## PENNSYLVANIA TURNPIKE COMMISSION

# HIGHSPIRE, PENNSYLVANIA

## FORMAL TELEPHONE MEETING

# MARCH 5, 2013

10:00 A.M.

### <u>AGENDA</u>

- 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**

- b. Acquisition of Right-of-Way #17233, a total take parcel necessary for construction of the Southern Beltway, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of \$718,625.50 to Nathan J. Zarichnak & Associates, LLC, escrow agent; authorize payment for residential fixed move in the amount of \$2,600.00 payable to Thomas & Maureen Hughes; authorize payment of Section 710 damages in the amount of \$4,000.00 payable to The Law Firm of Lavery, Faherty, Patterson; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 their delivery of a deed as prepared by the Legal Department.
- 4. Approve advertising for the items listed in memos "a" and "b":
  - a. Two (2) engineering firms to perform geotechnical engineering related services systemwide;
  - b. Contract #T-027.778001-3-02, rehabilitation of four bridges between MP 27.77 and MP 29.72.
- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "c":
  - a. IT Technical Specialist 4 (April 1, 2013-June 30, 2013), utilizing the Commonwealth's contract with Computer Aid, Inc.; at a total award of \$116,100.00;
  - b. One hundred (100) Radar speed display signs, to the lowest responsive and responsible bidder, M H Corbin, Inc.; at a total award of \$279,800.00;
  - c. Mechanics hardware supply contract, to the lowest responsive and responsible bidder, Midwest Motor Supply Company; at a total award of \$125,000.00.
- 6. Approve the Change Orders/Final Payments for the items listed in memos "a" and "b":
  - a. Change Order #2 and Final Payment for Contract #EN-00090-03-02 with Swank Construction Company, LLC for concrete pavement rehabilitation and joint repairs between MP G00.02 and G13.08, for an increase of \$169,940.33 for normal quantity adjustments to balance items to actual work completed and additional changes for Rt. 30 ramp repair, drainage, backwall repair, curbing and shoulder repairs; for a final contract value of \$2,937,890.96 and final amount due to the contractor of \$317,935.75;
  - b. Change Order #2 and Final Payment for Contract #T-056.44R001-3-02 with Derry Construction Company, Inc. for bituminous overlay at the Pittsburgh Interchange ramps, for a decrease of \$105,326.57 for normal quantity adjustments to balance items

#### **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.