

MINUTES OF THE COMMISSION MEETING HELD DECEMBER 5, 2023

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:04 a.m. on Tuesday, December 5, 2023 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair and Pasquale T. Deon, Commissioner. Available via telephone were William K. Lieberman, Vice Chair and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Brad Heigel, Chief Engineer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via telephone); Robert Taylor, Chief Technology Officer; Stacia Ritter, Esq., Asst. Chief Operating Officer/Toll Collection; Tom Porter, Michael Baker Engineering, and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via telephone were Daniel Russell, Consultant (in person); Don Klingensmith, Asst. CFO-Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (in person); Gina Murray, Manager of Professional Services Procurement; Holly Herdman, Debt & Derivatives Manager; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Assistant Secretary Treasurer (in person); Kelly Horvath, Executive Administrative Assistant (in person); Kevin Scheurich, Asst. Chief Engineer/Design (in person); Kristen Bushman, Accountant Trainee (in person); Maggie Wetzel, General Accountant 1 (in person); Marcus Chaisson, Consultant (in person); Mark Callihan, Consultant (in person); Mark Caruso, Procurement Specialist; Mickyothma Rai, Accountant 1 (in person); Nerma Gobeljic, Finance Trainee (in person); Shanna Baranko, Executive Administrative Assistant; Steve Marroni, Communications Specialist (in person); and Tom Macchione, Director of Traffic Engineering and Operations (in person).

Bill Brooks; Brad Milbrand, HDR; Brad McCullough; Camille Evans, Endow Law; Chris Messner, GPI; Dan O'Brien, RBC; Don Blough; Don Killmeyer, ms consultants; Erin Brennehan, M&M; Gary Graham, Bowman; Hannah Kolmansberger, Navarro & Wright; Heather Sweitzer; J.T. Lincoln, Dewberry; Jeff Hans, HDR; Jennie Louwerse, WSP; Jim Brady, STV; Josh Neyhart; Ken Olup, Hill Int'l; Luz Santana, Susquehanna Civil; Mahmood Shehata, RKK; Matt Hickson; Matthew Mitchell, Hilltop Securities, Inc.; Marianne Campbell, AGES; Michele Girolami, Gibson-Thomas; Michelle Underwood; Mike House, M&M; Mike Mecca, LaBella; Paul McNamee, KCI; Roger Eaton, HDR; and Seemon Georges, GPI.



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. Mrs. Edwards welcomed the Commissioners, employees and guests on the WebEx and made the following statement:

With the lifting of the Commonwealth's mask and occupancy limitation related to the COVID-19 emergency, the Pennsylvania Turnpike Commission Meetings are being held in person. However, the Commission will also continue to post call-in/WebEx information for those who wish to attend the

meeting via telephone/WebEx. The WebEx information was posted at least 48 hours in advance of the meeting. This meeting is being recorded and the Commission will post the recording on its website.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a reclassification, department reorganization, new hires, vacancies and requests to create, post and fill positions in the Information Technology and Human Resources Departments.

The Commissioners also engaged in non-deliberative, informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Edwards: 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held November 21, 2023, be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

Motion-That the Commission approve the memo received from the Chief Counsel-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



PERSONNEL

Motion-That the Commission approve personnel as submitted-was made by Commissioner Deon, seconded by Commissioner Logan, 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 “c”:

- a. Change Order #1 and Final Payment for Contract #EN-00282-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC; for a decrease of \$291,670.13 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,708,329.87 and final amount due to the contractor of \$185,416.69;
- b. Change Order #1 for Contract #EN-00165-03-05 for installation of signs between MP 245.75 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A131.00 with J.P.S. Construction Co., Inc.; for a 91-day time extension necessary due to delays in sign fabrication extending the completion date from November 17, 2023 to February 16, 2024;
- c. Final Payment for Contract #S-006.00X002-3-10 for construction of the Southern Beltway, SR 0576, Section 55C2-1 between MP S17.04 and MP S19.23 with Walsh Construction Company; for a final contract value of \$190,734,606.14 and final amount due to the contractor of \$8,385.87.

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

Motion-That the Commission approve the Change Order for the item listed in memo “d”:

- d. Change Order #4 for Contract #M-052.50X002-3-02 for construction of the Mon/Fayette Expressway, SR 0043, Section 53A1 between MP M51.52 and MP M55.35 with Trumbull Corporation; for a decrease of \$130,583.22 for normal quantity adjustments, unforeseen tire removal, guiderail, milestone date changes, additional mechanical couplers not contained on the plans and diesel fuel adjustments; for a revised not-to-exceed amount of \$216,670,488.56.

-was made by Commissioner Deon, seconded by Commissioner Logan, Commissioner Lieberman abstained.

COMMISSIONER LIEBERMAN: I abstain on this item because Trumbull Corporation is a client of my firm. Motion passed.



AGREEMENTS

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

- a. Amendment to our agreement with Information Logistics for website & smartphone application services, to renew the agreement through March 2024 to ensure the continuity of business operations; at an approximate cost of \$15,000.00;
- c. Approve the terms of the Tentative Agreements set forth in the Memoranda of Understanding between the Commission and Teamsters Locals 77 and 250; and authorize preparation of the 2023-2027 Collective Bargaining Agreements (Field and Central Office) in accordance with such terms and authorize the appropriate Commission officials to execute them.

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

Motion-That the Commission approve the negotiation and execution of the Agreement for the item listed in memo “b”:

- b. Agreement with Avalon Insurance Company (through our broker, Alliant, Inc.) for stop loss insurance for a one (1) year contract with four (4) one-year extensions at a negotiated rate;

-was made by Commissioner Deon, seconded by Commissioner Logan, Commissioner Lieberman abstained.

COMMISSIONER LIEBERMAN: I abstain on this item because Alliant, Inc. because I have a business relationship with Alliant, Inc.

Motion passed.



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” and “b”:

- a. Acquisition of Right-of-Way #14S202A (Market Street Property Group, LLC; Jonathan Stark), a partial take parcel necessary for constructions of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$35,222.00 to Market Street Property Group, LLC; 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 #6348 (Montgomery County-Commissioners Kenneth E. Lawrence, Jr., Jamila H. Winder, Joseph C. Gale), a total take parcel necessary for the Lafayette Street Slip Ramp project at MP 331.60 by authorizing payment of \$11,200.00 representing fair market value to the County of Montgomery; 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 Logan, and passed unanimously.



PURCHASE ORDERS

Motion-That the Commission approve the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. AV room maintenance and support, exercising the option to renew the agreement for an additional year (January 2024 - December 2024) with Visual Sound, Inc.; at a cost of \$70,100.00;
- b. Five (5) 2024 Chrysler Pacifica minivans, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$209,160.00;

- c. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:

Cumberland Truck	\$ 40,000.00
Messicks	0.00
Sunbury Motor Co.	150,000.00
Wheeler Bros., Inc.	5,000.00
Contingency	<u>30,000.00</u>
TOTAL AWARD	\$225,000.00

- d. Mower parts, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales, Inc.	\$ 0.00
Montage Enterprises, Inc.	70,000.00
Lacal Equipment, Inc.	0.00
Contingency	<u>10,000.00</u>
TOTAL AWARD	\$80,000.00

-was made by Commissioner Deon, seconded by Commissioner Logan, 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 firms for the items listed in memos “a” through “c”:

- a. RFP #10931, Mechanical/electrical maintenance service-Central Campus, the highly recommended firm:
 - G.R. Sponaugle-AWARDED

Staff Briefing by Brad Heigel

The Commission has selected firm G.R. Sponaugle 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. The firm has demonstrated it exceeds the requirements of this project ensuring the safety, security and comfort of all persons in the PTC buildings.

- a motion was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.

- b. RFP #11105, Towing & road service provider for coverage from MP 49.40 to MP 83.60 and MP G0.00 to MP G13.40, the highly recommend firm:
 - Magill’s Auto Service, Inc.-AWARDED

Staff Briefing by Tom Macchione

The Commission has selected firm Magill’s Auto Service, Inc. 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. Magill’s Auto Service, Inc. has equipment that is in very good condition and their facilities meets the needs that the Commission has for customer service along the roadway.

-a motion was made by Commissioner Deon, seconded by Commissioner Lieberman, Commissioner Logan abstained.

COMMISSIONER LOGAN: I abstain on this item because Magill’s Auto Service, Inc. is a member of a Chamber of Commerce that I am affiliated with.

Motion passed.

- c. T00246, Replacement of Bridge NB-733 at MP A128.58, the highly recommend firms in alphabetical order:
 - Borton-Lawson Engineering, Inc.-AWARDED
 - HDR Engineering, Inc.
 - Traffic Planning and Design, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firm Borton-Lawson Engineering, 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 material submitted.

- a motion was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, December 19, 2023 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:16 a.m.-was made by Commissioner Deon, seconded by Commissioner Logan, 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