

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 5, 2011**

**10:00 A.M.**

**A G E N D A**

- 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**

**F. NEW 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. NEW BUSINESS**

- 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;**



F. NEW BUSINESS

**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.**