

## MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 19, 2019

A formal meeting of the Pennsylvania Turnpike Commission convened at 9:49 a.m. on Tuesday, November 19, 2019 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Leslie S. Richards, Chair; William K. Lieberman, Vice Chair; Pasquale T. Deon Sr., Commissioner and John Wozniak, Commissioner; available via telephone was Barry Drew, Secretary Treasurer.

Also in attendance for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Michael Baker Int'l.; Robert F. Brady, Director of Operations/Projects-East; 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; Stacia A. Ritter, Esquire, Director of Policy and Fare Collection; Robert Taylor, Chief Technology Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others present were Shanna Baranko, Administrative Officer; Susan Carson-Casoni, Cash Manager; Wendy Callahan, Procurement Specialist; Catherine Clements-Jenkins, Equal Opportunity/ADA Officer; Richard C. Dreher, Asst. CFO/Financial Management; Garth Hess, Clerk 3; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Technician; Wanda Metzger, Contracts Supervisor; Karen Muro, Sr. Human Resources Specialist; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Sheri Norris, Director of Human Resources; Timothy M. Scanlon, Director of Traffic Engineering & Operations; Kristine Shuller, Executive Administrative Secretary; Cindy Smith, ETC Customer Service Operations Analyst; Joe Sutor, Planning & Environmental Manager; Walter Wimer, Senior Engineer Project Manager; Eric Madden, JMT; Joe Romani IV, Larson Design; Dave Azzato, TPD; Steve Barber, Michael Baker Int'l.; Michael Sydlik, Earth; Michael Phillips, Navarro & Wright; Naga Goli, Goli Technologies; Steve Cunningham, Jacobs; Mahmood Shehata, RK&K; Paul McNamee, KCI; Noel Caron, Erdman Anthony; Karen Gabel, Erdman Anthony; and Mark Metil, Gannett Fleming.



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 promotions, reclassifications, new hires, vacancies and a position posting in the Maintenance 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

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 November 5, 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 memo received from the Chief Counsel-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

POOL/POOLS

Motion-That the Commission approves the establishment of a pool/pools from which qualified firms will be selected to provide Programmatic Mitigation Supply Sponsor services; and authorize the issuance of an Invitation to Qualify to firms interested in applying for inclusion in the established pool or pools-was made by Commissioner Wozniak, seconded by Commissioner Deon, and approved unanimously.



AGREEMENTS

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

- a. Reimbursement Agreement with Pennsylvania American Water Company (PAWC), for PAWC to reimburse the Commission costs for the relocation of its existing water line necessary for construction of the Mon/Fayette, Section 53A; at an approximate reimbursement of \$143,193.00;
- b. Reimbursement Agreement with Pennsylvania American Water Company (PAWC), for PAWC to reimburse the Commission costs for the relocation of two (2) existing water lines and two (2) existing sewer lines necessary for construction of the Mon/Fayette, Section 53B; at an approximate reimbursement of \$754,187.50;
- c. Consultant Agreement with Frank McCartney, to coordinate, update, support and assist the Commission with Cashless Tolling; at an annual not-to-exceed amount of \$60,000.00;
- d. Reimbursement Agreement with Norfolk Southern Railroad to reimburse the railroad the cost for flagging and protective services necessary for the repair of Bridge NB-327 at MP A51.76; at a not-to-exceed amount of \$150,000.00;
- e. Reimbursement Agreement with Columbia Gas Transmission, LLC (CGT), to reimburse CGT the cost of the facility relocation work necessary for the replacement of Bridge EB-719 at MP 310.36; at a not-to-exceed amount of \$5,528,779.00;
- f. Agreement with Wilkes-Barre/Scranton International Airport, to close a portion of the roadway during the Northern PA Air Show (August 21-23, 2020).

-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 “c”:

- a. Acquisition of Right-of-Way #14S328 (Neil & Lydia D’Anna), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$215,618.87 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Service, 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;
- b. Settlement of Right-of-Way #14S213 (John A. & Eileen M. Baranowski; James A. & Heather J. Baranowski), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$238,254.86 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 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;
- c. Acquisition of Right-of-Way #14S058 (Vicki Dever), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$60,934.58 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; \$1,608.00 representing Section 710 damages for attorney fees to Krassenstein & Associates Professional Corp.; and \$400.00 representing Section 710 damages for appraisal fees to Vicki Dever; 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.

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



CHANGE ORDERS/FINAL PAYMENTS

Motion-That the Commission approves the Change Orders and Final Payments for the items listed in memos “a” and “b”:

- a. Change Order #1 and Final Payment for Contract #EN-00224-03-04 for roadway and miscellaneous repairs between MP 122.18 and MP 201.58 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$1,141,940.18 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,858,059.82 and final amount due to the contractor of \$140,665.20;

- b. Change Order #4 and Final Payment for Contract #T-057.00T001-3-06 for the replacement of Bridge WB-500 and Bridge WB-500B at MP 59.58 with Beech Construction, Inc., for a decrease of \$329,644.14 to balance items to actual work completed, changes for excavation, wash out repair, placing fill, tree removal, fencing, driveway paving, sealing shoulders, inlet adjustments, curbing and barrier; for a final contract value of \$9,928,730.29 and final amount due to the contractor of \$479,931.06.

-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 “d”:

- a. Seventeen (17) 2020 Jeep Cherokee Latitude 4x4s and three (3) 2020 Jeep Grand Cherokee Laredo 4x4s, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a total award of \$481,951.00;
- b. IAM SailPoint software, implementation and maintenance (January 1, 2020 – January 1, 2023), utilizing the Commonwealth’s contract with CDW Government LLC; at a total award of \$1,090,761.41 for three (3) years;
- c. Change Order for Qlik software licenses with Carahsoft Technology Corp., for the purchase of additional licenses required for current and upcoming projects; at a cost of \$131,729.84;
- d. Safety and compliance services for automotive lifts, and material handling cranes and hoists (November 20, 2019 – September 3, 2021), to the lowest responsive and responsible bidders:

Alan Tye & Associates LC	\$335,000.00
Konecranes, Inc.	<u>190,000.00</u>
TOTAL AWARD:	\$525,000.00

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



AWARD OF CONTRACTS

Motion-That the Commission the Award of Contract for the item listed in memos “a”:

- a. Contract #T-002.30R001-3-02 for bituminous resurfacing between MP 2.22 and MP 9.29, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$15,569,977.43 and a contingency of \$750,000.00;

-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. The motion passed.

Motion-That the Commission approves the Award of Contrats for the item listed in memo "b":

- b. Contract #EN-00232-03-03 for design/build of the fiber optic network installation between MP 333.30 and MP A130.60, to the lowest responsive and responsible bidder, Black & Veatch Construction, Inc.; at a not-to-exceed amount of \$49,741,474.00 and a contingency of \$2,000,000.00

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



#### PSPC AWARDS

Motion-That the Commission approves the award of services and authorize the negotiations and execution of an agreement with the selected firm(s) for the items listed in memos "a" and "b":

- a. T00125/T00133, two (2) engineering firms to perform traffic operations and Intelligent Transportation Systems:

- Gannett Fleming, Inc.-AWARDED
- Jacobs Engineering Group, Inc.-AWARDED
- Rummel, Klepper & Kahl, LLP

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

- b. RFP 8569, multi-platform construction documentation system:

- General Dynamics Information Technology, Inc.-AWARDED

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



#### ADVERTISING & AMENDMENT

Motion-That the Commission approves advertising for a firm to provide fiber infrastructure operations, maintenance and commercialization; and approve an amendment with TransCore for ITS communication, technology operations and maintenance as noted in memos "a" and "b":

- a. Firm to perform fiber infrastructure operations, maintenance and commercialization;
- b. Amendment to our agreement with TransCore for ITS communication, technology operations and maintenance, to extend the transition period an additional 6 months; at no additional cost.

-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 on Tuesday, December 3, 2019 beginning at 9:00 a.m.



FARWELL TO THE CHAIR

Commissioner Deon thanked Chair Richards for her service to the Commission, noting that she was a great Secretary and he's looking forward to working with her at SEPTA. Stacia Ritter, thanked Chair Richards for her inspiration and mentoring for the Women's Network at the Commission. Chair Richards thanked everyone and was proud to represent the Governor at the Commission. She is proud of the work that has been done such as AET, work zone camera legislation, Women's Network, and 511PAConnect awards. She noted her pride in seeing PennDOT and the Commission work very well together.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:04 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards  
Assistant Secretary Treasurer

Barry Drew  
Secretary Treasurer