

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 19, 2018

10:00 A.M.

AGENDA

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

- B. Minutes-June 5, 2018**

- 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. Approve payment of the invoice to ACE American Insurance Company, through our broker AON (who retains a 15% commission), for \$40,718.00, which represents the Builder's Risk premium for Section 55C1-1 of the Southern Beltway (US 22 to I-79).

2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a, b, d, e, g-q":
 - a. Settlement Agreement and Release with Richard Gordon, and authorize the issuance of the Workers' Compensation settlement amount;
 - b. Settlement Agreement and Release with Charles Babner, and authorize the issuance of the Workers' Compensation settlement amount;
 - c. **REMOVED FROM THE AGENDA.** Interagency Reimbursement Agreement with the Port Authority of Allegheny County for equal cost sharing of consultant services to recommend actions to support long-term sustainable funding for the Port Authority; at a not-to-exceed amount of \$410,000.00;
 - d. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT), the Pennsylvania State Police (PSP), the Pennsylvania Emergency Management Agency (PEMA) the Pennsylvania Department of Health (PDOH) and other Commonwealth stakeholders to form the Pennsylvania Traffic Incident Management Enhancement (PennTIME) program to improve responder safety and safe, quick clearance of our roadways;
 - e. Agreement with Plains Medic 2, to provide Emergency Medical Services (EMS) from MP A105.30 to MP A112.30 northbound and A99.20 to MP A107.10 southbound;
 - f. **REMOVED FROM THE AGENDA.** Amendment to our agreement with Giant Eagle, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
 - g. Amendment to our agreement with D & B Quick Notary and Messenger Services, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
 - h. Amendment to our agreement with Notary & Copy Stop, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
 - i. Amendment to our agreement with John's Driving School and Auto Tags, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;
 - j. Amendment to our agreement with Milford Answering Bureau, Inc. d/b/a Pike County Licensing, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;

F. NEW BUSINESS

- k. **Amendment to our agreement with Giant Food Stores, LLC, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;**
 - l. **Amendment to our agreement with AAA Northampton County, Inc., for E-ZPass distribution; exercising the option to renew the agreement for an additional year;**
 - m. **Amendment to our agreement with A & S Katz, LLC, for E-ZPass distribution; exercising the option to renew the agreement for an additional year;**
 - n. **Agreement with EMS Southwest for Emergency Medical Services (EMS) on the Mon/Fayette Expressway between MP M0.00 and MP M7.80;**
 - o. **Agreement with Northwest EMS for Emergency Medical Services (EMS) on the Findlay Connector between MP S0.00 and MP S3.60;**
 - p. **Agreement with Shaler Area EMS for Emergency Medical Services (EMS) between MP 30.90 and MP 47.60;**
 - q. **Interagency Reimbursement Agreement with the Pennsylvania Department of Transportation (PennDOT) to reimburse PennDOT partial cost to procure and implement a joint statewide traveler information service; at a not-to-exceed amount of \$335,000.00.**
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
- a. **Acquisition of Right-of-Way #2040-B (Shreeji Hotels LLC), a partial take parcel necessary for Pre-Entry ITS between MP 10.00 and MP 189.00 by authorizing payment of \$506.00 representing fair market value and pro-rated taxes to Shreeji Hotels LLC; 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 the delivery of a deed as prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #1500-E1-05 (Albert A. Raspotnik, Lowenadler Development, LLC), a partial take parcel necessary for the replacement of Bridge WB-500 at MP 59.58 by authorizing payment of \$3,920.00 representing moving expenses to Castellano Electric, LLC; authorize the appropriate Commission officials to execute the settlement agreement and other documents that may be required; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- d. Sodium Chloride (August 1, 2018 – July 31, 2019), to the lowest responsive and responsible bidders:

Cargill, Inc.	\$ 9,000,000.00
Compass Minerals	1,500,000.00
American Rock Salt	850,000.00
Eastern Salt Co. Inc.	<u>800,000.00</u>
TOTAL AWARD:	\$12,150,000.00
Plus 25% Contingency	<u>3,100,000.00</u>
TOTAL APPROVAL:	\$15,250,000.00

- 6. **REMOVED FROM THE AGENDA.** Approve the negotiation and execution of Supplemental Agreement #3 with Michael Baker International for General Consulting Engineering services, for an increase of \$401,243.00 for additional work for the Southwest Pennsylvania Funding Study (of which 50% will be reimbursed to the Commission).

- 7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:
 - a. Change Order #3 and Final Payment for Contract #T-192.00R001-3-02 for bituminous resurfacing between MP 191.50 and MP 197.49 with Pennsy Supply, Inc., for a decrease of \$353,215.89 to balance items to work completed to date, changes for clearing and grubbing, slope repairs, reduction in wearing course, drainage, skip line repairs, and lane rental fees; for a final contract value of \$7,365,677.11 and final amount due to the contractor of \$496,829.93;
 - b. Change Order #2 and Final Payment for Contract #A-057.66S002-3-02 for the replacement of Bridge NB-355 at MP A57.66 with Road-Con, Inc., for a decrease of \$214,291.62 to balance items to work completed to date, changes for material suitable for embankment, waste disposal and AAA concrete alternates; for a final contract value of \$8,200,411.21 and final amount due to the contractor of \$25,294.22;
 - c. Final Payment for Contract #A-031.00T001-3-04 for the replacement of Bridge NB-170 at MP A35.24 and Bridge NB-178 at MP A37.72 with Road-Con, Inc., for a final contract value of \$9,037,042.62 and final amount due to the contractor of \$10,000.00;
 - d. Change Order #4 for Contract #T-355.00P001-3-14 for widening and reconstruction for the I-95 Interchange project, Section D20 with James D. Morrissey, Inc., for a 27-day time extension due to schedule delays associated with MSE wall foundations and concrete paving.

F. NEW BUSINESS

8. **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” through “c”:**
 - a. **T00095, open-end environmental services for storage tank management/environmental services systemwide:**
 - **GAI Consultants, Inc.-AWARDED**
 - **Skelly & Loy, Inc.**
 - b. **RFP #8162, cell tower lease consultant:**
 - **On Target Acquisition, LLC-AWARDED**
 - c. **RFP #8175, Swap Advisory services:**
 - **Mohanty Gargiulo LLC-AWARDED**