

## MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 20, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:08 a.m. on Tuesday, February 20, 2024 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Michael Carroll, Chair. Available via telephone were William K. Lieberman, Vice Chair; Pasquale T. Deon, Sr., Commissioner; 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, Asst. COO-Toll Collection; Tom Porter, Michael Baker Int'l; and Ann Louise Edwards, Asst. Secretary Treasurer.

Others available via telephone were Anna Marcella, Executive Administrative Assistant (in person); Daniel Russell, Consultant (in person); Don Klingensmith, Asst. CFO/Financial Administration (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 (in person); Johnathan Harmon, Consultant (in person); Kelly Horvath, Executive Administrative Assistant; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Nathan Hoffman, Environmental Engineering Manager (in person); Nerma Peco, Financial Analyst; (in person); Steph Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer; Tiffany Crum, Sr. Engineering Project Manager; Tiffany Landis, Sr. Engineering Project Manager; Brian Kimmett, RTC (in person); Camille Evans, Endow Law; Gary Graham, Bowman; George Settelmaier, KS Engineers; Jeff Davis, TranSystems; Kari Gregory; Kelly Wyrick; Lawrence J. Richardson; Lou Cortelazzi, McMahan Associates; Luz Santana, Susquehanna Civil; Matthew Macey, CDR; Mike House, Modjeski Masters; Nicki Jacobs, GPI; Paul McNamee, KCI; Roger Eaton, HDR; Sarah Snyder, Ramirez & Co.; 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, 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, reclassifications, vacancies and a request to create, post and fill a position in the Human Resources Department.

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: 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. In the coming months, the Pennsylvania Turnpike Commission will transition its virtual meeting option from WebEx to Teams. Due to this change, 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 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 6, 2024, 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 memos received from the Chief Counsel and Asst. CFO//Financial Administration-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.



UNDERWRITERS

Motion-That the Commission approve amending the pool of qualified underwriters to provide professional and other specialized services to include Huntington Securities, Inc. in the Senior Underwriter pool.-was made by Commissioner Deon, seconded by Commissioner Logan, 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 “d”:

- a. Amendment to our Agreement with TransCore for fare collection system maintenance on the existing toll plaza locations until sections of the roadway are converted in accordance with the Open-Road Tolling (ORT) schedule; exercising the option to renew the agreement for an additional five years (May 31, 2024 – May 31, 2029); and authorize the Assistant COO/Toll Collection to approve costs as submitted; at an approximate cost of \$75,000,000.00;
- b. Assignment Agreement with McMahon Associates, Inc. (McMahon), to assign its contracts to Bowman Consulting Group, Ltd. (Bowman) due to Bowman’s acquisition of McMahon;
- c. Assignment Agreement with Borton-Lawson Engineering, Inc. (Borton-Lawson), to assign its active contracts, and a new agreement for recently awarded services, to Verdantas, LLC due to Verdantas, LLC’s acquisition of Borton-Lawson;
- d. Settlement Agreement and Release with Eniko Barna-Blum, Administrator CTA of the Estates of Gyula and Ileana Molnar; authorize the appropriate Commission officials to execute the necessary settlement documents and authorize payment of the settled amount.

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



RIGHT-OF-WAY

Motion – That the Commission approve Acquisition of Right-of-Way #15009-A (John and Michelle Lovett), a partial take parcel necessary for the total reconstruction projects from MP 57.00 to MP 67.00 by authorizing payment of \$913.50 representing fair market value and pro-rated taxes to John and Michelle Lovett; authorize payment of \$81.25 representing recording fees to 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 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.-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



ADVERTISING

Motion – That the Commission approve advertising for the items listed in memos “a” and “b”:

- a. Contract #T-340.00R002-3-02 for asphalt resurfacing between MP 340.08 and MP 345.73;
- b. Contract #A-128.00R001-3-02 for asphalt resurfacing between MP A128.03 and MP A129.54.

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



PURCHASE ORDERS

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

- a. One (1) transfer switch and docking station installation at the Butler Valley Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$184,855.00;
- b. Uninterruptible Power System (UPS) replacement at the Somerset Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$114,657.00;
- c. HaulHub licensing and Bridge Management System (PONTIS) software, exercising the option to renew the licensing subscription for an additional year (July 2024 - June 2025), and renew PONTIS software through June 2024 with the American Association of State Highway Officials (AASHTO); at a cost of \$77,208.00;
- d. Agile Assets SaaS Management System (signs, pavement, stormwater and tunnel management); exercising the option to renew the agreement for an additional five years (June 2024 - May 2029) with Agile Assets, Inc.; at a cost of \$626,655.00;
- e. Microsoft Azure cloud services with CDW Government, LLC, for coverage of UBOS until UBOS Azure is moved to a new contract specifically for UBOS services, and for additional funds to manage cloud services through April 2024; at a cost of \$848,429.05;
- f. Nine (9) diamond narrow mower upfits, utilizing the Commonwealth’s contract with Stephenson Equipment, Inc.; at a cost of \$474,658.47;
- g. Four (4) ventrac mowers, utilizing the Commonwealth’s contract with Ventrac; at a cost of \$173,998.60;
- h. UPS preventative maintenance and repair for Liebert UPS systems for five years (through April 2029) with DVL Group, Inc.; at a cost of \$1,493,622.84;

- i. UPS preventative maintenance and repair for Easton UPS systems for five years (through March 2029) with Lynn Associates, Inc.; at a cost of \$1,749,999.90.

-was made by Commissioner Deon, seconded by Commissioner Logan, 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-00313-03-04 for durable pavement marking between MP 201.58 and MP 299.98 to the lowest responsive and responsible bidder, Parking Lot Painting Company; at a not-to-exceed amount of \$3,500,000.00;
- b. Contract #EN-00313-03-03 for durable pavement markings between MP 00.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43, and Turnpike 66 to the lowest responsive and responsible bidder, Parking Lot Painting Company; at a not-to-exceed amount of \$5,500,000.00.

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

#### 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-00282-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$1,894,734.16 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,105,265.84 and final amount due to the contractor of \$62,105.32;
- b. Change Order #1 and Final Payment for Contract #EN-00279-03-03 for bridge repairs between MP 109.91 and MP 236.22 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$371,214.97 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,128,785.03 and final amount due to the contractor of \$22,575.70;
- c. Change Order #1 and Final Payment for Contract #EN-00151-03-05 for durable pavement markings between MP 00.00 and MP 201.58, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 with Parking Lot Painting Company; for a decrease of \$1,436,533.05 to reflect the actual cost of the completed work authorizations; for a final contract value of \$5,813,466.95 and final amount due to the contractor of \$58,134.67.

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



SUPPLEMENT

Motion- That the Commission approve the negotiation and execution of Supplemental Agreement #5 for Contract #4400000963 with TranSystems Corporation for design services for the Mon/Fayette Expressway, Rt. 51 to I-376, Section 53A, to finalize design of Section 53A2 and to complete the full scope of construction consultation during construction for section 53A2; for an additional \$2,000,000.00, for a revised not-to-exceed amount of \$29,000,000.00.-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, March 5, 2024 beginning at 11:00 a.m.



POST

Tom Porter, Consultant with Michael Baker International, presented the 2023 Condition Assessment Report.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:24 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

ATTACHMENTS:

Memo received from the Chief Counsel  
Memo received from the Asst. CFO/Financial Administration