

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**FEBRUARY 20, 2013**

**10:00 A.M.**

**AGENDA**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-January 29, 2013**
- C. Communications-  
Memo received from the Chief Counsel  
Memo received from the Manager of Strategic Sourcing and Asset Management**
- D. Personnel**
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Approve the Change Orders/Final Payments for the items listed in memos “a” through “d”:**
  - a. Change Order #1 and Final Payment for Contract #T-311.93R001-3-02 with Highway Materials, Inc. for bituminous overlay at the Downingtown Interchange ramps, for an additional \$3,300.28 necessary for normal quantity adjustments to balance items to actual work completed and additional changes for erosion control, drainage, pavement markings and asphalt; for a final contract value of \$1,450,334.14 and a final amount due to the contractor of \$152,263.76;**
  - b. Change Order #4 and Final Payment for Contract #T-031.20T003-3 with Beech Construction, Inc. for design/build for the replacement of Bridge WB-410 at MP 34.68 and the reconstruction of SR 4031, for a decrease of \$36,655.28 as a credit for eliminating the articulating block slope protection; for a final contract value of \$3,577,247.56 and a final amount due to the contractor of \$3,344.72;**
  - c. Change Order #1 and Final Payment for Contract #EN-00116-03-04 with J.P.S. Construction Co., Inc. for additional bridge repairs to structural concrete between MP 236.22 and MP 358.11, for an additional \$362,207.25; for a final contract value of \$1,362,207.25 and a final amount due to the contractor of \$382,207.25;**
  - d. Change Order #4 and Final Payment for Contract #A-020.00T002-3-04 with James D. Morrissey for wetland mitigation at Norristown Farm Park, for a decrease of \$18,320.00 necessary for normal quantity adjustments to balance items to actual work completed; for a final contract value of \$1,497,653.38 and a final amount due to the contractor of \$29,953.07.**
  
- 2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “e”:**
  - a. Reimbursement Agreement with Verizon to reimburse Verizon for the facility relocation necessary for the replacement of Bridge WB-427 at MP 42.65; at a not-to-exceed amount of \$40,000.00;**
  - b. Reimbursement Agreement with Big Beaver Municipal Authority for the Authority to reimburse the Commission the costs associated with the relocation of a sewer main as part of the replacement of Bridges WB-207 and WB-208;**
  - c. Easement Agreement and related documents with M3-Appalachia Gathering LLC (M3) to permit M3 to construct an eight inch natural gas line at MP M40.80 northbound in exchange for payment of \$2,750.00 from M3;**
  - d. Amendment to our agreement with IBM for disaster recovery services, to extend the terms of the agreement for an additional six-months to set up and test the computer hardware and systems at our newly constructed disaster recovery space at the WRO and to transition the services to the Commission;**

**F. NEW BUSINESS**

- e. **Amendment to our agreement with State Farm Insurance Company for the Turnpike Roadway Information Program (TRIP), exercising our option to renew the agreement for an additional year (March 2, 2013-March 2, 2014).**

**3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**

- a. **Agreement with Big Knob Volunteer Fire Department, for the Fire Department to utilize dwellings (Right-of-Way #12067-RE1 and R/W #12067-R2) the Commission obtained (for the replacement of Bridge WB-228) for state required training exercises; authorize the appropriate commission officials to execute the agreements as prepared and approved by the Legal Department;**
- b. **Settlement of a partial take parcel of property owned by the Township of Bristol necessary for the I-95 Interchange project, by authorizing settlement payment in the amount of \$60,000.00 to The Township of Bristol; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as may be required for closing; and payment of the 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 #14115, a partial take parcel, necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees, in the amount of \$22,353.00 to Nathan Zarichnak and Associates, LLC, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;**
- d. **Acquisition of Right-of-Way #17533, a partial take parcel, necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees, in the amount of \$17,726.13 to Karen Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;**
- e. **Acquisition of Right-of-Way #17534, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees, in the amount of \$22,397.50 to Karen Coon & Company, escrow agent; authorize payment of Section 710 damages in the amount of \$3,000.00 to Christian D. and Nancy A. Clark; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;**

**F. NEW BUSINESS**

- f. Approve the plans entitled, “Drawings Authorizing and Reauthorizing Acquisition of Right-of-Way for Replacement of Bridges NB-531 and NB-534, Contract No. A-076.09S001-3-02 from Milepost A-075.29 to Milepost A-077.98 in Carbon County, Pennsylvania”, as prepared by the Engineering Department for the replacement of Bridges NB-531 and NB-534.**

- 4. Approve advertising for two (2) open-end drilling services contracts systemwide.**

- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “f”:**

- a. Senior SAP Basis Administrator (IT staff augmentation) from February 18, 2013-June 30, 2013, utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a total award of \$335,000.00;**
- b. Parts washer and service contract (February 2013-January 2018), to the lowest responsive and responsible bidder Safety Kleen; at a total award of \$140,000.00;**
- c. IT assessment and benchmarking services, utilizing the Commonwealth’s contract with Gartner, Inc.; at a total award of \$299,730.00;**
- d. Video collaboration network infrastructure, utilizing the Commonwealth’s contract with ePlus; at a total award of \$669,818.94;**
- e. Vehicle lift for Somerset Maintenance, utilizing the Commonwealth’s contract with Steril-Koni USA, Inc.; at a total award of \$110,142.00;**
- f. CPU upgrade and increase in storage capacity, utilizing the Commonwealth’s contract with Plan B Technologies, Inc.; at a total award of \$999,232.39.**

- 6. Approve the Award of Contracts for the items listed in memos “a” and “b”:**

- a. Contract #A-031.00T001-3-02 for the replacement of Bridge EB-155 at MP A31.73, to the lowest responsive and responsible bidder, Allan A. Myers, LP; at a not-to-exceed amount of \$4,200,000.00 and a contingency of \$150,000.00;**
- b. Contract #T-014.96S001-3-02 for the rehabilitation of five bridges between MP 14.96 and MP 19.67, to the lowest responsive and responsible bidder, Hercules Painting Company, Inc.; at a not-to-exceed amount of \$2,119,493.55 and a contingency of \$100,000.00.**

- 7. Approve Supplemental Agreement #1 with MS Consultants, Inc. for post EIS services during final design of the Southern Beltway, for an additional \$1,300,000.00, for other EIS services to support the final design.**

**F. NEW BUSINESS**

- 8. 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” through “c”:**
  - a. Ref #3-241. Open-end environmental services, systemwide; at a not-to-exceed amount of \$750,000.00 and a term of 4-years:**
    - **Skelly and Loy, Inc.-AWARDED**
    - **KCI Technologies, Inc.**
    - **A.D. Marble & Company**
  - b. Ref #5-083. Preliminary and final design for the replacement of Bridge NB-709 at MP A120.68; at a not-to-exceed amount of \$1,300,000.00 and a term of 3-years:**
    - **Prime Engineering, Inc.-AWARDED**
    - **Whitney, Bailey, Cox & Magnani, LLC**
    - **Pickering, Corts & Summerson**
  - c. RFP #3825. Swap Advisory services:**
    - **Mohanty Garguilo LLC-AWARDED**
    - **PFM Asset Management**