

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JANUARY 6, 2015

9:00 AM

AGENDA

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

- B. Minutes-December 17, 2014**

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

- D. Personnel**

- E. Unfinished Business**

F. New BUSINESS

1. **Approve Change Order #3 for Contract #S-006.00X002-3-04 for roadway and bridge construction of the Southern Beltway, S.R. 576, Section 55A1-1 from MP S5.08 to MP S5.64 with Mosites Construction Company, for an increase of \$35,726.69 to include demolition of Parcel 662 for future construction of the Southern Beltway Section 55A1; for a revised not-to-exceed amount of \$14,478,712.45.**

2. **Approve the negotiation and execution of the Agreements, an Amendment and a Work Order for the items listed in memos “a” through “g”:**
 - a. **Intergovernmental Agreement with Carnegie Mellon University for the University to provide research, evaluation, training, strategic and policy planning and analysis, organizational and program planning and administrative services to maximize the Commission’s Intelligent Transportation System (ITS) program; at a not-to-exceed amount of \$500,000.00 or three (3) years, whichever occurs first;**

 - b. **Agreement with Acme Markets to distribute E-ZPass at their stores;**

 - c. **Agreement with AAA East Central PA to distribute E-ZPass at their locations;**

 - d. **Reimbursement Agreement with the Municipal Authority of the Borough of Oakmont, to reimburse the Authority for the costs for the water facility relocation work necessary for the replacement of Bridge WB-429 at MP 43.13; which was previously approved as an electrical line (September 2, 2014 Commission Meeting; item F-2c);**

 - e. **Amendment to our agreement with Brink’s U.S. for armored courier services, exercising our option to renew the agreement for an additional year; at a not-to-exceed amount of \$225,000.00;**

 - f. **Work Order #43 with TransCore to integrate, install and make operable new E-ZPass only tolling ramp lanes adjacent to the Lansdale Interchange; at a not-to-exceed amount of \$2,249,654.00;**

 - g. **Settlement Agreement and Release with Joseph Miller, and authorize the issuance of the workers’ compensation settlement payment.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #5117-RB (Leonard C. & Marlana H. Smith), a total take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of fair market value, pro-rated taxes, housing supplement and closing costs of \$231,520.48 to Diversified Settlement Services, 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**

F. New BUSINESS

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;

- b. Settlement of Right-of-Way #6420-C (PECO Energy Company), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing settlement of the claim for a total of \$74,000.00; authorize payment of the settlement amount of \$30,000.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement, General Release and all necessary documents required for closing, as approved by the Legal Department; and payment of the settlement amount to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release;
 - c. Settlement of Right-of-Way #6420-D (PECO Energy Company), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing settlement of the claim for a total of \$515,000.00; authorize payment of the settlement amount of \$269,000.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement, General Release and all necessary documents required for closing, as approved by the Legal Department; and payment of the settlement amount to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release.
4. Approve advertising for two (2) engineering firms to perform ITS design, ITS construction consultation and inspection services, and operations services.
5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:
- a. Building automation replacement, to Automated Logic Contracting Services, Inc.;
- | | |
|-----------------------------|------------------|
| Harrisburg East Interchange | \$ 78,840.00 |
| Gettysburg Pike Interchange | 68,290.00 |
| Quakertown Maintenance | 76,470.00 |
| Mt. Gretna Maintenance | 58,530.00 |
| Bowmansville Maintenance | <u>74,840.00</u> |
| TOTAL AWARD: | \$356,970.00 |
- b. Double-sided thermal toll ticket paper rolls, exercising our option to renew the agreement with NCR Corp.; at a total award of \$270,000.00;
 - c. Change Order to our contract for IT staff augmentation for a Senior SAP Basis Administrator Resource (thru February 28, 2015) with Computer Aid, Inc., for a cost of \$320,000.00 to extend the contract through December 31, 2015;

F. New BUSINESS

- d. Award to PAPCO and reallocation for diesel motor fuel and heating/emergency generator fuel (January 1, 2015 – December 31, 2015):

Mansfield Oil Company	-\$40,000.00
Petroleum Traders	- 52,000.00
Phoenix Energy Group	-100,000.00
PAPCO, Inc.	<u>192,000.00</u>
NO ADDITIONAL FUNDS NECESSARY	0.00

- 6. Approve the Award of Contracts for the items listed in memos “a” through “c”:
 - a. Contract #A-040.00R001-3-02 for bituminous overlay between MP A40.20 and MP A48.90, to the lowest responsive and responsible bidder, Glasgow, Inc.; at a not-to-exceed amount of \$12,746,690.81 and a contingency of \$600,000.00;
 - b. Contract #T-129.00T001-3-06 for the New Baltimore Slope remediation from MP 127.23 to MP 129.37, to the lowest responsive and responsible bidder, Independence Excavating, Inc.; at a not-to-exceed amount of \$33,296,249.49 and a contingency of \$1,500,000.00;
 - c. Contract #A-031.00T001-3-04 for the replacement of Bridge NB-170 at MP A35.24 and Bridge NB-178 at MP A37.72, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$9,381,395.13 and a contingency of \$400,000.00.
- 7. Approve the proposed Resolution to direct the PTC staff to publically announce the review and progress of the Lafayette Street Extension project.