

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MARCH 5, 2013

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-February 20, 2013**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve settlement in the case, *PTC v. Protiviti Inc., et al.*; authorize the execution of a settlement agreement and release, and approve the settlement amount.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “g”:**
 - a. **Assignment Agreement with Select-a-Branch ATM Network, LLC to assign their active contract to Paramount Management Group, LLC; due to the partnership between the two companies;**

 - b. **Reimbursement Agreement with Fairview Township, for the Commission to reimburse the Township the costs associated with the relocation of their sewer line necessary for the replacement of Bridge EB-207; at a not-to-exceed amount of \$807,875.00;**

 - c. **Assignment Agreement with Greenhorne & O’Mara, Inc. to assign their active contracts to Stantec Consulting Services, Inc., due to the acquisition of Greenhorne & O’Mara, Inc. by Stantec Consulting Services, Inc.;**

 - d. **Amendment to our agreement with Trion for COBRA administration, to exercise our option to renew the agreement for an additional year (September 1, 2013-August 31, 2014);**

 - e. **Amendment to our agreement with The Hartford for short-term disability, to exercise our option to renew the agreement for an additional year (December 1, 2013-November 30, 2014);**

 - f. **Amendment to our agreements with Aetna and Highmark for Medicare Advantage, to exercise our option to renew the agreements for an additional year (January 1, 2013-December 31, 2013); and approval to advertise for Medicare Advantage benefit services;**

 - g. **Amendment to our agreement with Milliman for Medicare Part D attestation, to exercise our option to renew the agreement for an additional year (September 27, 2013-September 26, 2014).**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. **Acquisition of Right-of-Way #6058-JR1, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, by authorizing payment for fair market value in the amount of \$1,900.00 payable to Linda M. Souder and Pamela R. Souder; authorize the appropriate Commission officials to execute the temporary construction easement and other documents that may be required for closing; approve 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 is contingent upon the property owners’ delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- to actual work completed and additional changes for excavation, subbase, electric line relocation, fencing and the renegotiation of prices for milling and paving due to field conditions; for a final contract value of \$948,703.93 and final amount due to the contractor of \$132,597.42.**
- 7. Approve the Supplemental Agreements for the items listed in memos “a” and “b”:**
- a. Supplemental Agreement #1 with The Louis Berger Group, Inc. for design services for the I-95 Interchange project (Section C), for an additional \$2,000,000.00 necessary to complete final design and for consultation during construction (post design);**
 - b. Supplemental Agreement #2 with Johnson, Mirmiran & Thompson, PC for construction management/inspection services for the roadway and bridge reconstruction from MP 211.00 to MP 215.00, for an additional \$634,966.67 to provide construction management/inspection and environmental consulting services in the MP 199.00 to MP 202.00 area.**
- 8. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for Ref #4-091, transportation improvement study from MP 333.00 to MP 351.00:**
- Rummel, Kelpper & Kahl, LLP-AWARDED**
 - URS Corporation**
 - Johnson, Mirmiran & Thompson, Inc.**