

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 20, 2017**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-June 6, 2017**
  
- 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 amending the Subordinate Revenue Bond previously approved at the March 21, 2017 Commission Meeting (item F-9b), to increase the not-to-exceed amount from \$500,000,000.00 to \$800,000,000.00.**
  
2. **Approve the negotiation and execution of the Amendment to our agreement with Mohanty Gargiulo for Swap Advisory services, exercising the option to renew the agreement for an additional year, at a cost of \$105,000.00; and amending the agreement to include advisory services for new swap transactions; at a not-to-exceed amount of \$100,000.00 per transaction.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
  - a. **Acquisition of Right-of-Way #3062-B (William E. & Anna H. Swailes), a partial take parcel necessary to construct the installation of Pre-Entry ITS from MP 10.00 to MP 201.00 by authorizing payment of \$1,000.00 representing fair market value to William E. & Anna H. Swailes; authorize the appropriate Commission officials to execute the required Temporary Construction Easement 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 their delivery of an executed Temporary Construction Easement as prepared by the Legal Department;**
  
  - b. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #17781 (Connie M. Hart and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$7,100.00 representing estimated just compensation to the Law Office of Robert J. Wrat cher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - c. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #17728 (Daniel Machek, Michael Machek and Marta Zak, and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$35,000.00 representing estimated just compensation to the Law Office of Robert J. Wrat cher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - d. **Settlement of Right-of-Way #17969 (Tseng Ta & Shu H. Peng), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$36,500.00 plus statutory Section 710 fees, also authorize payment of \$26,100.00 representing remaining settlement funds to the Law Office of Robert J. Wrat cher LLC, escrow agent; authorize the appropriate Commission officials to execute the Release and Settlement Agreement as reviewed and approved by the Legal Department; and payment of the settlement funds to the property owners is contingent upon their execution and delivery of a full and final settlement and release of all claims as approved by the Legal Department.**

F. NEW BUSINESS

4. **Approve advertising for open-end drilling contract for subsurface boring, sampling and testing services from MP 247.30 to MP 359.00 and the Northeast Extension.**
  
5. **Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:**
  - a. **Emergency generator and installation at the Carlisle Interchange, to the lowest responsive and responsible bidder, Premium Power LLC; at a total award of \$570,000.00;**
  
  - b. **Sludge and residual waste water removal, exercising the option to renew the agreement for an additional year (July 1, 2017 - June 30, 2018) with ACV Enviro APV/Allstate Power Vac Inc.; at a cost of \$334,000.00;**
  
  - c. **Mechanics hardware supply contract (July 1, 2017 – June 30, 2019), to the lowest responsive and responsible bidder, Midwest Motor Supply Company; at a total award of \$240,500.00;**
  
  - d. **Change Order for transfer switch maintenance, service and repair with Asco Services, Inc., to also include the cost for repairs to the transfer switches, for a cost of \$100,000.00 (repairs were included in the scope of the work, but the cost of repairs was not included in the original award value).**
  
6. **Approve payment of the invoice to Travelers Property Casualty, through our broker Conner Strong & Buckelew, for a total amount of \$33,444.00, which represents the Builder's Risk policies for the bridge/overpass projects between MP 201.74 and MP 206.89.**
  
7. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:**
  - a. **Change Order # 1 and Final Payment for Contract #EN-00161-03-07 for roadway and miscellaneous repairs between MP A57.22 and MP A130.64 with Road-Con, Inc. for a decrease of \$629,973.20 to balance items to actual work completed, for a final contract value of \$1,370,026.80 and final amount due to the contractor of \$27,400.54;**
  
  - b. **Change Order #1 for Contract #T-040.00T001-3-09 for roadway and bridge reconstruction from MP 39.62 to MP 44.04 and bituminous resurfacing from MP 47.07 to MP 47.78 with Trumbull Corporation, for an increase of \$526,853.58 for milling, paving and pavement markings between MP 37.84 and MP 39.10 EB/WB; for a revised not-to-exceed amount of \$90,462,465.83;**

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- c. **Change Order #1 and Final Payment for Contract #EN-00167-03-05 for installation of mile marker signs between MP 302.70 and MP 359.01 and between MP A20.00 and MP A25.67 with J. Fletcher Creamer & Son, Inc., for a decrease of \$17,327.00 to balance items to actual work completed and repair to mile marker signs due to Winter Storm Jones; for a final contract value of \$540,117.00 and final amount due to the contractor of \$32,468.00;**
  - d. **Change Order #1 and Final Payment for Contract #EN-00190-03-03 for guide rail end treatment update between MP 252.89 and MP 351.33 and between MP A21.20 and MP A86.10 with Collinson, Inc., for a decrease of \$8,400.00 to balance items to actual work completed, for a final contract value of \$356,677.50 and final amount due to the contractor of \$11,169.98;**
  - e. **Change Order #5 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange with PKF-Mark III, Inc., for an increase of \$236,326.59 to balance items to actual work completed, changes for excavation, geotextile, drainage, relocation of a waterline, overexcavation and backfill, construction of a rock construction entrance, superpave asphalt mixture and thermoplastic end sections for 24" pipe; for a revised not-to-exceed amount of \$144,483,024.41.**
- 8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" through "d":**
- a. **RFP #7393, Next Generation Advanced Traffic Management System:**
    - **IBI Group, Inc.-AWARDED**
    - **Parsons Transportation Group**
  - b. **T00062, Open-end traffic incident management and emergency management services, systemwide:**
    - **Drive Engineering Corp.-AWARDED**
  - c. **RFP #7764, Insurance brokerage services:**
    - **Conner Strong & Buckelew Companies, LLC-AWARDED**
    - **Turner Surety and Insurance Brokerage**
    - **BB&T Insurance Services, Inc./McGriff, Seibels & Williams, Inc.**
  - d. **T00059, Construction management and inspections services for the roadway and bridge reconstruction from MP 102.50 to MP 109.00:**
    - **SAI Consulting Engineers, Inc.-AWARDED**