

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MARCH 6, 2018

10:00 A.M.

AGENDA

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

- B. Minutes-February 20, 2018**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve Change Order #5 for Contract #S-006.00X002-3-06 for construction of the Southern Beltway, Section 55A1 between MP S5.08 and MP S8.81 with Independence Excavating, Inc., for an increase of \$3,700,176.05 for removal, testing, disposal, capping and backfilling for the removal of pickle liquor sludge; for a revised not-to-exceed amount of \$95,159,800.43.

2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “e”:
 - a. Amendment to our agreement with TransCore for Fare Collection Systems maintenance, exercising the option to renew the agreement for an additional 5-years; at an approximate cost of \$68,500,000.00;

 - b. Amendment to our agreement with PMA Companies for general and automobile liability third party claims administration (TPA) services; exercising the option to renew the agreement for an additional year (July 27, 2018 – July 26, 2019); at a not-to-exceed amount of \$49,750.00;

 - c. Amendment to our agreement with Alliant for insurance broker services; exercising the option to renew the agreement for an additional year (September 24, 2018 – September 23, 2019); at an annual estimated cost of \$10,000.00;

 - d. Settlement Agreement and Release with Thomas O’Malley, and authorize issuance of the workers’ compensation settlement payment;

 - e. Agreement with Tops Markets LLC for E-ZPass distribution in its northern PA locations.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “i”:
 - a. Settlement of Right-of-Way #14083-D (Plum Aqua Club), a total take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$175,000.00 representing settlement funds to Clark Hill PLC, escrow agent; and authorize the appropriate Commission officials to execute the Settlement and Mutual Release Agreement as reviewed and approved by the Legal Department; and payment of the settlement funds is contingent upon the receipt of the executed Settlement and Mutual Release Agreement;

 - b. Acquisition of Right-of-Way #1103-A (Carolyn J. Doric, f/k/a Carolyn J. Hankinson Torrance, Betty Ann Hankinson Quinn, Angela Taggert, f/k/a Angela Kay Hankinson Poole, Brandy Hankinson and Matthew Meszaros), a partial take parcel necessary for the total reconstruction project from MP 128.00 to MP 134.00 by authorizing fair market value, pro-rated taxes and Section 710 fees as noted below; 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

F. NEW BUSINESS

the property owners is contingent upon the delivery of a deed as prepared by the Legal Department:

- \$1,521.37; payable to Carolyn J. Doric (formerly Carolyn J. Hankinson Torrance);
 - \$1,521.37; payable to Betty Ann Hankinson Quinn;
 - \$1,521.38; payable to Angela Taggart (formerly Angela Kay Hankinson Poole);
 - \$760.69; payable to Brandy Hankinson;
 - \$760.69; payable to Matthew Meszaros; and
 - \$390.00; payable to David J. Babyak, R.P.F
- c. **REMOVED FROM THE AGENDA.** Adopt the proposed Property Acquisition Resolution for Right-of-Way #14081-RA1 (Temple Sinai Pittsburgh PA, Huntley & Huntley Energy Exploration, LLC), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00; authorize estimated just compensation of \$3,400.00 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;
- d. **Acquisition of Right-of-Way #1400-K (Next Step Hockey, LLC), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$4,466.00 representing fair market value and pro-rated taxes to Next Step Hockey, LLC; 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 prepared by the Legal Department;**
- e. **Acquisition of Right-of-Way #1400-H (The Township of Marshall), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$11,000.00 representing fair market value to The Township of Marshall; 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 prepared by the Legal Department;**
- f. **Acquisition of Right-of-Way #14083-RA (David A. Borkovich), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$5,379.00 representing fair market value and pro-rated taxes to David A. Borkovich; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 his delivery of an executed Temporary Construction Easement as prepared by the Legal Department;**

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- g. Acquisition of Right-of-Way #14083-RB (Angelo Scatena, Jr.), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$3,828.50 representing fair market value and pro-rated taxes to PHFA, and authorize payment of \$600.00 representing tree removal costs to J & S Enterprises, Inc.; 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 his delivery of a deed prepared by the Legal Department;**
 - h. Acquisition of Right-of-Way #1400-G (Regional Industrial Development Corp.), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$2,639.00 representing fair market value and pro-rated taxes to Regional Industrial Development Corporation of Southwestern PA; 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 its delivery of a deed prepared by the Legal Department;**
 - i. Acquisition of Right-of-Way #14000-J (Regional Industrial Development Corp.), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$7,612.50 representing fair market value and pro-rated taxes to Regional Industrial Development Corporation of Southwestern PA; 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 its delivery of a deed prepared by the Legal Department.**
- 4. Approve advertising for the retention of two (2) firms to perform environmental services systemwide through open-end agreements.**
 - 5. Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**

 - a. Nineteen (19) PowerEdge Servers for the data center, utilizing the Commonwealth’s contract with Dell Marketing, LP; at a total award of \$440,446.18;**
 - b. Cisco catalyst switches and router installations, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$339,743.81.**

F. NEW BUSINESS

6. **Approve the Award of Contract #A-070.26F003-3-02 for Lehigh Tunnel lighting replacement, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$13,422,422.00 and a contingency of \$650,000.00.**

7. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos “a” through “c”:**
 - a. **T00011, replacement of Bridge B-140 at MP 148.06;**
 - **McMahon Associates, Inc.-AWARDED**
 - **Alfred Benesch & Company**
 - **Borton-Lawson Engineering, Inc.**

 - b. **RFP 8101, emergency spill response provider from MP 179.50 to MP 286.00:**
 - **Lewis Environmental, Inc.-AWARDED**

 - c. **RFP 8064, armored courier services:**
 - **Brink’s Incorporated-AWARDED**