

MINUTES OF THE COMMISSION MEETING HELD JULY 31, 2018

A special telephone meeting of the Pennsylvania Turnpike Commission convened at 2:15 p.m. on July 31, 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; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Robert Taylor, Chief Technology Officer and Jeffrey A. Naugle, Assistant Secretary Treasurer.

Others present were Susan Carson-Casoni, Cash Manager; Richard C. Dreher, Asst. CFO/Financial Management; Kelly Horvath, Executive Administrative Assistant; Shawn Laudenslager, End User Support Technician; Kelli Roberts, Manager of Marketing & Business Development; Michael Schultz, Strategic Planning & Program Manager; Cindy Smith, ETC Customer Service Operations Analyst; Kathleen Walter, Public Information Manager-East; Randy Oswald, Summer Employee; Steve Barber, Michael Baker International; Nolan Ritchie, PA Senate; Meredith Biggica, PA House; Derek Rogers, RIG Consulting; and Lou Pirozzi, RIG Consulting.



Mr. Naugle led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Assistant Secretary Treasurer, Jeffrey Naugle, 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 lateral, termination, reclassifications, new hires, vacancies, performance incentives and a request to abolish several vacant positions.

The Commissioners also engaged in non-deliberative, informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mr. Naugle: 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 July 3, 2018 be approved and filed as submitted -were made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



COMMUNICATIONS

No Communications items for consideration.



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

AWARD OF CONTRACTS

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

- a. Contract #T-210.00R001-3-02 for bituminous resurfacing between MP 210.92 and MP 215.14, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$4,948,246.07 and a contingency of \$200,000.00;

- b. Contract #T-075.00R001-3-02 for bituminous resurfacing between MP 75.69 and MP 84.99, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$10,639,406.54 and a contingency of \$500,000.00.

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



CHANGE ORDERS

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

- a. Change Order #2 for Contract #A-070.26F003-3-02 for the Lehigh Tunnel lighting replacement with Mosites Construction Company, for an additional \$1,311,482.23 for Tunnel #2 acceleration costs, a credit for the elimination of 66 tunnel closures and moving the completion date to March 31, 2019; for a revised not-to-exceed amount of \$15,239,044.12;
- b. Change Order #10 for Contract #S-006.00X002-3-08 for construction of the Southern Beltway, Section 55B from MP S11.17 to MP S14.31 with Joseph B. Fay Co., for an increase of \$1,328,684.83 for plug and venting existing/unforeseen gas and oil wells and remediation of the embankment failure along Reissing Road; for a revised not-to-exceed amount of \$96,451,057.60.

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



FLEET MANAGEMENT

Motion-That the Commission approves the negotiation and execution of an agreement with Verizon Connect for fleet management services; at a not-to-exceed amount of \$367,211.20; and approve the option to extend this service to other Commission fleet vehicles and associated services, with concurrence of the Chief Executive Officer, for an additional not-to-exceed amount of \$200,000.00-was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



LEASE and FUNDING AGREEMENT

Motion-That the Commission approves execution of an Amendment to the Lease and Funding Agreement-was made by Commissioner Drew, seconded by Commissioner Deon and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held via telephone on Tuesday, August 21, 2018 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 2:20 p.m. -was made by Commissioner Drew, seconded by Commissioner Wozniak and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Barry Drew
Secretary Treasurer