

MINUTES OF THE COMMISSION MEETING HELD JUNE 20, 2017

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:52 a.m. on June 20, 2017 at the Central Office located in Highspire, Pennsylvania. Present for the meeting was Pasquale T. Deon, Sr., Secretary Treasurer. Available via telephone were William K. Lieberman, Vice Chairman; Barry Drew, Commissioner and Leslie Richards, Secretary of Transportation.

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.; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Jeffrey L. Hess, Assistant Director of Toll Collection-Fares; Doreen A. McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Myneca Y. Ojo, Director of Diversity & Inclusion; Stacia A. Ritter, Esquire, Director of Policy and External Affairs; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Jack Christensen, Director of FEMO; Richard S. DiPiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Assistant CFO/Financial Management; Donna Lapano, Executive Office Assistant; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Sheri Norris, Director of Human Resources; Timothy M. Scanlon, Director of Traffic Engineering and Operations; Sean Laudenslager, Technician of PC/Lan Systems; Mike Schubert, Consultant; Paul McNamee, KCI; Jim Hickey, Cherry Weber; Tom Rowader, Dawood; Kristi Reichard, Raudenbush Engineering; Chris Messner, GPI; Max Inkrot, LDG; Tim Fahrney, Erdman Anthony; Steve Barber, Michael Baker Int'l.; David Azzoto, TPD, Jim Polczynski, Q-Free; and Jim Gordon, GAI.



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 available.



SUNSHINE ANNOUNCEMENT

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

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 6, 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 Drew, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

BOND RESOLUTION

Motion-That the Commission approve amending the Subordinate Revenue Bond previously approved at the March 21, 2017 Commission Meeting (item F-9b), to increase the not-to-exceed amount from \$500,000,000.00 to \$800,000,000.00-was made by Commissioner Deon, seconded by Commissioner Drew, and passed unanimously.



AGREEMENT

Motion-That the Commission approves the negotiation and execution of the Amendment to our agreement with Mohanty Gargiulo for Swap Advisory services, exercising the option to renew the agreement for an additional year, at a cost of \$105,000.00; and amending the agreement to include advisory services for new swap transactions; at a not-to-exceed amount of \$100,000.00 per transaction-was made by Commissioner Deon, seconded by Commissioner Drew, and passed unanimously.



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Request for the items listed in memos "a" through "d":

- a. Acquisition of Right-of-Way #3062-B (William E. & Anna H. Swailes), a partial take parcel necessary to construct the installation of Pre-Entry ITS from MP 10.00 to MP 201.00 by authorizing payment of \$1,000.00 representing fair market value to William E. & Anna H. Swailes; authorize the appropriate Commission officials to execute the required Temporary Construction Easement 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 their delivery of an executed Temporary Construction Easement as prepared by the Legal Department;
- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17781 (Connie M. Hart and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$7,100.00 representing estimated just compensation to the Law Office of Robert J. Wratcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

- c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17728 (Daniel Machek, Michael Machek and Marta Zak, and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$35,000.00 representing estimated just compensation to the Law Office of Robert J. Wratcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- d. Settlement of Right-of-Way #17969 (Tseng Ta & Shu H. Peng), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$36,500.00 plus statutory Section 710 fees, also authorize payment of \$26,100.00 representing remaining settlement funds to the Law Office of Robert J. Wratcher LLC, escrow agent; authorize the appropriate Commission officials to execute the Release and Settlement Agreement as reviewed and approved by the Legal Department; and payment of the settlement funds to the property owners is contingent upon their execution and delivery of a full and final settlement and release of all claims as approved by the Legal Department.

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



ADVERTISING

Motion-That the Commission approves advertising for open-end drilling contract for subsurface boring, sampling and testing services from MP 247.30 to MP 359.00 and the Northeast Extension -was made by Commissioner Deon, seconded by Commissioner Drew and passed unanimously.



PURCHASE ORDERS

Motion-That the Commission approves the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. Emergency generator and installation at the Carlisle Interchange, to the lowest responsive and responsible bidder, Premium Power LLC; at a total award of \$570,000.00;
- b. Sludge and residual waste water removal, exercising the option to renew the agreement for an additional year (July 1, 2017 - June 30, 2018) with ACV Enviro APV/Allstate Power Vac Inc.; at a cost of \$334,000.00;
- c. Mechanics hardware supply contract (July 1, 2017 – June 30, 2019), to the lowest responsive and responsible bidder, Midwest Motor Supply Company; at a total award of \$240,500.00;
- d. Change Order for transfer switch maintenance, service and repair with Asco Services, Inc., to also include the cost for repairs to the transfer switches, for a cost of \$100,000.00 (repairs were included in the scope of the work, but the cost of repairs was not included in the original award value).

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



INSURANCE INVOICE

Motion-That the Commission approves payment of the invoice to Travelers Property Casualty, through our broker Conner, Strong & Buckelew, for a total amount of \$33,444.00, which represents the Builder's Risk policies for the bridge/overpass projects between MP 201.74 and MP 206.89-was made by Commissioner Deon, seconded by Commissioner Drew, and passed unanimously.



CHANGE ORDERS AND FINAL PAYMENTS

Motion-That the Commission approves the Change Orders and Final Payments for the items listed in memos "a" and "c-e":

- a. Change Order # 1 and Final Payment for Contract #EN-00161-03-07 for roadway and miscellaneous repairs between MP A57.22 and MP A130.64 with Road-Con, Inc. for a decrease of \$629,973.20 to balance items to actual work completed, for a final contract value of \$1,370,026.80 and final amount due to the contractor of \$27,400.54;
- c. Change Order #1 and Final Payment for Contract #EN-00167-03-05 for installation of mile marker signs between MP 302.70 and MP 359.01 and between MP A20.00 and MP A25.67 with J. Fletcher Creamer & Son, Inc., for a decrease of \$17,327.00 to balance items to actual work completed and repair to mile marker signs due to Winter Storm Jones; for a final contract value of \$540,117.00 and final amount due to the contractor of \$32,468.00;
- d. Change Order #1 and Final Payment for Contract #EN-00190-03-03 for guide rail end treatment update between MP 252.89 and MP 351.33 and between MP A21.20 and MP A86.10 with Collinson, Inc., for a decrease of \$8,400.00 to balance items to actual work completed, for a final contract value of \$356,677.50 and final amount due to the contractor of \$11,169.98;
- e. Change Order #5 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange with PKF-Mark III, Inc., for an increase of \$236,326.59 to balance items to actual work completed, changes for excavation, geotextile, drainage, relocation of a waterline, overexcavation and backfill, construction of a rock construction entrance, superpave asphalt mixture and thermoplastic end sections for 24" pipe; for a revised not-to-exceed amount of \$144,483,024.41.

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

Motion-That the Commission approves the Change Order for the item listed in memo "b":

- b. Change Order #1 for Contract #T-040.00T001-3-09 for roadway and bridge reconstruction from MP 39.62 to MP 44.04 and bituminous resurfacing from MP 47.07 to MP 47.78 with Trumbull

Corporation, for an increase of \$526,853.58 for milling, paving and pavement markings between MP 37.84 and MP 39.10 EB/WB; for a revised not-to-exceed amount of \$90,462,465.83; -was made by Commissioner Deon, seconded by Commissioner Drew; Commissioner Lieberman abstained.

VICE CHAIRMAN LIEBERMAN: I abstain on this item because a subsidiary of Trumbull Corporation is a client of my firm.



PSPC AWARDS

Motion-That Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" through "d":

a. RFP #7393, Next Generation Advanced Traffic Management System:

- IBI Group, Inc.-AWARDED
- Parsons Transportation Group

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

b. T00062, Open-end traffic incident management and emergency management services, systemwide:

- Drive Engineering Corp.-AWARDED

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

c. RFP #7764, Insurance brokerage services:

- Conner Strong & Buckelew Companies, LLC-AWARDED
- Turner Surety and Insurance Brokerage
- BB&T Insurance Services, Inc./McGriff, Seibels & Williams, Inc.

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

d. T00059, Construction management and inspections services for the roadway and bridge reconstruction from MP 102.50 to MP 109.00:

- SAI Consulting Engineers, Inc.-AWARDED

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Wednesday, July 5, 2017 beginning at 10:00 a.m.



ADJOURNMENT

The Commissioners recognized the retirement of Donna Lapano and thanked her for her hard work and guidance during her time at the Commission.

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:02 a.m. -was made by Commissioner Deon, seconded by Commissioner Drew, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Pasquale T. Drew, Sr.
Secretary Treasurer