

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JUNE 2, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-May 19, 2015**

- C. Communications- Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the revisions to Policy 10.02, E-ZPass Customer Information Privacy Policy, to update the policy to reflect operational, procedural and account verification changes.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:**
 - a. **Amendment to our agreements with Highmark and Aetna for the Medicare Advantage plans, exercising our option to renew the agreements for an additional year (January 1 – December 31, 2016); at an estimated cost of \$265,482.00;**
 - b. **Settlement Agreement and Release for PTC v. Vitran Express, Inc., and approve the settlement in the amount of \$65,000.00;**
 - c. **Settlement Agreement and Release with Clark Contractors, Inc., and approve payment from Clark to resolve the Wyoming Valley Engineering office renovation project.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14062-H1 (James Gratton, III), a total take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize the appropriate Commission officials to execute the necessary documents; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
 - b. **Acquisition of Right-of-Way #14072-F (Lyle MacDonald), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair market value and pro-rated taxes of \$44,591.00 to Lyle MacDonald; authorize the appropriate Commission officials to execute 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;**
 - c. **Acquisition of Right-of-Way #17775 (Robert I. & Betty J. Stewart), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of fair market value and pro-rated taxes of \$913.50 to Robert I. & Betty J. Stewart; authorize the appropriate Commission officials to execute 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

- d. Acquisition of Right-of-Way #2128-P (West Providence Township), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of fair market value of \$6,000.00 to West Providence Township, and an additional payment of Section 710 damages of \$2,342.50 to West Providence Township; authorize the appropriate Commission officials to execute the required settlement documents 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 its delivery of a deed as prepared by the Legal Department;
 - e. Acquisition of Right-of-Way #2117-RB (Brooke Dinnocenti, n/k/a Brooke Becker), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of fair market value and pro-rated taxes of \$609.00 to Brooke Becker; authorize the appropriate Commission officials to execute the required settlement documents 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. Acquisition of Right-of-Way #1009-A (Allyson L. Horner and Ralph F. & Cynthia J. Reiking), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00, by authorizing payment of fair market value of \$11,139.50 as follows:
 - \$5,569.75 payable to Allyson L. Horner,
 - \$5,569.75 payable to Ralph F. & Cynthia J. Reiking;authorize the appropriate Commission officials to execute 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 its delivery of a deed as prepared by the Legal Department.
4. Approve advertising for a vendor to provide an Automated Fuels Control System for dispensing of fuels for Commission use.
 5. Approve the Award of a Bid and the Issuance of a Purchase Order for twenty-two (22) solar-assisted speed limit trailers, utilizing the Commonwealth's contract with Trafcon Industries, Inc.; at an award of \$134,596.00.

F. NEW BUSINESS

6. Approve the Award of Contracts for the items listed in memos "a" through "c":
 - a. Contract #EN-00160-03-02 for median shielding installation between MP M29.67 and MP M32.85, to the lowest responsive and responsible bidder Green Acres Contracting Co., Inc.; at a not-to-exceed amount of \$392,890.00 and a contingency of \$20,000.00;
 - b. Contract #S-000.00R001-3-02 for concrete pavement repairs between MP S0.00 and MP S5.63, to the lowest responsive and responsible bidder Swank Construction Company, LLC; at a not-to-exceed amount of \$2,363,412.27 and a contingency of \$100,000.00;
 - c. Contract #EN-00167-03-03 for installation of mile marker signs between MP 101.79 and MP 201.29, to the lowest responsive and responsible bidder, Protection Services, Inc.; at a not-to-exceed amount of \$691,956.99 and a contingency of \$30,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos "a" through "g":
 - a. Change Order #1 for Contract #EN-00126-03-02 for the installation of Intelligent Transportation Systems (ITS) between MP 6.80 and MP 175.90 with Wellington Power Company, for an additional \$211,692.61 to replace/install a missing junction box, Ethernet upgrades to RWIS sites and a requested change to integrate the existing access gates between MP 72.40 EB to MP 88.60 EB with the new DMS installation; for a revised not-to-exceed amount of \$2,525,365.91;
 - b. Change Order #1 for Contract #EN-00138-03-05 for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43 with Lane Construction Corp., for a 67-day time extension for deep culvert cleaning that was delayed due to the harsh winter;
 - c. Change Order #1 and Final Payment for Contract #A-070.26F001-3-03 for heat detector installation at the northbound Lehigh Tunnel with Carr & Duff, Inc., for a decrease of \$8,731.00 to balance items to actual work completed, asbestos abatement and a 33-day time extension for the asbestos abatement, for a final contract value of \$1,691,669.00 and final amount due to the contractor of \$107,639.00;
 - d. Change Order #6 for Contract #T-355.00P001-3-07 for construction of the I-95/I-276 Interchange, Section B with Road-Con, Inc., for an additional \$1,890,000.00 for an additional undercutting, class 1 excavation and geotextile to complete stage 3 construction; for a revised not-to-exceed amount of \$63,854,682.76;
 - e. Change Order #1 and Final Payment for Contract #EN-00148-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc., for a decrease of \$36,760.58 to balance items to actual work completed, for a final contract value of \$1,963,239.42 and final amount due to the vendor of \$29,287.88;

F. NEW BUSINESS

- f. **Change Order #7 for Contract #A-087.00P001-3-03 for construction of the E-ZPass Only Interchange at MP A87.07 with New Enterprise Stone and Lime Company, Inc. for an additional \$545,499.46 to balance items to actual work completed, changes for Binder Course, variable depth milling, TMA usage, sign caissons, gantry structures to accommodate “E-ZPass Only” lanes and pavement markings and removal; for a revised not-to-exceed amount of \$24,535,233.50;**
 - g. **Change Order #2 for Contract #T-220.00T001-3-04 for roadway and bridge reconstruction from MP 220.30 to MP 226.72 with New Enterprise Stone and Lime Company, Inc., for a decrease of \$60,591.95 for additional drilling due to unforeseen rock obstructions, repairs to existing roadway prior to winter, repairs to existing median inlets to support traffic switch, installation of snap-tite pipe in lieu of jack and bore pipe, engineered rock embankment in lieu of two post and plank retaining walls and additional temporary deck support bracing; for a revised not-to-exceed amount of \$110,017,961.11.**
8. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
- a. **Supplemental Agreement #2 for design services for the total reconstruction from MP 128.00 to MP 134.00 with JMT, Inc., for an additional \$6,000,000.00 to complete the final design of the project that was extended to MP 124.50, an additional lane of travel was added to the original design, additional stream and wetland mitigation, culvert redesign and the New Baltimore Slide project required two additional waste areas; for a revised not-to-exceed amount of \$24,000,000.00;**
 - b. **Supplemental Agreement for heating, ventilation and air conditioning (HVAC) for the Central Administration Building (CAB) and the TIP Building with G. R. Sponaugle & Sons, Inc. for an additional \$2,863.37 for contract year 2014; and approve an amendment to the agreement to exercise the option to renew the agreement for an additional two year (January 1, 2016 – December 31, 2017), for a cost of \$739,426.00 per year.**
9. **Approve the award of services and authorize the negotiation and execution of an agreement with the two selected firms for the items listed in memo “a” and the first firm for the item listed in memo “b”:**
- a. **Ref #3-271, two (2) open-end traffic engineering services systemwide;**
 - 1. **Gibson-Thomas Engineering Co., Inc.-AWARDED**
 - 2. **Taylor Wiseman & Taylor-AWARDED**
 - 3. **Burns Engineering, Inc.**
 - 4. **Dawood Engineering, Inc.**

F. NEW BUSINESS

- b. RFP #5182, attestation of retiree prescription drug coverage;**
 - 1. Milliman, Inc.-AWARDED**

- 10. Approve and authorize certain amendments to and terminations of the Commission's 2009 interest rate swap with Goldman Sachs and the 2010 interest rate swap with Deutsche Bank and authorizing certain offsetting swap agreements; authorizing the taking of further action; repealing inconsistent resolutions; and declaring that this resolution shall be liberally construed.**