

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 17, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-January 3, 2012**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Manager of Strategic Sourcing and Asset Management**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the payment of the 2012 E-ZPass Group's annual assessment in the amount of \$70,000.00 for our participation in the E-ZPass Interagency Group.**

- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "d":**
 - a. Reimbursement Agreement with AT&T for the Commission to reimburse AT&T the cost to perform the required engineering and facility relocation work necessary for the total reconstruction project from MP 319.00 to MP 326.00; at a not-to-exceed amount of \$447,742.50;**

 - b. Reimbursement Agreement with the New Jersey Turnpike Authority (NJTA) for the Commission to reimburse NJTA half of the cost associated with an in-depth inspection of the Delaware River Bridge; at a not-to-exceed amount of \$121,500.00;**

 - c. Reimbursement Agreement with the PA Dept. of Transportation (PennDOT) for the Commission to reimburse PennDOT a portion of the cost associated with the intersection improvements along S.R. 29 corridor in the vicinity of the Turnpike; at a not-to-exceed amount of \$2,000,000.00;**

 - d. Amendment to our agreement with AAA Mid-Atlantic for the distribution of E-ZPass in their branch offices; to extend the agreement for an additional five (5) years with an option for two (2) additional five-year renewals.**

- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "h":**
 - a. Authorize the acquisition of Parcel 119, a partial take parcel, necessary for the I-95/I-276 Interchange Project; by issuing payment in the amount of \$36,946.00, payable to CRM Associates; 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;**

 - b. Authorize the acquisition of Right-of-Way #12035-T-1, a total take parcel, necessary for the Beaver River Bridge Replacement Project; by issuing payment in the amount of \$68,925.00, payable to McClain, Young & Patterson, Escrow Agent; representing fair market value, pro-rated taxes, recording fees and rent supplement; 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**

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property owner is contingent upon the delivery of a deed as prepared by the Legal Department;

- c. Authorize the settlement of Right-of-Way #1007-G, a partial take parcel, necessary for total reconstruction project from MP 99.00 to MP 109.00; by issuing payment in the amount of \$1,577.70, payable to Lamar Advertising Company; representing settlement and pro-rated taxes; authorize the appropriate Commission officials to execute the settlement agreement 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 settlement amount to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
- d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R27, a partial take parcel, necessary for the Rt. 903 Slip Ramp; authorize payment of the Estimated Just Compensation in the amount of \$500.00, payable to Stevens & Lee, P.C., Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;**
- e. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R32, a partial take parcel, necessary for the Rt. 903 Slip Ramp; authorize payment of the Estimated Just Compensation in the amount of \$500.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;**
- f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R31, a partial take parcel, necessary for the Rt. 903 Slip Ramp; authorize payment of the Estimated Just Compensation in the amount of \$500.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;**
- g. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R33, a partial take parcel, necessary for the Rt. 903 Slip Ramp; authorize payment of the Estimated Just Compensation in the amount of \$500.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;**
- h. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R16, a partial take parcel, necessary for the Rt. 903 Slip Ramp; authorize payment of the Estimated Just Compensation in the amount of \$500.00, payable to Stevens & Lee, P.C., Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer.**

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- 4. Approve the vendor selection recommendation from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution with the first firm listed in memo “a” and the first two firms listed in memo “b”:**
 - a. Engineering Services for the rehabilitation of the Clarks Summit Bridge; for a not-to-exceed amount of \$2,500,000.00:**
 - Alfred Benesch & Company**
 - Borton-Lawson Engineering, Inc.**
 - Ammann & Whitney Pennsylvania, Inc.**
 - b. Two (2) Architectural services systemwide; for a not-to-exceed amount of \$750,000.00 each:**
 - Crabtree, Rohrbaugh & Associates**
 - L.D. Astorino & Associates, Ltd.**
 - Schradergroup Architecture, LLC**
 - Gannett Fleming-H2L2 Architects/Planner, LLC**

- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. Diesel motor fuel and heating/emergency generator fuel (January 1, 2012 – December 31, 2012), to the lowest responsive and responsible bidders:**

Mansfield Oil Co.	\$350,000.00
Petroleum Traders Corp.	\$160,000.00
Glassmere Fuel Service	\$ 10,000.00
Export Fuel Co.	<u>\$140,000.00</u>
TOTAL AWARD:	<u>\$660,000.00</u>
PLUS 25% contingency	<u>\$165,000.00</u>
TOTAL APPROVED:	<u>\$825,000.00</u>
 - b. Thirteen (13) 2012 Chevrolet 2500 HD crew cab pickup trucks, utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$396,058.00;**
 - c. Radio Weather Information System (RWIS), utilizing the Commonwealth’s contract with Harris Corporation; at a total award of \$112,840.00;**
 - d. Double-sided thermal toll ticket paper rolls, to the lowest responsive and responsible bidder, MAX International; at a total award of \$540,000.00;**
 - e. Forty (40) trailer-mounted arrowboards and nineteen (19) message boards, utilizing the Commonwealth’s contract with Trafcon Industries, Inc.; at a total award of \$501,471.00;**

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- f. Thirty-two (32) snow plows (reversible and one-way), utilizing the Commonwealth's contract with Valk Manufacturing Co.; at a total award of \$182,362.00;**
 - g. One (1) loader-mounted snow blower, utilizing the Commonwealth's contract with Industrial Motor Supply; at a total award of \$129,532.00.**
- 6. Approve the Award of Contracts for the items listed in memos "a" through "e":**
- a. Contract #T-063.06S001-3-02 for the replacement of Bridge WB-506 at MP 63.06, to the lowest responsive and responsible bidder, Plum Contracting, Inc.; at a total award of \$6,440,199.00 and a contingency of \$350,000.00;**
 - b. Contract #T-266.67S001-3-02 for the rehabilitation of Bridge EB-503A at MP 266.67, to the lowest responsive and responsible bidder, Kinsley Construction, Inc.; at a total award of \$1,473,076.00 and a contingency of \$75,000.00;**
 - c. Contract #EN-00105-03-02 for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, to lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a total award of \$2,000,000.00;**
 - d. Contract #EN-00105-03-03 for roadway and miscellaneous repairs between MP 241.87 and MP 298.33, to lowest responsive and responsible bidder, Hempt Bros., Inc.; at a total award of \$2,000,000.00;**
 - e. Contract #EN-00105-03-04 for roadway and miscellaneous repairs between MP A20.00 and MP A130.30, to lowest responsive and responsible bidder, Road-Con, Inc.; at a total award of \$2,000,000.00.**
- 7. Approve Change Order #1 for Contract #EN-00111-03-04 with J.P.S. Construction Co., Inc. for bridge repairs between MP 236.22 and MP 358.11, for an increase of \$516,626.00, necessary for additional deck patching and emergency repairs.**
- 8. Authorize the establishment of pools from which bond and underwriter counsel will be selected to provide services and approval to include the selected qualified firms in the various pools. The firms will be grouped in the following pools:**
- Bond/Disclosure Counsel**
 - Underwriter's Counsel**
 - Co-Counsel**
- 9. Adopt the Investment Management Strategy, proposed by the Finance Department, to reflect current market and economic conditions and the liquidity and capital requirements associated with the various funds under management by the Commission.**

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ITEM ADDED TO THE FORMAL AGENDA

- 10. Approve the vendor selection recommendation from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution with the first firm listed to evaluate, analyze and provide advice regarding benefit proposals and lead individual negotiations with 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**