

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**FEBRUARY 1, 2021**

**1:00 P.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes- January 19, 2021**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of qualified professionals for appraisal services for real estate, and for machinery, equipment and inventory to include Sammartino, Stout & Lo Presti.**
  
2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “f”:**
  - a. **Supplemental Reimbursement Agreements with West Penn Power (WPP) for the Commission to reimburse WPP for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55A-2, for an increase of \$315,505.41 to utilize a subcontractor for the relocation work to keep the project on schedule; for a revised not-to-exceed amount of \$644,002.41;**
  - b. **Settlement Agreement and Release with Tyler Fochtman; and authorize payment of the settled amount and authorize the appropriate officials to execute the necessary documents;**
  - c. **Supplemental Reimbursement Agreement with West Penn Power (WPP) for the Commission to reimburse WPP for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55C2-1, for an increase of \$58,830.84 to utilize a subcontractor for the relocation work to keep the project on schedule; for a revised not-to-exceed amount of \$83,830.84;**
  - d. **Interagency Agreement with the Ohio Turnpike and Infrastructure Commission (OTIC) for the Commission’s coordinated efforts to set long-term stationary work zones and perform work within the Commission’s right-of-way for the upgrading and modernizing of OTIC’s toll collection system, including road construction to PTC MP 0.73; and authorize the appropriate Commission officials to execute the necessary documents with final plans approved by the Commission’s Engineering and Traffic Engineering departments;**
  - e. **Amendment to our agreement with Mohanty Gargiulo for Swap Advisory services, exercising the option to renew the agreement for an additional year, at a cost of \$125,000.00 plus \$22,000.00 per transaction;**
  - f. **Agreement of Consent with the U.S. Environmental Protection Agency (EPA) regarding the Federal Clean Water Act as reviewed and approved by the Legal Department; and authorize the Engineering Department to implement the Compliance Managed Plan as required by the Agreement of Consent.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:
  - a. Acquisition of Right-of-Way #6543-B (Glenn S. & Jennifer L. Jaslar), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$6,394.50 representing fair market value and pro-rated taxes to Glenn S. and Jennifer L. Jaslar; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by Chief Counsel; and payment of the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #6543-A (Gregory C. & Cheryl E. Fuhrman), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$5,176.50 representing fair market value and pro-rated taxes to Gregory C. & Cheryl E. Fuhrman; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by Chief Counsel; and payment of the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
  - c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S051 (United States Steel Corp), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$337,100.00 to counsel named at a later date; 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 #14S603 (United States Steel Corp), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$2,438,100.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
  - e. Acquisition of Right-of-Way #14S398 (Richard C. Smith & Tamara R. Ohler Smith), a partial take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of \$1,300.00 representing fair market value to Richard C. Smith and Tamara R. Ohler Smith; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required for closing; authorize 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve advertising for Construction Management services for the I-95/I-276 Interchange, Phase 2 Sections C, D30 and E.

F. NEW BUSINESS

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:
  - a. OnBase Document Management Platform software maintenance and support with KeyMark IMR, Inc., exercising the option to renew the agreement for an additional year (February 2021 – January 2022), at a cost of \$94,995.00;
  - b. Data Capable subscription with Data Capable, Inc., exercising the option to renew the agreement for an additional year (November 27, 2020 – November 26, 2021), at a cost of \$95,801.22.
  
6. Approve the Award of Contracts for the items listed in memos “a” through “f”:
  - a. Contract #EN-00277-03-02 for roadway and miscellaneous repairs for Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$3,000,000.00;
  - b. Contract #EN-00277-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$6,000,000.00;
  - c. Contract #EN-00277-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, MP H40.83 and H43.44 and MP A20.00 and MP A31.34, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$5,000,000.00;
  - d. Contract #EN-00277-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$5,000,000.00;
  - e. Contract #EN-00277-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$3,000,000.00;
  - f. Contract #EN-00277-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$4,500,000.00.
  
7. Approve the Change Orders and Final Payment for the items listed in memos “a” through “c”:
  - a. Change Order #1 and Final Payment for Contract #EN-00233-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.18 with Eurovia Atlantic Coast, LLC, for a decrease of \$2,337,889.04 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,662,110.96 and final amount due to the contractor of \$133,105.55;

F. NEW BUSINESS

- b. Change Order #1 for Contract #S-006.00X002-3-16 for plumbing work at the Southern Beltway maintenance facility with Wayne Crouse, Inc., for an increase of \$205,962.73 for COVID-19 shutdown costs and a 168-day time extension; for a revised not-to-exceed amount of \$3,631,389.75;
  - c. Change Order #3 for Contract #A-099.00S001-3-02 for the rehabilitation of eight structures between MP A105.00 and MP A119.53 with Nyleve Bridge Corp., for an increase of \$103,423.60 for COVID-19 shutdown costs and a 36-day time extension; for a revised not-to-exceed amount of \$4,674,051.71.
8. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" through "d":
- a. Supplemental Agreement #5 with Urban Engineers, Inc. for construction management of the I-95/I-276 Interchange project for an increase of \$9,996,350.97 for Stage 2, Section A pre-construction and construction management work, and construction management work for the Route 13 Connector and New Falls Road Bridge; for a revised not-to-exceed amount of \$40,147,694.28;
  - b. Supplemental Agreement #1 with TRC Engineers, Inc. for open-end drilling East for an increase of \$200,000.00 for stop-gap funding to maintain the Commission's ability to obtain drilling services until the next open-end drilling services contracts are prepared and executed; for a revised not-to-exceed amount of \$1,100,000.00;
  - c. Supplemental Agreement #1 with Navarro & Wright Consulting Engineers, Inc. for open-end drilling East for an increase of \$200,000.00 for stop-gap funding to maintain the Commission's ability to obtain drilling services until the next open-end drilling services contracts are prepared and executed; for a revised not-to-exceed amount of \$1,100,000.00;
  - d. Supplemental Agreement #12 with STV Inc. for final design of the total reconstruction project from MP 320.00 to MP 326.00 for an increase of \$2,000,000.00 to complete the final design for the MP 324.00 to MP 326.00 reconstruction project; for a revised not-to-exceed amount of \$45,100,000.00.
9. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" and "b":
- a. T00164, municipal separate storm sewer system permit:
    - Skelly and Loy, Inc.-AWARDED
  - b. T00165, construction technical and management services systemwide:
    - Quality Engineering Solutions, Inc.-AWARDED
    - Navarro & Wright Consulting Engineers, Inc.