

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 17, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-November 3, 2015**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Acting Chief of Communications & Public Relations**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the reappointment of the individuals who hold the following positions as Trustees for the PTC Retiree Medical Trust of Other Post-Employment Benefits (OPEB), for a term of two-years (January 3, 2016 – January 2, 2018) as stated in the Trust Agreement:**
 - Chief Financial Officer**
 - Chief Counsel**
 - Asst. Chief Financial Officer/Accounting and Budget**

2. **Approve the negotiation and execution of the Settlement Agreement and Release in the case, PTC v. Ransome Idealease.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. **Acquisition of Right-of-Way #2065-N (Krystal L. & Aaron T. Turkenton), a partial take parcel necessary for the total reconstruction from MP 149.50 to MP 155.50, by authorizing payment of \$862.75 representing fair market value and pro-rated taxes to Krystal L. & Aaron T. Turkenton; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of the fair market value to the property owners is contingent upon their delivery of deed prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #17664-3 (Kathleen Hall), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, buy authorizing payment of \$35,600.00 representing fair market value of the mobile home to Coon & Company, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of fair market value to the property owner is contingent upon the delivery of the mobile home’s title certificate;**

 - c. **Acquisition of Right-of-Way #9513-D (Nuncio Lombardi), a partial take parcel necessary for the Intelligent Transportation System (ITS) project from MP A19.96 to MP A124.29, by authorizing payment of \$507.50 representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that 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 owner is contingent upon his delivery of a Deed of Easement as prepared by the Legal Department;**

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- d. Acquisition of Right-of-Way #2128-T (Robert J. & Donna M. Foor and Andrew E. & Diane M. Foor), a partial take parcel necessary for the total reconstruction from MP 149.50 to MP 155.50, by authorizing payments of \$3,000.00 representing survey fees to Rick Whetstone, and \$450.00 representing appraisal fees to Larry C. Johnson;
 - e. Acquisition of Right-of-Way #17679 (Rose Marie Smith), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$14,020.15 representing fair market value and pro-rated taxes to Rose Mare Smith; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
 - f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14069-D (Meadowridge Homeowner's Association), a partial take parcel necessary for the total reconstruction from MP 40.00 to MP 48.00; authorize payment of estimate just compensation of \$12,400.00 to Clark Hill PLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - g. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14065-B (Meadowridge Homeowner's Association (Plan 4)), a partial take parcel necessary for the total reconstruction from MP 40.00 to MP 48.00; authorize payment of estimate just compensation of \$7,100.00 to Clark Hill PLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.
4. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" and "b":
 - a. Supplemental Agreement #1 for construction inspection/project management services (CI/PM) for the replacement of Bridge NB-391 at MP A68.53 with Erdman, Anthony Associates, Inc. for an additional \$1,088,438.74 for revised services including design-build construction document review, design phase support services and engineering reviews, CI/PM service during both design and construction, specialized geotechnical and environmental services consultants and updated overhead rates; for a revised not-to-exceed amount of \$3,473,707.83;

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- b. Supplemental Agreement #1 for construction inspection/project management services (CI/PM) for roadway and bridge reconstruction from MP 250.76 to MP 251.17 with Hill International, Inc., for an additional \$1,176,548.93 for an increase in construction duration from 28 to 33 months, addition of an early action contract to construct the MP 250.30 WB access ramp, addition of a project specific website and cameras, addition of engineering services to assist with submittal reviews, independent engineering analysis, design services, and geotechnical support, and updated overhead rate; for a revised not-to-exceed amount of \$5,575,888.93.

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:

- a. Propane for motor vehicle fueling, and repair and service to the fuel tanks (November 2015 – November 2020), to the lowest responsive and responsible bidder, AmeriGas Propane LP; at a total award of \$250,000.00;

- b. Plow blades, hardware and accessories, to the lowest responsive and responsible bidders:

Valk Manufacturing Co.	\$ 200,000.00
Kennametal Inc.	75,000.00
Winter Equipment Co., Inc.	700,000.00
Ironhawk Industrial Distribution	91,000.00
Highway Equipment & Supply Co.	<u>2,500.00</u>
TOTAL AWARD	\$1,068,500.00

6. Approve the Change Orders and Final Payments for the items listed in memos “a” through “g”:

- a. Change Order #2 and Final Payment for Contract #T-201.00M001-3-02 for the installation of Roadway Weather Information Systems (RWIS) between MP 201.00 and MP 293.00 with Carr & Duff, Inc., for a decrease of \$20,854.80 to balance items to actual work completed, changes were necessary to make the enclosures to the RWIS maintenance free by removing soil and placing geotextile fabric and stone around the pad, and elimination of the wireless communication system in lieu of a fiber optic system; for a revised final contract value of \$471,045.22 and final amount due to the contractor of \$52,264.01;
- b. Change Order #5 for Contract #T-099.00T002-3-04 for roadway reconstruction from MP 99.05 to MP 101.79 with New Enterprise Stone & Lime Co., Inc., for an increase of \$993,210.91 for Class 1 excavation, price escalation for 2A aggregate, concrete barrier, grading and asphalt placement and signage, and a 24-day time extension for additional undercutting; for a revised not-to-exceed amount of \$34,449,994.53;

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- c. **Change Order #5 and Final Payment for Contract #T-113.82F001-3-04 for the reconstruction of the Somerset Maintenance Facility with Clark Contractors, Inc., for a decrease of \$65,357.19 to balance items to actual work completed and changes to storm water basin #1; for a revised final contract value of \$12,601,243.87 and final amount due to the contractor of \$78,953.31;**
- d. **Change Order #1 and Final Payment for Contract #T-122.18F002-3-02 for electrical upgrades at the Allegheny Tunnel with T.S.B., Inc., for an increase of \$592.61 to balance items to actual work complete and changes to the emergency lighting; for a final contract value of \$1,472,092.61 and final amount due to the contractor of \$75,241.11;**
- e. **Change Order #2 and Final Payment for Contract #T-113.82F001-3-07 for HVAC work for the reconstruction of the Somerset Maintenance Facility with Marc-Service, Inc., for a decrease of \$3,255.44 as a credit for Glycol needed for buildings 1 & 5 and relocation of a gas tube heater for the wash bay in building 1; for a final contract value of \$1,740,133.09 and final amount due to the contractor of \$68,738.19;**
- f. **Change Order #1 and Final Payment for Contract #A-031.00T001-3-03 for the replacement of Bridge NB-177 (S-32898) at MP A37.44 with Road-Con, Inc. for a decrease of \$572,256.15 to balance items to actual work completed, changed for superstructure jacking, deletion of concrete block slope wall, glare screen, impact attenuators, pavement markings and MPT; for a final contract value of \$5,346,547.55 and final amount due to the contractor of \$230,986.83;**
- g. **Change Order #2 for Contract A-020.00T002-3-07 for roadway and bridge reconstruction from MP A25.67 to MP A31.34 with Allan A. Myers, LP, for an increase of \$548,641.70 to balance items to actual work completed, changes are necessary for emergency bridge repairs, MSE wall realignment credit, drainage, removal of temporary shoring from a previous project, embankment work, temporary traffic signal, regrading and stabilization of stockpiles in waste areas, toll plaza acceleration credit, tire disposal, assistance in accident with barrier and impact attenuator, installation of mile marker signs in the work area, lighting relocation, single face barrier removal, security gate installation for fire and rescue and water proofing; for a revised not-to-exceed amount of \$201,114,321.97.**