

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MARCH 17, 2020

10:00 A.M.

AGENDA

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

- B. Minutes-March 3, 2020**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the negotiation and execution of Supplemental Agreement #4 with AECOM for design management of the total reconstruction project from MP 102.00 to MP 109.00, for an increase of \$500,000.00 to address the many changes in design necessary to meet the latest regulatory requirements in the Environmental Permit Application, this supplement will finalize the Permit Application and complete the PS&E for advertising; for a revised not-to-exceed amount of \$19,000,000.00.**

2. **Approve the negotiation and execution of the Agreements, a Supplement and Amendments for the items listed in memos “a” through “e”:**
 - a. **Reimbursement Agreement with Penelec for the Commission to reimburse Penelec the cost for the engineering and utility relocation work necessary for the replacement of Bridge B-510 at MP 144.85; at a not-to-exceed amount of \$53,721.63;**

 - b. **Supplemental Reimbursement Agreement with Equitrans, LP for the Commission to reimburse Equitrans, LP the cost for the relocation of two (2) underground utility lines necessary for construction of the Southern Beltway, Section 55 C2-1, for an additional \$850,000.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$8,847,665.40;**

 - c. **Amendment to our agreement with Penn State Facility Engineering Institute for energy billing assessment evaluation and building condition assessment, to remove tasks related to utility bill management;**

 - d. **Amendment to our agreement with Trion for COBRA Administration, exercising the option to renew the agreement for an additional year (September 2020 – August 2021); at an estimated cost of \$3,600.00;**

 - e. **Agreements with UGI Utilities, Inc. to permit UGI to place a pipeline (not to exceed 12 inches) under the Old Morgantown Interchange property; UGI will pay the Commission \$18,458.00 for the easement and utility crossing.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #14S316 (Gary S. & Aimee L. Kint), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$82,816.20 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; also authorize payment of \$400.00 representing Section 710 damages to Gary S. & Aimee L. Kint; 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**

F. NEW BUSINESS

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

- b. Acquisition of Right-of-Way #14S210 (Philip Hornfeck and Patricia Brennan, Co-Trustees, holding in trust for Philip Hornfeck, Patricia Brennan, William Hornfeck, James Hornfeck, Marie Petrovich and Alfred Hornfeck), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$101,076.54 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #14S002 (Donald K. & Deborah S. Volland), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$42,164.75 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department.

4. Approve advertising for a surveying firm to perform surveying services systemwide.

5. Approve the Award of Bids, a Change Order, Assignment of a Contract and Issue Purchase Orders for the items listed in memos "a" through "f":

- a. ZOOM recording integration for the Customer Service Center (CSC), utilizing the Commonwealth's contract with ePlus Technology; to include implementation, set-up, training and maintenance; at a cost of \$321,480.92;
- b. Roadway camera upgrade, utilizing the Commonwealth's contract with Signal Service, Inc.; at a total award of \$968,560.00;
- c. Assignment of the contract for IT disaster recovery solution with DoubleHorn Communications, LLC to JHC Technology, Inc.; due to the transfer of the services provided by DoubleHorn to JHC Technology;
- d. Tree clearing and pruning from MP 226.30 to MP 242.00, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$2,153,997.50;

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- e. Rental of catch basin cleaners and sweepers (April 2020 – March 2021), to the lowest responsive and responsible bidders:

A & H Equipment Co.	\$433,875.00
Vacuum Sales, Inc.	<u>115,000.00</u>
Total Award:	\$548,875.00

- f. Intercom system for six (6) maintenance locations, to GAI-Tronics Corp.; at a total award of \$532,272.40.

- 6. Approve the Award of Contract #A-051.36S002-3-02 for painting and rehabilitation of Bridges NB-323, NB-327, and NB-328 between MP A51.36 and MP A51.82, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$2,822,000.00 and a contingency of \$100,000.00.

- 7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:

- a. Change Order #9 for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 95, Section D20, with James D. Morrissey, Inc., for a decrease of \$197,193.73 to balance items to actual work completed, changes for concrete pavement, concrete pavement cores, drainage, test pits, basin revisions, type A signs and repair and replacement of damaged attenuators; for a revised not-to-exceed amount of \$122,315,801.03;
- b. Change Order #23 and Final Payment for Contract #T-242.00T002-3-03 for roadway and bridge reconstruction from MP 241.98 to MP 245.33 with Trumbull Corp., for an increase of \$20,908.30 to balance items to actual work completed, changes for slope pipe repairs, diesel price adjustments and extended overhead; for a final contract value of \$85,718,788.91 and final payment due to the contractor of \$163,794.96;
- c. Change Order #2 for Contract #T-174.00R002-3-02 for shoulder and slope rehabilitation, ramp resurfacing and bridge painting between MP 173.23 and MP 179.95 with New Enterprise Stone & Lime Co, Inc., for an increase of \$160,806.20 to balance items to actual work completed, changes for bridge repairs, pipe repairs, barrier transition, conduit and junction boxes, rock armor, attenuator work and guiderail; for a revised not-to-exceed amount of \$12,140,748.88;
- d. Change Order #1 for Contract #S-006.00X002-3-15 for construction of the Southern Beltway maintenance facility at MP S15.30 EB with Gito Inc. d/b/a Nello Construction Company, for an increase of \$445,334.58 for steel for a vehicle platform lift and undercutting; for a revised not-to-exceed amount of \$13,092,334.58;

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- e. **Change Order #3 and Final Payment for Contract #T-238.09S001-3-02 for the replacement of Bridge EB-117 at MP 238.09 with J.D. Eckman, Inc., for a decrease of \$191,823.64 to balance items to actual work completed, additional costs for material disposal, geotextile, E & S control, superpave mixture, milling, drainage, fencing, curbing, topsoil, seeding, mulching, pavement markings, signage, concrete washout, diaphragm work and payment adjustments; for a final contract value of \$12,142,207.29 and final payment due to the contractor of \$227,248.00.**