

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 4, 2014

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:00 a.m. February 4, 2014 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were William K. Lieberman, Chairman; A. Michael Pratt, Esquire, Vice Chairman; Pasquale T. Deon, Sr., Secretary Treasurer; Sean Logan, Commissioner and Barry J. Schoch, P.E., Secretary of Transportation.

Present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Larry Bankert, Chief Engineer Michael Baker Jr., Inc.; William J. Capone, Chief of Communications and Public Relations; Scott D. Fairholm, Chief Information Officer; David Gentile, Chief Compliance Officer; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion; Stacia A. Ritter, Director of Government Affairs and Ann Louise Edmunds, Assistant Secretary Treasurer.

Others in attendance were Susan Carson-Casoni, Cash Manager; John Christensen, Director of FEMO; Carl E. Defebo, Jr., Director of Public Relations & Marketing; Richard S. Dipiero, Senior Fare Collection Operations Manager; Richard C. Dreher, Assistant CFO; Donald S. Klingensmith, P.E., Director of Contracts Administration; Donna Lapano, Executive Office Assistant; Ray Morrow, Inspector General; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Robert H. Rosell, Jr., Technician of PC/LAN Systems and Brenda Szeles-Bratina, Director of Toll Revenue Audit.

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Ms. Edmunds led the Commissioners and staff in the Pledge of Allegiance.

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The Assistant Secretary Treasurer, Ann Louise Edmunds, called the roll and declared a quorum available.

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SUNSHINE ANNOUNCEMENT

MS. EDMUNDS: THE COMMISSIONERS MET IN EXECUTIVE SESSION PRIOR TO TODAY'S FORMAL AGENDA SESSION TO CONSIDER MATTERS OF PERSONNEL, WHICH INCLUDED A RECLASSIFICATION, PROMOTION, SUMMER PROGRAM, NEW HIRES, VACANCIES AND REQUESTS TO CREATE, POST AND FILL; AND TO POST AND FILL POSITIONS IN THE ENGINEERING AND FINANCE AND ADMINISTRATION DEPARTMENTS.

THE COMMISSIONERS ALSO ENGAGED IN NON-DELIBERATIVE INFORMATIONAL DISCUSSIONS REGARDING VARIOUS ACTIONS AND MATTERS, WHICH HAVE BEEN APPROVED AT PREVIOUS PUBLIC MEETINGS.

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PUBLIC COMMENT

MS. EDMUNDS: FOR THE RECORD, THERE WERE NO VISITORS PRESENT FOR THE MEETING.

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MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held January 21, 2014 be approved and filed as submitted-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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COMMUNICATIONS

Motion-That the Commission accepts and files the memo received from the Chief Counsel -was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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PERSONNEL

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

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NEW BUSINESS

FY2014 TEN YEAR CAPITAL PLAN

Motion-That the Commission adopts the proposed FY 2014 Ten Year Capital Plan and grant approval for staff to advertise for the use of consultants, contractors and other necessary professional services for all phases of projects within the first two years of the adopted plan-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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AGREEMENTS

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

- a. Amendment to our Agreement with State Farm Mutual Insurance Company for sponsorship of the Commission's first responder vehicles and safety advisor vehicles, exercising our option to renew the agreement for an additional two years;
- b. Reimbursement Agreement with West Providence Township to reimburse the Township the cost to upgrade portions of their local road system due to the elimination of Turnpike Bridges B-

518 at MP 154.42 (Hazelette St.) and B-519 at MP 154.56 (Hollars Extension); a not-to-exceed amount of \$800,000.00.

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

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RIGHT-OF-WAY REQUEST

Motion-That the Commission approves settlement of Right-of-Way #2110-A (Brian K. and Lori A. Goldizen), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment in the amount of \$115,408.10 representing fair market value, pro-rated taxes and recording fees to David J. Puzak, Attorney at Law, escrow agent; authorize the appropriate Commission officials to execute the required settlement documents; 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 their delivery of a deed prepared by the Legal Department-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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CHANGE ORDERS/FINAL PAYMENTS

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

- a. Change Order #1 for Contract #S-006.00X002-3-03 with Earthmovers Equipment Company for structural demolition and/or removal for the Southern Beltway project between US 22 and I-79, for an additional \$68,562.04 for additional parcels that were acquired for demolition after the contract was let, two existing parcels deemed for demo were retained, one for a project field office and the other shared a gas line with an adjacent property not yet acquired; for a revised not-to-exceed amount of \$639,113.04;
- b. Change Order #3 and Final Payment for Contract #T-247.38F005-3-02 with Lobar, Inc. for construction of the Traffic Operations Center at the TIP Building, for a decrease of \$10,000.00 as a credit for Luxar glass installed in windows; for a final contract value of \$650,415.14;
- c. Change Order #1 and Final Payment for Contract #EN-00136-03-04 with J.P.S. Construction Co., Inc. for bridge repairs between MP 236.22 and MP 358.11, for an additional \$481,452.85 for additional repairs to deteriorated concrete on various bridge decks, design request for additional underdeck shielding at Ridge Pike Bridge, request for erosion protection at Second Street Pike Bridge, additional work was carried over from Contract #EN-00116-0304 which also required additional MPT costs; for a final contract value of \$1,981,452.85 and a final amount due to the contractor of \$511,452.85;

- d. Change Order #2 for Contract #A-087.00P001-3-03 with New Enterprise Stone and Lime Company, Inc. for construction of an All Electronic (AET) Interchange at MP A87.07 for an additional \$228,256.43 for excavation, temporary attenuator, seeding and soil supplements, post mounted signs, traffic changes, revisions to the arch culvert and associated stay in place shoring; for a revised not-to-exceed amount of \$22,844,162.13.

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

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AWARD OF BIDS, A CHANGE ORDER AND ISSUANCE OF PURCHASE ORDERS

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

- a. Four (4) 2014 Chevrolet pickup trucks (for safety advisors), utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$146,188.00;
- b. Twelve (12) 2014 Chevrolet 4x4 extended pickup trucks (for foremen), utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$379,140.00;
- c. Tree clearing services from MP 43.60 to MP 45.45, to the lowest responsive and responsible bidder, Jaflo, Inc.; at a total award of \$338,000.00;
- d. Change Orders to our agreements for liquid calcium chloride:

Calcium Chloride Sales	\$125,000.00	Districts 1 & 2
JMG Enterprises, Inc.	<u>150,000.00</u>	Districts 3, 4 & 5
TOTAL CHANGE ORDER TO APPROVE	\$275,000.00	
- e. Double-sided thermal toll ticket paper rolls, to the lowest responsive and responsible bidder, NCR Corporation; at a total award of \$375,000.00.

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

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AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos "a" through "c":

- a. Contract #EN-00138-03-05 for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43, to the lowest responsive and responsible bidder, The Lane Construction Corporation; at a not-to-exceed amount of \$1,500,000.00;
- b. Contract #EN-00138-03-06 for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;

- c. Contract #EN-00138-03-07 for roadway and miscellaneous repairs between MP 298.33 and MP 358.11, to the lowest responsive and responsible bidder, Glasgow, Inc.; at a not-to-exceed amount of \$5,000,000.00.

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

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AMENDMENT TO LEASE AGREEMENT WITH PA DEPT OF TRANSPORTATION

Motion-That the Commission approves the negotiation and execution of an Amendment to our Lease and Funding Agreement with the Pennsylvania Department of Transportation as required by Act 89 of 2013-was made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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PSPC AWARDS

Motion-That the Commission approves the award of service and authorizes the negotiation and execution of an agreement with the selected firm for Ref #3-253, aerial mapping services, systemwide;

- T3 Global Strategies, Inc.-AWARDED
- BAE Systems Information Solutions, Inc.

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

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NEXT COMMISSION MEETING

Ms. Edmunds: The next meeting of the Pennsylvania Turnpike Commission will be held on Tuesday, February 18, 2014 beginning at 10:00 am.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned was made at 10:09 a.m. -made by Commissioner Logan, seconded by Commissioner Deon, and passed unanimously.

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PREPARED BY:

Ann Louise Edmunds
Assistant Secretary Treasurer

APPROVED BY:

Pasquale T. Deon, Sr.
Secretary Treasurer

ATTACHMENT

COMMUNICATIONS: MEMO RECEIVED FROM THE CHIEF COUNSEL