

MINUTES OF THE COMMISSION MEETING HELD JULY 16, 2013

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:30 a.m., July 16, 2013 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were William K. Lieberman, Chairman; A. Michael Pratt, Esquire, Vice Chairman; Pasquale T. Deon, Sr., Secretary Treasurer; Sean Logan, Commissioner and Barry J. Schoch, P.E., Secretary of Transportation.

Others present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer Michael Baker Jr., Inc.; William J. Capone, Director of Communications/Public Relations; Scott Fairholm, Chief Information Officer; Todd S. Garrison, Director of Maintenance; David Gentile, Chief Compliance Officer; Nikolaus Grieshaber, Chief Financial Officer; Jeffrey L. Hess, Director of Fare Collection and Field Operations; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Preston Byers, Right-of-Way Survey Supervisor; Susan Carson-Casoni, Cash Manager; John Christensen, Director of FEMO; Renee Colborn, Manager of Media and Public Relations; Carl Defebo, Jr., Director of Public Relations & Marketing; Rick Dreher, Asst. Chief Financial Officer/Financial Management; Gary Graham, Assistant Chief Engineer/Design; Donald S. Klingensmith, P.E., Director of Contracts Administration; Tony Maun, Assistant CFO/Accounting & Budgeting; Wanda Metzger, Contracts Supervisor; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Robert H. Rosell, Technician of PC/LAN Systems; Patricia F. Schlegel, Director of Human Resources; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Allen Williamson, Senior Engineer Project Manager; Jayne Anderson, Michael Baker, Jr., Inc.; Rick Reidy, Michael Baker, Jr., Inc.; Tom Kelley, Special Forces Association; Todd Poole, 4ward Planning, Inc.; Brian Watson, HDR; Kristi Reichard, Raudenbush Engineering; John Prybella, WBCM; Douglas Smith, Larson Design Group; Jon Livingston, Jacobs Engineering; John Fuller, McMahon Transportation Engineers & Planners; Steve Bolt, Orth-Rodgers & Associates, Inc.; Richard Stees, Erdman Anthony; David Lowdermilk, Pennoni Associates; Steve Barber, Michael Baker, Jr., Inc.; Jim Twomey, Michael Baker, Jr., Inc.; Matt Kozsuch, McMahon Transportation Engineers & Planners; Jim Miller, Michael Baker, Jr., Inc.; Tom Rowader, Dawood; Paul McNamee, KCI Technologies and Richard Welsh, Wells Fargo.

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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 present.

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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, EQUITY ADJUSTMENT, RECLASSIFICATIONS, NEW HIRES, VACANCIES AND REQUESTS TO ABOLISH; TO FILL; TO POST AND FILL; TO CREATE AND FILL; AND TO CREATE, POST AND FILL POSITIONS IN THE ENGINEERING, LEGAL, COMPLIANCE, FINANCE AND ADMINISTRATION, HUMAN RESOURCES AND INFORMATION TECHNOLOGY DEPARTMENTS AND THE EASTERN REGIONAL AND WESTERN REGIONAL OFFICES.

THE COMMISSIONERS ALSO 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. THE FOLLOWING WERE VISTORS TO THE MEETING: TOM KELLEY, SPECIAL FORCES ASSOCIATION; TODD POOLE, 4WARD PLANNING, INC.; BRIAN WATSON, HDR; KRISTI REICHARD, RAUDENBUSH ENGINEERING; JOHN PRYBELLA, WBCM; DOUGLAS SMITH, LARSON DESIGN GROUP; JON LIVINGSTON, JACOBS ENGINEERING; JOHN FULLER, MCMAHON TRANSPORTATION ENGINEERS & PLANNERS; STEVE BOLT, ORTH-RODGERS & ASSOCIATES, INC.; RICHARD STEES, ERDMAN ANTHONY; DAVID LOWDERMILK, PENNONI ASSOCIATES; STEVE BARBER, MICHAEL BAKER, JR., INC.; JIM TWOMEY, MICHAEL BAKER, JR., INC.; MATT KOZSUCH, MCMAHON TRANSPORTATION ENGINEERS & PLANNERS; JIM MILLER, MICHAEL BAKER, JR., INC.; TOM ROWADER, DAWOOD; PAUL MCNAMEE, KCI TECHNOLOGIES AND RICHARD WELSH, WELLS FARGO.

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#### NOMINATION OF OFFICERS

THE COMMISSION HELD NOMINATIONS FOR OFFICERS AND THE FOLLOWING WERE ELECTED UNANIMOUSLY.

COMMISSIONER LIEBERMAN HAS BEEN ELECTED CHAIRMAN

COMMISSIONER PRATT HAS BEEN ELECTED VICE CHAIRMAN

COMMISSIONER DEON HAS BEEN ELECTED SECRETARY TREASURER

ANN LOUISE EDMUNDS AND JEFFREY NAUGLE HAVE BEEN ELECTED ASSISTANT SECRETARY TREASURER'S.

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### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held June 18, 2013 be approved and filed as submitted- was made by Commissioner Pratt, seconded by Commissioner Deon; and passed unanimously.

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### COMMUNICATIONS

Motion-That the Commission accepts and files the memo received from the Chief Counsel- was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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### PERSONNEL

Motion-That the Commission approves the Personnel as submitted-was made by Commissioner Deon, seconded by Commissioner Pratt; and passed unanimously.

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### NEW BUSINESS POLICY LETTER

This item was removed from the agenda.

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### AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements and Amendments for the items listed in memos "a-f , h and i":

- a. Reimbursement Agreement with Aqua PA, Inc. to reimburse Aqua the costs to perform the engineering and utility relocation necessary for the replacement of Bridge EB-730 at MP 317.37; at a not-to-exceed amount of \$20,527.50;
- b. Amendment #1 to Work Order #22 with TransCore for CSC/VPC software system upgrade, to utilize remaining funds from this Work Order in the amount of \$347,750.00, for other projects to enhance the system and improve customer service;
- c. Amendment #2 to Work Order #15 with TransCore for Weigh in Motion at Interchange 29, to utilize funds from this Work Order in the amount of \$320,383.86, to include the purchase and installation of additional lane equipment for TransCore's test facility to simulate the two-lane overhead tolling (ORT) system for testing future software enhancements;
- d. Amendment #1 to Work Order #17 with TransCore for ELIT ticket system replacement project, to utilize funds from this Work Order in the amount of \$810,000.00, to include organizing and updating all Commission Toll System Documentation;

- e. Rental Agreement with PA Department of Transportation (PennDOT), to rent space at two (2) of PennDOT's facilities in Luzerne County to store core soil samples for five (5) years; at an annual cost of \$12,222.00;
- f. Accept the revised proposal from Hill International, Inc. for construction management of the roadway and bridge widening and reconstruction from MP 312.00 to MP 326.00; at a not-to-exceed amount of \$17,109,621.00;
- h. Reimbursement Agreement with Norfolk Southern Railroad to reimburse the Railroad the costs to perform the engineering and protective services necessary for the replacement of Bridge EB-103 at MP 228.54; at a not-to-exceed amount of \$250,000.00;
- i. Amendment to our agreement with Sun Life and Health Insurance Company for accidental death and dismemberment insurance, to utilize our option to renew the agreement for an additional year.

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

Motion-That the Commission approves the negotiation and execution of the Agreement for the item listed in memo "g":

- g. Reimbursement Agreement with PECO Energy Co., to reimburse PECO the costs to perform the engineering and facility relocation work necessary for the replacement of Bridge EB-744 at MP 326.01; at a not-to-exceed amount of \$1,244,750.51;

-was made by Commissioner Deon, seconded by Commissioner Schoch; Commissioner Pratt abstained.

VICE CHAIRMAN PRATT: MR. CHAIRMAN, I ABSTAIN ON THIS ITEM BECAUSE PECO IS A CLIENT OF MY FIRM.

The motion passed.

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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 "u":

- a. Settlement of Right-of-Way #16498 (*Theodore A. Wallace Trust*), a partial take parcel necessary for construction of the Mon/Fayette Expressway, by authorizing payment of \$154,665.39 representing balance due, delay damages and attorney fees to McDonald, Snyder and Lightcap, P.C., escrow agent;
- b. Acquisition of Right-of-Way #1100-H (*Travis E. Hankinson*), a total take parcel necessary to construct the New Baltimore Slide, by authorizing payment of \$14,199.50 representing fair market value, pro-rated taxes and recording fees to David J. Puzak, Attorney at Law; authorize appropriate Commission officials to execute the agreement of sale; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;

- c. Acquisition of Right-of-Way #3195-A (*Borough of Carlisle*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of \$17,000.00 representing fair market value to the Borough of Carlisle; authorize the appropriate Commission officials to execute the agreement of sale; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- d. Acquisition of Right-of-Way #3194-A (*James S. Hall*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of \$9,639.50 representing fair market value and pro-rated taxes to James S. Hall; authorize the appropriate Commission officials to execute the agreement of sale; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- e. Acquisition of Right-of-Way #3375-A (*CJSPT, LP*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing payment of \$40,836.22 representing fair market value and pro-rated taxes to CJSPT, LP; authorize the appropriate Commission officials to execute the agreement of sale; authorize 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 prepared by the Legal Department;
- f. Settlement of Right-of-Way #14220-C (*Joseph M. & Bernadette R. Sosovicka*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of \$5,146.50 representing fair market value and pro-rated taxes to Bernadette R. Sosovicka; authorize the appropriate Commission officials to execute the agreement of sale and other documents that may be required for closing; authorize 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 prepared by the Legal Department;
- g. Acquisition of Right-of-Way #6071-D (*Chesterbrook Parcel 19 Master Association*), a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, by authorizing payment of \$54,065.00 representing fair market value and recording fees to Diversified Settlement Services, Inc.; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- h. Acquisition of Right-of-Way #6487-B (*Sujoy & Sanjukta Banerjee*), a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing payment of \$9,480.00 representing fair market value and pro-rated taxes to Sujoy and Sanjukta Banerjee; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;

- i. Acquisition of Right-of-Way #6488-A (*James and Maho Courtney*), a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing payment of \$8,423.00 representing fair market value and pro-rated taxes to James and Maho Courtney; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon the delivery of a deed prepared by the Legal Department;
- j. Acquisition of Right-of-Way #6481-A (*Towamencin Volunteer Fire Company*), a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing payment of \$8,600.00 representing fair market value and Section 710 fees to Towamencin Volunteer Fire Company; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- k. Acquisition of Right-of-Way #6497-D (Upper Gwynedd-Towamencin Municipal Authority), a partial take parcel necessary for the replacement of Bridge NB-150 and Bridge NB-152 from MP A30.00 to MP A31.00, by authorizing payment of \$10,600.00 representing fair market value and Section 710 fees to Upper Gwynedd-Towamencin Municipal Authority; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- l. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3382-K (*Kara K. and Christopher P. Gendron*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00; authorize payment of Estimated Just Compensation in the amount of \$3,450.00 to Stevens & Lee, P.C., escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- m. Acquisition of Right-of-Way #3188-B1 (*Estate of Margaret E. Dyarman, Nancy L. Poley, Executrix*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of \$8,120.00 representing fair market value and pro-rated taxes to Estate of Margaret E. Dyarman, Nancy L. Poley, Executrix; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- n. Acquisition of Right-of-Way #15304 (*HJ Gongaware Sons, Inc. and STA of Pennsylvania, Inc.*), a total take parcel necessary for the total reconstruction project from MP 56.00 to MP 67.00, by authorizing payment of \$347,808.62 representing fair market value, pro-rated taxes and recording fees to TRG Closing Services, Agents for HJ Gongaware Sons, Inc. and STA of

Pennsylvania, Inc.; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon the delivery of a deed prepared by the Legal Department;

- o. Acquisition of Right-of-Way #3186-R1 (*Pauline E. and Jeffrey A. McCoy*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of \$2,637.50 representing fair market value and pro-rated taxes to Pauline E. and Jeffrey A. McCoy; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;
- p. Acquisition of Right-of-Way #3375-E (*Weatherstone Associates, L.P.*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing payment of \$85,639.74 representing fair market value, pro-rated taxes and recording fees to PA Real Estate Settlement Services, LLC; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;
- q. Acquisition of Right-of-Way #1101-A (*Saint John's Roman Catholic Congregation*), a partial take parcel necessary for the reconstruction of Bridge B-500 at MP 128.99, by authorizing payment of \$35,584.00 representing fair market value and recording fees to David J. Puzak, Attorney at Law, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;
- r. Acquisition of Right-of-Way #1101-B (*Saint John's Roman Catholic Congregation*), a partial take parcel necessary for the reconstruction of Bridge B-500 at MP 128.99, by authorizing payment of \$2,992.00 representing fair market value and recording fees to David J. Puzak, Attorney at Law, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;
- s. Acquisition of Right-of-Way #1102-B (*Saint John's Roman Catholic Congregation*), a partial take parcel necessary for the reconstruction of Bridge B-500 at MP 128.99, by authorizing payment of \$21,592.00 representing fair market value and recording fees to David J. Puzak, Attorney at Law, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize 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 prepared by the Legal Department;

- t. Acquisition of Right-of-Way #7156-E (*Redevelopment Authority of the County of Bucks*), a total take parcel necessary for construction of the I-95/I-276 Interchange project, by authorizing payment of \$46,200.00 representing fair market value to the Redevelopment Authority of the County of Bucks; authorize the appropriate Commission officials to execute the agreement of sale and any other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- u. Acquisition of Right-of-Way #1099-A (*Richard F. and Sandra Suhrie*), a total take parcel necessary to construct the New Baltimore Slide, by authorizing payment of \$373,510.26 representing fair market value, pro-rated taxes and recording fees to David J. Puzak, Attorney at Law; authorize appropriate Commission officials to execute the agreement of sale; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owners is contingent upon the delivery of a deed prepared by the Legal Department.

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

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ADVERTISING

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

- a. Aerial mapping services systemwide;
- b. Traffic and revenue services systemwide;
- c. Vehicle reimbursement program.

-was made by Commissioner Deon, 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 “e”:

- a. Maintenance, replacement, testing, certifications and repairs to fuel pumps, dispensers, fuel storage tank systems and hydraulic lifts (July 1, 2013 – June 30, 2014), to the lowest responsive and responsible bidders:

Clark Contractors, Inc.	\$160,000.01	Districts 1, 2, 3
Miniscalco Construction	<u>80,000.01</u>	Districts 4, 5
TOTAL AWARD	\$240,000.02	



- b. Network devices to connect Hirsch security panels, DMS signs, CCTV Cameras and engineering trailers to the PTC network, utilizing the Commonwealth's contract with ePlus; at a total award of \$233,461.52;
- c. Path design and engineering for the microwave spur shots and frequency coordination, utilizing the Commonwealth's contract with Alcatel-Lucent USA, Inc.; at a total award of \$121,247.00;
- d. Microwave tower radio upgrades at our Maintenance Facilities, utilizing the Commonwealth's contract with Alcatel-Lucent USA, Inc.; at a total award of \$1,241,800.00;
- e. IBM COGNOS software subscription and support, to Waypoint Consulting LLC; at a total award of \$179,882.40.

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

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#### AWARD OF CONTRACTS

Motion-That the Commission approves the Award of a Contract for the item listed in memo "a":

- a. Contract #T-027.77S001-3-02 for the rehabilitation of four bridges between MP 27.77 and MP 29.72, to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$1,492,442.36 and a contingency of \$75,000.00;

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

Motion-That the Commission approves the Award of a Contract for the item listed in memo "b":

- b. Contract #T-013.21S001-3-02 for the replacement of Bridge WB-207 at MP 12.63 and Bridge WB-208 at MP 12.67, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$12,987,728.85 and a contingency of \$600,000.00.

-was made by Commissioner Deon, seconded by Commissioner Pratt; Chairman Lieberman abstained.

CHAIRMAN LIEBERMAN: I ABSTAIN ON THIS ITEM BECAUSE MOSITES CONSTRUCTION COMPANY IS A POTENTIAL CLIENT OF MY FIRM.

The motion passed.

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#### SUPPLEMENTS

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

- a. Supplemental Agreement #1 with Reynolds Consulting Engineers, Inc. for commissioning services for MEP and construction phases on facility-related projects, for an additional \$200,000.00 to provide additional commissioning services on existing and future projects; increasing the not-to-exceed amount to \$500,000.00;

- b. Supplemental Agreement #1 with McTish, Kunkel and Associates for construction management and construction inspection for the six lane widening project from MP A20.00 to MP A30.40, for an additional \$6,720,185.54 for shop drawing reviews, wetland mitigation site, public service tasks, project website maintenance, inspection for milling and overlay, excavation support claim, flood repairs, emergency work, wide area signing, ITS work and to extend the completion date to December 31, 2016; increasing the not-to-exceed amount to \$29,060,626.44.

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

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#### CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #1 and Final Payment for Contract #EN-00105-03-03 with Hempt Bros., Inc. for roadway and miscellaneous repairs between MP 241.87 to MP 298.33, for a decrease of \$317,907.87 to balance items to the work completed; for a final contract value of \$1,682,092.13 and a final amount due to the contractor of \$84,104.61;
- b. Change Order #2 and Final Payment for Contract #EN-00105-03-06 with Handwerk Site Contractors for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, for a decrease of \$980,154.00, for a final contract value of \$19,846.00 and a final amount due to the contractor of \$992.30;
- c. Change Order #1 for Contract #T-326.20T001-3-02 with Flyway Excavating, Inc. for construction of South Gulph Road stormwater management basin, for a 77-day time extension to complete the project;
- d. Change Order #3 for Contract #A-020.00T002-3-06 with Loftus Construction Inc. for the replacement of Bridge NB-142 (S-29259) at MP A30.06, for a 32-day time extension to complete the project.

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

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#### PSPC AWARDS

Motion-That the Commission approves the award of service and authorizes the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" and "b":

- a. Ref #3-246. Two (2) open-end traffic engineering services, systemwide;
  - Gibson-Thomas Engineering Co., Inc.-AWARDED
  - McMahon Associates, Inc.-AWARDED
  - David E. Wooster and Associates, Inc.
  - Trans Associates Engineering

-was made by Commissioner Schoch, seconded by Commissioner Logan; and passed unanimously.

- b. RFP#3950. SAP ERP system and information security program assessments;
- SAP ERP System Assessment
    - Phoenix Business, Inc./dba Phoenix Business Consulting-AWARDED
  - Information Security Program Assessment
    - Deloitte & Touche, LLP-AWARDED

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

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#### ITEM ADDED TO THE FORMAL AGENDA

#### TOLL INCREASE

Motion-That the Commission approves the 2014 toll increase and related revenue adjustment request from the Chief Financial Officer:

- Adopt the Mainline proposed annual toll rate increase of 12% for cash customers and 2% for E-ZPass customers effective January 5, 2014;
- Eliminate the commercial volume discount rate effective January 2014.

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

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#### NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of The Pennsylvania Turnpike Commission will be held on Monday, August 19, 2013 beginning at 10:00 am.

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#### POST-FORMAL MEETING

Larry Bankert, Michael Baker, Jr., Inc. and Todd Poole of 4ward Planning, Inc. provided a presentation on the economic impact of the capital plan, national best practices report and performance metrics report.

Preston Byers and Tom Kelley of the Special Forces Association, Chapter 64 presented the Commissioners with a plaque of appreciation for the golf tournament held to benefit the Wounded Warriors program.

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#### ADJOURNMENT

Motion-That this meeting of The Pennsylvania Turnpike Commission be adjourned, was made at 12:31 p.m. -made by Commissioner Deon, seconded by Commissioner Logan; and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds  
Assistant Secretary Treasurer

APPROVED BY:

Pasquale T. Deon, Sr.  
Secretary Treasurer

ATTACHMENT NUMBER 1

COMMUNICATIONS: MEMOS RECEIVED FROM THE CHIEF COUNSEL