

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**MARCH 18, 2014**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-March 4, 2014**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Manager of Strategic Sourcing and Asset Management**
  - Memo received from the Director of Fare Collection and Field Operations**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt Policy Letter 4.4, *Professional License, Registration or Certifications and Memberships in Associations, Organization or Societies*, to compensate employees for professional credential fees and to encourage employees to participate in professional associations.**
  
2. **Approve the negotiation and execution of the Agreements, Supplements and Amendments for the items listed in memos “a” through “n”:**
  - a. **Reimbursement Agreement with Columbia Gas of PA, Inc. to reimburse Columbia Gas the costs to perform the facility relocation work necessary for the total reconstruction from MP 28.00 to MP 31.00 (Bridge WB-400, MP 28.90), at a not-to-exceed amount of \$228,589.00;**
  
  - b. **Supplemental Agreement with G.R. Sponaugle & Sons, Inc. for heating, ventilation and air condition repair services for the Central Office and TIP Buildings, for an additional \$9,753.91 to repair critical problems with the fire alarm system and for other work completed during the 2013 contract year; for a revised not-to-exceed amount of \$517,921.91;**
  
  - c. **Agreement with Frank J. Kempf, Jr., P.E., as a consultant to the Commission for Mon/Fayette and Southern Beltway projects;**
  
  - d. **Settlement Agreement with John Maimone and authorize the issuance of the settlement payment;**
  
  - e. **Supplemental Agreement with Verizon for facility relocation work necessary for the Beaver River Bridge replacement project (Bridges WB-207 & WB-208 at MP 12.70), for an additional \$36,387.97 due to administration, overhead and supervision costs and an agreement with Norfolk Southern Railroad that was not part of the original estimate; for a revised not-to-exceed amount of \$76,864.97;**
  
  - f. **Supplemental Agreement with PECO Energy Company for facility relocation work necessary for the I-95/I-276 Interchange project (S-32388 Ford Road Bridge replacement), for an additional \$14,730.01 due to the increase in material and labor costs since the original estimate; for a revised not-to-exceed amount of \$580,358.01;**
  
  - g. **Reimbursement Agreement with PECO Energy Company to reimburse PECO the costs to perform the facility relocation work necessary for the total reconstruction project from MP 320.00 to MP 326.00 (Bridge EB-744 at MP 326.01); at a not-to-exceed amount of \$42,613.49;**
  
  - h. **Amendment to our agreement with Sun Life and Health Insurance Company for accidental death and dismemberment, to exercise our option to renew the agreement for an additional year (January 1, 2015 – December 31, 2015); at an estimated cost of \$21,000.00;**



F. NEW BUSINESS

- b. Carbon monoxide and gas detection equipment, service and maintenance agreement, exercising our option to renew the agreement (April 1, 2014 – March 31, 2015) with SL Technologies; at cost of \$70,590.00;
- c. Maintenance for uninterruptible power sources and batteries for systems manufactured A2014 – April 30, 2015):

Emerson Network Power/Liebert Services, Inc. (APC/MGE)	\$ 49,000.00
United Power & Battery (Eaton)	100,000.00
United Power & Battery (Emerson)	<u>150,000.00</u>
RENEWAL VALUE:	\$299,000.00
- d. Six (6) stakebody trucks, utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$266,979.00;
- e. Office supplies, exercising our option to renew the agreement (May 1, 2014 – April 30, 2015) with Office Basics; at a cost of \$82,000.00;
- f. Servers and network equipment, utilizing the Commonwealth’s contract with ePlus; at a total award of \$253,369.08;
- g. IT staff augmentation for six (6) technical SAP resources (March 31, 2014 – June 30, 2014) utilizing the Commonwealth’s contract with Computer Aid; at a total award of \$266,000.01;
- h. Toll collector uniforms (April 1, 2014 – March 31, 2019), to the lowest responsive and responsible bidder, Unitec Distribution Systems; at a total award of \$490,000.00.

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #A-031.00R001-3-03 for bituminous resurfacing between MP A31.86 and MP A40.20, to the lowest responsive and responsible bidder, Blooming Glen Contractors, Inc.; at a not-to-exceed amount of \$7,399,027.48 and a contingency of \$350,000.00;
- b. Contract #A-070.26F001-3-03 for heat detector installation at the northbound Lehigh Tunnel between MP A70.26 and MP A71.15, to the lowest responsive and responsible bidder, Carr & Duff, Inc.; at a not-to-exceed amount of \$1,700,400.00 and a contingency of \$75,000.00.

F. NEW BUSINESS

7. Approve the Change Orders/Final Payment for the items listed in memos "a" and "b":
  - a. Change Order #3 and Final Payment for Contract #T-345.75R001-3-02 with Glasgow, Inc. for bituminous overlay between MP 345.75 and MP 351.79, for a decrease of \$135,856.76 to balance items to actual work completed, emergency joint repairs, Hurricane Sandy costs, stand-by time costs for delays incurred by emergency repairs on other projects and a traffic accident at MP 350.30 EB that caused delays in setting up the traffic pattern, Class 1 excavation, restocking fees, new seal, asphaltic plug repairs, drainage issues, inspector's field office changes, deteriorated glare screen replacement and line striping removal; for a final contract value of \$12,437,207.31, and a final amount due to the contractor of \$837,344.86;
  - b. Change Order #3 for Contract #T-149.50T002-3-03 with New Enterprise Stone and Lime Company, Inc. for the replacement of Bridge B-552 at MP 153.06, for an additional \$261,598.78 due to actual costs to the Value Engineering proposal which was based on preliminary plans; for a revised not-to-exceed amount of \$4,432,829.18.
  
8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" through "d":
  - a. **REMOVED FROM THE AGENDA.** Ref #3-257. Design management services for the total reconstruction projects from MP 155.00-160.00, MP 160.00-162.00, MP A44.00-A48.00; MP A48.00-A53.00 and MP A53.00-A57.00;
  - b. RFP #4200. Diversity awareness training for employees;
    - Deborah Vereen, LLC-AWARDED
    - Rizzo & Associates, LLC
    - Hargrove Associates, LLC
  - c. RFP #4556. Emergency spill and response provider coverage from MP 179.50 to MP 286.00 (including the Reading Interchange); the highly recommended firms in alphabetical order:
    - Environmental Products & Services of Vermont, Inc.-AWARDED
  - d. Ref #3-251. Traffic and revenue services systemwide; the highly recommended firms in alphabetical order:
    - CDM Smith, Inc.-AWARDED
    - Jacobs Engineering Group Inc.