

MINUTES OF THE COMMISSION MEETING HELD MARCH 5, 2019

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:45 a.m. on Tuesday, March 5, 2019 at the Central Office located in Highspire, Pennsylvania. Present for the meeting was John Wozniak, Commissioner; and available via telephone were Leslie S. Richards, Chair; William K. Lieberman, Vice Chair and Pasquale T. Deon, Sr., Commissioner.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Larry Bankert, Michael Baker, Inc.; Robert F. Brady, Director of Operations/Projects-East; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; John DelRicci, Director of Maintenance; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity & Inclusion; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Susan Carson-Casoni, Cash Manager; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Technician; Wanda Metzger, Contracts Supervisor; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Mike Gross, Wallace Montgomery; Ron Spacht, Cherry Weber; Jeffrey Hans, HDR; Brian Guillaume, KCI; Paul McNamee, KCI; Karl Schreiter, WSP; Mark Karolski, Buchart Horn; Eric Madden, JMT; Jill Bolt, T.Y. Lin; and Lou Cortelazzi, McMahan.



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 new hires, promotions, reclassifications, terminations, vacancies and a request to abolish a position in the Maintenance Department and to create, post and fill a position in the Compliance 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 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 February 19, 2019 be approved and filed as submitted - was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



COMMUNICATIONS

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #9 and Final Payment for Contract #T-129.00T001-3-06 for the New Baltimore Slope remediation from MP 127.23 to MP 129.37 with Independence Excavating, Inc. for a decrease of \$187,390.92 to balance items to actual work completed and repairs to Cider Road Bridge; for a final contract value of \$30,825,425.67 and final amount due to the contractor of \$227,223.73;
- b. Change Order #8 for Contract #S-006.00X002-3-09 for construction of the Southern Beltway, Section 55C1-1, between MP S14.24 and MP S16.06 with The Beaver Excavating Company, for a 25-day time extension;
- c. Change Order #2 and Final Payment for Contract #T-288.10S001-3-02 for redecking of Bridge EB-548 at MP 288.10 with Deblin, Inc., for a decrease of \$3,407.18 to balance items to actual work completed and changes for post mounted signs and guiderail realignment; for a final contract value of \$1,509,416.18 and final amount due to the contractor of \$47,203.31.

-was made by Commissioner Wozniak, seconded by Commissioner Deon, and approved unanimously.



AGREEMENTS

Motion-That the Commission approves negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "c":

- a. Supplemental Agreement with G. R. Sponaugle & Sons, Inc. for HVAC repair services for the CAB, TIP and East Park Drive, for an increase of \$200,000.00 for the equipment repair/replacement services during 2018;
- b. Joint Funding Agreement with U.S. Geological Survey (USGS) for acquisition of high-resolution digital elevation data for counties in northcentral PA to aid in roadway planning; at a not-to-exceed amount of \$200,000.00;
- c. Amendment to our Agreement with I.B. Abel for cabling maintenance and communications systems installation, exercising the option to renew the agreement for an additional 2-years (August 23, 2019 – August 22, 2021), for an additional \$3,500,000.00, increasing the not-to-exceed amount to \$8,750,000.00.

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



RIGHT-OF-WAY REQUEST

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 #14111-B (Municipality of Monroeville), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$3,500.00 representing Section 710 statutory damages to Barone Murtha Shonberg & Associates;
- b. Acquisition of Right-of-Way #6007-A-RA (Neal R. & Beverly A. Coy), a partial take parcel necessary for the total reconstruction from MP 302.00 to MP 308.00 by authorizing payment of \$8,464.38 representing fair market value and pro-rated taxes to Neal R. & Beverly A. Coy; authorize the appropriate Commission officials to sign 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;
- c. Acquisition of Right-of-Way #14S337 (James F. & Nancy A. Pepke), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$80,173.04 representing fair market value, pro-rated taxes and recording fees to Closure Settlement LLC, escrow agent; also authorize payment of \$2,160.00 representing loss of rent and residential fixed move to James F. & Nancy A. Pepke; 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 their delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #14S230 (Barbara R. Rubish-Tepedino & Michael Tepedino), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$70,487.65 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA LLC; 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 Wozniak, seconded by Commissioner Deon, and passed unanimously.



ADVERTISING

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

- a. Insurance broker to procure and negotiate employee insurances and benefit services;
- b. Administrator of the Commission’s Project Collaboration Systems (PCS)

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



PURCHASE ORDERS

Motion-That the Commission approves the Change Orders and Issue Purchase Orders for the items listed in memos “a” through “d”:

- a. RWIS camera upgrade for video analytics, utilizing the Commonwealth’s contract with Berkshire Systems Group, Inc.; at a total award of \$104,713.20;
- b. Microsoft Premier Services (March 29, 2019 – March 28, 2020), utilizing the Commonwealth’s contract with Microsoft Corp.; at a total award of \$121,906.69;
- c. Cisco ITS switch replacement, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$270,547.27;
- d. Change Order to the contracts for delineation roadway markers (through December 31, 2019), for additional funds to cover requirements through the end of the year:

Uniquesource Products	\$275,000.00
Pexco LLC	40,000.00
Ennis Flint	<u>0.00</u>
TOTAL CHANGE ORDER	\$315,000.00

-was made by Commissioner Wozniak, 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” through “c”:

- a. Contract #EN-00115-03-07 for construction of the ORT Cashless Tolling facility between MP A123.29 and MP A123.51, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$2,477,986.50 and a contingency of \$100,000.00;
- b. Contract #T-353.00R001-3-02 for bituminous resurfacing between MP 352.99 and MP 355.71, to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a not-to-exceed amount of \$5,487,267.50 and a contingency of \$250,000.00;

- c. Contract #A-095.00R003-3-02 for bituminous resurfacing between MP A95.16 and MP A101.32, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$18,883,083.00 and a contingency of \$900,000.00.

-was made by Commissioner Wozniak, 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(s) for the items listed in memos "a" and "b":

- a. RFP #8391, spill response team coverage from MP 286.10 to the Delaware River Bridge, MP H40.80 to MPH43.40, and MP A20.00 to MP A57.30:

- Lewis Environmental, Inc.-AWARDED

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

- b. T00108, Hyperloop planning, engineering and support services:

- AECOM Technical Services, Inc.-AWARDED

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, March 19, 2019 beginning at 2:00 p.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:54 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Barry Drew
Secretary Treasurer