

MINUTES OF THE COMMISSION MEETING HELD JANUARY 6, 2015

A formal meeting of the Pennsylvania Turnpike Commission convened at 9:15 a.m., January 6, 2015 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were A. Michael Pratt, Esquire, Vice Chairman; Sean Logan, Commissioner and Barry J. Schoch, P.E., Secretary of Transportation. Available via the telephone were William K. Lieberman, Chairman and Pasquale T. Deon, Sr., Secretary Treasurer.

Others present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer for Michael Baker Jr., Inc.; William J. Capone, Chief of Communications & Public Relations; Scott D. Fairholm, Chief Information Officer; Todd S. Garrison, Director of Maintenance; Nikolaus Grieshaber, Chief Financial Officer; Bradly J. Heigel, P.E., Chief Engineer; Doreen A. McCall, Chief Counsel; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Jack Christensen, Director of FEMO; Richard S. Dipiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Assistant CFO/Financial Management; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement and Logistics; Jeffrey A. Naugle, Manager of Treasury Operations; Robert H. Rosell, Technician of PC/LAN Systems; Cindy Smith, General Accountant II; Lynn Stakem, Senior General Accountant; Alan Williamson, Senior Engineer Project Manager; Eric Madded, ACEC/PA and Michael Sydlik, Earth, Inc.



Ms. Edmunds led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Assistant Secretary Treasurer, Ann Louise Edmunds, called the roll and declared a quorum present.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of personnel, which included a termination, promotions, equity adjustments, reclassifications, new hires, vacancies and requests to abolish; to reclass; and to post and fill positions in the

Information Technology, Maintenance, Engineering, Traffic Engineering and Operations, and Facilities and Energy Management Operations departments.

The Commissioners also discussed Docket No. WC-329607209-2014 and engaged in non-deliberative informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Ms. Edmunds: The public is welcome at this time 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 signed in a requested time to speak. If you have not done so, you are invited to do so at this time.

There were no requests to address the Commission; all visitors stood and introduced themselves.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held December 17, 2014 be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Schoch, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memo received from the Chief Counsel -was made by Commissioner Logan, seconded by Commissioner Schoch, and passed unanimously.



PERSONNEL

Motion-That the Commission approves the Personnel as amended-was made by Commissioner Schoch, seconded by Commissioner Logan, and passed unanimously.



NEW BUSINESS

CHANGE ORDER

Motion-That the Commission approves Change Order #3 for Contract #S-006.00X002-3-04 for roadway and bridge construction of the Southern Beltway, S.R. 576, Section 55A1-1 from MP S5.08 to MP S5.64 with Mosites Construction Company, for an increase of \$35,726.69 to include demolition of Parcel 662 for future construction of the Southern Beltway Section 55A1; for a revised not-to-exceed amount of \$14,478,712.45-was approved by Commissioner Schoch, seconded by Commissioner Pratt; Commissioner Lieberman abstained.

CHAIRMAN LIEBERMAN: I abstain on this item because Mosites Construction Company is a client of my firm.

The motion passed.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements, an Amendment and a Work Order for the items listed in memos “b, c, e, f and g”:

- b. Agreement with Acme Markets to distribute E-ZPass at their stores;
- c. Agreement with AAA East Central PA to distribute E-ZPass at their locations;
- e. Amendment to our agreement with Brink’s U.S. for armored courier services, exercising our option to renew the agreement for an additional year; at a not-to-exceed amount of \$225,000.00;
- f. Work Order #43 with TransCore to integrate, install and make operable new E-ZPass only tolling ramp lanes adjacent to the Lansdale Interchange; at a not-to-exceed amount of \$2,249,654.00;
- g. Settlement Agreement and Release with Joseph Miller, and authorize the issuance of the workers’ compensation settlement payment.

-was made by Commissioner Schoch, seconded by Commissioner Pratt, and passed unanimously.

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

- a. Intergovernmental Agreement with Carnegie Mellon University for the University to provide research, evaluation, training, strategic and policy planning and analysis, organizational and program planning and administrative services to maximize the Commission’s Intelligent Transportation System (ITS) program; at a not-to-exceed amount of \$500,000.00 or three (3) years, whichever occurs first;

- d. Reimbursement Agreement with the Municipal Authority of the Borough of Oakmont, to reimburse the Authority for the costs for the water facility relocation work necessary for the replacement of Bridge WB-429 at MP 43.13; which was previously approved as an electrical line (September 2, 2014 Commission Meeting; item F-2c);

-was made by Commissioner Schoch, seconded by Commissioner Pratt; Commissioner Lieberman abstained.

CHAIRMAN LIEBERMAN: I abstain on these items because I have a personal relationship with members of Carnegie Mellon University; and I abstain on the item with the Municipal Authority of the Borough of Oakmont because of ongoing negotiations.



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Requests for the item listed in memo "a":

- a. Acquisition of Right-of-Way #5117-RB (Leonard C. & Marlana H. Smith), a total take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of fair market value, pro-rated taxes, housing supplement and closing costs of \$231,520.48 to Diversified Settlement Services, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

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

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos "b" and "c":

- b. Settlement of Right-of-Way #6420-C (**PECO Energy Company**), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing settlement of the claim for a total of \$74,000.00; authorize payment of the settlement amount of \$30,000.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement, General Release and all necessary documents required for closing, as approved by the Legal Department; and payment of the settlement amount to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release;
- c. Settlement of Right-of-Way #6420-D (**PECO Energy Company**), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing settlement of the claim for a total of \$515,000.00; authorize payment of the settlement amount of \$269,000.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement, General Release and all necessary documents

required for closing, as approved by the Legal Department; and payment of the settlement amount to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release.

-were approved by Commissioner Schoch, seconded by Commissioner Logan; Commissioner Pratt abstained.

VICE CHAIRMAN PRATT: I abstain on the basis that the company set forth in these agenda items is a client of the firm of which I am a partner. I ask that the secretary please have the Minutes of the meeting reflect my abstention on this vote.

The motion passed.



ADVERTISING

Motion-That the Commission approved advertising for two (2) engineering firms to perform ITS design, ITS construction consultation and inspection services, and operations services -was made by Commissioner Logan, seconded by Commissioner Schoch, and passed unanimously.



AWARD OF BIDS, CHANGE ORDERS AND ISSUANCE OF PURCHASE ORDERS

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

- a. Building automation replacement, to Automated Logic Contracting Services, Inc.;

Harrisburg East Interchange	\$ 78,840.00
Gettysburg Pike Interchange	68,290.00
Quakertown Maintenance	76,470.00
Mt. Gretna Maintenance	58,530.00
Bowmansville Maintenance	<u>74,840.00</u>
TOTAL AWARD:	\$356,970.00

- b. Double-sided thermal toll ticket paper rolls, exercising our option to renew the agreement with NCR Corp.; at a total award of \$270,000.00;

- c. Change Order to our contract for IT staff augmentation for a Senior SAP Basis Administrator Resource (thru February 28, 2015) with Computer Aid, Inc., for a cost of \$320,000.00 to extend the contract through December 31, 2015;

- d. Award to PAPCO and reallocation for diesel motor fuel and heating/emergency generator fuel (January 1, 2015 – December 31, 2015):

Mansfield Oil Company	-\$40,000.00
Petroleum Traders	- 52,000.00
Phoenix Energy Group	-100,000.00
PAPCO, Inc.	<u>192,000.00</u>

NO ADDITIONAL FUNDS NECESSARY 0.00

-were approved by Commissioner Schoch, seconded by Commissioner Pratt, and passed unanimously.



AWARD OF CONTRACTS

Motion-That the Commission approves Award of a Contract and a correction to the value of a previously awarded contract for the items listed in memos "a" through "c":

- a. Contract #A-040.00R001-3-02 for bituminous overlay between MP A40.20 and MP A48.90, to the lowest responsive and responsible bidder, Glasgow, Inc.; at a not-to-exceed amount of \$12,746,690.81 and a contingency of \$600,000.00;
- b. Contract #T-129.00T001-3-06 for the New Baltimore Slope remediation from MP 127.23 to MP 129.37, to the lowest responsive and responsible bidder, Independence Excavating, Inc.; at a not-to-exceed amount of \$33,296,249.49 and a contingency of \$1,500,000.00;
- c. Contract #A-031.00T001-3-04 for the replacement of Bridge NB-170 at MP A35.24 and Bridge NB-178 at MP A37.72, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$9,381,395.13 and a contingency of \$400,000.00.

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



RESOLUTION

Motion-That the Commission approves the proposed Resolution to direct the PTC staff to publically announce the review and progress of the Lafayette Street Extension project-was made by Commissioner Schoch, seconded by Commissioner Logan; Commissioner Lieberman voted No; the motion passed.



NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be held on Wednesday, January 28, 2015 beginning at 10:00 am.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 9:22 a.m.-was made by Commissioner Lieberman, seconded by Commissioner Schoch, and passed unanimously.

