

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

OCTOBER 20, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-October 6, 2015**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt Policy 10.06, Pennsylvania Turnpike Innovation Council, to establish the Council as an official committee within the Commission in which ideas, innovative technologies and processes can be evaluated and implemented quickly and proficiently.**

2. **Approve the negotiation and execution of the Amendment and Agreement for the items listed in memos “a” and “b”:**
 - a. **Amendment to our agreement for project collaboration and documentation system with Kahua, Inc., exercising the option to renew the agreement for two additional years; at a cost of \$492,502.00;**

 - b. **Assignment Agreement with Elverson EMS to assign the contract for emergency care and medical transport to Elverson-Honeybrook Area EMS due to its name change.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:**
 - a. **Acquisition of Right-of-Way #6084-D (Upper Merion Township), a partial take parcel necessary for the installation of pre-entry ITS from MP 286.00 to MP 343.00 by authorizing payment of \$3,000.00 representing fair market value to Upper Merion Township; 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 the delivery of a deed as prepared by the Legal Department;**

 - b. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1020-B (David C. Stahl), a partial take parcel necessary for the total reconstruction from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation of \$98,626.00 to Clark Hill, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - c. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17779 (L. Putnam & Betty Foley), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79; authorize payment of Estimated Just Compensation of \$900.00 to Buchanan Ingersoll & Rooney PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - d. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #17658 (Roy & Sandy Daniels, Natural Gas Well Owners: Penneco Drilling Associates 2008-1; Penneco Pipeline Corporation; Everest Exploration Company, LLC; and Billman Geologic Consultants, Inc.), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79; authorize payment of Estimated Just Compensation of \$128,692.00 to Buchanan Ingersoll & Rooney PC,**

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escrow agent; and payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

- e. Acquisition of Right-of-Way #17684-A (Imperial Land Corporation), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$4,537.50 representing fair market value and pro-rated taxes to Imperial Land Corporation; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as 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 the delivery of a deed as prepared by the Legal Department;
 - f. Acquisition of Right-of-Way #2110-C (Christopher P. Burns), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Christopher P. Burns; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents as 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 the delivery of a deed as prepared by the Legal Department;
 - g. Acquisition of Right-of-Way #17912 (Garbe Family Revocable Living Trust, Edward R. Garbe, Trustee), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of \$366,684.82 representing fair market value and pro-rated taxes to Coon and Company, escrow agent; authorize the appropriate commission officials to execute the agreement of sale and other documents as may be required for closing; authorize 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 the delivery of a deed as prepared by the Legal Department;
 - h. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #7094-RA (Xenop BC Realty, LLC; DAKallis Enterprises, LLC; MKallis Enterprises, LLC; and ADKallis Enterprises LLC, all as tenants in common), a partial take parcel necessary for construction of the I-95 Interchange project; authorize payment of Estimated Just Compensation of \$23,600.00; 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" and "b":
- a. Network cabling contractor to install and maintain the IT cabling infrastructure and to install auxiliary communication systems as requested;
 - b. Contract #T-355.00P002-3-03 for the replacement of Bridge DB-237 (S-34644) at MP 353.96.

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5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:
- a. Integrate SAP & GIS Geo.e Service, utilizing U.S. General Service Administration’s cooperative purchase program contract with Critigen LLC; at a total award of \$311,323.90;
 - b. Change Order for printing and graphic design services (September 2014 – August 2016) with Print Works On Demand, Inc., for an additional \$85,000.00 to cover the second year of the contract; for a revised purchase order value of \$156,000.00;
 - c. Twenty-six (26) vehicle-mounted message boards (for pickup trucks and First Responders), utilizing the Commonwealth’s contract with Trafcon Industries, Inc.; at a total award of \$158,756.00;
 - d. Paint supply truck chassis and body (West), utilizing the Commonwealth’s contracts
- | | | |
|----------------------------|---------------------|---------------|
| Legacy Truck Centers, Inc. | \$ 97,961.04 | Truck Chassis |
| J & J Truck Equipment | <u>\$ 58,965.00</u> | Truck Body |
| TOTAL AWARDS | \$156,926.04 | |
6. Approve the Award of Contract #T-317.37S001-3-02 for the replacement of Bridge EB-730 at MP 317.37, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$7,111,031.80 and a contingency of \$300,000.00.
7. Approve the Change Orders and Final Payment and increase a contract value for the items listed in memos “a” through “e”:
- a. Change Order #1 and Final Payment for Contract #EN-00148-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Gregori Construction Inc. for a decrease of \$1,423,681.31 to reflect the actual cost of the completed work authorizations; for a final contract value of \$576,318.69 and final amount due to the contractor of \$28,815.93;
 - b. Change Order #11 for Contract #A-020.00T002-3-05 for roadway and bridge reconstruction from MP A20.31 to MP A25.67 with Walsh Construction, for an increase of \$984,539.71 to balance items to actual work completed, additional costs for anchor wall changes, Bidwell runoff area, waterproofing, spall repair, diaphragm repair, dynamic pile load testing, elimination of post and panel section, slope repair, undercutting, excavation, structure backfill, pavement restoration, concrete pavement repairs, drainage, ITS changes, MPT, R-3 rock, removal of bituminous curb, glare screen, pedestrian gate, additional grading and restoration, tree removal, erosion control and fabrication and installation of sign bracket; for a revised not-to-exceed amount of \$163,292,869.59;

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- c. **Contract #EN-00124-03-05 for sinkhole repairs between MP 312.03 and MP 358.11 and MP A20.00 and MP A70.07 with New Enterprise Stone & Lime Company, for an increase of \$500,000.00 to perform emergency sinkhole repairs in the vicinity of the Valley Forge Service Plaza; for a revised not-to-exceed amount of \$1,500,000.00;**
 - d. **Change Order #5 for Contract #T-242.00T002-3-03 for roadway and bridge reconstruction from MP 241.98 to MP 245.33 with Trumbull Corporation, for an increase of \$14,128.59 for emergency deck repairs; for a revised not-to-exceed amount of \$83,757,198.95;**
 - e. **Change Order #1 for Contract #T-330.00M001-3-02 for installation of communications infrastructure from MP 330.20 to MP 333.20 with Kuharchik Construction Inc. for a 66-day time extension for the modifications of the conduit installation due to the steep embankment excavation of the trench.**
8. **Approve the negotiation and execution of Supplemental Agreement #2 for construction inspection/project management service for the Cashless Toll Interchange at MP A87.07 with Trumbull Construction Management Services (TCMS) for an increase of \$147,390.72 for final closeout of the highway occupancy and environmental permits, additional traffic sign work and installation of additional entry ramp gantries, placement of deer fence, planting of plants and shrubs, and warranty inspection of plantings at the wetland site; for a revised not-to-exceed amount of \$3,279,414.06.**
 9. **Approve payment to the PA Department of Labor and Industry for the 2015 Notice of Assessments from the Bureau of Workers' Compensation in the amount of \$10,842.00 for the Supersedeas and Subsequent Injury Fund.**
 10. **Authorize IT staff augmentation to acquire short term staffing resources to supplement staff vacancies and to fill difficult to find IT skillsets; at an approximate cost of \$2,700,000.00 through May 31, 2017 utilizing Commonwealth contracts.**
 11. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" through "g":**
 - a. **RFP#7029, Employee Assistance Program services:**
 - **ComPsych Corporation-AWARDED**
 - b. **T00023, Traffic and Revenue services for the Mon/Fayette Expressway and Southern Beltway:**
 - **CDM Smith, Inc.-AWARDED**

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- c. **T00025, Environmental services for the Mon/Fayette Expressway, PA Rt. 51 to Monroeville:**
 - **McCormick Taylor, Inc.-AWARDED**
 - **Skelly and Loy, Inc.**

- d. **RFP #5195, Marketing services:**
 - **Red House Communications, Inc.-AWARDED**
 - **Pavone Marketing Group**

- e. **T00007, Design services for the replacement of Bridge EB-177 at MP 238.09:**
 - **Alfred Benesch and Company-AWARDED**
 - **Arora and Associates, P.C.**
 - **Century Engineering, Inc.**

- f. **T00020, Open-end aerial mapping services systemwide:**
 - **T3 Global Strategies, Inc.-AWARDED**
 - **BAE Systems Information Solutions, Inc.**

- g. **T00024, Material inspection and testing services from MP 200.00 to MP 358.00 and the Northeast Extension:**
 - **ACA Engineering-AWARDED**
 - **A&A Consultants**
 - **Quality Engineering Solutions**