

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**SEPTEMBER 1, 2015**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-August 18, 2015**
  
- C. Communications- Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the following Information Technology (IT) projects (not previously included in the 2015 10-Year Capital Plan); and approve the reallocation of funds for these projects:**
  - **IT-00098 Fuel System Replacement Requirements**
  - **IT-00099 ASP/Fire and EMS Electronic Billing**
  - **IT-00101 SAP Solutions Manager Administration**
  - **IT-00103 OnBase Upgrade**
  - **IT-00104 PTC Crash Analysis Application**
  - **IT-00105 Enterprise Asset Management**
  - **IT-00106 Technology Business Management**
  - **IT-00107 Network Monitoring Configuration**
  - **IT-00108 Identity and Access Management Program**
  - **IT-00109 IT Security Initiatives**
  - **IT-00110 Interchange Security Cameras**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “d”:**
  - a. **Settlement Agreement and Release with Thomas Eicher, and authorize issuance of the worker’s compensation settlement payment;**
  
  - b. **Settlement Agreement and Release in the case, Isabelle Peters v. PTC; and authorize payment of the settlement amount;**
  
  - c. **Settlement Agreement in the case, Thomas v. PTC, et al; and authorize payment of the settlement amount;**
  
  - d. **Reimbursement Agreement with Marshall Township for the Township to reimburse the Commission the costs associated with construction of a right turn lane on Thornhill Road as part of the replacement of Bridge WB-400 at MP 29.33; at an approximate reimbursement of \$200,000.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
  - a. **Acquisition of Right-of-Way #17664-5 (Joseph Dolfi), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value of the mobile home of \$27,100.00 to Joseph Dolfi; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of the mobile home’s title certificate;**

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- b. Acquisition of Right-of-Way #17664-10 (Lisa Gregg), a partial take parcel necessary for the construction of the Southern Beltway by authorizing payment of fair market value of the shed of \$1,000.00 to Lisa Gregg; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; and to authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel;
- c. Acquisition of Right-of-Way #17664-1 (Jeffrey B. Sheader), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value of the mobile home of \$18,700.00 to Jeffrey B. Sheader; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of the mobile home's title certificate;
- d. Acquisition of Right-of-Way #17664-2 (Genevieve S. Slater and JoAnn Poskin), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value of the mobile home of \$46,200.00 to Genevieve S. Slater and JoAnn Poskin; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of the mobile home's title certificate;
- e. Acquisition of Right-of-Way #17664-6 (Kimberly A. Smida), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value of the mobile home of \$35,300.00 to Fayette Professional Services, Inc., escrow agen; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of the mobile home's title certificate;
- f. Acquisition of Right-of-Way #17664-9 (John E. Bish), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value of the mobile home of \$51,500.00 to Fayette Professional Services, Inc., escrow agent, and authorize payment of replacement housing supplement and closing costs of \$20,643.30 to John E. Bish; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of the mobile home's title certificate.

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- 4. **Adopt Policy Letter 8.11, Information and Operational Technology (IT/OT) Standards, to provide authority to the Information Technology Department for development and promulgation of technical standards and procedures governing all IT/OT investments within the Commission.**
  
- 5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**

- a. **Asphalt sealant contract, exercising our option to renew the agreement for an additional year (October 1, 2015 – September 30, 2016) with Crafcoc, Inc.; at a cost of \$250,000.00;**

- b. **Tires, exercising our option to renew the agreements for an additional year (September 1, 2015 – August 31, 2016):**

Michelin North America	\$ 95,000.00
Valley Tire	1,500.00
Berkeley Tire	6,500.00
Service Tire	5,800.00
Carlisle Car & Truck	4,000.00
Jack Williams	5,300.00
Goodyear WTC	70,000.00
Wingfoot	<u>80,000.00</u>
<b>TOTAL RENEWAL:</b>	<b>\$268,100.00</b>

- c. **Unleaded gasoline and ethanol (September 1, 2015 – August 31, 2016) to the lowest responsive and responsible bidders:**

Petroleum Traders	\$ 300,000.00	Homewood, Everett
Mansfield Oil Co.	300,000.00	Kegg, Burnt Cabins, New Cumberland
Glassmere Fuel	500,000.00	Gibsonia, Jeff Hills, Harris. City, Donegal, Greensburg
Export Fuel	100,000.00	Searights
Talley Petroleum	300,000.00	Newville, Mt. Gretna
PAPCO Inc.	600,000.00	Bowmansville, Slatington, Pocono, Wyoming Valley
Riggins Inc.	<u>300,000.00</u>	Devault, Trevoise, Quakertown
<b>TOTAL AWARD:</b>	<b>\$2,400,000.00</b>	

- 6. **Approve the Change Orders for the items listed in memos “a” through “d”:**

- a. **Change Order #2 for Contract #EN-00027-03-05 for the installation of signs between MP 245.75 and MP 359.00 and between MP A20.00 and MP A131.00 with William Orr and Sons, Inc., for a 65-day time extension for travel time, unanticipated rock drilling and delays associated with the fabricated steel;**

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- b. **Change Order #2 for Contract #T-242.00T002-3-03 for roadway and bridge reconstruction from MP 241.98 to MP 245.33 with Trumbull Corporation, for an additional \$12,951.29 to balance items to actual work completed and emergency sinkhole repairs at MP 239.52; for a revised not-to-exceed amount of \$83,530,032.95;**
- c. **Change Order #1 for Contract #T-028.45T001-3-02 for the replacement of Bridge WB-400 at MP 29.33 with Joseph B. Fay Co., for an additional \$200,000.00 for a 35-day time extension for utility delays and construction of a right turn lane in Marshall Township; for a revised not-to-exceed amount of \$6,563,407.50;**
- d. **Change Order #3 for Contract #T-040.00T001-3-07 for the replacement of Bridge WB-429 at MP 43.13 with Trumbull Corporation, for an additional \$927,200.00 for additional mine void grouting needed for additional voids found during drilling; for a revised not-to-exceed amount of \$9,196,135.24.**

Item added to the Formal Agenda

- 7. **Approve the Settlement Agreement and all necessary documents in the case, PTC v. Tameric Enterprises LLC et al; and approve the settlement amount.**