

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JUNE 5, 2012

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-May 15, 2012**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the ratification of the May 15, 2012 vendor ranking and selections for the following items:**

RFP #1-157 – Open-end Material Inspection and Testing MP 0.00-200.00, James E. Ross Highway, Amos K. Hutchinson Bypass and Mon/Fayette Expressway (item F-8a):

- 1. Jeff Zell Consultants, Inc.**
- 2. ACA Engineering**
- 3. Pennoni Associates**

RFP #5-079 – Open-end Material Inspection and Testing Services from MP 200.00 to MP 358.11 and MP A20.00 to MP A130.11 (item F-8b):

- 1. Solar Testing of Pennsylvania, LLC**
- 2. ACA Engineering**
- 3. Pennoni Associates**

RFP #3-227 - Open-end Coating Consultant Services - Systemwide (item F-8d):

- 1. KTA-Tator, Inc.**
- 2. Greenman-Pedersen, Inc.**

RFP#3-228 - Open-end Quality Assurance Testing Laboratory Services - Systemwide (item F-8e):

- 1. Professional Service Industries, Inc.**
- 2. GAI Consultants, Inc.**
- 3. Specialized Engineering**

RFP#1-159 - Construction Inspection/Project Management Services for the Beaver River Bridge Replacement Project and Roadway and Bridge Reconstruction from MP 12.00 to MP 14.00 (item F-8f):

- 1. ALCM, LLC**
- 2. Hill International, Inc.**
- 3. GAI Consultants, Inc.**

- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “f”:**

- a. Agreement with Brownsville North Side Volunteer Fire Department for fire/rescue services between Exit 22 and Exit 26 northbound and Exit 22 to Exit 18 southbound on Toll 43;**
- b. Agreement with Hiller Volunteer Fire Company for fire/rescue services between Exit 26 and Exit 28 northbound and Exit 26 to Exit 22 southbound on Toll 43;**

F. NEW BUSINESS

- c. **Agreement with Hiller Volunteer Fire Company Ambulance Service for emergency medical services (EMS) between Exit 26 and Exit 28 northbound and Exit 26 to Exit 22 southbound on Toll 43;**
 - d. **Agreement with Emmaus Fire Department for fire/rescue services between MP 52.20 and MP 50.30 southbound on the Northeast Extension (I-476);**
 - e. **Amendment to our agreement with XNR Productions, to exercise our option to renew the agreement for one year and to supplement the agreement for an additional \$3,000.00 due to the increase in the cost of paper needed to print the remaining 250,000 copies of the PTC map and travel guide;**
 - f. **Agreement with ECBM to assist the Commission in reviewing OCIP Broker RFP responses and drafting the broker services agreement; for a not-to-exceed amount of \$25,000.00**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #2003-5, a partial take parcel necessary for Bridge B-404 replacement project; authorize payment of the Estimated Just Compensation in the amount of \$3,800.00 payable to Babst Calland, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel;**
 - b. Authorize the acquisition of Right-of-Way #6024-A0, a total take parcel, necessary for the total reconstruction project from MP 312.00 to MP 320.00; by issuing payment in the amount of \$1,301,966.84 representing fair market value, pro-rated taxes, recording fees and mortgage satisfaction fee, payable to City Line Abstract Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit 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. Authorize the acquisition of Right-of-Way #6494-A, a partial take parcel, necessary for the replacement of Bridge NB-150 and Bridge NB-152; by issuing payment in the amount of \$70,482.50 representing fair market value and pro-rated taxes, payable to City Line Abstract Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit 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 amending RFQ #11-10210-3455 for Auditing Services to expand the requested scope of services to create a pool of qualified audit firms for auditing and advisory services.**

F. NEW BUSINESS

- 5. Approve the Award of a Bid and the Issuance of a Purchase Order for eighteen (18) tandem axle dump trucks; utilizing the Commonwealth's contract with Mack Trucks, Inc.; at a total award of \$3,986,220.46.**

- 6. Approve the Award of Contracts for the items listed in memos "a" through "c":**
 - a. Contract #T-056.44R001-3-02 for bituminous overlay at the Pittsburgh Interchange ramps at MP 56.44, to the lowest responsive and responsible bidder, Derry Construction Company, Inc.; at a not-to-exceed amount of \$1,054,030.50 and a contingency of \$50,000.00;**

 - b. Contract #T-355.00P001-3-05 for advanced ITS deployment for I-276/I-95 Interchange project (MP 350.20 to MP 359.00), to the lowest responsive and responsible bidder, Carr & Duff, Inc.; at a not-to-exceed amount of \$3,415,001.05 and a contingency of \$150,000.00;**

 - c. Contract #T-161.43S001-3-02 for rehabilitation of Bridge B-543A at MP 161.43 and Bridge B-544A at MP 161.66, to the lowest responsive and responsible bidder, Gregori Construction & Engineering, Inc.; at a not-to-exceed amount of \$672,276.00 and a contingency of \$30,000.00.**

- 7. Approve the Supplemental Agreements for the items listed in memos "a" through "c":**
 - a. Supplemental Agreement #2 with STV, Inc. for design services for the I-95/I-276 Interchange Project-Section B, for an additional \$2,000,000.00 for design work necessary to complete final design and consultation during construction (post design) services;**

 - b. Supplemental Agreement #1 with Arora and Associates, P.C. for open-end design services, for an additional \$150,000.00 to complete active Work Orders including the overhead bridge replacement design at MP 63.06 which encountered geotechnical issues during construction;**

 - c. Supplemental Agreement #2 with AECOM for design services for the total reconstruction project from MP 99.00 to MP 109.00, for an additional \$5,000,000.00 to cover costs for the many changes in design and regulatory requirements including stormwater management, noise analysis, remediation, environmental remediation, permitting, remediation of rock cuts, and a third early action bridge replacement contract was added to the scope.**

F. NEW BUSINESS

- 8. Approve the Change Orders and the Change Orders/Final Payments for the items listed in memos “a” through “e”:**
 - a. Change Order #1 for Contract #T-187.00R001-3-02 with Highway Materials, Inc. for bituminous overlay between MP 187.80 and MP 191.52 and shoulder and median sealing between MP 187.30 and MP 196.80, for an additional \$161,385.90 to replace the as bid 4” wide line striping quantity with 6” wide line striping;**
 - b. Change Order #1 and Final Payment for Contract #A-120.40R001-3-02 with Pennsy Supply, Inc. for bituminous resurfacing between MP A120.40 and MP A125.10, for a decrease of \$14,692.31, necessary for normal quantity adjustments to balance items to actual work completed and costs incurred for gore area milling, paving and pavement markings, for a final contract value of \$2,474,423.89 and a final amount due to the contractor of \$219,272.09;**
 - c. Change Order #2 and Final Payment for Contract #EN-00111-03-03 with J.P.S. Construction Co., Inc. for bridge repairs between MP 109.91 and MP 236.22, for an additional \$48,964.00 necessary for normal quantity adjustments to balance items to actual work completed, for a final contract value of \$673,964.00 and a final amount due to the contractor of \$80,214.00;**
 - d. Change Order #1 for Contract #EN-00116-03-05 with J.P.S. Construction Co., Inc. for bridge repairs between MP A20.00 and MP A130.64, for an additional \$750,000.00 necessary to perform as needed bridge work issued on work authorizations;**
 - e. Change Order #1 and Final Payment for #EN-00097-03-06 with Valley Quarries, Inc. for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, for a decrease of \$876,608.16 for normal quantity adjustments to balance items to work completed.**

- 9. Approve reactivating and revising a Policy Letter and approve the reimbursement for professional license fees as listed in the items listed in memos “a” and “b”:**
 - a. Reactivate Policy Letter 4.1, *Tuition Reimbursement Policy*, which governs the tuition reimbursement program for the Commission and approve revisions to the policy in the following areas as per the Policy: approvals, reimbursement levels, caps, reimbursement for current/future opportunities, minimum grade required for reimbursement, budgeting requirements, discontinue partial advancement of tuition, and courses taken in area of existing degree(s);**
 - b. Reimburse management employees (retroactive to January 1, 2012) the renewal fees for approved professional licenses and certifications; reimbursement of any future license or certification fees required or preferred in management job descriptions; and authorize the CEO and/or COO to approve reimbursement of renewal fees for certifications not listed as required or preferred as they deem appropriate for new or existing positions.**

F. NEW BUSINESS

- 10. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for open-end Intelligent Transportation Systems (ITS) design services systemwide to Jacobs Engineering Group, Inc.**