

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**OCTOBER 19, 2010**

**10:00 A.M.**

**A G E N D A**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
  
- B. Minutes-October 6, 2010**
  
- C. Communications-  
Memo received from the Chief Counsel  
Memo received from the Manager of Procurement and Material Management**
  
- 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 October 8, 2010.**
  
2. **Approve the negotiation and execution of a Work Order, a Lease, a Supplement and the Agreements for the items listed in memos “a” through “j”:**
  - a. **Work Order #23 with TransCore for services, labor, materials, equipment, tools, support and other items and incidental work required to design, construct and install the ITMS upgrade for the Fare Collection System; for a not-to-exceed amount of \$489,893.00;**
  
  - b. **Lease Agreement with FiberTower to permit them to lease space and construct antennas and other related infrastructure on the Commission’s monopole at the Irwin Interchange; FiberTower will pay the Commission a lease rate of \$8,100.00 for the first year, with 3% increases every year after that; the term of the lease will be for a period of five (5) years, plus three (3) 5-year mutual renewal options;**
  
  - c. **Reimbursement Agreement with Pennsylvania Electric Company (Penelec) to reimburse Penelec the cost to perform the required engineering and facility relocation work necessary for the replacement of Bridge B-504 at MP 108.33 and mainline construction; at a not-to-exceed amount of \$79,423.38;**
  
  - d. **Assignment Agreements with Life Star Ambulance Company to assign the agreement to St. Luke’s Emergency Transport and with Elverson Ambulance Association to assign the agreement to Elverson EMS; for the emergency care and emergency medical transportation for motorist and employees using the Pennsylvania Turnpike system;**
  
  - e. **Supplemental Agreement with Atlas Energy Resources, LLC to reimburse Atlas for various natural gas facility relocations necessary for the construction of the Mon/Fayette Expressway, for an increase of \$6,931.38; increasing the not-to-exceed amount to \$104,931.38;**
  
  - f. **Settlement Agreement with the Pennsylvania Fish and Boat Commission for the Lehigh Tunnel stormwater management basin; and the issuance of payment in the amount of \$1,000.00;**
  
  - g. **License Agreement with the Pennsylvania Department of Transportation to permit the Department to place, energize and operate a dynamic message sign at the Fort Washington Toll Plaza;**
  
  - h. **Agreement with Phoenix Capital Partners for Swap Advisory services;**

NEW BUSINESS

- i. Two (2) Agreements for open-end drilling to the lowest responsive and responsible bidders listed below, at a not-to-exceed amount of \$600,000.00 each or three (3) years, whichever occurs first:**

<b>Buffalo Drilling Company, Inc.</b>	<b>Mainline MP 0.00 to MP 247.30 Greensburg Bypass Beaver Valley Expressway Mon/Fayette Expressway</b>
<b>TRC Engineers, Inc.</b>	<b>Southern Beltway Mainline MP 247.30 to MP 359.00 Northeast Extension</b>
        - j. Permission to negotiate with The Lane Construction Corporation to perform additional work necessary at the Harrison City maintenance facility; at an additional cost of \$80,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**

  - a. Authorize settlement of Right-of-Way #6416-J, a partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00, by issuing settlement payment in the amount of \$2,500.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; representing settlement; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages and Section 710 damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owners is contingent upon the delivery of an executed full and final release and settlement agreement as approved by the Legal Department;**
  - b. Authorize settlement of Right-of-Way #7144-A, a total take parcel, necessary for the I-95/I-276 Interchange project, by issuing settlement payment in the amount of \$771,000.00, plus additional statutory damages, including relocation damages and statutory interest, as calculated by the Legal Department and approved by the Chief Executive Officer.**
- 4. Approve advertising for an Infrastructure Cabling and Communication Systems Installation contractor.**

NEW BUSINESS

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:
- a. Propane-supply, service and repair from October 1, 2010 through September 30, 2015, to the lowest responsive and responsible bidder, Ferrellgas; at a total award for five years of \$350,000.00;
  - b. Plow blades and hardware (October 2010 through September 2011), to the lowest responsive and responsible bidders:

Chemung Supply Corporation	\$410,000.00
Valk Manufacturing Co.	<u>31,000.00</u>
TOTAL AWARD	\$441,000.00

ITEMS ADDED TO THE FORMAL AGENDA

FINAL SELECTIONS

- F-6 Approve the consultant selection recommendations from the Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed for the items in memos “a” through “c”:
- a. Firm to provide environmental services on an open-end basis system wide; at a not-to-exceed amount of \$750,000.00 or three (3) years, whichever occurs first:
    - Reference #3-213
    - Rettew Associates, Inc.
    - BL Companies PA, Inc.
    - A.D. Marble & Company, Inc.
  - b. Engineering or Construction Management firm to provide open-end construction inspection services between MP 0.00 to MP 247.00 and the Western Expansion projects; at a not-to-exceed amount of \$850,000.00 or two (2) years whichever occurs first:
    - Reference #1-151
    - Navarro & Wright Consulting Engineers, Inc.
    - T.W. Consultants, Inc.
    - CMC Engineering
  - c. Engineering or a materials testing firm to provide open-end construction materials inspection and testing services between MP 0.00 and MP 200.00 and the Western Expansion projects; at a not-to-exceed amount of \$850,000.00 or two (2) years whichever occurs first:
    - Reference #1-152
    - Jeff Zell Consultants, Inc.
    - Professional Service Industries, Inc.
    - Solar Testing of PA, LLC

NEW BUSINESS

**POLICY LETTERS**

**F-7** Adopt the revision to an existing Policy Letter and a new Policy Letter as listed in memos “a” and “b”:

- a.** Revision to Policy Letter 8.6, Records Management Policy, to approve the revised retention schedule;
- b.** New Policy Letter 10.3, Purchasing Card Program, to establish policies, procedures and responsibilities for the Commission’s purchasing card program.