

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 1, 2022

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, February 1, 2022 at the Central Office located in Middletown, Pennsylvania. Available via telephone for the meeting were William K. Lieberman, Vice Chair; Wadud Ahmad, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner; and Mike Keiser, Acting Deputy Secretary for Highway Administration.

Also available for the meeting were Mark P. Compton, Chief Executive Officer; Bradley J. Heigel, P.E., Chief Engineer; Carl DeFebo, Jr., Director of Public Relations & Marketing (via telephone); Charles Duncan III, Chief Compliance, Legislative & Cultural Affairs (via telephone); Doreen McCall, Chief Counsel; Kelli Roberts, Director of Policy and External Affairs (via telephone); Rick Dreher, Chief Financial Officer (via telephone); Robert Brady, Director of Operations/Projects-East (via telephone); Robert Taylor, Chief Technology Officer; Stacia Ritter, Asst. Chief Operating Officer/Toll Collection (via telephone); Thomas Porter, Michael Baker Int'l. (via telephone) and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via telephone were Cory Campbell, Senior Network Engineer (in person); Don Klingensmith, Asst. Chief Fin. Officer for Financial Administration; Jeffrey Naugle, Manager of Treasury Operations (in person); Kelly Horvath, Executive Administrative Assistant; Sean Laudenslager, End User Support Supervisor (in person); Dan Russell, IT Consultant;

Craig Beissel, Volkert; Ed Reese, GPD Group; Eric Epstein, Rock the Capital; Eric Madden, JMT; George Settelmaier, KSE; Jeff Wendel; Jock P. Rowe, Teamsters; Jon Livingston, Jacobs; Joseph DiFiore, Wallace Pancer Group; JT Lincoln, Dewberry; Karen Gabel, Erdman Anthony; Mark Karolski, Buchart Horn; Michele Donaghy, T.Y. Lin; Mike Houser, Markosky; Jason Mills, Drive Engineering and Rachel Perrego, Susquehanna Civil.



Vice Chair Lieberman led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Assistant 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 promotion, voluntary demotion, new hires and vacancies.

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.

The Commission recognized Eric Epstein of Rock the Capital. Mr. Epstein discussed his concerns regarding timeline of agenda items and had several questions and comments regarding items on the agenda. His questions are being treated as a Right-to-Know request and his comments will be added to the Minutes.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held January 18, 2022 be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.

SUPPLEMENTAL AGREEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 with Urban Engineers, Inc. to complete preliminary design services for the Scranton Beltway Project and for final design services for the portion of the Scranton Beltway project, known as the Clarks Summit Connector, for an increase of \$9,500,000.00; necessary to complete the preliminary design of the overall Beltway Project and to perform final design services of the Clarks Summit Connector portion of the project; for a revised not-to-exceed amount of \$19,500,000.00-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



AGREEMENTS

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

- a. Settlement Agreement and Release with Abiezer Rivera; and authorize payment of the settled amount;
- b. Memorandum of Understanding (MOU) with the YWCA of Greater Harrisburg as part of the PTC Women’s Network Human Trafficking campaign and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department;
- c. Assignment Agreement with Sowinski Sullivan Architects, PC (Sowinski) to assign its contracts to KCI Technologies, Inc.

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



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos “a” through “c”:

- a. Acquisition of Right-of-Way #6042-D (Township of West Pikeland), a partial take parcel necessary for the total reconstruction project, MP 312.00 to MP 316.00, by authorizing payment of \$35,000.00 representing fair market value to Township of West Pikeland; 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 delivery of a deed as prepared by the Legal Department;

- b. Acquisition of Right-of-Way #17994-A (Staab Plumbing, LLC), a partial take parcel necessary for the Southern Beltway, Route 22 to I-79 Project, by authorizing payment of \$18,638.30 representing fair market value and pro-rated taxes to Staab Plumbing, LLC; also authorize payment of \$69.25 representing recording fees to Washington 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 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 delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #7077-G (United States of America Federal Aviation Administration), necessary to utilize Dobor Road for the access ramp located at MP 350.40, by authorizing payment of \$96,000.00 representing fair market value to United States of America Federal Aviation Administration; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of fair market value is contingent upon the delivery of a deed as reviewed and approved by the Legal Department.

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



ADVERTISING

Motion-That the Commission approve advertising for the items listed in memos "a" through "c":

- a. "Internet of Things and Emerging Technology Program Work Order Services" contract;
- b. Insurance Broker Services;
- c. Safety Consulting Services.

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



PURCHASE ORDERS

Motion-That the Commission approves the Issuance of Purchase Orders and a Change Order for the items listed in memos "a" through "f":

- a. Six (6) replacement boilers, utilizing the Commonwealth's contract with GR Sponaugle & Sons, Inc.; at a cost of \$206,599.00;
- b. Nine (9) message boards, utilizing the Commonwealth's contract with Millenium Products, Inc.; at a cost of \$163,771.38;

- c. Glass Beads, exercising the option to renew the agreement with Potters Industries, LLC for an additional year (March 1, 2022 through February 28, 2023); at a cost of \$120,000.00;
- d. Diesel motor fuel and heating/emergency generator fuel (February 1, 2022 through December 31, 2022) and approval for staff movement of funds between contracts as needed:

Gladioux Energy	\$550,000.00
Glassmere Fuel	\$130,000.00
Contingency	<u>\$170,000.00</u>
TOTAL CHANGE VALUE	<u>\$850,000.00</u>
- e. Qlik GoldClient software, exercising the option to renew the agreement with QlikTech, Inc. for five additional years (January 14, 2022 through January 13, 2027); at a cost of \$122,630.00;
- f. Skyline Mobile Camera Maintenance Gold Support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 1, 2022 through January 31, 2023); at a cost of \$156,158.00.

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



CONTRACT AWARD

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

- a. Contract EN-00282-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast LLC; at a not-to-exceed amount of \$4,000,000.00;
- b. Contract #EN-00282-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount \$4,000,000.00;
- c. Contract #EN-00282-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64, to the lowest responsive and responsible bidder J.D. Eckman, Inc.; at a not-to-exceed amount of \$6,000,000.00;

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

Motion-That the Commission approves the Award of Contract for the item listed in memo “d”:

- d. Contract #A-037.50T001-03-02 for roadway and bridge reconstruction between MP A37.39 and MP A43.33, to the lowest responsive and responsible bidder Trumbull Corporation; at a not-to-exceed amount of \$179,988,888.00 and a contingency of \$8,000,000.00.

-was made by Commissioner Deon, seconded by Commissioner Ahmad.

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

The motion passed.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, February 15, 2022 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:12 a.m.-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Assistant Secretary Treasurer

Wadud Ahmad
Secretary Treasurer