

MINUTES OF THE COMMISSION MEETING HELD JUNE 21, 2022

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, June 21, 2022 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Mike Keiser, Deputy Secretary for Highway Administration. Available via telephone were William K. Lieberman, Vice Chair; Pasquale T. Deon, Sr., Commissioner and Wadud Ahmad, Commissioner.

Also available for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Carl DeFebo, Director of Communication and Customer Experience; Charles Duncan III, Esq., Chief Compliance, Legislative, Cultural Affairs; Doreen McCall, Chief Counsel; Kelli Roberts, Director of Policy and External Affairs; Rick Dreher, Chief Financial Officer; Robert Taylor, Chief Technology Officer; Stacia A. Ritter, Esq., Asst. Chief Operating Officer/Toll Collection; Tom Porter, Michael Baker Int'l. and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via telephone were Catherine Clements-Jenkins, Manager of Diverse Business Programs (in person); Cory Campbell, Senior Network Engineer (in person); Fawn Cassel, Contract Management Services Manager (in person); Holly Herdman, Business Improvement & Analytics Manager (in person); Jeffrey Naugle, Manager of Treasury Operations (in person); Karen Muro, Senior Human Resources Specialist (in person); Kelly Horvath, Executive Administrative Assistant (in person); Kevin Scheurich, Asst. Chief Engineer/Design (in person); Sean Laudenslager, End User Support Supervisor (in person); Tami Anderson, IT Quality Manager (in person); Jasmine Mathis, CEO Intern (in person); Kyle Rossi, CEO Intern (in person); Ann Mark, McMahan Assoc.; Brandon Stodart, McCormick Taylor (in person); Dave Snively, CDR Maguire; Dean Mackin, Mackin Engineering; Don Davanzo, SPK; Ed Reese, GPD Group; Eric Epstein, Rock the Capital (in person); Eric Madden, JMT; Eric Meyer, WRA, LLP; Gary Harriger, Arora; George Settelmaier, KSE; Glenn Deppert, Arora; Jill Kathleen Bolt, Navarro Wright; Joe Romano, Larson Design; Lou Cortelazzi, McMahan Associates; Matt Kusic, SAI; Matt Macey, CDR; Mike McCart, CDM Smith; Michele Donaghy, TY Lin; Michele Girolami, Gibson Thomas; Mike House, Modjeski & Masters; Mike Houser, Markosky; Mike Mecca, LaBella; Paul McNamee, KCI Technologies; Samantha Osbourne, Virtus, LLP; Samuel Knaster, LaBella; Stephen Janosko, Mackin; Steve Pacchioli, Computer Aid; Tom Rowader, GPI; Anthony Grkman, SPK; Brian Watson, HDR; Brian Murphy, KPMG; Camille Evans, Virtus; Doug Aiken, Mackin; Daniel McCurdy, KPMG; Dean Morrison, Alfred Benesch; George Settelmaier, KS Engineering; Joe DiFiore, Wallace Pancher; JT Lincoln, Dewberry; John Petulla, McCormick Taylor; Joe Sasso, CDR Maguire; Joe Platt, TPD; Katrina Hillner, PNC; Rachel Perrego, Susquehanna Civil;



Vice Chair Lieberman 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:

With the lifting of the Commonwealth's mask and occupancy limitation related to the COVID-19 emergency, the Pennsylvania Turnpike Commission Meetings are being held in person. However, the

Commission will also continue to post call-in/WebEx information for those who wish to attend the meeting via telephone/WebEx. The WebEx information was posted at least 48 hours in advance of the meeting. 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 new hires and vacancies.

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: Copies of today's agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website at least 48 hours in advance of the meeting. 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 at least 48 hours in advance of this meeting.

The Commission recognized Eric Epstein of the Rock the Capital. Mr. Epstein discussed his concern with the House Bill 2139, Revisions to Policy 4.01, Tuition Reimbursement, prior requests and discussed child abandonment at casinos and asked if the Commission could offer any help.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held June 7, 2022 be approved and filed as submitted-was made by Commissioner Deon, seconded by Deputy Keiser, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



POLICY LETTERS

Motion-That the Commission approve revisions to Policy Letters and Rescind Policy Letters for the items listed in memos “a” through “c”:

- a. Revisions to Policy 4.01, Tuition Reimbursement, to expand eligible course work for reimbursement and clarification on key terms; and rescind Policy 4.06, Tuition Reimbursement for Impacted Classifications, as of June 19, 2022, which is the end of the layoff period;
- b. Rescind Policy 5.06, U-Turn on the Pennsylvania Turnpike, as U-turns are address in 67 Pa. Code Chapter 601;
- c. Revisions to Policy 7.13, Non-Revenue Cards for Non-PTC Employees, to rename policy to “Non-Revenue Program for Non-PTC Employees”, and to address non-revenue access and travel on the PA Turnpike for eligible vendors and partners when conducting official PTC business.

-was made by Commissioner Deon, seconded by Deputy Keiser, 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. Ownership Agreement with Mifflin Borough, Allegheny County, for construction of storm water basins at Hoffman Blvd. and Commonwealth Ave., an amended soil area at Shady Lane, and a storm water pipe connecting two basins located at Homeville Road, as necessary for construction of the Mon/Fayette Expressway, Section 53-C2; after construction, maintenance and ownership will be turned over to Mifflin Borough; at a cost of \$790,000.00 to the Borough;
- b. Settlement Agreement between the Commission and PS Trucking Services.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission approve acquisition of Right-of-Way #6031-A1 (The Hankin Group, n/k/a Hankin Group; Principals-Robert S. Hankin; Samuel Hankin; Michael Hankin; Richard Hankin; Christine M. Helmig), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$20,010.48 representing fair market value and pro-rated taxes to Hankin Group; 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 Deon, seconded by Commissioner Ahmad, and passed unanimously.



AMENDING POOL OF REAL ESTATE APPRAISAL SERVICES

Motion-That the Commission approve amending the pool of qualified real estate appraisal services to include Randy Wayne, LLC d/b/a Neal Appraisal Services, and Derek R. Molen-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



PURCHASE ORDERS

Motion-That the Commission approve the Issuance of Purchase Orders for the items listed in memos "a" and "b":

- a. Uninterruptable Power System (UPS) replacement project for Mid-County and Reading/Lancaster Interchanges, utilizing the Commonwealth's contract with Schultheis Electric/TBS, Inc.; at a cost of \$153,427.00;
- b. Traffic line paint (July 2022 – February 2023), utilizing the Commonwealth's contract with The Sherwin-Williams Co.; at a cost of \$283,000.00.

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



CONTRACT AWARD

Motion-That the Commission approve the Award of Contract #M-030.00R002-3-02 for asphalt resurfacing between MP M30.11 and MP M32.40, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$3,577,777.77 and a contingency of \$150,000.00.- was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



CHANGE ORDERS

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

- a. Change Order #2 and Final Payment for Contract #A-020.00R002-3-02 for microsurfacing between MP A20.31 and MP A25.70 with Asphalt Paving Systems, Inc., for a decrease of \$97,223.69 to balance items to actual work completed; for a final contract value of \$3,978,793.59 and final amount due to the contractor of \$95,725.69;
- b. Change Order #2 and Final Payment for Contract #A-130.23S001-3-02 for the replacement of Bridge NB-751 at MP A130.23 with Susquehanna Valley Construction Corporation, for a decrease of \$947,695.55 to balance items to actual work completed, and changes for unreimbursed property damage claims and asphalt price adjustment; for a final contract value of \$14,725,049.45 and final amount due to the contractor of \$792,397.35.

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



AWARD OF SERVICES

Motion-That the Commission approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” through “c”:

- a. RFP 7480, safety consultant for Accident and Illness Prevention Program (AIPP).
 - Compliance Management International, Inc.-AWARDEDThe Commission has selected firm Compliance Management International, Inc. for award based on the Commission’s determination that the firms’ Proposals are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Compliance Management International, Inc. is able to provide various services for safety, training and program development, proposed strong qualifications and experience of professional staff and proposed a straightforward and thorough proposal -was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.
- b. RFP 6430, Infrastructure and Security Support and Maintenance Work Order Services.
 - Appalachia Technologies, LLC-AWARDED
 - KPMG, LLP-AWARDED
 - Saperde, LLC-AWARDED
 - System Soft Technologies, LLC-AWARDED
 - World Wide Technology, LLC-AWARDED

The Commission has selected Appalachia Technologies, LLC; KPMG; Saperde LLC; System Soft Technologies LLC and World Wide Technology, LLC for award based on the Commission’s determination that the firms’ Proposals are the most advantageous to the Commission as

determined by the Commission based on its review of all materials submitted. All five (5) met or exceeded the expectations set in the RFP, each proposed strong qualifications and experience of professional staff and each proposed a strong approach and management process-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.

- c. T00195, SR 130 Interchange preliminary and final design.
- McCormick Taylor, Inc.-AWARDED
 - Century Engineering, Inc.
 - McMahan Associates, Inc.

The Commission has selected McCormick Taylor, Inc for award based on the Commission's determination that the firm's Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has demonstrated a thorough understanding of the key challenges and project issues, and its key staff have numerous years of experience with total reconstruction and expansion projects-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously

NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, July 5, 2022 beginning at 11:00 a.m.



POST-FORMAL MEETING

Mark Compton introduced this years' CEO Interns Jasmine Mathis and Kyle Rossi and had them introduce themselves to the Commissioners.

Doreen McCall introduced Karen Muro and Tammy Anderson who discussed the Human Trafficking Awareness campaign.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:30 a.m.-was made by Commissioner Deon, seconded by Commissioner Ahmad, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards
Assistant Secretary Treasurer

Wadud Ahmad
Secretary Treasurer

ATTACHMENTS:

- Memo received from the Chief Counsel
- Memo received from the Asst. CFO-Financial Administration
- Memo received from Eric Epstein