

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 17, 2018

10:00 A.M.

AGENDA

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

- B. Minutes-April 3, 2018**

- 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 negotiation and execution of Supplemental Agreement #10 for preliminary and final design of the total reconstruction project from MP 320.00 to MP 326.00 with STV Inc., for an additional \$1,600,000.00 for additional significant geotechnical work, permit application-related comments, and plans, specifications and estimates for advertising; for a revised not-to-exceed amount of \$41,100,000.00.**

2. **Approve the negotiation and execution of the Supplement, Agreements and Amendments for the items listed in memos "a" through "i":**
 - a. **Supplemental Agreement with Frank J. Kempf, Jr., P.E., for management services, to increase the hourly rate and to increase the annual not-to-exceed amount to \$100,000.00;**

 - b. **Interagency Agreement with the Ohio Turnpike and Infrastructure Commission (OTIC) to permit the Commission and the OTIC to set temporary traffic control for work zones beginning or extending in the bordering state;**

 - c. **Amendment to our agreement with State Farm for the safety patrol sponsorship program, exercising the option to renew the agreement for an additional year and extend the contract an additional six months to align State Farm's safety patrol agreements with both the Commission and PennDOT to the same expiration date;**

 - d. **Amendment to our agreement with Red House Communications for marketing services, exercising the option to renew the agreement for an additional two-years (December 17, 2018 – December 16, 2020); at a not-to-exceed cost of \$200,000.00;**

 - e. **Lease Agreement with Montgomery County to permit the county to lease a parcel of surplus property for the purpose of installing a pedestrian bridge over Henderson Road for the Chester Valley Trail; the county will pay the Commission \$15,300.00;**

 - f. **Reimbursement Agreement with Penelec to reimburse Penelec the cost for the engineering and utility relocation necessary for the total reconstruction project from MP 102.00 to MP 109.00 (MP 106.76); at a not-to-exceed cost of \$175,000.00;**

 - g. **Settlement Agreements and all necessary documents between the Commission/PA DEP and Trout Unlimited/National Parks Conservation Association and between the Commission/Tredyffrin Township and Trout Unlimited regarding stormwater management for the total reconstruction project from MP 320.00 to MP 326.00;**

 - h. **Settlement Agreement and Release in Joseph B. Fay Co. for the use of Richard Goettle, Inc. v. PTC; and authorize the appropriate Commission officials to execute the necessary documents and authorize payment of the settled amount in exchange for a full and final release of all claims;**

