

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

APRIL 20, 2021

10:00 A.M.

AGENDA

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

- B. Minutes-April 6, 2021**

- C. Communication-**
 - Memo received from the Chief Counsel**
 - Memo received from the Asst. CFO-Financial Administration**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Grant authority to the Director of Maintenance, or designee, to sign titles or other paperwork necessary for the purchase, transfer or sale of fleet vehicles.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “e”:**
 - a. **Sale of 1.136 acres of Commission owned property in Carroll Township, Washington County to Cross Development to access its adjoining property; Cross Development will pay the Commission \$110,000.00 plus development costs;**

 - b. **Agreement with Tops Markets, LLC to distribute E-ZPass Go Paks in its stores in northern PA;**

 - c. **Amendment to our agreement with Karns Foods for E-ZPass Go Pak distribution; exercising the option to renew the agreement for an additional five years;**

 - d. **Settlement Agreement and Release with Sheila Farley and authorize issuance of the worker’s compensation settled amount;**

 - e. **Amendment to our agreement with Alliant Broker Services for Human Resources insurance broker and consultant services; exercising the option to renew the agreement for an additional year (November 4, 2021 – November 3, 2022); at a cost of \$78,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #7229-A (Arthur N. & Judith A. Cameron), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$6,075.00 representing fair market value and pro-rated taxes to Arthur N. & Judith A. Cameron; 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;**

 - b. **Acquisition of Right-of-Way #7223-A1 (Kenneth W. & Janet Engelman), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$8,590.00 representing fair market value and pro-rated taxes to Kenneth W. & Janet Engelman; 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;**

F. NEW BUSINESS

- c. **Acquisition of Right-of-Way #7221-RA (Mary F. Gallagher), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$1,618.00 representing fair market value and pro-rated taxes to Mary F. Gallagher; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - d. **Acquisition of Right-of-Way #14081-L (Western Pennsylvania Properties, Inc.), a total take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of \$24,363.50 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Services, LLC, escrow agent; also authorize payment of \$1,400.00 representing Section 710 damages for appraisal fees to Western Pennsylvania Properties, Inc.; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - e. **Acquisition of Right-of-Way #8996-F (Agapios & Damianos Bouikidis), a total take parcel necessary for the Hawk Falls bridge replacement project by authorizing payment of \$110,093.93 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 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.**
4. **Approval to advertise for broker services for the Owner Controlled Insurance Program (OCIP) for the Mon/Fayette Expressway, SR 51 to SR 837.**
 5. **Approve the Award of a Bid, Change Order and Issuance of Purchase Orders for the items listed in memos "a" through "g":**
 - a. **Capacitor replacement at TIP with G.R. Sponaugle & Sons, Inc., for additional capacitor replacements; at a cost of \$103,239.00;**

F. NEW BUSINESS

b. Herbicides, exercising the option to renew the agreements (May 2021 – April 2022):

Arborchem Products	\$ 75,000.00
Crop Production Services	150,000.00
Helena Agri-Ent LLC	5,000.00
Contingency	<u>20,000.00</u>
TOTAL RENEWAL /CONTINGENCY	\$250,000.00

- c. Media services for E-ZPass, AET, roadway safety and other campaigns (April 2021 – June 2022), utilizing the Commonwealth’s contract with Red House Communications, Inc.; at a cost of \$1,500,000.00;**
- d. Compuspread parts (May 2021 – April 2022), to the lowest responsive and responsible bidder, Truis, Inc.; at an award of \$175,000.00;**
- e. VPN Access Point hardware, maintenance and support (through April 2024), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$127,634.56;**
- f. Debt Management software with SS&C Technologies, Inc., exercising the option to renew the agreement for an additional year (through April 24, 2022); at a cost of \$87,435.00;**
- g. Dell PC’s (Phase 1 purchase), utilizing the Commonwealth’s contract with CDW, LLC; at a cost of \$1,595,400.00.**

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #T-123.00R002-3-02 for asphalt resurfacing between MP 121.84 and MP 131.50, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$7,299,764.50 and a contingency of \$360,000.00;**
- b. Contract #A-059.00R003-3-02 for asphalt resurfacing between MP A61.00 and MP A68.10, to the lowest responsive and responsible bidder, Lehigh Valley Site Contractors, div. of H&K Group, Inc.; at a not-to-exceed amount of \$7,335,216.52 and a contingency of \$350,000.00.**

7. Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:

- a. Change Order #2 and Final Payment for Contract #EN-00165-03-02 for the installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, 43 and 576 with Allison Park Contractors, Inc., for a decrease of \$513,830.83 to reflect the cost of the completed work authorizations; for a final contract value of \$1,946,169.17 and final amount due to the contractor of \$99,825.58;**

F. NEW BUSINESS

- b. **Change Order #2 for Contract #S-006.00X002-3-17 for electrical work on the Southern Beltway maintenance facility at MP S15.30EB with T.S.B., Inc., d/b/a Schultheis Electric, for an increase of \$49,914.65 for conduit changes, access control revisions, additional grounding cable and security camera revisions; for a revised not-to-exceed amount of \$3,215,682.62.**
8. **Approve the negotiation and execution of Supplemental Agreement #1 with Microdesk, Inc. for engineering automation work order services, for an additional \$850,000.00 to continue development and implementation of the Commission's Engineering Technology Plan to support 3D model development, support current and planned pilot projects identified for Digital Delivery and ensure we achieve a 2023 schedule; for a revised not-to-exceed amount of \$2,850,000.00.**
9. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" and "b":**
 - a. **T00166, construction management and inspection for the Hawk Falls bridge replacement:**
 - **STV, Inc.-AWARDED**
 - **TRC Engineers, Inc.**
 - **Pennoni Associates, Inc.**
 - b. **T00167, construction inspection services for the roadway and bridge reconstruction from MP 324.00 to MP 326.00:**
 - **TRC Engineers, Inc.-AWARDED**
 - **AECOM Technical Services, Inc.**
 - **Stantec Consulting Services, Inc.**

Item added to Formal Agenda

- F-10 Approve the negotiation and execution of an agreement with Waze to support customer and employee safety in PTC work zones with geo-located, incident-based messaging and safety reminders on its mobile navigation app; at an approximate cost of \$50,000.00.**