

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**SEPTEMBER 3, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-August 20, 2019**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve Change Order #17 and Final Payment for Contract #A-020.00T002-3-07 for roadway and bridge reconstruction from MP A25.67 to MP A31.34 with Allan Myers, LP, for an increase of \$66,239.17 to balance items to actual work completed, and additional changes for topsoil and sign items; for a final contract value of \$207,362,651.29 and final amount due to the vendor of \$137,496.22.**
  
2. **Approve the negotiation and execution of the Amendment to our agreement with Cisive d/b/a Inquiries Screening for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 1, 2020 – January 31, 2021); at an approximate cost of \$15,000.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
  - a. **Acquisition of Right-of-Way #14S331 (Ronald M. & June M. Crevar), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$140,867.67 representing fair market value, pro-rated taxes and recording fees to Closure Settlement LLC, 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;**
  
  - b. **Acquisition of Right-of-Way #14S291-3 (Robert W. & Christa E. Wilson; Robert W. & Nicole Fierst, Jr.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$28,768.04 representing rent supplement and moving payments to Robert W. and Nicole Fierst, Jr.; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  
  - c. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S014 (Richard O. Owens), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376; authorize payment of estimated just compensation of \$40,000.000 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**



F. NEW BUSINESS

- h. Change Orders for facilities contracts for capital replacement, upgrade and repair services (thru September 30, 2019), exercising the option to extend the agreements for an additional 3-months:

**ELECTRICAL**

TSB, Schultheis Electric	\$150,000.00	District 1
Clark Contractors	20,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	20,000.00	District 4
Clark Contractors	<u>10,000.00</u>	District 5
<b>TOTAL ELECTRICAL</b>	<b>\$210,000.00</b>	

**GENERAL**

Clark Contractors	\$250,000.00	District 1
Clark Contractors	120,000.00	District 2
Clark Contractors	40,000.00	District 3
Clark Contractors	80,000.00	District 4
Clark Contractors	<u>70,000.00</u>	District 5
<b>TOTAL GENERAL</b>	<b>\$560,000.00</b>	

**LANDSCAPING**

The U Company	\$ 90,000.00	District 1
Strauser Natures Helpers	10,000.00	District 4
Strauser Natures Helpers	<u>10,000.00</u>	District 5
<b>TOTAL LANDSCAPING</b>	<b>\$110,000.00</b>	

**HVAC**

McKamish, Inc.	\$ 40,000.00	District 1
MARC Services, Inc.	40,000.00	District 2
eciService LLC	10,000.00	District 3
3B Services, Inc.	20,000.00	District 4
3B Services, Inc.	<u>20,000.00</u>	District 5
<b>TOTAL HVAC</b>	<b>\$130,000.00</b>	

**PLUMBING**

Clark Contractors	\$ 80,000.00	District 1
Clark Contractors	30,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	30,000.00	District 4
Clark Contractors	<u>20,000.00</u>	District 5
<b>TOTAL PLUMBING</b>	<b>\$170,000.00</b>	

**TOTAL RENEWAL APPROVAL: \$1,180,000.00**

