

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

SPECIAL TELEPHONE MEETING

JULY 31, 2018

2:00 P.M.

AGENDA

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

- B. Minutes-July 3, 2018**

- C. Communications**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Award of Contracts for the items listed in memos "a" and "b":
 - a. Contract #T-210.00R001-3-02 for bituminous resurfacing between MP 210.92 and MP 215.14, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$4,948,246.07 and a contingency of \$200,000.00;
 - b. Contract #T-075.00R001-3-02 for bituminous resurfacing between MP 75.69 and MP 84.99, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$10,639,406.54 and a contingency of \$500,000.00.

2. Approve the Change Orders for the items listed in memos "a" and "b":
 - a. Change Order #2 for Contract #A-070.26F003-3-02 for the Lehigh Tunnel lighting replacement with Mosites Construction Company, for an additional \$1,311,482.23 for Tunnel #2 acceleration costs, a credit for the elimination of 66 tunnel closures and moving the completion date to March 31, 2019; for a revised not-to-exceed amount of \$15,239,044.12;
 - b. Change Order #10 for Contract #S-006.00X002-3-08 for construction of the Southern Beltway, Section 55B from MP S11.17 to MP S14.31 with Joseph B. Fay Co., for an increase of \$1,328,684.83 for plug and venting existing/unforeseen gas and oil wells and remediation of the embankment failure along Reissing Road; for a revised not-to-exceed amount of \$96,451,057.60.

3. Approve the negotiation and execution of an agreement with Verizon Connect for fleet management services; at a not-to-exceed amount of \$367,211.20; and approve the option to extend this service to other Commission fleet vehicles and associated services, with concurrence of the Chief Executive Officer, for an additional not-to-exceed amount of \$200,000.00.

4. Approve the execution of an Amendment to the Lease and Funding Agreement.