

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

APRIL 2, 2013

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-March 27, 2013**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt *Policy 2.18, Partial and Full-Day Closings*, to establish procedures for closing of Commission facilities due to hazardous road conditions, emergency circumstances or reasons as determined by the Chief Executive Officer or designee.**

- 2. Approve the negotiation and execution of the Agreements, Supplements and an Amendment for the items listed in memos “a” through “e”:**
 - a. Supplemental Agreement with Bedford Rural Electric Cooperative, Inc. (BREC) to reimburse BREC the costs associated with the engineering and facility relocation work necessary for the total reconstruction project from MP 149.00 to MP 155.00, for an additional \$3,693.53 to purchase a required Right-of-Way to relocate the utility;**

 - b. Reimbursement Agreement with PA American Water Co. (PAWC) to reimburse PAWC the costs associated with the engineering and facility relocation work necessary for the total reconstruction project from MP 242.00 to MP 245.00; at a not-to-exceed amount of \$37,910.00;**

 - c. Reimbursement Agreement with Duquesne Light Company (DLC) to reimburse DLC the costs associated with the engineering and facility relocation work necessary for the total reconstruction project from MP 44.00 to MP 48.00; at a not-to-exceed amount of \$642,066.50;**

 - d. Supplemental Agreement with PPL to reimburse PPL the costs associated with the engineering and facility relocation work necessary for the bridge work at MP A128.87, for an additional \$4,620.49 for the cost of materials and labor which was not part of the original estimate;**

 - e. Amendment to our agreement with Milliman, Inc. for OPEB (Other Post-Employment Benefits) actuarial services to have Milliman provide additional support and analysis, and perform interim calculations of the Commission’s ARC (annual required contribution) as needed during the contract period; for an additional not-to-exceed amount of \$50,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. Acquisition of Parcel 34, a partial take parcel necessary for the reconstruction of Bridge NB-531 and NB-534 at MP A76.00, by authorizing payment of fair market value in the amount of \$7,000.00 to Jill A. Turko; authorize the appropriate Commission officials to execute the temporary construction easement and other documents as may be required for closing, and to 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 her delivery of a temporary construction easement as prepared by the Legal Department;**

 - b. Acquisition of Right-of-Way #14219-E, a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair**

F. NEW BUSINESS

- market value in the amount of \$900.00 to Clean Streams Foundation, Inc., Trustee for the Indianola Mine Trust; authorize the appropriate Commission officials to execute the temporary construction easement and other documents as 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 its delivery of a temporary construction easement as prepared by the Legal Department;**
- c. Acquisition of Right-of-Way #14100, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees in the amount of \$108,438.84 to Karen Coon & Co., escrow agent; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 their delivery of a deed as prepared by the Legal Department;**
- d. Acquisition of Right-of-Way #17778, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees in the amount of \$15,122.75 to Fayette Professional Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 their delivery of a deed as prepared by the Legal Department;**
- e. Quit Claim Deed to the benefit of Turnpike Distribution, L.P. for a portion of Right-of-Way #12537 acquired for the Beaver Valley Expressway; authorize the appropriate Commission officials to execute the deed.**
- 4. Approve adding the following firms to the qualified pool for real estate appraisal services:**
- H2 Appraisal Services**
 - QM Consulting**
- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:**
- a. Senior SAP Logistics Business Subject Matter Expert (April 1, 2013-June 30, 2013), utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a total award of \$195,000.00;**
- b. Accuweather license fee, exercising our option to renew the agreement for an additional 17 months (May 1, 2013 – September 30, 2014) with Dell Marketing, at an additional cost of \$86,000.00;**

F. NEW BUSINESS

- 9. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:**
- a. Ref # 5-087. Construction Management/Inspection for 6 bridge redecking/replacements on the Northeast Extension, for a not-to-exceed amount of \$6,000,000.00 and a term of 4-years:**
- **TRC Engineers, Inc.-AWARDED**
 - **KCI Technologies, Inc.**
 - **Johnson, Mirmiran & Thompson, Inc.**
- b. RFP #3994. Comprehensive audit of the Worker’s Compensation function, for a term of one-year:**
- **Marsh, Inc.-AWARDED**
 - **NorthShore Risk Consulting, LLC**