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

- 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;
 - 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.

- g. Settlement Agreement in the case Vista Healthplan, Inc. v Cephalon, Inc. et al. with Sun Pharmaceutical Industries Ltd., approve the settlement amount due the Commission, and authorize the appropriate Commission officials to execute the Settlement Agreement and other documents necessary to end, settle and discontinue this matter.
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "f":
 - a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14007-A1 (Allegheny Land Trust), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$5,200.00 representing Estimated Just Compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14007-A3 and Right-of-Way #14008-J (unknown ownership), partial take parcels necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$1,000.00 representing Estimated Just Compensation to counsel named at a later date; 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 #14008-G (Paul D. Kress, Jr.), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$13,000.00 representing Estimated Just Compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - d. Acquisition of Right-of-Way #15041-A (Baker Hughes Oilfield Operations, Inc.), a partial take parcel necessary for Pre-Entry ITS between MP 10.00 and MP 189.00 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Baker Hughes Oilfield Operations, Inc.; 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;

- 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.
 200,000.00

 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;

FORMAL AGENDA-JULY 3, 2018
Page 5 of 5
F. NEW BUSINESS

- b. Change Order #2 for Contract #A-020.00R001-3-02 for pavement repairs for Mid-County Interchange with Eastern Highway Specialists, Inc., for an increase of \$985,540.45 for concrete glare screen, MPT and concrete pavement patching and repairs; for a revised not-to-exceed amount of \$7,668,674.39.
- 7. Grant authority to the Chief Executive Officer, or designee, to execute a letter of commitment for the construction and (partial) funding of the PennSTART facility in the amount of \$5,000,000.00; and approve the addition of this \$5,000,000.00 to the FY2019 Ten Year Capital Plan.