

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

OCTOBER 6, 2020

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
 - Reorganization**
- B. Minutes- September 15, 2020**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the establishment of pools for the items listed in memos “a” and “b”:
 - a. Establishment of pools from which underwriting services will be selected to provide professional and other specialized services; and approval to include the selected qualified firms in the various pools:
 - Senior Book-running Manager
 - Co-manager
 - b. Establishment of pools from which Bond Counsel will be selected to provide professional services as bond, special, underwriters and disclosure counsel; and approval to include the selected qualified firms in the various pools:
 - Lead Counsel
 - Co-Counsel

2. Approve the negotiation and execution of the Agreements and a Supplemental Agreement for the items listed in memos “a” through “d”:
 - a. Agreement with C D & S Supermarkets, LLC d/b/a Cranberry SHOP ‘n SAVE to distribute E-ZPass Go Paks at their stores;
 - b. Agreement with Mihelics Supermarkets, LLC d/b/a Route 8 SHOP ‘n SAVE to distribute E-ZPass Go Paks at their location;
 - c. Supplemental Agreement with PECO Energy Company (PECO) to reimburse PECO the cost for the engineering and facility relocation work necessary for the replacement of Bridge EB-717 at MP 309.20, for an increase of \$171,331.53 for PECO’s field work being done at night due to Turnpike traffic restrictions and PECO utilizing a subcontractor to expedite the relocation to meet the project schedule; for a revised not-to-exceed amount of \$272,077.57;
 - d. Reimbursement Agreement with PPL Electric Utilities Corporation (PPL) to reimburse PPL the cost for the engineering and facility relocation work necessary for the replacement of Bridge NB-314 at MP A49.67; at a not-to-exceed cost of \$38,757.48.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:
 - a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S397 (Lynn M. & Louis A. Baldwin), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of estimated just compensation of \$57,000.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

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- c. Qlik software services with Carahsoft Technology Corp., for annual maintenance fees (November 2020 – October 2021); at a cost of \$170,205.83;
- d. Veracode software maintenance and support, exercising the option to renew the agreement through September 17, 2021 with CDW Government, LLC; at a cost of \$70,140.51;
- e. Adobe Acrobat Pro DC Enterprise license, exercising the option to renew the agreement through June 2021 with CDW Government, LLC; at a cost of \$56,570.00;
- f. Cisco umbrella web filtering solution and services, exercising the option to renew the agreement through November 21, 2021 with ePlus Technology, Inc.; at a cost of \$68,360.95;
- g. Microsoft Enterprise agreement for software licensing and cloud services with CDW Government LLC, adding contingency funding needed to procure additional licensing and Azure Cloud services that may be required during the remainder of the current 3-year contract; at a cost of \$300,000.00;

- h. Septic tank services, exercising the option to renew the agreements for an additional year (through October 2021); and approval for staff movement of funds between contracts as needed during the contract term:

Coffee Run Outdoors	\$ 21,900.00
Kline’s Service	19,953.00
Chamberlin & Wingert	7,480.00
Dalton Sanitary Services	20,420.00
A-Septic Tank Service	38,480.00
Mr. John Septic	525.00
Walters Environmental	<u>26,700.00</u>
Total Renewal:	\$135,458.00

6. Approve the Award of Contracts for the items listed in memos “a” through “d”:

- a. Contract #EN-00272-03-02 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, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$1,500,000.00;
- b. Contract #EN-00272-03-03 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 \$2,500,000.00;
- c. Contract #EN-00272-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between H40.83 and MP H42.54, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,500,000.00;

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- d. Contract #EN-00272-03-05 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. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
 - a. Change Order #1 and Final Payment for Contract #EN-00233-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone and Lime Co., Inc., for a decrease of \$804,533.81 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,195,466.19 and final amount due to the contractor of \$63,909.32;
 - b. Change Order #2 and Final Payment for Contract #EN-00231-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc., for a decrease of \$35,032.53 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,464,967.47 and final amount due to the contractor of \$29,299.35.
 8. Approve the negotiation and execution of Supplemental Agreement #1 for quality assurance laboratory testing services systemwide with GeoStructures, Inc., to extend the term of the agreement to November 30, 2022 and permit the assignment of new Work Orders through November 30, 2022.
 9. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm(s) for the items listed in memos “b” and “c”:
 - a. **REMOVED FROM THE AGENDA**
 - b. RFP 8978, Employee Assistance Program services:
 - UPMC Benefit Management Services, Inc.-AWARDED
 - c. T00144, design services for the New Cumberland maintenance facility:
 - USA Architects, Planners and Interior Designers, Ltd.-AWARDED
 - Sowinski Sullivan Architects, PC
 - Whitman, Requardt and Associates, LLP
 10. Approve the proposed amendments and modifications to the current PTC Traffic Regulations, adopt the amended Traffic Regulations, and authorize the Legal Department to revise the proposed amended Traffic Regulations, as may be required through the regulatory review process and the Independent Regulatory Review Commission, to obtain the final-form Traffic Regulations.