

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 17, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-April 3, 2012**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Manager of Strategic Sourcing & Asset Management**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the Change Orders/Final Payments for the items listed in memos “a” and “b”:**
 - a. Change Order #1 and Final Payment for Contract #EN-00097-03-02 with New Enterprise Stone and Lime Co., Inc. for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, for a decrease of \$893,784.72, necessary for normal quantity adjustments to balance items to actual work completed; making the final contract value \$2,106,215.28, and a final amount of \$109,386.81 due to the contractor;**
 - b. Change Order #1 and Final Payment for Contract #T-109.00R001-3-02 with Strawser Construction, Inc. for micro surfacing between MP 108.95 and MP 121.83, for a decrease of \$2,590.84, necessary for normal quantity adjustment to balance contract items to actual work completed and additional costs for pavement marking removal and pavement reflector removal; making the final contract value \$2,074,304.51, and a final amount of \$189,924.34 due to the contractor.**

- 2. Approve the Agreements for the items listed in memos “a” through “c”:**
 - a. Easement Agreement with Upper Dublin Township, for the Township to construct a stormwater management and flood control project for the Pine Run Watershed. The Commission’s right-of-way will contain two isolated areas where water may be detained from the natural rise and flow of the waterway which should also reduce the frequency of flooding at the Fort Washington Interchange;**
 - b. Reimbursement Agreement with Sun Pipe Line Company to reimburse Sun Pipe Line the costs to perform the engineering and facility relocation work necessary for the replacement of Bridge B-552 at MP 153.06; at a not-to-exceed amount of \$360,072.50;**
 - c. Reimbursement Agreement with PECO Energy to reimburse PECO the costs to perform the engineering and facility relocation work necessary for the replacement of Ford Road Bridge; at a not-to-exceed amount of \$565,628.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Authorize the acquisition of Right-of-Way #7088-A, a partial take parcel necessary for construction of the I-95 Interchange project, by authorizing the issuance of payment in the amount of \$5,560.00, representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit 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;**

F. NEW BUSINESS

- b. Authorize the acquisition of Right-of-Way #7090-D, a partial take parcel necessary for construction of the I-95 Interchange project, by authorizing the issuance of payment in the amount of \$2,300.00, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel; and payment of the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve advertising for the items listed in memos “a” through “d”:
 - a. Engineering firm to perform geotechnical services systemwide;
 - b. Contract #T-135.30S001-3-02 for painting of Bridge B-491 at MP 135.30;
 - c. Contract #T-075.20S001-3-02 for painting of ramp Bridge B-472A at MP 75.20;
 - d. Real Estate consultant to assist with real estate development and other large scale real estate related projects.
 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “j”:
 - a. Magnetic stripe toll tickets, exercising our option to renew the agreement for an additional year with Electronic Data Magnetics; at an additional cost of \$180,000.00;
 - b. Office supplies for Central Office and Everett Fare Collection, exercising our option to renew the agreement for an additional year with Office Basics, Inc.; at an additional cost of \$55,000.00;
 - c. Electricity Demand Response Services, utilizing the Commonwealth’s contract with Enerwise Global Technologies (Comverge), as a revenue-generating agreement;
 - d. Twenty-two (22) Welding smoke collectors, to the lowest responsive and responsible bidder, Effective Controls, Inc.; at a total award of \$141,526.00;
 - e. Spare and replacement equipment for remote network locations (interchanges, maintenance sheds, engineering trailers, slip ramps & training sites), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$125,532.43;
 - f. Two (2) Cisco Firewalls, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$159,906.14;
 - g. Mobile generator unit with start-up and cables, utilizing the Commonwealth’s contract with Cleveland Brothers; at a total award of \$158,540.00;

F. NEW BUSINESS

- h. **Change Order to the purchase order for Automated Data Collection with Applied Research Associates, Inc., to update the current web image viewer; at an additional cost of \$51,000.00; increasing the purchase order to \$217,000.00;**
 - i. **Phone system upgrade for the Central Office; utilizing the Commonwealth's contract with Morefield Communications; at a total award of \$128,361.00;**
 - j. **Change Order to the purchase order for plow blades and hardware with Ironhawk Industrial Distribution d/b/a Equipment Express, to order additional stock; at an additional \$130,000.00; increasing the purchase order to \$455,000.00.**
6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-012.00R001-3-02 for bituminous resurfacing between MP 101.70 and MP 108.95 and sign installation between MP 99.95 and MP 109.00; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$5,993,804.00 and a contingency of \$250,000.00;**
 - b. **Contract #T-094.00R001-3-02 for bituminous resurfacing between MP 94.13 and MP 99.15 and sign installation between MP 94.00 and MP 99.95; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$2,834,733.51 and a contingency of \$150,000.00.**
7. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in Resolutions "a" through "e":**
- a. **Two (2) construction inspection services for the I-95/I-276 Interchange project; at a not-to-exceed amount of \$7,500,000.00 each;**
 - b. **Material inspection and testing services for the I-95/I-276 Interchange project; at a not-to-exceed amount of \$950,000.00;**
 - c. **Construction inspection project management services for bridge replacements; at a not-to-exceed amount of \$1,500,000.00;**
 - d. **Armored courier services, for 3-years;**
 - e. **Communications systems maintenance contract, for 5-years.**