

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MAY 15, 2018

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-May 1, 2018**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the invoice to Travelers Property Casualty, through our broker Conner Strong & Buckelew, for a net amount of \$42,902.00, which represents the Builder's Risk coverage and contractors' equipment audited premium adjustments.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "d":**
 - a. **Amendment to our agreement with TransCore for Communications Systems Maintenance, to include IP Network engineering support; at a not-to-exceed amount of \$300,000.00 through May 31, 2019;**

 - b. **Amendment to our agreement with Red House Communications for marketing services, exercising the option to renew the agreement for an additional two years (December 17, 2018 – December 16, 2020); increasing the not-to-exceed amount of the contract to \$600,000.00;**

 - c. **Settlement Agreement and Release with Dorothy Shultz; and authorize the appropriate Commission officials to execute the agreement and other necessary documents as may be required;**

 - d. **Reimbursement Agreement with East Penn Railroad to reimburse the railroad the cost for the engineering and protective services work necessary for the rehabilitation of Bridge DB-252 at MP 357.95; at a not-to-exceed amount of \$125,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "c":**
 - a. **Acquisition of Right-of-Way #12035-M1 (Norfolk Southern Railway Company), a partial take parcel necessary for the Beaver River Bridge reconstruction by authorizing payment of \$6,600.00 representing fair market value to Norfolk Southern Railway Company; authorize the appropriate Commission officials to sign the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #3359-A (Norfolk Southern Railway Company), a partial take parcel necessary for the replacement of Bridge EB-117 at MP 238.00 by authorizing payment of \$22,100.00 representing fair market value to Norfolk Southern Railway Company; to authorize the appropriate Commission officials to sign the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- c. Acquisition of Right-of-Way #12082-L1 (CSX Transportation, Inc.), a partial take parcel necessary for the Beaver River Bridge reconstruction by authorizing payment of \$8,800.00 representing fair market value to CSX Transportation, Inc.; authorize the appropriate Commission officials to sign the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve issuance of the final RFP to the short-listed teams for a Public-Private Partnership (P3) to design, build, finance, operate and maintain a Broadband Fiber Optic Network systemwide.
 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "d":
 - a. Technical support for Cisco equipment (Smartnet), utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$140,703.29;
 - b. Bituminous material (June 1, 2018 – May 31, 2019), to the lowest responsive and responsible bidders:

Coopersburg Materials	\$ 5,000.00	District 5
Dunmore Materials	5,000.00	District 5
Eckley Asphalt	5,000.00	District 5
H&K Materials	7,000.00	District 4 & 5
Hei-Way LLC	20,000.00	District 1 & 4
Hempt Bros. Inc.	12,000.00	District 3
Lane Construction	5,000.00	District 1
Lindy Paving	52,000.00	District 1
Locust Ridge Quarry	10,000.00	District 5
New Enterprise Stone & Lime	100,000.00	District 1, 2, 3 & 5
Pennsy Supply	12,000.00	District 5
Sanatoga Blacktop	5,000.00	District 4 & 5
Silver Hill Quarry	50,000.00	District 3
South Reading Blacktop	5,000.00	District 3 & 5
Wilkes-Barre Materials	<u>5,000.00</u>	District 5
TOTAL AWARDS:	\$298,000.00	

- c. Thermal paper rolls (toll tickets, customer and fuel pump receipts) June 1, 2018 – May 31, 2020, to the lowest responsive and responsible bidders:

Iconex LLC	\$650,000.00
Controltek	<u>18,000.00</u>
TOTAL AWARDS:	\$668,000.00

F. NEW BUSINESS

- d. Parts washer rental and service (May 2018 – April 30, 2022), to the lowest responsive and responsible bidder Heritage-Crystal Clean LLC; at a total award of \$197,000.00.
6. **WITHDRAWN FROM THE AGENDA.** Adopt the proposed Resolution and approve the Annual Operating Expense Budget for the 2018-2019 Fiscal Year in the amount of \$415,553,000.00.
7. Approve the Change Order and Final Payment for the items listed in memos “a” and “b”:
 - a. Change Order #2 for Contract #A-120.68S001-3-02 for the replacement of Bridge NB-709 at MP A120.68 with Nyleve Bridge Corp., for an increase of \$29,449.81 to balance items to actual work completed, changes for concrete barrier, MPT and payment of additional premium time for critical work; for a revised not-to-exceed amount of \$5,503,600.03;
 - b. Final Payment for Contract #T-333.59F001-3-05 for heating, ventilation and air conditioning work for the Plymouth Meeting Maintenance facility with Boro Construction; for a final contract value of \$1,520,815.89 and final amount due to the contractor of \$15,208.16.
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 “c”:
 - a. T00093, construction management and inspection services for Cashless Tolling facilities:
 - JBC Associates, Inc.-AWARDED
 - Erdman, Anthony, Associates, Inc.
 - GAI Consultants, Inc.
 - b. T00088/T00089/T00090, three (3) open-end engineering design services systemwide:
 - GAI Consultants, Inc.-AWARDED
 - Larson Design Group, Inc.-AWARDED
 - Louis Berger U.S., Inc.-AWARDED
 - Dewberry Engineers, Inc.
 - Erdman, Anthony, Associates, Inc.
 - c. T00096/T00097 two (2) open-end environmental services systemwide:
 - A.D. Marble & Company-AWARDED
 - Rettew Associates, Inc.-AWARDED
 - HDR Engineering, Inc.