

MINUTES OF THE COMMISSION MEETING HELD JANUARY 16, 2024

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:08 a.m. on Tuesday, January 16, 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 (via telephone); 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; 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. COF/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/Assistant Secretary Treasurer; Kelly Horvath, Executive Administrative Assistant; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Sheri Norris, Director of Human Resources; Steph Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Tameka Hatcher, Equal Opportunity/ADA Officer; Brad McCullough, HDR; Brian Lutes, Michael Baker Int'l.; Brian Kimmett, RTC; Brian Weidman, TRC; Chris Messner, GPI; Dan Cessna, CDR Maguire; Don Killmeyer, ms consultants; Ed Reese, GPD Group; Erin Brenneman, M&M; George Settelmaier, KS Engineers; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; Jason Bono, HDR; Jeff Davis, TranSystems; Karen Gabel, Erdman Anthony; Kari Gregory; Luz Santana, Squehanna Civil; Matthew Kusic, Gannett Fleming; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Paul McNamee, KCI; Pete Capizzi, Quality Engineering; Roger Eaton, HDR; Sarah Snyder, Ramierez & Co.; and Tony Ciarico, JMT.



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, a promotion, reclassification, terminations, new hires, vacancies and a request to create and fill a summer intern 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.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held January 2, 2024, be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Lieberman, 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 Logan, seconded by Commissioner Lieberman, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



POOL OF QUALIFIED PROFESSIONALS

Motion-That the Commission approve amending the pool of qualified professionals to provide machinery, equipment and inventory appraisal services to include DiBenedetto Appraisal Services. -was made by Commissioner Logan, seconded by Commissioner Lieberman, and passed unanimously.



SUPPLEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 for Contract T-099.00T002-3-01 for construction management (CM) and construction inspection (CI) services for the roadway and bridge reconstruction from MP 101.50 to MP 109.00 with SAI Consulting Engineers, Inc.; for an increase of \$2,700,000.00 for increased CM/CI rates due to delay in start date and to complete the CM/CI work tasks associated with the project; for a revised not-to-exceed amount of \$16,700,000.00.-was made by Commissioner Logan, seconded by Commissioner Lieberman, and passed unanimously.



RIGHT-OF-WAY

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 #9567-A (John F. & Cheryl Radkiewicz, et. al; Leonard DeRigge, Jr.; Deborah & Fred Dempsy; and Margaret & Billy Webster), a total take parcel necessary for the Scranton Beltway project by authorizing payment of \$397,268.75 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Substitution of Right-of-Way #6000-RA (Philip & Cynthia Brown) to provide PP&L a substitute Right-of-Way over and across the former Brown property; and approve granting PP&L the necessary Right-of-Way by authorizing the Senior Project Manager of Design Services to execute the necessary documents as prepared by the Legal Department.

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



ADVERTISING

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

- a. Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87;
- b. Qualified pools for supplying mitigation credits, establish permittee-responsible mitigation sites, and provide mitigation, regulatory support and land management services.

-was made by Commissioner Logan, seconded by Commissioner Lieberman, 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 “f”:

- a. One (1) Gradall XL5100 excavator and one (1) 60” grading bucket, utilizing the Commonwealth’s contract with Highway Equipment & Supply Co.; at a cost of \$477,943.00;
- b. Septic tank services, exercising the option to renew the agreements for an additional year (February 2024 - January 2025); and permit staff to move funds between service contracts as needed during the contract term:

Dalton Sanitary Service	\$ 2,500.00
Mr. John/Tri Boro	\$ 0.00
A-Septic Tank Services	\$31,000.00
Walters Env. Services	\$27,000.00
Rural Wastewater Mgt., Inc.	\$ 5,500.00
CONTINGENCY	<u>\$ 7,920.00</u>
TOTAL RENEWAL COST	\$73,920.00
- c. Google maps license for business/consumer APIs, exercising the option to renew the agreement for an additional year (January 2024 - January 2025) with Carahsoft Technology Corp.; at a cost of \$52,921.00;
- d. Building automation system installation for 16 Open Road Toll gantries, utilizing the Commonwealth’s contract with Automated Logic Contracting Services, Inc.; at a cost of \$700,000.00;
- e. Red Sky E911 system support, exercising the option to renew the agreement for two additional years (February 3, 2024 - February 2, 2026) with ePlus Technology, Inc.; at a cost of \$73,261.00;

- f. Delineator reflectors and hardware (February 2024 - January 2025), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Artuk	\$250,000.00
Pexco	\$ 25,000.00
UniqueSource	\$250,000.00
CONTINGENCY	<u>\$125,000.00</u>
TOTAL AWARD	\$650,000.00

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



#### AWARD OF CONTRACTS

Motion-That the Commission approve the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #EN-00287-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$2,500,000.00;
- b. Contract #EN-00287-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,000,000.00;
- c. Contract #EN-00287-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, MP H40.83 through MP H43.44; and MP A20.00 through MP A31.34 to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$5,000,000.00.

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



#### AWARD OF SERVICE

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for T00253, construction management services for roadway and bridge reconstruction from MP 49.00 to MP 57.00; the highly recommended firms in alphabetical order:

- CDR Maguire, Inc.-AWARDED
- TRC Engineers, Inc.
- Erdman Anthony, Associates, Inc.

Staff Briefing by Brad Heigel

The Commission has selected firm CDR Maguire, 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. The firm employs a number of

Pennsylvanians at its various Pennsylvania offices and it has a relatively low to moderate current workload with the Commission.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, February 6, 2024 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:17 a.m.-was made by Commissioner Logan, seconded by Commissioner Lieberman, 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