

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

SPECIAL MEETING

JANUARY 25, 2011

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-January 11, 2011**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Manager of Procurement and Materials Management**
- D. Personnel**
- E. Unfinished Business**

F. 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 January 14, 2011.**

- 2. Approve the negotiation and execution of a Memorandum of Understanding, a Work Order and Agreement for the items listed in memos “a” through “d”:**
 - a. Memorandum of Understanding with the PA Dept. of Environmental Protection (DEP) or issuance of an RFP on behalf of the Commission by the DEP to provide funding and some technical support to the Commission to deploy Electric Vehicle Charging Stations at various service plazas;**

 - b. REMOVED. Work Order #17 with TransCore to provide all services, labor, material, equipment and system support to design a replacement to the Ticket Handler (ELIT) and migrate our tickets from the magnetic strip ticket stock to a bar-coded ticket; at a not-to-exceed amount of \$6,177,210.00;**

 - c. Assignment Agreement with Grandview Medical Company, for the emergency medical services, to assign its contract to Grandview Hospital as a result of its recent name change;**

 - d. Agreement with Upper Moreland Township for the Township to waive the new storm water management ordinance for the replacement of Bridge DB-155 at MP 342.75 for a fee of \$43,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. Authorize the acquisition of Right-of-Way #17915, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$447,592.51 payable to Urban Settlement Company, Escrow Agent; representing fair market value, prorated taxes and recording fees; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**

 - b. Approve the plans entitled, “Drawings Establishing and Reestablishing Limited Access Highway and Authorizing Acquisition of Right-of-Way for Replacement of Bridge EB-212 at Milepost 244.91 in York County, Contract No. T-242.00T002-3-02, SR 1005 (Marsh Run Road) from Sta 76+50.00 to Sta 88+39.00 length = 1189 Ft/0.225 Mi.”; as prepared by the Engineering Department for the replacement of Bridge EB-212 at MP T244.91;**

F. NEW BUSINESS

- c. **Authorize settlement of Right-of-Way #6456-A, a partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00; by issuing settlement payment in the amount of \$10,400.00 payable to Stevens and Lee, Escrow Agent; and authorize the execution of all necessary documents to settle and discontinue.**
4. **Approve advertising for the items listed in memos “a” through “c”:**
 - a. **Engineering firm to perform wastewater/environmental engineering-related services systemwide; and approve the preparation and execution of the agreement; at a not-to-exceed amount of \$1,000,000.00 or four (4) years, whichever occurs first;**
 - b. **Vendor to perform mechanical and electrical maintenance services at the Central Administration Building (CAB), CAB annex office, Turnpike Industrial Park (TIP) Building, TIP maintenance building and the Steelton warehouse; and approve the preparation and execution of the agreement;**
 - c. **Vendor to administer the COBRA benefits for three (3) years, with two (2) one-year options to renew.**
5. **Approve payments to the E-ZPass Interagency Group for the items listed in memos “a” and “b”:**
 - a. **Reimbursement for expenses incurred in supporting the backup Virtual Private Network Connection, for October through December 2010 in the amount of \$2,317.20;**
 - b. **2011 annual Interagency Group (IAG) assessment in the amount of \$70,000.00 for our participation in the E-ZPass Interagency Group.**
6. **Approve the Award of Contracts for the items listed in memos “a” through “f”:**
 - a. **Contract #EN-00097-03-02 for roadway and miscellaneous repairs between MP 75.39 and MP 179.44; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00;**
 - b. **Contract #EN-00097-03-03 for roadway and miscellaneous repairs between MP 241.87 and MP 298.33; to the lowest responsive and responsible bidder, Handwerk Site Contractors; at a not-to-exceed amount of \$750,000.00;**

F. NEW BUSINESS

- c. Contract #EN-00097-03-04 for roadway and miscellaneous repairs between MP A20.00 and MP A130.30; to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$1,000,000.00;**
 - d. Contract #EN-00097-03-07 for roadway and miscellaneous repairs between MP 298.33 and MP 358.11; to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$2,500,000.00;**
 - e. Contract #EN-00097-03-05 for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43; to the lowest responsive and responsible bidder; The Lane Construction Corporation; at not-to-exceed amount of \$750,000.00;**
 - f. Contract #EN-00097-03-06 for roadway and miscellaneous repairs between MP 179.44 and MP 241.87; to the lowest responsive and responsible bidder, Valley Quarries, Inc.; at a not-to-exceed amount of \$2,000,000.00.**
- 7. Approve the vendor selection recommendation for the Procurement Technical Review Committee and authorize the negotiation and execution of a contract for the installation of Intelligent Transportation Systems Roadway Weather Information Systems (RWIS) to Wellington Power Corporation; at a not-to-exceed amount of \$1,664,524.00 for a period of one year.**
- 8. Approve the write off of Property Damage Claims and the legal settlement for the items listed in memos “a” through “c”:**
- a. Write off of \$55,230.85 for Property Damage Claim #DC-1542;**
 - b. Settlement of *Rife v. Pennsylvania Turnpike Commission* case; authorize settlement in the amount of \$27,500.00 payable to Weber Gallagher Simpson Stapleton Fires & Newby, Escrow Agent; and the execution of all documents necessary to conclude and settle the matter;**
 - c. Write off of \$12,840.99 for Property Damage Claim #05-015-355.**

ITEMS ADDED TO THE FORMAL AGENDA

CHANGE ORDERS

F-9 Approve the Change Orders for the items listed in memos “a” through “c”:

- a. Change Order #11 for Contract #T-048.00S002-3 with Walsh Construction for the replacement of the Allegheny River Bridge, for a decrease of \$913,087.33; decreasing the not-to-exceed amount to \$192,900,990.07;**

F. NEW BUSINESS

- b. Change Order #7 for Contract #T-247.38F003-3-02 with Wohlsen Construction Company for general construction of the TIP building renovations, for an increase of \$78,462.88; increasing the not-to-exceed amount to \$5,337,334.10;**
- c. Change Order #8 for Contract #T-247.38F003-3-04 with Lighthouse Electric Company for electrical work for the TIP building renovations, for an increase of \$177,212.20; increasing the not-to-exceed amount to \$7,431,208.31.**

CHANGE ORDER AND FINAL PAYMENT

- F-10 Approve Change Order #1 and Final Payment for Contract #T-202.00R001-3-02 with Valley Quarries, Inc. for bituminous overlay between MP 201.70 and MP 206.92; for a decrease of \$268,545.25, making the final contract value \$2,129,552.89 and the final amount due of \$109,903.60.**

CONTRACT AWARD

- F-11 Approve the Award of Contract #T-319.30P001-3-02 for construction of SR 29 Interchange, to the lowest responsive and responsible bidder, Allan A. Myers, LP; at a not-to-exceed amount of \$48,031,413.02 and a contingency amount of \$2,500,000.00.**