

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**NOVEMBER 2, 2021**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-October 19, 2021**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the reappointment of the following individuals as Trustees for the PTC Retiree Medical Trust, for the term January 3, 2022 to January 3, 2024:**
  - \*Commissioner Pasquale T. Deon, Sr.**
  - \*Chief Financial Officer - Rick Dreher**
  - \*Chief Counsel - Doreen McCall**
  - \*Asst. CFO/Accounting & Budget – Anthony Maun**
  
2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “g”:**
  - a. **Agreement with North Strabane Fire Department to provide fire/EMS rescue services for the Southern Beltway between MP S15.30 and MP S19.00; at an estimated cost of \$5,000.00 annually;**
  - b. **Reimbursement Agreement with Pennsylvania American Water Company (PAWC), for PAWC to reimburse the Commission half the cost for the engineering and utility relocation work necessary for the Scranton Beltway project; at an estimated reimbursement of \$107,964.50;**
  - c. **Agreement with Lawrence Fire Company to provide fire/EMS rescue services for the Southern Beltway between MP S15.30 and MP S19.00; at an estimated cost of \$5,000.00 annually;**
  - d. **Agreement with SouthBridge EMS to provide emergency medical services (EMS) for the Southern Beltway between MP S10.70 and MP S19.00; at an estimated cost of \$5,000.00 annually;**
  - e. **Amendment to our tower lease agreement with T-Mobile Northeast LLC, to amend its equipment on the Trevoise Tower which will generate an additional annual income of \$3,600.00; and authorize execution of the necessary documents;**
  - f. **Agreements, plans, covenants and all other necessary documents with Charlestown Township for the land development process for the Devault Maintenance facility project;**
  - g. **Amendment to our agreement with Plenary Broadband Infrastructure, LLC, (PBI) for fiber operations, maintenance and commercialization, to grant commercialization rights to PBI for the Western Network, exercise the option to extend the agreement an additional five (5) years, exercise the option to extend the completion date for the Eastern Network, and amend operational requirements to improve workflow for non-emergency fiber requests.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:
  - a. Acquisition of Right-of-Way #14S340 (Robert D. and Jill B. Oeler), a partial take parcel necessary for construction of the Mon/Fayette Expressway, by authorizing payment of up to \$4,000.00 representing Section 710 damages; also authorize payment of \$537.12 for reimbursement of appraisal fees to Robert D. and Jill B. Oeler;
  - b. Authorize execution of all necessary documents for Right-of-Way #14S268 (Laura A. Lucko), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 (acquisition of property was previously approved by the Commission on June 16, 2020; item F-3c); authorize the payment of 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;
  - c. Acquisition of Right-of-Way #14S435 (Bradley Nevius), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$135,000.00 representing fair market value, relocation and statutory damages, 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 required for closing; and payment of the settlement amount to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
  - d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14S256 (Steve and Julia Uhlyar), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$156,000.00 representing payment of Estimated Just Compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
  - e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S060 (Duquesne Light Company), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,200.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
  - f. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S370 (Duquesne Light Company), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$17,000.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

F. NEW BUSINESS

- g. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S007 (Duquesne Light Company), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$61,400.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - h. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S284 (Blanche S. Paul), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$9,000.00.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
- 4. Approve advertising for an authorized service provider for coverage from MP 292.60 to MP 312.00.**
- 5. Approve the Award of Bids and the Issuance of a Purchase Order for the items listed in memos "a" through "c":**
- a. Fire extinguisher and recharge service; exercising the option to renew the agreement with Cintas Corp. #2 for an additional three years (through October 31, 2024); at a cost of \$175,000.00;**
  - b. Mechanics hardware supply contract (November 2021 – October 2023), to the lowest responsive and responsible bidder, Kimball Midwest/Midwest Motor Supply Co., Inc.; at a total award of \$159,000.00 plus a contingency of \$32,000.00;**
  - c. Plow blades, parts, hardware and accessories (November 2021 – October 2022), to the lowest responsive and responsible bidders:**

<b>Nordik</b>	<b>\$150,000.00</b>
<b>Ironhawk</b>	<b>125,000.00</b>
<b>Winter Equipment Co., Inc.</b>	<b>125,000.00</b>
<b>Trius, Inc.</b>	<b>10,000.00</b>
<b>Valk Manufacturing Co, LLC</b>	<b>60,000.00</b>
<b>Chemung Supply Co.</b>	<b>5,000.00</b>
<b>CONTINGENCY</b>	<b><u>75,000.00</u></b>
<b>TOTAL AWARD/CONTINGENCY</b>	<b>\$550,000.00</b>

F. NEW BUSINESS

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:
  - a. Contract #A-044.00T001-3-03 for the replacement of Bridge NB-300 at MP A45.94, to the lowest responsive and responsible bidder, Susquehanna Valley Construction Corporation; at a not-to-exceed amount of \$4,888,800.00 and a contingency of \$200,000.00;
  - b. Contract #T-144.95R001-3-02 for asphalt resurfacing between MP 144.95 and MP 149.23, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$9,443,175.42 and a contingency of \$40,000.00.
  
7. Approve Change Order #4 and Final Payment for Contract #M-000.00R001-3-02 for concrete pavement repairs between MP M0.06 and MP M7.86 with Golden Triangle Construction Co., Inc. for an increase of \$116,621.52 for normal quantity adjustments, concrete pavement repairs and changes for SNAPS; for a final contract value of \$7,235,053.61 and final amount due to contractor of \$172,426.42.
  
8. Approve payment of the Chubb Liability Insurance (November 7, 2021 – November 7, 2022), through our broker Conner Strong & Buckelew; at an annual premium not to exceed \$350,000.00.
  
9. Approve the negotiation and execution of the Supplemental Agreements as listed in memos “a” through “c”:
  - a. Supplemental Agreement #1 for Contract #4400003798 with Urban Engineers, Inc. for design management services for the four total reconstruction projects between MP 298.00 and MP 312.00, and MP A38.00 and MP A44.00 for an increase of \$10,000,000.00 for multiple interchange options for MP A43.00 to MP A44.00 that require an update to the POA, and for final design of the 3 projects between MP 298.00 and MP 312.00; for revised not-to-exceed amount of \$22,000,000.00;
  - b. Supplemental Agreement #1 for Contract #4400003325 with SAI Consulting Engineers, Inc. for design of the total reconstruction from MP 57.00 to MP 67.00 for an increase of \$13,000,000.00 to complete the final design of this ten (10) mile reconstruction project; for a revised not-to-exceed amount of \$34,000,000.00;
  - c. Supplemental Agreement #3 with CDR Maguire, Inc. for design of the Beaver River Bridge replacement project at MP 13.21 for an increase of \$3,000,000.00 to complete the design of the bridge, address environmental agency reviews including the PADEP’s request for changes to the previously approved Post Construction Stormwater Management by the Beaver County Conservation District, update safety features for the new MASH criteria, update the PS&E package to reflect the current 408 version, add a permitted waste site, address constructability comments received on the project and perform post-design services during the constructions of the project; for a revised not-to-exceed amount of \$21,000,000.00.