

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

OCTOBER 1, 2013

10:00 A.M.

A G E N D A

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

- B. Minutes-September 17, 2013**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve payment from the PA Department of Labor and Industry for the 2013 Notice of Assessments from the Bureau of Workers' Compensation in the amount of \$19,911.00, for the Supersedeas and Subsequent Injury Fund.**

- 2. Approve the negotiation and execution of the Agreements, a Supplement and an Amendment for the items listed in memos "a" through "e":**
 - a. Reimbursement Agreement with Texas Eastern Transmission (SPECTRA) to reimburse Texas Eastern Transmission the costs for the engineering and utility relocation work at MP A29.98, necessary for the total reconstruction project from MP A26.00 to MP A31.00; at a not-to-exceed amount of \$486,250.00;**

 - b. Reimbursement Agreement with PECO to reimburse PECO the costs for the engineering and utility relocation work at MP 317.37, necessary for the total reconstruction project from MP 312.00 to MP 319.00; at a not-to-exceed amount of \$88,379.58;**

 - c. Supplemental Reimbursement Agreement with PECO Energy Co. for the required engineering and facility relocation (MP A29.66, Bridge NB-141) work necessary for the total reconstruction project from MP A20.00 to MP A30.00, for an additional \$72,347.50 to reimburse PECO for actual costs; for a not-to-exceed amount of \$109,847.50;**

 - d. Amendment to our Memorandum of Understanding (MOU) with The Township of Upper Dublin regarding vehicle restrictions on the Virginia Drive Slip Ramp, to amend the MOU to authorize school buses to also utilize the Virginia Drive Slip Ramp;**

 - e. Agreement with Ross Body and Frame Works d/b/a A-1 Towing for authorized service provider coverage from MP A37.90 to MP A67.50.**

- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "i":**
 - a. Acquisition of Right-of-Way #7166-D1 (*Ampol*), a partial take parcel necessary for the I-95/I-276 Interchange project, by authorizing payment of fair market value in the amount of \$3,000.00 to Ampol, LLC; authorize the appropriate Commission officials to execute the required settlement documents; 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 its delivery of an executed temporary construction easement prepared by the Legal Department;**

 - b. Acquisition of Right-of-Way #14216-C (*Patrick F. & Carol A. McClelland*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair market value in the amount of \$1,000.00 to Patrick F. and Carol A. McClelland; authorize the appropriate Commission officials to execute the required settlement documents; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- and payment of fair market value to the property owners is contingent upon their delivery of an executed temporary construction easement prepared by the Legal Department;
- c. Acquisition of Right-of-Way #14213-A1 (*Concordia Lutheran Ministries of Pittsburgh*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair market value and pro-rated taxes of \$8,527.50 to Concordia Lutheran Ministries of Pittsburgh; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
 - d. Acquisition of Right-of-Way #3384-G (*The Township of Fairview*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing payment of fair market value of \$2,400.00 to The Township of Fairview; 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 its delivery of a deed as prepared by the Legal Department;
 - e. Acquisition of Right-of-Way #3375-B (*The Township of Fairview*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00, by authorizing payment of fair market value of \$5,700.00 to The Township of Fairview; 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 its delivery of a deed as prepared by the Legal Department;
 - f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3375-E (*Russell C. Goodling*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00; authorize payment of Estimated Just Compensation in the amount of \$23,400.00 to Stevens & Lee, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - g. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3375-RD (*Mary M. Rider*), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00; authorize payment of Estimated Just Compensation in the amount of \$44,500.00 to Stevens & Lee, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - h. Approve settlement of Right-of-Way #8995-R16 (*Anthony Gaudio and Domenico Balzano*), a partial take parcel necessary for the Rt. 903 Slip Ramp project at MP

F. NEW BUSINESS

- A87.07, by authorizing payment of \$7,200.00, representing the difference in the award and previous estimated just compensation paid, to Stevens & Lee, escrow agent;**
- i. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #12035-RC-1A (*Roger R. Tivilino*), a total take parcel necessary for the Beaver River Bridge Reconstruction project; authorize payment of Estimated Just Compensation in the amount of \$84,000.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
- 4. Approve advertising for the items listed in memos “a” through “c”:**
 - a. Authorized Service Provider coverage from MP 75.50 to MP 90.90 and on the Amos K. Hutchinson Bypass from MP G0.00 to MP G13.40;**
 - b. Engineering firm to perform the design for the rehabilitation of several mainline bridges on the Northeast Extension utilizing Accelerated Bridge Construction techniques/methods;**
 - c. Contract #T-227.63S001-3-02 for bridge rehabilitation between MP 227.63 and MP 238.24.**
 - 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**
 - a. Change Order to our agreement for an SAP FRICE Subject Matter Expert (SME) with Computer Aid, Inc., to extend the contract through June 30, 2014, at a cost of \$131,012.00;**
 - b. Change Order to our agreement for an IT Technical Specialist 4 with Computer Aid, Inc., to extend the contract through June 30, 2014, at a cost of \$156,268.00;**
 - c. SAP HR Subject Matter Expert (SME) for the period of October 1, 2013 – June 30, 2014, utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a total award of \$140,370.00.**
 - 6. ~~REMOVED FROM THE AGENDA.~~ Approve the revisions to Policy Letter 3.10, Code of Conduct, to expand the policy to create a more comprehensive Code of Conduct for Commission employees.**
 - 7. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**

F. NEW BUSINESS

- a. Supplemental Agreement #2 with CDM Smith, Inc. for final design on the total reconstruction project from MP 242.00 to MP 245.00, for an additional \$700,000.00 to complete the design which requires additional coordination with the permitting agencies, additional right-of-way impacts due to environmental mitigation, design changes requested by the defense logistics agency located in the project area, and extensive geotechnical investigation and design due to poor soil conditions in the project area; increasing the not-to-exceed amount to \$8,000,000.00;**
 - b. Supplemental Agreement #2 with Skelly and Loy for open-end storage tank services, for an additional \$200,000.00 for engineering services necessary to complete the inspection program to comply with PA DEP and address new regulatory compliance requirements; increasing the not-to-exceed amount to \$2,200,000.00.**
- 8. Rescind the elimination of the commercial volume discount effective January 2014, which was previously approved at the July 16, 2013 Commission Meeting (item F-10); and approve a modified commercial discount rate of 3% to PTC commercial E-ZPass account holders that expend \$20,000.00 or more in tolls per month on the Pennsylvania Turnpike, effective January 1, 2014.**