

MINUTES OF THE COMMISSION MEETING HELD AUGUST 18, 2015

A formal meeting of the Pennsylvania Turnpike Commission convened at 10:53 a.m. on August 18, 2015 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Sean Logan, Chairman; William K. Lieberman, Vice Chairman; Pasquale T. Deon, Sr., Secretary Treasurer and Leslie Richards, Secretary of Transportation.

Also 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.; Robert F. Brady, Director of Operations/Projects-East; 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; Bradley J. Heigel, P.E., Chief Engineer; Jeffrey L. Hess, Director of Fare Collection & Field Operations; Doreen A. McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer; Myneca Y. Ojo, Director of Diversity & Inclusion and Ann Louise Edmunds, Assistant Secretary Treasurer

Also in attendance were Christine J. Baker, Public Information/Photo Specialist; John Christensen, Director of FEMO; Carl E. Defebo, Jr., Director of Public Relations & Marketing; Richard S. DiPiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Assistant CFO/Financial Management; Donald S. Klingensmith, Director of Procurement and Logistics; Donna Lapano, Executive Office Assistant; Kathleen Manna, Human Resources Specialist 1; Wanda Metzger, Contracts Supervisor; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Sheri Norris, Director of Human Resources; Robert Nisley, Senior Investigative Analyst; Holly Smith, Human Resources Specialist 4; Lynn Stakem, Senior General Accountant; Mark Strause, Technician of PC/LAN Systems; Joe Sutor, Planning Manager; Brenda Szeles-Bratina, Director of Toll Revenue Audit; Kim Tosh, Debt and Derivatives Manager; Bolade Akinseye, CEO Intern; Patrick Griffin, CEO Intern; Eric Hippensteel, CEO Intern; Pooja Murali, CEO Intern; Anna E. Nisley, CEO Intern; Daniel Pham, CEO Intern; Woodson Powell, CEO Intern; Craig Redmond Jr., CEO Intern; Paul McNamee, KCI; Michael Gross, Wallace Montgomery; John Livingston, Jacobs; Vijay Varadarajan, Michael Baker, Jr., Inc.; Kristi Reichard, Raudenbush Engineering; Joe Zarriello, KS Engineers; David Lowdermilk, Parsons Brinckerhoff; Joe Flesch, CSC; Matt Walerysiak, The Markosky Engineering Group; Nolan Ritchie, Senate of PA; William Laird, Jr, CHA; Eric Madden, ACEC/PA; Tom Bice, Lochner; Glen Deppert, Arora and Ronald Breisch.



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 termination, equity adjustment, promotion, new hires, vacancies and a request to post and fill a position in the Engineering Department.

The Commissioners also discussed Docket Nos. 2005-09448-ED and 2012-3350, 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 August 4, 2015 be approved and filed as submitted- was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memo received from the Chief Counsel, Chief of Communications and Public Relations and the Director of Procurement and Logistics–was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



PERSONNEL

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



NEW BUSINESS

IAG INVOICE

Motion-That the Commission approves reimbursement payment to the E-ZPass Interagency Group (IAG) for expenses incurred in supporting the backup Virtual Private Network (VPN), from July 2014 through June 2015, in the amount of \$9,016.87-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



AGREEMENTS

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

- a. Agreement with Susquehanna Polling and Research to utilize the Turnpike Advisory Panel (maintained by Susquehanna Polling and Research) for surveys on various aspects of Turnpike Operations; at an estimated cost of \$40,000.00;
- b. Amendment to our agreements with the pool of approved vendors for supplemental auditing services, exercising our option to renew the agreements for an additional year; at a total estimated cost of \$1,250,000.00;
- c. Amendment to our agreement with Castle Branch for pre-employment screening services, exercising our option to renew the agreement for an additional year; at an estimated cost of \$10,000.00;
- d. Settlement Agreement and Release with Curtis Olsen and authorize the issuance of the workers’ compensation settlement payment;

- e. Reimbursement Agreement with Columbia Gas to reimburse Columbia Gas the cost for the required engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55-A2; at a not-to-exceed amount of \$72,812.50;
- f. Settlement Agreement and Release in the case, Francine Simms v. PTC, et al; and authorize payment of the settlement amount.

-was made by Commissioner Deon, seconded by Commissioner Lieberman, 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 "l":

- a. Acquisition of Right-of-Way #3197-H (B & C Properties, LP), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 226.00, authorize the appropriate Commission officials to execute the required transfer documents and other documents that may be required for closing, as approved by the Legal Department;
- b. Acquisition of Right-of-Way #3197-G (Borough of Carlisle), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 226.00, authorize the appropriate Commission officials to execute the required transfer documents and other documents that may be required for closing, as approved by the Legal Department;
- c. Transfer of Commission property in Juniata Township, Bedford County to the PA Department of Transportation for their replacement of the structure carrying SR0031 over the Juniata River; authorize the execution of an Interagency Agreement, Quit Claim Deed and a temporary construction easement as reviewed and approved by the Legal Department;
- d. Transfer of Commission property in New Sewickley Township, Beaver County to the PA Department of Transportation for their replacement of the structure carrying SR0016 over Brush Creek; authorize the execution of an Interagency Agreement, Quit Claim Deed and a temporary construction easement as reviewed and approved by the Legal Department;
- e. Settlement of Right-of-Way #3310-G (G6 Hospitality Property, LLC), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of fair market value of \$6,000.00 to G6 Hospitality Property, LLC; 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 its delivery of a deed as prepared by the Legal Department;

- f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #2109-A (Heirs of Paul Redinger; Joyce D. Barnes, Guardian of Jacob William Redinger; S. Earl Redinger a/k/a Earl Redinger; Jean Snyder; Mary Wigfield; Betty Lou Steele; Doris Browell; John Redinger a/k/a S. John Redinger; S.W. Redinger, heirs, successors and assigns; Carrie E. Redinger), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$800.00 representing the estimated just compensation to Clark Hill, PLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- g. Acquisition of Right-of-Way #17664-8 (Jeffrey & Ryan Griffith), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of \$47,700.00 representing fair market value of the mobile home to Ryan Griffith; authorize the appropriate Commission officials to execute the Settlement Agreement 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 the mobile home's title certificate;
- h. Acquisition of Right-of-Way #2065-P (Robert L. & Joyce A. Mathern), a total take parcel necessary for the total reconstruction project from MP 180.00 to MP 186.00 by authorizing payment of \$106,408.39 representing fair market value and pro-rated taxes to Robert L. & Joyce A. Mathern; authorize the appropriate Commission officials to execute the Agreement of Sale; authorize the 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 their delivery of a deed prepared by the Legal Department;
- i. Right-of-Way #14106 (Robert L & Kathleen Sparber), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79; authorize reimbursement of Section 710 statutory damages for reimbursement of appraisal fees of \$1,500.00 to M. Brennan Breene, Real Estate Appraiser;
- j. Acquisition of Right-of-Way #2117-RA (Bradley W. Goodrich & Karen C. Woloshun), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$812.00 representing fair market value and pro-rated taxes to Bradley W. Goodrich and Karen C. Woloshun; authorize the appropriate Commission officials to execute the Agreement of Sale; authorize the 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 their delivery of a deed prepared by the Legal Department;
- k. Acquisition of Right-of-Way #2117-J (Kermit Norris, Jr. & Doris L. Norris), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00 by authorizing payment of \$6,311.03 representing fair market value and pro-rated taxes to Kermit Norris, Jr. and Doris L. Norris; authorize the appropriate Commission officials to execute the Agreement of Sale; authorize the 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 their delivery of a deed prepared by the Legal Department;

- I. Acquisition of Right-of-Way #1100-G (Charles E. Hankinson & Melanie R. Hankinson), a total take parcel necessary to construct the New Baltimore Slide Remediation Project by authorizing payment of \$266,597.83 representing fair market value and pro-rated taxes to David J. Puzak, Attorney at Law, Agent for Charles E. Hankinson and Melanie R. Hankinson; authorize the appropriate Commission officials to execute the Agreement of Sale; authorize the 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 their delivery of a deed prepared by the Legal Department.

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



ADVERTISING

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

- a. Contract #S-006.00S002-3-05 for wetland mitigation for the Southern Beltway, SR 0576, Section 55W;
- b. Authorized Service Provider for coverage from MP A37.90 to MP A67.50;
- c. Authorized Service Provider for coverage on the Mon/Fayette Expressway, MP M28.00 to MP M54.00.

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



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 "c":

- a. Media planning for the Delaware River Bridge transition, utilizing the Commonwealth's contract with Harmelin Media/Harmelin & Associates; at a total award of \$601,945.69;
- b. Fifteen (15) Pickup Trucks and twenty (20) Vans utilizing the Commonwealth's contract with Apple Automotive Group;

Foreman's Pickups	\$451,875.00
Teller Vans	322,500.00
Trades Vans	339,975.00
PSP Van	<u>25,615.00</u>
TOTAL AWARD	\$1,139,965.00

c. Facilities Contracts for capital replacement, upgrade, and repair services, to the lowest responsive and responsible bidders, for October 1, 2015 thru September 30, 2017:

Electrical	Schultheis Electric	\$ 860,000.00	District 1
Electrical	Clark Contractors	100,000.00	District 2
Electrical	Clark Contractors	180,000.00	District 3
Electrical	Clark Contractors	170,000.00	District 4
Electrical	Clark Contractors	100,000.00	District 5
General	Clark Contractors	1,800,000.00	District 1
General	Clark Contractors	300,000.00	District 2
General	Clark Contractors	100,000.00	District 3
General	Clark Contractors	100,000.00	District 4
General	Clark Contractors	220,000.00	District 5
Landscaping	The U Company	300,000.00	District 1
Landscaping	Bailey Landscape/Maint	100,000.00	District 2
Landscaping	Bailey Landscape/Maint	100,000.00	District 3
Landscaping	Brickman	200,000.00	District 4
Landscaping	Brickman	100,000.00	District 5
HVAC	McKamish, Inc.	260,000.00	District 1
HVAC	Marc Service Inc.	130,000.00	District 2
HVAC	eciService LLC	100,000.00	District 3
HVAC	3B Services Inc	100,000.00	District 4
HVAC	3B Services Inc	100,000.00	District 5
Plumbing	Clark Contractors	530,000.00	District 1
Plumbing	Clark Contractors	170,000.00	District 2
Plumbing	Clark Contractors	120,000.00	District 3
Plumbing	Clark Contractors	170,000.00	District 4
Plumbing	Clark Contractors	<u>190,000.00</u>	District 5
TOTAL AWARDS		\$6,600,000.00	

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



CHANGE ORDER

Motion-That the Commission approves Change Order #1 for Contract #EN-00139-03-02 with Road-Con, Inc. for sign structure replacement between MP 309.59 and MP 345.07, for an additional \$659,709.14 for additional lane closures and rock extraction due to unforeseen rock encountered, a 153-day time extension to complete drilling and delays associated with adjacent projects, and changes to two (2) signs for the Valley Forge National Historical Park; for a revised not-to-exceed amount of \$6,271,840.75-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



SUPPLEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #2 for design and construction management services for the renovation of the Turnpike Industrial Park (TIP) building for E-ZPass Customer Service Center and Violations Processing Center with Celli-Flynn Brennan Architects, for an additional \$173,811.04 to complete the project; for a revised not-to-exceed amount of \$893,368.21-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



PSPC ITEMS

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

a. RFP #5175, cell tower lease consultant, the highly recommended firms in alphabetical order:

- On Target Acquisition, LLC-AWARDED

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

COMMISSIONER DEON: I abstain on this item because I have a business relationship with On Target Acquisitions, LLC.

b. T00016/T00017, two (2) open-end construction inspection services for the Southern Beltway, Rt. 22 to I-79, the highly recommended firms in alphabetical order:

- Greenman-Pedersen, Inc.-AWARDED
- L. R. Kimball-AWARDED
- CMC Engineering
- Management Engineering Corporation

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

COMMISSIONER LIEBERMAN: I abstain on this item because a sub consultant (Monaloh Basin) is a client of my firm.

c. T00022, open-end quality inspection and lab testing services for the I-95/I-276 Interchange project and quality assurance audits systemwide, the highly recommended firms in alphabetical order:

- Navarro & Wright Consulting Engineers, Inc.-AWARDED

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

d. RFP #5159, Application Development Work Order Services with procurement of services from up to five (5) firms, the highly recommended firms in alphabetical order:

- Accenture LLP-AWARDED
- Cognizant Technology Solutions U.S. Corporation-AWARDED
- Computer Aid, Inc.-AWARDED
- Deloitte Consulting LLP-AWARDED
- NTT DATA, Inc.-AWARDED

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



POLICY LETTERS

REMOVED FROM THE AGENDA. Rescind Policies 2.6, 2.7 and the Salary Administration Policy and Procedures Manual. Establish Policy 2.20 (Administration of Personnel) to create the Committee on Administration and Personnel (CAP) to effectively manage PTC complement and compensation structures. The CAP replaces and eliminates the Administration Committee, Personnel Committee, and the Operations Committee. Establish Policy 2.21 (Policy and Procedure for the Filling of Vacancies) to create procedures for the filling of job vacancies within the Pennsylvania Turnpike Commission. Approve the 2015 Management Merit Increase Matrix. Approve the October 2, 2015 Management and Local 30P Salary Structure.



ITEM ADDED TO THE FORMAL AGENDA

Motion-That the Commission Approved the negotiation and execution of the Settlement Agreement and all necessary documents in the case, Condemnation of Lands Owned by Frank A. Fillipo; and authorize payment of the settlement amount-was made by Commissioner Deon, seconded by Commissioner Lieberman, and passed unanimously.



NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, September 1, 2015 beginning at 10:00 a.m.



POST-FORMAL MEETING

Mark Compton introduced the CEO Intern Program and the eight CEO Interns presented their Strategic Plan Dashboard to the Commission. Congratulations and well wishes were given to Bill Capone on his upcoming retirement.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:30 a.m.- was made by Commissioner Deon and seconded by Commissioner Lieberman.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Pasquale T. Deon, Sr.
Secretary Treasurer