

MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 17, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, November 17, 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; John Wozniak, Secretary Treasurer and Pasquale T. Deon, Sr., Commissioner. Present for the meeting was 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 (via telephone); Charles Duncan III, Esquire, Chief Compliance, Legis. & Cultural Affairs (via telephone); Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Ray Morrow, Chief Compliance Officer (via telephone); 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, Asst. Chief Fin. Officer for Financial Administration.; Shawn Laudenslager, End User Support Supervisor (in person); Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Apryle Davis, Markosky Engineering; Ed Reese, GPD Group; Jason Philip, SAI; Dan Laird, Hill Int'l; Jill Bolt, T Y Lin; Jock P. Rowe, Teamsters; Jim Brady, STV; John Livingston, Jacobs; Karen Gabel, Erdman Anthony; Mark Karolski, Buchart Horn; Paul McNamee, KCI; Peter Kuhne, Atkins; Rachel Perrego, Susquehanna Civil; Robert Horr, Atkins; Roger Eaton, HDR; 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, terminations and a request to create, post and fill positions in the Engineering Department.

The Commissioners also discussed Docket #19-0710 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 20, 2020 be approved and filed as submitted-was made by Commissioner Ahmad, seconded by Commissioner Deon, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approves the memos received from the Chief Counsel and Asst. CFO for Financial Administration -was made by Commissioner Ahmad, seconded by Commissioner Deon, and passed unanimously.



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINESS

POLICY

Motion-That the Commission adopt revisions to Commission Policy 8.11, Information and Operational Technology (IT/OT) Standards, to update operational and procedural changes-was made by Commissioner Ahmad, seconded by Commissioner Deon, and passed unanimously.



AGREEMENTS

Motion-That the Commission approves the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” and “i”:

- a. Reimbursement Agreement with PPL Electric Utilities Corporation, to reimburse PPL the cost for the engineering and utility relocation work necessary for the replacement of Bridge NB-300 at MP A45.95; at a not-to-exceed amount of \$134,333.88;
- b. Amendment to our lease agreement with Chip Ganassi Racing Team, Inc. (CGRT) to clarify the parties’ respective contributions toward the cost of the truck warning system; CGRT will reimburse the Commission \$30,000.00 toward the cost of the system;
- c. Installation and Maintenance Agreement with Lower Salford Township as part of the A-031.00T001-3-07 project that includes improvements to T-375 (Yoder Road); the Township requested the Commission install guiderail along a portion of Yoder Road; following the installation of the guiderail, the Township will assume all responsibility for future ownership, maintenance, repair, replacement and liability;
- d. Amendment to our agreement with TransCore, LP for AET conversion, to install a new tolling gantry at the Warrendale Interchange between MP 30.63 and MP 32.12; at a not-to-exceed amount of \$3,990,736.00;
- e. Amendment to our agreement with Aon Risk Services Central, Inc. for the Owner Controlled Insurance Program (OCIP) for the Southern Beltway (Rt. 22 to I-79), to extend the term of agreement to December 31, 2023; at an estimated cost of \$191,349.00;
- f. Agreement with TransCore, LP, as awarded through the E-ZPass Interagency Group procurement process, for the ETC “Tag Only” electronic toll collection transponders; at a not-to-exceed amount of \$1,000,000.00;

- g. Four (4) Reimbursement Agreements with Bedford Rural Electric Cooperative, to reimburse Bedford Rural Electric Cooperative the cost for the engineering and utility relocation work necessary for the total reconstruction project between MP 126.00 and MP 131.00; at a combined not-to-exceed amount of \$177,224.35;
- h. Amendment to our agreement with Red House Communications, Inc. for marketing services, exercising the option to renew the agreement for an additional two years (December 17, 2020 – December 16, 2022); and approve a supplement to the agreement of \$200,000.00, for a revised not-to-exceed amount of \$800,000.00;
- i. Amendment to our agreement with Cisine d/b/a Inquiries Screening for pre-employment screen services; exercising the option to renew the agreement for an additional year (through January 2022); at an estimated cost of \$15,000.00.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” through “g”:

- a. Adopt the proposed Property Acquisition Resolutions for Right-of-Way #14S645 (Donald A. Kapolka; Dean C. Kapolka), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$70,000.00 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;
- b. Acquisition of Right-of-Way #14S076 (Rose Berneice Pfluger), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$108,582.91 representing fair market value, pro-rated taxes and recording fees to Fee Simple 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 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 as prepared by the Legal Department;
- c. Temporary Construction Easement for Right-of-Way #8235-C (Adam J. and Lindsay M. (Alles) Knoblauch), necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$1,200.00 representing fair market value to Adam J. and Lindsay M. Knoblauch; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 owners is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;

- d. Acquisition of Right-of-Way #8235-B (Carol A. Beidleman), a partial take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Carol A. Beidleman; 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 as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #14S354 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$57,700.00 representing fair market value to the Borough of West Mifflin; 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #14S608 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$27,200.00 representing fair market value to the Borough of West Mifflin; 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- g. Acquisition of Right-of-Way #14S355 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$8,500.00 representing fair market value to the Borough of West Mifflin; 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department.

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



CHANGE ORDER

Motion-That the Commission approves Change Order #2 for Contract #EN-00233-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, MP H40.83 and H42.54, and MP A20.00 and MP A57.22 with New Enterprise Stone and Lime Co., Inc.; for an increase of \$199,595.27 for work authorizations 1-8 as directed by design; for a revised not-to-exceed amount of \$8,499,595.27.

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



PURCHASE ORDERS

Motion-That the Commission approves the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

- a. Five (5) MASH eligible trucks and four (4) truck mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a total award of \$297,055.96;
- b. High mast lighting for Lehigh Valley and Pocono interchanges, utilizing the Commonwealth’s contract with Schaedler Yesco Distribution, Inc.; at a total award of \$137,615.00;
- c. Disaster recovery services (January 2021 – December 2023), utilizing Texas DIR cooperative purchasing agreement with JHC Technology, Inc.; at a total award of \$1,100,000.00.

-was made by Commissioner Ahmad, 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, December 1, 2020 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:08 a.m.-was made by Commissioner Ahmad, seconded by Commissioner Deon, and passed unanimously.

