

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 3, 2019

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:48 a.m. on Tuesday, September 3, 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 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; Larry Bankert, Michael Baker Int'l.; Robert F. Brady, Director of Operations/Projects-East; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Policy and Fare Collection; Stacia A. Ritter, Esquire, Director of Policy and Fare Collection; Robert Taylor, Chief Technology Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others present were Richard S. DiPiero, Senior Fare Collection Operations Manager; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Technician; Jeffrey A. Naugle, Manager of Treasury Operations; Mike Gross, Wallace Montgomery and Paul McNamee, KCI.



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 an internship, termination, new hires, promotions, reclassifications and vacancies.

The Commissioners also 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 August 20, 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

CHANGE ORDER

Motion-That the Commission approves Change Order #17 and Final Payment for Contract #A-020.00T002-3-07 for roadway and bridge reconstruction from MP A25.67 to MP A31.34 with Allan Myers, LP, for an increase of \$66,239.17 to balance items to actual work completed, and additional changes for topsoil and sign items; for a final contract value of \$207,362,651.29 and final amount due to the vendor of \$137,496.22-was made by Commissioner Wozniak, seconded by Commissioner Deon, and approved unanimously.



AGREEMENT

Motion-That the Commission approves the negotiation and execution of the Amendment to our agreement with Cisine d/b/a Inquiries Screening for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 1, 2020 – January 31, 2021); at an approximate cost of \$15,000.00-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 “d”:

- a. Acquisition of Right-of-Way #14S331 (Ronald M. & June M. Crevar), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$140,867.67 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #14S291-3 (Robert W. & Christa E. Wilson; Robert W. & Nicole Fierst, Jr.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$28,768.04 representing rent supplement and moving payments to Robert W. and Nicole Fierst, Jr.; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S014 (Richard O. Owens), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376; authorize payment of estimated just compensation of \$40,000.000 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- d. Acquisition of Right-of-Way #1A164-C (Michael W. & Linda M. Gerhart), a total take parcel necessary for the Donegal Slide Remediation project at MP 90.20, by authorizing payment of \$125,812.78 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, 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 their delivery of a deed as prepared by the Legal Department.

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



DELEGATION AUTHORITY

Motion-That the Commission grants the Chief Technology Officer (or designee) the authority to enter into and execute Enterprise Data Sharing Agreements with third parties, at no cost to and on behalf of the Commission-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PURCHASE ORDERS

Motion-That the Commission approves the Change Orders, Assignment of a Contract and Issue Purchase Orders for the items listed in memos “a” through “i”:

- a. Change Order for BOARD budgeting software implementation services with Neubrain LLC, to provide enhancements to the budgeting tool (BOARD) and to provide end-user training; at a cost of \$85,441.92;
- b. Change Order for the microwave backbone upgrade to accommodate the bandwidth required for Cashless Tolling with Nokia of America Corp., to address movement and installation of antennas system necessary for the Big Boulder tower; at a cost of \$183,174.37;
- c. Five (5) 2020 Chevrolet express cargo vans (trades vans), utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$199,770.00;
- d. Twelve (12) 2020 Chevrolet Silverado 1500 trucks (foreman trucks), utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$379,500.00;
- e. Thirteen (13) 2020 Chevrolet Silverado 2500HD responder vehicles, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$650,005.00;
- f. Seven (7) Case 721G rubber-tired wheel loaders with accessories, utilizing the Commonwealth’s contract with Groff Tractor & Equipment LLC; at a total award of \$1,317,050.00;
- g. Carbon Black (cloud security) subscription renewal (September 1, 2019 – December 11, 2020), utilizing the Commonwealth’s contract with Optiv Security, Inc.; at a total award of \$213,940.00;
- h. Change Orders for facilities contracts for capital replacement, upgrade and repair services (thru September 30, 2019), exercising the option to extend the agreements for an additional 3-months:

ELECTRICAL

TSB, Schultheis Electric	\$150,000.00	District 1
Clark Contractors	20,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	20,000.00	District 4
Clark Contractors	<u>10,000.00</u>	District 5
TOTAL ELECTRICAL	\$210,000.00	

GENERAL

Clark Contractors	\$250,000.00	District 1
Clark Contractors	120,000.00	District 2
Clark Contractors	40,000.00	District 3
Clark Contractors	80,000.00	District 4
Clark Contractors	<u>70,000.00</u>	District 5
TOTAL GENERAL	\$560,000.00	

LANDSCAPING

The U Company	\$ 90,000.00	District 1
Strauser Natures Helpers	10,000.00	District 4
Strauser Natures Helpers	<u>10,000.00</u>	District 5
TOTAL LANDSCAPING	\$110,000.00	

HVAC

McKamish, Inc.	\$ 40,000.00	District 1
MARC Services, Inc.	40,000.00	District 2
eciService LLC	10,000.00	District 3
3B Services, Inc.	20,000.00	District 4
3B Services, Inc.	<u>20,000.00</u>	District 5
TOTAL HVAC	\$130,000.00	

PLUMBING

Clark Contractors	\$ 80,000.00	District 1
Clark Contractors	30,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	30,000.00	District 4
Clark Contractors	<u>20,000.00</u>	District 5
TOTAL PLUMBING	\$170,000.00	

TOTAL RENEWAL APPROVAL: \$1,180,000.00

- i. Assign the contract for maintenance, service and repair of generators in Districts 1 and 2, from Penn Power Group to Premium Power Services, LLC; Penn Power Group refuses to provide the service without pre-payment from the Commission; current remaining value on the contract is \$79,000.00.

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



AWARD OF CONTRACTS

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

- a. Contract #T-049.00T001-3-03 for the replacement of Bridge WB-452 at MP 52.36, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$8,077,777.00 and a contingency of \$350,000.00;
- b. Contract #EN-00232-03-02 for the design/build project for fiber optic network installation between MP 247.40 and MP H42.70, to the lowest responsive and responsible bidder, Black & Veatch Construction, Inc.; at a not-to-exceed amount of \$44,681,540.00 and a contingency of \$2,000,000.00.

-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 a telephone meeting held on Tuesday, September 17, 2019 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:54 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

ATTACHMENT:

Memo received from the Chief Counsel