

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 18, 2013

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-June 4, 2013**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for Ref #1-165, two (2) construction inspection services-west.**

2. **Approve the negotiation and execution of a Supplement Agreement, an Amendment and a Memorandum of Understanding for the items listed in memos “a” through “c”:**
 - a. **Supplemental Agreement with General Dynamics Information Technologies for developing, hosting, maintaining and providing help desk support for the Commission’s Electronic Bidding System (EBS) for construction contracts, for an additional \$20,000.00 for a project-specific bulletin board to address bidders questions during contract advertisement; increasing the not-to-exceed amount to 2,919,402.63;**

 - b. **Amendment to our lease agreement with Synergy Development Hempfield, LLC to extend the Contingency Period to June 20, 2014 to allow Synergy to satisfy the contingencies established by the lease and conditions established by the Commission during the contingency period;**

 - c. **Memorandum of Understanding, deed and other necessary documents with the PA Game Commission regarding the short eared owl terrestrial mitigation site on the Findlay Connector.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. **Acquisition of Right-of-Way #1098-A, a partial take parcel (*property owner: St. John’s Roman Catholic Church*), necessary for construction of the New Baltimore Slide at MP 129.00, by authorizing the payment of fair market value, pro-rated taxes and recording fees of \$79,753.84 to David J. Puzak Attorney at Law, escrow agent; 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;**

 - b. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14216-B1, a partial take parcel (*property owner: Rice Real Estate Holding, LLC*), necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimated Just Compensation in the amount of \$8,400.00, payable at a later date upon selection of counsel; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**

 - c. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14214-C, a partial take parcel (*property owner: Patrick F. & Carol A. McClelland*), necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimated Just Compensation in the amount of \$500.00, payable at a later date upon selection of counsel; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**

F. NEW BUSINESS

- d. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14220-C, a partial take parcel (*property owner: Joseph M. & Bernadette R. Sosovicka*), necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimated Just Compensation in the amount of \$3,100.00, payable at a later date upon selection of counsel; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**
 - e. **Acquisition of Right-of-Way #6482-E, a partial take parcel (*property owner: Alan Luan Huynh and Fang Lu*), necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value and pro-rated taxes of \$4,845.00 to Alan Luan Huynh and Fang Lu; 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 owners is contingent upon its delivery of a deed as prepared by the Legal Department;**
 - f. **Acquisition of Right-of-Way #6488-C, a partial take parcel (*property owner: Yae K. & Han H. Yoo*), necessary for the total reconstruction project from MP A26.00 to MP A30.00, by authorizing the payment of fair market value and pro-rated taxes of \$15,680.00 to Yae K. & Han H. Yoo; 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 owners is contingent upon its delivery of a deed as prepared by the Legal Department;**
 - g. **Approve reimbursement payment to John Kibblehouse, Sr., Lee Detwiler, and Joyce Detwiler for the engineering costs to redesign the owner's subdivision and construction costs for a temporary basin on their property (Right-of-Way #6458-A), necessary during the reconstruction of MP A26.00 to MP A30.00; in the amount of \$304,782.89.**
4. **Approve advertising for the items listed in memos "a" through "f":**
- a. **Job Order Contracting (JOC) consultant to develop, implement and support a JOC program;**
 - b. **Engineering firm to perform storage tank/environmental related services system wide;**
 - c. **Contract #EN-00148-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66;**
 - d. **Contract #EN-00148-03-03 for bridge repairs between MP 109.91 and MP 236.22;**
 - e. **Contract #EN-00148-03-04 for bridge repairs between MP 236.22 and MP 358.11;**
 - f. **Contract #EN-00148-03-05 for bridge repairs between MP A20.00 and MP A130.64.**

F. NEW BUSINESS

- 5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. Radio communications upgrade (800 MHz Unified Audio Card (UAC) Gateway Interops upgrade), utilizing the Commonwealth’s contract with Harris Corporation, RF Communications; at a total award of \$246,351.22;**
 - b. Radio/intercom communications system at the Everett Maintenance Facility, to the lowest responsive and responsible bidder, Graybar Electric Co.; at a total award of \$173,058.00;**
 - c. HVAC and emergency generator controls replacement at the Wyoming Valley Interchange, utilizing the Commonwealth’s contract with Automated Logic Contracting Services, Inc.; at a total award of \$108,700.00;**
 - d. Change Order for traffic line paint with Ennis Paint Inc., for an additional \$200,000.00 for fall line painting; increasing the contract from \$2,425,000.00 to \$2,625,000.00;**
 - e. Fourteen (14) snow plows, utilizing the Commonwealth’s contract with Valk Manufacturing Company; at a total award of \$123,578.00;**
 - f. Extended warranties for fifty-six (56) Mack Trucks, with Volvo Group Trucks/Mack Trucks, Inc.; at a total award of \$237,720.00;**
 - g. Additional Microsoft Office licenses (per Microsoft audit), utilizing the Commonwealth’s contract with CDW Government, Inc.; at a total award of \$292,607.32.**

- 6. Approve the Award of Contract #A-075.86R001-3-02 for Mahoning Valley Interchange ramp resurfacing at MP A75.86, to the lowest responsive and responsible bidder, Pikes Creek Site Contractors (division of Reading Materials, Inc.); at a not-to-exceed amount of \$1,417,555.00 and a contingency of \$75,000.00.**