

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

OCTOBER 20, 2020

10:00 A.M.

AGENDA

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

- B. Minutes- October 6, 2020**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt the revisions to Policy 2.11, Health Insurance Portability and Accountability Act (HIPAA), to update and clarify definitions and procedures.**
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
 - a. **Agreement with Blends Group, LLC d/b/a Swift Auto Tags for the purpose of distributing E-ZPass Go Paks at its office;**
 - b. **Right-of-entry agreement with Stonehouse Media, to permit Stonehouse Media to proceed with a video shoot at MP 350.40 westbound, showing the speed in which traffic passed roadway workers and emergency responders at incident scenes.**
3. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S280 (Raymond C. Smith), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$32,000.00 representing estimated just compensation 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.**
4. **Approve advertising for advisory, strategy and independent verification and validation services.**
5. **Approve the Award of Bids, Change Order and Issuance of Purchase Orders for the items listed in memos “a” through “j”:**
 - a. **Waukesha generator and 5-year maintenance for AKH microgrid, utilizing the Commonwealth’s contract with Kraft Power Corporation; at a cost of \$1,518,454.00;**
 - b. **Eight (8) Jeep Latitudes, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$187,575.00;**
 - c. **Four (4) Jeep Grand Cherokee Laredos, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$121,224.00;**
 - d. **Six (6) Chevrolet Malibus, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$111,750.00;**
 - e. **Ten (10) Chevrolet (trades) vans, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$405,070.00;**

F. NEW BUSINESS

- f. **Unleaded gasoline, exercising the option to renew the agreements for an additional year (through October 2021):**

Petroleum Traders	\$500,000.00
Mansfield Oil Company	100,000.00
Sprague Operating Resources	150,000.00
PAPCO, Inc.	40,000.00
Riggins, Inc.	<u>100,000.00</u>
TOTAL RENEWAL:	\$890,000.00

- g. **Asphalt joint sealant (December 2020 – November 2021), to the lowest responsive and responsible bidder, Crafcoc, Inc.; at a total award of \$175,000.00;**

- h. **Motor oil, grease and lubricants (November 2020 – October 2021), to the lowest responsive and responsible bidder, PPC Lubricants, Inc.; at a total award of \$135,000.00;**

- i. **Contact Center Modernization hosted phone service and credit card entry service with ePlus Technology, Inc., to extend the agreement for two additional years (through May 31, 2023); at a cost of \$65,130.00;**

- j. **HAAS alert safety cloud subscription, exercising the option to renew the agreement for an additional year (through January 2022) with Smileys Fire Equipment; at a cost of \$68,805.20**

- 6. **Approve the Award of #EN-00165-03-05 for the installation of signs between MP 245.74 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A131.00, to the lowest responsible and responsive bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00.**

- 7. **Approve payment of the 2020 Notice of Assessment from the Bureau of Workers' Compensation for the Supersedeas and Subsequent Injury Funds, in the amount of \$29,609.00.**

- 8. **Approve the negotiation and execution of Supplemental Agreement #7 for engineering and environmental studies for the Allegheny Tunnel Transportation improvement project with L.R. Kimball, for an increase of \$2,300,000.00 to continue the environmental studies to secure environmental clearance and obtain U.S. Army Corps of Engineers permit and certifications and for geotechnical exploration that has developed through the course of the project; for a revised not-to-exceed amount of \$10,052,920.47.**

F. NEW BUSINESS

9. Approve the establishment of pools from which qualified professionals will be selected to provide real estate closing services, real estate appraisal services; and machinery, equipment and inventory appraisal services; approval to include the selected qualified firms in the various pools; and authorize the Right-of-Way Administrator to direct the solicitation of competitive bids from each pool for work as required and to execute the necessary agreements to contract for those services:

- Real Estate Closing Services
- Real Estate Appraisal Services
- Machinery, Equipment and Inventory Appraisal Services

10. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm(s) for RFP 8951, Application Development Work Order Services:

- Data-Core Systems, Inc.-AWARDED
- Deloitte Consulting, LLP-AWARDED
- KPMG, LLP-AWARDED
- Leverage Technologies, Inc.-AWARDED
- V3iT Consulting, Inc.-AWARDED
- Artisys Corporation
- Computer Aid, Inc.