

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

APRIL 16, 2013

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-April 2, 2013**

- C. Communications-
Memo received from the Chief Counsel
Memo received from the Manager of Strategic Sourcing and Asset Management**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the Change Orders and Change Order/Final Payment for the items listed in memos “a” through “c”:**
 - a. Change Order #2 for Contract #T-040.00T001-3-04 with Gulisek Construction, LLC for the replacement of Bridge WB-423 at MP 40.20, for an additional \$198,000.00 for off-duty police officers to direct traffic at two intersections for morning and evening rush hour traffic due to the increase in volume of vehicles created by the detour in place for this project;**
 - b. Change Order #2 and Final Payment for Contract #EN-00116-03-05 with J.P.S. Construction Co., Inc. for bridge repairs between MP A20.00 and MP A130.64, for a decrease of \$205,653.93 to balance items to the actual work completed; for a final contract value of \$1,544,346.07 and final payment due to the contractor of \$77,217.30;**
 - c. Change Order #6 for Contract #T-342.75S001-3-02 with Loftus Construction Inc. for the replacement of Bridge DB-155 at MP 342.75, for an additional \$479,337.19 to accelerate work activity to overcome delays caused by utility relocations impacting the project and a 32 day time extension to complete the project.**

- 2. Approve the negotiation and execution of a Work Order and Agreement for the items listed in memos “a” and “b”:**
 - a. Work Order #33 with TransCore to replace the in roadbed toll classification loops at the MidCounty Express Lanes; at a not-to-exceed amount of \$174,293.00, and authorize the issuance of the Notice to Proceed to TransCore to complete the smart loop replacement prior to Memorial Day weekend;**
 - b. Continue using Bloomberg for access to Bloomberg’s financial market data terminals to effectively manage the Commission’s investment portfolio through January 2018.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. Acquisition of Right-of-Way #14121, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$69,183.45 to Nathan Zarichnak & Associates, LLC escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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 fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;**
 - b. Acquisition of Right-of-Way #17904, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$36,911.69 to Nathan Zarichnak & Associates, LLC escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize the payment of additional**

F. NEW BUSINESS

- 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;
- c. **Adopt the Proposed Property Acquisition Resolution for property owned by the Borough of Homewood, a partial take parcel necessary for the Beaver River Bridge replacement project; authorize payment of Estimated Just Compensation in the amount of \$500.00 to Babst Calland, escrow agent; and authorize 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 #14219-F, a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair market value and pro-rated taxes of \$2,942.00 to 910 Properties II, LLC; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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 fair market value to the property owner is contingent upon its delivery of a deed as prepared by the Legal Department;**
 - e. **Acquisition of Right-of-Way #3205-R1, a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of fair market value and pro-rated taxes of \$2,639.00 to James F. & Donna K. Blevins; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;**
 - f. **Acquisition of Parcel 44, a partial take parcel necessary for the reconstruction of Bridge NB-531 at MP A76.09 and Bridge NB-534 at MP A76.18, by authorizing payment of fair market value of \$2,000.00 to Schweitzer Tree Farm; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents as 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 fair market value to the property owners is contingent upon their delivery of a temporary construction easement as prepared by the Legal Department.**
4. **Approve Supplemental Agreement #1 with Rummel, Klepper & Kahl, LLP for the I-95 Interchange project ITS signing and lighting, for an additional \$2,500,000.00 for additional Stage 1 design and Stage 2 design for Sections A & C and consultation during construction for Stage 1 and Stage 2 construction.**

F. NEW BUSINESS

5. **Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**
 - a. **Change Order for infrastructure cabling from Valley Forge Interchange to ERO with Henkels & McCoy, Inc.; for an additional \$74,916.50 to replace several damaged conduits;**
 - b. **Senior Business Subject Matter Expert (May 1, 2013-June 30, 2014), utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a total award of \$194,650.01;**
 - c. **REMOVED.** **Herbicide spraying service, to the lowest responsive and responsible, DeAngelo Brothers Inc.; at a total award of \$1,430,000.00.**

6. **Approve the Award of Contract #T-355.00P001-3-12 for the I-95 Interchange stream mitigation, to the lowest responsive and responsible bidder, Flyway Excavating, Inc.; at a not-to-exceed amount of \$761,640.00 and a contingency of \$30,000.00.**