

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**

F. NEW 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;**

F. NEW BUSINESS

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.**