

MINUTES OF THE COMMISSION MEETING HELD MARCH 1, 2011

A formal meeting of the Pennsylvania Turnpike Commission convened at 12:22 p.m., March 1, 2011 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were William K. Lieberman, Vice Chairman; J. William Lincoln, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner; A. Michael Pratt, Commissioner and Barry J. Schoch, P.E., Acting Secretary of Transportation.

Others present for the meeting were Craig R. Shuey, Chief Operating Officer; Robert F. Brady, Director of Operations/Projects-East; Richard S. DiPiero, Director of Fare Collection; Jeffrey L. Garrett, Chief Engineer, Michael Baker, Jr., Inc.; Todd S. Garrison, Director of Maintenance; Nikolaus Grieshaber, Chief Financial Officer; George M. Hatalowich, Senior Advisor; Jeffrey L. Hess, Director of Operations/Projects-West; Frank J. Kempf, Jr., Chief Engineer; Doreen McCall, Chief Counsel; Joe Suess, Acting Chief Informational Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Christine J. Baker, Public Information/Photo Specialist; Michael D. Begler, Director of Operations Review; William J. Capone, Director of Communications/Public Relations; John Christensen, Manager of Facilities & Energy Management Operations; Carl E. DeFebo, Jr., Manager of Public Information-East; Lorie Gray, Customer Communications Manager; Julie Haertsch, Fare Collections Procedures & Training Manager; Paige Kerstetter, Manager of Workers' Compensation and Property Claims; Donald S. Klingensmith, P.E., Manager of Contracts Administration; Donna Lapano, Executive Assistant; Anthony L. Maniscola, Special Investigator; Jeffrey A. Naugle, Manager of Treasury Operations; Cathy Sabo, Sr. General Accountant; Lynn Stakem, General Accountant; Mark Strause, Technician of PC/LAN; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Susan Zug, Operations Analyst; Darrell Coleman, IM District Three Fares; Sandra Greenawalt, Toll Collector; Kathy Bruder, Governor's Office; Ken Zawacki, Teamsters 77; John Wojtyna, P.E., GAI Consultants; Ray Schilling, P.E., GAI Consultants; Mark Singel, The Winter Group; Curt Helman, P.E., Erdman Anthony and Vincent Weiser, P.E., Erdman Anthony.

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

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

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SUNSHINE ANNOUNCEMENT

MS. EDMUNDS: THE COMMISSIONERS MET IN EXECUTIVE SESSION PRIOR TO TODAY'S FORMAL AGENDA SESSION TO CONSIDER MATTERS OF PERSONNEL, WHICH INCLUDED NEW HIRES, PROMOTIONS, VACANCIES, SUMMER PROGRAM, AND REQUESTS TO POST AND FILL; TO REPOST AND FILL; AND RECLASSIFY AND FILL POSITIONS IN THE EASTERN REGIONAL OFFICE AND THE MAINTENANCE AND ENGINEERING DEPARTMENTS.

THE COMMISSIONERS ALSO DISCUSSED Houseknecht v. PTC, Docket No. 09-2657 and Zabielski v. PTC, Docket No. 09-2771 AND ENGAGED IN NON-DELIBERATIVE INFORMATIONAL DISCUSSIONS REGARDING VARIOUS ACTIONS AND MATTERS, WHICH HAVE BEEN APPROVED AT PREVIOUS PUBLIC MEETINGS.

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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, EFFICIENT, EFFECTIVE AND DIGNIFIED MEETING, ALL PERSONS WISHING TO ADDRESS THE COMMISSION SHOULD HAVE SIGNED IN AND REQUESTED TIME TO SPEAK. IF YOU HAVE NOT DONE SO, YOU ARE INVITED TO DO SO.

COMMISSIONERS, WE HAVE NO REQUEST TO ADDRESS THE COMMISSION. AT THIS TIME WE ASK ALL VISITORS TO STAND AND INTRODUCE YOURSELF.

KEN ZAWACKI, TEAMSTERS
KATHY BRUDER, GOVERNOR'S OFFICE
RAY SCHILLING, GAI CONSULTANTS
JOHN WOJTYNA, P.E., GAI CONSULTANTS
MARK SINGEL, THE WINTER GROUP
CURT HELMAN, P.E., ERDMAN ANTHONY
VINCENT WEISER, P.E., ERDMAN ANTHONY.

MS. EDMUNDS: THIS CONCLUDES THE PUBLIC COMMENT SECTION OF THE MEETING.

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NOMINATION OF OFFICERS

MS. EDMUNDS: THE FIRST ITEM OF BUSINESS ON THE AGENDA IS THE ELECTION OF OFFICERS. WE WILL BEGIN WITH THE ELECTION OF A TEMPORARY CHAIRMAN; THE DUTIES OF THE TEMPORARY CHAIRMAN WILL BE TO ACCEPT NOMINATIONS FOR CHAIRMAN. DO I HAVE A NOMINATION FOR A TEMPORARY CHAIRMAN?

COMMISSIONER PRATT: "I NOMINATE PAT DEON FOR TEMPORARY CHAIRMAN."

MS. EDMUNDS: ARE THERE ANY OTHER NOMINATIONS?

MS. EDMUNDS: HEARING NONE, MAY I HAVE A MOTION TO CLOSE THE NOMINATIONS?

COMMISSIONER LINCOLN: "I MOVE TO CLOSE THE NOMINATIONS."

MS EDMUNDS: MAY I HAVE A SECOND?

COMMISSIONER SCHOCH: "I SECOND THE MOTION."

MS. EDMUNDS: ALL THOSE IN FAVOR OF CLOSING THE NOMINATIONS SAY I, OPPOSED?

MS. EDMUNDS: MOTION CARRIES. WE WILL NOW VOTE FOR TEMPORARY CHAIRMAN. ALL THOSE IN FAVOR OF COMMISSIONER DEON FOR TEMPORARY CHAIRMAN SAY I, OPPOSED? MOTION CARRIES.

MS. EDMUNDS: TEMPORARY CHAIRMAN DEON WILL NOW ACCEPT NOMINATIONS FOR CHAIRMAN.

TEMPORARY CHAIRMAN DEON: MAY I HAVE A NOMINATION FOR CHAIRMAN?

COMMISSIONER LINCOLN: "I NOMINATE BILL LIEBERMAN FOR CHAIRMAN."

TEMPORARY CHAIRMAN DEON: ARE THERE ANY OTHER NOMINATIONS?

TEMPORARY CHAIRMAN DEON: HEARING NONE, MAY I HAVE A MOTION TO CLOSE THE NOMINATIONS?"

COMMISSIONER SCHOCH: "I MOVE TO CLOSE THE NOMINATIONS."

TEMPORARY CHAIRMAN DEON: MAY I HAVE A SECOND?

COMMISSIONER PRATT: "I SECOND THE MOTION."

TEMPORARY CHAIRMAN DEON: ANY DISCUSSION. HEARING NONE, I CALL FOR THE VOTE.

MS. EDMUNDS: We will now have a roll call vote for the election of Chairman.

Commissioner Deon
Commissioner Lieberman
Commissioner Lincoln
Commissioner Pratt
Commissioner Schoch

MS. EDMUNDS: THE VOTE IS UNANIMOUS. COMMISSIONER LIEBERMAN HAS BEEN ELECTED CHAIRMAN.

MS. EDMUNDS: THE NEWLY ELECTED CHAIRMAN WILL NOW ACCEPT NOMINATIONS FOR THE FOLLOWING OFFICES:

VICE CHAIRMAN
SECRETARY TREASURER
ASSISTANT SECRETARY TREASURER
ASSISTANT SECRETARY TREASURER

CHAIRMAN LIEBERMAN: MAY I HAVE NOMINATIONS FOR VICE CHAIRMAN.

COMMISSIONER DEON: "I NOMINATE MIKE PRATT FOR VICE CHAIRMAN.

CHAIRMAN LIEBERMAN: ARE THERE ANY OTHER NOMINATIONS FOR VICE CHAIRMAN?

CHAIRMAN LIBERMAN: HEARING NONE, MAY I HAVE NOMINATIONS FOR SECRETARY TREASURER.

COMMISSIONER SCHOCH: "I NOMINATE BILL LINCOLN FOR SECRETARY TREASURER.

CHAIRMAN LIEBERMAN: ARE THERE ANY OTHER NOMINATIONS FOR SECRETARY TREASURER?

CHAIRMAN LIEBERMAN: HEARING NONE, MAY I HAVE NOMINATIONS FOR ASSISTANT SECRETARY TREASURER.

COMMISSIONER PRATT: "I NOMINATE ANN LOUISE EDMUNDS AND JEFF NAUGLE FOR ASSISTANT SECRETARY TREASURER.

CHAIRMAN LIBERMAN: ARE THERE ANY OTHER NOMINATIONS FOR ASSISTANT SECRETARY TREASURER?

CHAIRMAN LIEBERMAN: HEARING NONE, MAY I HAVE MOTION TO CLOSE THE NOMINATIONS.

COMMISSIONER PRATT: "I MOVE TO CLOSE THE NOMINATIONS."

CHAIRMAN LIEBERMAN: MAY I HAVE A SECOND?

COMMISSIONER LINCOLN: "I SECOND THE MOTION."

CHAIRMAN LIEBERMAN: ANY DISCUSSION, HEARING NONE, I CALL FOR THE VOTE. ALL THOSE IN FAVOR OF CLOSING THE NOMINATIONS SAY I, OPPOSED?

CHAIRMAN LIEBERMAN: MOTION CARRIES.

MS. EDMUNDS: WE WILL NOW HAVE A ROLL CALL VOTE FOR THE ELECTION OF THE NOMINATED SLATE OF OFFICERS.

COMMISSIONER DEON
COMMISSIONER LIEBERMAN
COMMISSIONER LINCOLN
COMMISSIONER PRATT
COMMISSIONER SCHOCH

MS. EDMUNDS: THE VOTE IS UNANIMOUS. THE COMMISSION REORGANIZATION IS COMPLETE. FOR THE RECORD:

COMMISSIONER LIEBERMAN HAS BEEN ELECTED CHAIRMAN
COMMISSIONER PRATT HAS BEEN ELECTED VICE CHAIRMAN
COMMISSIONER LINCOLN HAS BEEN ELECTED SECRETARY TREASURER
ANN LOUISE EDMUNDS AND JEFF NAUGLE HAVE BEEN ELECTED ASSISTANT SECRETARY TREASURER.

CONGRATULATIONS. WE WILL NOW PROCEED WITH THE FORMAL AGENDA.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held January 25, 2011 be approved and filed-was made by Commissioner Deon, seconded by Commissioner Lincoln; and passed unanimously.

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COMMUNICATIONS

Motion-That the Commission accepts and files the memos received from the Chief Counsel and the Manager of Procurement and Materials Management-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

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PERSONNEL

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

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NEW BUSINESS

Reinvestments, Liquidations and Purchase of Securities

Upon the motion by Commissioner Deon, seconded by Commissioners Lincoln, the following Resolution was presented for adoption:

RESOLUTION

BE IT RESOLVED that The Pennsylvania Turnpike Commission hereby ratifies the action of the Assistant Chief Financial Officer, with the approval of the Chief Executive Officer and the Consulting Engineer, in directing the Trustee to make the foregoing reinvestments, liquidations and purchases; and

BE IT FURTHER RESOLVED that copies of the Resolution certified by the Assistant Secretary Treasurer shall be forwarded to the Trustee as required in Article VI, Section 602 of the 2001 Amended and Restated Trust Indenture.

The following members voted yea: Commissioners Lieberman, Lincoln, Deon and Schoch; Commissioner Pratt abstained.

COMMISSIONER PRATT: I ABSTAIN ON THE BASIS THAT THE COMPANY SET FORTH IN THIS AGENDA ITEM 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.

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AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Supplemental Agreement, Amendments, Agreements and a Lease for the items listed in memos "a" through "f":

- a. Supplemental Agreement with Dominion/Peoples Gas Co., for relocation of their underground facilities necessary for the reconstruction project from MP 31.00 to MP 38.00; for an additional \$58,881.25; increasing the not-to-exceed amount to \$114,818.25;
- b. Extend the term of our All-Risk and Builder's Risk insurance policy with Traveler's Insurance Company from 10/1/11 to 10/1/13; and grant permission to advertise an RFP for services associated with this policy;
- c. Reimbursement Agreement with Somerset Township to reimburse the Township for the elimination of Bridge B-411 at MP 108.01 (carrying Township Road T-448 over the Turnpike), as part of the total reconstruction project from MP 99.00 to MP 109.00; at a not-to-exceed amount of \$300,000.00;
- d. Amendments to our health care benefits:
 - Exercising our option to renew the agreements with Highmark, Aetna and United Concordia through February 29, 2012;
 - Extending our agreement with HM Benefit Administrators for COBRA through August 31, 2011;
 - Amending our agreement with Sun Life exercising our option to renew the agreement for three-years with two additional one-year terms.

- e. Amendment to our agreement with Jackson Lewis LLP for Diversity Inclusion Assessment; exercising our option to extend the terms of the agreement for an additional six (6) months for a not-to-exceed amount of \$25,000.00;
- f. Lease Agreement with Willow Mill Development LLC to grant them permanent easement and execute a lease agreement for the Sonic Restaurant adjacent to the Willow Grove Interchange; Willow Mill will pay the Commission \$10,000.00 for the first year, with 2% increases every year after that; and reimburse the Commission for all expenses related to annual traffic lane striping and painting.

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

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RIGHT-OF-WAY REQUESTS

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

- a. Authorize the settlement of Right-of-Way #1A026-A, a partial take parcel, necessary for the total reconstruction project from MP 67.00 to MP 75.00, by issuing payment in the amount of \$37,500.00 payable to Hollinshead, Mendelson, Bresnahan & Nixon, P.C., Escrow Agent; representing the balance due and Section 710 damages;
- b. Approve the plans entitled, “Drawings for Contract No. T-355.00P001-3-03 for Authorizing Acquisition of Right-of-Way for Replacement of Bridge DB-234 (S-27480) carrying S. R. 2023 (Galloway Rd.) over the PA Turnpike at MP 352.98 in Bucks County”; as prepared by the Engineering Department for the replacement of Bridge DB-234 at MP 352.98;
- c. Approve the plans entitled, “Drawings for Contract No. T-355.00P001-3-03 for Authorizing Acquisition of Right-of-Way for Replacement of Bridge DB-247 (S-27481) carrying S. R. 2029 (Bristol-Oxford Valley Rd.) over the PA Turnpike at MP 357.10 in Bucks County”; as prepared by the Engineering Department for the replacement of Bridge DB-247 at MP 357.10;
- d. Authorize the acquisition of Right-of-Way #1007-X, a total take parcel, necessary for the bridge replacement project at MP 103.47 and MP 108.17, by issuing payment in the amount of \$71,253.00 payable to Nathan Zarichnak, Escrow Agent; representing fair market value and prorated taxes; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;
- e. Ratify the actions of the Chief Operating Officer for the claims submitted for Replacement Housing Supplements for the following Right-of-Way’s:
 - Killian R/W 17906
 - Ross R/W 17917
 - Briselli R/W 17944
 - Eiler R/W 17528
 - Fillippo R/W 6057-G

- f. Authorize the acquisition of Right-of-Way #8995-R22, a partial take parcel, necessary for the Rt. 903 Slip Ramp project, by issuing payment in the amount of \$5,050.00 payable to Gregory & Debra Fusillo; representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;
- g. Authorize the acquisition of a partial take parcel that will be necessary for the I-95/I-276 Interchange Project, by issuing payment in the amount of \$479,750.00; representing fair market value and one percent towards transfer; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department.

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

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APPROVE ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos "a" through "f":

- a. Mechanical, electrical and plumbing (MEP) engineering firm to perform open-end engineering-related services systemwide; and the preparation and execution of the agreement at a not-to-exceed amount of \$750,000.00 or three-years, whichever occurs first;
- b. Two (2) architectural firms to perform open-end design and construction phase services systemwide; and the preparation and execution of the agreements at a not-to-exceed amount of \$750,000.00 each or three-years, whichever occurs first;
- c. Two (2) engineering or construction management firms to perform open-end construction inspection services between MP 0.00 and MP 247.00 and the Western Expansion projects; final selection of both consultants will be made from Statements of Interest;
- d. Vendor to provide Trustee and Investment Custody Services;
- e. Contract #T-109.00R001-3-02, micro surfacing between MP 108.95 and MP 121.83;
- f. Contract #T-085.00R002-3-02, micro surfacing and shoulder repairs between MP 85.00 and MP 94.13.

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

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AWARD OF BIDS, ISSUANCE OF PURCHASE ORDERS

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

- a. Exercising our option to renew the agreements for Stop Loss Insurance from arch 2011 through February 2012, with Buckingham Insurance Services, Inc. and TRU Services, LLC; at a renewal amount of \$427,152.00;
- b. Five-year (5) Maintenance Agreement for the new Oce Reproduction Equipment; utilizing the Commonwealth’s contract with Oce North America; at a total award of \$53,809.80 annual, or a total of \$269,049.00;
- c. Herbicide contracts, from February 1, 2011 through March 31, 2012; utilizing the Commonwealth’s contracts with the following vendors:

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|--------------------------|--------------|
| Asplundh Tree Expert | \$ 75,000.00 |
| Crop Production Services | \$ 10,000.00 |
| CWC Chemical Inc. | \$ 20,000.00 |
| Helena Chemical Co. | \$ 20,000.00 |
| TOTAL AWARD: | \$125,000.00 |
- d. Rental of mobile sweepers and vactor units; to the lowest responsive and responsible bidder, Jack Doheny Rentals, Inc.; at a total award of \$227,500.00.

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

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AWARD OF CONTRACTS

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

- a. Contract #T-180.00R001-3-02 for bituminous overlay between MP 179.93 and MP 187.33; to the lowest responsive and responsible bidder, New Enterprise Stone & Lime, Co., Inc; at a not-to-exceed amount of \$5,960,157.45, with a \$200,000.00 contingency;
- b. Contract #T-199.00T005-3-04 for roadway and bridge reconstruction from MP 199.34 to MP 201.74; to the lowest responsive and responsible bidder, HRI, Inc.; at a not-to-exceed amount of \$32,399,965.59, with a \$3,000,000.00 contingency;
- c. Contract #M-030-00R001-3-02 for roadway reconstruction and resurfacing from MP M29.96-M34.63 and MP M39.82-M44.70; to the lowest responsive and responsible bidder, Golden Eagle Construction; at a not-to-exceed amount of \$7,412,912.18, with a \$350,000.00 contingency;
- d. Contract #T-099.00R001-3-02 for bituminous overlay between MP 99.08 and MP 101.70 and shoulder and median rehabilitation between MP 93.98 and MP 99.20; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime, Co., Inc.; at a not-to-exceed amount of \$4,810,902.91, with a \$200,000.00 contingency;

- e. Contract #T-129.00R001-3-02 for bituminous resurfacing between MP 128.88 and MP 138.19; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$11,387,000.00, with a \$500,000.00 contingency.

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

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PROPERTY DAMAGE WRITE-OFF

Motion-That the Commission approves the write-off of Property Damage Claim #DC-1486 in the amount of \$17,248.29-was made by Commissioner Lincoln, seconded by Commissioner Deon; and passed unanimously.

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AUDIT COMMITTEE

Motion-That the Commission approves the consultant selection recommendation from the Audit Committee and authorize the negotiation and execution of a contract for annual independent audit services to Zelenkofske Axelrod, LLC; at a not-to-exceed amount of \$441,825.00 for a three-year period-was made by Commissioner Lincoln, seconded by Commissioner Pratt; and passed unanimously.

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M22 RAMP FARES

Motion-That the Commission approves the fare schedule for M22 Ramp Plaza, that is due to open this Spring, to the schedule consistent with other ramp tolls on PA Turnpike 43-was made by Commissioner Lincoln, seconded by Commission Pratt; and passed unanimously.

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APPROVAL AUTHORITY

Motion-That the Commission authorizes the responsibility of approving statutory damages for Right-of-Way claims to the Chief Operating Officer until such time as a CEO is named and qualified-was made by Commissioner Pratt, seconded by Commissioner Deon; and passed unanimously.

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ITEMS ADDED TO THE FORMAL AGENDA

CHANGE ORDER

Motion-That the Commission approves Change Order #32 for Contract #01-017-RCFX with Allan A. Myers for the roadway and bridge reconstruction project from MP 326.00 to MP 331.30,

for an increase of \$427,621.51; increasing the not-to-exceed amount to \$173,163,415.54-was made by Commissioner Lincoln, seconded by Commissioner Deon; Commissioner Pratt abstained.

COMMISSIONER PRATT: I ABSTAIN ON THE BASIS THAT THE COMPANY SET FORTH IN THIS AGENDA ITEM 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.

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CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #1 and Final Payment for Contract #T-075.94R001-3-02 with Tresco Paving Corporation for bituminous resurfacing between MP 75.94 and MP 85.00; for a decrease of \$424,872.19, making the final contract value \$2,742,251.12, and the final amount due of \$143,709.97;
- b. Change Order #1 and Final Payment for Contract #T-273.97S001-3-03 with Kinsley Construction Co., Inc. for rehabilitation of six bridges between MP 279.31 and MP 292.17; for a decrease of \$10,912.33, making the final contract value \$753,633.67, and the final amount due of \$123,141.85;
- c. Change Order #4 and Final Payment for Contract #T-247.38F003-3-03 with S.P. McCarl & Company, Inc. for plumbing renovations at the TIP Building; for a decrease of \$15,164.82, making the final contract value \$1,030,746.37, and the final amount due of \$50,872.32;
- d. Change Order #1 and Final Payment for Contract #EN-00088-03-03 with Hempt Bros., Inc. for roadway and miscellaneous repairs between MP 241.87 and MP 298.33, for a decrease of \$673,030.27; making the final contract value \$326,969.73, and the final amount due of \$16,348.49;
- e. Change Order #1 and Final Payment for Contract #A-086.28S001-3-02 with Nyleve Bridge Corp. for ramp resurfacing and rehabilitation of Bridge NB-603 at MP A86.28, for a decrease of \$74,791.04; making the final contract value \$1,054,065.34, and the final amount due of \$71,282.00.

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

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APPROVAL AUTHORIZATION

Motion-That the Commission authorizes the responsibility of approving Legal settlements/taxable court costs, recording fees, real estate taxes, municipal and municipal authority assessments, professional services including attorney, expert witness and appraisal fees and all unappealed verdicts and viewers awards with interest accrued ranging in the amounts from \$50,001

to \$100,000, to the Chief Operating Officer until such time as a CEO is named and qualified-was made by Commissioner Lincoln, seconded by Commissioner Schoch; and passed unanimously.

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POST FORMAL

MS. EDMUNDS: WE DO HAVE A POST FORMAL MEETING TODAY AND I WILL TURN THE PRESENTATION OVER TO RICH DIPIERO.

RICH DIPIERO: COMMISSIONERS, EARLY JANUARY OF THIS YEAR WE WERE CONTACTED BY THE OPRAH WINFREY SHOW LOOKING FOR PARTICIPANTS IN AN UPCOMING SHOW REGARDING WHAT MAKES PEOPLE HAPPY IN THEIR JOBS EVERY DAY. WE PROVIDED THEM WITH THE NAME OF A FEW OF OUR COLLECTORS, THEY INTERVIEWED THEM, AND THEY SELECTED SANDY GREENAWALT WHO IS A SHIFT LEADER AT THE CARLISLE INTERCHANGE AND HAS WORKED FOR THE COMMISSION FOR 23 YEARS. AT THIS TIME WE WOULD LIKE TO SHOW YOU A CLIP OF THE SHOW.

COMMISSIONERS, I WOULD LIKE IF WE COULD DO A LITTLE PRESENTATION FOR SANDY TO RECOGNIZE HER FOR HER EFFORTS THAT SHE DOES EACH AND EVERY DAY. THAT IS THE REAL SANDY THAT YOU SEE IN THE VIDEO. WE WOULD LIKE TO THINK THAT SHE REPRESENTS ALL THE COLLECTORS ON THE TURNPIKE.

ADJOURNMENT

CHAIRMAN LIEBERMAN: I WANT TO THANK EVERYONE FOR THE HONOR OF BEING CHAIRMAN; I FOLLOW MANY GREAT CHAIRS AND I HOPE I'M UP TO THE TASK. I AM ESPECAILLY MOVED BY MY DEAR FRIEND, BILLY LINCOLN, NOMINATING ME. WE GO BACK A LOT OF YEARS, AND I CONSIDER IT A PRIVILEGE TO BE NOMINATED BY YOU SENATOR. I WOULD ALSO LIKE TO WELCOME BARRY TO THE COMMISSION. WE ARE LUCKY TO HAVE BARRY, HE IS A GREAT PENNDOT SECRETARY AND A GREAT MEMBER OF THIS COMMISSION, AND MORE IMPORTANT, HE IS GOING TO BE A FATHER OF TWINS IN AUGUST. SO, IF HE COMES IN A LITTLE BLURRY EYED AFTER THAT, WE WILL UNDERSTAND. THANK YOU ALL FOR THIS HONOR.

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned at 12:39 p.m.-was made by Commissioner Pratt, seconded by Commissioner Deon; and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

03-01-11

APPROVED BY:

J. William Lincoln
Secretary Treasurer

ATTACHMENT NUMBER 1

COMMUNICATIONS: MEMO RECEIVED FROM THE CHIEF COUNSEL AND
MANAGER OF PROCUREMENT AND MATERIALS MANAGEMENT