

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**APRIL 3, 2012**

**10:00 A.M.**

**AGENDA**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-March 19, 2012**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Approve adding the following firms to the qualified pool for real estate appraisal services:**
  - **Van Fleet Appraisals, Inc.**
  - **Keystone Valuation Group, L.P.**
  - **Chiappetta Agency, Inc.**
  
- 2. Approve the negotiation and execution of the Amendment to our agreement with SAP to extend the maintenance service schedule on our SAP Supplier Relationship Management (SRM) version 5.0 licensed software, through March 31, 2015; at an additional cost of \$51,315.00.**
  
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. Authorize the acquisition of Right-of-Way #7090-F, a partial take parcel necessary for the I-95 Interchange Project, by authorizing the issuance of payment in the amount of \$11,118.00, representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
  
  - b. Authorize the acquisition of Right-of-Way #6498-A, a partial take parcel necessary for the replacement of Bridges NB-150 and NB-152, by authorizing the issuance of payment in the amount of \$6,057.00, representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
  
  - c. Authorize settlement of Right-of-Way #16743, a partial take parcel necessary for construction of the Uniontown to Brownsville section of the Mon/Fayette Expressway, by authorizing the issuance of payment in the amount of \$25,075.00 representing settlement, statutory damages and delay damages; authorize the appropriate Commission officials to execute the settlement agreement as approved by the Legal Department and payment to the property owners is contingent upon receipt of a fully executed settlement agreement as prepared by the Legal Department.**

**F. NEW BUSINESS**

- 4. Approve advertising for the items listed in memos “a” and “b”:**
  - a. Contract #A-113.35S001-3-02 for the elimination of Bridge NB-651 at MP A113.35;**
  - b. Financial Advisor to assist with financing for the Enhanced 10-Year Capital Plan, review and analysis of alternative financing structures, pricing of bond sales and preparation of annual Act 44 Financial Plan; the current contract is due to expire November 18, 2012.**
  
- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**
  - a. Eleven (11) solar, trailer mounted large message boards, utilizing the Commonwealth’s contract with American Signal; at a total award of \$157,850.00;**
  - b. Two (2) mini excavators, utilizing the Commonwealth’s contract with Bobcat Company; at a total award of \$123,497.44.**
  
- 6. Approve the Award of Contracts for the items listed in memos “a” and “b”:**
  - a. Contract #EN-00105-03-08 for bituminous overlay between MP 206.92 and MP 210.51, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$1,069,062.90, and a contingency of \$50,000.00;**
  - b. Contract #A-066.54S001-3-02 for painting and fencing replacement at various bridges between MP A66.54 and MP A83.88, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$1,788,220.00, and a contingency of \$50,000.00.**
  
- 7. Approve the Supplemental Agreements for the items listed in memos “a” through “d”:**
  - a. Supplemental Agreement #1 with McCormick Taylor, Inc. for design of the I-95/I-276 Interchange Project-Section A, for an additional \$3,500,000.00, necessary for changes in design and regulatory requirements, including stormwater management, noise analysis and remediation, and environmental remediation and permitting;**
  - b. Supplemental Agreement #1 with Borton-Lawson Engineering, Inc. for open-end design services, for an additional \$400,000.00, necessary to support the Enhanced Capital Plan;**

