

MINUTES OF THE COMMISSION MEETING HELD AUGUST 3, 2021

A formal telephone meeting of the Pennsylvania Turnpike Commission convened at 11:02 a.m. on Tuesday, August 3, 2021 at the Central Office located in Highspire, Pennsylvania. Available in person was John Wozniak, Secretary Treasurer. Available via telephone for the meeting were William K. Lieberman, Vice Chair; Pasquale T. Deon, Sr., Commissioner; Wadud Ahmad, Commissioner; and Mike Keiser, Acting Deputy Secretary for Highway Administration.

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; Charles Duncan III, Esquire, Chief Compliance, Legis. & Cultural Affairs; Doreen McCall, Chief Counsel; Kelli Roberts, Director of Policy and External Affairs; Myneca Ojo, Director of Diversity and Inclusion; Rick Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects-East (via telephone); Stacia Ritter, Asst. Chief Operating Officer-Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l.; and Ann Louise Edwards, Assistant Secretary Treasurer.

Others available were Don Klingensmith, Asst. Chief Fin. Officer for Financial Administration; Jeff Naugle, Manager of Treasury Operations (in person); Gina Murray, Senior Procurement Specialist; Holly Herdman, Business Improvement & Analytics Manager; Jesse Ream, Communication Systems Program Manager (in person); Karen Muro, Senior Human Resources Specialist; Kathryn Hartzell, Director of Technology and Innovation (in person); Kelly Horvath, Executive Administrative Assistant (in person); Shawn Laudenslager, End User Support Supervisor (in person); Susan Carson-Casoni, Cash Manager; Steve Barber, Michael Baker (in person); Tami Anderson, IT Quality Manager; Arianna Johnson, CEO Intern; Brandon Browne, CEO Intern; Cooper Duffie, CEO Intern; Emmanuel Owusa, CEO Intern; Jasmine Mathis, CEO Intern; Puja Neopaney; CEO Intern; Brian Kelly; Cody Goss, McTish Kinkel; Craig Beissel, Volkert; Dan O'Brien, RBC Capital Markets; Dave Snively, CDR Maguire; David Thomas, Hill Int'l.; Ed Reese, GPD Group; Eric Madden, JMT; George Settelmaier, KS Engineers; Jay Roth; Jill Bolt, Marine Tiger Technologies; Joe Platt, TPD; Joe Romano, LDG; John H. Smith, Navarro & Wright; John Grose; Jon Livingston, Jacobs; Joseph Yesvets; Karen Gabel, Erdman Anthony; Massy Paul; Paul McNamee, KCI; Paul Archibald; Rachel Perrego, Susquehanna Civil; Tim Fahrney; Tony Dougherty, TPD; Vic Spinabelli; and Vico Innocenti, Fisher Associates.



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

With the lifting of the Commonwealth's mask and occupancy limitation related to the COVID-19 emergency, the Pennsylvania Turnpike Commission Meetings are being held in person. However, the Commission will also continue to post call-in/WebEx information for those who wish to attend the meeting via telephone/WebEx. The WebEx information was posted at least 48 hours in advance of the meeting. 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, termination, new hires and requests to post and fill positions in the Engineering and Maintenance department.

The Commissioners also discussed Docket No. 2021-PTC-1284-WC and engaged in non-deliberative, informational discussions regarding various actions and matters, which have been approved at previous public meetings.



PUBLIC COMMENT

Mrs. Edwards: Copies of today's agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website. 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.

No requests to address the Commission



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held July 20, 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 memo received from the Chief Counsel-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.



CHANGE ORDERS

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

- a. Change Order #2 and Final Payment for Contract #EN-00250-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$23,532.06 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,776,467.94 and final amount due to the contractor of \$42,084.51;
- b. Change Order #11 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange project, Section D10, with PKF-Mark III, Inc., for a decrease of \$732,715.95 to balance items to actual work completed, changes for barrier and guiderail, mix design, topsoil, seeding, paving, drainage, traffic signal timing, stub pole, surveying, cross slope transition, signage and a 25-day time extension for design changes; for a revised not-to-exceed amount of \$142,977,298.85;
- c. Change Order #1 and Final Payment for Contract #EN-00245-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc., for a decrease of \$868,659.23 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,631,340.77 and final amount due to the contractor of \$96,572.31.

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



AGREEMENTS

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

- a. Amendment to our agreement with G.R. Sponaugle for electrical and mechanical maintenance services at the CAB, TIP, East Park Drive, Transcore Building and the Steelton Warehouse; exercising the option to renew the agreement for an additional two years (February 6, 2022 – February 5, 2024), at a not to exceed cost of \$863,946.00 per year;
- b. Agreements with First Energy and a gas supplier to be determined at a later date, to supply gas to the Microgrid at the Greensburg Maintenance facility; and any necessary right-of-way agreements to inter-connect to the utility grid;
- c. Supplemental Agreement with Intelligent Imaging Systems, Inc. for a truck parking management system at ten service plazas, for an additional \$200,000.00 to replace sensors and cameras for upcoming construction projects at the service plazas.

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



RIGHT-OF-WAY REQUESTS

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

- a. Acquisition of Right-of-Way #8334-B (Adam T. Arndt), a partial take parcel necessary for the bridge replacement at MP A59.22 by authorizing payment of \$600.00 representing fair market value to Adam T. Arndt; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the delivery of an executed Temporary Construction Easement as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #6047-D1 (Robert J. and Linda A. Moccia), a partial take parcel necessary for the total reconstruction and widening project from MP 312.00 and MP 316.00 by authorizing payment of \$26,158.25 representing fair market value and pro-rated taxes to Robert J. and Linda A. Moccia; 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 the delivery of a deed as prepared by the Legal Department;
- c. Right-of-Way Agreements necessary for the construction of the Mon-Fayette Expressway, Rt. 51 to I-376, which includes the conveyance of required substitute right-of-way to Duquesne Light Company. Accordingly, the Legal Department requests that the Commission authorize the

appropriate Commission officials to execute the required Right-of-Way Agreements, as approved by the Legal Department, for the parcels listed below:

- Leon and Richard Rochez
 - Keith and Migdalia Frazier
 - William H. and Jennie Harrison
 - Richard O. Owens
 - Pamela Lynne Amicarella (f/k/a Pamela Lynne Roudebush)
 - Vacant Land Now, LLC
 - Kenneth L. and Patricia L. Vegley
 - 1125 Camp Partners, LLC
 - Cynthia L. Cernuska
 - Borough of Dravosburg
 - Richard C. and Tamara R. Smith (f/k/a Tamara R. Ohler)
 - Seth J. and Vandy M. Lucko
 - Richard C. Smith
 - Dean Naccarato
 - Westwood & Associates, LLC
 - The Borough of West Mifflin
- d. Acquisition of Right-of-Way #8213-C (Michael C. and Lisa A. Urffer), a partial take parcel necessary for the total reconstruction and widening project from MP A44.00 to MP A48.00 by authorizing payment of \$3,754.00 representing fair market value and pro-rated taxes payable to Michael C. and Lisa A. Urffer, 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;
- e. Acquisition of Right-of-Way #8213-D (Ash Tree Farms, LLC), a partial take parcel necessary for the total reconstruction and widening project from MP A44.00 to MP A48.00 by authorizing payment of \$1,116.50 representing fair market value and pro-rated taxes payable to Ash Tree Farms, LLC, 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;
- f. Acquisition of Right-of-Way #6001-B-1 (Thomas E. Hendricks; Charles S. and Tyffany A. Kenney II) necessary for the total reconstruction and widening project from MP 298.00 to MP 302.00 by authorizing payment of \$294,348.52 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; also authorize payment of \$34,650.00 representing replacement housing supplement to Charles S. and Tyffany A. Kinney II; 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 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 the items listed in memos “a” and “b”:

- a. Small Business Enterprise Set Aside agreement for IT advisory, strategy and independent verification and validation work order services;
- b. Two (2) open-end drilling contracts.

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



PURCHASE ORDER

Motion-That the Commission approves the Issuance of a Purchase Order for six (6) tower site DC battery plant replacements, utilizing the Commonwealth’s contract with Industrial Battery & Services, Inc.; at a cost of \$168,009.00-was made by Commissioner Wozniak, seconded by Commissioner Deon, and passed unanimously.



AWARD OF CONTRACTS

Motion-That the Commission approve the Award of Contract for the item listed in memos “a”:

- a. Contract #EN-00283-03-03 for sinkhole repairs between MP 312.03 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A70.07, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$2,000,000.00

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

Motion-That the Commission approve the Award of Contract for the item listed in memo “b”:

- b. Contract #T-324.00T001-3-02 for roadway and bridge reconstruction between MP 324.65 and MP 326.18, to the lowest responsive and responsible bidder, Trumbull Corp.; at a not-to-exceed amount of \$117,784,976.08 and a contingency of \$5,800,000.00.

- 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.



PSPC AWARD

Motion-That the Commission approves the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos “a” through “d”:

a. T00169/T00170, construction inspection services for the roadway and bridge reconstruction from MP A38.00 to MP A43.00:

- Erdman Anthony Associates, Inc.-AWARDED
- CDI-Infrastructure, LLC d/b/a L.R. Kimball-AWARDED
- PRIME AE Group, Inc.
- Stantec Consulting Services, Inc.

The Commission has selected Erdman Anthony Associates, Inc. and CDI-Infrastructure, LLC d/b/a L.R. Kimball for award based on the Commission’s determination that the firms’ Statement of Interests are the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. CDI-Infrastructure/dba L.R. Kimball has well-qualified personnel and is performing well on similar construction services contracts that will be completed soon, thus demonstrating the ability to deliver the required services. Erdman Anthony has performed well on past and current similar projects, proposed a sound approach to assure quality, and have well qualified project personnel, thus demonstrating the ability to deliver the required services.

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

b. T00173, construction management services for the I-95/I-276 Interchange project, Phase 2:

- Hill International, Inc.-AWARDED
- Urban Engineers, Inc.

The Commission has selected Hill International, Inc. for award based on the Commission’s determination that the firm’s Statement of Interest is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. The firm has extensive experience on large complex construction services projects, the proposed Project Manager performed well as the Resident Engineer on earlier phases of the project, and they demonstrated a strong understanding of the anticipated construction issues and solid approach to resolving them.

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

c. RFP 5834, towing and road services from MP A94.50 to MP A130.60:

- Keyser Valley Auto Wrecker, d/b/a Milewski Towing & Recovery-AWARDED
- Lispi Brothers

The Commission has selected Keyser Valley Auto Wrecker, d/b/a Milewski Towing & Recovery for award based on the Commission’s determination that the firm’s Proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Keyser Valley Wrecker, dba Milewski Towing & Recovery has a large clean and modern facility, is located in close proximity of the service area, has a substantial amount of towing equipment that is in very good condition and has the ability to self-perform all services needed for this section.

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

d. RFP 5924, towing and road services from MP M28.00 to MP M54.00:

- Lenzi Service Station, Inc.-AWARDED

The Commission has selected Lenzi Service Station for award based on the Commission's determination that the firm's Proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted. Lenzi Service Station is performing very well as the current provider with an excellent on-scene compliance rate.

-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 held on Tuesday, August 17, 2021 beginning at 11:00 a.m.



POST FORMAL

Doreen McCall, a PTC CEO Intern project sponsor, introduced the CEO interns. The Interns presented the Human Trafficking initiative project to the Commission and visitors.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:40 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