

MINUTES OF THE COMMISSION MEETING HELD OCTOBER 20, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 11:58 a.m. on Tuesday, October 20, 2020 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were Yassmin Gramian, P.E., Chair; William K. Lieberman, Vice Chair and Pasquale T. Deon, Sr., Commissioner. Present for the meeting were John Wozniak, Secretary Treasurer and Wadud Ahmad, Commissioner.

Available for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Michael Baker Int'l (via telephone); Robert Brady, Director of Operations/Projects-East (via telephone); Carl DeFebo, Jr., Director of Public Relations & Marketing; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Stacia Ritter, Asst. COO-Toll Collection (via telephone); Robert Taylor, Chief Technology Officer (via telephone); and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via telephone were Kelly Horvath, Executive Administrative Assistant; Don Klingensmith, Director of Procurement and Logistics; Shawn Laudenslager, End User Support Supervisor (in person); Kim Tosh, Debt and Derivatives Manager; Wanda Metzger, Manager of Professional Services Procurement; Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Dan Laird, Hill Int'l; Ed Reese, GPD; Eric Madden, JMT; George Settelmaier, KS Engineers; Jamie North, DLZ; Jill Bolt, T Y Lin; John Livingston, Jacobs; Jim Brady, STV; Mark Karolski, Bucharth Horn; Matt Shinton, Kimley-Horn; Mike Houser, Markosky; Paul McNamee, KCI; Peter Kuhne, Atkins; Rachel Perrego, Susquehanna Civil; Robert Horr, Atkins; and Steve Barber, Michael Baker.



Chair Gramian 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. Mrs. Edwards welcomed the Commissioners, employees and guests on the WebEx and made the following statement:

Due to COVID-19, the Pennsylvania Turnpike Commission Administration Building remains closed to visitors. Accordingly, the Commission Meetings will be held via telephone (through June 2020 or until further notice). The Commission will continue to post call-in/WebEx information for those who wish to attend the meeting via telephone/WebEx. WebEx information should be posted at least 48 hours in advance of the meeting. The Commission will continue to closely monitor the CDC's and other government websites for up-to-date information regarding COVID-19, risk assessment and guidance to business. This meeting is being recorded and the Commission will post the recording on its website.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a promotion and termination.

The Commissioners also discussed Docket #17-01018 and 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 requested time to speak. If you have not done so, you are invited to do so at this time.

We had no requests to address the Commission.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held October 6, 2020 be approved and filed as submitted-was made by Commissioner Wozniak, seconded by Commissioner Ahmad, and passed unanimously.



COMMUNICATIONS

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

POLICY

Motion-That the Commission adopts the revisions to Policy 2.11, Health Insurance Portability and Accountability Act (HIPAA), to update and clarify definitions and procedures-was made by Commissioner Wozniak, seconded by Commissioner Ahmad, and passed unanimously.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements for the items listed in memos "a" and "b":

- a. Agreement with Blends Group, LLC d/b/a Swift Auto Tags for the purpose of distributing E-ZPass Go Paks at its office;
- b. Right-of-entry agreement with Stonehouse Media, to permit Stonehouse Media to proceed with a video shoot at MP 350.40 westbound, showing the speed in which traffic passed roadway workers and emergency responders at incident scenes.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission adopts the proposed Property Acquisition Resolution for Right-of-Way #14S280 (Raymond C. Smith), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$32,000.00 representing estimated just compensation 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-was made by Commissioner Wozniak, seconded by Commissioner Ahmad, and passed unanimously.



ADVERTISING

Motion-That the Commission approves advertising for advisory, strategy and independent verification and validation services -was made by Commissioner Wozniak, seconded by Commissioner Ahmad, and passed unanimously.



PURCHASE ORDERS

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

- a. Waukesha generator and 5-year maintenance for AKH microgrid, utilizing the Commonwealth’s contract with Kraft Power Corporation; at a cost of \$1,518,454.00;
- b. Eight (8) Jeep Latitudes, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$187,575.00;
- c. Four (4) Jeep Grand Cherokee Laredos, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$121,224.00;
- d. Six (6) Chevrolet Malibus, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$111,750.00;
- e. Ten (10) Chevrolet (trades) vans, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$405,070.00;
- f. Unleaded gasoline, exercising the option to renew the agreements for an additional year (through October 2021):

Petroleum Traders	\$500,000.00
Mansfield Oil Company	100,000.00
Sprague Operating Resources	150,000.00
PAPCO, Inc.	40,000.00
Riggins, Inc.	<u>100,000.00</u>
TOTAL RENEWAL:	\$890,000.00
- g. Asphalt joint sealant (December 2020 – November 2021), to the lowest responsive and responsible bidder, Crafc0, Inc.; at a total award of \$175,000.00;
- h. Motor oil, grease and lubricants (November 2020 – October 2021), to the lowest responsive and responsible bidder, PPC Lubricants, Inc.; at a total award of \$135,000.00;
- i. Contact Center Modernization hosted phone service and credit card entry service with ePlus Technology, Inc., to extend the agreement for two additional years (through May 31, 2023); at a cost of \$65,130.00;
- j. HAAS alert safety cloud subscription, exercising the option to renew the agreement for an additional year (through January 2022) with Smileys Fire Equipment; at a cost of \$68,805.20

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



AWARD OF CONTRACTS

Motion-That the Commission approves the Award of #EN-00165-03-05 for the installation of signs between MP 245.74 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A131.00, to the lowest responsible and responsive bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00-was made by Commissioners Ahmad, seconded by Commissioner Wozniak, and passed unanimously.



NOTICE OF ASSESSMENT

Motion-That the Commission approves payment of the 2020 Notice of Assessment from the Bureau of Workers' Compensation for the Supersedeas and Subsequent Injury Funds, in the amount of \$29,609.00-was made by Commissioner Ahmad, seconded by Commissioner Wozniak, and passed unanimously.



SUPPLEMENTAL AGREEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #7 for engineering and environmental studies for the Allegheny Tunnel Transportation improvement project with L.R. Kimball, for an increase of \$2,300,000.00 to continue the environmental studies to secure environmental clearance and obtain U.S. Army Corps of Engineers permit and certifications and for geotechnical exploration that has developed through the course of the project; for a revised not-to-exceed amount of \$10,052,920.47-was made by Commissioner Ahmad, seconded by Commissioner Wozniak, and passed unanimously.



REAL ESTATE POOLS

Motion-That the Commission approves the establishment of pools from which qualified professionals will be selected to provide real estate closing services, real estate appraisal services; and machinery, equipment and inventory appraisal services; approval to include the selected qualified firms in the various pools; and authorize the Right-of-Way Administrator to direct the solicitation of competitive bids from each pool for work as required and to execute the necessary agreements to contract for those services:

- Real Estate Closing Services
- Real Estate Appraisal Services
- Machinery, Equipment and Inventory Appraisal Services

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



PSPC ITEM

Motion-That the Commission approves the award of services and authorize the negotiations and execution of an agreement with the selected firm(s) for RFP 8951, Application Development Work Order Services:

- Data-Core Systems, Inc.-AWARDED
- Deloitte Consulting, LLP-AWARDED
- KPMG, LLP-AWARDED
- Leverage Technologies, Inc.-AWARDED
- V3iT Consulting, Inc.-AWARDED
- Artisys Corporation
- Computer Aid, Inc.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Monday, November 2, 2020 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 12:15 p.m.-was made by Commissioner Ahmad, seconded by Commissioner Wozniak, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Assistant Secretary Treasurer

John Wozniak
Secretary Treasurer