

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 17, 2014

9:30 A.M.

AGENDA

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

- B. Minutes-June 3, 2014**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Acting Manager of Strategic Sourcing and Asset Management**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt the 2015 proposed annual toll increase of 5% for cash and E-ZPass customers effective January 4, 2015, which will apply to all portions of the Turnpike except for the Southern Beltway.**

- 2. Approve the negotiation and execution of the Agreements and a Lease for the items listed in memos "a" through "k":**
 - a. Reimbursement Agreement with Buckeye Partners, LP to reimburse Buckeye the costs for the protection of its gas line to accommodate the replacement of Bridge EB-306 at MP 248.19; at a not-to-exceed amount of \$97,462.50;**

 - b. Agreement with Daktronics for eight (8) electronic message signs and spare parts for the new Delaware Valley Mainline Toll Plaza; at a not-to-exceed amount of \$139,095.00;**

 - c. Settlement Agreement and Release with Ernest Calavari and authorize the issuance of the workers' compensation settlement payment;**

 - d. Lease Agreement with Verizon Wireless for Verizon Wireless to lease space on the Highspire Interchange Monopole; Verizon will pay the Commission the initial lease rate of \$19,932.00 for the first year, with 3% increases every year after that with an initial lease term of ten (10) years, with three five-year mutual renewal options;**

 - e. Drainage Easement with the Pennsylvania Department of Transportation (PennDOT) to accommodate water runoff from Black Valley Road due to the modification of the existing drainage necessary for the new access ramp at MP 154.18 Westbound;**

 - f. License Agreement with Thomas and Stacy Foreman to permit the Foremans fence to remain in place so long as it does not interfere with Turnpike operations at MP A24.40 Northbound;**

 - g. Environmental Covenant with Cumberland Farms for the remediation of the Peter J. Camiel Service Plaza as required by Act 2 and DEP;**

 - h. Reimbursement Agreement with Aqua PA for Aqua PA to reimburse the Commission the costs associated with installing a waterline crossing as part of the proposed replacement of Bridge DB-239 at MP 355.08 (part of the I-95 Interchange project); at an estimated reimbursement of \$73,000.00;**

 - i. Reimbursement Agreement with PECO Gas for PECO to reimburse the Commission the costs associated with the installation of steel casing for a future gas line as part of the proposed replacement of Bridge DB-239 at MP 355.08 (part of the I-95 Interchange project); at an estimated reimbursement of \$13,000.00;**

F. NEW BUSINESS

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. Nineteen (19) trailer mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a total award of \$303,639.00;
- b. Vehicle lift for Plymouth Meeting Maintenance, utilizing the Commonwealth's contract with Steril-Koni USA Inc.; at a total award of \$108,499.67;
- c. Job Order Contracting (JOC) services to the lowest responsive and responsible bidder, from July 1, 2014 – June 30, 2016 with the option to renew for an additional 2-year period and approve the staff movement of funds between service contracts as needed during the life of the contract:

General	District 1	Sunrise Commercial	\$3,000,000
	District 2	Lobar Associates, Inc.	2,000,000
	District 3	Lobar Associates, Inc.	2,000,000
	District 4	Lobar Associates, Inc.	2,000,000
	District 5	Lobar Associates, Inc.	<u>2,000,000</u>
		TOTAL GENERAL	
Electrical	District 1	Schultheis Electric/TSB Inc.	\$1,500,000
	District 2	Schultheis Electric/TSB Inc.	500,000
	District 3	IB Abel Inc.	500,000
	District 4	Clark Contractors, Inc.	500,000
	District 5	Clark Contractors, Inc.	<u>500,000</u>
		TOTAL ELECTRICAL	
Plumbing	District 1	Clark Contractors, Inc.	\$2,000,000
	District 2	Clark Contractors, Inc.	1,000,000
	District 3	Clark Contractors, Inc.	1,000,000
	District 4	Lobar Associates, Inc.	1,000,000
	District 5	Lobar Associates, Inc.	<u>1,000,000</u>
		TOTAL PLUMBING	
HVAC	District 1	Marc Services, Inc.	\$1,500,000
	District 2	Marc Service, Inc.	500,000
	District 3	Henry Mechanical, Inc.	500,000
	District 4	No Bids received	0
	District 5	No Bids received	<u>0</u>
		TOTAL HVAC	
TOTAL AWARDS			\$23,000,000

- d. Toner/printer supplies (July 1, 2014 – June 30, 2015), to the lowest responsive and responsible bidder, Supplies Hotline Corp.; at a total award of \$120,000.00.

F. NEW BUSINESS

- 6. Approve the Award of Contract #T-286.23S001-3-02 for the painting of Bridge EB-541 at MP 286.23 and Bridge EB-541B at MP 286.48, to the lowest responsive and responsible bidder, Hercules Painting Company, Inc.; at a not-to-exceed amount of \$1,014,055.13 and a contingency of \$50,000.00.**

- 7. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" and "b":**
 - a. RFP #4558. Business Intelligence and Data Analytics, the highly recommended firms in alphabetical order:**
 - **NTT DATA-AWARDED**
 - **Deloitte**
 - **Enfathom**

 - b. Ref #3-252. Open-end storage tank management services systemwide, the highly recommended firms in alphabetical order:**
 - **GAI Consultants, Inc.-AWARDED**
 - **Skelly & Loy, Inc.**

- 8. Approve the allocation of Section 179D tax deduction benefits to architects and other designers of Commission eligible energy efficient buildings in accordance with the Federal Energy Policy Act of 2005 and authorize the Director of Facilities and Energy Management Operations to act as a representative for the Commission to allocate the tax deductions and to execute all documents.**

Item Added to the Formal Agenda

- 9. Approve the negotiation and execution of Supplemental Agreement #2 with Michael Baker, Jr., Inc. for General Consultant Engineering Services, to exercise the option to extend the agreement through May 31, 2020; for an additional \$2.7 million annually.**