

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JULY 5, 2017

10:00 A.M.

AGENDA

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

- B. Minutes-June 20, 2017**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve payment of the invoice to Chubb, through our broker AON, for a total amount of \$49,841.00, which represents the premium for the Owner Controlled Insurance Program (OCIP) for the Southern Beltway, US 22 to I-79 (through July 26, 2019).

2. Approve the negotiation and execution of the Agreements, an Amendment, a Work Order and a Lease for the items listed in memos "a" through "f":
 - a. Amendment to our agreement with Penn State Facility Engineering Institute to continue with facility condition assessments, implementation of a utility bill management system, energy procurement assistance and educational services; exercising the option to renew the agreement for an additional 4-years at a not-to-exceed amount of \$2,250,527.00; and a supplement of \$59,338.00 for the FY 2018 contract;
 - b. Agreement with the Wilkes-Barre/Scranton International Airport to protect the Commissions' interests and property during the Northeastern PA Air Show to be held August 11 – 13, 2017;
 - c. Easement Agreement with Towamencin Township for the Township to install a pedestrian trail through Parcel 656 of Commission owned surplus property; for a fee of \$5,000.00 from the Township;
 - d. Work Order #45 with TransCore to provide hardware, software and installation for a component upgrade to the existing Digital Video Audit System (DVAS); at a not-to-exceed amount of \$169,890.00;
 - e. Lease Agreement with TransCore to lease Commission owned property at 300 East Park Drive for the Customer Service Center and Violations Processing Center;
 - f. Settlement Agreement and Release with Nancy Zerfuss, and authorizing issuance of the workers' compensation settlement payment.

3. Approve the Right-of-Way Requests for the items listed in memos "a" through "f":
 - a. Acquisition of Right-of-Way #3062-C (Patricia M. Herrmann), a partial take parcel necessary for the installation of pre-entry ITS from MP 10.00 to MP 189.00 by authorizing payment of \$3,500.00 representing fair market value to Patricia M. Herrmann; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required for closing; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel and payment of the fair market value to the property owner is contingent upon the delivery of a Temporary construction Easement as prepared by the Legal Department;

F. NEW BUSINESS

- b. **Settlement of Right-of-Way #1031-R05 (Shreeji Properties, LLC), a partial take parcel necessary for the Somerset 5-Legged Interchange by authorizing payment of \$81,241.31 representing settlement to Bresnahan, Nixon & Finnegan, P.C., escrow agent; and payment of the settlement funds is contingent upon the execution of a Stipulation of Settlement as approved by the Legal Department and the docket being marked settled and discontinued with prejudice;**
 - c. **Settlement of Right-of-Way #1031-R04 (GM Realty, LLC, et al.), a partial take parcel necessary for the Somerset 5-Legged Interchange by authorizing payment of \$22,538.00 representing settlement to Bresnahan, Nixon & Finnegan, P.C., escrow agent; and payment of the settlement funds is contingent upon the execution of a Stipulation of Settlement as approved by the Legal Department and the docket being marked settled and discontinued with prejudice;**
 - d. **Settlement of Right-of-Way #1031-R20 (HK Realty, LLC, et al.), a partial take parcel necessary for the Somerset 5-Legged Interchange by authorizing payment of \$46,637.21 representing settlement to Bresnahan, Nixon & Finnegan, P.C., escrow agent; and payment of the settlement funds is contingent upon the execution of a Stipulation of Settlement as approved by the Legal Department and the docket being marked settled and discontinued with prejudice;**
 - e. **Acquisition of Right-of-Way #1092-C2 (Samuel G. Fochtman), a partial take parcel necessary for the total reconstruction project from MP 128.00 to MP 134.00 by authorizing payment of \$707.50 representing fair market value and pro-rated taxes to Samuel G. Fochtman; authorize the appropriate Commission officials to execute the Agreement of Sale and all other documents 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 #7169-H (Paul & Kristan Hardy), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$150.00 representing payment of the Borough's sewer connection application fee to The Bristol Borough Water and Sewer Authority; authorizing the payment of all other costs associated with the sewer connection, and all other damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
4. **Approve advertising for two (2) engineering firms for traffic operations and Intelligent Transportation Systems (ITS).**

F. NEW BUSINESS

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "e":
 - a. Six (6) mobile generators for various towers, utilizing the Commonwealth's contract with Cleveland Brothers Equip Co., Inc.; at a total award of \$198,630.00;
 - b. Sodium Chloride (August 1, 2017 – July 31, 2018), to the lowest responsive and responsible bidders:

Compass Minerals	\$ 4,000,000.00
American Rock Salt	4,100,000.00
Cargill Inc.	3,900,000.00
TOTAL AWARD:	<u>\$12,000,000.00</u>
Plus 25% contingency	<u>3,000,000.00</u>
APPROVED TOTAL:	\$15,000,000.00
 - c. Tree clearing from MP 157.30 to MP 162.00, to the lowest responsive and responsible bidder, K. W. Reese, Inc.; at a total award of \$999,418.95;
 - d. AccuWeather license fee for forecasting services; exercising the option to renew the agreement (October 1, 2017 – September 30, 2018) with DELL Marketing, LP; at a cost of \$123,823.96;
 - e. Annual printer maintenance agreement (through June 30, 2018), utilizing the Commonwealth's contract with Fraser Advanced Information Systems; at a total award of \$110,000.00.
6. Approve amending the pool of qualified real estate appraisers and title abstracting and closing services to include Tri-State Paralegal Service, LLC in the qualified pool.
7. Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":
 - a. Change Order #1 and Final Payment for Contract #A-130.64R001-3-02 for bituminous resurfacing of Clarks Summit Interchange ramps with Pikes Creek Site Contractors, for a decrease of \$715,227.35 to balance items to actual work completed and pavement markings, for a final contract value of \$1,777,783.93 and final amount due to the contract of \$107,073.32;
 - b. Change Order #1 for Contract #EN-00198-03-07 for roadway and miscellaneous repairs between MP A57.22 and MP A130.64 with Road-Con, Inc., for an increase of \$400,000.00 to perform 1½" milling and paving of the NB and SB lanes near MP A130.00; for a revised not-to-exceed amount of \$2,400,000.00.

F. NEW BUSINESS

- 8. Approve signing authority for the Assistant Director of Toll Collection-ETC to approve projects within the Fare Collection Systems Rehab budget for projects with pre-approved unit costs and up to \$10,000.00 of any collateral work (extra work needed to be completed in conjunction with a particular rehab project and for which there is no pre-determined line item cost), as listed in the Fare Collection Systems Agreement; and authority to the CEO to approve collateral work from \$10,000.01 to \$50,000.00.**