

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**APRIL 3, 2017**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-March 21, 2017**
  
- C. Communications- Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve Change Order #4 and Final Payment for Contract #S-006.00X002-3-05 for wetland mitigation for the Southern Beltway, Section 55W with Cast & Baker Corporation, for a decrease of \$17,016.15 to balance items to actual work completed and enhancements to wildlife habitats as requested by the D.E.P.; for a final contract value of \$978,742.27 and final amount due to the contractor of \$34,626.48.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “h”:**
  - a. **Interagency Contribution Agreement with the Pennsylvania Department of Transportation (PennDOT) for PennDOT to contribute funds for the toll plaza construction modifications on Toll 66 (Greensburg Bypass) to accommodate super load vehicles; PennDOT will reimburse the Commission up to \$1,100,000.00;**
  
  - b. **Agreement with Master Lock Safety Solutions to provide a safety speaker as part of the Commission’s ongoing efforts to reduce employee injuries; at a not-to-exceed amount of \$30,000.00;**
  
  - c. **Reimbursement Agreement with Equitrans LP to reimburse Equitrans the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55-C2-1; at a not-to-exceed amount of \$252,335.10;**
  
  - d. **Oil and Gas Division Order with Burnett Oil Co. for Burnett to pay the Commission gas and oil royalties on Commission owned property in Fayette County; and accept payment of \$4,544.75 representing oil and gas royalties from October 17, 2013 to present;**
  
  - e. **Reimbursement Agreement with the New Jersey Turnpike Authority (NJTA) to reimburse NJTA 50% of the emergency repair cost to the Delaware River Bridge; at an estimated cost to the Commission of \$7,500,000.00;**
  
  - f. **Intergovernmental Cooperative Agreement with the Pennsylvania Department of Transportation (PennDOT) to set forth respective duties and obligations to enforce the provisions of Section 1380 of the Vehicle Code relating to collection and disposition of tolls and other revenue, and unpaid tolls or administrative fees;**
  
  - g. **Reimbursement Agreement with CSX Transportation, Inc. to reimburse CSX the cost for flagging and protective services necessary for the replacement of Bridge WB-211 at MP 13.21; at a not-to-exceed amount of \$1,751,486.25;**
  
  - h. **Memorandum of Understanding with AT&T Corporation to identify the areas where AT&T easements will remain in place, the areas where the Commission will provide required substitute right-of-way for AT&T, and will identify other obligations between both parties as necessary for the total reconstruction project from MP A31.00 to MP A38.00.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:
  - a. Acquisition of Right-of-Way #17984 (Gloria J. Spagiare), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$42,718.70 representing fair market value and pro-rated taxes to Gloria J. Spagiare, payment of \$1,600.00 representing Section 710 damages for appraisal fees to Audas & Associates, Inc., payment of \$2,400.00 representing Section 710 damages for attorney fees to Papernick & Gefsky, LLC; 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 damages to the property owner is contingent upon her delivery of a deed prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #3316-A (Norfolk Southern Railway Company), a partial take parcel necessary for the replacement of the bridge at MP 228.54 by authorizing payment of \$71,900.00 representing fair market value to Norfolk Southern Railway Company; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that might 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 the delivery of a deed as prepared by the Legal Department;
  - c. Acquisition of Right-of-Way #1500-E1-05 (Albert A. Raspotnik-owner and Lamar Advantage GP Company, LLC-tenant), a partial take parcel necessary for the replacement of Bridge WB-500 at MP 59.58 by authorizing payment of \$35,000.00 representing the value in place for the acquired outdoor advertising device to Lamar Advantage GP Company, LLC; authorize the appropriate Commission officials to execute the Settlement Agreement 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;
  - d. Acquisition of Right-of-Way #17730 (Montour Trail Council), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$12,675.50 representing fair market value and recording fees to Coon & Company, 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
  - e. Acquisition of Right-of-Way #1092-E (Charles A. Fochtman, William F. Fochtman and Wayne R. Fochtman, t/d/b/a Fochtman Brothers), a partial take parcel necessary for the total reconstruction project from MP 128.00 to MP 134.00 by authorizing payment of \$636.83 to Charles A. Fochtman, payment of \$636.83 to William F. Fochtman, payment of \$636.84 to Wayne R. Fochtman representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that

F. NEW BUSINESS

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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;

- f. Acquisition of Right-of-Way #17754-1 (Mildred Gilbert-owner and Bozic Communications, Inc.-tenant), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$22,024.00 representing business dislocation damages to Bozic Communications, Inc.; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that 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.
4. Approve advertising for quality assurance construction project documentation auditing services.
5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:
- a. Microsoft Enterprise Client Access software licenses for 2017 annual true-up, utilizing the Commonwealth’s contract with Dell Marketing, LP; at a total award of \$267,473.64;
  - b. Transfer switch maintenance, service and repair (April 2017 – March 31, 2022), to Asco Services, Inc.; at a total award of \$487,040.06;
  - c. Toll ticket and APM receipt paper rolls, exercising the option to renew the agreement for an additional year (June 1, 2017 – May 31, 2018) with Iconex LLC; at a cost of \$300,000.00;
  - d. IT staff augmentation, exercising the option to renew the agreement through May 31, 2018 with Optimal Solutions & Technologies, Inc.; at a total award of \$3,000,000.00;
  - e. Tree clearing from MP 61.15 to MP 67.15, to the lowest responsive and responsible bidder, Land Clearing Specialists, Inc.; at a total award of \$844,447.14;
  - f. Tree clearing from MP 47.55 to MP 54.44, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$922,547.50;
  - g. Gate parts, exercising the option to renew the agreements (May 1, 2017 – April 30, 2019):

Allegheny Fence Co.	\$100,000.00
Electronic Systems Integration, Inc.	<u>\$ 25,000.00</u>
TOTAL VALUE:	\$125,000.00