

MINUTES OF THE COMMISSION MEETING HELD JULY 16, 2019

A formal meeting of the Pennsylvania Turnpike Commission convened at 10:36 a.m. on Tuesday, July 16, 2019 at the Central Office located in Highspire, Pennsylvania. Available via telephone were Leslie S. Richards, Chair; William K. Lieberman, Vice Chair; Pasquale T. Deon Sr., Commissioner and John Wozniak, Commissioner.

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

Others present were Samantha Abbott, Human Resources Specialist; Reyot Afework, Engineering Project Manager; Wayne Burke, Procurement Supervisor; Wendy Callahan, Procurement Specialist; Richard S. DiPiero, Senior Fare Collection Operations Manager; Gary L. Graham, Asst. Chief Engineering/Design; Amber Gratkowski, Facilities Manager; Garth Hess, Clerk 3; Nate Hoffman, Engineering Project Manager 2; Kelly Horvath, Executive Administrative Assistant; Erik Johnson, Landscape Specialist; Donald S. Klingensmith, P.E., Director of Procurement & Logistics; Shawn Laudenslager, End User Support Technician; Shanna Letcher, Administrative Officer; Anna Marcella, Executive Administrative Secretary; Erika Martino, Utility Coordinator 1; Wanda Metzger, Contracts Supervisor; Karen Muro, Senior Human Resources Specialist; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Sheri Norris, Director of Human Resources; Melissa Orlandini, Engineering Project Manager 1; Max Oswald, summer employee; Randy Oswald, summer employee; Roseanne Placey, Manager of Media & Public Relations; Laura Reams, Engineering Project Manager 1; Tony Ricks, Sr., Manager of Training & Development; Kelli Roberts, Manager of Marketing & Business Development; Karen Ruch, Manager of Strategic Sourcing & Asset Management; Mike Shaak, Asst. Chief Engineer/Construction; Judy K. Treaster, Manager of Compensation & Benefits; Tina Warholic, Human Resources Analyst; Matthew Cheng, CEO Intern; Alejandro Davila Ibarra, CEO Intern; Siham Guerich, CEO Intern; Ellerie Krot, CEO Intern; Sara Morris, CEO Intern; Samuel Rivera, Jr., CEO Intern; Curtis Reynolds, CEO Intern; Sina Kim, CEO Intern; Anastasia

Wardhana, CEO Intern; Steve Barber, Michael Baker Int'l; Eric Madden, JMT; Paul McNamee, KCI; Jill Bolt, T.Y. Lin; Rabindra Mallik, Mallik Engineering; Jon Livingston, Jacobs; David Azzato, TPD; Nolan Ritchie, PA Senate; Jason Gerard, PA Senate; Len Smith, STV; Kyle Wagonseller, PA House; Joan Danko, Parker Phillips; Kristi Reichard, AMT; Mike Gross, Wallace Montgomery; Casey Waller, Bravo Group; Sean Connolly, Bravo Group; and Bennett Leckrone, PennLive.



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.



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 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 July 2, 2019 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 and 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 PAYMENT

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

- a. Change Order #5 and Final Payment for Contract #A-031.00T001-3-05 for the replacement of Bridge NB-165 at MP A33.88 with Allan Myers, L.P., for an increase of \$303,548.45 to balance items to actual work completed, changes for erosion control, pavement markings, resolution of disputed items, and a 99-day time extension due to utility delays; for a final contract value of \$8,105,225.98 and final payment due to the contractor of \$303,548.45;
- b. Change Order #1 for Contract #EN-00231-03-04 for bridge repairs between MP 236.22 and MP 358.11 with J.P.S. Construction Co., Inc., for an increase of \$750,000.00 due to a large number of work authorizations issued to maintain the structures in a reasonable condition; for a revised not-to-exceed amount of \$2,250,000.00;
- c. Change Order #15 for Contract #S-006.00X002-3-08 for construction of the Southern Beltway, Section 55B, MP S11.17 to MP S14.31 with Joseph B. Fay Co., for a 134-day time extension for delays encountered due to landslide that needed to be excavated and replaced with a rock embankment.

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



AGREEMENT

Motion-That the Commission approves the negotiation and execution of the Amendment to our agreement with Prudential for Accidental Death & Dismemberment insurance; exercising the option to renew the agreement for an additional year (January 1, 2020 – December 31, 2020); at an approximate cost of \$6,500.00-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” through “f”:

- a. Settlement of Right-of-Way #14S220 (Lebanon Village Condominium; Karen S. Bajus), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$3,000.00 representing the balance of the settlement funds owed payable to Babst, Calland, Clements & Zomir, PC, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved the by Legal Department; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the settlement funds to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release;
- b. Acquisition of Right-of-Way #14S420 (Walter L. & Brenda L. Star), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$97,338.85 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; 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 #12034-RA-1 (Julie Taylor a/k/a Julie Lynn Soterin), a total take parcel necessary for the Beaver River Bridge replacement project, by authorizing payment of \$130,568.56 representing fair market value, pro-rated taxes, and recording fees to Tri-State Paralegal Service, 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 the delivery of a deed as prepared by the Legal Department;

- d. Acquisition of Right-of-Way #7209-A (Thomas E. Donahue), a partial take parcel necessary for the total reconstruction and widening project from MP A38.00 to MP A44.00, by authorizing payment of \$50,735.45 representing fair market value and pro-rated taxes to Thomas E. Donahue; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #1A164-G (Dorothy J. Elliot), a partial take parcel necessary for the Donegal Slide remediation project at MP 90.20, by authorizing payment of \$12,169.50 representing fair market value, pro-rated taxes and residential fixed move fee to Dorothy J. Elliot; also authorize payment of \$500.00 representing payment for electrical work to Korey Geary Electric; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #14S258 (Raymond A. Williams), a total take parcel necessary for construction of the Mon/Fayette, Rt. 51 to I-376, by authorizing payment of \$162,921.21 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 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 his 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. Drilling contract for subsurface boring, sampling and testing services (open-end) from MP 247.30 to the Delaware River Bridge and on the Northeast Extension;
- b. Two (2) architectural firms to perform design services for the reconstruction of the New Cumberland (one firm) and Harrison City (one firm) maintenance facilities.

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



PURCHASE ORDERS

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

- a. Change Order for the post sleeves contract with Arrow Safety Device Company, for the replacement of sign sleeves and delineation anchors; at a cost of \$100,000.00;
- b. Sodium chloride, partial re-bid (August 2019 – July 31, 2020), to the lowest responsive and responsible bidders:

Morton Salt, Inc.	\$ 500,000.00	Newville
American Rock Salt Co., LLC	<u>1,600,000.00</u>	Gibsonia, Jeff. Hills, Allegheny Tunnel, Sideling Hill
TOTAL AWARD:	\$2,100,000.00	
Plus Contingency:	<u>525,000.00</u>	
TOTAL APPROVAL:	\$2,625,000.00	

-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” and “b”:

- a. Contract #T-186.20S004-3-02 for the rehabilitation of the Tuscarora Tunnel and Bridges B-561 and B-562 between MP 185.89 and MP 187.49; to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$109,977,777.00 and a contingency of \$5,000,000.00;
- b. Contract #T-355.00P002-3-06 for the replacement of Bridge DB-242 at MP 355.62, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$11,111,555.00 and a contingency of \$500,000.00.

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



TOLL INCREASE

Motion-That the Commission approves the proposed 2020 annual toll increase of 6% for E-ZPass, cash and Toll-By-Plate (TBP) passenger and commercial vehicles systemwide, where these payment options currently exist, effective January 2020 except for the following cashless tolling locations: Amos K. Hutchinson (AKH), Gateway and Beaver Valley Expressway (BVE). At these locations, implement the toll increase and establish TBP toll rates as recommended effective in October 2019 at the time of cashless tolling conversion of AKH and Gateway. Although BVE previously converted to cashless tolling, no toll increases were implemented for TBP at that time-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



SUPPLEMENT

Motion-That the Commission approves the negotiation and execution of Supplemental Agreement #2 for construction management/construction inspection services for six bridge redecking/replacement projects between MP A31.73 and MP A130.23 with TRC Engineers, Inc., for an increase of \$910,502.71 for the revised duration of multiple construction contracts and updated overhead rates; for a revised not-to-exceed amount of \$8,332,168.70-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PSPC ITEMS

Motion-That the Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" and "b":

a. RFP 8397, marketing/public relations services for Cashless Tolling communications:

- MARC USA, LLC-AWARDED
- Bravo Group, Inc.

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

b. T00119, rehabilitation of the Blue Mountain and Kittatinny Tunnels:

- Stahl Sheaffer Engineering, LLC-AWARDED

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



INTERCHANGE AT S.R. 130

Motion-That the Commission approves the addition of a new project to the FY2020 10-year Capital Plan for the new Turnpike interchange at the S.R. 130 crossing at M.P. 63.10-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 a telephone meeting on Tuesday, August 6, 2019 beginning at 10:00 a.m.



POST-FORMAL MEETING

Mark Compton introduced the CEO interns and their PTC project sponsors. The group presented a "Sustainable Turnpike" to the Commission, employees and visitors. The Commissioners were impressed with the presentation and research done by the group.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:24 a.m. -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.

