

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**NOVEMBER 5, 2013**

**10:00 A.M.**

**AGENDA**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
  
- B. Minutes-October 22, 2013**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the reappointment of the following as Trustees for the PTC Retiree Medical Trust for Other Post-Employment Benefits (OPEB), for the term January 3, 2014 – January 3, 2016:
  - Chairman Lieberman
  - Commissioner Pasquale T. Deon, Sr.
  - Chief Financial Officer
  - Chief Counsel
  - Assistant CFO of Accounting and Budget
  - Director of Human Resources
  
2. Approve the negotiation and execution of the Memorandum of Understanding, Agreements, a Supplement, and Amendments for the items listed in memos “a” through “h”:
  - a. Memorandum of Understanding with Penn Forest Township for the installation of traffic signals, video detection cameras and left turn phasing onto the Turnpike at the intersection of S.R. 903 and the new AET interchange ramps at MP A87.07; at a not-to-exceed amount of \$25,000.00;
  - b. Reimbursement Agreement with PPL Electric for engineering and relocation of their aerial electric lines necessary for the total reconstruction project from MP 220.00 to MP 227.00 (MP 221.31, Bridge B-530); at a not-to-exceed amount of \$245,117.44;
  - c. Reimbursement Agreement with PPL Electric for engineering and relocation of their aerial electric lines necessary for the total reconstruction project from MP 220.00 to MP 227.00 (MP 224.33); at a not-to-exceed amount of \$41,407.15;
  - d. Reimbursement Agreement with Bedford Rural Electric Cooperative for engineering and relocation of their aerial electric lines necessary for the total reconstruction project from MP 128.00 to MP 134.00 (MP 128.99); at a not-to-exceed amount of \$22,937.94;
  - e. Supplemental Agreement with PECO Energy Company for engineering and relocation of their electrical lines necessary for the replacement of Bridge EB-729 at MP 316.58, for an additional \$62,318.09 for a change in conduit type and the additional labor for the type of conduit required; at a not-to-exceed amount of \$152,739.55;
  - f. **REMOVED FROM THE AGENDA.** Amendment to our Lease Agreement with HMSHost to modify certain terms and conditions as negotiated by the parties;
  - g. Agreement with Bensalem Township to outline the responsibilities of the Street Road Slip Ramp including fees/costs, liquidated damages and wetland mitigation;
  - h. Amendment to our agreement with The Gordian Group for the operation of the Job Order Contracting (JOC) program, to extend their agreement to May 31, 2014.

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. **Acquisition of Right-of-Way #17069 (*James A. and Sandra Bongiorno*), a total take parcel necessary for construction of the Southern Beltway, by authorizing payment of fair market value, pro-rated taxes and recording fees in the amount of \$166,570.00 to Karen 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 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;**
  - b. **Acquisition of Right-of-Way #12034-A (*Donald R. and Carol L. Pletz*), a total take parcel necessary for the Big Beaver River Bridge replacement project, by authorizing payment fair market value, pro-rated taxes and recording fees in the amount of \$79,565.00 to McClain, Young & Patterson, escrow agent; 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 Acquisition group and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;**
  - c. **Acquisition of Right-of-Way #3192-C (*Barry L., Dennis E. and Thomas L. Garman*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of fair market value and pro-rated taxes in the amount of \$3,603.25 to Barry L., Dennis E. and Thomas L. Garman; 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 is contingent upon the property owners’ delivery of a deed as prepared by the Legal Department.**
  
4. **Approve advertising for the items listed in memos “a” and “b”:**
  - a. **Authorized Service Provider coverage from MP A37.90 to MP A67.50;**
  - b. **Annual financial statement audits.**
  
5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**
  - a. **Facilities contracts for landscaping, to the lowest responsive and responsible bidders:**

The U Company	\$100,000.00	District 1
M & M Landscaping LLC	<u>100,000.00</u>	District 4
<b>TOTAL AWARD</b>	<b>\$200,000.00</b>	



