

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JANUARY 4, 2018**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-December 19, 2017**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the negotiation and execution of Supplemental Agreement #2 for design of the I-95/I-276 Interchange project (Section E) with Pennoni Associates, Inc. for an additional \$1,000,000.00 to complete final and post-design services, additional coordination effort with Bristol Township and PennDOT, and the impacted utilities; for a revised not-to-exceed amount of \$7,500,000.00.**
  
2. **Approve the negotiation and execution of the Agreements and a Supplement for the items listed in memos "a" through "g":**
  - a. **Reimbursement Agreement with Pennsylvania American Water Company (PAWC) to reimburse PAWC the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55C1-2; at a not-to-exceed amount of \$402,250.00;**
  
  - b. **Reimbursement Agreement with West Penn Power Company (WPPC) to reimburse WPPC the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55C1-2; at a not-to-exceed amount of \$43,972.90;**
  
  - c. **Supplemental Agreement with Deborah Vereen LLC for an additional Diversity Awareness Training class; for an additional amount of \$3,043.00;**
  
  - d. **Settlement Agreement and Release in the case, Serrano v. PTC, and authorize payment of the settled amount;**
  
  - e. **Four (4) Reimbursement Agreements with West Penn Power Company (WPPC) to reimburse WPPC the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55-A2; at a combined not-to-exceed amount of \$328,497.00;**
  
  - f. **Settlement with the PA Department of Environmental Protection (DEP) for alleged actions at the total reconstruction project from MP 242.00 to MP 245.00; authorize the appropriate Commission officials to execute the Consent Assessment of Civil Penalty; and authorize payment of a combined not-to-exceed amount of \$15,000.00 to the Commonwealth of PA-Clean Water Fund, York County Conservation District and the Commonwealth of PA-Dams and Encroachment Fund;**
  
  - g. **Settlement Agreement and Release with Swank Construction Company; and authorize payment of the settlement amount.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos "a" through "c":
  - a. Acquisition of Right-of-Way #14081-RE (Renda L. Wilson), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$1,411.33 representing fair market value and pro-rated taxes to Renda L. Wilson; 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 her delivery of a deed prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #12035-J3 (Beaver County Corp. of Economic Development), a partial take parcel necessary for the Beaver River Bridge project by authorizing payment of \$139,130.75 representing fair market value, pro-rates taxes and recording fees to Simple Settlement, 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 damages to the proper owner is contingent upon its delivery of a deed prepared by the Legal Department;
  - c. Settlement of Right-of-Way #6503-A (Jack David Boorse), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$4,285.00 representing additional settlement funds and Section 710 damages to Brion McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department; and payment of the settlement funds is contingent upon the delivery of the executed Settlement Agreement and General Release.
  
4. Approve advertising for the items listed in memos "a" through "c":
  - a. Contract #S-006.00X002-3-07 for construction of the Southern Beltway, SR 576, Section 55A2, from MP S8.75 to MP S11.45;
  - b. Dynamic Message Signs services;
  - c. Construction Management/Inspection for FEMO projects.

F. NEW BUSINESS

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

a. Inspection and testing of fire alarm and sprinkler systems (January 2018 – December 31, 2019), to the lowest responsive and responsible bidders:

Siemens Industry, Inc.	\$259,000.00	Districts 1, 2
Kistler O’Brien Fire Protection	<u>70,000.00</u>	Districts 3, 4, 5
TOTAL AWARD	\$329,000.00	

b. Three (3) crew cab 4x4 stake body trucks, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$160,366.50;

c. Delineation contract, exercising the option to renew the agreement for an additional year (through December 31, 2018):

Uniquesource	\$230,000.00
Artuk	85,000.00
Enis Paint	<u>0.00</u>
TOTAL	\$315,000.00

d. Water quality inspection, cleaning and maintenance services at Commission facilities, exercising the option to renew the agreement for an additional year (through January 31, 2019) with Your Quality Solutions, Inc.; at a cost of \$200,000.00.

6. Approve the rejection of all bids for Contract #T-123.00R001-3-02, bituminous resurfacing between MP 123.30 and MP 129.91.

7. Approve Change Order #2 and Final Payment for Contract #EN-00164-03-02 for installation of signs between MP 0.00 and MP 245.75, I-376, Turnpike 66, Turnpike 43 and Turnpike 576 with Green Acres Contracting, Co., Inc. for a decrease of \$941,797.67 to reflect actual cost of the completed work authorizations; for a final contract value of \$2,058,202.33 and final amount due to the contractor of \$102,910.12.

ITEM ADDED TO THE FORMAL AGENDA

8. Approve the negotiation and execution of the Settlement Agreement and Release with Jeremy Sommers, and authorize the issuance of the workers’ compensation settlement payment.