

## MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 5TH, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, November 5, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Michael Carroll, Chair; and Douglas B Farnham, Commissioner. Available via Teams were Pasquale T. Deon, Sr., 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; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Taylor, Chief Technology Officer; Stacia Ritter, Esq., Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via Teams Daniel Russell, Unified Technology Solutions Architect (in person); Don Klingensmith, Asst. CFO/Financial Administration (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Kelly Horvath, Executive Administrative Assistant; Kathryn Hartzell, Director of Technology and Innovation (in person); Lauren Dennis, Cash Manager (in person); Stephen Husic, Assistant CTO (in person); Philip Rice, Systems Integration and Administration Supervisor (in person); Nerma Peco, Financial Analyst (in person); Marcus Chaisson, Consultant (in person); Steve Marroni, Communications specialist (in person); Stephanie Newbury, Senior Procurement Specialist; Marissa Orbanek, Press Secretary; Brad McCullough, HDR; Brenda Proud, Navarro; William Brooks, STV; Daniel Laird, GAI; David Lowdermilk, HNTB; Derek McNeil, Siebert Williams; Randy Fox, Deloitte; Lawrence Richardson, Huntington; John Nicholson, WSP; Ed Reese, GPD; Doug Smith, CEC; Camille Evans, Endow Law; Cathy Corrigan, Rocketfleet; Curtis Markosky, Markosky; Roger Eaton, HDR; Jeff Davis, TranSystems; Kenneth Olup, Hill.



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 new hires, promotions, reclassifications, performance incentive awards, vacancies, summer employment program, and CEO internship fellows program.

The Commissioners also engaged in 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. 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 October 15th, 2024, be approved and filed as submitted - was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memos received from the Chief Counsel- was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



E-ZPass Go Paks

Grant the Assistant COO-Toll Collection the authority to negotiate agreements with revenue-based retail partners for the distribution of E-ZPass Go Paks.  
- was made by Commissioner Deon, seconded by Commissioner Farnham, and passed unanimously.

AMENDMENT & AGREEMENTS

Motion-That the Commission approve the negotiation and execution of an Agreement, Amendment and a Memorandum of Understanding for the items listed in memos “a” through “c”:

- a. Amendment to our agreement with Hexagon Safety & Infrastructure d/b/a Intergraph for Computer Aided Dispatch System (CADS) software maintenance, to extend the agreement an additional 9 months to cover the transition period to the new SmartCops CADS system; at a cost of \$155,142.18
- b. Reimbursement Agreement with PPL Electric Utilities, Corp. (PPL) to reimburse PPL the cost of the engineering and utility relocation work necessary for the total reconstruction project from MP A53.00 to MP A57.00; at a not-to-exceed cost of \$87,246.94;
- c. Memorandum of Understanding with Job Corps for a work-based learning program to provide students with an opportunity to work at the Turnpike Commission.

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



RIGHT-OF-WAY ITEM

Motion-That the Commission approve the Right-of-Way requests for the item listed in memos “a” through “c”:

- a. Acquisition of Right-of-Way #5115-RC (John D. & Sue Ellen Stoltzfus), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$1,000.00 representing fair market value to John D. & Sue Ellen Stoltzfus; authorize the appropriate Commission officials to execute the temporary construction easement 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 temporary construction easement as approved by the Legal Department;
- b. Acquisition of Right-of-Way #15023-A1 (Brian J. & Jamie O’Neil), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$250,304.37 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, 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 #5115-RA (Harold M. & Virginia H. Denlinger), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$5,000.00 representing fair market value to Harold M. & Virginia H. Denlinger; authorize the appropriate Commission officials to execute the temporary construction easement

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 temporary construction easement as approved by the Legal Department.

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

#### CHANGE ORDERS AND FINAL PAYMENT

Motion-That the Commission approve the Change Order and Final Payment for the item listed in memos “a” through “e”:

- a. Change Order #14 and Final Payment for Contract #A-031.00T001-3-07 for roadway and bridge reconstruction between MP A31.34 and MP A37.39 with Richard E. Pierson Construction Co., Inc., for an increase of \$3,325,804.63 for normal quantity adjustments, geotextile, excavation, drainage items and conduit, for a final contract value of \$228,836,694.96 and final amount due to the contractor of \$3,338,554.63;
- b. Change Order #4 for Contract #EN-00115-03-10 for construction of tolling facilities between MP 290.70 and MP 330.60 with Road-Con, Inc., for a 25-day time extension due to electrical service connection delays;
- c. Change Order #2 for Contract #EN-00115-03-20 for construction of tolling facilities between MP A87.10 and MP A123.51 with Road-Con, Inc., for a 158-day time extension due to electrical service revisions;
- d. Change Order #1 for Contract T-355.21S001-3-02 for rehabilitation of Bridges DB-249, DB-250, and DB-252 between MP H42.10 and MP H42.35 with J.D. Eckman, Inc., for an 84-day time extension due to unforeseen bridge repairs;
- e. Change Order #1 for Contract #EN-00287-03-02-001 for asphalt resurfacing between MP M14.86 and MP M27.33 with Eurovia Atlantic Coast, LLC, for an increase of \$215,188.52 for removal and replacement of single face barrier and a 42-day time extension for additional work; for a revised not-to-exceed amount of \$4,879,461.77.

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



PURCHASE ORDERS

Motion—That the Commission approve the Award of Bids and Issuance of Purchase Orders for the items listed in memos “a” through “i”

- a. Motor oil, grease and lubricants (November 5, 2024 – October 31, 2025); to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

PetroChoice, LLC	\$140,000.00
PPC Lubricants, Inc.	70,000.00
Contingency	<u>40,000.00</u>
<b>TOTAL AWARD/CONTINGENCY</b>	<b>\$250,000.00</b>

- b. Asphalt joint sealant (December 2024 – November 2025), to the lowest responsive and responsible bidder, Crafc0, Inc.; at a cost of \$300,000.00;
- c. Eight (8) uninterruptible power system replacements for Blue Mountain and Kittatinny Tunnels, utilizing the Commonwealth’s contract with Schultheis Electric; at a cost of \$1,426,872.00;
- d. Solution license software (January 2025 – December 2025), utilizing the Commonwealth’s contract with CDW Government, LLC; at a cost of \$170,254.00;
- e. Fuel storage tank services, exercising the option to renew the agreement for an additional year (December 2024 – November 2025) with Clark Contractors, Inc.; at a cost of \$1,000,000.00;
- f. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between contracts as needed during the contract term:

Penn Diesel Service Co.	cancelled
Cumberland Truck	90,000.00
Messicks	10,000.00
Sunbury Motor Co.	240,000.00
Wheller Bros. Inc.	15,000.00
Auto Plus Auto Parts	cancelled
Contingency	<u>25,000.00</u>
<b>TOTAL AWARD/CONTINGENCY:</b>	<b>\$380,000.00</b>

- g. Mower parts, exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales, Inc.	\$ 5,000.00
Montage Enterprises, Inc.	80,000.00
Lacal Equipment, Inc.	10,000.00
Contingency	<u>5,000.00</u>
<b>TOTAL AWARD/CONTINGENCY:</b>	<b>\$100,000.00</b>

- h. Tree felling open-end contract (November 2024 – September 2026), to the lowest responsive and responsible bidder, Beeghly Tree, LLC; at a not-to-exceed cost of \$4,000,000.00;
- i. Identity and Access Management system software, exercising the option to renew the agreement for an additional year (December 18, 2024 – December 17, 2025) with CDW Government, LLC; at a cost of \$54,092.70

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



AWARD OF SERVICES

Motion-That the Commission approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for RFP #10884, implementation services to migrate the SAP ERP System to S/4HANA:

- Deloitte Consulting, LLP-AWARDED

The Commission n has selected Deloitte Consulting LLP for award based on the Commission’s determination that the firm’s proposal was the most advantageous to the Commission based on the recommendation of the PSPC and Deloitte Consulting LLP being the only Highly Recommended firm.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, November 19, 2024 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:07 a.m.

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



PREPARED BY:

APPROVED BY:

Ann Louise Edwards  
Asst. Secretary Treasurer

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENT

Memo received from the Chief Counsel

