

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 19, 2012

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-June 5, 2012**
- C. Communications-
Memo received from the Chief Counsel
Memos received from the Manager of Strategic Sourcing and Asset Management**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the Award of Contracts for the items listed in memos “a” through “c”:**
 - a. Contract #EN-00105-03-09 for shoulder sealing between MP 75.94 and MP 93.98 and MP 108.95 and MP 121.83, to the lowest responsive and responsible bidder, Russell Standard Corporation; at a not-to-exceed amount of \$1,668, 207.50 and a contingency of \$50,000.00;**
 - b. Contract #T-258.37S001-3-02 for rehabilitation of three (3) bridges between MP 258.37 and MP 265.65, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$475,775.00 and a contingency of \$20,000.00;**
 - c. Contract #EN-00027-03-04 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576; to the lowest responsive and responsible bidder, Power Contracting Company; at a not-to-exceed amount of \$1,000,000.00.**

- 2. Approve the negotiation and execution of the Agreements and a Supplement Agreement for the items listed in memos “a” through “d”:**
 - a. Supplemental Agreement with American Appraisal for property appraisal services, for an additional \$35,000.00 for site visits and appraisals of new facilities and existing facilities that have undergone extensive renovations;**
 - b. Agreement with Cetronia Fire Department for fire/rescue services from MP A52.50 to MP A62.00;**
 - c. Agility Agreement with the Pennsylvania Department of Transportation to permit the agencies to share best practice ideas, resources and to work jointly through the agility work plan process;**
 - d. Agreement with Allegheny Valley Volunteer Fire Department for fire/rescue services from MP 40.30 and MP 49.40.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. Authorize the acquisition of Right-of-Way #12035-C-1, a total take parcel, necessary for the Beaver River Bridge Replacement Project; by issuing payment in the amount of \$72,353.96 representing fair market value, pro-rated taxes, housing supplement, estimated closing costs and recording fees, payable to McClain, Young & Patterson, 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;**

F. NEW BUSINESS

- b. Authorize the acquisition of Right-of-Way #6193-A1, a total take parcel, necessary for the access ramp to SR 3017; by issuing payment in the amount of \$463,709.30 representing fair market value, pro-rated taxes and recording fees, 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 #17921, a total take parcel, necessary for construction of the Southern Beltway; by issuing payment in the amount of \$254,900.00 representing fair market value and replacement housing supplement, payable to Babst Calland, 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 the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

- a. Septic tank cleaning, exercising our option to renew the agreements for an additional year (June 1, 2012-May 31, 2013):**

<u>Vendor</u>	<u>Renewal Amount</u>
Dillsburg Excavating & Septic Inc.	\$17,500.00
Rural Wastewater Management, Inc.	33,400.00
Associated Products, Inc.	4,400.00
Dalton Sanitary Service	22,000.00
Aqua Wastewater Management, Inc.	8,000.00
Mr. John of Pittsburgh	3,000.00
A Septic Tank Service	23,250.00
Burns Septic Service	<u>19,450.00</u>
RENEWAL AMOUNT:	\$131,000.00

- b. CompuSpread parts, exercising our option to renew the agreement for an additional year (June 1, 2012-May 31, 2013) with Modern Group; for an additional cost of \$30,000.00;**
- c. Cisco equipment maintenance support; utilizing the Commonwealth’s contract with Eplus; at a total award of \$1,620,000.00;**
- d. Surveillance and security systems, utilizing the Commonwealth’s contract with Berkshire Systems Group, Inc.; at a total award of \$173,382.00.**

F. NEW BUSINESS

- 5. Approve the ratification of the June 5, 2012 vendor ranking and selections for RFP #3-229 for open-end Intelligent Transportation Systems (ITS) design services systemwide (item F-10):**
 - 1. Jacobs Engineering Group, Inc.**
 - 2. AECOM Technical Services, Inc.**

- 6. Approve the award of services and authorize the negotiation and execution of an agreement with the first two (2) firms listed in memos "a" and "b" and with the first firm listed in memos "c" through "f":**
 - a. Two (2) open-end construction inspection services from MP 0.00 to MP 247.00, James E. Ross Highway, Amos K. Hutchinson Bypass and the Mon/Fayette Expressway:**
 - 1. A&A Consultants, Inc.-Awarded**
TW Consultants, Inc.-Awarded
 - 2. Erdman Anthony**
 - 3. Wilbur Smith Assoc., Inc.**

 - b. Two (2) open-end construction inspection services from MP 247.00 to MP 358.00 and the Northeast Extension:**
 - 1. Carroll Engineering Corp.-Awarded**
The Temple Group, Inc.-Awarded
 - 2. Erdman Anthony**
 - 3. A&A Consultants, Inc.**

 - c. Design management services for the total reconstruction projects from MP 28.00-31.00, MP 49.00-53.00, MP 53.00-57.00 and MP 57.00-67.00:**
 - 1. HDR Engineering-Awarded**
 - 2. Michael Baker, Jr., Inc.**

 - d. Design management services for the total reconstruction projects from MP 298.00-303.00, MP 303.00-308.00, MP 308.00-312.00 and MP A38.00-A44.00;:**
 - 1. Urban Engineers-Awarded**
 - 2. Michael Baker, Jr., Inc.**

 - e. Preliminary and final design for the replacement of overhead Bridge NB-345A at MP A56.04:**
 - 1. Century Engineering, Inc.-Awarded**
 - 2. CHA Consulting, Inc.**
 - 3. Erdman Anthony**

 - f. Construction inspection/project management services for the roadway and bridge reconstruction project from MP 39.00 to MP 48.00:**
 - 1. Hill International, Inc.-Awarded**
 - 2. Erdman Anthony**
 - 3. Management Engineering Corp.**

F. NEW BUSINESS

Item added to the Formal Agenda

- F-7. Approve the negotiation and execution of an Amendment to our Lease Agreement with Synergy Development Hempfield, LLC, to extend the Contingency Period to June 20, 2013, to provide Synergy additional time to identify one or more subtenants to sublet the property.**