

MINUTES OF THE COMMISSION MEETING HELD FEBRUARY 16, 2021

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 10:58 a.m. on Tuesday, February 16, 2021 at the Central Office located in Highspire, Pennsylvania. Available via telephone for the meeting were Yassmin Gramian, P.E., Chair; Pasquale T. Deon, Sr., Commissioner and Wadud Ahmad, Commissioner. Present for the meeting was John Wozniak, Secretary Treasurer.

Available for the meeting were Mark P. Compton, Chief Executive Officer; Craig R. Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Carl DeFebo, Jr., Director of Public Relations & Marketing (via telephone); Charles Duncan III, Esquire, Chief Compliance, Legis. & Cultural Affairs (via telephone); Doreen McCall, Chief Counsel; Myneca Ojo, Director of Diversity and Inclusion (via telephone); Ray Morrow, Chief Compliance Officer (via telephone); Rick Dreher, Chief Financial Officer (via telephone); Robert Brady, Director of Operations/Projects-East (via telephone); Robert Taylor, Chief Technology Officer (via telephone); and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available via telephone were Don Klingensmith, Asst. Chief Fin. Officer for Financial Administration; Jeff Naugle, Manager of Treasury Operations; Jesse Ream, Communication Systems Program Manager; Kelly Horvath, Executive Administrative Assistant; Shawn Laudenslager, End User Support Supervisor (in person); Camille Evans; Dan O'Brien, RBC Capital Markets; David Thomas, Hill International; Derek McNeil, Siebert Williams Shank & Co.; Ed Reese, GPD Group; Eric Madden, JMT; George Settlermaier, KSE; Jeff Hans, HDR; Jill Bolt, TY Lin; Jim Brady, STV; Jim Tricolli, Raymond James; Joe Romano, LDG; Jon Livingston, Jacobs; Joseph DiFiore, Wallace Pancher Group; J.T. Lincoln, GAI; Julie Burger, Wells Fargo; Mark Karolski, Buchart Horn; Matt Shinton, Kimley-Horn; Mike House, Modjeski & Masters; Mike Houser, Markosky; Patrick Kane, GPI; Patrick McGann, Raymond James; Paul McNamee, KCI; Rachel Perrego, Susquehanna Civil; Robert Horr, Atkins; Roger Eaton, HDR; Sarah Snyder, Ramierez & Co. and Steve Barber, Michael Baker (in person).



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 consider matters of Personnel, which included a promotion, reclassification, vacancies, and a request to reclassify and fill a position in the IT Department.

The Commissioners also discussed Docket No. 2020-0186 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 requested time to speak at least 48 hours in advance of this meeting.

We had no requests to address the Commission.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held February 1, 2021 be approved and filed as submitted-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



COMMUNICATIONS

Motion-That the Commission approve the memos received from the Chief Counsel and Asst. CFO-Financial Administration-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.

PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



UNDERWRITERS POOL

Motion – That the Commission approve amending the pool of qualified underwriters for professional and other specialized services to move Raymond James & Associates and Samuel A. Ramirez and Co., Inc. from the co-underwriter pool to the senior underwriter pool -was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



AGREEMENTS

Motion-That the Commission approve the negotiation and execution of the Agreement and Amendments for the items listed in memos “a” through “e”:

- a. Amendment to our agreement with AFLAC for voluntary insurance coverage; to extend the contract to December 31, 2021;
- b. Agreement with the U.S. Army National Guard to set up an E-ZPass account for the Pennsylvania Army National Guard;
- c. Amendment to our agreement with Travel Boards of PA for logo sign programs, exercising the option to renew the agreement for an additional two-years (through November 2, 2023) and to reduce the financial obligation terms;
- d. Amendment to our agreement with ShellyLyons Public Affairs and Communications for public relations, public outreach and crisis communications strategies, exercising the option to renew the agreement for an additional two-years (through March 17, 2023); at a cost of \$400,000.00;
- e. Amendment to our agreement with The Gordian Group for the management of the Job Order Contracting program, to extend the contract to October 31, 2021 to allow time for a new contract to be awarded and executed; at an estimated cost of \$300,000.00, and amendments to extend each Job Order Contract.

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



RIGHT-OF-WAY REQUEST

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” through “e”:

- a. Acquisition of Right-of-Way #14S612 (Richard L. & Sally A. Saporito), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$505.25 representing fair market value and pro-rated taxes to Sally A. Saporito; authorize the appropriate Commission officials to execute the Agreement of Sale and other document 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 the 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 #14S314 (Jose-Ignacio & Elizabeth Padron), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$86,158.81 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, 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 #8233-RB (Judith V. Fulmer), a total take parcel necessary for the total reconstruction from MP A48.00 to MP A53.00 by authorizing payment of \$4,005.11 representing fair market value and pro-rated taxes to Judith V. Fulmer; authorize the appropriate 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 #14S344 (Richard C. & Tamara R. Ohler Smith; Creative Enterprises, Corp.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$199,323.77 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of \$69,550.00 representing moving expenses to Creative Enterprises; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required; 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;

- e. Acquisition of Right-of-Way #14S607 (Richard C. & Tamara R. Ohler Smith; Creative Enterprises, Corp.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$307,193.49 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of \$13,100.00 representing moving expenses to Creative Enterprises; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required; 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.



CHANGE ORDERS

Motion- That the Commission approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #2 for Contract #EN-00165-03-03 for 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 \$350,000.00 for additional signage for the implementation of All Electronic Tolling; for a revised not-to-exceed amount of \$2,850,000.00;
- b. Change Order #4 for Contract #T-149.50T002-3-04 for substructure removal of Bridge B-518 and Earlston Road construction at MP 154.42 with New Enterprise Stone & Lime Co., Inc., for an increase of \$147,318.78 for COVID-19 shutdown costs; for a revised not-to-exceed amount of \$3,737,848.19.

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



PURCHASE ORDERS

Motion – That the Commission approve the Change Order and Issuance of Purchase Orders for the items listed in memos “a” through “e”:

- a. Multicast upgrade systemwide with ePlus Technology, Inc., for additional equipment required for upgrade; at a cost of \$62,984.68;
- b. Back-up/stand-by power system replacement for the Bensalem Interchange, utilizing the Commonwealth’s contract with Premium Power Services, LLC; at a cost of \$553,451.00;
- c. Steril-Koni 250 flush mounted 33’ lift/wash bay at Jefferson Hills Maintenance, utilizing the Commonwealth’s contract with Steril-Koni USA, Inc.; at a cost of \$149,978.00;
- d. Customer Service Center (CSC) switch closets, utilizing the Commonwealth’s contract with Presidio Networked Solutions, LLC; at a cost of \$137,023.59;

- e. Skyline mobile camera maintenance (Gold Support) with ePlus Technology, Inc., exercising the option to renew the agreement for an additional year (through January 2022); at a cost of \$82,062.04.

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



AWARD OF CONTRACT

Motion – That the Commission approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #A-020.00R002-3-02 microsurfacing between MP A20.31 and MP A25.70, to the lowest responsive and responsible bidder, Asphalt Paving Systems, Inc.; at a not-to-exceed amount of \$3,994,213.55 and a contingency of \$150,000.00;
- b. Contract # T-067.00R002-3-02 microsurfacing between MP 67.59 and MP 75.58, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$6,762,920.69 and a contingency of \$275,000.00.

- 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, March 2, 2021 beginning at 10:00 a.m.



POST FORMAL MEETING

Brad Heigel presented the 2021 ACEC/PA Client of Distinction Award to the Commission and the award is a recognition to all Commission employees.

ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:08 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