## PENNSYLVANIA TURNPIKE COMMISSION

## **HIGHSPIRE, PENNSYLVANIA**

## FORMAL TELEPHONE MEETING

**MARCH 1, 2016** 

10:00 A.M.

## **AGENDA**

- A. Roll Call
  Sunshine Announcement
  Public Participation
- B. Minutes-February 16, 2016
- C. Communications- Memo received from the Chief Counsel
- D. Personnel
- **E.** Unfinished Business

- 1. Adopt Policy 2.22, Social Media, to establish responsibilities and procedures for implementing standards for the use of Social Media.
- 2. Approve the negotiation and execution of the Agreements and a Supplement for the items listed in memos "a" through "c":
  - a. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) to specify and delineate the responsibilities of both Agencies at every Turnpike Interchange;
  - b. Supplemental Agreement with Buckeye Partners, L.P. for utility work necessary as part of the replacement of Bridge EB-306 at MP 248.19 (Nissley Drive), for an additional \$53,313.62 due to excavation of its entire line and slope easement, removing the existing casing, treating the pipe with a protective coating and backfill; for a revised not-to-exceed amount of \$150,776.12;
  - c. Settlement Agreement and Release in the case, Estate of Emily Morris v. Appliance Distribution, Inc., et al; and authorize issuance of the settlement amount.
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "j":
  - a. Acquisition of Right-of-Way #17386 (William E. & Tamara L. Boyd, Jr.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$928.73 representing fair market value and pro-rated taxes to William E. & Tamara L. Boyd; 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 the delivery of a deed as prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #17639 (Mary Jane Dellapina), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,443.20 representing fair market value and pro-rated taxes to Coon & Company, 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 the delivery of a deed as prepared by the Legal Department;

- c. Acquisition of Right-of-Way #17401 (Dorothy A. Jenkins), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$603.93 representing fair market value and pro-rated taxes to Dorothy A. Jenkins; 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 the delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #1018-B (Robert D. & Dorothy J. Kennell, Jr.), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00 by authorizing payment of \$6,569.90 representing fair market value and pro-rated taxes to Robert D. & Dorothy J. Kennell, Jr.; 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;
- e. Acquisition of Right-of-Way #2110-B (Robert J. & Lisa Whisel), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$9,135.00 representing fair market value and pro-rated taxes to Robert J. & Lisa Whisel; 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;
- f. Acquisition of Right-of-Way #15036-V (Jerry & Laura Padgett), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$60,079.00 representing fair market value and recording fees to TRG Closing Services, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize the payment of additional statutory damages (including pro-rated taxes) 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 the delivery of a deed as prepared by the Legal Department;

- g. Acquisition of Right-of-Way #17520 (Cheri Lynn Bugaj, f/k/a Cheri L. VanTassell & Richard F. Bugaj), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by granting an access easement over and across a portion of Commission property; authorize the execution of an Access Easement Agreement drafted by the Legal Department; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and delivery of the access easement to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- h. Acquisition of Right-of-Way #17533A (Donald J. & Linda K. Szyjko), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,820.50 representing fair market value, pro-rated taxes and recording fees to Coon & Company; 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;
- i. Acquisition of Right-of-Way #6509-C (Barry K. Stover), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$18,270.00 representing fair market value and pro-rated taxes to Barry K. Stover; 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;
- j. Acquisition of Right-of-Way #3021-R1 (Theodore A. & Todd A. Keebaugh), a partial take parcel necessary for the Taylor Road bridge elimination project (MP 176.35) by authorizing payment of \$607.50 representing fair market value and pro-rated taxes to Theodore A. & Todd A. Keebaugh); 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 their delivery of a deed prepared by the Legal Department.
- 4. Approve signature authorizations for the items listed in memos "a" and "b":
  - Authorize the Chief Engineer or designee, with concurrence of the Legal Department, to enter into no-cost Engineering and FEMO Non-Disclosure Agreements (NDA's) and general right-ofentry agreements to ensure confidentiality of proprietary information;

- Authorize the Chief Information Officer, with concurrence of the Legal Department, the ability to enter into online agreements (click-to-accept agreements) with enterprise software providers.
- 5. Approve the Issuance of Purchase Orders for the items listed in memos "a" through "c":
  - a. Storage Area Networks at the TIP building and WRO, utilizing the Commonwealth's contract with CDW Government Inc.; at a total award of \$488,249.01;
  - b. Microsoft Premier Services to provide technical support for all Microsoft systems (March 29, 2016 – March 28, 2017); utilizing the Commonwealth's contract with Dell Marketing LP; at a total award of \$174,125.31;
  - c. Network Infrastructure IC Routers (to be deployed to the Interchanges systemwide), utilizing the Commonwealth's contract with ePlus Technology; at a total award of \$504,793.60.
- 6. Approve the Award of Contracts for the items listed in memos "a" through "c":
  - a. Contract #EN-00124-03-10 for sinkhole repairs between MP 199.26 and MP 312.03, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to exceed amount of \$2,000,000.00;
  - b. Contract #EN-00190-03-02 for guiderail end treatment update between MP 2.80 and MP 232.72, Toll I-376 and Turnpike 66, to the lowest responsive and responsible bidder, Green Acres Contracting Co., Inc.; at a not-to-exceed amount of \$663,437.50 and a contingency of \$25,000.00;
  - c. Contract #EN-00124-03-11 for sinkhole repairs between MP 312.03 and MP 358.11, to the lowest responsive and responsible bidder, Bi State Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00.
- 7. Approve the Change Orders and Final Payments for the items listed in memos "a" and "b":
  - a. Change Order #2 and Final Payment for Contract #T-286.09F002-3-02 for lighting upgrades at the Reading/Lancaster Interchange with Bruce & Merrilees Electric Co., for a decrease of \$5,691.00 to balance items to actual work completed and a 28-day time extension; for a final contract value of \$1,560,119.10 and final amount due to the contractor of \$103,467.58;

- b. Change Order #1 and Final Payment for Contract #EN-00160-03-02 for median shielding installation between MP M29.67 and MP M32.85 with Green Acres Contracting Co., Inc., for an increase of \$10,248.26 to balance items to actual work completed, changes for guiderail and end treatments and redesign of anchor pads and additional concrete; for a final contract value of \$403,138.26 and final amount due to the contractor of \$37,357.10.
- 8. Approve funding for new fleet dump trucks and snow removal equipment that is incorporated into the Fleet Equipment Program in the Maintenance Department's Fiscal Year 2017 Capital Plan, at an approximate approval value of \$10,000,000.00.
- 9. 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" and "b":
  - Ref #5-100, design and construction consultation services for the replacement of roadway tunnel lighting and raceway in the northbound and southbound Lehigh Tunnel (MP A70.26 to MP A71.57);
    - Hatch Mott MacDonald, LLC-AWARDED
    - Gannett Fleming, Inc.
  - b. Ref #3-274, storage tank management services systemwide;
    - Skelly and Loy, Inc.-AWARDED
    - GAI Consultants, Inc.
- 10. Approve increasing the previously approved not-to-exceed amount (December 15, 2015 Commission Meeting (item F- 8b) of \$3,000,000.00 for biennial bridge inspection with Parsons Brinckerhoff, Inc. to \$4,000,000.00 due to changes in federal regulations requiring additional levels of training, inspection and reporting requirements that have significantly increased the overall cost of perform bridge inspections.