

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JULY 21, 2015**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-July 7, 2015**
  
- C. Communications- Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to the Policy Letters for the items listed in memos “a” and “b”:**
  - a. **Revisions to Policy Letter 6.1, Construction Contract Change Order Approval, to reflect operational and procedural changes since inception of the policy in 2000;**
  - b. **Revisions to Policy Letter 6.5, Utility Crossing License Agreement, to reflect procedural changes.**
  
2. **Approve the negotiation and execution of the Agreements, a Work Order and an Amendment and Ratify an Amendment for the items listed in memos “a” through “e”:**
  - a. **Work Order #36 with TransCore for hardware, software, development and support for known and defined tasks, new Commission user requests and tasks required to support Commission initiatives; for a not-to-exceed amount of \$319,583.00;**
  - b. **Reimbursement Agreement with PPL Electric Utilities Corporation to reimburse PPL the costs to perform the required engineering and utility relocation work necessary for the replacement of Bridge NB-709 at MP A120.68; at a not-to-exceed amount of \$50,669.43;**
  - c. **License Agreement with Maryland Road Realty Investors, L.P. to permit them to utilize (landscaping, maintenance and placement of a freestanding sign) Commission property, adjacent to Ramp E of the Willow Grove Interchange, to improve the viewshed for its proposed car dealership on the adjoining parcel, at an annual licensing fee payment of \$10,000.00 to the Commission;**
  - d. **Ratify the Amendment to our agreement with The Bank of New York Mellon Trust Company N.A. for trustee services that was previously approved at the January 28, 2015 Commission Meeting (item F-2k), exercising our option to renew the agreement for an additional year; at an approximate cost of \$45,000.00;**
  - e. **Amendment to our Visa Purchasing Card Agreement with PNC to include travel cards to the Purchasing Card program.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
  - a. **Acquisition of Right-of-Way #3120-A (Charles E. Eberly), a partial take parcel necessary for the total reconstruction project from MP 202.00 to MP 206.00 by authorizing payment of fair market value, pro-rated taxes and cost to cure for replacement fencing of \$26,379.25; 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;**

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and payment of 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 #17681 (William J. Lewellyn), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value and pro-rated taxes of \$3,449.50 to William J. Lewellyn; 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;
- c. Acquisition of Right-of-Way #17675 (Stanley N. Meriage), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value and pro-rated taxes of \$2,731.50 to Stanley N. Meriage; 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 #6043-E (Chester A. Miller, Jr.), a total take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00 by authorizing payment of fair market value, pro-rated taxes and recording fees of \$265,608.20 to Diversified Settlement Services, Inc., 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;
- e. Acquisition of Right-of-Way #6510-A (John M. & Janet B. Alderfer), a partial take parcel necessary for the total reconstruction from MP A31.00 to MP A38.00 by authorizing payment of fair market value and pro-rated taxes of \$7,516.50 to John M. & Janet B. Alderfer; 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 the delivery of a deed as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #17726 (McDonald Sportsman's Association, Inc.), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of statutory damages for preliminary engineering to ensure safety of all parties due to the rifle and gun club; reimbursement will be based on the receipt of the paid invoices from McDonald Sportsman's Association, Inc.;

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g. Acquisition of Right-of-Way #2065-P (Clarence J. & Juanita J. Platt), a total 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 \$125,315.85 to Clarence J. & Juanita J. Platt; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as 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 a deed as prepared by the Legal Department.

4. Approve advertising for the items listed in memos "a" and "b":

- a. To supplement auditing services pool to include confidential investigative services;
- b. Vendor to collect the Commission's outstanding receivables (violation notices, Certificates of Passage, Authorized Service and insufficient E-ZPass accounts).

5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "h":

a. Sixty-three (63) Omron light curtains, with Omron Scientific Technologies; at a total award of \$286,740.00;

b. Liquid calcium chloride, exercising the option to renew the agreements for an additional year

Calcium Chloride Sales	\$ 35,000.00
Environmental Energy Solutions	<u>150,000.00</u>
TOTAL RENEWAL	\$185,000.00

c. Pittsburgh Interchange roof replacement project, to the lowest responsive and responsible bidder, Clark Contractors, Inc.; at a total award of \$153,900.00;

d. Maintenance, replacement, testing, certifications and repairs to fuel pumps, dispensers, fuel storage tank systems and hydraulic lifts, exercising the option to renew the agreements for an additional year (August 1, 2015 – June 30, 2016):

Clark Contractors, Inc.	\$374,000.00	Districts 1, 2, 3
Miniscalco Construction LLC	<u>187,000.00</u>	Districts 4, 5
TOTAL RENEWAL	\$561,000.00	

e. Thirty (30) truck mounted attenuators and thirty (30) arrow boards, exercising the option to renew the agreement with Reading Equipment & Distribution, LLC; at a cost of \$999,510.00;

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- f. **Change Order for IT staff augmentation for an HCM Business Subject Matter Expert with Computer Aid, Inc., for an additional \$74,864.00 to extend the contract through December 31, 2015;**
  - g. **Change Order for IT staff augmentation for an HCM Business Subject Matter Expert with Computer Aid, Inc., for an additional \$86,093.60 to extend the contract through December 31, 2015;**
  - h. **Change Order to our agreement for service plaza promotions with Harmelin Media, for additional funding of \$100,000.00.**
6. **Approve the Amended and Restated Flexible Benefit Plan and Family Care Account Program for Commission employees.**
7. **Approve the Change Orders and Final Payments for the items listed in memos "a" and "b":**
  - a. **Change Order #1 and Final Payment for Contract #EN-00148-03-03 for bridge repairs between MP 109.91 and MP 236.22 with J.P.S. Construction Co., Inc., for a decrease of \$1,163,998.89 to reflect the cost of the completed work authorizations; for a final contract value of \$836,001.11 and final amount due to the contractor of \$45,134.55;**
  - b. **Change Order #1 and Final Payment for Contract #EN-00138-03-02 for roadway and miscellaneous repairs between MP 75.39 and MP 179.44 with New Enterprise Stone & Lime, Inc., for a decrease of \$841,193.94 to reflect the cost of the completed work authorizations; for a final contract value of \$1,158,806.06 and final amount due to the contractor of \$57,940.30.**
8. **Approve payment of the 2015 E-ZPass Interagency Group's annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$70,000.00.**
9. **Authorize the negotiation and execution of a Letter of Intent with the Delaware Valley Regional Center (DVRC) to explore lower cost and innovative financing options to provide partial funding of the Commission's 10 Year Capital Plan.**