

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JULY 7, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-June 16, 2015**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt a new Policy Letter and revisions to an existing Policy Letter for the items listed in memos “a” and “b”:**
 - a. **Adopt Policy Letter 2.19, Pre-Employment Screenings, to outline procedures for administering pre-employment screenings for all new hires;**
 - b. **Revisions to Policy Letter 6.3, Procedure for Management of Pennsylvania Turnpike Commission Keys, to address shared keys security, key deposit changes, and procedural changes for keys issued to emergency response companies.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “c”:**
 - a. **Assignment Agreement with Telvent USA, LLC for integration upgrades to the existing ITS ATMS (Advanced Transportation Management System), to assign all active contracts to Schneider Electric Mobility, NA, Inc. due to the company’s internal reorganization;**
 - b. **Amendments to our Agreements with our employee health insurance providers, exercising the option to renew the agreements for an additional year (January 1, 2016 – December 31, 2016):**
 - **Highmark Blue Shield-medical and vision**
 - **Aetna-medical and prescription**
 - **United Concordia-dental**
 - c. **Amendment to our Agreement with Paramount Management Group, LLC for ATM services at the Service Plazas, Central Administration Building and Turnpike Industrial Park Building, exercising the option to renew the agreement for an additional year (December 1, 2015 – November 30, 2016).**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. **Acquisition of Right-of-Way #2065-M (Timothy J. & Judith K. Ford), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of fair market value and pro-rated taxes of \$8,714.00 to Timothy J. & Judith K. Ford; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- b. Acquisition of Right-of-Way #14070-B1 (Daniel R. & Catherine Barone-Michel), a partial take parcel necessary for the total reconstruction from MP 40.00 to MP 48.00 by authorizing payment of fair market value and pro-rated taxes of \$78,572.30 to Daniel R. and Catherine Barone-Michel; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #6261-C (Maplewood-Virginia, LLLP), a partial take parcel necessary for the construction of the pre-entry Variable Message Sign (VMS) system at MP 286.00 by authorizing payment of \$5,540.50 to Maplewood-Virginia, LLLP; 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;
- d. Acquisition of Right-of-Way #17734 (Lester J. & Lou Ann Arthur), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of fair market value and pro-rated taxes of \$757.50 to Lester J. & Lou Ann Arthur; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #17776 (Mark J. & Linda S. Curtis), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of fair market value and pro-rated taxes of \$1,509.00 to Mark J. & Linda S. Curtis; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- f. Settlement of Right-of-Way #6465-A (The Rothenberger Family Partnership), a partial take parcel necessary for the total reconstruction project from MP A26.00 to MP A30.00 by authorizing settlement funds and Section 710 fees of \$91,000.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the full and final release and settlement agreement and any other documents that may be required; and payment of the settlement funds is contingent upon the execution and delivery of a full and final release and settlement agreement as approved by the Legal Department;

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- g. Settlement of Right-of-Way #8559-R07 (Shawn M. Kresge), a partial take parcel necessary for construction of the Route 903 E-ZPass Only Interchange by authorizing settlement funds and Section 710 fees of \$6,600.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; authorize the appropriate Commission officials to execute the full and final release and settlement agreement and any other documents that may be required; and payment of the settlement funds is contingent upon the execution and delivery of a full and final release and settlement agreement as approved by the Legal Department.**
- 4. Approve advertising for the items listed in memos "a" through "c":**
- a. Two (2) engineering or construction management firms to perform open-end construction inspection services from MP 0.00 to MP 247.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43;**
 - b. Two (2) engineering or construction management firms to perform open-end construction inspection services from MP 247.00 to MP 359.00 and the Northeast Extension;**
 - c. Open-end materials inspection and testing services from MP 0.00 to MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43.**
- 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "e":**
- a. Change Order to the maintenance agreement for Oce/Canon reproduction equipment with Oce North America (utilizing the Commonwealth's contract) for printing overages, at a cost of \$125,000.00;**
 - b. Audio Visual and Video Conferencing upgrades at the Eastern Regional Office, utilizing the Commonwealth's contract with Core BTS, Inc.; at a total award of \$100,141.20;**
 - c. Safety and compliance services for automotive lifts (July 1, 2015 – June 30, 2017), to the lowest responsive and responsible bidder Clark Contractors; at a total award of \$154,424.01 per year;**
 - d. Sludge and residual waste water removal (July 1, 2015 – June 30, 2017), to the lowest responsive and responsible bidder, Allstate Power Vac Inc.; at a total award of \$600,000.01;**

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- e. Sodium Chloride (August 1, 2015 – July 31, 2016) to the lowest responsive and responsible bidders:

Compass Minerals	\$ 6,690,000.00
Cargill, Inc.	6,440,000.00
American Rock Salt	880,000.00
Oceanport LLC	<u>920,000.00</u>
Total Award	\$14,930,000.00
Plus 25% contingency	<u>3,732,500.00</u>
TOTAL APPROVAL:	\$18,662,500.00

- 6. Approve the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #T-009.47S001-3-02 for painting and fencing replacement at various bridge locations between MP 9.47 and MP 10.13, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$2,457,007.00 and a contingency of \$100,000.00;
- b. Contract #T-355.00P001-3-14 for construction of the I-95/I-276 Interchange project, SR 95, Section D20, to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a not-to-exceed amount of \$118,772,706.95 contingent upon approval from the Federal Highway Administration;
- c. Contract #EN-00115-03-02 for installation of signs along Toll I-376, Turnpike 66 and Turnpike 43, to the lowest responsive and responsible bidder, Green Acres Contracting Co., Inc.; at a not-to-exceed amount of \$5,000,000.00.

- 7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:

- a. Change Order #1 and Final Payment for Contract #EN-00138-03-03 for roadway and miscellaneous repairs between MP 241.87 and MP 298.33 with Road-Con, Inc., for a decrease of \$1,067,598.02 to balance items to actual work completed and 67-days of damages; for a final contract value of \$432,401.98 and final amount due to the contractor of \$152,146.97;
- b. Change Order #1 and Final Payment for Contract #EN-00138-03-04 for roadway and miscellaneous repairs between MP A20.00 and MP A130.30 with Road-Con, Inc. for a decrease of \$461,483.45 to balance items to actual work completed, for a final contract value of \$2,538,516.55 and a final amount due to the contractor of \$50,770.33;
- c. Change Order #1 and Final Payment for Contract #A-114.45R001-3-02 for bituminous resurfacing of the Wyoming Valley Interchange with Pennsy Supply, Inc. for a decrease of \$24,276.76 to balance items to actual work completed, changes for guiderail, R-4 rock, placement and removal of pavement markings, concrete barrier and 32-days of damages; for a final contact value of \$1,540,322.05 and final amount due to the contractor of \$131,353.20.

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8. **Adopt the 2016 proposed annual toll increase of 6% for cash and E-ZPass customers effective January 3, 2016, which will apply to all portions of the Turnpike except:**
 - Southern Beltway-tolls will not change;
 - Willow Hill-cash rates will round up to the nearest quarter;
 - Neshaminy Falls-rates will match Delaware Valley Interchange due to the closure of Delaware Valley Interchange;
 - New E-ZPass Only Interchange (replacing Delaware Valley)-passenger E-ZPass rates will be \$5.00 and video toll rates/toll by plate will be \$6.75, commercial rates will be based on number of axles.

9. **Approve signing authority for the Director of ETC Operations to approve projects within the Fare Collection Systems Rehab budget for projects with pre-approved unit costs as listed in the Fare Collection Systems Agreement, Appendix B; and authority to the Director of ETC Operations to approve 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) up to a value of \$50,000.00 with the concurrence of the Chief Executive Officer.**

10. **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" and "b":**
 - a. **Ref #5-099 design management services for the roadway rehabilitation from MP A75.00 to MP A122.00:**
 1. **Ammann & Whitney PA, Inc.–AWARDED**
 2. **AECOM Technical Services, Inc.**
 3. **Borton-Lawson Engineering, Inc.**

 - b. **T00008 in-depth inspection of the Blue Mountain and Kittatinny Tunnels:**
 1. **Stahl Sheaffer Engineering, LLC–AWARDED**
 2. **C.S. Davidson, Inc.**
 3. **Modjeski and Masters, Inc.**