

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 18, 2020

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:42 a.m. on Tuesday, February 18, 2020 at the Central Office located in Highspire, Pennsylvania. Present for the meeting were Yassmin Gramian, P.E., Chair; John Wozniak, Secretary Treasurer and Pasquale T. Deon Sr., Commissioner; available via telephone was William K. Lieberman, Vice Chair.

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 DeRicci, 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, Director of Policy and Fare Collection; Robert Taylor, Chief Technology Officer and Ann Louise Edwards, Assistant Secretary Treasurer.

Others present were Cory Campbell, Senior Network Engineer; Rich DiPiero, Senior Fare Collection Operations Manager; Kathryn Hartzell, Director of Technology and Innovation; Kelly Horvath, Executive Administrative Assistant; Nicole Hoy, Accountant Trainee; Stephen Husic, Director of Enterprise Business Solutions; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Supervisor; Gina Murray, Senior Procurement Specialist; Jeff Naugle, Manager of Treasury Operations; Tim Scanlon, Director of Traffic Engineering and Operations; Lynn Stakem, Senior General Accountant; Joe Suess, Director of Technology Infrastructure; Thomas Whitman, Manager of Employee Safety; Paul McNamee, KCI; Joe Romano, Larson Design Group; Steve Barber, Michael Baker Int'l; Dave Azzato, TPD; Eric Epstein, Rock the Capital; Tom Owad, Rock the Capital; Brian Kimmett, Rock the Capital; Eric Golynsky, UBS; Vincent Jannetti, UBS; Jeff Hans, HDR; Jon Livingston, Jacobs; George Settelmaier, KSE; Derek Rogers, RIG; Gary Harriger, Arora & Assoc.; Harry Sigley, CMTS; and Josh Benton, Andculture.



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 present.



SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of personnel, which included reclassifications, new hires, promotions, terminations, positions in the IT and Maintenance Departments and vacancies.

The Commissioners also discussed Docket No. 2020-PTC-8226 and Case #2019-SP-0001, 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 signed in a requested time to speak. If you have not done so, you are invited to do so at this time.

Eric Epstein from Rock the Capital, spoke about his prior visit, the information he received and the information he has yet to receive. He also prepared an additional list of questions regarding the current agenda and is looking for response to his questions.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 4, 2020 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

POLICY LETTER

Motion-That the Commission adopts the proposed changes for Policy 2.19, Pre-Employment Screenings, to reflect procedural changes for pre-employment testing and results -was made by Commissioner Wozniak, seconded by Commissioner Deon, and approved unanimously.



AGREEMENTS

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

- a. Amendment to our agreement with Conner Strong & Buckelew Companies, LLC for insurance brokerage services, exercising the option to renew the agreement for an additional two (2) years; at a not-to-exceed amount of \$300,000.00 (or \$150,000.00 annually);
- b. Supplemental Reimbursement Agreement with CSX Transportation (CSX) for the Commission to reimburse CSX the cost for the required engineering and plan review for the replacement of Bridge WB-220W at MP 350.89; for an increase of \$50,000.00 due to for necessary reviews beyond which was originally anticipated; for a revised not-to-exceed amount of \$70,000.00;
- c. Supplemental Agreement with Mitrtech Holdings, Inc. for the Law Trac Matter Management System, in the amount of \$67,560.00 to complete the eBilling configuration, training, hosting and test environment and a contingency amount for the remaining agreement period; additional configuration is required to establish the interface with SmartDocs Vendor Portal to complete invoice processing; for a revised not-to-exceed amount of \$275,152.00.

-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” and “b”:

- a. Grant an access easement over and across property (formerly of Scott, Szafranski and Cembruch) to relocate Martins Lane necessary for construction of I-95/I-276 Interchange (New Falls Road bridge replacement project); and authorize the Chief Counsel to execute the Deed of Easement on the Commission’s behalf;
- b. Acquisition of Right-of-Way #8965-C (Stephen C. & Debora Schweitzer; Paul C. Schweitzer; Jonathan D. & Lisa Schweitzer; and Julianne M. Knight-owners), a partial take parcel necessary for pre-entry ITS installation between MP A56.00 and MP A95.00 by authorizing payment of \$500.00 representing fair market value to Schweitzer Tree Farm; 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.

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



ADVERTISING

Motion-That the Commission approves advertising for the items listed in memos "a" and "b":

- a. Application development, support and maintenance services;
- b. Engineering or construction management firm to perform open-end construction management and construction inspection services for FEMO projects systemwide.

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



PURCHASE ORDERS

Motion-That the Commission approves the Change Order and Issue Purchase Orders for the items listed in memos "a" and "b":

- a. Change Order for the construction of a new tower at the Willow Grove facility, for fence changes, schedule delay costs, re-routing underground service, site restoration, scrap County vault, shrubs and to fix the sidewalks; at a cost of \$105,535.00;
- b. Fourteen (14) 2020 Chevrolet Silverado 2500HD responder trucks, utilizing the Commonwealth's contract with Apple Chevrolet; at an award of \$715,631.00.

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



AWARD OF CONTRACTS

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

- a. Contract #T-057.00T001-3-07 for shoulder and slope repair from MP 64.34 to MP 64.60, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$1,797,777.00 and a contingency of \$80,000.00;
- b. Contract #T-122.18F004-3-02 for Allegheny Tunnel lighting and conduit replacement, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$20,710,777.00 and a contingency of \$750,000.00;

- c. Contract #EN-00165-03-04 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576, to the lowest responsive and responsible bidder, Green Acres Contract Co., Inc.; at a not-to-exceed amount of \$3,000,000.00.

-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 Payment for the items listed in memos "a" through "c":

- a. Change Order #2 and Final Payment for Contract #T-102.00R002-3-02 for bituminous resurfacing between MP 101.70 and MP 108.95 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$39,000.00 for payment adjustments for asphalt materials and lane rental fees; for a final contract value of \$11,302,692.80 and final amount due to the contractor of \$227,033.86;
- b. Change Order #2 for Contract #T-326.00R001-3-02 for bituminous resurfacing between MP 326.34 and MP 334.08 with Allan Myers, L.P., for an increase of \$561,960.69 for normal quantity adjustments, temporary barrier and attenuator, additional signage, asphalt mix designs, milling and paving; for a revised not-to-exceed amount of \$9,296,527.69;
- c. Change Order #1 and Final Payment for Contract #T-141.59S001-3-02 for the rehabilitation of Bridge B-305 and Bridge B-507 at MP 141.59 with J.P.S. Construction Co., Inc., for a decrease of \$118,636.41 for normal quantity adjustments, additional changes for waterproofing, accident repairs, E & S controls and abutment repairs; for a final contract value of \$1,150,363.59 and final amount due to the contractor of \$105,897.74.

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



RESOLUTION-NJ POLICE SERGEANT

Motion-That the Commission adopts a Resolution recognizing the heroic actions of off-duty New Jersey State Police Staff Sergeant Charles Faisst for his selfless and life-saving response to an incident at Milepost 75.40, in New Stanton Borough, Westmoreland County on December 24, 2019, in which he rescued an occupant from a burning vehicle and aided emergency personnel at the scene-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



E-ZPASS VPN INVOICE

Motion-That the Commission approves payment of the E-ZPass Interagency Group's (IAG) invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), from November 2018 – November 2019, in the amount of \$5,659.27-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” through “d”:

a. T00142, mechanical/electrical/plumbing open-end design services:

- Burns Engineering, Inc.-AWARDED
- Gannett Fleming, Inc.

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

b. T00143, architectural open-end design services:

- Sowinski Sullivan Architects, PC-AWARDED
- Gannett Fleming, Inc.
- STV Architects, Inc.

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

c. T00135/T00136/T00137, three (3) open-end construction management and inspection services-East:

- AECOM Technical Services, Inc.-AWARDED
- STV Inc.-AWARDED
- Stantec Consulting Services, Inc.-AWARDED
- Erdman Anthony Associates, Inc.
- Johnson, Mirmiran & Thompson, Inc.

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

d. RFP 8557, web hosting, support and maintenance services:

- Andculture-AWARDED

-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 held via telephone on Tuesday, March 3, 2020 beginning at 10:00 a.m.



SERVICE RECOGNITION

Mark Compton recognized Craig Shuey, COO; Bob Taylor, CIO; and Carl DeFebo, Director of PR & Marketing, and thanked them for their years of service and dedication to the Commission.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 12:04 p.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.

