

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 17, 2019

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:17 a.m. on Tuesday, September 17, 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 (via telephone); Craig R. Shuey, Chief Operating Officer (via telephone); Steve Barber, Michael Baker Int'l.; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; John DelRicci, Director of Maintenance; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others present were Susan Carson-Casoni, Cash Manager; Kathryn Hartzell, Director of Technology and Innovation; 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; Eric Madden, JMT; David Azzato, TPD; and Jon Livingston, Jacobs.



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 new hires, postings 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 September 3, 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 memos received from the Chief Counsel and Director of Procurement & Logistics-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 ORDERS

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

- a. Change Order #1 for Contract #EN-00233-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Gulisek Construction, LLC, for an increase of \$1,000,000.00 for repairs to deteriorated roadway locations within the project limits; for a revised not-to-exceed amount of \$5,000,000.00;

- b. Change Order #2 and Final Payment for Contract #T-286.00M001-3-02 for installation of pre-entry ITS between MP 286.00 and MP 343.00 with Bruce & Merrilees Electric Company, for a decrease of \$145,452.04 to balance items to actual work completed and changes for vegetation trimming and pavement markings; for a final contract value of \$2,484,058.59 and final amount due to the contractor of \$49,870.26;
- c. Change Order #2 and Final Payment for Contract #EN-00224-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.18 with Eurovia Atlantic Coast, LLC, for a decrease of \$1,527,505.46 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,247,494.54 and final amount due to the contractor of \$212,374.73;
- d. Change Order #1 and Final Payment for Contract #EN-00200-03-03 for bridge repairs between MP 109.91 and MP 236.22 with Allison Park Contractors, Inc., for a decrease of \$161,084.78 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,338,915.22 and final amount due to the contractor of \$68,168.80;

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

Motion-That the Commission approves the Change Order for the item listed in memos "e":

- e. Change Order #1 for Contract #T-085.00R003-3-02 for bituminous resurfacing between MP 84.93 and MP 94.13, and shoulder and slope work between MP 94.13 and MP 99.00 with Lindy Paving, Inc., for an increase of \$1,679,199.75 for changes to the superpave asphalt quantities, milling bituminous pavement surface and additional compensation for the overrun of the paving quantities; for a revised not-to-exceed amount of \$27,157,111.96.

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

VICE CHAIR LIEBERMAN: I abstain on this item because Lindy Paving, Inc. is a client of my firm.



AGREEMENTS

Motion-That the Commission approve the negotiation and execution of the Assignment Agreement, and Amendments for the items listed in memos "a" through "f":

- a. Assignment of the Authorized Service Provider agreement with Bressler's Inc., for coverage between MP 266.50 and MP 292.50 to V&M Towing Service, Inc. due to V&M Towing Service acquiring Bressler's towing, recovery and roadside assistance service division;
- b. Rescind approval to enter into an agreement with Notary Copy & Stop, Inc. (Item F-2c, July 2, 2019) and approve an agreement with Notary and Copy Stop, Inc. for E-ZPass Go Paks distribution;

- c. Rescind approval to enter into an agreement with John Yurconic Agency (Item F-2d, July 2, 2019) and approve an agreement with JTY, Inc. d/b/a The Yurconic Agency for E-ZPass Go Paks distribution;
- d. Amendments to our agreements with Accenture LLP; Cognizant Technology Solutions U.S. Corp.; Computer Aid, Inc.; Deloitte Consulting, LLP; and NTT Data, Inc. for Application Development Work Order Services, for a combined total additional amount of \$3,500,000.00 for pressing and on-going needs in support of the Capital Plan through the end of the contract (December 20, 2020); for a revised combined not-to-exceed amount of \$18,500,000.00;
- e. Installation and Maintenance Agreement with Salford Township; part of the total reconstruction from MP A31.00 to MP A38.00, which includes improvements adjacent to T-451 (Wambold Road); the Township requested the Commission install guiderail along a portion of Wambold Road; after installation, the Township will assume ownership and responsibility of the guiderail;
- f. Increase the estimated cost for banking and cash management services by PNC Bank, N.A. for an additional \$500,000.00, for a revised estimate of \$700,000.00 for fiscal year 2019/2020 due to increased volume of payments for Toll-By-Plate transactions.

-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 "e":

- a. Acquisition of Right-of-Way #1A166-B (Chestnut Ridge Community Volunteer Fire Company), a partial take parcel necessary for the Donegal slide remediation project at MP 90.20 by authorizing payment of \$500.00 representing fair market value to Chestnut Ridge Community Volunteer Fire Company; 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 owner is contingent upon delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #14S333 (Carolyn Grayson Chatlos and Erby H. Grayson, Jr.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of up to \$4,000.00 for Section 710 statutory damages; also authorize payment of \$500.00 representing reimbursement of appraisal fees to Owen Appraisal Service, LLC;

- c. Acquisition of Right-of-Way #14S255-1 (Margaret Zozom; Mildred Springer; Jason Kufen; Elizabeth Mroz-Kufen), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$7,200.00 representing down payment supplement to Jason Kufen and Elizabeth Mroz-Kufen; also authorize payment of \$5,538.80 representing residential moving costs to Don Farr Moving & Storage; authorize the appropriate Commission officials to execute all required documents; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S267 (James E. & Jane F. Skiff), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$161,000.00 representing estimated just compensation to counsel to be named at a later date; authorize payment of \$104,000.00 representing pro-tanto payment of replacement housing supplement to James E. & Jane F. Skiff; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- e. Acquisition of Right-of-Way #14S269 (Kirk & Kathleen Hagerty), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$307,131.64 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.

-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" through "d":

- a. Contract #EN-00245-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between MP H40.83 and MP H43.44, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,500,000.00;
- b. Contract #EN-00245-03-05 for bridge repairs between MP A20.00 and MP A130.64, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,500,000.00;
- c. Contract #EN-00245-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;

- d. Contract #EN-00245-03-03 for bridge repairs between MP 109.91 and MP 236.22, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$1,500,000.00.

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



PURCHASE ORDERS

Motion-That the Commission approves the Award of Bids, a Change Order and Issue Purchase Orders for the items listed in memos “a” through “k”:

- a. Plow blades, hardware and accessories (October 1, 2019 – September 30, 2020), to the lowest responsive and responsible bidders:

IronHawk Industrial Dist.	\$230,000.00
Valk Manufacturing Co.	40,000.00
Chemung Supply Corp.	8,000.00
Minco Industrial Services, Inc.	70,000.00
Winter Equipment Co., Inc.	<u>35,000.00</u>
Contingency	<u>95,750.00</u>
AWARD VALUE:	\$478,750.00

Also, recommend award to the following bidders to support a system-wide test of their blade systems during the 2019-2020 season:

Nordik Blades	\$ 40,000.00
Northern Supply	<u>37,213.00</u>
AWARD for TEST PROJECT	<u>\$ 77,213.00</u>

TOTAL REQUESTED AWARD \$555,963.00

- b. Smartnet coverage for Cisco equipment (September 1, 2019 – November 11, 2022), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$3,420,687.90 for the three years;
- c. Janitorial supplies contract, exercising the option to renew the agreements for an additional year (October 1, 2019 – September 30, 2020):

W. W. Grainger, Inc.	\$ 5,000.00
Veritiv Operating Co.	50,000.00
DeSantis Solutions	20,000.00
Central Poly Bag Corp.	<u>10,000.00</u>
TOTAL RENEWAL:	\$85,000.00
- d. One (1) GLOBAL mechanical roadway sweeper, utilizing the Commonwealth’s contract with Bortek Industries, at a total award of \$277,784.55;

- e. Fifteen (15) one-ton Chevrolet Silverado 3500 HD crew cab stakebody trucks, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$726,420.00;
- f. Twenty-seven (27) Trafcon vehicle-mounted message boards, utilizing the Commonwealth's contract with Trafcon Industries, Inc.; at a total award of \$201,897.00;
- g. Change Order for the replacement lights at the Tuscarora Tunnel, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, Inc., for an additional \$3,475,397.00 for the second phase purchase of lighting;
- h. CheckPoint Security Gateway Solutions (support/maintenance for hardware, software, licensing), utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$209,241.62;
- i. Ten (10) trailer mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a total award of \$267,590.60;
- j. Fraser print maintenance (through June 30, 2020), utilizing the Commonwealth's contract with Fraser Advanced Information Systems; at a total award of \$314,636.10;
- k. Automotive cleaners and protectors, exercising the option to renew the agreements for an additional year (October 1, 2019 – September 30, 2020):

Rhomar Industries, Inc.	\$47,700.00
Enzo's Cleaning Solutions	10,000.00
State Chemical Solutions	<u>7,000.00</u>
TOTAL RENEWAL	<u>\$64,700.00</u>

-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 Monday, October 7, 2019 beginning at 2:30 p.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:24 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.

