

MINUTES OF THE COMMISSION MEETING HELD JUNE 19, 2012

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:59 a.m., June 19, 2012 at the Central Office located in Highspire, Pennsylvania. Available for the meeting were William K. Lieberman, Chairman; A. Michael Pratt, Esq., Vice Chairman; J. William Lincoln, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner and Barry J. Schoch, P.E., Secretary of Transportation.

Others present for the meeting were Roger E. Nutt, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; William J. Capone, Director of Communications/Public Relations; 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; Jeffrey L. Hess, Director of Operations/Projects-West; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion; Joseph P. Suess, Acting Chief Information Officer; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Allen W. Baldwin, Director of Operations, Safety & Incident Response; Susan Carson-Casoni, Cash Manager; John Christensen, Director of FEMO; Renee Colborn, Manager of Media and PR; Carl E. Defebo, Jr., Director of Public Relations & Marketing; Michael W. Flack, Asst. Chief Engineering/Construction; Donna Lapano, Executive Office Assistant; Anthony Q. Maun, Director of Accounting; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Bob Rosell, Technician of PC/LAN Systems; Patricia F. Schlegel, Director of Human Resources; Lynn Stakem, General Accountant; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Greg Bacher, PSP Troop T; Thomas Harding, Auditor General's Office; Dean Kohr, Atkins; David Russell, IPS; Scott Porter, Milliman; Roger Eaton, HDR; Robert Bistline, Gibson-Thomas; Rich Stees, Erdman Anthony and Phil Miller, AECOM.

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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 available.

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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 A PROMOTION, TERMINATION, NEW HIRES, RECLASSIFICATIONS,

VACANCIES AND REQUESTS TO POST AND FILL POSITIONS IN THE FARE COLLECTION, MAINTENANCE AND COMMUNICATIONS AND PUBLIC RELATIONS DEPARTMENTS.

THE COMMISSIONERS ALSO DISCUSSED LITIGATION MATTER 1325 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 REQUESTS TO ADDRESS THE COMMISSION. AT THIS TIME WE ASK ALL VISITORS TO STAND AND INTRODUCE YOURSELF.

THOMAS HARDING, AUDITOR GENERAL
DEAN KOHR, ATKINS
THOMAS HARDING, AUDITOR GENERAL'S OFFICE
DAVID RUSSELL, IPS
SCOTT PORTER, MILLIMAN
ROGER EATON, HDR
ROBERT BISTLINE, GIBSON-THOMAS
RICH STEES, ERDMAN ANTHONY
PHIL MILLER, AECOM

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held June 5, 2012 be approved and filed as submitted-was made by Commissioner Lincoln, seconded by Commissioner Pratt; 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 Strategic Sourcing and Asset 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 amended-was made by Commissioner Pratt, seconded by Commissioner Deon; and passed unanimously.

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NEW BUSINESS

AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos "a" through "c":

- a. Contract #EN-00105-03-09 for shoulder sealing between MP 75.94 and MP 93.98 and MP 108.95 and MP 121.83, to the lowest responsive and responsible bidder, Russell Standard Corporation; at a not-to-exceed amount of \$1,668, 207.50 and a contingency of \$50,000.00;
- b. Contract #T-258.37S001-3-02 for rehabilitation of three (3) bridges between MP 258.37 and MP 265.65, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$475,775.00 and a contingency of \$20,000.00;
- c. Contract #EN-00027-03-04 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576; to the lowest responsive and responsible bidder, Power Contracting Company; at a not-to-exceed amount of \$1,000,000.00.

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

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AGREEMENTS

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

- a. Supplemental Agreement with American Appraisal for property appraisal services, for an additional \$35,000.00 for site visits and appraisals of new facilities and existing facilities that have undergone extensive renovations;
- b. Agreement with Cetronia Fire Department for fire/rescue services from MP A52.50 to MP A62.00;
- c. Agility Agreement with the Pennsylvania Department of Transportation to permit the agencies to share best practice ideas, resources and to work jointly through the agility work plan process;
- d. Agreement with Allegheny Valley Volunteer Fire Department for fire/rescue services from MP 40.30 and MP 49.40.

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

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RIGHT-OF-WAY REQUEST

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

- a. Authorize the acquisition of Right-of-Way #12035-C-1, a total take parcel, necessary for the Beaver River Bridge Replacement Project; by issuing payment in the amount of \$72,353.96 representing fair market value, pro-rated taxes, housing supplement, estimated closing costs and recording fees, payable to McClain, Young & Patterson, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Authorize the acquisition of Right-of-Way #6193-A1, a total take parcel, necessary for the access ramp to SR 3017; by issuing payment in the amount of \$463,709.30 representing fair market value, pro-rated taxes and recording fees, payable to City Line Abstract Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Authorize the acquisition of Right-of-Way #17921, a total take parcel, necessary for construction of the Southern Beltway; by issuing payment in the amount of \$254,900.00 representing fair market value and replacement housing supplement, payable to Babst Calland, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department.

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

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AWARD OF BIDS AND ISSUANCE OF PURCHASE ORDERS

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

- a. Septic tank cleaning, exercising our option to renew the agreements for an additional year (June 1, 2012-May 31, 2013):

<u>Vendor</u>	<u>Renewal Amount</u>
Dillsburg Excavating & Septic Inc.	\$17,500.00
Rural Wastewater Management, Inc.	33,400.00
Associated Products, Inc.	4,400.00
Dalton Sanitary Service	22,000.00
Aqua Wastewater Management, Inc.	8,000.00
Mr. John of Pittsburgh	3,000.00

A Septic Tank Service	23,250.00
Burns Septic Service	<u>19,450.00</u>
RENEWAL AMOUNT:	\$131,000.00

- b. CompuSpread parts, exercising our option to renew the agreement for an additional year (June 1, 2012-May 31, 2013) with Modern Group; for an additional cost of \$30,000.00;
- c. Cisco equipment maintenance support; utilizing the Commonwealth's contract with Eplus; at a total award of \$1,620,000.00;
- d. Surveillance and security systems, utilizing the Commonwealth's contract with Berkshire Systems Group, Inc.; at a total award of \$173,382.00.

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

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RATIFICATION OF PSPC AWARD

Motion-That the Commission approves the ratification of the June 5, 2012 vendor ranking and selections for RFP #3-229 for open-end Intelligent Transportation Systems (ITS) design services systemwide (item F-10):

- 1. Jacobs Engineering Group, Inc.
- 2. AECOM Technical Services, Inc.

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

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AWARD OF SERVICES

Motion-That the Commission approves the award of services and authorize the negotiation and execution of an agreement with the first two (2) firms listed in memos "a" and "b" and with the first firm listed in memos "c" through "f":

- a. Two (2) open-end construction inspection services from MP 0.00 to MP 247.00, James E. Ross Highway, Amos K. Hutchinson Bypass and the Mon/Fayette Expressway:
 - 1. A&A Consultants, Inc.-Awarded
 - TW Consultants, Inc.-Awarded
 - 2. Erdman Anthony
 - 3. Wilbur Smith Assoc., Inc.

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

- b. Two (2) open-end construction inspection services from MP 247.00 to MP 358.00 and the Northeast Extension:
 - 1. Carroll Engineering Corp.-Awarded
 - The Temple Group, Inc.-Awarded
 - 2. Erdman Anthony
 - 3. A&A Consultants, Inc.

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

- c. Design management services for the total reconstruction projects from MP 28.00-31.00, MP 49.00-53.00, MP 53.00-57.00 and MP 57.00-67.00:
 - 1. HDR Engineering-Awarded
 - 2. Michael Baker, Jr., Inc.-was made by Commissioner Lieberman, seconded by Commissioner Lincoln; and passed unanimously.

- d. Design management services for the total reconstruction projects from MP 298.00-303.00, MP 303.00-308.00, MP 308.00-312.00 and MP A38.00-A44.00;
 - 1. Urban Engineers-Awarded
 - 2. Michael Baker, Jr., Inc.-was made by Commissioner Deon, seconded by Commissioner Lincoln; and passed unanimously.

- e. Preliminary and final design for the replacement of overhead Bridge NB-345A at MP A56.04:
 - 1. Century Engineering, Inc.-Awarded
 - 2. CHA Consulting, Inc.
 - 3. Erdman Anthony-was made by Commissioner Deon; seconded by Commissioner Lincoln; and passed unanimously.

- f. Construction inspection/project management services for the roadway and bridge reconstruction project from MP 39.00 to MP 48.00:
 - 1. Hill International, Inc.-Awarded
 - 2. Erdman Anthony
 - 3. Management Engineering Corp.-was made by Commissioner Deon, seconded by Commissioner Lincoln; and passed unanimously.

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ITEM ADDED TO THE FORMAL AGENDA

LEASE AGREEMENT

Motion-That the Commission approves the negotiation and execution of an Amendment to our Lease Agreement with Synergy Development Hempfield, LLC, to extend the Contingency Period to June 20, 2013, to provide Synergy additional time to identify one or more subtenants to sublet the property-was made by Commissioner Deon; seconded by Commissioner Lincoln; and passed unanimously.

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CHAIRMAN LIEBERMAN RECOGNIZED ROGER NUTT WHO WELCOMED THE NEW COMMANDING OFFICER OF TROOP T, CAPTAIN GREG BACHER TO THE TURNPIKE.

CHAIRMAN LIBERMAN RECOGNIZED VICE CHAIRMAN PRATT.

VICE CHAIRMAN PRATT: THIS WILL PROBABLY BE A COMMENT THAT I MAKE A NUMBER OF TIMES THROUGHOUT THE YEARS. I WANT TO COMMEND THE STAFF THAT EVALUATES THESE CONTRACTS. ONE OF THE EASIEST THINGS TO DO IS TO LOOK AT THESE AND SEE WHO THE BIGGEST FIRM IS AND DECIDE THAT THEY ARE FIRMS THAT THEY WOULD RECOMMEND; BUT OUR STAFF DOES THE HARD WORK. THEY REVIEW THE PROPOSALS, NOT ONLY DO THEY LOOK AT THE NAME, THEY LOOK AT THEIR CAPACITY, THEY LOOK AT THE INDIVIDUALS WHO ARE GOING TO BE ASSIGNED TO OUR WORK AND THEY DETERMINE WHETHER THEY ARE PEOPLE WHO ARE CAPABLE OF DOING THE WORK SATISFACTORILY TO US. THAT'S A LOT OF WORK AND THEY ARE COMMITTED TO IT. I THINK THAT IT SHOWS IN THE FIRMS THAT WE HAVE BEEN RECOMMENDING THAT OUR STAFF IS ONE OF THE BEST AND IS FAIR IN ENSURING THAT WE ARE BEING SERVED BY THE VERY BEST. AND SO, I WOULD LIKE TO COMMEND THEM FOR THIS WORK AND YOU WILL SEE, AS REFLECTED BY SOME OF THE FIRMS WHO ARE BEING SELECTED; THAT THE GROUP IS DIVERSE. THEY REPRESENT EVERY GEOGRAPHICAL AREA OF THE STATE, AND QUALIFIED FIRMS ARE GETTING FAIR OPPORTUNITIES. AND I THINK THAT'S A COMPLEMENT TO ROGER, CRAIG AND TO THE STAFF AND I WANT TO THANK YOU AND COMMEND YOU FOR THAT.

CHAIRMAN LIEBERMAN: THANK YOU AND I FIND THE STAFF IS ALWAYS THERE TO ANSWER QUESTIONS. THE INFORMATION WE ARE PROVIDED IS SO THOROUGH AND SO GOOD; THE INFORMATION FLOWS TERRIFICALLY. THAT IS A CREDIT TO THIS MANAGEMENT AND WE ARE REALLY MAKING DECISIONS WITH ALL OF THE FACTS.

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NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of The Pennsylvania Turnpike Commission will be a formal meeting on Wednesday, July 18, 2012 beginning at 10:00 am.

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ADJOURNMENT

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned at 12:18 p.m. -was made by Commissioner Deon, seconded by Commissioner Lincoln; and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

06-19-12

APPROVED BY:

J. William Lincoln
Secretary Treasurer

ATTACHMENT NUMBER 1
COMMUNICATIONS: MEMOS RECEIVED FROM THE CHIEF COUNSEL AND
THE MANAGER OF STRATEGIC SOURCING AND ASSET MANAGEMENT