

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JANUARY 11, 2011**

**10:00 A.M.**

**A G E N D A**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-December 21, 2010**
- C. Communications-  
Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

NEW BUSINESS

1. **Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated December 29, 2010.**
  
2. **Approve the negotiation and execution of the Agreements, a Supplemental Agreement and a Work Order for the items listed in memos “a” through “c”:**
  - a. **Agreement with American Express to continue the American Express Commercial Credit Card program;**
  
  - b. **REMOVED.**  
**Supplemental Agreement #5 with McCormick Taylor, Inc. for Act 44 Public Relations and Communications Services, for a supplement of \$500,000.00; increasing the not-to-exceed amount to \$27,500,000.00;**
  
  - c. **Work Order #25 with TransCore to provide labor, material, equipment and project management to upgrade Certificates of Passage processing and tracking on lane, plaza and Toll Host IT systems; at a not-to-exceed amount of \$491,403.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
  - a. **Approve additional estimated just compensation for Right-of-Way #16566, a total take parcel, necessary for the construction of the Uniontown to Brownsville section of the Mon/Fayette Expressway; by authorizing the issuance of payment in the amount of \$54,200.00 payable to McDonald, Snyder & Lightcap, P. C., Escrow Agent;**
  
  - b. **Approve settlement of Right-of-Way #16513, a partial take parcel, necessary for construction of the Uniontown to Brownsville section of the Mon/Fayette Expressway, by authorizing payment in the amount of \$60,500.00 for settlement and Section 610 damages; payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent.**
  
4. **Approve advertising for the items listed in memos “a” and “b”:**
  - a. **Annual analysis and actuarial valuation of the Commission’s Automobile and General Liability Self-Insured program;**
  
  - b. **Two (2) engineering firms to perform open-end design engineering related services systemwide.**

**NEW BUSINESS**

5. **Approve the Award of Bids, the Renewal of an Award, Staff approval to reallocate funds, and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:**
- a. **Trash removal, exercising our option to renew the agreement for an additional year (January 1, 2011 through December 31, 2011):**

<b>Waste Management</b>	<b>\$166,051.92</b>
<b>York Waste Disposal</b>	<b>\$ 29,707.22</b>
<b>JP Mascara &amp; Sons</b>	<b><u>\$111,284.60</u></b>
<b>RENEWAL:</b>	<b>\$307,043.74</b>
  - b. **Gold Maintenance Program for the Automatic Transfer Switch from 1/1/2011 through 12/31/2015 to ASCO Services, Inc.; at a total award of \$391,879.00;**
  - c. **Staff approval to reallocate funds between existing Job Order Contracts (JOC) services that were previously approved at the December 16, 2009 Commission Meeting (item F-5d);**
  - d. **WRO telephone system upgrade, utilizing the Commonwealth’s contract with Morefield Communications; at a total award of \$200,412.00;**
  - e. **Gibsonia telephone system upgrade, utilizing the Commonwealth’s contract with Morefield Communications; at a total award of \$105,759.00.**
6. **Approve the shortlist below from the Procurement Technical Review Committee and request proposals from the following vendors for the retention of an energy service company (GESA):**  
**Constellation Energy Projects & Service Group**  
**Honeywell International**  
**Siemens Industry, Inc.**

**ITEMS ADDED TO THE FORMAL AGENDA**

**CHANGE ORDERS AND FINAL PAYMENTS**

- F-7 **Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:**
- a. **Change Order #2 and Final Payment for Contract #EN-00088-03-08 with IA Construction Corp. for miscellaneous pavement adjustments on Turnpike 376, Turnpike 66 and Turnpike 43; for an increase of \$113,280.23, making the final contract value \$1,107,407.91 and a final amount due of \$221,743.30;**

NEW BUSINESS

- b. Change Order #1 and Final Payment for Contract #EN-00094-03-02 with Gregori Construction & Engineering, Inc. for bridge repairs between MP 0.00 and MP 109.91, Turnpike 43, 60, 66 and 576; for an increase of \$25,088.98, making the final contract value \$525,088.98 and a final amount due of \$50,088.98;**
- c. Change Order #1 and Final Payment for Contract #T-357.32S001-3-02 with Road-Con, Inc. for rehabilitation of Bridge DB-248; for a decrease of \$20,928.60, making the final contract value \$526,493.65, and a final amount due of \$48,458.96;**
- d. Change Order #1 and Final Payment for Contract #EN-00088-03-10 with Road-Con, Inc. for inlet repairs between MP 334.40 and MP 337.45; for a decrease of \$49,250.00, making the final contract value \$641,500.00, and the final amount due of \$13,320.00.**