

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

SEPTEMBER 19, 2017

10:00 A.M.

AGENDA

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

- B. Minutes-September 5, 2017**

- 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. **Authorize the establishment of pools from which underwriter services will be selected to provide professional and other specialized services; and approval to include the selected qualified firms in the following pools:**
 - Senior Book-running Manager
 - Co-manager

2. **Approve the negotiation and execution of the Agreements, Work Orders, a Supplement and approve revision of an award for the items listed in memos “a” through “e”:**
 - a. **Work Order #36 with TransCore to provide technology, development and support for enhancements on Commission server and backend toll systems, new user requests and tasks required to support various Commission initiatives; at a not-to-exceed amount of \$586,040.00;**

 - b. **Work Order #44 with TransCore to provide hardware, software and installation support for lane infrastructure enhancements on Commission toll systems including the upgrade of multi-protocol readers, unique test vehicle procurements and DVAS camera upgrades; at a not-to-exceed amount of \$4,954,758.00;**

 - c. **Supplemental Agreement with G. R. Sponaugle & Sons, Inc. for HVAC repair services for the Central Administration Building and the TIP Building, for an additional \$120,000.00 for equipment repair/replacement due to the addition of East Park Drive and unexpected work to the Traffic Operations Center during the 2017 contract year; for a revised not-to-exceed amount of \$200,000.00;**

 - d. **Change the award for pre-employment background screening services, from Inquiries, Inc. to Cisive d/b/a Inquiries Screening due to a change in ownership;**

 - e. **Work Order #47 with TransCore to provide hardware, software and installation support to convert two (2) APM machines at Willow Hill to “No Cash” operation, and fabricate and install four (4) Automated Ticket Processing Machines (ATPMs) in the exit lanes at the Blue Mountain and Fort Littleton Interchanges; at a not-to-exceed amount of \$659,952.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. **Approve the plans entitled, “Re-Establishing and Authorizing Acquisition of Aerial Easement (CSX Transportation, Inc.) for the Replacement of Bridge WB-211 at Milepost T-013.10 in Beaver County,” as prepared by the Engineering Department for the replacement of Bridge WB-211 at MP 13.10;**

F. NEW BUSINESS

- b. **Approve the plans entitled, “Re-Establishing and Authorizing Acquisition of Aerial Easement (Norfolk Southern Railway Company) for the Replacement of Bridge WB-211 at Milepost T-013.25 in Beaver County”, as prepared by the Engineering Department for the replacement of Bridge WB-211 at MP 13.25;”;**
- c. **Acquisition of Right-of-Way #15034-C (Anthony P. and Laura L. Stansak), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$105,998.25 representing fair market value, pro-rated taxes and recording fees to David J. Puzak, Esquire, 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;**
- d. **Acquisition of Right-of-Way #6020-B (Secure Holdings, LLC), a partial take parcel necessary for the Milford Road bridge replacement project at MP 309.00 by authorizing payment of \$14,693.50 representing fair market value and pro-rated taxes to Secure Holdings, LLC; 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 the delivery of a deed as prepared by the Legal Department;**
- e. **Lease Agreement and temporary construction easement for Right-of-Way #7146-A (Gilah Properties, LLC), for the construction and operation of a commuter park and ride facility for the I-95/I-276 Interchange project (the facility is a condition of the Record of Decision issued by the FHA) by authorizing payment of \$295,600.00 representing market value (\$55,900.00 per year for the five year lease) and damages for a temporary construction easement; authorize the appropriate Commission officials to execute the Lease Agreement and the Temporary Construction Easement; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of rent and damages to the property owner is contingent upon its delivery of an executed Lease Agreement and Temporary Construction Easement as prepared by the Legal Department;**
- f. **Settlement of Right-of-Way #17525 (Mohamed Reza & Heather Nicole Zaltash, and Tram Homes, LLC), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$1,500.00 representing full and final settlement of all claims; authorize the appropriate Commission officials to execute the necessary settlement documents; and payment of the settlement funds to the property owners is contingent upon their execution of a settlement agreement and full and final release as approved by the Legal Department.**

F. NEW BUSINESS

4. Approve advertising for the items listed in memos "a" and "b":

- a. Spill response provider for coverage from MP 179.50 to MP 286.00;
- b. Aerial mapping services systemwide.

5. Approve the Issuance of Purchase Orders for landscaping services (October 1, 2017 – September 30, 2019):

SLC Lawn, Inc. d/b/a Strauser Nature's Helpers	\$400,000.00	District 4
SLC Lawn, Inc. d/b/a Strauser Nature's Helpers	<u>\$300,000.00</u>	District 5
TOTAL AWARD:	\$700,000.00	

6. Approve the Award of Contracts for the items listed in memos "a" through "c":

- a. Contract #T-057.00T001-3-06 for the replacement of Bridge WB-500 and Bridge WB-500B at MP 59.58, to the lowest responsive and responsible bidder, Beech Construction, Inc.; at a not-to-exceed amount of \$10,165,194.71 and a contingency of \$500,000.00;
- b. Contract #EN-00200-03-04 for bridge repairs between MP 236.22 and MP 358.11, 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-00200-03-05 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.

7. Authorize the approval of the issuance of the Bond Resolutions for the items listed in memos "a" and "b":

- a. Issuance of the Pennsylvania Turnpike Commission's subordinate revenue bonds or notes, including bond anticipation notes, in one or more series or sub-series, fixed rate or floating rate, taxable or tax-exempt, in an aggregate initial principal amount not to exceed \$400,000,000.00, to finance or refinance the costs of: (a) refunding all or a portion of any bond anticipation notes, other short-term indebtedness or subordinate indenture bonds previously issued by the Pennsylvania Turnpike Commission for the foregoing purposes, (b) any debt service reserve or similar funds or credit facility costs related to such bonds, and (c) issuance of such bonds.
- b. Supplement to a previous approved Resolution for variable rate Turnpike revenue bonds of up to \$250,000,000.00 (approved at the August 15, 2017 Commission Meeting); to provide the express authorization of the Commission for the direct purchase of the bonds or notes by the selected vendor rather than a sale through the underwriting process.

F. NEW BUSINESS

8. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos “a” through “c”:**
 - a. **T00010, design services for the replacement of Bridge B-510 at MP 144.85:**
 - **Gibson-Thomas Engineering Co., Inc.-AWARDED**
 - **Larson Design Group, Inc.**
 - **Rettew Associates, Inc.**
 - b. **T00069, open-end material inspection and testing services-West:**
 - **Quality Engineering Solutions, Inc.-AWARDED**
 - c. **Ref #4-094, design of a new maintenance facility in District 4:**
 - **USA Architects, Planners + Interior Designers-AWARDED**
 - **Sowinski Sullivan Architects, P.C.**
 - **Whiteman, Requardt & Associates, LLP**