

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 19, 2017

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:02 a.m. on September 19, 2017 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Leslie Richards, Chair; William K. Lieberman, Vice Chairman; Barry Drew, Secretary Treasurer; Pasquale T. Deon, Sr., Commissioner; and John N. Wozniak, Commissioner.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Banker, Chief Engineer, Michael Baker International; Robert F. Brady, Director of Operations/Projects-East; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; Charles L. Duncan III, Esquire, Director of Legislative Affairs; Gary Graham, P.E., Asst. Chief Engineer-Design; Nikolaus Grieshaber, Chief Financial Officer; Jeffrey L. Hess, Assistant Director of Toll Collection-Fares; Doreen A. McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity & Inclusion; Stacia A. Ritter, Esquire, Director of Policy and External Affairs; and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Christine J. Baker, Public Information/Photo Specialist; Jack Christensen, Director of FEMO; Richard S. DiPiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Asst. CFO/Financial Management; Jason Falchek; PC/LAN Systems Supervisor; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Gina M. Murray, Engineering Contracts Supervisor; Sheri Norris, Director of Human Resources; Paul McNamee, KCI; Allison DeFoor, The Temple Group; David Azzato, TPD; Chad Newton, Michael Baker International; Glenn Deppert, Arora; Jon Livingston, Jacobs; Mike Gross, Wallace Montgomery; Quentin Rissler, LDG; Chris Messner, GPI; Gary Frenette, Arora; Mark Boris, Borton Lawson; Mike Mogan, Bergmann Assoc.; Dave Snively, AMT; Tom Anthony, Markosky; Richard Horstmann, KSE; and Michael Solomon FTN.



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 a promotion, termination, new hires, and vacancies.

The Commissioners also discussed Docket No. 2017-WC-1964, 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 September 5, 2017 be approved and filed as submitted - were made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memos received from the Chief Counsel and the Director of Procurement & Logistics -was made by Commissioner Drew, seconded by Commissioner Wozniak, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

POOLS

Motion-That the Commission authorizes the establishment of pools from which underwriter services will be selected to provide professional and other specialized services; and approval to include the selected qualified firms in the following pools:

- Senior Book-running Manager
- Co-manager

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



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements, Work Orders, a Supplement and approve revision of an award for the items listed in memos “a” through “e”:

- a. Work Order #36 with TransCore to provide technology, development and support for enhancements on Commission server and backend toll systems, new user requests and tasks required to support various Commission initiatives; at a not-to-exceed amount of \$586,040.00;
- b. Work Order #44 with TransCore to provide hardware, software and installation support for lane infrastructure enhancements on Commission toll systems including the upgrade of multi-protocol readers, unique test vehicle procurements and DVAS camera upgrades; at a not-to-exceed amount of \$4,954,758.00;
- c. Supplemental Agreement with G. R. Sponaugle & Sons, Inc. for HVAC repair services for the Central Administration Building and the TIP Building, for an additional \$120,000.00 for equipment repair/replacement due to the addition of East Park Drive and unexpected work to the Traffic Operations Center during the 2017 contract year; for a revised not-to-exceed amount of \$200,000.00;
- d. Change the award for pre-employment background screening services, from Inquiries, Inc. to Cisiv d/b/a Inquiries Screening due to a change in ownership;
- e. Work Order #47 with TransCore to provide hardware, software and installation support to convert two (2) APM machines at Willow Hill to “No Cash” operation, and fabricate and install four (4) Automated Ticket Processing Machines (ATPMs) in the exit lanes at the Blue Mountain and Fort Littleton Interchanges; at a not-to-exceed amount of \$659,952.00.

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



RIGHT-OF-WAY REQUESTS

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

- a. Approve the plans entitled, “Re-Establishing and Authorizing Acquisition of Aerial Easement (CSX Transportation, Inc.) for the Replacement of Bridge WB-211 at Milepost T-013.10 in Beaver County,” as prepared by the Engineering Department for the replacement of Bridge WB-211 at MP 13.10;
- b. Approve the plans entitled, “Re-Establishing and Authorizing Acquisition of Aerial Easement (Norfolk Southern Railway Company) for the Replacement of Bridge WB-211 at Milepost T-013.25 in Beaver County”, as prepared by the Engineering Department for the replacement of Bridge WB-211 at MP 13.25,”;
- c. Acquisition of Right-of-Way #15034-C (Anthony P. and Laura L. Stansak), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$105,998.25 representing fair market value, pro-rated taxes and recording fees to David J. Puzak, Esquire, 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;
- d. Acquisition of Right-of-Way #6020-B (Secure Holdings, LLC), a partial take parcel necessary for the Milford Road bridge replacement project at MP 309.00 by authorizing payment of \$14,693.50 representing fair market value and pro-rated taxes to Secure Holdings, LLC; 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 the delivery of a deed as prepared by the Legal Department;
- e. Lease Agreement and temporary construction easement for Right-of-Way #7146-A (Gilah Properties, LLC), for the construction and operation of a commuter park and ride facility for the I-95/I-276 Interchange project (the facility is a condition of the Record of Decision issued by the FHA) by authorizing payment of \$295,600.00 representing market value (\$55,900.00 per year for the five year lease) and damages for a temporary construction easement; authorize the appropriate Commission officials to execute the Lease Agreement and the Temporary Construction Easement; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of rent and damages to the property owner is contingent upon its delivery of an executed Lease Agreement and Temporary Construction Easement as prepared by the Legal Department;

- f. Settlement of Right-of-Way #17525 (Mohamed Reza & Heather Nicole Zaltash, and Tram Homes, LLC), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$1,500.00 representing full and final settlement of all claims; authorize the appropriate Commission officials to execute the necessary settlement documents; and payment of the settlement funds to the property owners is contingent upon their execution of a settlement agreement and full and final release as approved by the Legal Department.

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



ADVERTISING

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

- a. Spill response provider for coverage from MP 179.50 to MP 286.00;
- b. Aerial mapping services systemwide.

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



PURCHASE ORDERS

Motion-That the Commission approves the Issuance of Purchase Orders for landscaping services (October 1, 2017 – September 30, 2019):

SLC Lawn, Inc. d/b/a Strauser Nature’s Helpers	\$400,000.00	District 4
SLC Lawn, Inc. d/b/a Strauser Nature’s Helpers	<u>\$300,000.00</u>	District 5
TOTAL AWARD:	\$700,000.00	

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



AWARD OF CONTRACTS

Motion-That the Commission approves Approve the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #T-057.00T001-3-06 for the replacement of Bridge WB-500 and Bridge WB-500B at MP 59.58, to the lowest responsive and responsible bidder, Beech Construction, Inc.; at a not-to-exceed amount of \$10,165,194.71 and a contingency of \$500,000.00;
- b. Contract #EN-00200-03-04 for bridge repairs between MP 236.22 and MP 358.11, 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-00200-03-05 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.

-was made by Commissioner Drew, 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 "c":

- a. Contract #T-057.00T001-3-06 for the replacement of Bridge WB-500 and Bridge WB-500B at MP 59.58, to the lowest responsive and responsible bidder, Beech Construction, Inc.; at a not-to-exceed amount of \$10,165,194.71 and a contingency of \$500,000.00;
- b. Contract #EN-00200-03-04 for bridge repairs between MP 236.22 and MP 358.11, 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-00200-03-05 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.

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



PSPC AWARDS

Motion-That Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" through "c":

- a. T00010, design services for the replacement of Bridge B-510 at MP 144.85:
 - Gibson-Thomas Engineering Co., Inc.-AWARDED
 - Larson Design Group, Inc.
 - Rettew Associates, Inc.

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

- b. T00069, open-end material inspection and testing services-West:
 - Quality Engineering Solutions, Inc.-AWARDED

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

- c. Ref #4-094, design of a new maintenance facility in District 4:
 - USA Architects, Planners + Interior Designers-AWARDED
 - Sowinski Sullivan Architects, P.C.

- Whiteman, Requardt & Associates, LLP
-was made by Commissioner Drew, seconded by Commissioner Deon, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, October 3, 2017 beginning at 10:00 a.m.



POST-FORMAL

Chair Richards displayed the PA511 Connect Technology Award that Mark Compton accepted at IBTTA last week. This is the highest award that IBTTA bestows; and Mark noted that PA511 Connect has become the model for other agencies. PA511 Connect is a joint venture between the PTC, PennDOT, the Governor's office, PEMA and the PA State Police.

Commissioner Wozniak suggested that the PTC may want to contact Amazon; they are in the search for a new warehouse location. Chair Richards mentioned that she was working on this and both Philadelphia and Pittsburgh have the demographics that Amazon is looking for. Mark Compton noted that the PTC would draft a letter to Amazon to entice them to look into Philadelphia or Pittsburgh as a possible location.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:17 a.m. -was made by Commissioner Richards, seconded by Commissioner Drew, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

Barry T. Drew
Secretary Treasurer