

MINUTES OF THE COMMISSION MEETING HELD APRIL 17, 2018

A formal meeting of the Pennsylvania Turnpike Commission convened at 12:05 p.m. on April 17, 2018 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Leslie Richards, Chair; William K. Lieberman, Vice Chair; Barry Drew, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner and John Wozniak, Commissioner

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer, Michael Baker, Inc.; Robert F. Brady, Director of Operations/Projects-East; Carl DeFebo, Jr., Director of Public Relations & Marketing; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Jeffrey L. Hess, Assistant Director of Toll Collection-Fares; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Richard C. Dreher, Assistant CFO/Financial Management; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Kevin Scheurich, Senior Project Manager-Engineering; Mark Strause, Technician of PC/Lan Systems; Steve Barber, Michael Baker International; Paul McNamee, KCI; David Lowdermilk, WSP; Richard Welsh, Wells Fargo; Harry Sigley, CMTS; Jay Roth, Jacobs; Louis Cortelazzi, McMahon; Allison DeFoor, The Temple Group; Eileen Della Volle, KS Engineers; Dave Snively, ms consultants; Noel Caron, Erdman Anthony; Scott Allairi, CDM Smith; Gary Quinlin, CDM Smith; and Joe Zarriello, KS Engineering.



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 present.



SUNSHINE ANNOUNCEMENT

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

The Commissioners also discussed Docket Nos 4110 and 17-2332, 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 April 3, 2017 be approved and filed as submitted -were made by Commissioner Deon, seconded by Commissioner Drew, 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 Drew, 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
SUPPLEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #10 for preliminary and final design of the total reconstruction project from MP 320.00 to MP 326.00 with STV Inc., for an additional \$1,600,000.00 for additional significant geotechnical work, permit application-related comments, and plans, specifications and estimates for advertising; for a revised not-to-exceed amount of \$41,100,000.00-was made by Commissioner Wozniak, seconded by Commissioner Drew, and approved unanimously.



AGREEMENTS

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

- a. Supplemental Agreement with Frank J. Kempf, Jr., P.E., for management services, to increase the hourly rate and to increase the annual not-to-exceed amount to \$100,000.00;
- b. Interagency Agreement with the Ohio Turnpike and Infrastructure Commission (OTIC) to permit the Commission and the OTIC to set temporary traffic control for work zones beginning or extending in the bordering state;
- c. Amendment to our agreement with State Farm for the safety patrol sponsorship program, exercising the option to renew the agreement for an additional year and extend the contract an additional six months to align State Farm’s safety patrol agreements with both the Commission and PennDOT to the same expiration date;
- d. Amendment to our agreement with Red House Communications for marketing services, exercising the option to renew the agreement for an additional two-years (December 17, 2018 – December 16, 2020); at a not-to-exceed cost of \$200,000.00;
- e. Lease Agreement with Montgomery County to permit the county to lease a parcel of surplus property for the purpose of installing a pedestrian bridge over Henderson Road for the Chester Valley Trail; the county will pay the Commission \$15,300.00;
- f. Reimbursement Agreement with Penelec to reimburse Penelec the cost for the engineering and utility relocation necessary for the total reconstruction project from MP 102.00 to MP 109.00 (MP 106.76); at a not-to-exceed cost of \$175,000.00;
- g. Settlement Agreements and all necessary documents between the Commission/PA DEP and Trout Unlimited/National Parks Conservation Association and between the Commission/ Tredyffrin Township and Trout Unlimited regarding stormwater management for the total reconstruction project from MP 320.00 to MP 326.00;

- h. Settlement Agreement and Release in Joseph B. Fay Co. for the use of Richard Goettle, Inc. v. PTC; and authorize the appropriate Commission officials to execute the necessary documents and authorize payment of the settled amount in exchange for a full and final release of all claims;
- i. Settlement Agreement and Release in the case, Christ v. PTC; and authorize payment of the settlement amount.

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



RIGHT-OF-WAY REQUEST

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

- a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #12082-E (Lawrence R. & Barbara A. Mollica), a partial take parcel necessary for the Beaver River Bridge reconstruction; authorize payment of estimated just compensation of \$190,000.00 to The Law Office of Robert J. Wratcher, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #12035-K3 (ALM Leasing, LLC), a partial take parcel necessary for the Beaver River Bridge reconstruction; authorize payment of estimated just compensation of \$20,000.00 to The Law Office of Robert J. Wratcher, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.

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



ADVERTISING

Motion-That the Commission approves advertising for traffic engineering services-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 for the items listed in memos “a” through “c”:

- a. T00091, support services for P3 Broadband project; the highly recommended firms in alphabetical order:
 - Gannett Fleming, Inc. -AWARDED
 - Jacobs Engineering Group, Inc.

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

b. T00087, construction management and inspection services-West; the highly recommended firms in alphabetical order:

- Erdman, Anthony Associates, Inc.-AWARDED
- Stantec Consulting Services, Inc.
- WSP USA, Inc.

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

c. T00092, construction management and inspection services for facility projects; the highly recommended firms in alphabetical order:

- TRC Engineers, Inc.-AWARDED
- STV, Inc.
- KCI Technologies, Inc.

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



PURCHASE ORDERS

Motion-That the Commission approves the Award of a Contract and the Issuance of a Purchase Order for debt management software with SS&C Technologies, Inc. d/b/a DBC, for three years at a cost of \$675,755.00-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, May 1, 2018 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 12:14 p.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