

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 18, 2017**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 3, 2017**
  
- 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 issuance of a check to the Indiana Bat Conservation Fund in the amount of \$122,175.54 to mitigate for the loss of 32.79 acres of forest land necessary for the replacement of the Beaver River Bridge at MP 13.21.**
  
2. **Approve the negotiation and execution of the Agreements and a Supplement for the items listed in memos "a" through "g":**
  - a. **Supplemental Agreement with G.R. Sponaugle & Sons, Inc. for HVAC repair services for the Central Office and TIP buildings, for an additional \$15,827.94 for equipment repair/replacement needed for the addition of East Park Drive during the 2016 contract year; for a revised not-to-exceed amount of \$95,827.94;**
  
  - b. **Release Agreement and Settlement with James Jeffries, and authorize issuance of the workers' compensation settlement amount;**
  
  - c. **Reimbursement Agreement with Penelec to reimburse Penelec the cost for the engineering and utility relocation work necessary for the replacement of Bridge B-502 at MP 110.12; at a not-to-exceed amount of \$98,924.66;**
  
  - d. **Agreement with Kahua for project collaboration and document management; at a not-to-exceed amount of \$1,000,000.00 over 3 years;**
  
  - e. **Settlement Agreement and Release in the case, Quigley v. PTC, et al., and approve the settlement amount;**
  
  - f. **Reimbursement Agreement with the PA Fish and Boat Commission to reimburse the Fish and Boat Commission the cost to perform the stream mitigation for stream impacts associated with the total reconstruction project from MP A31.00 to MP A38.00; at a not-to-exceed amount of \$175,000.00;**
  
  - g. **Four (4) reimbursement agreements with West Penn Power Company (WPPC) to reimburse WPPC the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55-C1-1; at a combined not-to-exceed amount of \$800,000.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "d":**
  - a. **Acquisition of Right-of-Way #7225-B (Leon P. Wilfong), a total take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$175,932.17 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and**

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- approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #2136-C ( Betty Calhoun), a total take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$120,317.43 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 the delivery of a deed as prepared by the Legal Department;
  - c. Acquisition of Right-of-Way #14112 (Wheeling & Lake Erie Railway Company, subleasee of the Pittsburgh & East Virginia Railway Company), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$30,000.00 representing fair market value to Wheeling & Lake Erie Railway Company; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 the delivery of a deed as prepared by the Legal Department;
  - d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17726 (McDonald Sportsmen's Association, Inc.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$1,750,000.00 representing Estimated Just Compensation to Bresnahan, Nixon & Finnegan, P.C., escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.
4. Approve advertising for traffic and revenue services systemwide.
5. Approve the Award of a Bid, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "d":
- a. Change Order to the agreement for microwave backbone upgrade (phase 2) with Alcatel-Lucent USA, Inc., to accommodate the bandwidth required for Cashless Tolling, at a cost of \$83,452.42;
  - b. Systemwide roadway lighting replacement, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, inc.; at a total award of \$548,867.00;
  - c. Card access for Everett maintenance facility, to the lowest responsive and responsible bidder, Shultheis Electric; at a total award of \$252,300.00;

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- d. Checkpoint Enterprise subscription and support, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$118,965.45.
6. Approve the Change Orders and Final Payments for the items listed in memos "a" and "b":
    - a. Change Order #11 and Final Payment for Contract #T-040.00T001-3-08 for roadway and bridge reconstruction from MP 43.56 to MP 47.07 with Trumbull Corporation for a decrease of \$852,001.83 to balance items to actual work completed, changes for anti-graffiti coating, steel cost fluctuation, conduit, slope repair, casement pipe investigation, E & S control, stormwater management, additional MPT, emergency line striping and road user costs; for a final contract value of \$79,430,514.77 and final amount due to the contractor of \$1,543,618.18;
    - b. Change Order #3 and Final Payment for Contract #EN-00167-03-04 for installation of mile marker signs between MP 201.30 and MP 302.69 with J. Fletcher Creamer & Son, Inc. for a decrease of \$7,375.00 to balance items to actual work completed; for a final contract value of \$780,659.00 and final amount due to the contractor of \$9,786.59.
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 memos "a" through "d":
    - a. T00046, open-end construction management and inspection services between MP 0.00 and MP 247.00, Turnpike 576, Turnpike 66 and Turnpike 43:
      - The EADS Group, Inc.-AWARDED
      - Stantec Consulting Services, Inc.
      - Erdman, Anthony, Associates, Inc.
    - b. T00054, open-end quality assurance inspection and laboratory testing services systemwide:
      - Navarro & Wright Consulting Engineers, Inc.-AWARDED
    - c. T00055, material inspection and testing services for MP 200.00 to MP 358.00 and Northeast Extension:
      - Quality Engineering Solutions, Inc.-AWARDED
      - ACA Engineering, Inc.
    - d. T00041/T00042, two (2) open-end engineering design services systemwide:
      - Remington & Vernick Engineers-AWARDED
      - Stahl Sheaffer Engineering, LLC-AWARDED
      - Bergman Associates Architects, Engineers, Landscape Architects & Surveyors, D.P.C.
      - Pickering, Corts & Summerson, Inc.