

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 21, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-February 7, 2012**
- 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 reimbursement payment to the E-ZPass Interagency Group (IAG) for expenses incurred in supporting the backup Virtual Private Network Connection, from July through December 2011, in the amount of \$4,634.40.**
- 2. Approve the negotiation and execution of the Agreements and Supplemental Agreements for the items listed in memos “a” through “f”:**
 - a. Agreement with PECO Energy Co. for the Commission to install electric conduits necessary for the I-95/I-276 Interchange Project (Ford Road); at a not-to-exceed amount of \$107,840.00;**
 - b. Reimbursement Agreement with PECO Energy Co. for PECO to reimburse the Commission the cost to install a new gas line necessary for the I-95/I-276 Interchange Project (Ford Road); at a not-to-exceed amount of \$76,737.00;**
 - c. Reimbursement Agreement with Verizon for Verizon to reimburse the Commission the cost to install conduit necessary for the I-95/I-276 Interchange Project (Ford Road); at a not-to-exceed amount of \$98,000.00;**
 - d. Supplemental Agreement with the Municipal Authority of the Borough of West View for facility relocation work necessary for the total reconstruction project from MP 31.00 to MP 40.00; for an increase of \$17,284.28, increasing the not-to-exceed amount to \$107,284.28 due to additional labor and material costs;**
 - e. Supplemental Agreement with EA Maps, LLC for open-end mapping services; for an increase of \$500,000.00, increasing the not-to-exceed amount to \$1,400,000.00 to support the enhanced Capital Plan;**
 - f. Reimbursement Agreement with CSX Railroad to reimburse the Railroad the costs to perform protective services and engineering costs due to the total reconstruction project from MP A20.00 to MP A26.00; at a not-to-exceed amount of \$250,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. Approve the execution of a Declaration of Restrictive Covenants for Conservation, for the wetland mitigation site in Middletown Township, Bucks County; and authorize the appropriate Commission officials to execute the necessary documents as prepared by the Legal Department;**
 - b. Authorize the settlement of Right-of-Way #6070-RA, a partial take parcel, necessary for the replacement of Bridge EB-735; by issuing payment in the amount of \$21,250.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP; representing the difference between the Board of Viewers’ award and estimated just compensation previously paid; authorize the appropriate Commission officials to execute the settlement agreement and other documents**

F. NEW BUSINESS

necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of settlement amount to the property owners will complete this condemnation;

- c. Authorize the acquisition of Right-of-Way #12035-RB1, a total take parcel, necessary for the Beaver River Bridge Replacement Project; by issuing payment in the amount of \$77,659.89, payable to McClain, Young & Patterson, Escrow Agent; representing fair market value, pro-rated taxes and estimated closing costs; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6497-B, a partial take parcel necessary for the replacement of Bridge NB-150 and Bridge NB-152; authorize payment of the Estimated Just Compensation in the amount of \$7,200.00; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;
- e. Authorize the acquisition of Right-of-Way #14217-H, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$108,024.20, payable to Nathan Zarichnak and Associates, LLC, Escrow Agent; representing fair market value, pro-rated taxes and recording fees; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- f. Authorize the acquisition of Right-of-Way #14204-B, a total take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing the following payments:
 - a. Nathan Zarichnak & Associates, LLC-\$121,188.46
 - b. Sure Settlement LLC-\$83,847.94
 - c. BrickKicker Home Inspection-\$588.00Representing fair market value, pro-rated taxes, recording fees, housing supplement, estimated closing costs and home inspection costs; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the relocation damages to the property owner is contingent upon the closing of replacement housing.

F. NEW BUSINESS

4. **Approve advertising for the items listed in memos “a” and “b”:**
 - a. **Retention of a firm to perform facilities engineering and construction related commissioning services, systemwide. Commissioning Services will be utilized to ensure efficient functionality of building equipment and systems.**
 - b. **Financial Institution(s) to provide banking and cash management services.**

5. **Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**
 - a. **Blue Mountain, Kittatinny and Tuscarora Tunnels control system preventative maintenance contracts (January 1, 2012-May 31, 2016), to Optimum Controls Corporation; at a total award of \$714,000.00;**
 - b. **Change Order to the purchase order for herbicides to cover the period February 1, 2011-March 31, 2012:**

	<u>Change Order</u>
Arborchem Products Co.	\$60,000.00
Crop Production Services	\$15,500.00
CWC Chemical, Inc.	\$12,000.00
Helena Chemical Co.	<u>\$10,000.00</u>
TOTAL CHANGE ORDER:	\$97,500.00

6. **Approve the Award of Contract #T-355.00P001-3-06 for the replacement of Bridge DB-229 at MP 352.36, to the lowest responsive and responsible bidder, Driscoll Construction Co., Inc.; at a total award of \$7,668,620.25 and a contingency of \$300,000.00.**

7. **Approve the Supplemental Agreements for the items listed in memos “a” through “e”:**
 - a. **Supplemental Agreement #1 with URS for additional construction inspection and construction management for the rehabilitation project at MP 266.67, for an additional \$300,000.00;**
 - b. **Supplemental Agreement #3 with SAI Consulting Engineers, Inc. for design management services for the total reconstruction projects from MP 31.00-38.00, MP 67.00-75.00 and MP 199.00-227.00; for an additional \$3,000,000.00, necessary due to additional work and scope changes in the MP 31-38, and MP 67-75 total reconstruction projects involving the oversight and coordination of utility relocations, environmental activities, and roadway washouts and undermining issues caused by the heavy rainfall in 2011; and to continue design management activities during the construction phases of these projects. In addition, three mainline reconstruction sections in the MP 199-227 total reconstruction corridor are in final design process and will require SAI to continue design management**

F. NEW BUSINESS

services including additional open-end drilling through 2016 when the projects are anticipated to be completed;

- c. Supplemental Agreement #3 with Urban Engineers, Inc. for design services for the total reconstruction project from MP A20.00 to MP A30.00; for an additional \$6,000,000.00, necessary due to changes in design and regulatory requirements, including stormwater management, noise analysis and remediation and environmental remediation and permitting;**
 - d. Supplemental Agreement #1 with The Temple Group for open-end construction inspection services-east; for an additional \$1,500,000.00, necessary for additional inspection services;**
 - e. Supplemental Agreement #1 with Johnson, Mirmiran, & Thompson, Inc. for design services for the total reconstruction project from MP 128.00 to MP 134.00; for an additional \$11,300,000.00, to restart the project as part of the Enhanced Capital Plan.**
- 8. Approve the Change Orders and Change Orders/Final Payments for the items listed in memos “a” through “e”:**
- a. Change Order #1 and Final Payment for Contract #T-099.00R001-3-02 with New Enterprise Stone & Lime, Inc. for bituminous overlay between MP 99.08 and MP 101.70 and shoulder and median rehabilitation between MP 93.98 and MP 99.20; for a decrease of \$265,806.37; making the final contract value \$4,545,096.54, and a final amount due to the contractor of \$549,821.43;**
 - b. Change Order #2 and Final Payment for Contract #EN-00097-03-04 with Road-Con, Inc. for roadway and miscellaneous repairs between MP A20.00 and MP A130.30, for a decrease of \$137,383.13; making the final contract value \$1,071,409.04 and a final amount due to the contractor of \$21,428.18;**
 - c. Change Order #1 for Contract #T-292.00R001-3-02 with Reading Site Contractors for bituminous overlay between MP 292.00 and MP 299.30, for an increase of \$424,842.03; necessary for quantity adjustments for binder and wearing courses, pavement base drain, pavement markers, inlet repairs and price adjustment for asphalt materials;**
 - d. Change Order #1 for Contract #A-020.00T02-3-04 with James D. Morrissey for wetland mitigation at Norristown Farm Park, for an increase of \$284,763.74; necessary for an alternate waste site, grading to waste site, pot hole repairs, waterline repairs, additional surveying and additional topsoil;**
 - e. Change Order #11 and Final Payment for Contract #M-015.30X001-3 with New Enterprise Stone and Lime Co., Inc. for construction of Section 51F of the Mon/Fayette Expressway, for an increase of \$48,907.65; making the final contract value \$66,652,320.00 and a final amount due to the contractor of \$447,846.37.**

F. NEW BUSINESS

Items added to the Formal Agenda

F-9 Approve the Issuance of a Purchase Order to retrofit the attenuators at Pocono Interchange, to M H Corbin; at a total award of \$100,890.00.

F-10 Approve renaming the Plainfield Service Plaza to the Cumberland Valley Service Plaza.