

## MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 20, 2018

A formal meeting of the Pennsylvania Turnpike Commission convened at 10:51 a.m. on November 20, 2018 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Leslie S. Richards, Chair; William K. Lieberman, Vice Chair; and 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, Inc.; Robert F. Brady, Director of Operations/Projects-East; Carl E. DeFebo, Jr., Director of Public Relations & Marketing; Gary Graham, P.E., Asst. Chief Engineer-Design; Nikolaus Grieshaber, Chief Financial Officer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion; Stacia A. Ritter, Esquire, Director of Policy and Fare Collection and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others present were Susan Carson-Casoni, Cash Manager; Richard S. DiPiero-Senior Fare Collection Operations Manager; Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Technician; Wanda Metzger, Contracts Supervisor; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle; Manager of Treasury Operations; Timothy M. Scanlon, Director of Traffic Engineering & Operations; Paul McNamee, KCI; Ronald Spacht, Cherry Weber; Richard Hilboky, Gibson-Thomas; David Azzato, TPD; Rebert Peda, Navarro & Wright; Harry Sigley, CMTS; Jill Bolt, T.Y. Lin; Steven Bolt, T.Y. Lin; Michael Houser, Markosky; Karl Schreiter, WSP; Mike Mogan, Bergmann; Kristi Reichard, AMT; and Louis Cortelazzi, Jr.; McMahan.



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 new hires, terminations and vacancies.

The Commissioners also discussed Docket #PTC-2018-1252WC and 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 November 6, 2018 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 the 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/FINAL PAYMENTS

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

- a. Change Order #1 and Final Payment for Contract #EN-00198-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with The Lane Construction Corporation, for a decrease of \$334,091.01 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,165,908.90 and final amount due to the contractor of \$158,295.45;
- b. Change Order #1 and Final Payment for Contract #T-355.00P001-3-08 for plumbing work for the mainline toll facility and the Delaware River Bridge ORT, MP 351.43 to MP 354.18 and MP 357.96 to MP 358.32 with Guy M. Cooper Inc., for an increase of \$13,504.00 for upgrades to the diesel fuel underground storage tank system; for a final contract value of \$295,004.00 and final amount due to the contractor of \$28,153.75;
- c. Change Order #3 for Contract #T-342.91R001-3-02 for bituminous overlay and retaining wall construction at the Willow Grove Interchange with Allan Myers, L.P., for an increase of \$390,022.04 for additional pile material and splicing of piles; for a revised not-to-exceed amount of \$10,391,552.66;
- d. Change Order #2 and Final Payment for Contract #A-042.00M001-3-02 for the installation of ITS between MP A19.96 and MP A124.29 with Bruce & Merrilees Electric Co., for a decrease of \$237,280.62 to balance items to actual work completed, changes for guiderail modifications and relocation of portable variable message sign; for a final contract value of \$3,473,855.17 and final amount due to the contractor of \$56,454.86;
- e. Change Order #6 and Final Payment for Contract #EN-00150-03-02 for signing and sign structure replacement between MP M0.00 and MP M54.00 with Bruce & Merrilees Electric Co., for an increase of \$10,876.61 to balance items to actual work completed and changes for seeding and soil supplements, mulching, signing and increased cost for additional work; for a final contract value of \$5,191,574.77 and final amount due to the contractor of \$209,935.80;
- f. Change Order #10 and Final Payment for Contract #T-251.08S002-3-02 for roadway and bridge reconstruction from MP 250.76 to MP 251.17 with Swank Construction Company, LLC, for a decrease of \$1,230,838.08 to balance items to actual work completed, changes for E&S repairs, post mounted signs, MPT, fabricated structural steel, price adjustments for steel and asphalt, excavation, drainage, and topsoil placement; for a final contract value of \$46,427,054.37 and final amount due to the contractor of \$519,370.69;

- g. Change Order #4 for Contract #A-070.26F003-3-02 for Lehigh Tunnel lighting replacement with Mosites Construction Company, for an increase of \$151,329.15 for northbound tunnel fiber backbone, removal of temporary conduit and supports in Tunnel 2; for a revised not-to-exceed amount of \$15,530,043.97;
- h. Change Order #6 and Final Payment for Contract #T-013.21S001-3-08 for the replacement of Bridge WB-206 at MP 12.58 with Allison Park Contractors, Inc., for a decrease of \$233,908.61 to balance items to actual work completed, changes for superpave mixture, subbase material, excavation, graffiti removal, milling and paving, and asphalt adjustments; for a final contract value of \$8,722,815.03 and final amount due to the contractor of \$316,164.19.

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



#### AGREEMENT

Motion-That the Commission approves the negotiation and execution of a Reimbursement Agreement with West Penn Power (WPP) to reimburse WPP the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55C2-2; at a not-to-exceed amount of \$67,470.31-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 "h":

- a. Approve the plans entitled, "Drawings Authorizing Acquisition of Right-of-Way for State Road 0997 (Enola Road) MP 205.43 in Cumberland County; Contract No. T-199.00T002 SR 0997, Section 038, R/W from Station 11+00.00 to Station 37+25.00, and T-377 (Zion Hill Road) MP 205.43 from Station 17+50.00 to Station 22+58.63, and Abandonment of Existing SR 0997 (Enola Road) MP 205.43, From Station 205+50.74 to Station 212+72.59, and Vacation of Existing SR 0997 (Enola Road) MP 205.43 From Station 215+15.30 to Station 217+79.70", as prepared by the Engineering Department;
- b. Acquisition of Right-of-Way #14S275 (Estate of Diana B. Ward a/k/a Dianna Barclay Ward), a total take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of \$11,338.56 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, and to authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel. Payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #17627 (Betty Jean Lesneski), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$60,441.20 representing fair market value, pro-rated taxes and deed recording to Tri-State Paralegal Services, 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 owner is contingent upon her delivery of a deed prepared by the Legal Department;
- d. Acquisition of Right-of-Way #7135-RA-1 (Potter Realty, II, LLC), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$31,845.00 representing fair market value, pro-rated taxes and Section 710 fees to Potters Realty, II, 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 is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #14S231 (Chris P. & Nicole L. Waters), a total take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of \$68,673.43 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of \$360.00 representing Section 710 fees to Scolieri Law Group, P.C.; 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;
- f. Acquisition of Right-of-Way #14079-RM (JVP Holdings, LLC), a partial take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of \$9,900.00 representing fair market value to JVP Holdings, LLC; 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 fair market value is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;
- g. Acquisition of Right-of-Way #14079-RB (C.M.J. Corp.), a partial take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of \$2,100.00 representing fair market value to C.M.J. Corp.; 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 fair market value is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;

- h. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6049-J (Triple T Farms, LLC), a total take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00; authorize payment of \$1,800.00 representing estimated just compensation; 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 Deon, and passed unanimously.



### ADVERTISING

Motion-That the Commission advertising contracts for the Southern Beltway Maintenance Facility, MP S15.30 as follows:

- Contract #S-006.00X002-3-15, general construction;
- Contract #S-006.00X002-3-16, plumbing work;
- Contract #S-006.00X002-3-17, electrical work;
- Contract #S-006.00X002-3-18, HVAC work.

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



### PURCHASE ORDERS

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

- a. Bird control services (November 2018 – October 2020), to the lowest responsive and responsible bidder, Bird Control Services, Inc.; at a total award of \$200,000.00;
- b. Maintenance of fixed gas detection systems, exercising the option to renew the contract for an additional year (January 2019 – December 2020) with SL Technologies; at a cost of \$110,000.00;
- c. Digital video stream highway traffic analytics software, utilizing the Commonwealth’s contract with Trafficvision; at a total award of \$150,000.00;
- d. Building automation control system preventative maintenance and repairs contract (2019 – 2023), to Siemens Industry, Inc.; at a total award of \$1,740,688.00 for 5 years (including contingency);
- e. Physical records management software, utilizing the Commonwealth’s contract with KeyMark IMR, Inc.; at a total award of \$171,720.00;
- f. Printing & graphic design services contract (December 2018 – November 2020), to the lowest responsive and responsible bidders:

Print Works On Demand, Inc.	\$150,000.00
IntelliPrint Solutions, Inc.	<u>50,000.00</u>
TOTAL AWARD:	\$200,000.00

- g. Tree clearing and pruning between MP 54.44 and MP 61.15, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$1,715,190.00;
- h. Ten (10) Chevrolet Silverado 1500LD, 4WD double cab trucks (Foremen’s trucks), utilizing the Commonwealth’s contract with Apple Chevrolet; at a total award of \$305,130.00;
- i. Ten (10) Ford Fusions, utilizing the Commonwealth’s contract with Whitmoyer Ford, Inc.; at a total award of \$179,892.10;
- j. Stop loss insurance provider coverage (January 2019 – December 2019), to the lowest responsive and responsible bidder, Avalon Insurance Company; at a total award of \$564,855.00;
- k. Tire contracts, exercising the option to renew the agreements for an additional year (December 2018 – November 2019) with the following vendors:

Valley Tire	18,000.00
Highlands Tire & Service	15,000.00
Service Tire Truck Centers	17,000.00
Carlisle Car & Truck Service	15,000.00
Jack Williams Tire Co.	5,000.00
TireHub LLC	65,000.00
Goodyear Commercial Tire	<u>65,000.00</u>
TOTAL RENEWAL:	\$200,000.00

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



AWARD OF A CONTRACT

Motion-That the Commission approves the Award of Contract #T-299.00R002-3-02 for bituminous resurfacing between MP 299.12 and MP 306.40 and median barrier replacement between MP 302.60 and MP 308.01, to the lowest responsive and responsible bidder, Reading Site Contractors; at a not-to-exceed amount of \$17,308,723.16 and a contingency of \$850,000.00-was made by Commissioner Wozniak, seconded by Commissioner Deon and passed unanimously.



PSPC ITEM

Motion-That the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos “a” through “c”:

- a. T00100/T00101/T00102, three (3) open-end engineering design services systemwide:
  - Gibson-Thomas Engineering Co, Inc.-AWARDED
  - Pickering Corts & Summerson, Inc.-AWARDED
  - Rummel, Klepper & Kahl, LLP-AWARDED
  - Dewberry Engineers, Inc.
  - Buchart Horn, Inc.

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

b. RFP #8326, authorized service provider coverage on Toll 43, Mon/Fayette Expressway, MP M0.00 to M7.84 and from MP M13.40 to MP M27.90:

- Professional Auto Services LLC-AWARDED

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

c. RFP #8327, authorized service provider coverage from MP 49.40 to MP 83.60 and coverage on Toll 66, MP G0.00 to MP G13.40:

- Magill's Auto Service, Inc.-AWARDED
- Lander Enterprises LLC

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



#### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, December 4, 2018 beginning at 10:00 a.m.



#### ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:01 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds  
Assistant Secretary Treasurer

Barry Drew  
Secretary Treasurer