

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

AUGUST 4, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-July 21, 2015**

- C. Communications- Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve an Information Technology (IT) project (not previously included in the 2015 10-Year Capital Plan), IT Service Management Process Improvement, and approve the reallocation of funds for this project.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “f”:**
 - a. **Reimbursement Agreement with Pennsylvania American Water Company (PAWC) to reimburse PAWC the cost for the required engineering and utility relocation work necessary for the Southern Beltway wetland mitigation; at a not-to-exceed amount of \$133,125.00;**

 - b. **Agreement with Prudential (as advertised through our broker, Sagewell Partners) for Accidental Death and Dismemberment (AD&D) insurance for 3 years, with 2 one-year renewable extensions; at an approximate cost of \$20,337.00 for the first 3 years;**

 - c. **Agreements for open-end drilling, to the lowest responsive and responsible bidders; at a not-to-exceed amount of \$900,000.00 each or three (3) years, whichever occurs first:**
 - **TRC Engineers, Inc. - MP 0.00 to MP 247.30, Greensburg Bypass, Beaver Valley Expressway, Mon/Fayette Expressway and the Southern Beltway;**
 - **TRC Engineers, Inc. - MP 247.30 to MP 359.00 and the Northeast Extension;**

 - d. **Settlement Agreement and Release for the *Estate of Emily Morris v. Alliance Distribution, et al*, and approve the settlement amount;**

 - e. **Agreement with Skyline Technology Solutions for seven (7) mobile CCTV units and fifteen (15) mobile video licenses to assist the Traffic Operations Center during the Papal visit to Philadelphia on September 26th and 27th; at a not-to-exceed amount of \$192,517.00;**

 - f. **Reimbursement Agreement with The Friends of the Silver Lake Nature Park to reimburse the organization its costs to support and monitor the mitigation efforts (for several years) after the red-bellied turtles habitat is constructed which is necessary as part of the I-95 Interchange project; at a not-to-exceed amount of \$158,500.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of Way #12050-C (Thelma R. & William M. Castor), a partial take parcel necessary for the Beaver River bridge replacement project by authorizing payment of fair market value of \$2,000.00 to Thelma R. Castor; authorize the appropriate Commission officials to execute the Agreement of Sale, 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;**

F. NEW BUSINESS

- and payment of fair market value to the property owners is contingent upon the delivery of a deed and temporary construction easement as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #6043-D (Craig H. & Elizabeth D. Rial), a total take parcel necessary for the total reconstruction from MP 311.00 to MP 319.00 by authorizing payment of fair market value, pro-rated taxes and recording fees of \$278,033.07 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
 - c. Settlement of Right-of-Way #3129-A (Daniel S. & Frannie S. Esh), a partial take parcel parcel necessary for the total reconstruction from MP 202.00 to MP 206.00 by authorizing fair market value and pro-rated taxes of \$38,242.48 to Daniel S. & Frannie S. Esh; 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 owner is contingent upon their delivery of a deed as prepared by the Legal Department;
 - d. Drainage Easement for Right-of-Way #7135-U (Martin/Petrone, L.P.), a partial take parcel necessary for construction of the I-95/I-276 Interchange; authorize the appropriate Commission officials to execute a Drainage Easement Agreement and other documents as may be required for the transfer, as drafted and approved by the Legal Department; and the Commission will maintain ownership of the underlying fee of the property encumbered.
4. Approve advertising for the items listed in memos "a" through "f" and approve funding for the projects listed in memo "b":
- a. Architectural firm to perform design and construction phase services for a new maintenance facility in District 1 along the Southern Beltway;
 - b. Funding for TIP Building renovations, Lehigh Tunnel lighting upgrades, Greensburg renovation/Harrison City demolition, Kegg Maintenance renovations and construction of Willow Grove Communication Tower; and approve advertising for an engineering consultant for the Lehigh Tunnel lighting upgrade project;
 - c. Two (2) engineering firms to perform engineering design-related services systemwide;
 - d. One (1) to three (3) vendors to provide IT advisory, strategy and independent verification and validation (IVV) services;

F. NEW BUSINESS

- e. **IT project management and business analysis services;**
 - f. **Telecom Expense Management vendor to simplify the management of expenses and achieve savings through better vendor and asset management.**
5. **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-00138-03-06 for roadway and miscellaneous repairs between MP 179.44 and MP 241.87 with New Enterprise Stone & Lime, Inc., for a decrease of \$573,398.44 to balance items to the actual work completed; for a final contract value of \$926,601.56 and final amount due to the contractor of \$46,330.08;**
 - b. **Change Order #2 and Final Payment for Contract #T-187.00R002-3-02 for drainage and sinkhole repairs at MP 187.30 with Swank Construction Company, for a decrease of \$59,356.50 to balance items to actual work completed and changes for erosion and sedimentation control; for a final contract value of \$585,807.25 and final amount due to the contractor of \$119,658.04.**