

PENNSYLVANIA TURNPIKE COMMISSION

Highspire, Pennsylvania

FORMAL MEETING

May 4, 2010

10:00 A.M.

AGENDA

- A. ROLL CALL
SUNSHINE ANNOUNCEMENT
PUBLIC COMMENT**
- B. MINUTES-April 20, 2010**
- C. COMMUNICATIONS-Memo received from the Chief Counsel**
- D. PERSONNEL**
- E. UNFINISHED BUSINESS**

F. NEW BUSINESS

- 1. Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated April 23, 2010.**
- 2. Approve the negotiation and execution of the Agreements, Amendments and a Work Order for the items listed in memos “a” through “f”:**
 - a. Amendment #2 to Work Order #7 with TransCore for support software and system support services for the Express Lanes at M52 on the Mon/Fayette Expressway; for an additional \$274,664.00, increasing the not-to-exceed amount to \$6,757,533.00;**
 - b. Agreement with the Garden Club Federation of Pennsylvania to place a Blue Star Memorial Marker at the New Stanton Service Plaza;**
 - c. Agreement with Penn State Facility Engineering Institute to enable/implement an energy billing assessment evaluation and building condition assessment process; at a not-to-exceed cost of \$1,218,494.00 over 4 years;**
 - d. Reimbursement Agreement with PECO Energy to reimburse PECO Energy the costs associated with the relocation of their electric lines necessary for the replacement of Bridge DB-324 at MP 352.98; at a not-to-exceed amount of \$665,000.00;**
 - e. Reimbursable payment for Work Order #14 to TransCore for labor, equipment and project management design services for an ORT tolling solution for the West Virginia Department of Highways on the Mon/Fayette Expressway; for a not-to-exceed amount of \$138,383.97;**
 - f. Amendment to our agreement with CabAire, LLC for truck parking space electrification at New Stanton Service Plaza, to remove and dispose of bituminous material and replace with approved concrete at the auxiliary truck parking lot; at a not-to-exceed amount of \$15,000.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Approve the plans entitled, “Drawings for Authorizing Acquisition of Right-of-Way for SR 4005 (Coxes Creek Road) and Lincoln Township Road T-598 (Ream Road) and Establishing and Re-establishing Limited Access Right-of-Way for the Pennsylvania Turnpike, Contract No. 01-048-RR2U, Milepost 104.92, in Somerset County”; as prepared by the Engineering department for the Total Reconstruction Project from MP 99.00 to MP 109.00;**
 - b. Authorize the acquisition of Right-of-Way #1031-R14, a partial take parcel, necessary for construction of the Somerset Interchange Project, by issuing payment in the amount of \$112,312.00, payable to Nathan Zarichnak &**

F. NEW BUSINESS

Associates, LLC; representing fair market value, prorated taxes, recording fees and Section 710 damages; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department.

4. Approve advertising for design and construction services for the installation of Roadway Weather Information Systems from MP 10.20 to MP 317.50 and from MP A57.40 to MP A127.90.

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “f”:

a. Renewal Agreements with the following vendors to provide Unleaded Gasoline 87 Octane & E85 Ethanol to various PTC Maintenance locations beginning June 1, 2010 through May 31, 2011, exercising the option to renew this contract for (one) 1 additional year:

<u>E85 Ethanol</u>	
Petroleum Traders, Inc.	\$75,409.00
<u>Unleaded Gasoline</u>	
Petroleum Traders, Inc.	1,403,540.25
Glassmere Fuel	595,575.63
Bedford Valley Petroleum	<u>330,873.75</u>
TOTAL AWARD	\$2,405,398.63

b. Bituminous Material, to the lowest responsive and responsible bidders:

Hei-Way, LLC (Heilman)	\$12,000.00
Lindy Paving	15,000.00
IA Construction	18,000.00
Lane Construction	10,000.00
Russell Standard Corp	5,000.00
Hanson Aggregates	42,000.00
New Enterprise Stone & Lime Co.	93,000.00
Hempt Bros., Inc.	5,000.00
Pennsy Supply – Harrisburg	9,000.00
Valley Quarries	5,000.00
Reading Materials/Lebanon Materials (Annville)	5,000.00
Handwerk Materials	5,000.00
Silver Hill Quarry	14,000.00
Reading Materials/Sanatoga	9,000.00

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H & K Materials	4,000.00
Eureka Stone Quarry	8,000.00
Locust Ridge Quarry	2,000.00
Dunmore Materials	2,000.00
Reading Materials/Eckley Asphalt	2,000.00
Coopersburg Asphalt	2,000.00
Pennsy Supply – West Hazelton	8,000.00
Wilkes-Barre Materials	19,000.00
Eastern Industries	12,000.00
Highway Materials	4,000.00
Glasgow	6,000.00
Seaboard Asphalt	<u>5,000.00</u>
TOTAL AWARD	\$321,000.00

- c. Stone, Slag, and Gravel aggregates, to the lowest responsive and responsible bidders:**

Hansen Aggregates – Connellsville	\$28,000.00
Hansen Aggregates – Penns Park	6,000.00
New Enterprise	41,000.00
Glasgow, Inc.	11,000.00
Stone & Company	19,000.00
Tarheel Quarry LLC	19,000.00
Valley Quarry	5,000.00
Haines & Kibblehouse - Handwerk	5,000.00
Haines & Kibblehouse - Cornwall	4,000.00
Haines & Kibblehouse - Silver Hill	10,000.00
Martin Limestone	16,000.00
Haines & Kibblehouse - H & K Materials	4,000.00
Eureka Stone Quarry	2,000.00
Pennsy Supply – Harrisburg	16,000.00
Naceville Materials	5,000.00
Eastern Industries, Inc.	6,500.00
Reading Materials	5,000.00
Haines & Kibblehouse - Locust Ridge	<u>9,500.00</u>
TOTAL AWARD:	\$212,000.00

- d. HVAC (Job Order Contract) District I, to the lowest responsive and responsible bidder, Mac-Service Inc., at a total award of \$1,000,000.00.**

- e. Renewal Agreements with the following vendors to provide septic tank pumping services at various locations, exercising the option to renew this contract for one (1) additional year:**

A-Septic Tank Service	\$21,000.00
Associated Products	1,500.00

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Aqua Wastewater Management	10,000.00
Burns Septic Service	21,000.00
Dalton Sanitary Service	12,000.00
Dillsburg Excavating & Septic	45,000.00
Mr John of Pittsburgh	2,000.00
Rural Wastewater Management	<u>7,000.00</u>
TOTAL AWARD:	\$119,500.00

- f. **Mack Tri-Axle Dump Truck with right wing plow, utilizing the Commonwealth's contract with Mack Trucks Inc., at a total award of \$216,196.09.**

- 6. **Approve the write off of \$13,711.96 for Property Damage Claim #DC-1197.**

- 7. **Authorize the Commission to act as the host agency for the reimbursable payment of the new IAG Executive Director's salary and benefits.**

ITEMS ADDED TO THE FORMAL AGENDA

SUPPLEMENT

- F-8 **Approve Supplemental Agreement #2 with Urban Engineers, Inc. for design management services for the Total Reconstruction projects from MP 40-48, MP 99-109 and MP 320-326, in the amount of \$5,000,000.00, increasing the not-to-exceed amount to \$16,400,000.00.**

CHANGE ORDER

- F-9 **Approve Change Orders #5 for Contract #A-074.27S001-3-02 with Walsh Construction for replacement of the Lehigh River and Pohopoco Creek Bridges, for an decrease of \$1,269,771.85, decreasing the not-to-exceed amount from \$102,708,297.83 to \$101,438,525.98.**

CHANGE ORDERS AND FINAL PAYMENTS

- F-10 **Approve the Change Orders and Final Payments for the items listed in memos "a" through "c":**
 - a. **Change Order #2 and Final Payment for Contract #EN-00044-03 with Road-Con, Inc. for roadway and miscellaneous repairs between MP 298.33 and MP 358.11, for an increase of \$331,937.51 and a 21-day time extension; making the final contract value \$2,156,128.01, and the final amount due of \$368,421.32;**

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- b. Change Order #1 and Final Payment for Contract #T-338.92S001-3-02 with Road-Con, Inc. for painting of Bridge DB-140A and collision damage repairs to Bridge DB-141, for an increase of \$13,231.50; making the final contract value \$1,390,124.00, and the final amount due of \$40,769.35;**

- c. Change Order #1 and Final Payment for Contract #EN-00049-03-07 with Road-Con, Inc. for roadway and miscellaneous repairs between MP 298.33 and MP 358.11, for a decrease of \$307,008.60; making the final contract value \$1,192,991.40, and the final amount due of \$26,761.66.**

RESOLUTION

F-11 APPROVE SUPPLEMENTING THE PENNSYLVANIA TURNPIKE COMMISSION'S RESOLUTION OF MARCH 3, 2010 (AS FURTHER DESCRIBED HEREIN) BY AMENDING THE DEFINITION OF "PROJECT" TO INCLUDE THE REFUNDING OF THE COMMISSION'S TURNPIKE SUBORDINATE REVENUE BOND ANTICIPATION NOTES, SERIES A OF 2010.

FEMA SNOW ASSISTANCE

F-12 Authorize the Chief Financial Officer to execute for and on behalf of the Commission all necessary forms to comply with the requirements of the Snow Assistance Declaration, for reimbursement aid as a result of the snow removal costs incurred due to the unprecedented snowfall in February 2010.