

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JANUARY 3, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-December 20, 2011**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the reappointment of the following as Trustees for the PTC Retiree Medical Trust for Other Post-Employment Benefits (OPEB), for a term of two-years as stated in the Trust Agreement:**
 - Commissioner Pasquale T. Deon, Sr.**
 - Chief Financial Officer**
 - Chief Counsel**
 - Director of Accounting and Financial Reporting**
 - Director of Human Resources**

- 2. Approve the negotiation of the agreements for Supplemental Contingency Planning Services with MSS Consultants Incorporated and IMAC Corporation; and authorize the proper Commission officials to execute the agreement.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. Authorize the acquisition of Parcel 4, a partial take parcel, necessary for the Valley Hill Road replacement project; by issuing payment in the amount of \$500.00, payable to Michael G. & Elizabeth Ungvary; authorize the appropriate Commission officials to execute the temporary construction easement; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owners is contingent upon the delivery of an executed temporary construction easement as prepared by the Legal Department;**

 - b. Authorize the acquisition of Right-of-Way #6498-B, a partial take parcel, necessary for the replacement of Bridge NB-150 and NB-152; by issuing payment in the amount of \$40,690.00, payable to City Line Abstract Company, Escrow Agent; representing fair market value, pro-rated taxes and recording fees; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; 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. Authorize the acquisition of Parcel 34, a partial take parcel, necessary for the Cornell Road Bridge replacement project; by issuing payment in the amount of \$4,060.00, payable to Ethel M. Ford; representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; 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. NEW BUSINESS

- d. **Authorize the acquisition of Right-of-Way #2002-B, a partial take parcel, necessary for the Cider Road Bridge replacement Project; by issuing payment in the amount of \$630.00, payable to The Maxine E. Wambaugh Revocable Living Trust, Maxine E. Wambaugh, Trustee; representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - e. **Authorize the settlement of acquisition of Right-of-Way #14216-B, a partial take parcel, necessary for total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$5,500.00, payable to Rice Real Estate Holdings, LLC; representing the settlement amount; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; 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. **Authorize an easement to North Fayette County Municipal Authority to construct a water tank at the Commissions' Newcomer Tower Site in Fayette County; approve the sale and transfer; authorize the appropriate Commission officials to execute a deed as prepared by the Legal Department.**
4. **Approve the vendor selection recommendations from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution with the first firm listed for the items in memos "a" through "f":**
- a. **Construction Inspection/Project Management for the roadway and bridge reconstruction project from MP 99.00 to MP 109.00; at a not-to-exceed amount of \$16,600,000.00:**
 - McTish, Kunkel & Associates**
 - Erdman Anthony**
 - Hill International, Inc.**
 - b. **Engineering design services for the rehabilitation of the Tuscarora Tunnel; at a not-to-exceed amount of \$1,750,000.00:**
 - Gannett Fleming, Inc.**
 - PB Americas, Inc.**
 - Buchart Horn, Inc.**

F. NEW BUSINESS

- c. **In-depth inspection of the Lehigh Tunnel; at a not-to-exceed amount of \$700,000.00:**
 - C.S. Davidson, Inc.
 - TranSystems Corporation Consultants
 - Gannett Fleming, Inc.
 - d. **Authorized Service Provider for coverage from MP 292.60 to MP 312.00:**
 - Abel Brothers
 - e. **Authorized Service Provider for coverage from PA Rt. 60 to US Rt. 22, exits 1-6 on the Findlay Connector:**
 - Green's Road & Towing Service, Inc.
 - f. **REMOVED FROM AGENDA.**
 - Consultant to evaluate, analyze and provide advice regarding benefit proposals and lead individual negotiations for medical, prescription, dental and vision providers; at a not-to-exceed amount of \$90,000.00:
 - Lockton Companies, LLC
 - AON Risk Services Central, Inc.
 - Banyan Consulting, LLC
5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" and "b":**
 - a. **E-ZPass equipment (FPT transponder tags) to Kapsch TrafficCom IVHS, the vendor selected by the E-ZPass Group; at a total award of \$660,000.00;**
 - b. **TIP operations center furniture, utilizing the Commonwealth's contract with Kimball International Marketing, Inc.; at a total award of \$136,364.20.**
6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
 - a. **Contract #T-247.38F004-3-02 for site improvement at the Turnpike Industrial Park Building (TIP), to the lowest responsive and responsible bidder, Clark Contractors, Inc.; at a not-to-exceed amount of \$2,568,049.43 and a contingency of \$100,000.00;**
 - b. **Contract #T-099.00T002-3-03 for the replacement of Bridge B-459 at MP 103.47, to the lowest responsive and responsible bidder, Charles J. Merlo, Inc.; at a not-to-exceed amount of \$3,374,394.70 and a contingency of \$150,000.00.**
7. **Approve Supplemental Agreement #3 with Brinjac Engineering for wastewater engineering service systemwide, for an increase of \$150,000.00, necessary to complete Districts 3, 4 and 5 surveys and obtain compliance with the PA DEP.**