

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 16, 2020**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-June 2, 2020**
  
- 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. **Adopt revisions to the Policy Letters for the items listed in memos “a” and “b”:**
  - a. **Policy 9.01, Land Use, to authorize adjustments in the fees for staff approvals and to clarify procedural changes;**
  - b. **Policy 9.02, Tower, Monopole and Cell Site Structure Leasing, to authorize adjustments in the fees for staff approvals and to clarify procedural changes.**
  
2. **Approve the issuance of an Invitation to Qualify (ITQ) for real estate and appraisal services and approve amending the current pool of qualified real estate closing services for the items listed in memos “a” and “b”:**
  - a. **ITQ for a pool of qualified real estate appraisal services, machinery and equipment appraisal services, and real estate closing services to assist with the purchase, sale or lease of Commission owned residential, commercial or industrial property;**
  - b. **Amending the pool of qualified real estate closing services to include Tri-County Abstract Agency, LLC and ALROWS, LLC.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
  - a. **Transfer of 0.464 acres of the former Stewart property (Right-of-Way #14S320-ADV) to Pennsylvania American Water, Inc. in consideration of fair market value of \$6,960.00; authorize the appropriate Commission officials to execute the Purchase and Sale Agreement and all documents required for closing; and the transfer of title to the property is contingent upon the receipt of fair market value;**
  - b. **Settlement of Right-of-Way #1018-A (Patrick Herring), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00 by authorizing payment of \$900.00 plus delay damages as calculated by outside counsel and approved by the Chief Counsel; and payment of the additional damages to Patrick Herring and the Law Offices of Carolann A. Young and Associates;**
  - c. **Acquisition of Right-of-Way #14S268 (The Estate of Steven J. Lucko a/k/a Steven Lucko, Laura A. Lucko, Administrator and Laura A. Lucko, individually), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$122,546.92 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 #14S605 (West Mifflin Area School District), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$192,181.75 representing fair market value and recording fees to Universal Settlement Services of PA, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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.

4. Approve advertising for the items listed in memos "a" through "d":

- a. Contract #EN-00272-03-04, bridge repairs between MP 236.22 and MP 356.42, and between MP H40.83 and MP H42.54;
- b. Contract #EN-00272-03-05, bridge repairs between MP A20.00 and MP A130.64;
- c. Contract #EN-00272-03-02, bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66;
- d. Contract #EN-00272-03-03, bridge repairs between MP 109.91 and MP 236.22.

5. Approve the Award of Bids, Change Orders and Issue Purchase Orders for the items listed in memos "a" through "c":

- a. Stormwater control measure maintenance (July 2020 – June 2022), to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

The U Company, LLC	\$2,000,000.00	District 1 Extensions
The U Company, LLC	700,000.00	District 1
The U Company, LLC	875,000.00	District 2
Clark Contractors, Inc.	1,100,000.00	District 3
M&M Landscaping, LLC	<u>1,500,000.00</u>	District 4
<b>TOTAL AWARD:</b>	<b>\$6,175,000.00</b>	

- b. Janitorial supplies (through September 2020), for additional funding for selected cleaning and disinfecting supplies due to COVID-19:

Central Poly Bag Co.	\$15,000.00
Desantis Solutions	25,000.00
Veritiv Operating Co.	35,000.00
W. W. Grainger, Inc.	<u>8,000.00</u>
<b>TOTAL REQUEST:</b>	<b>\$83,000.00</b>

F. NEW BUSINESS

- c. **Info-Tech membership, exercising the option to renew the agreement for an additional year (June 21, 2020 – June 20, 2021), with Info-Tech Research Group, Inc.; at a cost of \$66,240.00.**
6. **Approve the Award of Contracts for the items listed in memos “a” and “b”:**
  - a. **Contract #M-034.90R001-3-02 for concrete repairs between MP 34.86 and MP 36.93, to the lowest responsive and responsible bidder, Swank Construction Company, LLC; at a not-to-exceed amount of \$6,282,076.30 and a contingency of \$300,000.00;**
  - b. **Contract #A-056.00M001-3-02 for the installation of pre-entry Intelligent Transportation Systems between MP A30.13 and MP A94.59, to the lowest responsive and responsible bidder, Bruce & Merrilees Electric Co.; at a not-to-exceed amount of \$2,826,508.51 and a contingency of \$100,000.00.**
7. **Approve Change Order #1 and Final Payment for Contract #EN-00200-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc., for a decrease of \$394,524.65 to reflect the actual cost of the completed work authorizations and a 157-day time extension due to Work Authorization #16; for a final contract value of \$2,105,475.35 and final amount due to the contractor of \$105,273.77.**
8. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:**
  - a. **T00150, widening and redecking of Bridge NB-647 at MP A110.00:**
    - **SAI Consulting Engineers, Inc.-AWARDED**
    - **Borton-Lawson Engineering, Inc.**
    - **Modjeski and Masters, Inc.**
  - b. **T00151/T00152/T00153, three (3) engineering design services systemwide:**
    - **Dawood Engineering, Inc.-AWARDED**
    - **H.W. Lochner, Inc.-AWARDED**
    - **Prime AE Group, Inc.-AWARDED**
    - **Arora and Associates, P.C.**
    - **Dewberry Engineers, Inc.**

F. NEW BUSINESS

9. **Approve the execution of the Memoranda of Understanding and the General Release Agreements regarding Teamsters Local Unions 77 and 250, for the items listed in memos “a” and “b”:**
  - a. **Memoranda of Understanding (MOU) between the Commission and Teamsters Local Unions 77 and 250 (Field MOU) and the Commission and Teamsters Local Union Local 77 (Central Office MOU) regarding the severance for laid off employees due to the implementation of All Electronic Tolling; and authorize the Chief Executive Officer to modify the terms of the Central Office MOU, as prepared by the Legal Department, if necessary and appropriate within the general parameters of the MOUs;**
  - b. **General Release Agreements between the Commission and employees permanently laid off by the Commission due to the implementation of All Electronic Tolling.**