

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 16, 2019

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-April 2, 2019**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the transfer of an additional \$30,000,000.00 to the Pennsylvania Turnpike Commission Retiree Medical Trust (OPEB) for Fiscal Year 2019, to help reduce future operating expense growth.**

2. **Approve the negotiation and execution of the Agreements and a Supplement for the items listed in memos “a” through “d”:**
 - a. **Supplemental Reimbursement Agreement with PECO Energy Company, to reimburse PECO for the engineering and utility relocation work necessary for the I-95 Route 13 connector, for an additional \$438,270.19 due to limited allowable working hours and higher labor costs; for a revised not-to-exceed amount of \$752,121.25;**

 - b. **Reimbursement Agreement with Duquesne Light Company (DLC), to reimburse DLC for the design studies and engineering for the relocation of DLC’s transmission towers and various lines necessary for construction of the Mon/Fayette Expressway, Sections A, B & C; at a not-to-exceed amount of \$4,785,777.00;**

 - c. **Reimbursement Agreement with Norfolk Southern Railroad, to reimburse the railroad for the engineering work necessary for the repairs on Bridge NB-327 at MP A51.76, at a not-to-exceed amount of \$25,000.00;**

 - d. **Deed of Relinquishment with Southern Alleghenies Conservancy, to extinguish the covenant requiring the Commission to approve future transfer of right-of-way property in Bedford and Fulton Counties (Ray’s Hill Tunnel and Sideling Hill Tunnel) for recreational purposes and to extinguish the reversionary interest held by the Commission for future highway uses.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #14S291-1 (Robert W. & Christa E. Wilson; Kenneth A. Bernardi d/b/a Sandy Lake), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$71,595.00 representing business dislocation damages, personal property loss and search costs to Kenneth A. Bernardi d/b/a Sandy Lake; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - b. **Acquisition of Right-of-Way #1A164-B (Estate of Richard A. Giles, Sr.), a total take parcel necessary for the Donegal slide remediation project at MP 90.20 by authorizing payment of up to \$4,000.00 for Section 710 statutory damages; also authorize payment of \$1,000.00 representing partial payment of the same to Snyder & Snyder, Attorneys at Law, PLLC;**

F. NEW BUSINESS

- c. Acquisition of Right-of-Way #14S232 (Christopher J. & Yan Fang Clair), a total take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of \$57,615.67 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, 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 fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
 - d. Acquisition of Right-of-Way #14S376-1 (S & S Auto Service, Inc.; Kayla Krivjansky; Scott Unrue), a total take parcel necessary for construction of the Mon/Fayette Expressway by authoring payment of \$28,350.00 representing down payment supplement to Financial Dimensions, Inc., escrow agent; authorize payment of \$6,155.62 representing residential actual move costs to South Hills Movers, Inc.; also authorize payment of \$500.00 representing residential fixed schedule move costs to Kyla Krivjansky and Scott Unrue; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - e. Acquisition of Right-of-Way #14S235 (Karyn A. Laychack Leonard; Harry L. Leonard), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$69,068.15 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, 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 fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department.
4. Approve payment of the invoice to ACE, through our broker AON, for a total amount of \$94,414.00, which represents the premium for the Owner Controlled Insurance Program (OCIP) for the Southern Beltway, US 22 to I-79 (through June 18, 2021).
5. Approve the Change Orders and Issue Purchase Orders for the items listed in memos "a" and "b":
- a. AV room upgrade and expansion (April 2019 – April 2020), utilizing the Commonwealth’s contract with Visual Sound, Inc.; at a total award of \$800,000.00;
 - b. Change Order to the contracts for delineation markers, to cover requirements through the end of the contract (December 31, 2019):

Uniquesource Products	\$200,000.00
Pexco, LLC	100,000.00
Ennis Flint	<u>0.00</u>
TOTAL CHANGE ORDERS:	\$300,000.00

F. NEW BUSINESS

6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
 - a. **Contract #T-085.00R003-3-02 for bituminous resurfacing between MP 84.93 and MP 94.13, and shoulder and slope work between MP 94.13 and MP 99.00, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$25,477,912.21 and a contingency of \$1,000,000.00;**
 - b. **Contract #T-258.77R001-3-02 for Lawn Service Plaza auxiliary truck parking (MP 258.77), to the lowest responsive and responsible bidder, Hempt Bros., Inc.; at a not-to-exceed amount of \$6,669,728.23 and a contingency of \$250,000.00.**

7. **Approve the Change Order and Final Payments for the items listed in memos "a" and "b":**
 - a. **Change Order #1 and Final Payment for Contract #T-000.00R001-3-02 for bituminous resurfacing between MP 0.00 and MP 2.22 with Lindy Paving, Inc., for an increase of \$39,287.61 to balance items to actual work completed; for a final contract value of \$3,391,325.41 and final amount due to the contractor of \$260,775.89;**
 - b. **Final Payment for Contract #T-286.09R001-3-02 for pavement repairs at the Reading Interchange with New Enterprise Stone & Lime Co., Inc., for a final contract value of \$3,838,252.41 and final amount due to the contractor of \$195,554.65.**

8. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP #8436, actuarial valuation services for Other Post-employment Benefits (OPEB):**
 - **Conrad Siegel-AWARDED**
 - **Milliman, Inc.**