PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MAY 1, 2012

10:00 A.M.

AGENDA

- 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;

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- b. Contract #A-094.59R001-3-02 for the Pocono Interchange Ramp "D" widening at MP A94.59, to the lowest responsive and responsible bidder, Pikes Creek Site Contractors; at a not-to-exceed amount of \$1,249,880.12 and a contingency of \$50,000.00;
- c. Contract #T-355.00P001-3-11 for the replacement of structure S-32388 at MP 40.50, to the lowest responsive and responsible bidder, Neshaminy Constructors, Inc.; at a not-to-exceed amount of \$5,716,450.64 and a contingency of \$200,000.00.
- 7. Approve the Change Orders and Change Orders/Final Payments for the items listed in memos "a" through "e":
 - a. Change Order #7 for Contract #T-355.00P001-3 with Wohlsen Construction Company for the Trevose Maintenance facility relocation; for an additional \$72,428.18 necessary for revisions and additions to fencing, soffit work, camera relocation, electrical work, painting, plumbing, wash bay area, kitchen area, bathroom area, gate pedestals and the intrusion detection system;
 - b. Change Order #2 and Final Payment for Contract #T-122.18F001-3-03 with Lighthouse Electric Company, Inc. for the Allegheny Tunnel Substation and transformer replacement, for a decrease of \$6,563.47 for normal quantity adjustments to balance the contract items to the actual work completed; for a final contract value of \$1,286,804.83 and a final amount due to the contractor of \$61,840.13;
 - c. Change Order #2 and Final Payment for Contract #EN-00097-03-05 with Lane Construction Corporation for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll 376, Turnpike 66 and Turnpike 43, for a decrease of \$443,716.20 for normal quantity adjustments to balance the contract items to the actual work completed; for a final contract value of \$1,056,283.80 and a final amount due to the contractor of \$52,814.19;
 - d. Change Order #5 for Contract #A-078.00R001-3-02 with Pikes Creek Site Contractors for bituminous resurfacing and median barrier replacement between MP A77.99 and MP A88.52, for an additional \$515,399.15 necessary for normal quantity adjustments to balance contract items to the actual work completed to date, additional costs for pothole and inlet repairs, bituminous pavement patching, repairs to a deteriorated deck on Bridge NB-537 and a 74-day time extension to complete additional work on the project;
 - e. Change Order #12 for Contract #M-015.30X001-3-01 with Walsh Construction for construction of Section 51H of the Mon/Fayette Expressway, for an additional \$1,697,400.00 necessary for both the loading analysis to mill 1" from the entire bridge deck of MF-202A and to place 1¹/₄" of latex modified concrete due to cracking.