

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**MAY 16, 2017**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 2, 2017**
  
- 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 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 “f”:**
  - a. **T00040, Scranton Beltway design services; the highly-recommended firms in alphabetical order:**
    - **Urban Engineers, Inc.-AWARDED**
    - **Gibson-Thomas Engineering Co., Inc.**
    - **GAI Consultants, Inc.**
  - b. **RFP #7710, medical benefits plan;**
    - **Highmark Blue Shield & Aetna Life Insurance Co.-AWARDED**
    - **Aetna Life Insurance Co.**
  - c. **RFP #7710, prescription drug benefits plan;**
    - **CaremarkPCS Health, L.L.C (CVS/Caremark Pharmacy Benefit Manager)-AWARDED**
  - d. **RFP #7710, dental benefits plan; the highly-recommended firms in alphabetical order:**
    - **United Concordia Companies, Inc.-AWARDED**
  - e. **RFP #7710, vision benefits plan; the highly-recommended firms in alphabetic order:**
    - **Highmark Blue Shield/Davis Vision-AWARDED**
  - f. **T00052/T00053, two (2) open-end engineering traffic engineering services systemwide;**
    - **Traffic Planning and Design, Inc.-AWARDED**
    - **Pennoni Associates, Inc.-AWARDED**
    - **Rummel, Klepper & Kahl, LLP**
    - **Whitman, Requardt and Assoc., LLP**
2. **Approve the negotiation and execution of the Agreements, an Amendments and approve advertising for services for the items listed in memos “a” through “d”:**
  - a. **Agreements for open-end drilling contracts to the lowest responsive and responsible bidders, at a not-to-exceed amount of \$900,000.00 each or a term of 3-years, whichever occurs first:**
    - **Armstrong Drilling, Inc. - MP 0.00 to MP 247.30, the Greensburg Bypass, Beaver Valley Expressway, Mon/Fayette Expressway and the Southern Beltway;**
    - **TRC Engineers, Inc. – MP 247.30 to MP 359.00 and the Northeast Extension**
  - b. **Easement Agreements with Sunoco Pipeline, L.P, to permit Sunoco to install an additional pipeline on surplus parcels in Cumberland County (6 parcels) and Chester County (3 parcels); for a total payment to the Commission of \$199,858.00; the Commission previously approved the installation of a similar pipeline for Sunoco on the same parcels on October 18, 2016 (item F-2b);**



F. NEW BUSINESS

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

a. Herbicides, exercising the option to renew the agreements for an additional year (through April 30, 2018):

Arborchem Products	\$ 150,000.00
Crop Production Services	75,000.00
SiteOne Landscape Supply LLC	2,500.00
Allegare LLC	1,000.00
CWC Chemical Inc.	<u>6,500.00</u>
<b>TOTAL RENEWAL:</b>	<b>\$235,000.00</b>

b. Bituminous material, exercising the option to renew the agreements for an additional year (through May 31, 2018):

Lindy Paving	\$ 25,000.00	District 1
Lane Construction	0.00	District 1
New Enterprise Stone & Lime	40,000.00	Districts 1, 2
Hei-Way LLC	8,000.00	Districts 1, 4
Eastern Industries, Inc./NESL	2,500.00	District 5
Valley Quarries/NESL	1,000.00	Districts 2, 3
H&K Materials	0.00	Districts 4, 5
Silver Hill Quarry	22,000.00	District 3
Dunmore Materials	0.00	District 5
Locust Ridge Quarry	5,000.00	District 5
Coopersburg Materials	500.00	District 5
South Reading Blacktop	500.00	Districts 3, 5
Sanatoga Blacktop	0.00	Districts 4, 5
Eckley Asphalt	0.00	District 5
Wilkes Barre Materials LLC	500.00	District 5
Pennsy Supply-Pittston	4,500.00	District 5
Hempt Bros. Inc.	2,500.00	District 3
Eureka Stone Quarry Inc.	0.00	Districts 4, 5
Hanson Aggregates PMA Inc.	<u>6,000.00</u>	District 1
<b>TOTAL RENEWAL:</b>	<b>\$118,000.00</b>	

c. Uniform rentals (electricians and plumbers), exercising the option to renew the agreement for an additional 3-years (June 1, 2017-May 31, 2020) with CINTAS Corp.; at a cost of \$98,111.00.

6. Approve the Award of Contract #EN-00189-03-03 for sinkhole repairs between MP 312.03 and MP 358.11 and between MP A20.00 and MP A70.07, to the lowest responsive and responsible bidder, Bi State Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00.

F. NEW BUSINESS

7. Approve Change Order # 6 for Contract #T-206.00T001-3-02 for roadway and bridge reconstruction from MP 206.89 to MP 210.92 with Hempt Bros., Inc., for a decrease of \$3,302,592.65 to balance items to actual work completed, changes for removal of concrete glare screen, basin repair, pothole repairs, barrier reset and repair, protective coatings, temporary slope pipe, excavation, reset temporary impact attenuator, seeding and erosion control, temporary stream diversion, additional crush concrete, guiderail repairs, and asphalt, diesel and steel fluctuations; for a revised not-to-exceed amount of \$45,596,974.20.
  
8. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":
  - a. Supplemental Agreement #10 for environmental services for the I-95/I-276 Interchange project with KCI Technologies, Inc., for an increase of \$820,433.24 for ongoing permitting, wetland, stream and terrestrial mitigations tracking, construction consultation, environmental analysis and public and agency coordination; increasing the not-to-exceed amount to \$16,669,978.20;
  - b. Supplemental Agreement #1 for open-end design services with Arora and Associates, P.C. for an increase of \$294,000.00 to complete the design of the pavement resurfacing and retaining wall construction for Willow Grove Interchange; increase the not-to-exceed amount to \$1,194,000.00.
  
9. Approve the decommission and removal of all Emergency Call Boxes throughout the Turnpike System.
  
10. Approve the Fiscal Year 2018 contributions to the Retiree Medical Trust, the proposed FY 2017-2018 Annual Operating Expense Budget and the Fiscal Year 2018 Ten Year Capital Plan for the items listed in memos "a" through "c" (item "c" was not approved).
  - a. Transfer of up to \$2,500,000.00 per month to the Commission's Retiree Medical Trust for Fiscal Year 2018;
  - b. Adopt the proposed Resolution and approve the Annual Operating Expense Budget for the 2017 – 2018 Fiscal Year in the amount of \$399,570,262.00;
  - c. **REMOVED FROM THE AGENDA.** Approve the proposed FY 2018 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors and other necessary professional services to advance all phases of projects within the first two years of the adopted plan.