

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 19, 2016

10:00 A.M.

AGENDA

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

- B. Minutes-July 5, 2016**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to Policies, new Policies and rescind Policies for the items listed in memos “a” and “b”:**
 - a. **Revisions to Policy 6.03, *Issuance of Pennsylvania Turnpike Keys*, to reflect operational changes;**
 - b. **REMOVED FROM THE AGENDA.** Rescind Policy 2.6, *Policy and Procedure for Filling Entry Level Positions*, Policy 2.7, *Policy and Procedure for Promoting Employees*, and the Salary Administration Policy and Procedures Manual. Adopt Policy 2.20, *Administration of Personnel*, to create Committees on Administration and Personnel to manage the Commission’s compensation and complement structures; adopt Policy 2.21, *Policy for Filling Vacancies*, to establish procedures for filling job vacancies. Approve the standard management merit increase matrix and approve the October 1, 2016 Management and Local 30P salary scale.

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. **Amendment to our agreements with the pool of approved vendors for supplemental auditing services, exercising the option to renew the agreements for an additional year; at a total estimated cost of \$1,250,000.00;**
 - b. **Supplemental Agreement with the Municipal Authority of the Borough of Oakmont for the relocation of utility lines necessary for the replacement of Bridge WB-429 at MP 43.13, for an additional \$88,244.97 for modifications during construction, which required boring a second time due to a storm drainage conflict and a need to provide temporary water service not incorporated into the original estimate; for a revised not-to-exceed amount of \$167,473.79;**
 - c. **Five (5) Reimbursement Agreements with Columbia Gas to reimburse Columbia Gas the cost to perform the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55A2; at a combined not-to-exceed amount of \$16,000,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “k”:**
 - a. **Acquisition of Right-of-Way #17980 (Glenn W. & Martha E. Simpson), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$500.00 representing fair market value to Glenn W. & Martha E. Simpson; authorize the appropriate Commission officials to execute the temporary construction easement 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 their delivery of an executed temporary construction easement as prepared by the Legal Department;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #14100-A (Danny M. & Sharon Lauderbaugh), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$82,191.04 representing fair market value and pro-rated taxes to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the temporary construction easement 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 their delivery of an executed temporary construction easement as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #17526 (F. Ronald Griffith), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$4,610.90 representing fair market value, pro-rated taxes and recording fees 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- d. Settlement of Right-of-Way #17677 (Estate of Florence S. Carpenter), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$1,591.00 representing Section 710 fees to Robert N. Clarke & Associates, authorize payment of \$300.00 representing the remaining settlement funds to the Estate of Florence S. Carpenter; authorize the appropriate Commission officials to execute the Agreement of Sale and Release as approved by the Legal Department; and payment of the settlement funds to the claimant is contingent upon the execution of the Settlement Agreement and Release as prepared by the Legal Department;
- e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17964 (Dennis C. Sluciak), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$1,142,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- f. Acquisition of Right-of-Way #14203-A (Pittsburgh National Bank and Katherine Bancroft, Co.-Trustees under the Will of Barbara Byers Bancroft), a partial take parcel necessary for the total reconstruction from MP 40.00 to MP 48.00 by authorizing payment of \$15,631.00 representing fair market value and pro-rated taxes to PNC Bank, Trustee under the Will of Barbara Byers Bancroft Trust; 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. NEW BUSINESS

- g. Acquisition of Right-of-Way #2063-B (Buck Ridge Hunting Club), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$10,124.50 representing fair market value and pro-rated taxes to Buck Ridge Hunting Club; 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;**
- h. Acquisition of Right-of-Way #2064-B (H. Dale & Linda K. Chamberlain), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$3,848.75 representing fair market value and pro-rated taxes to H. Dale & Linda K. Chamberlain; 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;**
- i. Acquisition of Right-of-Way #2062-B (Scott W. Kimble), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$5,569.00 representing fair market value and pro-rated taxes to Scott W. Kimble; 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;**
- j. Acquisition of Right-of-Way #17970 (Alvarez, Inc.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$5,278.00 representing fair market value and pro-rated taxes to Alvarez, Inc.; 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;**
- k. Acquisition of Right-of-Way #17986 (Robert J. & Louise M. Quarture), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$1,809.00 representing fair market value and pro-rated taxes to Robert J. & Louise M. Quarture; 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.**

F. NEW BUSINESS

4. Approve advertising for the items listed in memos "a" through "c":
 - a. Engineering or construction management firm for open-end construction inspection services from MP 247.00 to MP 359.00 and the Northeast Extension;
 - b. Engineering or construction management firm for open-end construction management/construction inspection services from MP 0.00 to MP 247.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43;
 - c. Engineering or construction management firm for open-end construction management/construction inspection services from MP 247.00 to MP 359.00 and the Northeast Extension.

5. Approve the Issuance of Purchase Orders for the items listed in memos "a" and "b":
 - a. Herbicides (May 1, 2016 – April 30, 2017), exercising the option to renew the agreements for an additional year:

Arborchem Products	\$120,000.00
Crop Production Services	85,000.00
Helena Chemical Co.	5,000.00
Allegare, LLC	500.00
CWC Chemical Inc.	<u>2,000.00</u>
TOTAL RENEWAL	\$212,500.00
 - b. Seven (7) Chevrolet Express cargo vans (trades vans), utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$278,565.00.

6. Adopt the proposed 2017 annual toll increase of 6% for cash and E-ZPass customers effective January 2017, which will apply to all portions of the Turnpike except:
 - Southern Beltway-no toll increase
 - Delaware River Bridge-no toll increase.

7. Approve Change Order #2 and Final Payment for Contract #T-009.47S001-3-02 for painting and fencing replacements at various bridge locations between MP 9.47 and MP 10.13 with Mosites Construction Company, for a decrease of \$53,759.93 to balance items to actual work completed, and the elimination of bridge joint cleaning and sealing and fabricated structural steel repairs from Bridge WB-203 and cleaning and sealing joints for Bridge BV-114 was added to the contract; for a final contract value of \$2,442,559.80 and final amount of \$130,645.76 is due to the contractor.

F. NEW BUSINESS

8. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":
 - a. Supplemental Agreement #1 for open-end construction inspection services for the roadway and bridge reconstruction from MP A31.73 to MP A45.50 with Johnson, Mirmiran & Thompson, Inc., to include construction management services for the replacement of Bridge NB-205 at MP A40.88 and Bridge NB-218 at MP A44.40;
 - b. Supplemental Agreement #2 for design services of the Southern Beltway, US 22 to I-79, Section 55C1, with Parsons Brinckerhoff, Inc., for an additional \$2,000,000.00 to complete several studies, the addition of a traffic signal and the separation of project into two (2) construction contracts, consultation during construction, and shop drawing review for both construction contracts; for a revised not-to-exceed amount of \$14,500,000.00.

9. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" and "b":
 - a. T00034/T00035, two (2) open-end construction inspection services for the Southern Beltway, Rt. 22 to I-79:
 - Larson Design Group, Inc.-AWARDED
 - Management Engineering Corporation-AWARDED
 - M.A. Beech Corporation
 - b. Ref #3-275, open-end communication tower engineering services systemwide, the highly recommended firms in alphabetical order:
 - Tectonic Engineering & Surveying Consultants, P.C.-AWARDED

10. Authorize the issuance of the Pennsylvania Turnpike Commission's Subordinate Indenture Bonds in one or more series or sub-series, fixed rate, taxable or tax-exempt, in an aggregate principal amount not to exceed \$650,000,000 (based on par amount), to finance the cost of (a) refunding all or a portion of the Subordinate Indenture bonds previously issued by the Pennsylvania Turnpike Commission, (b) funding necessary reserves or similar funds, (c) obtaining credit facilities related to such bonds, and (d) issuance of such bonds; authoring the execution, deliver and distribution of the bonds.

11. Approve amending the pool of qualified bond, special, underwriters and disclosure counsel to include Kleinbard LLC to the co-counsel pool.