

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

SEPTEMBER 21, 2010

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-September 7, 2010**

- C. Communications-**
 - 1. Memo received from the Chief Counsel**
 - 2. Memo received from the Director of Fare Collection**
 - 3. Memo received from the Director of Fare Collection**
 - 4. Memo received from the Manager of Procurement and Material Mgmnt**

- D. Personnel**

- E. Unfinished Business**

NEW BUSINESS

1. **Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated September 10, 2010.**
2. **Authorize the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “f”:**
 - a. **Reimbursement Agreement with PECO Energy to reimburse PECO for the required engineering and facility relocation work necessary for the replacement of Bridges NB-104, NB-110, NB-114 and NB-124; at a not-to-exceed amount of \$1,000,000.00;**
 - b. **Settlement Agreement in the case, *Aniceta Donovan, Executrix of the Estate of William M. Donovan v. PTC, et al.*, and authorize the issuance of payment in the settlement amount;**
 - c. **Amendment to our Agreement with Voicenet Communications, Inc. for web site consulting services to accommodate future needs for the public web site and PTC intranet sites, to increase the not-to-exceed amount from \$375,000.00 to \$600,000.00;**
 - d. **Agreement with AAA Southern PA for the purpose of distributing E-ZPass in their branch offices;**
 - e. **Agreement with AAA Reading/Berks for the purpose of distributing E-ZPass in their branch offices;**
 - f. **Settlement Agreement for the Lightman Drum Superfund Site and authorize the issuance of payment in the settlement amount of \$55,804.40.**
3. **Approve the Award of a bid and the Issuance of a Purchase Order for infrastructure cabling for Uniontown to Brownsville Ramps 15, 22 and 26 to the lowest responsive and responsible bidder, Henkels & McCoy; at a total award of \$154,733.91.**
4. **Approve the payments for the items as listed in memos “a” through “c”:**
 - a. **All Risk Property and Builder’s Risk invoice from Joyce, Jackman & Bell, LLC for the period October 1, 2008 though October 1, 2011, in the amount of \$1,472,538.00;**
 - b. **2010 Notice of Assessment for the Supersedeas and Subsequent Injury Funds from the PA Bureau of Workers’ Compensation, in the amount of \$13,478.00;**
 - c. **Change Order to reimburse Kinsley Construction, Inc. the cost of roadway repair work to be performed at MP 301.00 that required immediate attention due to roadway conditions; at a not-to-exceed amount of \$400,000.00.**

NEW BUSINESS

ITEMS ADDED TO THE FORMAL AGENDA

SUPPLEMENTS

- F-5 Approve the preparation and execution of the Supplemental Agreements as listed in memos “a” through “c”:**
- a. Supplemental Agreement #1 with ALCM for construction management and inspection for the total reconstruction project from MP 67.00 to MP 75.00, for an increase of \$1,750,000.00; increasing the not-to-exceed amount to \$13,557,965.20;**
 - b. Supplemental Agreement #1 with McTish, Kunkel & Associates for construction management and inspection services for the Allegheny River Bridge project, for an increase of \$250,000.00; increasing the not-to-exceed amount to \$14,899,367.33;**
 - c. Supplemental Agreement #3 with KCI for public outreach services for the total reconstruction project from MP 320.00 to MP 326.00, for an increase of \$250,000.00; increasing the not-to-exceed amount to \$1,269,000.00;**
 - d. Supplemental Agreement #1 with Legion Design/Campbell & Associates for design of the replacement of Bridge NB-655 at MP A114.64, for an increase of \$300,000.00; increasing the not-to-exceed amount to \$1,200,000.00.**

CHANGE ORDERS

- F-6 Approve the Change Orders for the items in memos “a” and “b”:**
- a. Change Order #4 for Contract #04-023-RCLY with Hempt Bros., Inc. for the ramp reconstruction project at the Carlisle interchange, for an increase of \$400,000.00 and a 172-day time extension; increasing the not-to-exceed amount to \$12,326,230.40;**
 - b. Change Order #3 for Contract #T-319.00T001-3-02 with Allan A. Myers for replacement of Bridge EB-739, for an increase of \$100,076.40; increasing the not-to-exceed amount to \$5,096,870.05.**

CHANGE ORDERS AND FINAL PAYMENTS

- F-7 Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:**
- a. Change Order #2 and Final Payment for Contract #EN-00084-03-05 with Bi State Construction Co., Inc. for bridge repairs between MP A20.00 and A130.64, for an increase of \$236,697.39; making the final contract value \$931,911.72, and the final amount due of \$271,458.11;**
 - b. Change Order #3 and Final Payment for Contract #T-031.00R001-3-02 with Lindy Paving, Inc. for the bituminous overlay from MP 39.62 to MP 44.70**

NEW BUSINESS

and MP 49.33 to MP 56.33, for a decrease of \$121,465.87; making the final contract value \$10,087,883.58, and the final amount due of \$544,919.69.

POLICY LETTERS

F-8 Approve a revision to an existing policy letter and adopt two new policy letters as listed in memos “a” through “c”:

- a. **Revise Policy Letter 1.1, *Administration of the PTC Policies*, to reassign the responsibility to the Chief Financial Officer;**
- b. **Adopt Policy Letter 5.7, *Prohibition Against Use of Electronic Devices to E-mail or text while driving*;**
- c. **Adopt Policy Letter 5.9, *Energy Conservation and Electrical Devices in Commission Owned Buildings*, to conserve energy and provide improved fire/life safety in Commission owned facilities.**

BOND/DISCLOSURE AND UNDERWRITER’S COUNSEL

F-9 Authorize the establishment of a pool from which bond/disclosure and underwriter’s counsel will be selected to provide services and approval to include the selected qualified firms in the various pools. The firms will be grouped in the following pools:

- **Bond/Disclosure Counsel**
- **Underwriter’s counsel**
- **Co-Counsel**

LEASE AND FUNDING AGREEMENT

F-10 Approve the Chief Executive Officer as the Senior Designed person at the Commission for the purpose of Section 14.2 for the Lease and Funding Agreement with the Pennsylvania Department of Transportation.