

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

SEPTEMBER 1, 2020

10:00 A.M.

AGENDA

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

- B. Minutes-August 18, 2020**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the Employee Liability Self-Insurance Program (ELSIP) invoice from the PA Department of General Services, which represents the annual premium due for the period July 1, 2020 - June 30, 2021, in the amount of \$117,736.29.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. **Reimbursement Agreement with Union Railroad Company, LLC, to reimburse the railroad the cost to relocate railroad facilities (including rail yard tracks, scales and buildings) necessary for construction of the Mon/Fayette Expressway; at a not-to-exceed amount of \$21,859,645.00;**

 - b. **Reimbursement Agreement with Union Railroad Company, LLC, to reimburse the railroad the cost to perform flagging and protective services necessary during the design and construction of the Mon/Fayette Expressway; at a not-to-exceed amount of \$3,068,450.00;**

 - c. **Agreement with Prudential (as advertised through our broker, Alliant, Inc.) for Accidental Death and Dismemberment (AD&D) insurance for 3 years, with 2 one-year renewable extensions; at an approximate cost of \$15,984.00 for the first 3 years.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #6010-B (Robert E. Wilson, Joseph M. Stimmler, John Gambone), a total take parcel necessary for the total reconstruction project from MP 302.00 to MP 308.00 by authorizing payment of \$5,800.00 representing estimated just compensation; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - b. **Acquisition of Right-of-Way #14S650 (Renee M. Long), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$86,099.31 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; also authorize payment of \$8,813.44 representing moving costs to Renee M. Long; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that are required for closing; authorize 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 a prepared by the Legal Department.**

4. **Approve advertising for an engineering professional services agreement to provide administrative and support services for the Commission’s Construction Documentation System (CDS).**

F. NEW BUSINESS

5. Approve the Change Order, Award of Bids and Issuance of Purchase Orders for the items listed in memos “a” through “e”:

a. Seventeen (17) Henke snowplows, utilizing the Commonwealth’s contract with Henke Manufacturing Corp.; at a cost of \$165,189.00;

b. Stone, slag and gravel aggregates, exercising the option to renew the agreements for an additional year (September 1, 2020 – August 31, 2021):

Hanson Aggregates MBC, Inc.	\$ 12,000.00	HOME, GIBS, SEAR, GREE, HARC, DNGL, JEFF
Lindy Paving	5,000.00	HOME, GIBS
New Enterprise Stone & Lime	17,000.00	GREE, HARC, DNGL, SMST, KEGG, EVRT, BRNT, NEWV, MTGT, BOWM, DVLT, QTWN, SLAT, POCN, WYOM
Allegheny Mineral Corp.	no add. funding	GIBS
Pennsy Supply, Inc.	no add. funding	NEWV, NCMB, MTGT
Hempt Bros., Inc.	1,000.00	NCMB
Silver Hill Quarry	3,000.00	BOWM
Glasgow, Inc.	no add. funding	DVLT, PLYM
Douglassville Quarry	1,000.00	DVLT, PLYM
Birdsboro Quarry	no add. funding	PLYM
Highway Materials	no add. funding	PLYM
Plumstead Materials	no add. funding	TREV
Martin Stone Quarries	no add. funding	QTWN
Naceville Materials	no add. funding	QTWN
Locust Ridge Quarry	<u>no add. funding</u>	POCN
TOTAL RENEWAL:	\$ 39,000.00	
Contingency	<u>50,000.00</u>	
TOTAL REQUEST:	\$ 89,000.00	

c. Bituminous materials (September 2020 – August 2021), to the lowest responsive and responsible bidders and approval for staff movement of funds between contracts as needed during the contract term:

Coopersburg Materials	\$ 5,000.00
H&K Materials	5,000.00
Hei-Way, LLC	15,000.00
Hempt Bros., Inc.	7,500.00
Northeast Paving	3,000.00
Lindy Paving	50,000.00
Locust Ridge Quarry	20,000.00
New Enterprise Stone/Lime	70,000.00
Sanatoga Blacktop	5,000.00
Silver Hill Quarry	20,000.00
South Reading Blacktop	3,000.00
Wilkes-Barre Materials	10,000.00
Russell Standard Corp.	<u>5,000.00</u>

F. NEW BUSINESS

TOTAL AWARD:	\$218,500.00
Contingency	<u>55,000.00</u>
TOTAL REQUEST:	\$273,500.00

- d. Fire extinguishers with Cintas Fire Protection, to add funds to cover estimated requirements through the current term of the contract (through October 31, 2021); at a cost of \$60,000.00;
 - e. Seven (7) Case 721G loaders (with jib booms and pallet forks), utilizing the Commonwealth's contract with Groff Tractor & Equipment, LLC; at a cost of \$1,343,125.00.
6. Approve the negotiation and execution of the Supplemental Agreements as listed in memos "a" through "c":
- a. Supplemental Agreement #1 with KTA-Tator, Inc. for coating consulting services, to extend the contract to March 31, 2022;
 - b. Supplemental Agreement #3 with CDR Maguire, Inc. for construction management services on the Southern Beltway, Rt. 22 to I-79, for an increase of \$3,500,000.00 due to construction contracts being extended six months beyond their original anticipated completion dates; COVID-19 delays adding additional time to anticipated construction contract completion dates; constructability review efforts for the SR 0980 drainage improvements; development and implementation of a COVID-19 safety plan for the inspection team and participation in multiple COVID-19 specific meetings; for a revised not-to-exceed amount of \$24,000,000.00;
 - c. Supplemental Agreement #3 with The Markosky Engineering Group, Inc. for final design and construction services for the Southern Beltway, Rt. 22 to I-79, for an increase of \$100,000.00 for additional post-design construction consultation services due to changes during construction (relocation of DMS, revised power feed details from the proposed Maintenance facility, additional shop drawing reviews, review of the Monotube Sign structure value engineering proposal and additional effort on the implementation of Commissioning Plan); for a revised not-to-exceed amount of \$2,350,000.00.
7. Approve Change Order #1 and Final Payment for Contract #EN-00233-03-07 for roadway and miscellaneous repairs between MP A57.22 and MP A130.64 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$343,969.37 to reflect the cost of the completed work authorizations; for a final contract value of \$4,156,030.63 and final amount due to the contractor of \$10,000.00.