army) to reimburse the Army the costs for an assigned project manager for consultation and prioritization of reviews for Commission Permit Applications in the Philadelphia, Baltimore and Pittsburgh Corps District Offices; and authorize the Engineering and Legal Department to prepare and execute the MOUs; at an estimated cost of \$550,000.00 annually;
- b. Reimbursement Agreement with Norfolk Southern Railroad (railroad) for the Commission to reimburse the railroad for flagging and inspection costs for the rehabilitation of bridge WB-509 at MP 65.80; at an estimated cost of \$150,000.00;
- c. Supplemental Reimbursement Agreement with Peoples Natural Gas Company LLC for the Mon/Fayette Expressway, Section 53-A1, for an increase of \$216,972.93 due to higher labor and material costs; at a revised not-to-exceed cost of \$854,231.53.

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



RIGHT-OF-WAY

Motion-That the Commission approve the Settlement of Right-of-Way #14S430 (Jatin M. and Diptiben Patel), partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,200.00 representing the balance of the Board of View Award and statutory Section 710 damages Jatin M. and Diptiben Patel; as reviewed and approved by the Legal Department-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



ADVERTISING

Motion—That the Commission approve advertising for General Liability and Auto Liability Third Party Claims Administrator (TPA) Services—was made by Commissioner Deon, seconded by Commissioner Lieberman, 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 “j”:

- a. One (1) UPS replacement for the Allegheny Tunnel (UPS #3), utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$134,610.00;
- b. One (1) UPS replacement for the Allegheny Tunnel (UPS #4), utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B.; at a cost of \$134,610.00;
- c. Twelve (12) 2024 Ram 1500’s, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover/Ciocca HNC DJR, Inc.; at a cost of \$573,732.00;
- d. Tenable Security Maintenance software support and SC Vulnerability Management Solution, exercising the option to renew the agreement for an additional year (June 16, 2024 - June 15, 2025) utilizing the Sourcewell contract with SHI International Corp.; at a cost of \$168,080.36;
- e. Fourteen (14) console installation and nine (9) push bumper installations on responder vehicles procured via the Commonwealth’s contract with Ciocca Chevrolet/Ciocca YKCH Inc.; at a cost of \$54,774.00;
- f. Informatica subscription license, exercising the option to renew the agreement for an additional year (June 28, 2024 - June 27, 2025) with CDW Government, LLC/CDW, LLC ; at a cost of \$288,657.47;
- g. DocuSign eSignature contract license management support, exercising the option to renew the agreement for an additional year (May 12, 2024 - May 11, 2025) with Carahsoft Technology Corp.; at a cost of \$108,813.64;
- h. Three (3) tracked skid steers and three (3) wheeled skid steers, utilizing the Commonwealth’s contract with Bobcat Co./Clark Equipment Co.; at a cost of \$389,419.74;
- i. Microsoft Enterprise Agreement for licensing software and Azure Cloud services, utilizing the Commonwealth’s contract for three (3) years (June 2024 – May 2027) with Insight Public Sector, Inc.; at a cost of \$11,543,852.00;
- j. VMWare consulting services utilizing our Interagency Agreement with the Commonwealth, for additional licenses for WRO and TransCore; at a cost of \$475,490.81.

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



AWARD OF CONTRACT

Motion-That the Commission approve the Award of Contract #A-068-00R001-3-02 for asphalt resurfacing between MP A68.10 and MP A76.65, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$12,591,000.00 and a contingency of \$800,000.00 -was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



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 #1 and Final Payment for Contract #T-109.93S001-3-02 for rehabilitation of Bridge B-348 at MP 109.93 with Allison Park Contractors, Inc.; for an increase of \$7,225.51 for normal quantity adjustments, concrete repairs and delineator post installation; for a final contract value of \$1,881,655.51 and final amount due to the contractor of \$270,359.13;
- b. Change Order #1 and Final Payment for Contract #EN-00272-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc.; for a decrease of \$1,130,818.27 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,369,181.73 and final amount due to the contractor of \$27,383.63;
- c. Change Order #2 and Final Payment for Contract #A-104.00R001-3-02 for asphalt resurfacing between MP A107.11 and MP A115.02 with Pikes Creek Site Contractors, division of H&K Group, Inc.; for an increase of \$37.93 for normal quantity adjustments, asphalt mix designs, pavement patching, polyurethane stabilization, drainage repairs, shoulder repairs, MPT, negotiated settlement, payment adjustments for asphalt materials and a 210-day time extension; for a final contract value of \$11,967,463.74 and final amount due to the contractor of \$739,937.99;
- d. Change Order #6 and Final Payment for Contract #A-048.00T001-3-03 for replacement of Bridge NB-314 at MP A49.67 with Terra Structures, division of H&K Group, Inc.; for a decrease of \$31.80 for normal quantity adjustments; for a final contract value of \$4,540,965.08 and final amount due to the contractor of \$30,786.32.

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



SUPPLEMENTAL AGREEMENTS

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

- a. Supplemental Agreement #1 for Contract #T-063.22F003-2 for the Harrison City Maintenance facility with AE Works Ltd., to finalize design of the Harrison City Maintenance facility and provide funding to complete the full scope of construction consultation during construction of the facility; for an additional \$1,000,000.00, for a revised not-to-exceed amount of \$4,000,000.00;
- b. Supplemental Agreement #2 for Contract #T-312.00T003-2 for the total reconstruction project from MP 312.00 to MP 319.00 with AECOM, to finalize design of MP 316.00 through MP 319.00 and provide funding to complete the full scope of construction consultation during construction between MP 312.00 and MP 316.00; for an additional \$8,500,000.00, for a revised not-to-exceed amount of \$30,000,000.00;
- c. Supplemental Agreement #1 for Contract #EN-00009-02 with Burns Engineering, Inc. for design for mechanical, electrical and plumbing work (open-end), to design a microgrid at the Homewood facility; for an additional \$500,000.00; for a revised not-to-exceed amount of \$2,000,000.00;
- d. Supplemental Agreement #1 for Contract #A-088.59S001 with Modjeski and Masters, Inc. for the design services for the Hawk Falls bridge project at MP A88.59, to complete the construction consultation services; for an additional \$2,000,000.00; for a revised not-to-exceed amount of \$11,000,000.00.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, June 4, 2024 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:14 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

Memo received from the Asst. CFO/Financial Administration