

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

NOVEMBER 4, 2014

10:00 AM

AGENDA

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

- B. Minutes-October 21, 2014**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. New BUSINESS

1. **Approve a new Policy Letter and revisions to existing Policy Letters as listed in memos “a” and “b”:**
 - a. **Policy Letter 8.1, Acceptable Use of Commission Technology Resources, to bring it up to date with changes in technology and to align with the approach taken by the Commonwealth;**
 - b. **Policy Letter 8.7, Mobile Device, to enhance security and data loss prevention; to facilitate the introduction of more mobile business applications; to streamline billing and bill reconciliations; to allow BYOD (Bring Your Own Device); and to provide reimbursements to some employees who use their own devices.**

2. **Approve the negotiation and execution of the Agreement and Amendments for the items listed in memos “a” through “c”:**
 - a. **Amendment to the Software License Agreement with Panaya, a testing and analysis tool for SAP upgrades, to renew the agreement for an additional year; at a not-to-exceed amount of \$122,500.00;**
 - b. **Amendment to our Professional Services Agreement with SAP to acquire services to implement Cash & Debt Management and to upgrade Investment Management; at a not-to-exceed amount of \$1,969,818.00;**
 - c. **Amendment to our Professional Services Agreement with SAP to acquire software and implementation services to upgrade/replace Supplier Relations Management (SRM) software; at a not-to-exceed amount of \$2,647,599.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Settlement of Right-of-Way #7135-U-001 (Steen Advertising) , taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement payment of \$68,937.84 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;**
 - b. **Settlement of Right-of-Way #7135-C1-0003 (Steen Advertising) , taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement payment of \$54,700.00 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;**
 - c. **Approve a drainage easement with the County of Montgomery, necessary for the Ridge Pike Improvement project for fair market value payment of \$13,400.00 to the Commission; approve the transfer of the easement to the county; authorize the appropriate Commission**

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officials to execute the agreement of sale, deed of easement and other documents that may be required for closing, as reviewed and approved by the Legal Department; and delivery of the deed of easement is contingent upon the receipt of payment.

4. Authorize the Assistant Chief Engineer-Design, with review by the Legal Department, to execute Blasting Agreements requested by outside entities for blasting near the Turnpike.
5. Approve the Award of a Bid, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:
 - a. Cisco IPICS System upgrade/expansion, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$370,689.56;
 - b. Change Order to our agreement with Reading Equipment & Distribution LLC to furnish and install truck-mounted attenuators and arrow boards, to include three (3) additional installations; at a cost of \$81,020.00.
6. Approve the Award of Contract #A-070.26S007-3-02 for air plenum insulation and lining system rehabilitation for Lehigh Tunnel #1, to the lowest responsive and responsible bidder, Bi State Construction Co., Inc.; at a not-to-exceed amount of \$695,350.00 and a contingency of \$30,000.00.
7. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:
 - a. Ref #5-094; Construction Management services for roadway and bridge reconstruction from MP A31.73 to MP A45.50:
 1. McTish, Kunkel & Associates–AWARDED
 2. JBC Associates, Inc.
 3. TRC Engineers, Inc.
 - b. Ref #3-259; Administration Services of Project Collaboration Systems (PCS) and Tab Wizard:
 1. Stantec Consulting Services, Inc.-AWARDED
8. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
 - a. Change Order #7 and Final Payment for Contract #T-040.00T001-3-02 with Joseph B. Fay Company for the replacement of Bridge WB-433 at MP 44.32 and Bridge WB-440 at MP 46.33, for a decrease of \$435,590.92 to balance items to actual work completed, stockpiling and disposal of excavated materials, replacement of a business sign removed during construction

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and installation of ROW corner posts not included in the contract drawing; for a final contract value of \$9,643,383.57 and final amount due to the contractor of \$312,119.28;

- b. Change Order #2 and Final Payment for Contract #A-031.00T001-3-02 for Allan A. Myers, LP for the replacement of Bridge EB-155 at MP A31.73, for a decrease of \$10,664.30 to balance items to actual work completed and for MPT to restripe the roadway after the winter season; for a final contract value of \$4,022,136.82 and a final amount due to the contractor of \$88,206.93.**