

## MINUTES OF THE COMMISSION MEETING HELD JANUARY 17, 2018

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:44 a.m. on January 17, 2018 at the Central Office located in Highspire, Pennsylvania. Available via telephone were Leslie Richards, Chair; Barry Drew, Secretary Treasurer and John Wozniak, Commissioner. Available via telephone were William K. Lieberman, Vice Chair and Pasquale T. Deon, Sr., Commissioner.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Steve Barber, Michael Baker, Inc.; Robert F. Brady, Director of Operations/Projects-East; Bradley J. Heigel, P.E., Chief Engineer; Jeffrey L. Hess, Assistant Director of Toll Collection-Fares; Doreen McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Myneca Y. Ojo, Director of Diversity and Inclusion; Stacia A. Ritter, Esquire, Director of Policy and External Affairs; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Richard S. DiPiero, Senior Fare Collection Operations Manager; Steven Doughty, Right-of-Way Coordinator 2; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Nagle, Manager of Treasury Operations; Shawn Laudenslager, End User Support Technician; Paul McNamee, KCI; Andrew Pickford, BAE Systems; William Drawbaugh, Dewberry; Scott Sternberger, HDR; Richard Shannon, Jr., McCormick Taylor; Ronald Huey, GAI; David Azzato, TPD; and Keith Chase, Gannett Fleming.



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 available.



### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included terminations, new hires and vacancies.

The Commissioners also discussed Docket Nos. 2017-2344 and 15-CV-6501 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 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.



#### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held January 4, 2018 be approved and filed as submitted - were made by Commissioner Drew, seconded by Commissioner Deon, and passed unanimously.



#### COMMUNICATIONS

Motion-That the Commission approves the memos received from the Chief Counsel and the Director of Procurement & Logistics -was made by Commissioner Drew, seconded by Commissioner Deon, and passed unanimously.



#### PERSONNEL

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



#### UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

POLICY LETTER

**REMOVED FROM THE AGENDA.** Adopt the proposed revisions to Policy 5.01, Employee Accident Review and Disciplinary Program, to expand the authority of the Board, and to update reporting and administrative procedures.



AGREEMENTS

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

- a. Reimbursement Agreement with Norfolk Southern Railroad to reimburse the railroad the cost for the engineering and protective services necessary for the replacement of Bridge EB-117 at MP 238.09; for a not-to-exceed amount of \$446,478.75;
- b. Amendment to our agreement with Weis Markets, Inc., to market E-ZPass in its PA stores; exercising the option to renew the agreement for an additional three years;
- c. Amendment to our agreement with UPMC Benefit Management Services, d/b/a WorkPartners for workers’ compensation third party claims administration; exercising the option to renew the agreement for an additional year, at a cost of \$149,086.00, plus medical bill repricing fees; and authorize advertising for workers’ compensation third party claims administrator services.

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



RIGHT-OF-WAY REQUESTS

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

- a. Settlement of Right-of-Way #8958-B (Rock Hill Materials Company), a partial take parcel necessary for construction of the Lehigh River and Pohopoco Creek Bridge reconstruction project by authorizing payment of \$295,500.00 representing settlement to Litchfield Cavo, LLP, escrow agent; authorize the appropriate Commission officials to execute all documents required for the settlement as prepared and approved by the Legal Department; and payment of the settlement funds to the property owner is contingent upon the execution of the Full and Final Release and Settlement Agreement as reviewed and approved by the Legal Department;
- b. Acquisition of Right-of-Way #14117-A (Helen Kelly, a/k/a Helen C. Kelly; Michael A. Ciaffoni; Pete J. Ciaffoni, Jr.; Elaine F. McVicker; John Kenneth Ciaffoni; Maribeth Miller; George L. Kelly, a/k/a George M. Kelly and Theresa LaFuente), a partial take parcel necessary for construction of the Southern Beltway by authorizing the following payments representing fair market value and pro-

rated taxes: \$1,233.27; payable to Michael A. Ciaffoni; \$1,233.27; payable to Pete J. Ciaffoni; \$984.22; payable to Elaine F. McVicker; \$984.22; payable to John Kenneth Ciaffoni; \$984.22; payable to Maribeth Miller; \$583.35; payable to George M. Kelly; \$486.11; payable to Theresa LaFuente; and \$583.34; payable to Helen C. Kelly; 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 execution and delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #14079-X (David J. & Jean L. Martin), a total take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of \$287,414.75 representing fair market value, pro-rated taxes, recording fees, housing supplement payment and closing costs to ARROW Land Services, LLC, 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;
- d. Acquisition of Right-of-Way #14081-RB (Justin R. & Sonja N. Apperson), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$2,399.08 representing fair market value, pro-rated taxes, and Section 710 fees to Justin Robert & Sonja N. Apperson; authorize the appropriate Commission officials to execute the Agreement of Sale, Temporary Construction Easement 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.

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



#### SUPPLEMENTS

Motion-That the Commission approves the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":

- a. Supplemental Agreement #1 for design of the total reconstruction project from MP 312.00 to MP 319.00 with AECOM Corporation for an increase of \$9,500,000.00 to complete final design including additional design effort due to expanded stormwater management and permitting requirements, and design of additional retaining walls; for a revised not-to-exceed amount of \$21,500,000.00;

- b. Supplemental Agreement #3 for design of the total reconstruction project from MP 149.00 to MP 155.00 with GAI Consultants, Inc. for an increase of \$1,500,000.00 to complete final design including additional design effort due to expanded permitting requirements including additional mitigation sites and expanded geotechnical efforts; for a revised not-to-exceed amount of \$19,500,000.00.

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



PURCHASE ORDERS

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

- a. Fifteen (15) Canon IR-ADV 3530i copiers, utilizing the Commonwealth’s contract with Fraser Advanced Information Systems; at a total award of \$112,965.00;
- b. Mower parts (February 1, 2018 – December 31, 2018), to the lowest responsive and responsible bidders:  
Messick Farm Equipment, Inc.     \$ 10,000.00  
Cherry Valley Tractor Sales, Inc.   150,000.00  
Lacal Equipment, Inc.                 20,000.00  
TOTAL AWARD:                         \$180,000.00
- c. Change Order for tree clearing from MP 61.15 to MP 67.15 with Land Clearing Specialists, Inc., to clear an additional 7.9 acres; at a cost of \$78,987.06;
- d. Compuspread parts (February 1, 2018 – January 31, 2019), to the lowest responsive and responsible bidder, Modern Group LTD; at a total award of \$110,000.00;

- e. Change Order for trash and refuse removal, for services through December 31, 2018:  
Waste Management of PA     \$104,000.00   District 1  
Weavers Sanitation Service, Inc.   59,000.00   District 2  
Republic Services of PA         39,000.00   District 3  
Waste Management of PA         75,000.00   District 4  
Waste Management of PA         43,000.00   District 5  
TOTAL ADDITIONAL FUNDS:     \$320,000.00

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



AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #T-057.00R002-3-03 for bituminous resurfacing between MP 61.80 and MP 67.59, to the lowest responsive and responsible bidder, Derry Construction Company, Inc.; at a not-to-exceed amount of \$13,673,986.37 and a contingency of \$600,000.00;
- b. Contract #T-286.09R001-3-02 for pavement repairs for the Reading Interchange at MP 286.09, to the lowest responsive and responsible bidder, New Enterprise Stone and Lime, Co., Inc.; at a not-to-exceed amount of \$3,833,724.79 and a contingency of \$175,000.00.

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



### PSPC AWARDS

Motion-That the Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" and "b":

- a. T00081, 2018 systemwide transportation planning services:
  - McCormick Taylor, Inc.-AWARDED
  - Gannett Fleming, Inc.

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

- b. T00086, open-end aerial mapping services systemwide:
  - T3 Global Strategies, Inc.-AWARDED

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



### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be announced later this week.



### ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:52 a.m. -was made by Commissioner Drew, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds  
Assistant Secretary Treasurer

Barry Drew  
Secretary Treasurer