

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

FEBRUARY 21, 2017

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-February 7, 2017**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**
 - Memo received from the Fare Collections Systems Manager**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Items Deferred.**

2. **Approve the negotiation and execution of the Agreements, Supplements and an Amendment for the items listed in memos “a” through “e”:**
 - a. **Supplement Contract #T-242.00T002-3-03 (total reconstruction from MP 242.00 to MP 245.00) with Trumbull Corp., to include the installation of two (2) CCTV assemblies at the Harrisburg West Interchange; at a not-to-exceed amount of \$200,000.00;**
 - b. **Reimbursement Agreement with Duquesne Light Company, to reimburse Duquesne Light Company the cost for the design studies and engineering services for the relocation of its utility lines necessary for construction of the Mon/Fayette Expressway; at a not-to-exceed amount of \$675,000.00;**
 - c. **Settlement in the matter of AECOM USA, Inc., and authorize the Settlement Agreement and Release as prepared by the Legal Department;**
 - d. **Amendment to our agreement with Milliman, Inc. for actuarial valuations, to extend the contract through October 3, 2019 at a not-to-exceed cost of \$60,000.00; and approval to advertise for actuarial valuation services;**
 - e. **Supplemental Agreements with our Authorize Service Providers in Districts 2 and 4, for an incentive program (March 1, 2017 – May 31, 2017) to promote the safe, quick clearance of major traffic incidents; at an approximate cost of \$125,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. **Approve the plans entitled, “Drawings for Establishing Limited Access Highway and Authorizing Acquisition of Right-of-Way the Southern Beltway State Route 0576, Section 55C1-1 G R/W, and Re-Establishing of Limited Access for State Route 0050, Section A29 R/W and Route 50 Connector Road, and State Route 3001, Section A01 R/W”, as prepared by the Engineering department;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #17971 (Fairfield Southpointe, LP-owner and MBM Enterprises, LLC dba Southpoint Fieldhouse, LLC-tenant), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,262,612.60 representing fair market value of the tenant owned improvements and pro-rated taxes to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the tenant is contingent upon the execution and delivery of a Settlement Agreement as approved by the Legal Department;**
- c. Acquisition of Right-of-Way #17152 (Margaret Andrews), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$5,508.25 representing fair market value, pro-rated taxes and Section 710 damages to Margaret Andrews; 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 approved by the Legal Department;**
- d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17984 (Gloria Spagiare, aka Gloria J. Spagiare-owner; Range Resources Appalachia, LLC) a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79; authorize payment of Estimated Just Compensation of \$23,400.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- e. Acquisition of Right-of-Way #1102-B1 (Saint John the Baptist Roman Catholic Church aka Saint John's Roman Catholic Church), a partial take parcel necessary for the total reconstruction from MP 128.00 to MP 134.00 by authorizing payment of \$1,150.00 representing fair market value to Saint John the Baptist Roman Catholic Church; authorize the appropriate Commission officials to execute the required settlement documents 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 its delivery of an executed Temporary Construction Easement prepared by the Legal Department;**

F. NEW BUSINESS

- f. Acquisition of Right-of-Way #1088-A (Ronald Huffman), a partial take parcel necessary for the total reconstruction project from MP 128.00 to MP 134.00 by authorizing payment of \$1,010.50 representing fair market value and pro-rated taxes to Ronald Huffman; 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 damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;
 - g. Acquisition of Right-of-Way #1105-C (Carolyn J. Doric, Betty Ann Quinn, Joanne Hankinson f/k/a Joanne H. Meszaros and Angela Kay Taggart), a partial take parcel necessary for the total reconstruction from MP 128.00 to MP 134.00 by authorizing payment of \$2,233.00 representing fair market value and pro-rated taxes to Carolyn J. Doric, Betty Ann Quinn, Joanne Hankinson and Angela Kay Taggart; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department.
4. Approve advertising for Contract #T-355.00P001-3-18 for Route 13 connector for the I-95/I-276 Interchange.
5. Approve the Issuance of Purchase Orders for the items listed in memos "a" through "d":
- a. Barco Video Wall upgrade and maintenance for the Traffic Operations Center at the TIP Building, utilizing the Commonwealth's contract with VISTACOM; at a total award of \$402,764.30;
 - b. Delineation contract extensions based on the extension of the Commonwealth's contracts and increasing the previously approved amounts for purchases by the following (thru December 2017):

Uniquesource	\$250,000.00
Artuk	125,000.00
Ennis Paint	<u>10,000.00</u>
TOTAL RENEWAL:	\$385,000.00
 - c. Blue Coat advanced secure gateway, for detection of and protection from malicious internet activity against the PTC network, utilizing the Commonwealth's contract with Comm Solutions; at a cost of \$1,207,026.24;
 - d. Ten (10) 2017 Ford Fusion SE, utilizing the Commonwealth's contract with Whitmoyer Ford, Inc.; at a total award of \$172,192.10.

F. NEW BUSINESS

6. **Approve the Award of Contract #T-306.00R002-3-02 for bituminous resurfacing from MP 306.38 to MP 312.35 and from MP 316.38 to MP 316.86, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$3,667,555.00 and a contingency of \$180,000.00.**

7. **Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:**
 - a. **Change Order #5 and Final Payment for Contract #T-319.00T001-3-07 for construction of earth berm at Valley Forge Service Plaza with Reading Site Contractors, for an additional \$1,885.01 to balance items to actual work completed, for a final contract value of \$2,962,787.02 and final amount due to the contractor of \$17,404.39;**

 - b. **Change Order #1 and Final Payment for Contract #T-001.43R001-3-02 for concrete pavement repairs between MP 1.13 and 1.74 with Gulisek Construction, LLC for a decrease of \$151,558.79 to balance items to actual work completed, changes for inlet adjustments and repairs, excavation, joint patching, new pavement joint, concrete pavement patching and repair, milling and paving median shoulder, repainting handicap parking spaces and 4” painted white lines; for a final contract value of \$1,866,490.86 and final amount due to the contractor of \$181,529.56.**

8. **Approve the negotiation and execution of Supplemental Agreement #2 for Contract #EN-00115 for Cashless Tolling advisory services with McCormick Taylor, Inc. for an additional \$250,000.00 to complete the services through the conversion of the Beaver Valley Expressway, for a revised not-to-exceed amount of \$4,250,000.00.**

9. **Adopt the proposed revisions to Policies, repeal a Policy and approve revisions to Bid Requirements and PO/Contract approval threshold limits for the items listed in memos “a” and “b”:**
 - a. **Revisions to Policy Letter 9.02, Tower, Monopole and Cell Site Structure Leasing, to authorize the Property Management Administrator to establish and adjust a fee schedule for carrier inquiries for new co-location agreements or amendment to existing agreements;**

 - b. **Revisions to Policy 10.03, Purchasing Card Program, to increase spending limits and provide operational and procedural updates; repeal Policy 7.11, Emergency Procurement, as it is incorporated in Policy 10.03 and the Purchasing Procedures Manual and governed by the Procurement Code; and approve the revised threshold limits for Bid Requirements and PO/Contract approvals.**