

MINUTES OF THE COMMISSION MEETING HELD JULY 2, 2019

A formal meeting of the Pennsylvania Turnpike Commission convened at 10:30 a.m. on Tuesday, July 2, 2019 at the Central Office located in Highspire, Pennsylvania. Present for the meeting was John Wozniak, Commissioner; available via telephone were Leslie S. Richards, Chair; William K. Lieberman, Vice Chair; Barry Drew, Secretary Treasurer 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; Robert F. Brady, Director of Operations/Projects-East; John DelRicci, Director of Maintenance; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel (via phone); Robert Taylor, Chief Technology Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others present were Jason Falchek, End User Support Technician; 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; Randy Oswald, Summer employee; Steve Barber, Michael Baker Int'l; Eric Madden, JMT; Paul McNamee, KCI; Jill Bolt, T.Y. Lin; Mike Houser, Markosky; Dan Cessna, Michael Baker Int'l.; Rabindra Mallik, Mallik Engineering; and Kark Schreiter, WSP.



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.



SUNSHINE ANNOUNCEMENT

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

The Commissioners also discussed Docket No. GD-17-011870 and 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 June 18, 2019 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 submitted-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

SUPPLEMENTS

Motion-That the Commission approves the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":

- a. Supplemental Agreement #1 for mechanical/electrical/plumbing design services with Burns Engineering, Inc., for an increase of \$750,000.00 to complete additional design services required for the Donegal Maintenance renovation, WRO network room and construction-phase services on several work order assignments; for a revised not-to-exceed amount of \$1,750,000.00;
- b. Supplemental Agreement #1 for architectural services with Sowinski Sullivan Architects, for an increase of \$750,000.00 to complete the Eastern Region Training Facility design, East Park Drive Phase 2 renovation design and construction-phase services on existing projects; for a revised not-to-exceed amount of \$1,750,000.00.

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



AGREEMENTS

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

- a. Agreement with John’s Driving School and Auto Tags, Inc., for E-ZPass Go Paks distribution;
- b. Agreement with Giant Food Stores, LLC, for E-ZPass Go Paks distribution;
- c. Agreement with Notary Copy & Stop, Inc., for E-ZPass Go Paks distribution;
- d. Agreement with John Yurconic Agency, for E-ZPass Go Paks distribution;
- e. Agreement with Joe Fida’s Instant Auto Plate Service, Inc., for E-ZPass Go Paks distribution;
- f. Agreement with Sorbara & Son, LP d/b/a Heidelberg SHOP ’n SAVE, for E-ZPass Go Paks distribution;
- g. Agreement with D & B Quick Notary and Messenger Service, for E-ZPass Go Paks distribution;
- h. Agreement with A & S Katz, LLC, for E-ZPass Go Paks distribution;
- i. Agreement with Wegmans Food Markets, Inc., for E-ZPass Go Paks distribution.

-was made by Commissioner Wozniak, seconded by Commissioner Deon, 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 #14S273 (Ryan P. Suchma), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$103,046.34 representing fair market value, pro-rated taxes, and recording fees to Closure Settlement, LLC, escrow agent; 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 #14S317 (Thomas & Regina Lyons), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$83,945.31 representing fair market value, pro-rated taxes, and recording fees to Arrow Land Solutions, LLC,

escrow agent; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #14S403 (James H. & Roseanne Gauss), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$121,880.47 representing fair market value, pro-rated taxes, and recording fees to Arrow Land Solutions, LLC, escrow agent; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department.

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



ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos “a” and “b”:

- a. Architectural firm to perform (open-end) design and construction phase services;
- b. Mechanical/Electrical/Plumbing engineering firm to perform (open-end) design and construction phase services.

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



PURCHASE ORDERS

Motion-That the Commission approves an Award of a Bid, Change Orders and Issue Purchase Orders for the items listed in memos “a” through “d”:

- a. Radio console replacement, utilizing the Commonwealth’s contract with Procom Communications, LLC; at a total award of \$1,110,884.06;
- b. Lighting for Ft. Washington and Downingtown Interchange projects, to the lowest responsive and responsible bidder, Schaedler Yesco Distribution, Inc.; at a total award of \$136,320.00;
- c. Sodium Chloride, exercising the option to renew the agreements for an additional year (August 1, 2019 – July 31, 2020):

Cargill, Inc.	\$ 9,500,000.00
American Rock Salt	600,000.00
Eastern Salt Co., Inc.	2,000,000.00
Riverside Construction Materials	<u>1,500,000.00</u>
TOTAL RENEWAL:	\$13,600,000.00

- d. Change Orders for the contracts for plow blades, hardware and accessories, to cover orders for 2019-2020 winter season:

Ironhawk Industrial	\$190,000.00
Valk Manufacturing Co.	<u>10,000.00</u>
TOTAL CHANGE ORDERS:	\$200,000.00

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



CHANGE ORDERS/FINAL PAYMENTS

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

- a. Change Order #9 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange, SR 95, Section D10, with PKF-Mark III, Inc., for an increase of \$45,204.76 to balance items to actual work completed, changes for boulder removal, rock drilling, milling machine repairs, encasement of sanitary sewer pipes, guiderail, price adjustment for steel and asphalt, pile caps, emergency bridge deck repairs, spread footing, drainage, anti-strip additives, pothole repairs, manhole covers, pedestrian gate, painting, electrical, barrier, sign structure, light blister retrofit and downspouts; for a revised not-to-exceed amount of \$143,713,453.89;
- b. Change Order #1 and Final Payment for Contract #EN-00224-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 576, Turnpike 43, and Turnpike 66 with Eurovia Atlantic Coast, LLC, for a decrease of \$3,311,770.11 to reflect actual cost of the completed work authorizations; for a final contract value of \$688,229.89 and final payment to the contractor of \$34,411.49;
- c. Change Order #3 for Contract #T-268.00R001-3-02 for bituminous resurfacing and median barrier replacement between MP 268.32 and MP 275.05 with Hempt Bros., for an increase of \$214,959.04 to balance items to actual work completed, barrier work, payment adjustments for asphalt materials, pavement patching, pipe work, excavation, rock lining and cross slope repairs, a 26-day time extension due to traffic restrictions; for a revised not-to-exceed amount of \$13,037,669.73;
- d. Change Order #1 and Final Payment for Contract #EN-00115-03-04 for installation of signs between MP A120.00 and MP 131.00 with William Orr & Sons, Inc., for a decrease of \$20,899.76 to balance items to actual work completed and to reset a type A sign; for a final contract value of \$955,488.60 and final payment to the contractor of \$32,028.41.

-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 negotiation and execution of an agreement with the selected firm for T00115, construction management and inspection services in the East:

- Navarro & Wright-AWARDED
- Erdman Anthony Associates
- Prime AE Group

-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, July 16, 2019 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:38 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Assistant Secretary Treasurer

Barry Drew
Secretary Treasurer