

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MAY 1, 2012

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-April 17, 2012**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Authorize the transfer of an additional \$25,000,000.00 from the General Reserve Fund (GRF) account to the Commission's Retiree Medical Trust, to help reduce future operating expense growth.**
- 2. Approve the negotiation and execution of the Agreements for the items listed in memos "a" through "e", and approve the not-to-exceed amount for the item in memo "d":**
 - a. Reimbursement Agreement with Duquesne Light Co., to reimburse Duquesne Light the costs associated with the required engineering and facility relocation work necessary for the replacement of Bridge WB-427 at MP 42.65; at a not-to-exceed amount of \$1,652,400.00;**
 - b. Reimbursement Agreement with the New Jersey Turnpike Authority (NJTA) to reimburse NJTA half of the costs (estimated to be \$122,500,000) associated with the major rehabilitation and upgrades to the Delaware River Bridge (which is jointly owned by the PTC and the NJTA); at a not-to-exceed amount of \$61,250,000.00;**
 - c. Reimbursement Agreement with Big Beaver Borough to reimburse the Borough the costs associated with the design and construction to repair and reopen a section of Norwood Road in the Borough which is necessary as part of the Beaver River Bridge replacement project; at a not-to-exceed amount of \$1,000,000.00;**
 - d. Agreement with Kapsch TrafficCom IVHS, Inc. for electronic toll collection technology, subsystem components and services was approved (for 10-years) at the Commission Meeting on December 20, 2011 (item F-2d). Approval is requested for an annual not-to-exceed amount of \$4,000,000.00 for the purchase of ETC technology and services;**
 - e. Reimbursement Agreement with CSX Railroad for protective services and related engineering services necessary for the replacement of Bridge NB-119 at MP A24.66; at a not-to-exceed amount of \$420,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "d":**
 - a. Authorize settlement of Right-of-Way #1A012-A, a partial take parcel necessary for the replacement of Bridge B-431 at MP 67.70, by issuing settlement payment in the amount of \$47,837.86 to McDonald, Snyder & Lightcap, P.C., Escrow Agent; and payment to the property owners is contingent upon their delivery of an executed full and final release and settlement agreement as approved by the Legal Department;**
 - b. Authorize the execution of a Settlement and General Release Agreement with Wawa to grant Wawa access easement across a portion of Commission property acquired for the I-95 Interchange project; the easement would not detrimentally impact the project for the Commission's interest; and fair market value of the property interests to be conveyed will be determined by an independent third party appraiser;**
 - c. Authorize settlement of Right-of-Way #8995-R31, a partial take parcel necessary for the Rt. 903 Slip Ramp, by issuing payment settlement payment in the amount of**

F. NEW BUSINESS

- \$1,165.02 to Fred Weiner; authorize the appropriate Commission officials to execute the post condemnation settlement agreement; 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 settlement amount to the property owner is contingent upon the delivery of an executed settlement agreement and confirmatory deed as prepared by the legal Department;**
- d. **Authorize the transfer of a temporary construction easement and aerial easement to the Pennsylvania Department of Transportation (Penn DOT) in Luzerne County necessary for their construction of Navy Way Road; accept the fair market value of \$42,500 from Penn DOT; authorize the appropriate Commission officials to execute all necessary agreements, transfer documents and closing documents as reviewed and approved by the Legal Department; and transfer of all property interest is contingent upon the Commission's receipt of fair market value.**
4. **Approve advertising for design and construction services for the installation of seventeen (17) Dynamic Message Signs and three (3) Closed Circuit Televisions from MP 226.60 to MP 269.90 and a pre-entry locations on Rt. 11, Rt. 15, I-83, I-283, PA 283 and PA 72.**
 5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "d":**
 - a. **Systemwide maintenance for uninterruptible power sources and batteries for systems manufactured by APC/MGE (May 1, 2012-April 30, 2014), with the option to renew for one additional 2-year period, to the lowest responsive and responsible bidder, Emerson Network Power/Liebert Services, Inc.; at a total award of \$407,693.00;**
 - b. **Systemwide maintenance for uninterruptible power sources and batteries for systems manufactured by EATON (May 1, 2012-April 30, 2014), with the option to renew for one additional 2-year period, to the lowest responsive and responsible bidder, United Power & Battery; at a total award of \$581,340.00;**
 - c. **Systemwide maintenance for uninterruptible power sources and batteries for systems manufactured by EMERSON (May 1, 2012-April 30, 2014), with the option to renew for one additional 2-year period, to the lowest responsive and responsible bidder, United Power & Battery; at a total award of \$1,083,920.00;**
 - d. **Toner/printer supplies, exercising our option to renew the agreement for an additional year with CNI Office Supplies; at an additional cost of \$110,000.00.**
 6. **Approve the Award of Contracts for the items listed in memos "a" through "c":**
 - a. **Contract #S-006.00X002-3-03 for structural demolition and/or removal for the Southern Beltway project between US 22 and I-79, to the lowest responsive and responsible bidder, Earthmovers Equipment Company; at a not-to-exceed amount of \$570,551.00 and a contingency of \$25,000.00;**

