

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

NOVEMBER 1, 2011

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-October 18, 2011**
- C. Communications-
Memo received from the Chief Counsel
Memo received from the Director of Fare Collection**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt the revisions to Policy Letter 2.3, *Family and Medical Leave Policy*, to reflect the 2009 amendment to the Family and Medical Leave Act.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. **Two (2) Agreements for open-end drilling services to the lowest responsive and responsible bidders, at a not-to-exceed amount of \$600,000.00 each or three (3) years, whichever occurs first:**
CTL Engineering of PA, Inc. -Mainline MP 0.00 to MP 247.30,
Greensburg Bypass,
Beaver Valley Expressway,
Mon/Fayette Expressway,
Southern Beltway

TRC Engineers, Inc.- Mainline MP 247.30 to MP 359.00,
Northeast Extension

 - b. **Amendment #7 to the E-ZPass Interagency Group (IAG) Operating Agreement to modify Section 3C to change the minimum dollar amount at which a Full Member Agency could exercise a veto from \$10,000 minimum to \$15,000 minimum;**

 - c. **Exercise the first option to renew the agreement with Sterling Asset Management LLC for investment management, to extend the agreement for an additional year, and an Assignment Agreement to assign all active contracts to Valley Forge Asset Management, due to a change in ownership.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #17531, a total take parcel, necessary for the Southern Beltway project; by authorizing payment in the amount of \$558,253.29, payable to Nathan J. Zarichnak and Associates, LLC, Escrow Agent, representing fair market value, pro-rated taxes, recording fees and Section 710 damages; 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 her delivery of a deed prepared by the Legal Department;**

 - b. **Acquisition of Parcel 76, a partial take parcel, necessary for Bridge WB-506 replacement project at MP 63.06; by authorizing payment in the amount of \$1,500.00, payable to Henry E. Turkowski, Noreen C. Turkowski, John L. Zambelli and Brenda Zambelli, representing fair market value; authorize the appropriate Commission officials to execute the required temporary construction easement; and authorize the payment of statutory damages as calculated by the**

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Legal Department and approved by the Chief Executive Officer, payment of damages to the property owners is contingent upon their delivery of a temporary construction easement prepared by the Legal Department;

- c. **Settlement of Right-of-Way #16566, a partial take parcel, necessary for construction of the Mon/Fayette Expressway; by authorizing payment in the amount of \$21,300.00, payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent, representing the balance due to the property owners.**

- 4. **Approve advertising for the retention of an engineering firm to perform Intelligent Transportation System (ITS) design related services systemwide through an open-end agreement.**

- 5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:**
 - a. **Traffic Operations Center network equipment, utilizing the Commonwealth’s contract with Eplus; at a total award of \$373,920.31;**

 - b. **One (3 cubic yard) loader with attachments, utilizing the Commonwealth’s contract with Groff Tractor & Equipment, Inc.; at a total award of \$156,073.80;**

 - c. **Automated data collection (2-years); to the lowest responsive and responsible bidder, Applied Research Associates, Inc.; at a total award of \$166,000.00;**

 - d. **Installation of generators, to the lowest responsive and responsible bidder, Rath Construction, Inc. dba Genesis Construction Group:**

Somerset Interchange	\$299,421.00
Irwin Interchange	<u>283,274.00</u>
TOTAL AWARD	<u>\$582,695.00</u>

 - e. **Tires, utilizing the Commonwealth’s contracts:**

Michelin North America	\$125,000.00
Valley Tire	10,000.00
Berkley Tire c/o Highland’s Tire	10,000.00
McCarthy Tire	35,000.00
Wingfoot Commercial Tire	240,000.00
Service Tire Truck Center	<u>50,000.00</u>
TOTAL AWARD	<u>\$470,000.00</u>

- 6. **Approve the Award of Contracts for the items listed in memos “a” through “d”:**
 - a. **Contract #EN-00116-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 & Turnpike 66, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a total award of \$700,000.00;**

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- b. Contract #EN-00116-03-04 for bridge repairs between MP 236.22 and MP 358.11, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a total award of \$1,000,000.00;**
 - c. Contract #EN-00116-03-03 for bridge repairs between MP 109.91 and MP 236.22, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a total award of \$600,000.00;**
 - d. Contract #EN-00116-03-05 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 total award of \$1,000,000.00.**
- 7. Approve the selection recommendations from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution of an agreement with the first firm listed in memo "a" and the first two (2) firms listed in memo "b":**
 - a. Authorized Service Provider for MP A75.90 to MP A94.40:
Wreckers International dba Schlier's Towing & Service Center;
Falzone's Towing Service, Inc.**
 - b. Open-end right-of-way acquisition services, systemwide; at a not-to-exceed amount of \$750,000.00 each:
Orion Land Services, Inc.
Keystone Acquisition Services Corporation
Interstate Acquisition Services**
- 8. Approve the Change Orders for the items listed in memos "a" through "c":**
 - a. Change Order #1 for Contract #T151.09S002-3-02 with New Enterprise Stone & Lime Co., Inc. for the replacement of Bridge B-443 at MP 151.09, for a 182-day time extension;**
 - b. Change Order #1 for Contract #T149.50T002-3-02 with New Enterprise Stone & Lime Co., Inc. for the replacement of Bridge B-553 at MP 155.14, for a 29-day time extension;**
 - c. Change Order #1 for Contract #T129.00R001-3-02 with New Enterprise Stone & Lime Co., Inc. for bituminous resurfacing between MP 128.88 and MP 138.19, for a 270-day time extension.**
- 9. Approve payment for the Employee Liability Self-Insurance Program (ELSIP) invoice from the PA Department of General Services, which represents the annual premium due for the period June 30, 2011 to July 1, 2012, in the amount of \$37,997.00.**