PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 5, 2011

10:00 A.M.

<u>AGENDA</u>

- A. Roll Call Sunshine Announcement Public Participation
- B. Minutes-March 15, 2011
- C. Communications-Memo received from the Chief Counsel
- D. Personnel
- E. Unfinished Business

- 1. Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated March 28, 2011.
- 2. Approve the negotiation and execution of a Supplemental Agreement with Verizon PA, Inc. for the relocation of cable lines necessary for the construction of the westbound access ramp at MP 15.90, for an additional \$1,716.11; increasing the not-to-exceed amount to \$10,060.72.
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "g":
 - a. Authorize the acquisition of Right-of-Way #1A010-H, a drainage easement, necessary for the total reconstruction project from MP 67.00 to MP 75.00; by issuing payment in the amount of \$1,000.00 payable to Sandra L. Pietrusza; representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer or delegate; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
 - b. Approve the preparation and execution of a written indemnification agreement between the Commission and Allegheny Township for the access ramp at MP 127.90WB that connects to a township road;
 - c. Authorize the acquisition of Right-of-Way #14211-RA, a temporary construction easement, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$700.00 payable to C.E. Holden; and the appropriate Commission officials to execute the temporary construction easement;
 - d. Approve settlement of Right-of-Way #14008-AA, a partial take parcel, necessary for the total reconstruction project from MP 31.00 to MP 38.00; by issuing settlement payment in the amount of \$15,000.00 payable to Hollinshead, Mendelson, Bresnahan & Nixon, P.C.;
 - e. Authorize the acquisition of Right-of-Way #8995-R01, a partial take parcel, necessary for the Rt. 903 Slip Ramp project; by issuing payment in the amount of \$3,420.55 payable to Edward J. Moyer, representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer or delegate; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;

- f. Authorize the acquisition of Right-of-Way #17753, a total take parcel, necessary for construction of the Southern Beltway project; by issuing payment in the amount of \$207,366.32, payable to Nathan J. Zarichnak and Associates, LLC, Escrow Agent; representing fair market value, pro-rated taxes, recording fees and moving costs; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer or delegate; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- g. Authorize the acquisition of Right-of-Way #14069-C, a temporary construction easement, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing the following payments for fair market value:

\$250.00 to Leonard R. Constantini, III

\$250.00 to Georgette P. Constantini authorize the appropriate Commission officials to execute the temporary construction easement; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Operating Officer or delegate; and payment of the fair market value to the property owners is contingent upon the delivery of a deed prepared by the Legal Department.

- 4. Approve advertising for the items listed in memos "a" through "c":
 - a. Authorized Service Provider for coverage from MP 24.90 to MP 49.30;
 - b. Authorized Service Provider for coverage from MP A75.90 to MP A94.40;
 - c. Authorized Service Provider for coverage from MP A94.50 to MP A130.60.
- 5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "d":
 - a. Blade PCs for the Traffic Operations Center at the TIP building utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$385,626.74;
 - b. Video Display Wall for the Traffic Operations Center at the TIP building, utilizing the Commonwealth's contract with Vistacom; at a total award of \$1,188,838.71;

- c. Radio System for the Traffic Operations Center at the TIP building, utilizing the Commonwealth's contract with Zetron, Inc.; at a total award of \$485,482.50;
- d. **REMOVED FROM AGENDA** Change Order for preventative maintenance of the lighting on the Mon/Fayette Expressway, for an increase of \$75,000.00; increasing the purchase order to \$195,000.00.
- 6. Approve the Award of Contracts for the items listed in memos "a" through "e":
 - a. Contract #A-020.00T002-3-04 for wetland mitigation at Norristown Farm Park; to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a total award of \$1,039,115.95 and a contingency of \$75,000.00;
 - b. Contract #T-247.38F005-3-02 for general construction for the traffic operations center at the TIP building; to the lowest responsive and responsible bidder, Lobar, Inc.; at a total award of \$625,000.00 and a contingency amount of \$30,000.00;
 - c. Contract # T-247.38F005-3-03 for plumbing work for the traffic operations center at the TIP building; to the lowest responsive and responsible bidder, G.R. Sponaugle & Sons, Inc.; at a total award of \$284,900.00 and a contingency amount of \$20,000.00;
 - d. Contract # T-247.38F005-3-04 for electrical work for the traffic operations center at the TIP building; to the lowest responsive and responsible bidder, Shannon A. Smith, Inc.; at a total award of \$327,000.00 and a contingency amount of \$25,000.00;
 - e. Contract # T-247.38F005-3-05 for HVAC work for the traffic operations center at the TIP building; to the lowest responsive and responsible bidder, Shannon A. Smith, Inc.; at a total award of \$321,900.00 and a contingency amount of \$15,000.00.
- 7. Approve Final Payment in the amount of \$600,859.45 for Contract #T-247.38F003-3-04 with Lighthouse Electric Company, Inc. for electrical work at the TIP building, for a final contract value of \$7,431,208.31.
- 8. Amend the policy authorizing the Chief Counsel or Deputy Chief Counsel to settle, without formal Commission action, claims in dispute to include all property damage claims, workers' compensation liens, and other litigation claims up to and including \$10,000; to increase the settlement authority of the Chief Counsel or Deputy Chief Counsel up to and including \$50,000.00.

Items added to the Formal Agenda

SUPPLEMENTAL AGREEMENTS

F-9 Approve Supplemental Agreement #1 with McCormick Taylor, Inc. for open-end environmental services; for an additional \$150,000.00; increasing the not-to-exceed amount to \$900,000.00.

CHANGE ORDERS

- F-10 Approve Change Orders for the items listed in memos "a" and "b":
 - a. Change Order #1 for Contract #M-015.30X001-3-03 with McKamish, Inc. for plumbing work at the Maintenance Facility at MP M18.00 SB on the Mon/Fayette Expressway, for an increase of \$90,375.72, necessary for revisions to plumbing fixtures, drains and piping;
 - b. Change Order #1 for Contract A-078.00R001-3-02 with Pikes Creek Site Contractors for bituminous resurfacing and median barrier replacement from MP A77.99 to MP A88.52, for an increase of \$1,700,000.00; necessary to repair a deteriorated section of roadway pavement adjacent to this contract.

CHANGE ORDER AND FINAL PAYMENT

F-11 Approve Change Order #5 and Final Payment for Contract #T-247.38F003-3-05 with Worth & Company, Inc. for HVAC work at the TIP Building; for an increase of \$18,354.41; making the final contract value \$6,301,842.83 and a final amount due of \$388,935.27.

POLICY LETTER

F-12 Amend Policy Letter 6.4, Vehicle Policy, to reflect changes as discussed.