

MINUTES OF THE COMMISSION MEETING HELD JUNE 19, 2018

A formal meeting of the Pennsylvania Turnpike Commission convened at 10:46 a.m. on June 19, 2018 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Leslie Richards, Chair; Barry Drew, Secretary Treasurer and John Wozniak, Commissioner. Available via telephone were William K. Lieberman, Vice Chair and Pasquale T. Deon, Sr., 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 E. DeFebo, Jr., Director of Public Relations & Marketing; 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; Stacia A. Ritter, Director of Policy & External Affairs, Esquire and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Jack Christensen, Director of FEMO; Susan Carson-Casoni, Cash Manager; Richard S. DiPiero, Senior Fare Collection Operations Manager; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Todd Leiss, Traffic Incident Management Coordinator; Anthony Q. Maun, Asst. CFO/Accounting & Budgeting; Wanda Metzger, Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Randy Oswald, Summer Employee; Joe Suess, Director of Technology Infrastructure; Mark Strause, Technician of PC/Lan Systems; Harry Sigley, CMTS; Kristi Reichard, AMT; Eric Madden, JMT; Steven Bolt, T.Y. Lin; Brant Keeler, T.Y. Lin; Tom Friel, WSP; David Azzato, TPD; Mike Gross, Wallace Montgomery; and Ron Spacht, Cherry Weber & Associates.



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 a reclassification, reorganization, new hires, promotions, vacancies and requests to post and fill positions in the Compliance and Maintenance Departments.

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 June 5, 2018 be approved and filed as submitted -were made by Commissioner Drew, 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 Drew, seconded by Commissioner Wozniak, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

PAYMENT OF INVOICE

Motion-That the Commission payment of the invoice to ACE American Insurance Company, through our broker AON (who retains a 15% commission), for \$40,718.00, which represents the Builder's Risk premium for Section 55C1-1 of the Southern Beltway (US 22 to I-79)-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements and Amendments for the items listed in memos "a, b, d, e, g-q":

- a. Settlement Agreement and Release with Richard Gordon, and authorize the issuance of the Workers' Compensation settlement amount;
- b. Settlement Agreement and Release with Charles Babner, and authorize the issuance of the Workers' Compensation settlement amount;
- c. **REMOVED FROM THE AGENDA.** Interagency Reimbursement Agreement with the Port Authority of Allegheny County for equal cost sharing of consultant services to recommend actions to support long-term sustainable funding for the Port Authority; at a not-to-exceed amount of \$410,000.00;
- d. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT), the Pennsylvania State Police (PSP), the Pennsylvania Emergency Management Agency (PEMA) the Pennsylvania Department of Health (PDOH) and other Commonwealth stakeholders to form the Pennsylvania Traffic Incident Management Enhancement (PennTIME) program to improve responder safety and safe, quick clearance of our roadways;
- e. Agreement with Plains Medic 2, to provide Emergency Medical Services (EMS) from MP A105.30 to MP A112.30 northbound and A99.20 to MP A107.10 southbound;
- f. **REMOVED FROM THE AGENDA.** Amendment to our agreement with Giant Eagle, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- g. Amendment to our agreement with D & B Quick Notary and Messenger Services, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- h. Amendment to our agreement with Notary & Copy Stop, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;

- i. Amendment to our agreement with John's Driving School and Auto Tags, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- j. Amendment to our agreement with Milford Answering Bureau, Inc. d/b/a Pike County Licensing, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- k. Amendment to our agreement with Giant Food Stores, LLC, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- l. Amendment to our agreement with AAA Northampton County, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- m. Amendment to our agreement with A & S Katz, LLC, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
- n. Agreement with EMS Southwest for Emergency Medical Services (EMS) on the Mon/Fayette Expressway between MP M0.00 and MP M7.80;
- o. Agreement with Northwest EMS for Emergency Medical Services (EMS) on the Findlay Connector between MP S0.00 and MP S3.60;
- p. Agreement with Shaler Area EMS for Emergency Medical Services (EMS) between MP 30.90 and MP 47.60;
- q. Interagency Reimbursement Agreement with the Pennsylvania Department of Transportation (PennDOT) to reimburse PennDOT partial cost to procure and implement a joint statewide traveler information service; at a not-to-exceed amount of \$335,000.00.

-was made by Commissioner Drew, seconded by Commissioner Wozniak, 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 "c":

- a. Acquisition of Right-of-Way #2040-B (Shreeji Hotels LLC), a partial take parcel necessary for Pre-Entry ITS between MP 10.00 and MP 189.00 by authorizing payment of \$506.00 representing fair market value and pro-rated taxes to Shreeji Hotels 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;

- b. Acquisition of Right-of-Way #1500-E1-05 (Albert A. Raspotnik, Lowenadler Development, LLC), a partial take parcel necessary for the replacement of Bridge WB-500 at MP 59.58 by authorizing payment of \$3,920.00 representing moving expenses to Castellano Electric, LLC; authorize the appropriate Commission officials to execute the settlement agreement and other documents that may be required; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- c. Acquisition of Right-of-Way #1A172-C (Brenda Shaffer n/k/a Brenda Neiderhiser), a partial take parcel necessary for Pre-Entry ITS between MP 10.00 and MP 189.00 by authorizing payment of \$1,007.50 representing fair market value and pro-rated taxes to Brenda Neiderhiser; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department.

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



ADVERTISING

Motion-That the Commission approves for the items listed in memos "a" through "f":

- a. Authorized Service Provider coverage from MP M0.00 to MP M7.84 and MP M13.40 to MP M27.90 on the Mon/Fayette Expressway (Toll 43);
- b. Authorized Service Provider coverage from MP 49.40 to MP 83.60 on the mainline and MP G0.00 to MP G13.40 on the Amos K. Hutchison Bypass (Toll 66);
- c. Authorized Service Provider coverage from MP 83.70 to MP 127.20;
- d. Authorized Service Provider coverage from MP 226.40 to MP 266.40;
- e. Authorized Service Provider coverage from MP 266.50 to MP 292.50;
- f. Safety Management System.

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



PURCHASE ORDERS

Motion-That the Commission approves the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. Enterprise Integration layer strategy software and implementation, utilizing the Commonwealth’s contract with CDW Government LLC; at a total award of \$474,783.84;
- b. Lehigh Tunnel controls preventative maintenance contract, to Honeywell International, Inc. (June 2018 – May 2023); at a total award of \$2,058,550.00;
- c. Underground Storage Tank compliance service contract (August 2018 – July 2021), to Synergy Environmental, Inc.; at a total award of \$196,650.00;
- d. Sodium Chloride (August 1, 2018 – July 31, 2019), to the lowest responsive and responsible bidders:

Cargill, Inc.	\$ 9,000,000.00
Compass Minerals	1,500,000.00
American Rock Salt	850,000.00
Eastern Salt Co. Inc.	<u>800,000.00</u>
TOTAL AWARD:	\$12,150,000.00
Plus 25% Contingency	<u>3,100,000.00</u>
TOTAL APPROVAL:	\$15,250,000.00

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



SUPPLEMENT

REMOVED FROM THE AGENDA. Approve the negotiation and execution of Supplemental Agreement #3 with Michael Baker International for General Consulting Engineering services, for an increase of \$401,243.00 for additional work for the Southwest Pennsylvania Funding Study (of which 50% will be reimbursed to the Commission).



CHANGE ORDERS AND FINAL PAYMENT

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

- a. Change Order #3 and Final Payment for Contract #T-192.00R001-3-02 for bituminous resurfacing between MP 191.50 and MP 197.49 with Pennsy Supply, Inc., for a decrease of \$353,215.89 to balance items to work completed to date, changes for clearing and grubbing, slope repairs, reduction in wearing course, drainage, skip line repairs, and lane rental fees; for a final contract value of \$7,365,677.11 and final amount due to the contractor of \$496,829.93;
- b. Change Order #2 and Final Payment for Contract #A-057.66S002-3-02 for the replacement of Bridge NB-355 at MP A57.66 with Road-Con, Inc., for a decrease of \$214,291.62 to balance items to work completed to date, changes for material suitable for embankment, waste disposal and AAA concrete alternates; for a final contract value of \$8,200,411.21 and final amount due to the contractor of \$25,294.22;

- c. Final Payment for Contract #A-031.00T001-3-04 for the replacement of Bridge NB-170 at MP A35.24 and Bridge NB-178 at MP A37.72 with Road-Con, Inc., for a final contract value of \$9,037,042.62 and final amount due to the contractor of \$10,000.00;
- d. Change Order #4 for Contract #T-355.00P001-3-14 for widening and reconstruction for the I-95 Interchange project, Section D20 with James D. Morrissey, Inc., for a 27-day time extension due to schedule delays associated with MSE wall foundations and concrete paving.

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



PSPC ITEMS

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. T00095, open-end environmental services for storage tank management/environmental services systemwide:

- GAI Consultants, Inc.-AWARDED
- Skelly & Loy, Inc.

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

- b. RFP #8162, cell tower lease consultant:

- On Target Acquisition, LLC-AWARDED

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

- c. RFP #8175, Swap Advisory services:

- Mohanty Gargiulo LLC-AWARDED

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held via telephone on Tuesday, July 3, 2018 beginning at 10:00 a.m.



POST-FORMAL

Todd Leiss, Traffic Incident Management Coordinator, presented the Commissioners with the National Weather Service StormReady Certification the Commission received on June 7, 2018.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:00 a.m. -was made by Commissioner Drew, seconded by Commissioner Wozniak and passed unanimously.

