

MINUTES OF THE COMMISSION MEETING HELD AUGUST 4, 2015

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:23 a.m. on August 4, 2015 at the Central Office located in Highspire, Pennsylvania. Available via the telephone for the meeting were Sean Logan, Chairman; Pasquale T. Deon, Sr., Secretary Treasurer and Leslie Richards, Secretary of Transportation.

Present for the meeting were Mark P. Compton, Chief Executive Officer; Larry Bankert, Chief Engineer for Michael Baker Jr., Inc.; William J. Capone, Chief of Communications/Public Relations; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Scott D. Fairholm, Chief Information Officer; Nikolaus Grieshaber, Chief Financial Officer; Gary Graham, Asst. Chief Engineer-Design; Doreen A. McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Myneca Y. Ojo, Director of Diversity & Inclusion; Stacia A. Ritter, Esquire-Director of Policy & External Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Also in attendance were Carl E. Defebo, Jr., Director of Public Relations & Marketing; Richard C. Dreher, Assistant CFO/Financial Management; Donald S. Klingensmith, Director of Procurement and Logistics; Donna Lapano, Executive Office Assistant; Anthony Q. Maun, Assistant CFO/Accounting & Budgeting; Jeffrey A. Naugle, Manager of Treasury Operations; Cindy Smith, Senior General Accountant; Lynn Stakem, Senior General Accountant; Mark Strause, Technician of PC/LAN Systems; Paul McNamee, KCI; John H. Smith, IV, Parsons Brinkerhoff; Kristi Reichard, Raudenbush Engineering; and Mary Brooks, QCA.



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 lateral, termination, reclassifications, new hires, vacancies and

requests to reorganize the Compliance Department and to post and fill positions in the Facilities and Energy Management Operations, Engineering, Human Resources and Traffic, Engineering and Operations departments.

The Commissioners also discussed Docket Nos. PTC2014028623B and 2005-09448-ED, and 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 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 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; all visitors stood and introduced themselves.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 21, 2015 be approved and filed as submitted-was made by Commissioner Deon, seconded by Commissioner Richards, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memo received from the Chief Counsel-was made by Commissioner Deon, seconded by Commissioner Richards, and passed unanimously.



PERSONNEL

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



NEW BUSINESS

REALLOCATION OF FUNDS

Motion-That the Commission approves an Information Technology (IT) project (not previously included in the 2015 10-Year Capital Plan), IT Service Management Process Improvement, and approve the reallocation of funds for this project-was made by Commissioner Deon, seconded by Commissioner Richards, and passed unanimously.



AGREEMENTS

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

- a. Reimbursement Agreement with Pennsylvania American Water Company (PAWC) to reimburse PAWC the cost for the required engineering and utility relocation work necessary for the Southern Beltway wetland mitigation; at a not-to-exceed amount of \$133,125.00;
- b. Agreement with Prudential (as advertised through our broker, Sagewell Partners) for Accidental Death and Dismemberment (AD&D) insurance for 3 years, with 2 one-year renewable extensions; at an approximate cost of \$20,337.00 for the first 3 years;
- c. Agreements for open-end drilling, to the lowest responsive and responsible bidders; at a not-to-exceed amount of \$900,000.00 each or three (3) years, whichever occurs first:
 - TRC Engineers, Inc. - MP 0.00 to MP 247.30, Greensburg Bypass, Beaver Valley Expressway, Mon/Fayette Expressway and the Southern Beltway;
 - TRC Engineers, Inc. - MP 247.30 to MP 359.00 and the Northeast Extension;
- d. Settlement Agreement and Release for the *Estate of Emily Morris v. Alliance Distribution, et al*, and approve the settlement amount;
- e. Agreement with Skyline Technology Solutions for seven (7) mobile CCTV units and fifteen (15) mobile video licenses to assist the Traffic Operations Center during the Papal visit to Philadelphia on September 26th and 27th; at a not-to-exceed amount of \$192,517.00;
- f. Reimbursement Agreement with The Friends of the Silver Lake Nature Park to reimburse the organization its costs to support and monitor the mitigation efforts (for several years) after the red-bellied turtles habitat is constructed which is necessary as part of the I-95 Interchange project; at a not-to-exceed amount of \$158,500.00.

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



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos “a” through “d”:

- a. Acquisition of Right-of Way #12050-C (Thelma R. & William M. Castor), a partial take parcel necessary for the Beaver River bridge replacement project by authorizing payment of fair market value of \$2,000.00 to Thelma R. Castor; authorize the appropriate Commission officials to execute the Agreement of Sale, 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 owners is contingent upon the delivery of a deed and temporary construction easement as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #6043-D (Craig H. & Elizabeth D. Rial), a total take parcel necessary for the total reconstruction from MP 311.00 to MP 319.00 by authorizing payment of fair market value, pro-rated taxes and recording fees of \$278,033.07 to Diversified Settlement Services, Inc., 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. Settlement of Right-of-Way #3129-A (Daniel S. & Frannie S. Esh), a partial take parcel parcel necessary for the total reconstruction from MP 202.00 to MP 206.00 by authorizing fair market value and pro-rated taxes of \$38,242.48 to Daniel S. & Frannie S. Esh; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as 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 a deed as prepared by the Legal Department;
- d. Drainage Easement for Right-of-Way #7135-U (Martin/Petrone, L.P.), a partial take parcel necessary for construction of the I-95/I-276 Interchange; authorize the appropriate Commission officials to execute a Drainage Easement Agreement and other documents as may be required for the transfer, as drafted and approved by the Legal Department; and the Commission will maintain ownership of the underlying fee of the property encumbered.

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



ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos “a” through “f” and approve funding for the projects listed in memo “b”:

- a. Architectural firm to perform design and construction phase services for a new maintenance facility in District 1 along the Southern Beltway;
- b. Funding for TIP Building renovations, Lehigh Tunnel lighting upgrades, Greensburg renovation/Harrison City demolition, Kegg Maintenance renovations and construction of Willow Grove Communication Tower; and approve advertising for an engineering consultant for the Lehigh Tunnel lighting upgrade project;
- c. Two (2) engineering firms to perform engineering design-related services systemwide;
- d. One (1) to three (3) vendors to provide IT advisory, strategy and independent verification and validation (IVV) services;
- e. IT project management and business analysis services;
- f. Telecom Expense Management vendor to simplify the management of expenses and achieve savings through better vendor and asset management.

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



CHANGE ORDERS AND FINAL PAYMENT

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

- a. Change Order #1 and Final Payment for Contract #EN-00138-03-06 for roadway and miscellaneous repairs between MP 179.44 and MP 241.87 with New Enterprise Stone & Lime, Inc., for a decrease of \$573,398.44 to balance items to the actual work completed; for a final contract value of \$926,601.56 and final amount due to the contractor of \$46,330.08;
- b. Change Order #2 and Final Payment for Contract #T-187.00R002-3-02 for drainage and sinkhole repairs at MP 187.30 with Swank Construction Company, for a decrease of \$59,356.50 to balance items to actual work completed and changes for erosion and sedimentation control; for a final contract value of \$585,807.25 and final amount due to the contractor of \$119,658.04.

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



NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, August 18, 2015 beginning at 9:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:26 a.m.-
was made by Commissioner Deon and seconded by Commissioner Richards.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Pasquale T. Deon, Sr.
Secretary Treasurer