

MINUTES OF THE COMMISSION MEETING HELD NOVEMBER 4, 2014

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:30 a.m., November 4, 2014 at the Central Office located in Highspire, Pennsylvania. Available via the telephone for the meeting were William K. Lieberman, Chairman; A. Michael Pratt, Esquire, Vice Chairman; Pasquale T. Deon, Sr., Secretary Treasurer 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 for Michael Baker Jr., Inc.; William J. Capone, Chief of Communications & Public Relations; Scott D. Fairholm, Chief Information Officer; Nikolaus Grieshaber, Chief Financial Officer; Bradley J. Heigel, P.E., Chief Engineer; Doreen A. 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.

Also in attendance were Richard C. Dreher, Assistant CFO/Financial Management; Donald S. Klingensmith, P.E., Director of Procurement and Logistics; Donna Lapano, Executive Office Assistant; Anthony Q. Maun, Assistant CFO/Accounting & Budgeting; Gina M. Murray, Engineering Contracts Supervisor; Jeffrey A. Naugle, Manager of Treasury Operations; Robert H. Rosell, Technician of PC/LAN Systems; Catherine L. Sabo, Accounting Manager; Cindy Smith, General Accountant II; Peter Kuhne, Atkins; Jon Livingston, Jacobs; Eric G. Madden, ACEC/PA; Thomas Rowader, Dawood Engineers; and Elton Cammers, Visual Sound Inc.



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



The Assistant Secretary Treasurer, Ann Louise Edmunds, 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 PROMOTIONS, NEW HIRES, VACANCIES AND REQUESTS TO RECLASS AND TO POST AND FILL POSITIONS IN THE ENGINEERING DEPARTMENT.

THE COMMISSIONERS ALSO DISCUSSED DOCKET NO. 1011 CD 2014 AND ENGAGED IN NON-DELIBERATIVE INFORMATIONAL DISCUSSIONS REGARDING VARIOUS ACTIONS AND MATTERS, WHICH HAVE BEEN APPROVED AT PREVIOUS PUBLIC MEETINGS.



PUBLIC COMMENT

Ms. Edmunds: The public is welcome at this time 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; all visitors stood and introduced themselves.



MINUTES OF THE MEETING

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



COMMUNICATIONS

Motion-That the Commission approves the memos received from the Chief Counsel -was made by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



PERSONNEL

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



## NEW BUSINESS

### POLICY LETTERS

Motion-That the Commission approves a new Policy Letter and revisions to existing Policy Letters as listed in memos "a" and "b":

- a. Policy Letter 8.1, Acceptable Use of Commission Technology Resources, to bring it up to date with changes in technology and to align with the approach taken by the Commonwealth;
- b. Policy Letter 8.7, Mobile Device, to enhance security and data loss prevention; to facilitate the introduction of more mobile business applications; to streamline billing and bill reconciliations; to allow BYOD (Bring Your Own Device); and to provide reimbursements to some employees who use their own devices.

-were approved by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



### AGREEMENTS and AMENDMENTS

Motion-That the Commission approves the negotiation and execution of the Agreement and Amendments for the items listed in memos "a" through "c":

- a. Amendment to the Software License Agreement with Panaya, a testing and analysis tool for SAP upgrades, to renew the agreement for an additional year; at a not-to-exceed amount of \$122,500.00;
- b. Amendment to our Professional Services Agreement with SAP to acquire services to implement Cash & Debt Management and to upgrade Investment Management; at a not-to-exceed amount of \$1,969,818.00;
- c. Amendment to our Professional Services Agreement with SAP to acquire software and implementation services to upgrade/replace Supplier Relations Management (SRM) software; at a not-to-exceed amount of \$2,647,599.00.

-were approved by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



### RIGHT-OF-WAY REQUESTS

Motion-That the Commission approves the Right-of-Way Requests for the items listed in memos "a" through "c":

- a. Settlement of Right-of-Way #7135-U-001 (Steen Advertising) , taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement

payment of \$68,937.84 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;

- b. Settlement of Right-of-Way #7135-C1-0003 (Steen Advertising), taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement payment of \$54,700.00 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;
- c. Approve a drainage easement with the County of Montgomery, necessary for the Ridge Pike Improvement project for fair market value payment of \$13,400.00 to the Commission; approve the transfer of the easement to the county; authorize the appropriate Commission officials to execute the agreement of sale, deed of easement and other documents that may be required for closing, as reviewed and approved by the Legal Department; and delivery of the deed of easement is contingent upon the receipt of payment.

-were approved by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



#### BLASTING AGREEMENTS

Motion-That the Commission authorizes the Assistant Chief Engineer-Design, with review by the Legal Department, to execute Blasting Agreements requested by outside entities for blasting near the Turnpike-was made by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



#### AWARD OF BIDS, CHANGE ORDERS AND ISSUANCE OF PURCHASE ORDERS

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

- a. Cisco IPICS System upgrade/expansion, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$370,689.56;
- b. Change Order to our agreement with Reading Equipment & Distribution LLC to furnish and install truck-mounted attenuators and arrow boards, to include three (3) additional installations; at a cost of \$81,020.00.

-were approved by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



AWARD OF A CONTRACT

Motion-That the Commission approves the Award of Contract # A-070.26S007-3-02 for air plenum insulation and lining system rehabilitation for Lehigh Tunnel #1, to the lowest responsive and responsible bidder, Bi State Construction Co., Inc.; at a not-to-exceed amount of \$695,350.00 and a contingency of \$30,000.00-was made by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



PSPC AWARDS

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

- a. Ref #5-094; Construction Management services for roadway and bridge reconstruction from MP A31.73 to MP A45.50:
  - 1. McTish, Kunkel & Associates—AWARDED
  - 2. JBC Associates, Inc.
  - 3. TRC Engineers, Inc.

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

CHAIRMAN LIEBERMAN: I abstain on this item because I have a business relationship with McTish, Kunkel & Associates.

The motion passed.

- b. Ref #3-259; Administration Services of Project Collaboration Systems (PCS) and Tab Wizard:

- 1. Stantec Consulting Services, Inc.-AWARDED

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



CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #7 and Final Payment for Contract #T-040.00T001-3-02 with Joseph B. Fay Company for the replacement of Bridge WB-433 at MP 44.32 and Bridge WB-440 at MP 46.33, for a decrease of \$435,590.92 to balance items to actual work completed, stockpiling and disposal of excavated materials, replacement of a business sign removed during construction and installation of ROW corner posts not included in the contract drawing; for a final contract value of \$9,643,383.57 and final amount due to the contractor of \$312,119.28;

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

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

- b. Change Order #2 and Final Payment for Contract #A-031.00T001-3-02 for Allan A. Myers, LP for the replacement of Bridge EB-155 at MP A31.73, for a decrease of \$10,664.30 to balance items to actual work completed and for MPT to restripe the roadway after the winter season; for a final contract value of \$4,022,136.82 and a final amount due to the contractor of \$88,206.93.

-was made by Commissioner Deon, seconded by Commissioner Schoch; Commissioner Pratt abstained. VICE CHAIRMAN PRATT: I ABSTAIN ON THIS ITEM BECAUSE ALLAN A MYERS IS A CLIENT OF MY FIRM. The motion passed.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:42 a.m.-was made by Commissioner Deon, seconded by Commissioner Schoch, and passed unanimously.



PREPARED BY:

APPROVED BY:

Ann Louise Edmunds  
Assistant Secretary Treasurer

Pasquale T. Deon, Sr.  
Secretary Treasurer