

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**SPECIAL MEETING**

**MAY 24, 2011**

**10:00 A.M.**

**AGENDA**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-May 10, 2011**
- C. Communications-Memo received from the Chief Counsel**
- 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 May 13, 2011.**
  
- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “d”:**
  - a. Agreement with Ganassi Racing to pay tolls in advance, in accordance to the agreement;**
  
  - b. Amendment #1 to Work Order #25 with TransCore for the Certificate of Passage upgrade to include additional hardware installation and software enhancements for lane, plaza and Toll Host systems;**
  
  - c. Agreement with Wegmans Food Markets, Inc. for the purpose of distributing E-ZPass in their Pennsylvania stores;**
  
  - d. Reimbursement Agreement with the PA Dept. of Public Welfare (DPW) for the DPW to reimburse the Commission the cost of delivery and placing fill on a site owned by the DPW.**
  
- 3. Approve the Plans entitled, “Drawings for Contract No. T-355.00P001-3-06 for Authorizing Acquisition of Right-of-Way for Replacement of Bridge DB-229 (SS04) carrying S.R. 2035 (Richlieu Rd.) over the Pa Turnpike at MP 352.36 in Bucks County”, as prepared by the Engineering department for the replacement of Bridge DB-229.**
  
- 4. Approve advertising for an authorized service provider on Toll 576 (Findlay Connector) from PA Rt. 60 to US Rt. 22, exits 1 through 6 including ramps, toll plazas and structures.**
  
- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**
  - a. Unleaded gasoline and ethanol (June 2011-May 2012); to the lowest responsive and responsible bidders:**

<b>Petroleum Traders</b>	<b>\$2,700,000.00</b>
<b>Mansfield Oil Co.</b>	<b>800,000.00</b>
<b>Export Fuel</b>	<b>250,000.00</b>
<b>Bedford Valley Petroleum</b>	<b>135,000.00</b>
<b>Talley Petroleum</b>	<b><u>165,000.00</u></b>
<b>TOTAL AWARD:</b>	<b>\$4,050,000.00</b>

**F. NEW BUSINESS**

- b. Septic tank cleaning (June 2011-May 2012), to the lowest responsive and responsible bidders:**

<b>Dillsburg Excavating &amp; Septic</b>	<b>\$ 4,500.00</b>
<b>Dalton Sanitary Services</b>	<b>19,000.00</b>
<b>Burns Septic Service</b>	<b>16,000.00</b>
<b>A-Septic Tank Service</b>	<b>16,500.00</b>
<b>Mr. John of Pittsburgh</b>	<b>2,000.00</b>
<b>Associated Products Services</b>	<b>4,000.00</b>
<b>Aqua Wastewater Management</b>	<b>7,500.00</b>
<b>Rural Wastewater Management Inc.</b>	<b><u>49,000.00</u></b>
<b>TOTAL AWARD:</b>	<b>\$119,400.00</b>

- c. Magnetic stripe toll tickets (April 2011-March 2012), to the lowest responsive and responsible bidder, Electronic Data Magnetics; at a total award of \$325,000.00.**

- 6. Approve the Award of Contracts for the items listed in memos “a” through “c”:**

- a. Contract #T-122.18S008-3-02 for rehabilitation of the Allegheny Tunnel from MP 122.18 to MP 123.34, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed award of \$4,127,717.60 and a contingency of \$200,000.00;**
- b. Contract #EN-00097-03-09 for bituminous resurfacing between MP 9.37 and MP 10.07 and Beaver Valley Interchange Ramps MP 12.87, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$1,223,811.70 and a contingency of \$50,000.00;**
- c. Contract #T-109.00R001-3-02 for micro surfacing between MP 108.95 and MP 121.83, to the lowest responsive and responsible bidder, Strawser Construction, Inc.; at a not-to-exceed amount of \$2,076,895.35 and a contingency of \$75,000.00.**

- 7. Approve the execution of Supplemental Agreement #4 with KCI Technologies for public outreach services for the total reconstruction projects from MP 320.00 to MP 326.00 and MP A20.00 to MP A30.00 for an additional \$710,000.00, necessary for continued public outreach.**

- 8. Adopt the Commission’s Annual Operating Expense Budget for FY2011-2012 and approve the proposed FY2012 Ten Year Capital Plan as listed in memos “a” and “b”:**

**F. NEW BUSINESS**

- a. Adopt the Resolution approving The Pennsylvania Turnpike Commission's Annual Operating Expense Budget for the 2011-2012 fiscal year in the amount of \$315,650,000.00;**
  - b. Approve the Proposed FY2012 Ten Year Capital Plan and grant approval for staff to advertise for the use of consultants, contractors and other necessary professional services of all phases of projects within the first two years of the adopted plan.**
  
- 9. Approve the Change Orders and Final Payments for the items listed in memos "a" and "b":**
  - a. Change Order #5 and Final Payment for Contract #T-123.00T002-3 with New Enterprise Stone and Lime Company for design/build for roadway and bridge reconstruction between MP 123.34 and MP 128.93; for an increase of \$21,968.76; making the final contract value \$41,426,809.03 and a final amount due of \$275,473.76;**
  - b. Change Order #1 and Final Payment for Contract #EN-00088-03-04 with Road-Con, Inc. for roadway and miscellaneous repairs between MP A20.00 and MP A130.30; for a decrease of \$68,437.39; making the final contract value \$1,431,562.61 and a final amount due of \$71,523.47.**
  
- 10. Approve the vendor selection recommendations from the Procurement Technical Review Committee and authorize the negotiation and execution of the agreements with the vendors listed in memos "a" through "d":**
  - a. Infrastructure cabling for the Uniontown/Brownsville Searights Maintenance Facility to Henkels and McCoy, Inc.;**
  - b. Infrastructure cabling and communication systems installation at all PTC locations to I. B. Abel, Inc.;**
  - c. Workers' Compensation Third Party Administrator (TPA) for the Self-Insured Workers' Compensation program to CompServices, Inc.;**
  - d. Actuarial Advisory services related to automobile and general tort self-insurance liability to Pinnacle Actuarial Resources, Inc.**