

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**APRIL 22, 2014**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 1, 2014**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Acting Manager of Strategic Sourcing and Asset Management**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**
  - a. **Change Order #1 for Contract #EN-00124-03-03 with New Enterprise Stone & Lime, Inc. for sinkhole repairs between MP 199.26 and MP 312.03, for a time extension since no work authorizations have been issued on this contract to date, the Commission has elected to extend this contract from 11/15/13 to 11/14/14 in anticipation of repairs that may result from the harsh winter conditions;**
  - b. **Change Order #1 and Final Payment for Contract #EN-00136-03-02 with Gregori Construction & Engineering, Inc. for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, for a decrease of \$84,644.39 to balance items to actual work completed; for a final contract value of \$915,355.61 and a final amount due to the contractor of \$45,767.78.**
  
2. **Approve the negotiation and execution of the Agreements, Supplements and Amendments for the items listed in memos “a” through “e”:**
  - a. **License Agreement with Geokinetics to conduct seismic testing on 603.28 acres of right-of-way and surplus property in Allegheny County; Geokinetics will pay the Commission \$3,016.40 for the right to test this acreage;**
  - b. **Supplemental Agreement with PECO Energy Co. for the engineering and facility relocation work necessary for the replacement of Bridge NB-177 at MP A34.44, for an additional \$17,315.48 for clearing, grubbing and guide rail removal and replacement which were not part of the original estimate; increasing the not-to-exceed amount to \$68,893.00;**
  - c. **Amendment to our agreement with H&S Towing for authorized service provider coverage from MP 226.40 to MP 266.40, to exercise our option to renew the agreement for an additional five (5) years (June 28, 2014 – June 27, 2019);**
  - d. **Amendment to our agreement with Milliman’s for Medicare Part D attestation, to exercise our option to renew the agreement for an additional year; at a cost of \$7,500;**
  - e. **Reimbursement Agreement with HMSHost to reimburse HMSHost the costs for the demolition and removal of the UST’s and fuel pump canopies at the Blue Mountain and Cumberland Valley Service Plazas and the construction of new UST’s and canopies to accommodate the total reconstruction and widening of the roadway at these service plazas; at a not-to-exceed amount of \$575,306.00.**

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3. Approve the Right-of-Way Requests for the items listed in memos "a" through "f":

- a. Acquisition of Right-of-Way #2113-R5 (*Verne A. Fuller*), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$59,722.49 to *David J. Puzak, Esquire*, Escrow Agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #6069-A (*Green Hills Landowners Association*), a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, by authorizing payment of fair market value of \$65,000.00 to *Diversified Settlement Services, Inc.*, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; approve the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory damages is contingent upon the property owner's delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #6539-A (*George Tod and Helen Ann Haines Pennock*), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00, by authorizing payment of fair market value and pro-rated taxes of \$28,767.00 to George Tod Haines Pennock and Helen Ann Haines Pennock; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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 delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #6519-C (*Clyde L. & Rachel R. Beidler*), a total take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00, by authorizing payment of Section 710 damages of \$500.00 to Clyde L. & Rachel R. Beidler;
- e. Settlement of Right-of-Way #3375-C (*Russell C. Goodling*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing payment of additional fair market value and pro-rated taxes of \$46,653.88 to Russell C. Goodling; and payment of settlement funds to the claimant is contingent upon his execution of a full and final release and post condemnation settlement as prepared by the Legal Department;
- f. Settlement of Right-of-Way #14217-L (*Variety, The Children's Charity of Pittsburgh*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of the settlement amount of \$1,750.00 to Babst Calland, Escrow Agent; authorize the appropriate Commission officials to execute the settlement agreement and release, and other documents as may be required for settlement, as

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**approved by the Legal Department; and payment of the settlement funds to the property owner is contingent upon the execution and delivery of a full and final settlement agreement and release as approved by the Legal Department.**

- 4. Approve advertising for the items listed in memos "a" and "b":**
  - a. Insurance broker to procure and negotiate employee insurances and benefits services including Short Term Disability, Stop Loss, Accidental Death & Dismemberment, Life Insurance, Voluntary Supplemental Insurance and COBRA administration;**
  - b. Contract #T-201.00M001-3-02 for the installation of roadway weather information systems between MP 201.00 and MP 293.00.**
  
- 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "e":**
  - a. Omron STI light curtains to Omron Scientific Technologies; at a total award of \$315,060.00;**
  - b. Twenty-seven (27) truck mounted attenuators and twenty-seven (27) arrow boards (May 1, 2014 – April 30, 2015), the lowest responsive and responsible bidder, Reading Equipment & Distribution LLC; at a total award of \$730,000.00;**
  - c. Change Order to our agreement for sodium chloride with Cargill, Inc. for \$150,000.00 to cover additional needs for the 2014 winter season;**
  - d. Change Order to our agreement for propane (July 1, 2013 – June 30, 2018) with Suburban Propane LP, for \$100,000.00 due to a higher than expected annual need for the Plymouth warehouse;**
  - e. Tree clearing from MP A36.90 to MP A53.00, to the lowest responsive and responsible bidder, Penn Line Service Inc.; at a total award of \$1,612,089.93.**
  
- 6. Approve the Award of Contracts for the items listed in memos "a" through "d":**
  - a. Contract #EN-00128-03-02 for the installation of closed circuit televisions between MP 28.00 and MP 189.00, to the lowest responsive and responsible bidder, Power Contracting Company; at a not-to-exceed amount of \$718,969.34 and a contingency of \$25,000.00;**
  - b. Contract #A-114.45R001-3-02 for bituminous resurfacing of the Wyoming Valley Interchange, to the lowest responsive and responsible bidder, Pennsy Supply, Inc.; at a not-to-exceed amount of \$1,564,598.81 and a contingency of \$75,000.00;**

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- c. Contract #EN-00128-03-03 for the installation of closed circuit televisions between MP 283.00 and MP 340.00, and between MP A43.00 and MP A130.00, to the lowest responsive and responsible bidder, Bruce & Merrilees Electric Co.; at a not-to-exceed amount of \$1,983,983.00 and a contingency of \$75,000.00;**
  - d. Contract #T-286.09F002-3-02 for lighting upgrades at the Reading/Lancaster Interchange (MP 286.10 to MP 286.80), to the lowest responsive and responsible bidder, Bruce & Merrilees Electric Co.; at a not-to-exceed amount of \$1,528,874.00 and a contingency of \$75,000.00.**
- 7. Approve the negotiation and execution of Supplemental Agreement #2 with Traffic, Planning and Design, Inc. (TPD) for design services for the replacement of Bridge EB-730 at MP 317.37, for an additional \$249,019.12 to complete final design tasks, changes in the stormwater basin location due to significant archeological cultural resource findings and to finalize the structure design due to the complexity of the two-span curved girder superstructure; for a revised not-to-exceed amount of \$1,749,019.12.**
- 8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" through "d":**
- a. Ref #5-091. Three (3) open-end construction inspection services from MP 247.00 to MP 358.00 and the Northeast Extension:**

    - Navarro & Wright Consulting Engineers, Inc.-AWARDED**
    - Stantec Consulting Services, Inc.-AWARDED**
    - The Temple Group, Inc.-AWARDED**
    - Erdman Anthony Associates, Inc.**
    - JBC Associates, Inc.**
  - b. Ref #5-092. Open-end material inspection and testing services from MP 200.00 to MP 358.11 and the Northeast Extension:**

    - A&A Consultants, Inc.-AWARDED**
    - ACA Engineering, Inc.**
    - TRC Engineers, Inc.**
  - c. RFP #4630. Medical benefit plan in Western Pennsylvania:**

    - Aetna Life Insurance Company-AWARDED**
    - UPMC Benefit Management Services, Inc.**
  - d. RFP #4447. Resource and Service Management Project (Information Technologies Department)**

    - KPMG LLP-AWARDED**

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ITEMS ADDED TO THE FORMAL AGENDA

9. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3191-R1 (*Waggoners Gap Road, LLC*), a partial take parcel necessary for the total reconstruction from MP 220.00 to MP 227.00; authorize payment of Estimated Just Compensation in the amount of \$25,000.00 to Hollinshead, Mendelson, Bresnahan & Nixon, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
  
10. **Approve the negotiation and execution of a Work Order with TransCore to modify four (4) existing spare Automatic Multi-Modal Machines (AMM's) for a pilot program to offer customers the ability to pay their tolls with credit cards; at a not-to-exceed amount of \$1,424,633.00.**