

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

SEPTEMBER 4, 2012

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-August 14, 2012**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve payments of the invoices listed in memos “a” and “b”:**
 - a. Reimbursement payment to the E-ZPass Interagency Group (IAG) for expenses incurred in supporting the backup Virtual Private Network (VPN) Connection, from January through June 2012, in the amount of \$4,634.40;**
 - b. Payment for the Employee Liability Self-Insurance Program (ELSIP) invoice from the PA Department of General Services, which represents the annual premium due for the period June 30, 2012 to July 1, 2013, in the amount of \$37,472.00.**

- 2. Approve the negotiation and execution of an Agreement and an Amendment for the items listed in memos “a” and “b”:**
 - a. Reimbursement Agreement with Duquesne Light Co., to reimburse Duquesne the costs to perform the facility relocation work necessary for the replacement of Wallace City Road Bridge, WB-228 at MP 22.60; at a not-to-exceed amount of \$62,696.00;**
 - b. Amendment to our agreement with Willis of Pennsylvania for OCIP wrap-up insurance coverage for Phase II of the Mon/Fayette Expressway; to extend the agreement thru February 2013, at an approximate additional cost of \$90,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. Approve the acquisition of Right-of-Way #8995-R12, a partial take parcel, necessary for construction of the Rt. 903 Slip Ramp, by authorizing payment of fair market value and pro-rated taxes of \$1,007.50 to Robert E. McCulley; 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 his delivery of a deed as prepared by the Legal Department;**
 - b. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #12035-C2, a total take parcel, necessary for the Beaver River Bridge replacement project; authorize payment of the Estimated Just Compensation in the amount of \$500.00 to Babst Calland, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel;**
 - c. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #12035-R3, a total take parcel, necessary for the Beaver River Bridge replacement project; authorize payment of the Estimated Just Compensation in the amount of \$1,500.00 to Babst Calland, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel;**
 - d. Approve the acquisition of Right-of-Way #6058-KR2, a partial take parcel, necessary for the total roadway and bridge reconstruction project between MP 320.00 and MP 326.00,**

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- by authorizing payment of fair market value and pro-rated taxes of \$4,768.25 to John E. & Helen A. Friel; authorize the appropriate Commission officials to execute the agreement of sale; approve the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory damages is contingent upon the property owners delivery of a deed as prepared by the Legal Department;
- e. Approve the acquisition of Right-of-Way #6058-IR1, a partial take parcel, necessary for the total roadway and bridge reconstruction project between MP 320.00 and MP 326.00, by authorizing payment of fair market value and pro-rated taxes of \$2,842.00 to Glenn N. Gallo; authorize the appropriate Commission officials to execute the agreement of sale; approve the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory damages is contingent upon the property owners delivery of a deed as prepared by the Legal Department;
 - f. Approve the acquisition of Right-of-Way #6498-C, a partial take parcel, necessary for the total roadway and bridge reconstruction project between MP 320.00 and MP 326.00, by authorizing payment of fair market value of \$9,900.00 to The Vanguard School; authorize the appropriate Commission officials to execute the agreement of sale; approve the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory damages is contingent upon the property owner's delivery of a deed as prepared by the Legal Department;
 - g. Approve settlement of Right-of- Way #16706, a partial take parcel, necessary for construction of the Mon/Fayette Expressway, by authorizing payment of additional fair market value of \$6,000.00 to Joseph Antoon, Theodore Paul Antoon, John Michael Antoon and Rosemary Antoon Penglase, and authorize payment of statutory attorney's fees of \$500.00 to Simon B. John, Esquire; authorize the appropriate Commission officials to execute the post condemnation settlement agreement; and payment of the settlement amount to the property owners is contingent upon their delivery of a full and final release and settlement agreement as approved by the Legal Department.
4. Approve advertising for the items listed in memos "a" and "b":
 - a. Retention of an engineering firm to perform environmental service systemwide;
 - b. Swap Advisor Services.
 5. Approve the Award of a Bid and the Issuance of a Purchase Order for one (1) tunnel washing truck, utilizing the Commonwealth's contract with WW Engine; at a total award of \$536,778.65.
 6. Approve the Award of Contract #T-242.00T002-3-02 for the replacement of Bridge EB-212 at MP 244.91, to the lowest responsive and responsible bidder, Susquehanna Valley

F. NEW BUSINESS

Construction Corporation; at a not-to-exceed amount of \$3,577,855.00 and a contingency of \$150,000.00.

7. Approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #1 for Contract #T-094.00R001-3-02 with New Enterprise Stone and Lime Co., Inc. for bituminous resurfacing between MP 94.13 and MP 99.15 and sign installation between MP 94.00 and MP 99.95, for an additional \$91,022.12 to eliminate an existing wide area and additional line removal necessary to apply “Triple Drop Paint”;**
- b. Change Order #2 for Contract #T-122.18S008-3-02 with Mosites Construction Company for rehabilitation of the Allegheny Tunnel, for an additional \$796,709.62, for concrete repairs and safety mesh removal/replacement to the ceiling slab and MPT to complete this work.**

8. Approve amending the 2013 Annual toll increase, which was previously approved July 18, 2012, to include revisions to the rates on the Southern Beltway, commercial account transponders, passenger account transponders and commercial accounts:

- Toll rates will be increased as previously described for the Mainline and all extensions except for the Southern Beltway, effective January 6, 2013;**
- Southern Beltway cash toll rates will be increased by 50% and E-ZPass rates will increase by 25%, effective January 6, 2013;**
- The cost of a Commercial Account transponder will be reduced to \$10.00 for an interior transponder and \$17.00 for an exterior transponder, effective January 1, 2013;**
- The cost of a Passenger Account transponder that is lost/stolen will be reduced to \$10.00, effective January 1, 2013;**
- Increase the annual usage requirement for post-paid Commercial Accounts to \$5,000.00 annual and increase the minimum surety to \$5,000.00, effective January 1, 2013.**