## PENNSYLVANIA TURNPIKE COMMISSION

## HIGHSPIRE, PENNSYLVANIA

## **FORMAL MEETING**

**JULY 18, 2017** 

10:00 A.M.

## **AGENDA**

- A. Roll Call
  Sunshine Announcement
  Public Participation
  Reorganization
- B. Minutes-July 5, 2017
- C. Communications-Memo received from the Chief Counsel Memo received from the Director of Procurement & Logistics
- D. Personnel
- E. Unfinished Business

- 1. Authorize the establishment of an Advisory Services Pool for consulting firms experienced in performing audits, forensic audits, best practices, compliance assessments, specialized security and investigation services; and approval to include the selected qualified firms in the following pools for a term of 3 years with 2 optional one-year extensions:
  - Advisory Services
  - Investigative & Surveillance Services
  - Employee and Customer Safety Services
- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "c":
  - a. Amendment to our agreement with Conrad Siegel Actuaries for benefits consulting,
     exercising the option to renew the agreement for an additional year (January 12, 2018 January 11, 2019); at an approximate cost of \$56,880.00;
  - b. Settlement Agreement and Release with Robin Johnson, and authorize issuance of the workers' compensation settlement payment;
  - c. Settlement Agreement and Release with Barbara Nichols, and authorize issuance of the workers' compensation settlement payment.
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "c":
  - a. Acquisition of Right-of-Way #14151 (Country Meadows of South Hills Associates), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of \$2,842.00 representing fair market value and pro-rated taxes to Country Meadows of South Hills Assoc.; 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
  - b. Settlement of Right-of-Way #6402-B (Dr. Nancy O. Brown), a partial take parcel necessary for the total reconstruction project from MP A20.00 to MP A30.00 by authorizing payment of \$100,000.00 representing payment of the jury verdict to Stevens & Lee, escrow agent; and authorize the payment of statutory delay damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

- c. Acquisition of Right-of-Way #17971 (Fairfield Southpointe, L.P.), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of \$2,000,463.77 representing fair market value and pro-rated taxes to Coon & Company, 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department.
- 4. Approve the proposed 2018 annual toll increase of 6% for cash and E-ZPass customers effective January 2018, which will apply to all portions of the Turnpike except:
  - Delaware River Bridge-no toll increase for E-Zpass or Toll-By-Plate customers;
  - Clarks Summit & Keyser Avenue-toll rates will increase in April 2018 (not January 2018) with the conversion of these locations to Cashless Tolling; and
  - Findlay Connector-toll rates will increase in April 2018 (not January 2018) or at the time of conversion to Cashless Tolling if different than April 2018, and will be the following:
    - E-Zpass \$1.00
    - Toll-By-Plate \$1.50
- 5. Approve the Award of a Bid and the Issuance of a Purchase Order for tree clearing from MP 143.00 to MP 153.10, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of \$1,670,878.00.
- 6. Approve the Change Orders and Final Payment for the items listed in memos "a" through "c":
  - a. Change Order #3 for Contract #EN-00150-03-02 for signing and sign structure replacement from MP M0.00 to MP M54.00 with Bruce & Merrilees Electric Co., for a 130-day time extension to complete the drawings, fabrication, delivery and installation of Type A, C and F post mounted signs;
  - b. Change Order #2 for Contract #T-355.00P001-3-14 for widening and reconstruction of I-95, Section D20 with James D. Morrissey, Inc., for an increase of \$662,701.82 to balance items to actual work completed, changes for excavation, drainage, fire hydrant and service relocation, fiber optic cable relocation, back fill and cap existing manhole, concrete barrier work, milling and paving, temporary impact attenuator, signing, ductile iron pipe, price adjustment for asphalt and diesel, topsoil placement, conduit and directional boring; for a revised not-to-exceed amount of \$119,860,364.93;
  - c. Change Order #7 and Final Payment for Contract #A-129.70S001-3-02 for the redecking of Bridge NB-750 at MP A129.70 with Nyleve Bridge Corp., for a decrease of \$465,515.15 to balance items to actual work completed, changes for pavement markings, concrete repairs, mile post signs and markers, and railroad insurance; for a final contract value of \$16,133,907.75 and final amount due to the contractor of \$416,685.39.

- 7. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" through "e":
  - a. RFP #7662, financial advisory services;
    - PFM Financial Advisors LLC-AWARDED
  - b. RFP #7759, authorized service provider coverage from MP 127.30 to MP 154.10;
    - Interstate Emergency Services, Inc. -AWARDED
  - c. RFP #7760, authorized service provider coverage from MP 154.20 to MP 188.60;
    - Interstate Emergency Services, Inc. -AWARDED
  - d. RFP #7763, authorized service provider coverage from MP 188.70 to MP 226.30;
    - John's Mobile Repair Services, Inc. -AWARDED
  - e. RFP #7770, authorized service provider coverage from MP B27.50 to MP B44.80 on I-376 (Beaver Valley Expressway);
    - Tow-Tegrity, Inc-AWARDED.