

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 20, 2018

10:00 A.M.

AGENDA

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

- B. Minutes-March 6, 2018**

- 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. **Adopt the revisions to the Policies listed in memos “a” and “b”:**
 - a. **Policy 3.04, Smoking and Other Tobacco Products, to include other tobacco products, update non-usage of these products in Commission/rental vehicles and facilities, and to make the policy applicable to contractors and visitors;**
 - b. **Policy 5.05, Workplace Safety and Health, to update operational and procedural changes.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “h”:**
 - a. **Amendment to our agreement with Milliman for attestation of Medicare Part D; exercising the option to renew the agreement for an additional year (October 1, 2018 – September 30, 2019); at an approximate cost of \$6,500.00;**
 - b. **Amendment to our agreement with Acrisure, LLC d/b/a North American Insurance Management for insurance consulting services; exercising the option to renew the agreement for an additional two (2) years (September 2, 2018 – September 1, 2020); at an approximate cost of \$48,000.00;**
 - c. **Agreement with the University of Pittsburgh, Swanson School of Engineering, for research for the Center for Impactful Roadway Infrastructure Science and Engineering; at an annual cost of \$25,000.00 and a term of four (4) years; and authorize the Chief Engineer or designee to negotiate and execute the agreement as approved by the Legal Department;**
 - d. **Reimbursement Agreement and Sewer Connection Application with the Municipal Authority of South Fayette Township, to reimburse the Township the cost for the engineering, legal, utility tap in fees and inspection costs to extend the utility line due to construction of the Southern Beltway, US 22 to I-79; at a not-to-exceed amount of \$200,000.00;**
 - e. **Amendment to our agreement with Paramount Management Group for ATM services, to increase the ATM service fee from \$2.50 to \$3.50 for the ATMs located in the service plazas;**
 - f. **Amendment to our Lease Agreement with Range Resources-Appalachia, LLC to permit Range Resources-Appalachia to lease 3.313 acres of Right-of-Way and surplus property in Washington County for the purpose of exploring, developing and producing oil and gas down to the Utica Shale Formation;**
 - g. **Amendment to our agreement with TransCore for cashless tolling services on the Southern Beltway, to authorize the ETC Manager to approve Engineering Change Orders (ECO) at total not-to-exceed amount of \$900,000 over the 10-year base contract; the initial ECO will be to implement Optical Character Recognition (OCR)/Automatic License Plate Recognition (ALPR) at the Findlay Toll Plazas. This task was identified as an option in the original RFP and proposal for this contract;**

F. NEW BUSINESS

4. Approve advertising for the items listed in memos "a" and "b":
 - a. Toll System Integrator services to design, furnish, install and maintain tolling system components and supporting software to support cashless tolling;
 - b. Engineering or Construction Management firm to perform open-end construction management and construction inspection services between MP 247.00 and MP 359.00 and the Northeast Extension.

5. Approve the Award of a Bids, Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "f":
 - a. Light fixtures for the Lehigh Tunnel, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, Inc.; at a total award of \$2,100,707.32;
 - b. Five (5) 2018 Chevrolet Silverado trucks for the safety advisors, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$149,155.00;
 - c. Thirty-one (31) single & tandem axle dump trucks, to the lowest responsive and responsible bidder, Legacy Truck Centers, Inc.; at a total award of \$6,566,351.00;
 - d. Change Order for Automatic External Defibrillator (AED) training and service agreement (February 17, 2017 – February 16, 2019) with Cardia Science Corp., to purchase/upgrade the AED units; at a cost of \$97,174.00;
 - e. Fire alarm repairs and upgrades at the Blue Mountain and Kittatinny Tunnels, utilizing the Commonwealth's contract with Siemens Industry Inc.; at a total award of \$1,998,053.61;
 - f. Fire alarm repairs and upgrades at the Allegheny Tunnel, utilizing the Commonwealth's contract with Siemens Industry Inc.; at a total award of \$1,380,745.22.

6. Approve the Award of Contract #S-006.00X002-3-12 for construction of the Southern Beltway, Section 55C1-2 between MP S16.04 and MP S17.97, to the lowest responsive and responsible bidder, Trumbull Corp.; at a not-to-exceed amount of \$37,777,777.77 and a contingency of \$1,800,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos "a" and "b":
 - a. Change Order #4 and Final Payment for Contract #T-109.00R002-3-02 for bituminous resurfacing between MP 108.95 and MP 121.82 with New Enterprise Stone & Lime Co., Inc. for an increase of \$29,875.30 to balance items to actual work completed and bridge approach repairs at the Somerset Interchange; for a final contract value of \$13,450,305.38 and final amount due to the contractor of \$781,559.78;

