

MINUTES OF THE COMMISSION MEETING HELD AUGUST 4, 2020

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:35 a.m. on Tuesday, August 4, 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; Robert Brady, Director of Operations/Projects-East (via telephone); Carl DeFebo, Jr., Director of Public Relations & Marketing (via telephone); Charles Duncan III, Esquire, Director of Legislative Affairs; Bradley J. Heigel, P.E., Chief Engineer; Doreen McCall, Chief Counsel; Myneca Y. Ojo, Director of Diversity and Inclusion (via telephone); Stacia Ritter, Director of Policy and Fare Collection (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); Gina Murray, Senior Procurement Specialist; Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager (in person); Joe Suess, Director of Technology Infrastructure; Dave Thomas, Hill Int'l; Ed Blazina, Pittsburgh Post-Gazette; Jeff Hans, HDR; Jill Bolt, T.Y. Lin; Joe Platt, TPD; Joe Romano, LDG; Jon Livingston, Jacobs; J. T. Lincoln, GAI; Karen Gabel, Erdman Anthony; Erdman Anthony; Mark Karolski, Buchart Horn; Michael McCart, CDM Smith; Mike Houser, Markosky; Paul McNamee, KCI; Peter Kuhne, Atkins; Rachel Perrego, Susquehanna Civil; Robert Horr, Atkins; Steven Barber, Michael Baker Int'l.; and Dan O'Brien, RBC Capital Markets.



Chair Gramian 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:

Due to COVID-19, the Pennsylvania Turnpike Commission Administration Building remains closed to visitors. Accordingly, the Commission Meetings will be held via telephone (through June 2020 or until further notice). The Commission will continue to post call-in/WebEx information for those who wish to

attend the meeting via telephone/WebEx. WebEx information should be posted at least 48 hours in advance of the meeting. The Commission will continue to closely monitor the CDC's and other government websites for up-to-date information regarding COVID-19, risk assessment and guidance to business. 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 engage 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 requested time to speak. If you have not done so, you are invited to do so at this time.

We had no requests to address the Commission.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 21, 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 memo received from the Chief Counsel-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PERSONNEL

No Personnel for consideration.



UNFINISHED BUSINESS

No Unfinished Business to consider.



NEW BUSINES

CHANGE ORDERS

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

- a. Change Order #1 for Contract #EN-00165-03-03 for the installation of signs between MP 245.75 and MP 359.00 and between MP A20.00 and MP A131.00 with Allison Park Contractors, Inc., for an increase of \$500,000.00 for anticipated work authorizations necessary for signing modifications due to implementation of All Electronic Tolling and a 222-day time extension to complete the modifications; for a revised not-to-exceed amount of \$2,500,000.00;
- b. Change Order #1 for Contract #EN-00250-03-04 for roadway and miscellaneous repairs between MP 122.18 and MP 201.58 with New Enterprise Stone & Lime Co., Inc., for an increase of \$3,250,000.00 to complete repairs in additional areas as directed by design; for a revised not-to-exceed amount of \$8,250,000.00.

-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 and Amendments for the items listed in memos "a" through "d":

- a. Amendment to our agreement with Bloomberg for proprietary software services used to invest Commission funds, to add an additional terminal for back up and business continuity; at an additional cost of \$23,640.00 annually;
- b. Agreement with the Fulton County Food Bank to utilize certain Commission facilities to store non-perishable items;
- c. Memorandum of Agreement between the U.S. Army Corps of Engineers, the Pennsylvania State Historic Preservation Office (SHPO) and the Commission to acquire environmental permits necessary for the historic Hawk Falls Bridge (MP A88.59); at a cost of \$5,500.00;
- d. Amendment to our VMWare Enterprise Licensing Agreement with the Pennsylvania Office of Administration, to add a contingency of \$150,000.00 to purchase additional VMWare products and services that may be required during the term of the three year contract; for a revised not-to-exceed amount of \$669,949.00.

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



RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos “a” and “b”:

- a. Acquisition of Right-of-Way #1A164-A1 (Lisa A. Biondi a/k/a Lisa A. Loar and Michelle D. Zini a/k/a Michele D. Loar), a total take parcel necessary for the Donegal slide remediation project by authorizing payment of \$151,491.10 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services, escrow agent; also authorize payment of \$2,000.00 for moving costs to Lisa A. Biondi; 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #1A164-G (Dorothy J. Elliot), a total take parcel necessary for the Donegal slide remediation project by authorizing payment of \$136,988.50 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services, 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 Chief Counsel; and payment of fair market value to the property owner is contingent upon delivery of a deed as prepared by the Legal Department.

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



SUPPLEMENTS

Motion-That the Commission approves negotiation and execution of Supplemental Agreement #2 for design services for replacement of the Beaver River Bridge at MP 13.21 with CDR Maguire, Inc., for an increase of \$500,000.00 for additional effort and to complete the final design; for a revised not-to-exceed amount of \$18,000,000.00-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



PURCHASE ORDERS

Motion-That the Commission approves the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

- a. Automatic transfer switch replacements at the District 1 fares building, utilizing the Commonwealth’s contract with Schultheis Electric/TSB, Inc.; at a cost of \$105,128.00;
- b. Replacement of portable radios in the PSP vehicles, utilizing the Commonwealth’s contract with Motorola Solutions, Inc.; at a cost of \$2,541,360.64;
- c. Furniture for the E-ZPass Customer Service Center building; utilizing the Commonwealth’s contract with AllSteel, Inc.; at a cost of \$155,208.83.

-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 18, 2020 beginning at 10:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 10:42 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