

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JANUARY 19, 2016**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-**
  - December 15, 2015**
  - January 5, 2016**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Director of Procurement & Logistics**
  
- D. Personnel**
  
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Approve Supplemental Agreement #2 for design of the Mon/Fayette Expressway, PA Rt. 51 to I-376 with McCormick Taylor, Inc., for an additional \$1,000,000.00 to complete the preliminary design; for a revised not-to-exceed amount of \$10,000,000.00.**
  
- 2. Approve the negotiation and execution of the amendments to our agreements for Trustee Services with US Bank, N.A., Wells Fargo Bank, N.A. and The Bank of New York Mellon, N.A., exercising the option to renew the agreements for an additional year at a total approximate cost of \$190,000.00; and authorize advertising for Trustee Services.**
  
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:**
  - a. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17668 (Robert B. & Carol M. Goodall), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$395,000.00 representing Estimated Just Compensation to Clark Hill, PLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - b. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17677 (Estate of Florence S. Carpenter), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$1,700.00 representing Estimated Just Compensation to Clark Hill, PLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - c. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17669 (Robert Geary Cummins, Alan Reed Cummins and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$67,100.00 representing Estimated Just Compensation to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17663 (Kimberly Lynn McLaughlin, a/k/a Kimberly Lynn McAfee), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$3,900.00 representing Estimated Just Compensation to Hollinshead, Mendelson, Bresnahan & Nixon, P.C., escrow agent; 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 #17524 (Andrew R. & Kathleen D. Schrader), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$200,000.00 representing Estimated Just Compensation to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

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- f. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17654 (Paul D. Galbraith, Mark L. Galbraith, G&G Auto Sales and Dale Property Services Penn, LP), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$285,000.00 representing Estimated Just Compensation to The Law Office of Robert J. Wratcher, LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - g. **Acquisition of Right-of-Way #14072-B1 (Apple Ridge Homeowners Association), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of \$7,076.50 representing fair market value and pro-rated taxes to Apple Ridge Homeowners Association; 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;**
  - h. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17664 (Paul D. Galbraith, Mark L. Galbraith, G&G Auto Sales and Benjamin & Inez Davis), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$457,300.00 representing Estimated Just Compensation to The Law Office of Robert J. Wratcher, LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
4. **Approve advertising for the items listed in memos "a" and "b":**
- a. **Contract #A-130.64R001-3-02 for bituminous resurfacing of the Clark Summit Interchange Ramps;**
  - b. **Contract #T-312.00R001-3-02 for bituminous resurfacing between MP 312.35 and MP 319.32.**
5. **Approve the Issuance of Purchase Orders for the items listed in memos "a" through "g":**
- a. **Microwave radio maintenance (2016 – 2021), utilizing the Commonwealth's contract with Alcatel-Lucent USA Inc.; at a total award of \$628,393.26;**
  - b. **Backbone Communication Routers, utilizing the Commonwealth's contract with ePlus Technology Inc.; at a total award of \$1,743,091.26;**
  - c. **Eight (8) Case 721F Loaders, utilizing the Commonwealth's contract with Groff Tractor & Equipment, Inc.; at a total award of \$1,327,200.00;**

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- d. Firewall and IPS upgrades (required for purchase of new Storage Area Network (SAN)), utilizing the Commonwealth's contract with CSB Technology Partners; at a total award of \$163,975.40;
  - e. Storage Area Network (SAN), utilizing the Commonwealth's contract with CSB Technology Partners; at a total award of \$336,334.60;
  - f. New Network Switches (required to be updated for purchase of new SAN), utilizing the Commonwealth's contract with CSB Technology Partners; at a total award of \$137,503.80;
  - g. Ten (10) Chevrolet Equinox and twelve (12) Chevrolet Impalas, utilizing the Commonwealth's contract with Apple Chevrolet Cadillac; at a total award of \$478,376.00.
6. Approve the Award of Contract #T-013.21S001-3-08 for the replacement of Bridge WB-206 at MP 12.58, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$8,895,000.00 and a contingency of \$400,000.00.
7. Approve the Change Orders and Final Payment for the items listed in memos "a" through "c":
- a. Change Order #5 for Contract #T-099.00T002-3-06 for the replacement of Bridge B-504 at MP 180.17 with Plum Contracting, Inc., for a 29-day time extension for demolition delays due to the Labor Day holiday and coordination with PSP and Maintenance;
  - b. Change Order #1 and Final Payment for Contract #T-286.23S001-3-02 for painting of Bridge EB-541 at MP 286.23 and Bridge EB-541B at MP 286.48 with Hercules Painting Company, Inc., for a decrease of \$8,902.87 to balance items to actual work completed, Type 2 concrete bridge deck repairs, disposal of hazardous waste and 5-days of liquidated damages; for a final contract value of \$1,005,152.26 and final payment due to the contractor of \$48,984.26;
  - c. Change Order #7 for Contract #T-242.00T002-3-03 for roadway and bridge reconstruction from MP 241.98 to MP 245.33 with Trumbull Corporation, for an increase of \$403,618.96 to balance items to actual work completed, changes for cement stabilization for roadway and shoulder sub grade in lieu of traditional undercutting, additional cost for stream bypass efforts and utility work for Fairview Township waterline trench collapse; for a revised not-to-exceed amount of \$84,212,994.15.
8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP #7121, Public Relations/Media Relations and Crisis Communication Services:
- Shelly Lyons Public Affairs and Communications-AWARDED
  - Meinert Mashek Communications, LLC

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9. **Authorize the approval of the issuance of the Pennsylvania Turnpike Commission's Subordinate Indenture Bonds in one or more series or sub-series, fixed rate, taxable or tax-exempt, in an aggregate principal amount not to exceed \$1,000,000,000, to finance the costs of (a) refunding all or a portion of the Subordinate Indenture Bonds previously issued by the Pennsylvania Turnpike Commission, (b) funding necessary reserves or similar funds, (c) obtaining credit facilities related to such bonds, and (d) issuance of such bonds; authorizing the execution, delivery and distribution of the following: (1) one or more Supplemental Trust Indentures, (2) one or more Preliminary Official Statements or Preliminary Private Placement Memoranda, (3) one or more Official Statements or Private Placement Memoranda, (4) one or more Purchase Contracts or Private Placement Agreements, (5) one or more Continuing Disclosure Agreements, (6) one or more escrow Deposit Agreements, and (7) any other necessary or appropriate documents or certificates; authorizing the acquisition of one or more credit facilities and the execution and delivery of any related agreements; providing for the appointment of one or more co-bond counsel, disclosure counsel, escrow agents and, if necessary, verification agent; appointing the co-financial advisors; providing for the appointment of one or more underwriters; authorizing the taking of further action; repealing inconsistent resolutions; and declaring that this Resolution shall be liberally construed.**