

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JANUARY 3, 2017

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-December 20, 2016**

- C. Communications- Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to a Policy and repeal a Policy for the items listed in memos “a” and “b”:**
 - a. **Revisions to Policy 4.06, *All Electronic Tolling Conversion Tuition Reimbursement Policy*, to rename the policy and to reflect operational and procedural changes;**
 - b. **Repeal Policy 2.17, *Years of Service Program*, as the program will be incorporated with a Human Resources Commission-Wide employee recognition program.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
 - a. **Release Agreement and Settlement with Everett Santarlas, Jr., and authorize issuance of the workers’ compensation settlement payment;**
 - b. **Agreement with Price Chopper Supermarkets to distribute E-ZPass in their Pennsylvania locations.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:**
 - a. **Acquisition of Right-of-Way #1020-A (Paul J. & Stacy Wheeler), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00 by authorizing payment of \$9,031.26 representing fair market value and pro-rated taxes to Paul J. & Stacy Wheeler; 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 the fair market value to the property owners is contingent upon the delivery of a Conservation Easement as prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #2068-D (New Enterprise Stone & Lime Co., Inc.), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$92,601.74 representing fair market value and pro-rated taxes to New Enterprise Stone & Lime Co., Inc.; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- c. **Acquisition of Right-of-Way #17747 (Kenneth G. McGregor), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$600.00 representing fair market value to Kenneth G. McGregor; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that might 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 the executed Temporary Construction Easement as prepared by the Legal Department;**
- d. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #17953 (Steve Borda), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$2,600.00 representing 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 #17969 (Tseng Ta & Shu H. Peng), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$10,400.00 representing Estimated Just Compensation to The Law Office of Robert J. Wrtcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- f. **Settlement of Right-of-Way #17968 (Valjean Stankas, Range Resources-Appalachia, LLC), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$86,700.00 representing 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;**
- g. **Settlement of Right-of-Way #17232 (Reissing 45, LLC), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$28,820.50 representing the balance of settlement funds to Clark Hill, PLC, escrow agent; authorize the appropriate Commission officials to execute the Settlement and Mutual Release Agreement, as approved by the Legal Department; and payment of settlement funds to the property owner is contingent upon the receipt of the Settlement and Mutual Release Agreement as approved by the Legal Department;**
- h. **Settlement of Right-of-Way #179742 (Reissing 45, LLC, New Century Energy, Inc.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$16,295.00 representing the balance of settlement funds to Clark Hill, PLC, escrow agent; authorize the appropriate Commission officials to execute the Settlement and Mutual Release Agreement and other documents that may be required for closing, as approved by the Legal Department; and payment of settlement funds to the property owner is contingent upon the receipt of the Settlement and Mutual Release Agreement as approved by the Legal Department.**

F. NEW BUSINESS

4. **Approve the negotiation and execution of Supplemental Agreement #2 for open-end environmental engineering services with Skelly & Loy, Inc., for an additional \$1,000,000.00 to prepare the necessary documents and permit applications for the Commission's Metropolitan Separate Storm Sewer System (MS4) permit required by the PA DEP; for a revised not-to-exceed amount of \$2,000,000.00.**

5. **Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos "a" through "c":**
 - a. **Tree clearing from MP 172.00 to MP 180.00, to the lowest responsive and responsible bidder, Land Clearing Specialists, Inc.; at a total award of \$1,091,631.00;**

 - b. **ServiceNow license for 2-years, utilizing the Commonwealth's contract with Dell Marketing, LP; at a total award of \$214,839.83;**

 - c. **HP computers and monitors for the E-ZPass CSC/VPC at East Park Drive; utilizing the Commonwealth's contract with HP, Inc.; at a total award of \$252,160.40.**

6. **Approve the Award of Contract #T-355.00P002-3-03 for the replacement of Bridge DB-237 at MP 353.96, to the lowest responsive and responsible bidder, Allan A. Myers, L.P.; at a not-to-exceed amount of \$6,628,555.00 and a contingency of \$300,000.00.**

7. **Approve Change Order #2 and Final Payment for Contract #EN-00124-03-05 for sinkhole repairs from MP 312.03 to MP 358.11 and from MP A20.00 to MP A70.07 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$177,099.23 to balance to actual work completed; for a final contract value of \$1,322,900.77 and final payment due to the contractor of \$66,145.04.**