

## MINUTES OF THE COMMISSION MEETING HELD JANUARY 2, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:03 a.m. on Tuesday, January 2, 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; Dr. Keith Leaphart, Secretary Treasurer; 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, Esq., Asst. Chief Operating Officer/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); Fawn Cassel, Contract Management Services Manager (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Assistant Secretary Treasurer (in person); Kathy Pease, Workers' Compensation Coordinator (in person); Kelly Horvath, Executive Administrative Assistant; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Laura Arneson, Manager of Insurance and Risk Services (in person); Mark Callihan, Consultant (in person); Nerma Gobeljic, Finance Trainee (in person); Shanna Baranko, Executive Administrative Assistant; Steph Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist; Bernie Bydlon, Navarro & Wright; Bill Brooks, STV; Brad Milbrand, CAI; Brad McCullough, HDR; Brian Kimmett, RTC (in person); Brian Weidman, TRC; Chris Carbutt, JBC; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; Jack Mundy, Stantec; Jason Bono, HDR; Jeff Davis, TranSystems; Jennie Louwerse, WSP; Jim Takacs, STV; Kari Gregory; Karen Gabel, Erdman Anthony; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Mike Sensenig; JBC: Mike Phillips, Navarro & Wright; Nicki Jacobs; GPI; Paul McNamee, KCI; R. Martin; Rebecca Levan, JBC Associates; Roger Eaton, HDR; Scott Schaeffer, JBC Associates; Seemon Georges, GPI; Steve Barber, Michael Baker Int'l. (in person); and Steve Ryan, JBC.



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 retention of an annuitant, salary adjustment, termination, new hires, promotions, vacancies and a request to create and fill a position in the Legal 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: 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 December 19, 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 Leaphart, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



INVOICE

Motion-That the Commission approve payment of the 2024 E-ZPass Interagency Group’s (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$80,00.00 -was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



AGREEMENT

Motion-That the Commission approve the negotiation and execution of a Reimbursement Agreement with Luzerne County Redevelopment Authority (Authority) for the Commission to reimburse the Authority the cost for flagging and protective services necessary during the repairs of Bridge NB-699 at MP A117.54; at a total not-to-exceed amount of \$50,000.00-was made by Commissioner Deon, seconded by Commissioner Leaphart, and passed unanimously.



CHANGE ORDER

Motion – That the Commission approve Change Order #3 and Final Payment for Contract #T-109.00R003-3-03 for shoulder and slope rehabilitation between MP 110.79 and MP 114.51 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$25,797.79 for normal quantity adjustments and asphalt price adjustments; for a final contract value of \$7,505,829.67 and final amount due to the contractor of \$153,499.82-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.

COMMISSIONER LIEBERMAN: Brad, on the bid contracts, is there a limit on the amount of overages that at some point it’s their responsibility?

BRAD HEIGEL: On project specific projects, there is a unit and an associated unit price, unless the unit is less than or more than 25% of the quantity we pay for it in unit costs. If it is less than or more than 25% of the quantity the contractor can ask to renegotiate the unit price. There is no limitation or threshold.



ADVERTISING

Motion – That the Commission approve advertising Contract #T-215.00R002-3-02 for asphalt resurfacing between MP 215.17 and MP 220.30-was made by Commissioner Deon, seconded by Commissioner Logan, and passed unanimously.



PURCHASE ORDERS

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

- a. Five (5) Nissan Rogues, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$139,848.50;

- b. Roadway equipment rental (catch basin cleaners & sweepers, seasonal rental) for a year (March 2024-March 2025), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

A&H Equipment Co.	\$240,000.00
Vacuum Sales, Inc.	85,000.00
CONTINGENCY	<u>50,000.00</u> (rental extensions, maintenance & repair costs to rental equipment)
TOTAL AWARD	\$375,000.00

- c. Skyline mobile camera maintenance support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 2024 – January 2025); at a cost of \$316,963.00;
- d. Eastern Fiber Optic Network project equipment, utilizing the Commonwealth’s contract with ePlus Technology, Inc; at a cost of \$133,510.88;
- e. Maintenance shed phone upgrades, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$306,117.25;
- f. Twenty (20) vehicle message boards with three (3) bulkhead trailer mounts, utilizing the Commonwealth’s contract with Trafcon Industries, Inc.; at a cost of \$217,397.00;
- g. Uninterruptible Power System (UPS) and installation at the New Stanton Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/TSB Inc.; at a cost of \$111,943.00;
- h. Five (5) G2 LaneBlades for the responder trucks, utilizing the Commonwealth’s contract with J-Tech/Betts Platinum Group LLC; at a cost of \$219,529.00;
- i. ServiceNow subscription (January 15, 2024-January 15, 2025), utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at a cost of \$699,000.00.

-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 with the selected firm for the items listed in memos “a’ and “b”:

- a. T00251, Construction management for roadway & bridge reconstruction from MP 298.00 to MP 312.00; the highly recommended firms in alphabetical order:
  - STV Incorporated-AWARDED
  - Greenman-Pedersen, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firm STV Incorporated 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. **STV Incorporated** and its team employ a very large number of people in the Commonwealth of Pennsylvania

Commissioner Deon: STV has a team, including Gannett Fleming, that put its PA employment at 1,500-2,000 in the state.

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

- b. RFP 10704, Workers' Compensation Claims Third Party Administrator (TPA) services; the highly recommended firm:

- UPMC Benefit Management Services, Inc. d/b/a Workpartners-AWARDED

Staff Briefing by Rick Dreher

The Commission has selected firm UPMC Benefit Management Services, Inc. d/b/a Workpartners for award based upon its great performance record and working relationship with the Commission.

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

COMMISSIONER LOGAN: I abstain on this item because I have an affiliation with UPMC.

Motion passed.



#### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, January 16, 2024 beginning at 11:00 a.m.



#### POST FORMAL

Tom Porter, Consultant with Michael Baker, Intl., gave a presentation on the FY23 Strategic Performance Report.



#### ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:25 a.m.-was made by Commissioner Lieberman, 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