

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

OCTOBER 4, 2011

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-September 20, 2011**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Director of Operations Review**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt the Resolution ratifying the investments, reinvestments and liquidations of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated September 23, 2011.**

- 2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
 - a. Settlement Agreement in the case, *Deibert v. PTC et al.*;**

 - b. Agreement with General Dynamics Information Technologies (GDIT) for professional services to upgrade, host, maintain and provide help desk support for the Commission’s Electronic Bidding System (EBS) for construction projects; at a not-to-exceed amount of \$2,900,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. Adopt the Proposed Property Acquisition Resolution of Right-of-Way #17911, a total take parcel, necessary for construction of the Southern Beltway; authorize payment of the balance of the Estimated Just Compensation in the amount of \$120,000.00, payable to Cohen & Grigsby, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**

 - b. Authorize the acquisition of Right-of-Way #12035-RC1, a total take parcel, necessary for the Beaver River Bridge Replacement Project; by issuing payment in the amount of \$50,395.00 payable to McClain, Young & Patterson, Escrow Agent; representing fair market value, pro-rated taxes and recording fees; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;**

 - c. Adopt the Proposed Property Acquisition Resolution of Right-of-Way #14071-RA, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimated Just Compensation in the amount of \$2,700.00, payable to counsel to be named at a later time; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**

 - d. Adopt the Proposed Property Acquisition Resolution of Right-of-Way #14216-B, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimated Just Compensation in the amount of \$2,900.00, payable to counsel to be named at a later time; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer.**

F. NEW BUSINESS

4. **Approve the consultant selection recommendation from the Professional Services Procurement Committee (PSPC) for project collaboration and documentation system, and authorize the negotiation and execution of an agreement with the first firm listed below for a not-to-exceed amount of 1,038,258.80:**

**Kahua
Gig Werks, LLC
Skire, Inc.**

5. **Approve the Award of Bids and Issuance of Purchase Orders for the items listed in memos “a” through “d”:**

- a. **Plow blades and hardware (October 1, 2011-September 30, 2012), to the lowest responsive and responsible bidders:**

Chemung Supply	\$ 90,000.00
Kennametal Inc.	\$ 90,000.00
Valk Manufacturing	\$ 15,000.00
Equipment Express LLC	<u>\$325,000.00</u>
Total Award	\$520,000.00
Plus 25% contingency	<u>\$130,000.00</u>
TOTAL APPROVAL:	\$650,000.00

- b. **Twenty-five (25) 2012 Ford Fusions, utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$386,825.00;**

- c. **Fourteen (14) 2012 crew cab one ton stake body trucks, utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$549,192.00;**

- d. **Six (6) 2012 Chevrolet Equinox SUV’s, utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$127,248.00.**

6. **AUTHORIZE THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL TRUST INDENTURE TO THE RESTATED INDENTURE CONTAINING AN AMENDMENT TO PERMIT RETAINAGE REQUIREMENTS FOR CONTRACTS FOR LABOR AND/OR MATERIALS TO BE WAIVED WHEN NECESSARY IN THE OPINION OF THE CHIEF ENGINEER, BASED ON THE ADVICE OF THE CHIEF COUNSEL, TO ALLOW THE COMMISSION TO COMPLY WITH OR FACILITATE COMPLIANCE WITH STATE OR FEDERAL LAW IN ORDER TO RECEIVE FEDERAL FUNDS.**

F. NEW BUSINESS

- 7. Approve Supplemental Agreement #1 with Carroll Engineering Corporation for construction inspection services-East, for an additional \$43,232.85, for additional overhead costs due to the new FAR rate adjustments.**

- 8. Approve the Change Orders for the items listed in memos “a” and “b”:**
 - a. Change Order #1 for Contract #EN-00097-03-05 with Lane Construction Corporation for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Turnpike 376, Turnpike 66 and Turnpike 43; for an increase of \$750,000.00;**

 - b. Change Order #3 for Contract #T-199.00T005-3-01 with The Beaver Excavating Co. for grading and drainage for curve alignment improvement from MP 199.47 to MP 200.38; for an increase of \$260,000.00.**

- 9. Approve the Legal Request and Payments for the items listed in memos “a” and “b”:**
 - a. Settlement in the case, *Donald Houseknecht and Mary Jean Houseknecht v. Pennsylvania Turnpike Commission (Claim #07-142)*, and authorize payment in the settlement amount;**

 - b. All Risk Property and Builder’s Risk invoice from Joyce, Jackman & Bell, LLC for the roadway and bridge replacement project from MP A20.00 to A26.00 for the period October 1, 2011 through October 1, 2012, in the amount of \$34,451.00.**