

MINUTES OF THE COMMISSION MEETING HELD JUNE 2, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 9:54 a.m. on Tuesday, June 2, 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); Charles L. Duncan III, Esquire (via telephone); Nikolaus Grieshaber, Chief Financial Officer (via telephone); Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion (via telephone); Robert Taylor, Chief Technology Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via phone were Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Supervisor (in person); Wanda Metzger, Manager of Professional Services Procurement; Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Paul McNamee, KCI; Eric Madden, JMT; Karen Gabel, Erdman Anthony; J.T. Lincoln, GAI; Jeff Hans, HDR; Jon Livingston, Jacobs; Crystalann Deardorff, Susquehanna Civil; Ed Reese, GPD; Craig Beissel, Volkert; David Lowdermilk, WSP; Jamie North, DLZ; Joseph Platt, TPD; Daniel Laird, Hill Int'l; David Thomas, Hill Int'l; Elliot Jamison, Plenary Group; Jill Bolt, TY Lin; Prakash Ganesh, KPMG; Raj Shalt, KPMG; Robert Horr, Atkins; Tom Owad, Rock the Capital; Tom Rowader, GPI; Devon Campbell, Plenary Group.



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:

Due to COVID-19, the Pennsylvania Turnpike Commission Administration Building remains closed to visitors. Accordingly, the Commission Meetings will be held via telephone (through June 2020 or until further notice). The Commission will continue to post call-in/WebEx information for those who wish to attend the meeting via telephone/WebEx. WebEx 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. This meeting is being recorded and the Commission will post the recording on its website.



#### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of personnel, which included modifications to staffing levels and benefits.

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 May 19, 2020 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 amended-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

POLICY LETTERS

Motion-That the Commission adopts revisions to the Policy Letters for the items listed in memos “a” through “c”:

- a. Policy 3.02, External Communications, to update procedural changes;
- b. Policy 7.05, Internal Audit Services, to maintain a uniform policy and define responsibilities for the performance of internal audit services;
- c. Policy 7.08, Retiree Medical Trust Fund, to establish a general policy for funding the Pennsylvania Turnpike Commission Retiree Medical Trust.

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



AGREEMENT

Motion-That the Commission approves the negotiation and execution of an Amendment to the Lease and Funding Agreement with the Pennsylvania Department of Transportation-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



AWARD OF CONTRACT

Motion-That the Commission approves the Award of Contract EN-00115-03-13 for the installation of signs between MP 90.40 and MP 188.70, to the lowest responsive and responsible bidder, Penn Line Service, Inc.; at a not-to-exceed amount of \$226,562.00 and a contingency of \$10,000.00-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



CHANGE ORDERS/FINAL PAYMENT

Motion-That the Commission approves the Change Orders and Final Payment for the items listed in memos “a” through “c”:

- a. Change Order #10 for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 0095, Section D20, with James D. Morrissey, Inc., for a decrease of \$127,897.72 to balance items to actual work completed, changes for base course, bituminous prime coat, milling, sawing and sealing, pipe cleaning, grade adjustments, drainage, guiderail, coarse aggregates, seeding and soil supplements, rock, E&S control, plywood extension, baffle wall, pavement markings, delineators, electrical work, barrier, signage, SNAPS and subbase, for a revised not-to-exceed amount of \$122,187,903.31;

- b. Change Order #2 and Final Payment for Contract #A-058.88S001-3-02 for the replacement of Bridge NB-360 at MP A58.88 with J.D. Eckman, Inc., for an increase of \$17,324.96 to balance items to actual work completed, additional roadway items and design costs, repairs to abutment 1 and median barrier transition; for a final contract value of \$3,879,015.21 and final amount due to the contractor of \$63,724.02;
- c. Change Order #1 for Contract #T-299.00R002-3-02 for bituminous resurfacing between MP 299.12 and MP 306.40 and median barrier replacement between MP 302.60 and MP 308.01 with Reading Site Contractors, for an increase of \$212,865.48 for excavation, subbase, pavement patching, slab stabilization, pavement markings, extra work between MP 306.01 and MP 306.40, winter patching, storm cleanup, slope pipe repairs, bridge deck repairs and a 90-day time extension for work required prior to winter shutdown; for a revised not-to-exceed amount of \$17,521,588.64.

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



#### PURCHASE ORDERS

Motion-That the Commission approves the Change Order and Issuances of Purchase Orders for the items listed in memos “a” through “e”:

- a. CISCO catalyst switches upgrade, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$180,377.60;
- b. CISCO field switches upgrade, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$124,291.20;
- c. Microwave upgrade (phase 4) with Nokia of America Corp., for site survey cost true up, at a cost of \$59,036.04;
- d. Daktronics service agreement, exercising the option to renew the agreement for an additional year (August 1, 2020 – July 31, 2021), with Daktronics, Inc.; at a cost of \$88,550.00;
- e. BlueBeam Revu eXtreme license and maintenance agreement, utilizing the Commonwealth’s contract with CDW Government LLC/CDW, LLC; at a total award of \$126,824.75.

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



PSPC ITEM

Motion-That the Commission approves the award of services and authorize the negotiations and execution of an agreement with the selected for the items listed in memos “a” and “b”:

- a. T00158, construction management and inspection services for facility projects;
  - Hill International, Inc.-AWARDED
  - Gannett Fleming, Inc.
  - TRC Engineers, Inc.

The Commission has selected firm Hill International, Inc. for award based on the Commission’s determination that the firm’s Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has demonstrated a high level of experience on past similar projects and demonstrated a highly qualified staff with the ability to provide the necessary construction management and inspection services- was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.

- b. RFP 8799, fiber infrastructure operations, maintenance, and commercialization services:
  - Plenary Broadband Infrastructure-AWARDED

The Commission has selected Plenary Broadband Infrastructure for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm is highly qualified, has the technical and financial capability and a good understanding of the Commission’s objectives to take the Commission to the next level as a fiber optic highway- 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 a telephone meeting on Tuesday, June 16, 2020 beginning at 9:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 9:57 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

Ann Louise Edwards  
Assistant Secretary Treasurer

APPROVED BY:

John Wozniak  
Secretary Treasurer

ATTACHMENT:

Memo received from the Chief Counsel