

MINUTES OF THE COMMISSION MEETING HELD MARCH 17, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:26 a.m. on Tuesday, March 17, 2020 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were Yassmin Gramian, P.E., Chair; William K. Lieberman, Vice Chair; John Wozniak, Secretary Treasurer and Pasquale T. Deon Sr., Commissioner.

Present for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer (via telephone); Larry Bankert, Michael Baker Int'l. (via telephone); Robert F. Brady, Director of Operations/Projects-East (via telephone); John DelRicci, Director of Maintenance (via telephone); Carl E. DeFebo, Jr., Director of Public Relations & Marketing (via telephone); Nikolaus Grieshaber, Chief Financial Officer (via telephone); Bradley J. Heigel, P.E., Chief Engineer (via telephone); Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion (via telephone); Stacia Ritter, Director of Policy and Fare Collection (via telephone); Robert Taylor, Chief Technology Officer (via telephone) and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via phone were Kelly Horvath, Executive Administrative Assistant; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Supervisor (in person); Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Joe Suess, Director of Technology Infrastructure; Paul McNamee, KCI; Dave Azzato, TPD; Tom Owad, Rock the Capital; Patty Smith, Rock the Capital; Derek Rogers, RIG; Eric Madden, JMT; Tom Rowader, GPI; Joe Romano, Larson Design; Jill Bolt, TY Lin; George Settelmaier, KSE; Craig Bissle, Volkert; Walter Lawrence, GeoMechanics; Mark Koroloski, Buchart Horn; and Steve Dowball, Signal Services.



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. Mrs. Edwards welcomed the Commissioners, employees and guests on the WebEx and made the following statement:

The safety of our employees and visitors is a high priority. As such, the Commission follows the current best practices for preventing the spread of the novel coronavirus. Accordingly, this meeting is being held via telephone because the building is closed to non-PTC personnel. The Commission has posted a call-in number on its website for those who wish to attend the meeting via telephone. The meeting is being recorded and will be made available to the public. Additional updates will be posted on our website at [www.paturnpike.com](http://www.paturnpike.com).



#### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of personnel, which included termination, new hires, reclassifications, vacancies and a request to post positions 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 March 3, 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

SUPPLEMENTAL AGREEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #4 with AECOM for design management of the total reconstruction project from MP 102.00 to MP 109.00, for an increase of \$500,000.00 to address the many changes in design necessary to meet the latest regulatory requirements in the Environmental Permit Application, this supplement will finalize the Permit Application and complete the PS&E for advertising; for a revised not-to-exceed amount of \$19,000,000.00-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, a Supplement and Amendments for the items listed in memos “a” through “e”:

- a. Reimbursement Agreement with Penelec for the Commission to reimburse Penelec the cost for the engineering and utility relocation work necessary for the replacement of Bridge B-510 at MP 144.85; at a not-to-exceed amount of \$53,721.63;
- b. Supplemental Reimbursement Agreement with Equitrans, LP for the Commission to reimburse Equitrans, LP the cost for the relocation of two (2) underground utility lines necessary for construction of the Southern Beltway, Section 55 C2-1, for an additional \$850,000.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$8,847,665.40;
- c. Amendment to our agreement with Penn State Facility Engineering Institute for energy billing assessment evaluation and building condition assessment, to remove tasks related to utility bill management;
- d. Amendment to our agreement with Trion for COBRA Administration, exercising the option to renew the agreement for an additional year (September 2020 – August 2021); at an estimated cost of \$3,600.00;
- e. Agreements with UGI Utilities, Inc. to permit UGI to place a pipeline (not to exceed 12 inches) under the Old Morgantown Interchange property; UGI will pay the Commission \$18,458.00 for the easement and utility crossing.

-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 #14S316 (Gary S. & Aimee L. Kint), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$82,816.20 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; also authorize payment of \$400.00 representing Section 710 damages to Gary S. & Aimee L. Kint; 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. Acquisition of Right-of-Way #14S210 (Philip Hornfeck and Patricia Brennan, Co-Trustees, holding in trust for Philip Hornfeck, Patricia Brennan, William Hornfeck, James Hornfeck, Marie Petrovich and Alfred Hornfeck), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$101,076.54 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, 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 #14S002 (Donald K. & Deborah S. Volland), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$42,164.75 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, 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.

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



ADVERTISING

Motion-That the Commission approves advertising for a surveying firm to perform surveying services systemwide -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, Assignment of a Contract and Issue Purchase Orders for the items listed in memos “a” through “f”:

- a. ZOOM recording integration for the Customer Service Center (CSC), utilizing the Commonwealth’s contract with ePlus Technology; to include implementation, set-up, training and maintenance; at a cost of \$321,480.92;
- b. Roadway camera upgrade, utilizing the Commonwealth’s contract with Signal Service, Inc.; at a total award of \$968,560.00;
- c. Assignment of the contract for IT disaster recovery solution with DoubleHorn Communications, LLC to JHC Technology, Inc.; due to the transfer of the services provided by DoubleHorn to JHC Technology;
- d. Tree clearing and pruning from MP 226.30 to MP 242.00, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$2,153,997.50;
- e. Rental of catch basin cleaners and sweepers (April 2020 – March 2021), to the lowest responsive and responsible bidders:

A & H Equipment Co.	\$433,875.00
Vacuum Sales, Inc.	<u>115,000.00</u>
Total Award:	\$548,875.00
- f. Intercom system for six (6) maintenance locations, to GAI-Tronics Corp.; at a total award of \$532,272.40.

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



AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contract #A-051.36S002-3-02 for painting and rehabilitation of Bridges NB-323, NB-327, and NB-328 between MP A51.36 and MP A51.82, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$2,822,000.00 and a contingency of \$100,000.00-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



CHANGE ORDERS & FINAL PAYMENTS

Motion-That the Commission the Change Orders and Final Payments for the items listed in memos “a, c, d and e”:

- a. Change Order #9 for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 95, Section D20, with James D. Morrissey, Inc., for a decrease of \$197,193.73 to balance items to actual work completed, changes for concrete pavement, concrete pavement cores, drainage, test pits, basin revisions, type A signs and repair and replacement of damaged attenuators; for a revised not-to-exceed amount of \$122,315,801.03;
- c. Change Order #2 for Contract #T-174.00R002-3-02 for shoulder and slope rehabilitation, ramp resurfacing and bridge painting between MP 173.23 and MP 179.95 with New Enterprise Stone & Lime Co, Inc., for an increase of \$160,806.20 to balance items to actual work completed, changes for bridge repairs, pipe repairs, barrier transition, conduit and junction boxes, rock armor, attenuator work and guiderail; for a revised not-to-exceed amount of \$12,140,748.88;
- d. Change Order #1 for Contract #S-006.00X002-3-15 for construction of the Southern Beltway maintenance facility at MP S15.30 EB with Gito Inc. d/b/a Nello Construction Company, for an increase of \$445,334.58 for steel for a vehicle platform lift and undercutting; for a revised not-to-exceed amount of \$13,092,334.58;
- e. Change Order #3 and Final Payment for Contract #T-238.09S001-3-02 for the replacement of Bridge EB-117 at MP 238.09 with J.D. Eckman, Inc., for a decrease of \$191,823.64 to balance items to actual work completed, additional costs for material disposal, geotextile, E & S control, superpave mixture, milling, drainage, fencing, curbing, topsoil, seeding, mulching, pavement markings, signage, concrete washout, diaphragm work and payment adjustments; for a final contract value of \$12,142,207.29 and final payment due to the contractor of \$227,248.00.

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

Motion-That the Commission approves the Change Order and Final Payment for the item listed in memo "b":

- b. Change Order #23 and Final Payment for Contract #T-242.00T002-3-03 for roadway and bridge reconstruction from MP 241.98 to MP 245.33 with Trumbull Corp., for an increase of \$20,908.30 to balance items to actual work completed, changes for slope pipe repairs, diesel price adjustments and extended overhead; for a final contract value of \$85,718,788.91 and final payment due to the contractor of \$163,794.96;

-was made by Commissioner Wozniak, seconded by Commissioner Deon; Commissioner Lieberman abstained.

VICE CHAIR LIEBERMAN: I abstain on this item because Trumbull Corp. is a client of my firm.



#### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission will be a telephone meeting on Tuesday, April 7, 2020 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:34 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edwards  
Assistant Secretary Treasurer

John Wozniak  
Secretary Treasurer