

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

FEBRUARY 7, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-January 17, 2012**

- C. Communications-
Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the vendor selection recommendations from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution of agreements with the first vendor listed for the items in memos “a” and “b”:**
 - a. Actuarial valuation services for Other Postemployment Benefits (OPEB); at a not-to-exceed amount of \$68,664.00:
Milliman, Inc.
EFI Actuaries
Boomershine Consulting Group, LLC**
 - b. Stop Loss Insurance provider:
Avalon Insurance Company
HM Insurance Group**

- 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 Digital Assurance Certification LLC (DAC) for compliance reporting and investor relations; to extend the terms of the agreement for an additional year;**
 - b. Reimbursement Agreement with the PA Fish and Boat Commission to reimburse the Fish & Boat Commission the cost for design and construction of the stream mitigation required for stream impacts associated with the total reconstruction project from MP 202-210 and MP 220-227; at a not to exceed amount of \$586,000.00;**
 - c. Negotiation and execution of an Assignment Agreement with Wilbur Smith Associates, Inc., as approved by the CEO and Chief Counsel; to assign all active contracts to CDM Smith Inc. due to the merger of Camp Dresser & McKee Inc. with Wilbur Smith Associates, Inc.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. Approve plans entitled, “Drawings for Authorizing Acquisition of Right-of-Way for Westbound Access Ramp Contract No. EN-00028-04 in Dauphin County, M. P. T-250.30 Westbound”, as prepared by the Engineering Department for the access ramp at MP 250.30;**
 - b. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R05, a partial take parcel, necessary for the Rt. 903 Slip Ramp project; authorize payment of the Estimated Just Compensation in the amount of \$106,900.00, 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;**

