

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

SEPTEMBER 6, 2016

10:00 A.M.

AGENDA

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

- B. Minutes-August 23, 2016**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:
 - a. Change Order #7 and Final Payment for Contract #T-013.21S001-3-02 for the replacement of Bridge WB-207 at MP 12.63 and Bridge WB-208 at MP 12.67 with Mosites Construction Company, for a decrease of \$6,000.00 for road user costs for delays; for a final contract value of \$13,138,390.37 and final amount due to the contractor of \$256,887.81;
 - b. Change Order #2 for Contract #T-340.00R001-3-02 for bituminous overlay between MP 340.10 and MP 345.75 with Highway Materials, Inc., for a decrease of \$169,041.56 to balance items to actual work completed, changes for E & S control, milling, drainage, concrete pavement patching, pavement markings, excavation, concrete barrier, pothole repairs, crew downtime for accident, work cancellation from Plan X, additional MPT, a 53-day time extension for additional deck repairs, pothole repairs, rock excavation and work cancellations due to an accident; for a revised not-to-exceed amount of \$11,185,957.44;
 - c. Change Order #1 for Contract #EN-00167-03-04 for installation of mile marker signs between MP 201.30 and MP 302.69 with J. Fletcher Creamer & Son, Inc., for an additional \$248,210.00 to repair tenth mile marker signs and posts damaged during Winter Storm Jonas; for a revised not-to-exceed amount of \$822,654.00;
 - d. Change Order #1 for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 95, Section D20 with James D. Morrissey, Inc., for an additional \$424,956.16 to balance items to actual work completed, changes for emergency pot hole repairs, relocation of fiber optic cable, removal of additional soil, mill and overlay, MPT, drainage and partnering; for a revised not-to-exceed amount of \$119,197,663.11;
 - e. Change Order #4 and Final Payment for Contract #T-355.00P002-3-02 for the replacement of Bridge DB-239 at MP 355.08 with Neshaminy Constructors, Inc., for a decrease of \$287,322.81 to balance items to actual work completed, changes for bearing piles, erosion and sedimentation control, superpave mixture, milling, post mounted signs, pavement markers, remove and reset street light, patch driveway and asphalt and steel fluctuations; for a final contract value of \$5,708,392.37 and final amount due to the contractor of \$132,738.79.
2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:
 - a. Agreement with Allegheny County to permit the Commission to construct, inspect, monitor and, if necessary, perform maintenance during the monitoring period of a wetland mitigation site within the limits of Hartwood Acres Park, necessary for the total reconstruction project from MP 40.00 to MP 44.00;
 - b. Settlement Agreement and Release in the case, *Walter Smith v. PTC*, and authorize issuance of the settlement amount.

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. **Acquisition of Right-of-Way #2105-A (Joseph O. Ritchey), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of \$16,303.84 representing fair market value and pro-rated taxes to Joseph O. Ritchey, also authorize payment of \$735.00 representing Section 710 damages to Koontz & Crabtree; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 the fair market value to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #2065-U (Bedford County Humane Society), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of \$1,511.25 representing fair market value and pro-rated taxes to Bedford County Humane Society; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 the fair market value to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;**
 - c. **Settlement of Right-of-Way #3314-A (Toigo Organic Farms, LLC), a partial take parcel necessary for the replacement of Bridge EB-103 at MP 228.54, by authorizing payment of \$15,674.00 representing fair market value and pro-rated taxes to Toigo Organic Farms, LLC; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;**
 - d. **Acquisition of Right-of-Way #17633 (Terry D. & Sherry L. Tackett), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$33,684.22 representing fair market value, pro-rated taxes and recording fees to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- e. Acquisition of Right-of-Way #17535 (Pennsylvania American Water Company), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$1,824.50 representing fair market value, pro-rated taxes and recording fees to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 is contingent upon its delivery of a deed as prepared by the Legal Department;
 - f. Acquisition of Right-of-Way #17758-A (Stephen & Sandra J. Vennare), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$3,500.00 representing fair market value to Stephen & Sandra J. Vennare; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "g":
- a. Change Order to the contract for the installation of durable pavement markings in Districts 1, 2 and 3 with Parking Lot Painting Co., for an additional \$550,000.00 to fund additional projects;
 - b. Toner/printer supplies (September 1, 2016 – August 31, 2017), to the lowest responsive and responsible bidder, The Office Pal; at a total award of \$110,000.00;
 - c. Maintenance, replacement, testing, certifications and repairs to fuel pumps, dispensers and fuel storage tanks (September 1, 2016 – August 31, 2017), to the lowest responsive and responsible bidders:

L & A Construction Co., LLC	\$ 600,000.00	Districts 1, 2, 3
Clark Contractors, Inc.	<u>400,000.00</u>	Districts 4, 5
TOTAL AWARD:	\$1,000,000.00	
 - d. Ten (10) Case loaders and attachments, utilizing the Commonwealth's contract with Groff Tractor & Equipment, Inc.; at a total award of \$1,682,749.00;
 - e. Five (5) 2017 Chevrolet Equinox SUV's, utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$136,995.00;
 - f. Accuweather license fee for forecasting services (October 1, 2016 – September 30, 2017), utilizing the Commonwealth's contract with Dell Marketing, LP; at a total award of \$124,170.43;

F. NEW BUSINESS

- g. Janitorial supplies (September 1, 2016 – July 31, 2017), to the lowest responsive and responsible bidders:

Unique Source	\$ 13,000.00
DEDeavors Corp.	207,000.00
Grainger	27,000.00
Veritix (XPEDX)	24,000.00
Venus Supply Co.	46,000.00
Central Poly Corp.	<u>76,000.00</u>
TOTAL AWARD:	\$393,000.00