

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**FEBRUARY 19, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-February 5, 2019**
  
- 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. **Authorize the defeasance of a portion of the Pennsylvania Turnpike Commission's Registration Fee Revenue Refunding bonds, Series A of 2005, with available moneys in the Oil Franchise Tax General Fund and the investment of such moneys in government obligations; authorize the execution and delivery of an escrow deposit agreement and any other necessary or appropriate documents or certificates; appointing bond counsel and financial advisor; authorizing the taking of any and all such other action and transactions as may be required or as may be deemed appropriate to carry out and consummate the transactions by the Commission as contemplated by this Resolution; and declaring that this Resolution shall be liberally construed.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos "a" through "d":**
  - a. **Settlement Agreement and Release in the case, PTC v. Syed and Barbush Rentals; and accept the pro rata settlement of the property damage claim and approve a write-off of the balance due;**
  
  - b. **Reimbursement Agreement with PECO Energy Company to reimburse PECO the cost for the engineering and utility relocation work necessary for the total reconstruction project from MP 308.00 to MP 312.00 (Bridge EB-719, MP 310.36); at a not-to-exceed amount of \$94,496.91;**
  
  - c. **Settlement Agreement and Release with Charles Bechter, and authorize issuance of the workers' compensation settlement payment;**
  
  - d. **Settlement Agreement and Release with Elizabeth Staranowicz-Lawless, and authorize issuance of the workers' compensation settlement payment.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "x":**
  - a. **Acquisition of Right-of-Way #14S332 (William Peter & Geraldine M. Crevar), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$128,104.65 representing fair market value, pro-rated taxes and recording fees to Closure Settlement LLC, escrow agent; 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;**

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- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S218-1 (Gary L. Dora, Jodie Dora, Kellie Wardman), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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 #14S217 (Susanne L. Peroni), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$80,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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 #14S216 (Cheryl L. Burkhart, n/k/a Cheryl L. DiDolce and Scott DiDolce), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$77,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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 #14S215 (Davkel Properties, LLC), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- f. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S214 (Derek J. Miller), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- g. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S222 (Raymond M. Hernandez), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- h. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S220 (Karen S. Bajus), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$82,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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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- i. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S221-1 (June A. Bruschi, Davonna Odem), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- j. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S223 (Heather C. Miller, Christine Spencer), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- k. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S219-1 (Walter E. & Nadine C. Lee, Kristina & Nick Flavo), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$81,500.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- l. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S224-1 (Joseph W. Friel, Jr., Cheryl Rajcan), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- m. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S225 (David S. Osterhus), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- n. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S243 (Pamela Barkey), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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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- o. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S242 (Cynthia M. Emmerich), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- p. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S244 (Gary A. & Kathleen F. Frizzi), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- q. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S245 (Yvonne Denise Consonery), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$79,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- r. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S246 (Janice M. Gaydos), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- s. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S247-1 (Diane Majernik, John Majernik), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- t. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S248 (Ruth J. Ackerman), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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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- u. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S249 (Mary Jane Senn), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - v. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S250 (Carolyn B. Papciak), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$76,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - w. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S251 (Rose Martinez), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - x. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S252-1 (Matthew J. Nagy, Tykisha Beck, Eddie Walker), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$73,000.00 representing estimated just compensation to Babst Calland, Attorneys at Law, 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 a firm to perform open-end material inspection and testing services from MP 200.00 to the Delaware River Bridge and on the Northeast Extension.**
5. **Approve the Award of a Bid and Issue Purchase Orders for the items listed in memos “a” through “e”:**
- a. **Fifty (50) Cannon copiers, utilizing the Commonwealth’s contract with Fraser Advanced Information Systems; at a total award of \$176,250.00;**
  - b. **Video wall system upgrades for the Traffic Operations Center, utilizing the Commonwealth’s contract with Vistacom, Inc.; for a total award of \$275,424.93;**
  - c. **Barco video wall laser upgrade for the Traffic Operations Center, utilizing the Commonwealth’s contract with Vistacom, Inc.; at a total award of \$332,275.00;**

F. NEW BUSINESS

- d. Seven (7) Caterpillar GP18N5 forklifts for the maintenance sheds, utilizing the Commonwealth's contract with Equipment Depot; at a total award of \$171,786.65;
- e. Catch basin and sweeper rentals (April 1, 2019 – March 31, 2020), to the lowest responsive and responsible bidder, PA Public Works Equipment Co.:

District 1	\$ 116,325.00
District 2	89,250.00
District 3	58,800.00
District 4	93,357.00
District 5	<u>19,990.00</u>
TOTAL AWARD:	\$377,722.00
District 4 & 5 (as needed)	29,400.00
Contingency	<u>29,400.00</u>
TOTAL AWARD VALUE	\$436,522.00

- 6. Approve the Award of Contract #M-000.00R001-3-02 for concrete pavement repairs between MP M0.06 and MP M7.86, to the lowest responsive and responsible bidder, Golden Triangle Construction Co., Inc.; at a not-to-exceed amount of \$7,030,855.99 and a contingency of \$300,000.00.
- 7. Approve the negotiation and execution of Supplemental Agreement #3 for design of the I-95 Interchange project, Section A, with McCormick Taylor, Inc., for an additional \$4,500,000.00 to complete final design, additional coordination with PennDOT on its U.S. Rt. 1 reconstruction project, additional safety improvements within the Bensalem Interchange ramps, and post-design services for the construction contracts; for a revised not-to-exceed amount of \$15,500,000.00.