

MINUTES OF THE COMMISSION MEETING HELD APRIL 7, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 9:28 a.m. on Tuesday, April 7, 2020 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were Yassmin Gramian, P.E., Chair; William K. Lieberman, Vice Chair; John Wozniak, Secretary Treasurer and Pasquale T. Deon Sr., Commissioner.

Present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Michael Baker Int'l. (via telephone); Robert F. Brady, Director of Operations/Projects-East (via telephone); Carl E. DeFebo, Jr., Director of Public Relations & Marketing (via telephone); Charles L. Duncan III, Esquire (via telephone); Nikolaus Grieshaber, Chief Financial Officer (via telephone); Bradley J. Heigel, P.E., Chief Engineer (via telephone); Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion (via telephone); Stacia Ritter, Director of Policy and Fare Collection (via telephone); Robert Taylor, Chief Technology Officer (via telephone) and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via phone were Fawn Cassel, Engineer Project Manager 3; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Supervisor (in person); Wanda Metzger, Contracts Supervisor; Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Joe Suess, Director of Technology Infrastructure; Paul McNamee, KCI; Dave Azzato, TPD; Tom Owad, Rock the Capital; Derek Rogers, RIG; Eric Madden, JMT; Jill Bolt, TY Lin; Craig Beissel, Volkert; Jamie North, DLZ; Alan Williamson, HNTB; Karen Gabel, Erdman Anthony; Pete Capizzi, Quality Engineering Solutions; Justin Gibbons, Quality Engineering Solutions; and J.T. Lincoln, GAI.



Mrs. Edwards led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Assistant Secretary Treasurer, Ann Louise Edwards, called the roll and declared a quorum available. Mrs. Edwards welcomed the Commissioners, employees and guests on the WebEx and made the following statement:

In response to COVID-19, the Pennsylvania Turnpike Commission Administration Building is closed to visitors. Accordingly, the Commission Meetings will be held via telephone (through May 2020 or until further notice). The Commission will post call-in/WebEx information for those who wish to attend the meeting via telephone/WebEx. We invite vendors, visitors and contractors to utilize the WebEx number for the meeting; that information should be posted at least 48 hours in advance of the meeting. The Commission will continue to closely monitor the CDC's and other government websites for up-to-date information regarding COVID-19, risk assessment and guidance to business. In addition, this meeting is being recorded.



#### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of personnel, which included a termination and reclassification.

The Commissioners also engaged in non-deliberative, informational discussions regarding various actions and matters, which have been approved at previous public meetings.



#### PUBLIC COMMENT

Mrs. Edwards: 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 March 3, 2020 be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Wozniak, 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 Deon, seconded by Commissioner Wozniak, and passed unanimously.



#### PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

CHANGE ORDERS/FINAL PAYMENT

Motion-That the Commission approves the Change Orders and Final Payment for the items listed in memos "a" and "b":

- a. Change Order #2 for Contract #S-006.00X002-3-14 for construction of Cashless Tolling SR 576, Section 55T, between MP S6.11 and MP S13.78 with Allison Park Contractors, Inc., for an increase of \$345,752.10 for changes to superpave asphalt mixtures, Class 1 excavation, subbase, concrete barrier and end transitions; for a revised not-to-exceed amount of \$4,178,346.87;
- b. Change Order #16 and Final Payment for Contract #T-355.00P001-3-07 for construction of the I-95/I-276 Interchange, Section B, with Road-Con, Inc., for a decrease of \$1,243,745.68 to balance items to actual work completed, changes for drilled caissons, sound barrier wall, final settlement agreement and payment rebate for asphalt materials; for a final contract value of \$64,088,153.91 and final amount due to the contractor of \$2,110,000.00.

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



AGREEMENTS

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

- a. Settlement Agreement Release with Raymond Welsh, and authorize payment of the workers' compensation settled amount;
- b. Interagency Agreement with the PA Department of General Services to provide services associated with its EnergyCAP software license, which will provide the Commission the best rate possible and lower our cost per meter;
- c. Settlement Agreement with J.D. Eckman, Inc., and authorize payment of the settled amount;
- d. Amendment to our agreements for Application Development Work Order Services, to increase the total not-to-exceed amount to \$26,500,000.00 over the 5-year term of the contract to help address the pressing and on-going need to contract with the pool of firms to provide application development work order services.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission approves settlement of Right-of-Way #14198 (Gary A. & Roxanne M. Shute; Great Lakes Energy Partners, LLC), a partial take parcel necessary for construction of the Southern Beltway, U.S. 22 to I-79, by authorizing payment of \$36,494.50 representing settlement of drainage easement and additional Section 710 damages to Gary A. & Roxanne M. Shute, and Harvey E. Robins, Esquire; authorize the Settlement Agreement and Release, as reviewed and approved by the Legal Department, and all other documents necessary for settlement; and payment of fair market value to the property owners is contingent upon the delivery of an executed Drainage Easement as approved by the Legal Department-was made by Commissioner Deon, seconded by Commissioner Wozniak, and passed unanimously.



ADVERTISING

Motion-That the Commission approves advertising for two (2) open-end contracts for systemwide traffic engineering services -was made by Commissioner Deon, seconded by Commissioner Wozniak, 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. Automotive storage battery contracts (through August 2020); to add funds through the end of the contract:

Sunbury Motors	\$60,000.00
Napa Auto Party	<u>15,000.00</u>
TOTAL REQUEST:	\$75,000.00
  
- b. Microsoft Enterprise agreement for software licensing and cloud services (through May 2021); for annual True-up of additional software licenses; at a cost of \$149,058.64;
  
- c. CISCO routers for Internet of Things (IOT), installation and support for access gates, DMS signs, CCTVs and other ITS devices (April 30, 2020 - April 29, 2023), utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$139,351.52;
  
- d. Nuance Natural Language interactive voice recognition (IVR) software installation services for the Contact Center Modernization (through January 2023), utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at a total award of \$1,359,447.84.

-was made by Commissioner Deon, seconded by Commissioner Wozniak, 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-148.50R001-3-02 for slope repairs and remediation between MP 146.05 and MP 159.64, to the lowest responsive and responsible bidder, Cottles Asphalt Maintenance, Inc.; at a not-to-exceed amount of \$11,732,513.85 and a contingency of \$500,000.00;
- b. Contract #T-047.00R001-3-02 for bituminous resurfacing of the Allegheny Valley Interchange, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$3,534,478.06 and a contingency of \$150,000.00.

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



PSPC ITEMS

Motion-That the Commission approves the award of services and authorize the negotiations and execution of agreements with the selected firm(s) for the items listed in memos “a” and “b”:

- a. RFP 8790, property appraisal services:
  - Duff & Phelps, LLC-AWARDED

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

- b. RFP 8788, third-party administrator services for self-insured auto and general liability claims:
  - Johns Eastern Company-AWARDED

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Wenesday, April 22, 2020 beginning at 9:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 9:37 a.m. -was made by Commissioner Deon, seconded by Commissioner Wozniak, and passed unanimously.

