

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**SEPTEMBER 17, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-September 3, 2019**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Director of Procurement & Logistics**
  
- 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 #1 for Contract #EN-00233-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Gulisek Construction, LLC, for an increase of \$1,000,000.00 for repairs to deteriorated roadway locations within the project limits; for a revised not-to-exceed amount of \$5,000,000.00;
  - b. Change Order #2 and Final Payment for Contract #T-286.00M001-3-02 for installation of pre-entry ITS between MP 286.00 and MP 343.00 with Bruce & Merrilees Electric Company, for a decrease of \$145,452.04 to balance items to actual work completed and changes for vegetation trimming and pavement markings; for a final contract value of \$2,484,058.59 and final amount due to the contractor of \$49,870.26;
  - c. Change Order #2 and Final Payment for Contract #EN-00224-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.18 with Eurovia Atlantic Coast, LLC, for a decrease of \$1,527,505.46 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,247,494.54 and final amount due to the contractor of \$212,374.73;
  - d. Change Order #1 and Final Payment for Contract #EN-00200-03-03 for bridge repairs between MP 109.91 and MP 236.22 with Allison Park Contractors, Inc., for a decrease of \$161,084.78 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,338,915.22 and final amount due to the contractor of \$68,168.80;
  - e. Change Order #1 for Contract #T-085.00R003-3-02 for bituminous resurfacing between MP 84.93 and MP 94.13, and shoulder and slope work between MP 94.13 and MP 99.00 with Lindy Paving, Inc., for an increase of \$1,679,199.75 for changes to the superpave asphalt quantities, milling bituminous pavement surface and additional compensation for the overrun of the paving quantities; for a revised not-to-exceed amount of \$27,157,111.96.
2. Approve the negotiation and execution of the Assignment Agreement, and Amendments for the items listed in memos "a" through "f":
  - a. Assignment of the Authorized Service Provider agreement with Bressler's Inc., for coverage between MP 266.50 and MP 292.50 to V&M Towing Service, Inc. due to V&M Towing Service acquiring Bressler's towing, recovery and roadside assistance service division;
  - b. Rescind approval to enter into an agreement with Notary Copy & Stop, Inc. (Item F-2c, July 2, 2019) and approve an agreement with Notary and Copy Stop, Inc. for E-ZPass Go Paks distribution;
  - c. Rescind approval to enter into an agreement with John Yurconic Agency (Item F-2d, July 2, 2019) and approve an agreement with JTY, Inc. d/b/a The Yurconic Agency for E-ZPass Go Paks distribution;

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- d. Amendments to our agreements with Accenture LLP; Cognizant Technology Solutions U.S. Corp.; Computer Aid, Inc.; Deloitte Consulting, LLP; and NTT Data, Inc. for Application Development Work Order Services, for a combined total additional amount of \$3,500,000.00 for pressing and on-going needs in support of the Capital Plan through the end of the contract (December 20, 2020); for a revised combined not-to-exceed amount of \$18,500,000.00;
  - e. Installation and Maintenance Agreement with Salford Township; part of the total reconstruction from MP A31.00 to MP A38.00, which includes improvements adjacent to T-451 (Wambold Road); the Township requested the Commission install guiderail along a portion of Wambold Road; after installation, the Township will assume ownership and responsibility of the guiderail;
  - f. Increase the estimated cost for banking and cash management services by PNC Bank, N.A. for an additional \$500,000.00, for a revised estimate of \$700,000.00 for fiscal year 2019/2020 due to increased volume of payments for Toll-By-Plate transactions.
3. Approve the Right-of-Way Requests for the items listed in memos "a" through "e":
- a. Acquisition of Right-of-Way #1A166-B (Chestnut Ridge Community Volunteer Fire Company), a partial take parcel necessary for the Donegal slide remediation project at MP 90.20 by authorizing payment of \$500.00 representing fair market value to Chestnut Ridge Community Volunteer Fire Company; 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 owner is contingent upon delivery of a deed as prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #14S333 (Carolyn Grayson Chatlos and Erby H. Grayson, Jr.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of up to \$4,000.00 for Section 710 statutory damages; also authorize payment of \$500.00 representing reimbursement of appraisal fees to Owen Appraisal Service, LLC;
  - c. Acquisition of Right-of-Way #14S255-1 (Margaret Zozom; Mildred Springer; Jason Kufen; Elizabeth Mroz-Kufen), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$7,200.00 representing down payment supplement to Jason Kufen and Elizabeth Mroz-Kufen; also authorize payment of \$5,538.80 representing residential moving costs to Don Farr Moving & Storage; authorize the appropriate Commission officials to execute all required documents; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

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- d. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S267 (James E. & Jane F. Skiff), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$161,000.00 representing estimated just compensation to counsel to be named at a later date; authorize payment of \$104,000.00 representing pro-tanto payment of replacement housing supplement to James E. & Jane F. Skiff; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - e. **Acquisition of Right-of-Way #14S269 (Kirk & Kathleen Hagerty), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$307,131.64 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.**
4. **Approve the Award of Contracts for the items listed in memos "a" through "d":**
- a. **Contract #EN-00245-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between MP H40.83 and MP H43.44, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,500,000.00;**
  - b. **Contract #EN-00245-03-05 for bridge repairs between MP A20.00 and MP A130.64, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,500,000.00;**
  - c. **Contract #EN-00245-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;**
  - d. **Contract #EN-00245-03-03 for bridge repairs between MP 109.91 and MP 236.22, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$1,500,000.00.**

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

a. Plow blades, hardware and accessories (October 1, 2019 – September 30, 2020), to the lowest responsive and responsible bidders:

IronHawk Industrial Dist.	\$230,000.00
Valk Manufacturing Co.	40,000.00
Chemung Supply Corp.	8,000.00
Minco Industrial Services, Inc.	70,000.00
Winter Equipment Co., Inc.	<u>35,000.00</u>
Contingency	<u>95,750.00</u>
<b>AWARD VALUE:</b>	<b>\$478,750.00</b>

Also, recommend award to the following bidders to support a system-wide test of their blade systems during the 2019-2020 season:

Nordik Blades	\$ 40,000.00
Northern Supply	<u>37,213.00</u>
<b>AWARD for TEST PROJECT</b>	<b><u>\$ 77,213.00</u></b>

**TOTAL REQUESTED AWARD** **\$555,963.00**

b. Smartnet coverage for Cisco equipment (September 1, 2019 – November 11, 2022), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$3,420,687.90 for the three years;

c. Janitorial supplies contract, exercising the option to renew the agreements for an additional year (October 1, 2019 – September 30, 2020):

W. W. Grainger, Inc.	\$ 5,000.00
Veritiv Operating Co.	50,000.00
DeSantis Solutions	20,000.00
Central Poly Bag Corp.	<u>10,000.00</u>
<b>TOTAL RENEWAL:</b>	<b>\$85,000.00</b>

d. One (1) GLOBAL mechanical roadway sweeper, utilizing the Commonwealth’s contract with Bortek Industries, at a total award of \$277,784.55;

e. Fifteen (15) one-ton Chevrolet Silverado 3500 HD crew cab stakebody trucks, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$726,420.00;

f. Twenty-seven (27) Trafcon vehicle-mounted message boards, utilizing the Commonwealth’s contract with Trafcon Industries, Inc.; at a total award of \$201,897.00;

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- g. **Change Order for the replacement lights at the Tuscarora Tunnel, utilizing the Commonwealth’s contract with Schaedler Yesco Distribution, Inc., for an additional \$3,475,397.00 for the second phase purchase of lighting;**
- h. **CheckPoint Security Gateway Solutions (support/maintenance for hardware, software, licensing), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$209,241.62;**
- i. **Ten (10) trailer mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a total award of \$267,590.60;**
- j. **Fraser print maintenance (through June 30, 2020), utilizing the Commonwealth’s contract with Fraser Advanced Information Systems; at a total award of \$314,636.10;**
- k. **Automotive cleaners and protectors, exercising the option to renew the agreements for an additional year (October 1, 2019 – September 30, 2020):**

<b>Rhomar Industries, Inc.</b>	<b>\$47,700.00</b>
<b>Enzo’s Cleaning Solutions</b>	<b>10,000.00</b>
<b>State Chemical Solutions</b>	<b><u>7,000.00</u></b>
<b>TOTAL RENEWAL</b>	<b>\$64,700.00</b>