

PENNSYLVANIA TURNPIKE COMMISSION

Highspire, Pennsylvania

SPECIAL MEETING

March 3, 2010

10:00 A.M.

AGENDA

- A. ROLL CALL
SUNSHINE ANNOUNCEMENT**
- B. MINUTES-February 16, 2010**
- C. COMMUNICATIONS-Memo received from the Chief Counsel**
- D. PERSONNEL**
- E. UNFINISHED BUSINESS**

F. NEW BUSINESS

- 1. Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Investment Analyst dated February 19, 2010.**

- 2. Approve the negotiation and execution of a Work Order and Addendums for the items listed in memos “a” through “c”:**
 - a. Work Order #16 with TransCore to provide labor, material, equipment and project management to purchase and install fare collection and E-ZPass equipment at Ramp Plaza M15 (Toll 43) on the Mon/Fayette Expressway; at a not-to-exceed amount of \$1,585,864.00;**

 - b. Addendum to the interagency license agreement with the Pennsylvania Office of Administration granting them access to various tower sites owned by the Commission; to permit Commission staff to approve minor technology and equipment modifications in an effort to expedite work flow and deployment of equipment to the tower sites;**

 - c. Addendums to our Services Agreement for SAP Post Implementation Support with CIBER for Business Blueprinting of the e-Recruitment and SRM modules for an estimated cost of \$213,560.00 and \$387,107.00, respectively.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Approve settlement of Right-of-Way #7142-A, a total take parcel, necessary for the I-95/I-276 Interchange project, previously approved at the March 20, 2007 Commission Meeting (item G-3i); by approving settlement payment in the additional amount of \$500,000.00, payable to the counsel’s trust account; and payment of the settlement amount is contingent upon condemnees execution of a full and final release and settlement agreement as approved by the Legal Department;**

 - b. Authorize the acquisition of Right-of-Way #17932, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$280,282.90, payable to Urban Settlement Company, Escrow Agent; representing fair market value, prorated taxes, recording fees, housing supplements and closing costs; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department.**

F. NEW BUSINESS

- 4. Approve the consultant selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of a contract for property appraisal services to American Appraisal.**

- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "d":**
 - a. One (1) Chevrolet Traverse and five (5) Sport Utility Vehicles, utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$138,101.00;**

 - b. Twenty-five (25) Chevy Impalas passenger vehicles, utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$427,125.00;**

 - c. Eight (8) trailer attenuators, utilizing the Commonwealth's contract with TrafFix Devices, Inc.; at a total award of \$127,848.00;**

 - d. Five (5) bobcat loaders, utilizing the Commonwealth's contract with Bobcat Company; at a total award of \$292,460.15.**

- 6. Approve the Award of Contract #T-048.00R001-3-02 for bituminous resurfacing between MP 44.70 and MP 50.66 and miscellaneous repairs between MP 49.33 and MP 56.68, to the lowest responsive and responsible bidder, Lindy Paving, Inc., at a total award of \$4,875,591.30; with a contingency amount of \$250,000.00.**