

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**APRIL 7, 2020**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-March 17, 2020**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":
  - a. Change Order #2 for Contract #S-006.00X002-3-14 for construction of Cashless Tolling SR 576, Section 55T, between MP S6.11 and MP S13.78 with Allison Park Contractors, Inc., for an increase of \$345,752.10 for changes to superpave asphalt mixtures, Class 1 excavation, subbase, concrete barrier and end transitions; for a revised not-to-exceed amount of \$4,178,346.87;
  - b. Change Order #16 and Final Payment for Contract #T-355.00P001-3-07 for construction of the I-95/I-276 Interchange, Section B, with Road-Con, Inc., for a decrease of \$1,243,745.68 to balance items to actual work completed, changes for drilled caissons, sound barrier wall, final settlement agreement and payment rebate for asphalt materials; for a final contract value of \$64,088,153.91 and final amount due to the contractor of \$2,110,000.00.
  
2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "d":
  - a. Settlement Agreement Release with Raymond Welsh, and authorize payment of the workers' compensation settled amount;
  - b. Interagency Agreement with the PA Department of General Services to provide services associated with its EnergyCAP software license, which will provide the Commission the best rate possible and lower our cost per meter;
  - c. Settlement Agreement with J.D. Eckman, Inc., and authorize payment of the settled amount;
  - d. Amendment to our agreements for Application Development Work Order Services, to increase the total not-to-exceed amount to \$26,500,000.00 over the 5-year term of the contract to help address the pressing and on-going need to contract with the pool of firms to provide application development work order services.
  
3. Approve settlement of Right-of-Way #14198 (Gary A. & Roxanne M. Shute; Great Lakes Energy Partners, LLC), a partial take parcel necessary for construction of the Southern Beltway, U.S. 22 to I-79, by authorizing payment of \$36,494.50 representing settlement of drainage easement and additional Section 710 damages to Gary A. & Roxanne M. Shute, and Harvey E. Robins, Esquire; authorize the Settlement Agreement and Release, as reviewed and approved by the Legal Department, and all other documents necessary for settlement; and payment of fair market value to the property owners is contingent upon the delivery of an executed Drainage Easement as approved by the Legal Department.
  
4. Approve advertising for two (2) open-end contracts for systemwide traffic engineering services.

F. NEW BUSINESS

5. **Approve the Change Orders and Issue Purchase Orders for the items listed in memos “a” through “d”:**
  - a. **Automotive storage battery contracts (through August 2020); to add funds through the end of the contract:**

Sunbury Motors	\$60,000.00
Napa Auto Party	<u>15,000.00</u>
TOTAL REQUEST:	\$75,000.00
  - b. **Microsoft Enterprise agreement for software licensing and cloud services (through May 2021); for annual True-up of additional software licenses; at a cost of \$149,058.64;**
  - c. **CISCO routers for Internet of Things (IOT), installation and support for access gates, DMS signs, CCTVs and other ITS devices (April 30, 2020 - April 29, 2023), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$139,351.52;**
  - d. **Nuance Natural Language interactive voice recognition (IVR) software installation services for the Contact Center Modernization (through January 2023), utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at a total award of \$1,359,447.84.**
  
6. **Approve the Award of Contracts for the items listed in memos “a” and “b”:**
  - a. **Contract #T-148.50R001-3-02 for slope repairs and remediation between MP 146.05 and MP 159.64, to the lowest responsive and responsible bidder, Cottles Asphalt Maintenance, Inc.; at a not-to-exceed amount of \$11,732,513.85 and a contingency of \$500,000.00;**
  - b. **Contract #T-047.00R001-3-02 for bituminous resurfacing of the Allegheny Valley Interchange, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$3,534,478.06 and a contingency of \$150,000.00.**
  
7. **Approve the award of services and authorize the negotiations and execution of agreements with the selected firm(s) for the items listed in memos “a” and “b”:**
  - a. **RFP 8790, property appraisal services:**
    - **Duff & Phelps, LLC-AWARDED**
  - b. **RFP 8788, third-party administrator services for self-insured auto and general liability claims:**
    - **Johns Eastern Company-AWARDED**