

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**FEBRUARY 3, 2015**

**10:00 AM**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-January 28, 2015**
  
- C. Communications**
  
- D. Personnel**
  
- E. Unfinished Business**

F. New BUSINESS

1. **Approve Change Order #1 for Contract #EN-00027-03-05 for sign installation between MP 245.75 and MP 359.00 and MP A20.00 and MP A131.00 with William Orr and Sons, Inc. for a 221-day time extension for fabrication and installation of signs required for two work authorizations.**
  
2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:**
  - a. **Amendment to our agreement with I.B. Abel (August 2014 – August 2015) for infrastructure cabling and communication systems, to increase the not-to-exceed amount from \$600,000.00 to \$1,400,000.00 for an unanticipated volume of cable plant work associated with new and rehab construction of maintenance sheds, tolling plazas and PSP facilities;**
  
  - b. **Agreement with Wal-Mart to distribute E-ZPass in their Pennsylvania stores;**
  
  - c. **Agreement with Wegmans Food Markets, Inc. to distribute E-ZPass in their Pennsylvania stores.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. **Acquisition of Right-of-Way #3127-A (David J. Hoover), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$3,748.00 to David J. Hoover; 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;**
  
  - b. **Acquisition of Right-of-Way #3126-B (Glenn W. & Bernice M. Myers), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$11,023.00 to Glenn W. & Bernice M. Myers; 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;**
  
  - c. **Acquisition of Right-of-Way #3128-D (Glenn W. & Bernice M. Myers), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value and pro-rated taxes of \$44,192.00 to Glenn W. & Bernice M. Myers; 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**

F. New BUSINESS

**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.**

- 4. Approve advertising for the items listed in memos “a” and “b”:**
  - a. Contract #T-039.10R001-3-02 for bituminous resurfacing of the Butler Valley Interchange ramps at MP 39.10;**
  - b. Advertising/Marketing consulting company to assist with marketing plan development and execution and a Public Relations/Crisis Communications consulting company to assist with public relations counsel and support.**
  
- 5. Approve the Award of Contracts and the Rejection, Modification and Re-advertisement of a Contract for the items listed in memos “a” through “c”:**
  - a. Contract #T-242.00T002-3-05 for stream and wetland mitigation adjacent to MP 239.70 EB and T-955, to the lowest responsive and responsible bidder, Flyway Excavating, Inc.; at a not-to-exceed amount of \$892,515.00 and a contingency amount of \$40,000.00;**
  - b. Contract #EN-00149-03-02 for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;**
  - c. Rejection, Modification and Re-advertisement for Contract #T-161.00R001-3-02 for bituminous resurfacing between MP 161.01 and MP 166.07 and slope remediation at MP 160.40 WB.**