

MINUTES OF THE COMMISSION MEETING HELD JANUARY 4, 2022

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:04 a.m. on Tuesday, January 4, 2022 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were Yassmin Gramian, Chair; William K. Lieberman, Vice Chair; Wadud Ahmad, Secretary Treasurer and Pasquale T. Deon, Sr., Commissioner.

Also available for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Carl DeFebo, Jr., Director of Public Relations & Marketing (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 (via telephone); Stacia Ritter, Esq., Asst. Chief Operating Officer/Toll Collection (via telephone); Thomas Porter, Michael Baker Int'l. and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via telephone were Alan Williamson, Construction Engineering Manager; Don Klingensmith, Asst. Chief Fin. Officer for Financial Administration; Gina Murray, Senior Procurement Specialist; Jeff Naugle, Manager of Treasury Operations; Kelly Horvath, Executive Administrative Assistant; Michelle Prestopine, Manager of TC Business Ops/Planning; Myneca Ojo, Cultural Inclusion Program Manager; Sean Laudenslager, End User Support Supervisor (in person); Damon Rhodes, Larson Design Group (in person); David Baum, Larson Design Group (in person); Doug Aiken, Mackin Engineering Co.; Eric Madden, JMT; Eric Meyer, WRA, LLP; Frank Slezak, Gannett Fleming; Jason Gagen, Greenman-Pedersen; Joseph DiFiore, Wallace Pancer Group; Joe Romano, Larson Design Group; John H. Smith, Navarro & Wright; Jon Livingston, Jacobs; Joseph Sullivan, WSP; Kevin Lettrich, SAI; Mark Murphy, ACA; Matt Kusic, SAI; Michele Donaghy, T.Y. Lin; Mike Suchar, ACA Engineering; ; Paul McNamee, KCI; Pete Capizzi, Quality Engineering; Rich Hilboky, Gibson Thomas; Roger Eaton, HDR; Samuel Knastet, LaBella; Sarah Cassi, News Reporter; Scott Shimko, KCI; Tim Fahrney, Erdman Anthony and Tom Friel, WSP.



Chair Gramian 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, annuitant, performance incentive award, Engineering Cooperative Program, new hires and a request to create and fill a position in the Engineering 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.

No requests to address the Commission.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held December 21, 2021 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 memos 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.



CHANGE ORDERS/FINAL PAYMENTS

Motion-That the Commission approves the Change Orders and Final Payment for the items listed in memos "a" through "d":

- a. Change Order #1 and Final Payment for Contract #EN-00237-03-03 for sinkhole repairs between MP 312.03 and MP 356.42, MP H40.83 and MP H42.54 and MP A20.00 and MP A70.07 with Bi-State Construction, for a decrease of \$1,763,398.51 to reflect the actual cost of the completed work authorizations; for a final contract value of \$236,601.49 and final amount due to the contractor of \$4,732.03;
- b. Change Order #1 for Contract #T-285.27S001-3-02 for painting and rehabilitation of four bridges between MP 285.27 and MP 295.75 with Road-Con, Inc., for an increase of \$12,154.92 for normal quantity adjustments, changes for concrete repairs, inspector's field office and signage, and a 12-day time extension due to lane closure issues with an adjacent project, for a revised not-to-exceed amount of \$2,434,243.92;
- c. Change Order #2 for Contract #T-292.00R002-3-02 for bituminous resurfacing between MP 292.00 and MP 299.12 with Allan Myers, L.P., for an increase of \$545,182.18 for normal quantity adjustments, changes for wearing course, milling, pavement patching, pavement markings, asphalt adjustments and 172-day time extension due to additional unanticipated patching quantities, for a revised not-to-exceed amount of \$6,294,106.68;
- d. Change Order #4 and Final Payment for Contract #T-090.20S001-3-02 for slope remediation at MP 90.20 with Plum Contracting, Inc., for a decrease of \$18,384.63 for normal quantity adjustments to balance the contract items to the actual work; for a final contract value of \$752,405.86 and final amount due to the contractor of \$7,524.06;

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

Motion-That the Commission approves the Change Order and Final Payment for the item listed in memo "e":

- e. Change Order #10 and Final Payment for Contract #S-006.00X002-3-12 for construction of the Southern Beltway, Section 55C1-2, from MP S16.04 to MP S17.97 with Trumbull Corporation, for a decrease of \$79.40 for normal quantity adjustments to balance contract items to the actual work completed; for a final contract value of \$36,863,466.78 and final amount due to the contractor of \$10,000.00.

-was made by Commissioner Deon, seconded by Commissioner Ahmad; Commissioner Lieberman abstained.

VICE CHAIR LIBERMAN: I abstain on this item because Trumbull Corporation is a client of my firm. The motion passed.



AGREEMENTS

Motion-That the Commission approved the negotiation and execution of the Amendments for the items listed in memos “a” and “b”:

- a. Amendment to our agreement with UPMC Benefit Management Services, Inc. d/b/a Workpartner for the workers’ compensation third party claims administration (TPA) services; exercising the options to renew the agreement for an additional 2-years (March 27, 2022 – March 26, 2024); at an approximate cost of \$288,978.00;
- b. Amendment to our tower lease agreement with New Cingular Wireless PCS, LLC, to amend its equipment on the Harrison City Tower which will generate an additional annual income of \$4,800.00.

-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 “d”:

- a. Acquisition of Right-of-Way #6047-A1 (Thomas T. Baldwin and Nancy B. Long), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$11,603.68 representing fair market value and pro-rated taxes to Nancy B. Long; also authorize payment of \$8,400.00 representing fair market value to French and Pickering Creeks Conservation Trust, Inc.; 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. Acquisition of Right-of-Way #6038-C1 (202 Philips Road Associates), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$400,514.81 representing fair market value and pro-rated taxes to Keystone Acquisition Services Corp., 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;
- c. Acquisition of Right-of-Way #7129-B (Nikko Feliciano), a total take parcel necessary for construction of the I-95/I-276 Interchange Project, by authorizing payment of \$381,030.78 representing fair market value, pro-rated taxes, recording fees, housing supplement payment, closing costs and mortgage interest differential to Diversified Settlement Services Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and

other documents 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- d. Settlement of Right-of-Way #7222-A and Right-of-Way #7222-A1 (Corey McFadden), partial take parcels necessary for the total reconstruction and widening project from MP A38.00 to MP A44.00 by authorizing payment of \$14,400.00 to Begley, Carlin & Mandio, LLP, escrow agent; authorize the appropriate Commission officials to execute the settlement agreement as approved by the Legal Department; authorize the payment of statutory Section 710 damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of settlement funds 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 Ahmad, and passed unanimously.



CONTRACT AWARD

Motion-That the Commission approves the Award of Contract for the item listed in memo "a":

- a. Contract #G-007.10R001-3-02 for asphalt resurfacing in the Greensburg Maintenance area, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$681,270.60 and a contingency of \$25,000.00;

-was made by Commissioner Deon, seconded by Commissioner Ahmad; Commissioner Lieberman abstained.

VICE CHAIR LIEBERMAN: I abstain on this item because Lindy Paving, Inc. is a client of my firm. The motion passed.

Motion-That the Commission approved the Award of Contract for the item listed in memo "b":

- b. Contract #A-059.22S001-3-02 for the replacement of Bridge NB-363 at MP A59.20, to the lowest responsive and responsible bidder, Terra Structures, div. of H&K Group, Inc.; at a not-to-exceed amount of \$7,104,275.23 and a contingency of \$350,000.00.

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



PURCHASE ORDERS

Motion–That the Commission approves the Change Order, Assignment Agreement and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

- a. Anti-icing system reimbursement to the PA Department of Transportation (PennDOT) for the installation of a de-icing system installed on the SR 910 bridge at MP 42.65; at a cost of \$650,000;
- b. Assign our active purchasing agreement with Legacy Truck Centers, Inc. to M & K Truck Centers, due to M & K Truck Centers’ purchase of Legacy Truck Centers, Inc.; and approve the negotiation and execution of the Assignment Agreement;
- c. ServiceNow subscription with CDW Government LLC/CDW LLC (originally procured through the Commonwealth’s contract) to add funding to cover subscription for ServiceNow HAM PRO license and other necessary licenses needed through the end of the contract (January 14, 2023); at a cost of \$150,000.00;
- d. UPS replacement projects at the Pittsburgh Interchange and the M52 Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/TSB, Inc.; at a cost of \$159,130.00.

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



SUPPLEMENTAL AGREEMENT

Motion-That the Commission the negotiation and execution of Supplemental Agreement #1 for design services for the total reconstruction project from MP A48.00 to MP A53.00, with Jacobs Engineering Group, Inc. for an increase of \$12,000,000.00 for the final design of a five-mile reconstruction project that includes five (5) structures, seven (7) culverts, twenty-two (22) retaining walls and twenty-five (25) noise walls; for a revised not-to-exceed amount of \$24,000,000.00-was made by Commissioner Deon, seconded by Commissioner Ahmad; Commissioner Gramian abstained.

CHAIR GRAMIAN: I abstain on this item because Jacobs is a former employer.

The motion passed.



PSPC ITEMS

Motion-That the Commission approves the award of services and authorize the negotiations and execution of an agreement with the selected firm/firms for the items listed in memos “a” through “d”:

- a. T00178, final design services for the Wyoming Valley Connection for the Scranton Beltway:
 - KCI Technologies, Inc.-AWARDED
 - Borton-Lawson Engineering, Inc.
 - Traffic Planning and Design, Inc.

The Commission has selected firm KCI TECHNOLOGIES for award based on the Commission’s determination that the firm’s Statement of Interest is the most advantageous to the Commission

as determined by the Commission based on its review of all materials submitted. The firm has a solid staff and excellent past performance on similar large projects that required challenging public involvement and good interaction with various stakeholders.

b. T00181-T00182, construction inspection services for the Mon/Fayette Expressway, Rt. 51 to Rt. 837:

- Larson Design Group, Inc.-AWARDED
- SAI Consulting Engineers, Inc.-AWARDED
- Greenman-Pedersen, Inc.

The Commission has selected firms LARSON DESIGN GROUP and SAI CONSULTING ENGINEERS for award based on the Commission's determination that the firm's Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. LARSON DESIGN GROUP is a Pennsylvania based firm and performed well on a similar assignment on the Southern Beltway. SAI CONSULTING ENGINEERS is headquartered in western Pennsylvania and performing well on current large construction services agreement

c. T00183, open-end construction coating inspection services, paint sampling, laboratory analysis and consultation:

- Greenman-Pedersen, Inc.-AWARDED
- KTA-Tator, Inc.

The Commission has selected firm GREENMAN PEDERSON for award based on the Commission's determination that the firm's Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm currently has a lower workload with the Commission.

d. T00184, analytical aerial triangulation, digital and conventional map compilation, cross section development, mapping control surveys and conventional map drafting services

- Woolpert, Inc.-AWARDED
- T3 Global Strategies, Inc.

The Commission has selected firm WOOLPERT for award based on the Commission's determination that the firm's Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. WOOLPERT has no previous contracts with the Commission, and its selection allows the Commission an opportunity to work with a new prime contractor.

NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, January 18, 2022 beginning at 11:00 a.m.



POST-FORMAL MEETING

Craig Shuey, COO, discussed the Employee Engagement Teams' initiatives and their idea for a holiday field contest. Craig thanked all 12 facility participants and recognized all the winners.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:22a.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