

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

SPECIAL MEETING

MAY 10, 2011

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-April 26, 2011**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Director of Operations Review
Memo received from the Manager of Strategic Sourcing and Asset Management**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt the Resolution ratifying the investments, reinvestments and liquidations of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated April 29, 2011.**

2. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**

- a. **Stone, slag and gravel aggregates, to the lowest responsive and responsible bidders:**

Hansen Aggregates - Connellsville	\$44,000.00
New Enterprise	\$35,000.00
Valley Quarry	\$5,000.00
Haines & Kibblehouse-Handwerk	\$7,000.00
Cordorus Stone & Supply Co	\$4,000.00
Hempt Bros Inc	\$2,500.00
Martin Limestone	\$10,500.00
Pennsy Supply - Harrisburg	\$2,500.00
Haines & Kibblehouse- Silver Hills	\$4,000.00
Douglassville Quarry (Reading Mat.)	\$9,000.00
Hanson Aggregates - Downingtown	\$3,500.00
Glasgow Inc	\$5,000.00
Highway Materials Inc - Bluebell	\$4,000.00
Haines & Kibblehouse- H & K Mat.	\$3,500.00
Eureka Stone Quarry	\$3,500.00
Naceville Material	\$2,500.00
Martin Stone Quarry - Bechtelsville	\$4,000.00
Tarheel Quarry LLC	\$15,000.00
Eastern Industries	\$2,000.00
Haines & Kibblehouse-Locust Ridge	\$2,000.00
Pennsy Supply Inc - Pittston	<u>\$5,000.00</u>

TOTAL AWARD: \$173,500.00

- b. **REACT 350 wide permanent impact attenuators for Breezewood Interchange, to M. H. Corbin; at a total award of \$504,592.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**

- a. **Authorize the acquisition of Right-of-Way #16491-A, a partial take parcel, necessary for construction of the Mon/Fayette Expressway; by issuing payment in the amount of \$1,500.00, payable to Charles S. and Alberta J. McManus, representing fair market value; 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**

F. NEW BUSINESS

value to the property owners is contingent upon the delivery of a deed prepared by the Legal Department;

- b. Authorize the acquisition of Right-of-Way #14217-F, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$500.00, payable to Patsy Lombardo, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale and temporary construction easement; 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;**
 - c. Authorize the acquisition of Right-of-Way #14217-G, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$1,500.00, payable to Patsy Lombardo, representing fair market value; 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 to create pools of prequalified firms to assign work orders for projects as approved by the Chief Counsel for:**
- Real Estate Appraisal Services**
 - Machinery and Equipment Appraisal Services**
 - Title Abstracting and Closing Services**