

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 6, 2017**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
- B. Minutes-May 16, 2017**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

E. UNFINISHED BUSINESS

- 1. 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.**

F. NEW BUSINESS

- 1. Adopt the revisions to Policy 6.05, Utility Crossing License Agreements, to increase the application fee and to establish a fee for unauthorized crossings.**
  
- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “d”:**
  - a. Agreements with our Authorized Service Providers in Districts 2 and 4, for an incentive program (July 1, 2017 – May 31, 2018) to promote the safe and quick clearance of major traffic incidents; at an approximate cost of \$125,000.00;**
  
  - b. Agreement and all necessary documents with UGI Corporation to sell approximately one acre of Commission property in Lancaster County to UGI to provide access to its new corporate headquarters; UGI will pay the Commission \$15,000.00;**
  
  - c. Amendment to our agreement with Transcore for Communications Systems Maintenance, exercising the option to renew the agreement for an additional year (June 1, 2018 – May 31, 2019); at a not-to-exceed amount of \$3,335,083.00;**
  
  - d. Settlement Agreement and Release with Conner Strong.**
  
- 3. Approve the Right-of-Way requests for the items listed in memos “a” through “i”:**
  - a. Settlement of Right-of-Way #17637 (Richard C. & Graciela Burton, Jr.), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$29,300.00 representing the balance of the Board of View award to Richard D. & Graciela Burton, Jr.;**
  
  - b. Acquisition of Right-of-Way #14087-B (Michael A. Shovlin), a total take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$38,388.51 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and all other documents 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 is contingent upon the delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- c. Acquisition of Right-of-Way #14088-A (Larry J. McCluskey and Billie L. Kikta), a total take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$75,606.11 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and all other documents 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 is contingent upon the delivery of a deed as prepared by the Legal Department;**
- d. Acquisition of Right-of-Way #2002-D (Preston S. and Edna D. Dietz), a partial take parcel necessary for the total reconstruction project from MP 128.00 to MP 134.00 by authorizing payment of \$1,517.25 representing fair market value and pro-rated taxes to Preston S. and Edna D. Dietz; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
- e. Acquisition of Right-of-Way #1031-R26 (Joseph Cuong Manh Ngo and Tracy Lu Ngo), a partial take parcel necessary for the reconstruction of Bridge B-502 at MP 110.12 by authorizing payment of \$5,130.00 representing fair market value and pro-rated taxes to Joseph Cuong Manh Ngo and Tracy Lu Ngo; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
- f. Acquisition of Right-of-Way #15008-K (David J. Hobough), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$186,754.11 representing fair market value and pro-rated taxes to TRG Closing Services, escrow agent; also issue payment of \$108,571.80 representing housing supplement and closing costs to Barristers; 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 his delivery of a deed prepared by the Legal Department;**



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- d. Emergency generators and installation for the Virginia Drive Slip Ramp, to the lowest responsive and responsible bidder, Carr & Duff, Inc.; at a total award of \$146,000.00;
- e. Safety and compliance services for automotive lifts; exercising the option to renew the agreement with Clark Contractors for an additional two-years (July 1, 2017 – June 30, 2019); at a cost of \$124,860.00;
- f. Canon copier maintenance contract (CAB Print Shop through April 30, 2018), utilizing the Commonwealth’s contract with Canon Solutions America, Inc.; at a total award of \$119,242.00;
- g. Reimbursement for the printing of motorist alert handout, utilizing PennDOT’s Graphic Service Center; at a cost of \$323,520.00;
- h. Overhead door repair and installation services (July 1, 2017 – June 30, 2019), to the lowest responsive and responsible bidders:

Overhead Door Co. of Greater Pittsburgh	\$300,000.00	Western PA
Allmark Door Co.	100,000.00	Central PA
Set Rite Corp.	<u>200,000.00</u>	Eastern PA
TOTAL AWARD:	\$600,000.00	

6. Approve the Award of Contract #T-342.91R001-3-02 for bituminous overlay and retaining wall construction at Willow Grove Interchange, to the lowest responsive and responsible bidder, Allan Meyers, L.P.; at a not-to-exceed amount of \$9,697,555.00 and a contingency of \$485,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “g”:

- a. Change Order #1 and Final Payment for Contract #EN-00124-03-04 for sinkhole repairs between MP 199.26 and MP 312.03 with Bi-State Construction Co., Inc., for a decrease of \$124,737.39 to balance items to actual work completed; for a final contract value of \$375,262.61 and final amount due to the contractor of \$71,076.75;
- b. Change Order #1 for Contract #EN-00198-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.18 with Lane Construction Corp., for an additional \$2,400,000.00 to repair additional deteriorated roadway locations throughout the project limit; increasing the not-to-exceed amount to \$4,900,000.00;
- c. Change Order #1 for Contract #EN-00162-03-02 for bridge repairs between MP 0.00 and MP 109.91, I-376, Turnpike 576 and Turnpike 66 with J.P.S. Construction Co., Inc. for a 28-day time extension due to weather limitations for the installation of weather sensitive material;

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- d. Change Order #11 and Final Payment for Contract #A-087.00P001-3-03 for construction of the E-ZPass Only Interchange at MP A87.07 with New Enterprise Stone & Lime Co., Inc., for an additional \$11,268.82 for snowplowable raised pavement markers, cutting headwall and MPT for RPM installation; for a final contract value of \$23,478,105.56 and final amount due to the contractor of \$23,268.82;**
- e. Change Order #1 and Final Payment for Contract #T-235.00R001-3-02 for bituminous resurfacing between MP 235.47 and MP 237.14 with Hempt Bros., Inc., for a decrease of \$207,952.06 to balance items to actual work completed, changes for Class 1 excavation, drainage, guide rail, concrete bridge barrier, concrete encasement, endwall, ramp rework, mill and pave transition area, signage, miscellaneous repairs and asphalt price adjustments; for a final contract value of \$3,035,879.28 and final amount due to the contractor of \$196,390.94;**
- f. Change Order #6 and Final Payment for Contract #A-102.00R001-3-02 for roadway rehabilitation between MP A101.30 and MP A104.25 with Pikes Creek Site Contractors, for a decrease of \$899,482.95 to balance items to actual work completed, changes for excavation, barrier, call boxes, barrier backfill, MPT, inlet modification, topsoil, seeding and soil supplements and erosion control; for a final contract value of \$36,959,716.52 and final payment due to the contractor of \$795,171.00;**
- g. Change Order #10 for Contract #A-020.00T002-3-07 for roadway and bridge reconstruction from MP A25.67 to MP A31.34 with Allan Myers, LP, for an additional \$1,211,356.18 to balance items to actual work completed, changes for concrete deck repairs, verification of buried utility lines, material disposal fees, E & S control, paving, slope stabilization, pavement patching, installation of conduit and installation of foundation drains; for a revised not-to-exceed amount of \$211,258,037.55.**