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

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.

- 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 Bongiorni), 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 100,000.00 District 4

TOTAL AWARD \$200,000.00

- b. SAP GRC Software Subject Matter Expert (November 18, 2013 June 30, 2014), utilizing the Commonwealth's contract with Computer Aid; at a total award of \$300,000.00;
- c. Gold Client software (for SAP), implementation and training, to the lowest responsive and responsible bidder, Hayes Technology Group, Inc.; at a total award of \$158,708.00.
- 6. Approve the Award of Contract #A-068.53S002-3-02 for design/build project for the replacement of Bridge NB-391 at MP A68.53, to the lowest responsive and responsible bidder, Trumbull Corporation; at a not-to-exceed amount of \$34,341,807.64 and a contingency of \$1,500,000.00.
- 7. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":
 - a. Supplemental Agreement #1 with Parsons Brinckerhoff, Inc. for design services of the Southern Beltway, Section 55C-1, US 22 to I-79, for an additional \$2,500,000.00 to complete final design and for consultation during construction services; for a total not-to-exceed amount of \$12,500,000.00;
 - b. Supplemental Agreement #3 with JBC Associates, Inc. for construction management/inspection services on the SR 29 AET interchange project, for an additional \$159,829.52 for an extra work cost agreement, final punch list items, and additional design, construction and inspection necessary to modify two infiltration basins; for a total not-to-exceed amount of \$4,859,514.55.
- 8. Approve the Change Orders and Change Order/Final Payment for the items listed in memos "a" through "d":
 - a. Change Order #1 for Contract #T-236.00R001-3-02 with New Enterprise Stone and Lime Company, Inc. for bituminous overlay between MP 236.39 and MP 241.97, for an additional \$45,878.56 to balance items to actual work completed, changes to line paint, and an 18-day time extension due to an accident closing I-81 causing traffic to be detoured onto the Turnpike for several days;
 - b. Change Order #1 for Contract #T-027.77S001-3-02 with Gulisek Construction, LLC for rehabilitation of four bridges between MP 27.77 and MP 29.72, for an additional \$75,020.69 to balance items to actual work completed, changes for concrete repairs, bridge deck repairs, concrete barrier, impact attenuators and a 27-day time extension due to more than anticipated concrete repairs;

- c. Change Order #4 and Final Payment for Contract #T-220.00T001-3-03 with Susquehanna Valley Construction Corporation for the replacement of Bridge B-532 at MP 222.33, for a decrease of \$83,069.57 to balance items to actual work completed; for a final contract value of \$3,008,609.49 and a final payment of \$66,078.51 due to the contractor;
- d. Change Order #5 for Contract #T-040.00T001-3-04 with Gulisek Construction, LLC for the replacement of Bridge WB-423 at MP 40.20, for a 7-day time extension due to additional electrical work and modifications to the access gates, the abandonment of septic tanks and additional right-of-way fence.
- 9. Authorize certain amendments to and terminations of the Commission's Interest Rate Swaps; authorize certain offsetting Swap Agreements; authorizing the taking of further action, repealing inconsistent Resolutions and declaring that this Resolution shall be liberally construed.
- 10. REMOVED FROM THE AGENDA. Approve the revisions to Policy Letter 3.10, Code of Conduct, to expand the policy to create a more comprehensive Code of Conduct for Commission employees.