

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 4, 2018

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:10 a.m. on September 4, 2018 at the Central Office located in Highspire, Pennsylvania. Present for the meeting was John Wozniak, Commissioner. Available via telephone were Leslie Richards, Chair; and William K. Lieberman, Vice Chair.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer, Michael Baker, Inc.; Robert F. Brady, Director of Operations/Projects-East; Carl DeFebo, Jr., Director of Public Relations & Marketing; Gary Graham, Asst. Chief Engineering-Design; Doreen McCall, Chief Counsel; Stacia A. Ritter, Esquire, Director of Policy and Fare Collection; Robert Taylor, Chief Technology Officer and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Richard C. Dreher, Asst. CFO/Financial Management; 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; Paul McNamee, KCI; Harry Sigley, CMTS; Tom Friel, WSP; Eric Madden, JMT; Michael Gross, Wallace Montgomery; and Ronald Spacht; Cherry, Weber & Associates.



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 present.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included promotions, new hires, vacancies and requests to post and fill positions in the IT Department.

The Commissioners also 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 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 21, 2018 be approved and filed as submitted - were made by Commissioner Wozniak, seconded by Commissioner Lieberman, and passed unanimously.



COMMUNICATIONS

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS
SUPPLEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #1 for design services for the total reconstruction and widening project from MP A38.00 to MP A44.00 with Pennoni Associates, Inc., for an additional \$4,500,000.00 to advance the final design from MP A38.00 to MP A42.00 and to begin the preliminary design of the Quakertown Interchange Project from MP A42.00 to MP A44.00; for a revised not-to-exceed amount of \$22,500,000.00-was made by Commissioner Wozniak, seconded by Commissioner Lieberman, and approved unanimously.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of Agreements, an Amendment and a Supplement for the items listed in memos “a” through “h”:

- a. Settlement Agreement and Release with William Clark, and authorize issuance of the workers’ compensation settlement payment;
- b. Agreement with Indiana Township Volunteer Fire Department to provide fire service coverage from MP 44.90 to MP 47.70 eastbound and from MP 39.10 to MP 43.70 westbound;
- c. Agreement with Emmaus Ambulance Corps for emergency medical service covers (EMS) from MP A50.30 to MP A55.50 northbound and from MP A43.80 to MP A52.20 southbound;
- d. Agreement with Scranton Fire Department to provide fire service coverage from MP A124.50 to MP A130.60 northbound and from MP A120.60 to MP A124.30 southbound;
- e. Agreement of Sale, Deed and Temporary Construction Easements with Allegheny County, to transfer Commission right-of-way property to the county necessary for the county’s replacement of two bridges (Pine Run Bridge #3 and Pine Run Bridge #4); the county will pay the Commission \$1,000.00 for the right-of-way property and temporary construction easements; authorize the execution of other documents that may be required for closing upon the Legal Department’s approval;
- f. Supplemental Reimbursement Agreement with West Penn Power (WPP) to reimburse WPP the cost for the engineering and facility relocation work necessary for the replacement of Bridge WB-500 at MP 59.58, for an additional \$41,221.76 due to higher labor and material costs for WPP to contract out its work to meet the project deadlines and additional engineering and labor required to accommodate power service to the adjacent billboard; for a revised not-to-exceed amount of \$107,179.09;
- g. Amendment to our agreement with The Gordian Group for its work as our Job Order Contracting program consultant, to exercise our option to renew the agreement for an additional two (2) years (April 9, 2019 – April 8, 2021); at a cost of \$400,000.00;
- h. Amendment to our Lease Agreement with Chip Ganassi Racing Teams, Inc. (CGRT), which leases the Laurel Hill Tunnel to conduct aerodynamic testing on its race cars; the amendment will extend the term of the lease, include additional real estate as part of the leased premises, and provide that CGRT will

install a truck warning system at both the East and West access roads to the Tunnel, the cost of the truck warning system will be shared between the Commission and CGRT; at a not-to-exceed amount to the Commission of \$30,000.00.

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



RIGHT-OF-WAY REQUEST

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

- a. Acquisition of Right-of-Way #3382-l1 (Michael E. & Susan C. Ryder), a partial take parcel necessary for the total reconstruction and widening project from MP 242.00 to MP 245.00 by authorizing payment of \$1,115.00 representing fair market value and pro-rated taxes to Michael E. & Susan C. Ryder; 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 the 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 #2137-B (Trustees of and for the Evangelical Lutheran Church of Rays Hill, known as Mt. Zion Lutheran Church), a partial take parcel necessary for the construction of ITS from MP 10.00 to MP 201.00; by authorizing payment of \$800.00 representing fair market value to Mt. Zion Lutheran Church; 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 the fair market value to the property owner is contingent upon the delivery of a deed of easement as prepared by the Legal Department.

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



ADVERTISING

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

- a. Asset marketing and sponsorship opportunities;
- b. Emergency Spill Response provider for coverage from MP 286.10 to the Delaware River Bridge including the I-95 Interchange from MP D40.80 to MP D43.40, and from MP A20.00 to MP A57.30;

- c. Enterprise Applications Managed Services, for functional enhancements, improvements, new technology implementations and other technology projects;
- d. Professional Services to design, build, test, deploy, maintain and host a new Construction Documentation System (CDS).

-was made by Commissioner Wozniak, 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. Smartnet maintenance for Cisco equipment (2018 -2019); utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$992,667.18;
- b. Motor oil grease and lubrication (September 1, 2018 – August 31, 2019), to the lowest responsive and responsible bidders:

PPC Lubricants, Inc.	\$40,000.00
Triple Cities Acquisition, LLC	<u>15,000.00</u>
TOTAL AWARD:	\$55,000.00
- c. Roadway sweeper for District 1, utilizing the Commonwealth’s contract with Bortek Industries; at a total award of \$275,426.50.

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



AWARD OF A CONTRACT

Motion-That the Commission approved the Award of Contract #EN-00115-03-05 for installation of signs between MP G0.00 and MP G13.30, to the lowest responsive and responsible bidder, Collinson, Inc.; at a not-to-exceed amount of \$737,716.87 and a contingency of \$25,000.00-was made by Commissioner Wozniak, seconded by Commissioner Lieberman and passed unanimously.



FARE COLLECTION SYSTEMS

Motion-That the Commission approves the following under the current Fare Collection Systems (FCS) Agreement with TransCore:

- Acceptance of the new monthly billing rate (June 1, 2018 – May 31, 2019) of \$1,008,490.99;
- Payment of the difference between the billed and actual costs for 2017-2018 and the retroactive monthly difference, of \$144,452.22; and
- Continued payments for work performed at the current 2018-2019 monthly amount until the final year audit is completed by PTC Internal Audit and approved by the Commission.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Monday, September 17, 2018 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:17 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Lieberman, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Barry Drew
Secretary Treasurer

ATTACHMENT: