

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 3, 2015

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:48 a.m., February 3, 2015 at the Central Office located in Highspire, Pennsylvania. Available on the phone for the meeting were Sean Logan, Chairman; William K. Lieberman, Vice Chairman; A. Michael Pratt, Esquire, Commissioner and Leslie S. Richards, Acting Secretary of Transportation.

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; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen A. McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Jack Christensen, Director of FEMO; Carl E. Defebo, Jr., Director of Public Relations & Marketing; Richard C. Dreher, Assistant CFO/Financial Management; Donald S. Klingensmith, Director of Procurement and Logistics; Donna Lapano, Executive Office Assistant; Anthony Q. Maun, Assistant CFO/Accounting & Budgeting; Jeffrey A. Naugle, Manager of Treasury Operations; Robert H. Rosell, Technician of PC/LAN Systems; Alan Williamson, Senior Engineer Project Manager; Eric Madded, ACEC/PA; Paul McNamee, KCI Technologies; Kristi Richard, Raudenbush Engineering; Herb Long, Legion Design and Shaunte Holland, Gartner.

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 a promotion, new hires, vacancies and a request to re-hire an annuitant in the Maintenance 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

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 January 28, 2015 be approved and filed as submitted-was made by Commissioner Pratt, seconded by Commissioner Lieberman, and passed unanimously.



COMMUNICATIONS

No items to present.



PERSONNEL

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



NEW BUSINESS

CHANGE ORDER

Motion-That the Commission approves Change Order #1 for Contract #EN-00027-03-05 for sign installation between MP 245.75 and MP 359.00 and MP A20.00 and MP A131.00 with William Orr and Sons, Inc. for a 221-day time extension for fabrication and installation of signs required for two work authorizations -was approved by Commissioner Pratt, seconded by Commissioner Lieberman, and passed unanimously.



AGREEMENTS

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

- a. Amendment to our agreement with I.B. Abel (August 2014 – August 2015) for infrastructure cabling and communication systems, to increase the not-to-exceed amount from \$600,000.00 to \$1,400,000.00 for an unanticipated volume of cable plant work associated with new and rehab construction of maintenance sheds, tolling plazas and PSP facilities;
- b. Agreement with Wal-Mart to distribute E-ZPass in their Pennsylvania stores;
- c. Agreement with Wegmans Food Markets, Inc. to distribute E-ZPass in their Pennsylvania stores.

-was made by Commissioner Pratt, seconded by Commissioner Lieberman, 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 #3127-A (David J. Hoover), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$3,748.00 to David J. Hoover; 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;
- b. Acquisition of Right-of-Way #3126-B (Glenn W. & Bernice M. Myers), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$11,023.00 to Glenn W. & Bernice M. Myers;

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 #3128-D (Glenn W. & Bernice M. Myers), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$44,192.00 to Glenn W. & Bernice M. Myers; 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.

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



ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos "a" and "b":

- a. Contract #T-039.10R001-3-02 for bituminous resurfacing of the Butler Valley Interchange ramps at MP 39.10;
- b. Advertising/Marketing consulting company to assist with marketing plan development and execution and a Public Relations/Crisis Communications consulting company to assist with public relations counsel and support.

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



AWARD OF BIDS AND THE ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approves Award of Contracts and the Rejection, Modification and Re-advertisement of a Contract for the items listed in memos "a" through "c":

- a. Contract #T-242.00T002-3-05 for stream and wetland mitigation adjacent to MP 239.70 EB and T-955, to the lowest responsive and responsible bidder, Flyway Excavating, Inc.; at a not-to-exceed amount of \$892,515.00 and a contingency amount of \$40,000.00;
- b. Contract #EN-00149-03-02 for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;

- c. Rejection, Modification and Re-advertisement for Contract #T-161.00R001-3-02 for bituminous resurfacing between MP 161.01 and MP 166.07 and slope remediation at MP 160.40 WB.

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



NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, February 17, 2015 beginning at 10:00 am.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned was made at 10:52 a.m.-was made by Commissioner Pratt, seconded by Commissioner Lieberman, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Pasquale T. Deon, Sr.
Secretary Treasurer