

MINUTES OF THE COMMISSION MEETING HELD OCTOBER 15, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, October 15, 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; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Doreen McCall, Chief Counsel; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Project-East (via Teams); Robert Taylor, Chief Technology Officer; Stacia Ritter, Esq., Asst. Chief Operating Officer/Toll Collection; Tom Macchione, Director of Traffic Engineering and Operations; 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); Fawn Cassel, Contracts Management Services Manager (in person); Gina Murray, Manager of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Holly Herdman, Debt and Derivatives Manager; Kelly Horvath, Executive Administrative Assistant; Lauren Dennis, Cash Manager (in person); Marcus Chaisson, Consultant (in person); Nate Bordner, Traffic Incident & Emerg Mgmt Supervisor; Nerma Peco, Financial Analyst (in person); Matt Burd, Asst. Chief Engineer, Construction; Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tom Macchione, Director of Traffic Engineering and Operations; Bernie Bydlon, Navarro & Wright; Brad McCullough, HDR; Brian Kimmett, Rock The Capital (in person); Camille Evans, Endow Law; Cathleen Taylor, TranSystems; Cathy Corrigan, Rocketfleet; Clyde Naugle, Markosky; Curtis Markosky, Markosky; Dave Snively, CDR; Doug Aiken, Mackin; Roger Eaton, HDR; Irene Eells, JMT; Ryan Gargan, Lochner; H. Daniel Cessna, CDR; Hannah Kolmansberger, Navarro & Wright; Michael House, Modjeski; Jason Gagen, GPI; Jeff Davis, TranSystems; Joseph Sasso, CDR; Julie Taylor, Erdman Anthony; Amy Knelly, WWT; Luz Santana, Susquehanna Civil; Matthew Macey, SAI; Marie Sydlik, Earth Corp; Derek Rodgers; Lochner; Michele Girolami, Gibson; Kenneth Olup, Hill; Seemon Georges, GPI; Stefan Gombas, EADS Group; Stephan Daiute, GPI; Thomas Smith, Kleinfelder; Tom Rowader, GPI; William Weaver, TRC Solutions, 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 and vacancies.

The Commissioners also discussed the purchase of real property and 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.

Rock the Capital live streamed the meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held October 1st, 2024, be approved and filed as submitted -was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memos received from the Chief Counsel and Asst. CFO-Financial Administration-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



OPEB

Motion-That the Commission approves the appointment of Secretary Treasurer, Dr. Keith Leaphart, to serve as a Trustee for the PTC Retiree Medical Trust (OPEB) for the term October 15, 2024 through January 3, 2026 -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AMENDMENT & AGREEMENTS

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

- a. Amendment to our Lease Agreement with 7-Eleven, Inc. for 7-Eleven to maintain, repair, and operate the existing truck-parking lots in addition to new truck-parking lots constructed by the Commission at the Highspire, Lawn and Sideling Hill Service Plazas; and for 7-Eleven to also maintain, repair, and operate the trailhead parking and trailhead facilities at the Sideling Hill Service Plaza (through January 31, 2027);
- b. Agreement with the Bedford Fulton Joint Recreation Authority (Authority) for the Commission to transfer 1.267 acres of surplus property located in Taylor Township, Fulton County to the Authority to provide public access to the TOPP Trail located on the former South Penn Railroad Right-of-Way; authorize the appropriate Commission officials to execute the agreement and Quit Claim Deed as prepared and approved by the Legal Department; and authorize additional documents that may be required to effectuate the transfer, including the Chief Engineer to execute any land use or subdivision plans that may be required by the local municipality;
- c. Supplemental Reimbursement Agreement with Windstream for the Commission to reimburse Windstream for the partial costs for the engineering and utility relocation work necessary for the total reconstruction project from MP 302.00 to MP 308.00, for an increase of \$50,000.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$173,140.79.

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



RIGHT-OF-WAY ITEM

Motion–That the Commission approve the Acquisition of Right-of-Ways Total take parcel (Phoenix 1, LLC / Principals - David and Annette Hostoffer) necessary for the construction activities for upcoming Engineering projects near MP 63.00, by authorizing payment of \$182,517.10 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, as 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department -was made by Commissioner Deon, seconded by Commissioner Leaphart, 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” and “b”:

- a. Change Order #2 and Final Payment for Contract #T-094.00R002-3-02 for asphalt resurfacing between MP 94.12 and MP 99.10 with Lindy Paving, Inc.; for a decrease of \$419,636.53 for normal quantity adjustments, pavements markings, joint cores and asphalt adjustments; for a final contract value of \$11,970,586.72 and final amount due to the contractor of \$702,814.45;
- b. Change Order #7 for Contract #A-037.50T001-3-02 roadway and bridge reconstruction from MP A37.39 to MP A43.33 with Trumbull Corp.; for a 385-day time extension due to events impacting the project schedule.

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



CHANGE ORDERS AND ISSUANCE OF PURCHASE ORDERS

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

- a. Cyber security software with Carahsoft Technology Corp., for one year (October 2024 – October 2025); at a cost of \$165,026.00;
- b. F5 load balancer subscription/support, exercising the option to renew the agreement for an additional year (November 2024 - October 2025) with ePlus Technology, Inc.; at a cost of \$87,336.00;
- c. Network equipment and professional services for the Western Fiber Optic Network buildout, utilizing the Commonwealth’s contract with World Wide Technology, LLC; at a cost of \$6,798,727.49;
- d. Network equipment for the Central and Western Open Road Tolling sites, utilizing the Commonwealth’s contract with World Wide Technology, LLC; at a cost of \$1,539,235.48.

-was made by Commissioner Leaphart, seconded by Commissioner Farnham, 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-00331-03-04 for bridge repairs between MP 300.00 and MP 356.42 and between MP H40.38 and MP H43.44, to the lowest responsive and responsible bidder, Eastern Highway Specialists, Inc.; at a not-to-exceed amount of \$2,000,000.00;

- b. Contract #EN-00331-03-05 for bridge repairs between MP A20.00 and MP A130.64, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00.

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



SUPPLEMENTAL AGREEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 for Contract #4400009849 for open-end engineering design services with Rummel, Klepper & Kahl (RK&K) LLP to complete one (1) existing Work Order for UBOS and develop the toll transaction processing algorithms and data handling; for an additional \$600,000.00, for a revised not-to-exceed amount of \$2,100,000.00 - was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos "a" through "c":

- a. T00264/T00265, Open-end Construction Management and Inspection Services between MP 0.00 and MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:
 - CDR Maguire, Inc. -AWARDED
 - TRC Engineers, Inc. -AWARDED
 - Stahl Sheaffer Engineering

Staff briefing by Don Klingensmith

The Commission has selected firms CDR MAGUIRE, INC. and TRC ENGINEERS, 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 materials submitted.

These firms have a large PA presence employing a large number of PA employees throughout the state, thus demonstrating the ability to deliver the required services in a timely manner.

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

- b. T00266/T00267, Open-end Construction Inspection between MP 0.00 and MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:
 - H.W. Lochner, Inc. -AWARDED
 - The Markosky Engineering Group, Inc. -AWARDED
 - Greenman-Pedersen, Inc.
 - T.W. Consultants, Inc.

Staff briefing by Don Klingensmith

The Commission has selected firms H.W. LOCHNER, INC. and THE MARKOSKY ENGINEERING GROUP 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

materials submitted. The two firms have demonstrated ability to meet the specialized requirements of this project and demonstrated the ability to deliver the required services.

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

c. RFP #6100012496, Towing and Road Service Provider coverage from MP 0.00 to MP 24.90 and MP B14.60 to MP B32.00:

- Tow-Tegrity, Inc.-AWARDED

Staff briefing by Tom Machionne

The Commission has selected Tow-Tegrity Inc. for award based on the Commission's determination that Tow-Tegrity Inc. has a strong history as the incumbent provider and has effectively service the coverage area.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, November 5, 2024 beginning at 11:00 a.m.



POST FORMAL

Thomas Macchione, Director of Traffic Engineering & Operations, presented the semiannual Work Zone Safety report to the Commissioners, staff and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:21 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 & Asst. CFO- Financial Administration