

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JULY 7, 2020

9:00 A.M.

AGENDA

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

- B. Minutes-June 16, 2020**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the invoice to Travelers Property Casualty and Liberty Mutual, through our broker Conner Strong & Buckelew, for a net amount of \$19,252.00, which represents the Builder's Risk premium for bridge reconstruction from MP 28.49 to MP 30.88.**
2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "d":**
 - a. **Amendment to our agreements for medical, prescription, dental, vision and Medicare Advantage benefits, exercising the option to renew the agreements for an additional two (2) years (January 1, 2021 – December 31, 2022);**
 - b. **Data Use Agreement with Google, for the Commission to participate in data exchange to provide Google with Traffic Operations data;**
 - c. **Settlement Agreement and Release with High Construction Company for work on the Plymouth Meeting maintenance facility relocation project; approve the settlement amount in accordance with its current contract procedures and authorize the appropriate Commission officials to execute the necessary documents in exchange for a mutual release;**
 - d. **Amendment to our agreement with Public Financial Management (PFM) for financial advisory services, for an increase of \$140,000.00 due to a greater than expected number of transactions during the current contract year and the anticipation of additional transactions prior to completion of the current contract year.**
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "c":**
 - a. **Acquisition of Right-of-Way #2041-A1 (Anna P. Statler, a/k/a Perl Statler), a partial take parcel necessary for the bridge replacement at MP 144.00 by authorizing payment of \$1,068.40 representing fair market value and pro-rated taxes; 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #4021-A1 (Middletown Swim Club, Inc.), a partial take parcel necessary for the Bridge EB-311 (Union Street Bridge) reconstruction project by authorizing payment of \$5,900.00 representing fair market value to Middletown Swim Club, Inc.; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required for closing; authorize 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 an executed Temporary Construction Easement as approved by the Legal Department;**

F. NEW BUSINESS

c. Acquisition of Right-of-Way #17635 (Daniel G. & Sueli Armstrong), a total take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$312,407.91 representing fair market value, pro-rated taxes, recording fees and replacement housing supplement to Tri-State Paralegal Service, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; 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 owners is contingent upon the delivery of a deed prepared by the Legal Department.

4. Authorize an Amendment to the 2013 EB5 Loan Agreement between the Commission and Delaware Valley Regional Center (DVRC) to include, but not be limited to, modifications of the Commission’s Optional Payment and other provisions related to the rate and term of repayment of Notes issued under the 2013 Loan Agreement.

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:

a. Herbicide contracts (August 1, 2020 – April 30, 2021), utilizing the Commonwealth’s contracts, and approval for staff movement of funds between contracts as needed during the contract term:

Arborchem Products	\$ 75,000.00
Crop Production Services	150,000.00
Helena Agri-Ent LLC	5,000.00
10% contingency	<u>23,000.00</u>
TOTAL APPROVAL:	\$253,000.00

b. Mechanical room control system repairs and upgrades for I-376, I-76 and Rt. 43, utilizing the Commonwealth’s contract with Siemens Industry Inc., at a total award of \$652,051.97.

6. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for RFP 8952, attestation of retiree prescription drug coverage:

- Milliman, Inc.-AWARDED