

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JULY 3, 2018**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-June 19, 2018**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" through "c":
  - a. Supplemental Agreement #3 for preliminary and final design services of the Southern Beltway, Section 55B, with Stantec Consulting Services, Inc., for an increase of \$400,000.00 for continued post-design construction consultation and to design a drainage system along S.R. 980; for a revised not-to-exceed amount of \$7,400,000.00;
  - b. Supplemental Agreement #2 for open-end design services with Dawood Engineering, Inc., for an additional \$200,000.00 to complete the development of our Pavement Asset Management System; for a revised not-to-exceed amount of \$1,350,000.00;
  - c. 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).
  
2. Approve the negotiation and execution of the Agreements for the items listed in memos "a" through "g":
  - a. Lease Agreement with Range Resources-Appalachia, LLC to permit Range Resources-Appalachia to lease 34.3502 acres of Right-of-Way and surplus property in Washington County for the purpose of exploring, developing and producing oil and gas down to the Utica Shale Formation;
  - b. Agreement with Giant Eagle Food Stores to distribute E-ZPass GoPaks in its PA locations;
  - c. 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. Agreement with Bloomsburg University to provide employees with an opportunity to earn college credits for work experience;
  - e. Reimbursement Agreement with Peoples Natural Gas Company (PNG) to reimburse PNG the cost for the engineering and facility relocation work necessary for construction of the Southern Beltway, Section 55-C2-1; at a not-to-exceed amount of \$234,851.94;
  - f. Lease Agreement with AT&T to permit it to lease space on the Commission's Willow Hill tower, at a leased fee of \$36,000.00 for the first year, with a 3% increase each year thereafter, for an initial term of ten (10) years, plus three 5-year mutual extension options.



F. NEW BUSINESS

- e. Acquisition of Right-of-Way #7133-RG (Jacque L. Bennett), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$312,373.48 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing costs to Diversified Settlement Services, Inc., 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 the delivery of a deed as prepared by the Legal Department;
  - f. Acquisition of Right-of-Way #14S604 (The Estate of Mary M. Loncaric), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$382,875.53 representing fair market value and pro-rated taxes to The Estate of Mary M. Loncaric c/o Patrick P. Koch, Executor; 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.
4. Approve the proposed 2019 annual toll increase of 6% for cash and E-ZPass customers effective January 2019.
5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" and "b":
- a. Highmast lighting for District 4, utilizing the Commonwealth's contract with Valley Power, Inc.; at a total award of \$126,000.00;
  - b. Change Orders for maintenance, replacement, testing, certifications and repairs to fuel pumps, dispensers and tanks (through August 31, 2018), to complete existing projects:

L&A Construction Co. LLC	\$500,000.00
Clark Contractors, Inc.	<u>200,000.00</u>
TOTAL CHANGE ORDERS:	\$700,000.00
6. Approve the Change Order and Final Payment for the items listed in memos "a" and "b":
- a. Final Payment for Contract #T-306.00R002-3-02 for bituminous resurfacing between MP 306.38 and MP 312.35 with Allan Myers, L.P., in the amount of \$42,495.11; for a final contract value of \$3,886,422.64;

