

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**MARCH 15, 2011**

**10:00 A.M.**

**A G E N D A**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-March 1, 2011**
- C. Communications-  
Memo received from the Chief Counsel  
Memo received from the Manager of Strategic Sourcing & Asset Management**
- 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 Assistant Chief Financial Officer dated March 4, 2011.**
  
- 2. Approve the negotiation and execution of the Supplemental Agreement, Amendments and Agreements for the items listed in memos “a” through “d”:**
  - a. Supplemental letter agreement with Allegheny Power for the relocation of its facilities necessary for the reconstruction project at MP 73.14 and the replacement of Bridge B-470, for an additional \$13,950.07; increasing the not-to-exceed amount to \$36,835.26;**
  
  - b. Amendment to our agreement with G.R. Sponaugle Services for mechanical and electrical maintenance services for the Central Office Building; to extend the terms of the agreement until December 31, 2011;**
  
  - c. Amendment to Work Order #20 with TransCore to standardize digital video recorders and add additional booth security cameras on Toll 43 Plazas, Toll 60 North and South Barriers and Toll 66 Plazas, for an additional \$201,099.00; increasing the not-to-exceed amount to \$1,360,973.00;**
  
  - d. Agreement with Elizabethtown Fire Department to provide fire/rescue service between MP 252.00 and MP 259.00.**
  
- 3. Authorize the acquisition of a total take parcel (Parcel 42) necessary for the total reconstruction project from MP 40.00 to MP 48.00, by issuing payment in the amount of \$370,000.00 payable to Nathan Zarichnak, Escrow Agent; representing fair market value; 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 Operating 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.**
  
- 4. Approve advertising for a Project Management Information System to replace Buzzsaw and Constructware.**
  
- 5. Approve the Issuance of a Purchase Order for IBM Cognos Software, to IBM; at a total award of \$130,349.38.**
  
- 6. Approve the Award of Contract #T-149.50T002-3-02 for the replacement of Bridge B-553 at MP 155.14; to the lowest responsive and responsible bidder, New**

**F. NEW BUSINESS**

- Enterprise Stone & Lime Co., Inc.; at a total award of \$1,710,705.25 and a contingency of \$75,000.00.**
- 7. Authorize the implementation of the new tolling structure for Street Road effective April 3, 2011; and approve the tolling structure for existing and proposed AET Interchanges (All Electronic Tolling) as proposed by WSA.**
  - 8. Approve the vendor selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of the agreements for the items listed in memos “a” and “b”:**
    - a. Construction insurance consulting services to review the feasibility of Owner Controlled Insurance Program (OCIP) vs. Traditional insurance policies to ECBM Insurance Brokers & Consultants;**
    - b. Third party administrator services for the Commission’s self-insured auto and general liability claims to Inservco Insurance Services, Inc.**
  - 9. Approve Final Payment in the amount of \$266,866.71 for Contract #T-247.38F003-3-02 with Wohlsen Construction Company for general construction of the TIP building renovations, for a final contract value of \$5,337,334.10.**

**ITEMS ADDED TO THE FORMAL AGENDA**

**SUPPLEMENTAL AGREEMENTS**

- F-10 Approve the Supplemental Agreements as listed in memos “a” through “f”:**
- a. Supplemental Agreement #3 with Jacobs Engineering Group for design management services through the completion of the final design phase for Stage 1 Construction of the I-95/I-276 Interchange project, for an additional \$3,500,000.00; increasing the not-to-exceed amount to \$13,700,000.00;**
  - b. Supplemental Agreement #2 with McTish, Kunkel & Associates for CI/CM for the Allegheny River Bridge Construction project, for an additional \$250,000.00; increasing the not-to-exceed amount to \$15,149,367.33;**
  - c. Supplemental Agreement #6 with CDI-Infrastructure d/b/a L. R. Kimball for preliminary engineering/environmental services for the Allegheny Tunnel Transportation improvement project, for an additional \$1,800,000.00; increasing the not-to-exceed amount to \$5,887,016.13;**

**F. NEW BUSINESS**

- d. Supplemental Agreement #2 with Harris Miller Miller & Hanson for noise analysis and mitigation design services form the MP 320.00 to MP 326.00 total reconstruction project, for an increase of \$50,000.00; increasing the not-to-exceed amount to \$550,000.00;**
- e. Supplemental Agreement #6 with STV Incorporated for final design of the MP 320.00 to MP 326.00 total reconstruction project, for an increase of \$10,000,000.00; increasing the not-to-exceed amount to \$34,600,000.00;**
- f. Supplemental Agreement #1 with JBC Associates, Inc. for CI/CM on the Route 29 Interchange construction project, for an increase of \$905,700.99; increasing the not-to-exceed amount to \$4,496,080.42;**

**CHANGE ORDER**

- F-11 Approve the Change Order #7 for Contract #01-002-FCXM with Walsh Construction for construction of Section 51H of the Mon/Fayette Expressway, to eliminate a contract interim milestone date for the completion of specific work in the pier 2 & 3 area for Bridge MF-202A that is no longer necessary.**

**APPROVAL AUTHORIZATION**

- F-12 Amend the policy authorizing the responsibility of approving Legal settlements/taxable court costs, recording fees, real estate taxes, municipal and municipal authority assessments, professional services including attorney, expert witness and appraisal fees ranging in the amounts from \$50,001 to \$100,000, to the Chief Operating Officer whenever there is a vacancy in the CEO position.**