

## MINUTES OF THE COMMISSION MEETING HELD MAY 6, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:02 a.m. on Tuesday, May 6, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; Sean Logan, Commissioner; and Douglas B. Farnham, Commissioner. Available via Teams were Pasquale T. Deon, Sr., Vice Chair; and Dr. Keith Leaphart, Secretary Treasurer.

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; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; John DelRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via Teams); Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; 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; Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Steve Marroni, Communications Specialist (in person); Kelly Horvath, Executive Administrative Secretary; Holly Herdman, Debt and Derivatives manager; Kathryn Hartzell, Director of Technology and Innovation (in person); Mark Calihan, Consultant (in person); Justin McNaughton, Manager of Unified Technology Solutions; Steve Dale, Senior Engineer Project Manager - P.E.; Michael Joseph, Procurement Specialist; Stephanie Newburry, Senior Procurement Specialist; Anita L. Osborne, Navarro & Wright; Bernie Bydlon, P.E., Navarro & Wright; Brad McCullough, Stantec; Chris Messner, GPI; Daniel R. Laird, GAI; Don Killmeyer, MS Consultants; Jeffrey Davis, TranSystems; Jeff Hans, HDR; Jim Stump, STV; Kenneth Olup, Hill International; Lauren Antenucci, KCI; Lori Karalius, CAI; Michele Donaghy, T.Y. Lin; Michele Girolami, Gibson-Thomas; Matthew Macey, SAI; Michael Rebert, JMT; Nicki Jacobs, GPI; Paul McNamee, KCI; Pete Capizzi, QES; Rachel Perrego, TranSystems; and Steve Barber, Michael Baker Int'l (in person).



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, new hires, reclassifications, and vacancies.

The Commissioners also discussed several property damage claims 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 April 15, 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 -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.



#### SIGNATURE AUTHORITY

Motion-That the Commission grants signature authority to the Chief Technology and Growth Officer or designee to consent to the release of technical product information for required IT services, establish or modify utility service accounts, approve no cost change orders, and execute software enrollment forms at no cost to and on behalf of the Commission.-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.

### AGREEMENTS

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

- a. Agreement with PennEnergy Resources, LLC (PennEnergy) for the Commission to lease 112.5954 acres of Right-of-Way and surplus property along the Mainline between MP T21.10 and MP T24.50 in New Sewickley Township, Beaver County to PennEnergy for exploring, developing, and producing oil and gas in the geologic formation between 800 feet above the base of the Tully Limestone Formation to the base of the Onondaga Limestone Formation; and authorize the appropriate Commission officials to execute the agreement under the terms and conditions as mutually agreed by the parties;
- b. Agreement with Columbia Gas of Pennsylvania, Inc. to install a 20 ft. gas line easement through Commission owned property Tax I.D. Parcel #0658-0001-0000-00 located in the Borough of Jefferson Hills, Allegheny County; and authorize the appropriate Commission officials to execute the agreement under the terms and conditions as mutually agreed by the parties;
- c. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for PennDOT to reimburse the Commission the cost of developing the online New Driver Work Zone Safety Training Course; at an estimated cost of \$50,000.00;
- d. Communications Site License Agreement with T-Mobile Northeast, LLC (T-Mobile) to permit T-Mobile to place its equipment on the Commission’s Newcomer Tower in Fayette County, at a monthly fee of \$3,000.00, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;
- e. Amendment to extend the Agreement with Hexagon Safety & Infrastructure d/b/a Intergraph for an additional two (2) years (July 1, 2025 through June 30, 2027) for the Computer Aided Dispatch System (CADS) software maintenance support; at an estimated cost of \$500,583.48;
- f. Communications Site License Agreement with New Cingular Wireless PCS, LLC for its existing equipment on the Commission’s Valley Forge Relay Tower in Chester County, at a monthly fee of \$4,193.59, for five (5) years with four (4) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it.

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



### SURPLUS PROPERTY SALE

Motion—That the Commission approve the sale of a 19.47-acre tract of Commission owned surplus property in Allegheny Township, Somerset County to Randy E. Fisher and Marina K. Fisher for \$34,072.50; and the sale of a 10.42-acre tract of Commission owned surplus property in Allegheny Township, Somerset County to Randy E. Fisher, James Fisher and Theresa Davis for \$18,235.00 in accordance with the terms and conditions of the agreements as prepared by the Legal Department; and

authorize the appropriate Commission officials to execute the agreements and other documents that may be required for closing. -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 Payments for the items listed in memos “a” through “g”:

- a. Change Order #2 and Final Payment for Contract #T-067.05S001-3-02 for the rehabilitation of Bridge WB-512 at MP 67.06 and Bridge B-458 at MP 67.05 with Gulisek Construction, LLC for an increase of \$90,052.11 for normal quantity adjustments, binder course, additional milling mobilization, steel repairs, shoulder reconstruction, relocation of light pole foundation, shoulder repairs and barrier realignment, for a final contract value of \$3,115,931.76 and final amount due to the contractor of \$582,736.07;
- b. Change Order #2 and Final Payment for Contract #T-259.42S001-3-02 for scour protection and repairs for Bridge EB-402 at MP 259.42 with New Enterprise Stone and Lime Co., Inc. for a decrease of \$78,865.39 for normal quantity adjustments, for a final contract value of \$723,784.61 and final amount due to the contractor of \$19,674.08;
- c. Change Order #1 and Final Payment for Contract #M-039.00R002-3-02 for asphalt resurfacing between MP M-39.82 and MP M-44.75 with Lindy Paving, Inc. for a decrease of \$964,460.97 for normal quantity adjustments, diesel and asphalt price adjustments and E&S Control, for a final contract value of \$12,006,776.11 and final amount due to the contractor of \$294,211.30;
- d. Change Order #2 and Final Payment for Contract #EN-00165-03-05 for the installation of signs between MP 245.75 and MP 356.42, between MP H-40.83 and MP H-43.44 and between MP A-20.00 and MP A-131.00 with J.P.S. Construction Co., Inc. for a decrease of \$155,405.54 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and 26-days of liquidated damages that were assessed on the project, for a final contract value of \$1,844,594.46 and final amount due to the contractor of \$36,891.89;
- e. Change Order #17 for Contract #T-099.00T002-3-05 for roadway reconstruction at MP 101.69 to MP 109.10 with New Enterprise Stone & Lime Co., Inc. for an increase of \$818,209.99 for normal quantity adjustments, pipe, drainage, guide rail, excavation, inlet riser, lane maintenance, repairs to an overhead bridge, lane rental fees and installation of low flow orifices in outlet structures; for a revised not-to-exceed amount of \$138,156,946.08;
- f. Change Order #10 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 \$789,882.16 for E&S control, subgrade impacts, barrier repair, excavation, ditch cleaning, subgrade stabilization, pothole repairs, RCE maintenance, drainage, bridge brackets, subbase, concrete barrier, grading, SNAPS and stream bed paving; for a revised not-to-exceed amount of \$213,153,587.20;

- g. Change Order #1 and Final Payment for Contract #EN-00283-03-02 for sinkhole repairs between MP 199.26 and MP 312.03 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$1,837,751.89 for normal quantity adjustments to balance the contract items to the actual work completed, for a final contract value of \$162,248.11 and final amount due to the contractor of \$8,112.41.

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



#### CHANGE ORDERS, PURCHASE ORDERS AND THE AWARD OF A BID

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

- a. IT Staff Augmentation contract support, exercising the option to renew the agreement through June 30, 2026 with Optimal Solutions & Technologies, Inc.; at a cost of \$26,000,000.00;
- b. One (1) small bucket truck, utilizing the Commonwealth’s contract with Structural Metal Fabricators, Inc.; at a cost of \$178,995.00;
- c. Mimecast email protection suite, exercising the option to renew the agreement for an additional year (June 13, 2025 through June 12, 2026) with SHI International Corp.; at a cost of \$231,848.44;
- d. Daktronics extended service agreement for an additional year (August 1, 2025 through July 31, 2026) with Daktronics, Inc.; at a cost of \$169,555.00;
- e. Pest control contract from May 15, 2025-May 31, 2027, with the option to renew the agreement for three additional one-year terms, to the lowest responsive and responsible bidder, Ehrlich Pest Control/Rentokil North America, Inc.; at a total award value of \$212,000.00;
- f. Team Cymru software to include Pure Signal Recon and Scout and renew the agreement for an additional year (July 9, 2025 through July 8, 2026) with Insight Public Sector, Inc.; at a cost of \$291,534.50.

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



#### AWARD OF CONTRACT

Motion-That the Commission approve the Award of Contract #T-067.00R003-3-02 for asphalt resurfacing between MP 67.59 and MP 75.58, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$10,991,111.11 and a contingency of \$650,000.00. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



#### OPERATING BUDGET/CAPITAL PLAN

Motion-That the Commission approve the proposed Fiscal Year 2025-2026 Annual Operating Budget and the Fiscal Year 2026 Ten Year Capital Plan as set forth in the memos “a” and “b”:

- a. Adopt the proposed Resolution and approve the Annual Operating Budget for the 2025-2026 Fiscal Year in the amount of \$459,662,848.00;
- b. Approve the proposed Fiscal Year 2026 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors, and other necessary professional services to advance all phases of projects and related tasks and services funded within the first two (2) years of the adopted plan.

-was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously. Chair Carroll thanked Michael Baker, Int'l and staff for their work in developing the plan and budget. The travelling public will be the beneficiaries of these investments.



#### AWARD OF SERVICE

Motion-That the Commission the award of service and authorize the negotiation and execution of an agreement with the selected firm for RFP #T00281, Administrative Services for Project Collaboration and Documentation System and Tab Wizard, to the highly recommended firm.

- Stantec Consulting Services, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firm Stantec Consulting Services, Inc. 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 it exceeds the requirements of this project and has performed very well on its current project, thus demonstrating the ability to deliver the required services.

-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, May 20, 2025 beginning at 11:00 a.m.



#### ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:12 a.m. -was made by Commissioner Logan, seconded by Commissioner Farnham, and passed unanimously.



PREPARED BY:

Lauren Dennis  
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel