

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**NOVEMBER 17, 2020**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes- November 2, 2020**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Asst. CFO for Financial Administration**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to Commission Policy 8.11, Information and Operational Technology (IT/OT) Standards, to update operational and procedural changes.**
  
2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “i”:**
  - a. **Reimbursement Agreement with PPL Electric Utilities Corporation, to reimburse PPL the cost for the engineering and utility relocation work necessary for the replacement of Bridge NB-300 at MP A45.95; at a not-to-exceed amount of \$134,333.88;**
  
  - b. **Amendment to our lease agreement with Chip Ganassi Racing Team, Inc. (CGRT) to clarify the parties’ respective contributions toward the cost of the truck warning system; CGRT will reimburse the Commission \$30,000.00 toward the cost of the system;**
  
  - c. **Installation and Maintenance Agreement with Lower Salford Township as part of the A-031.00T001-3-07 project that includes improvements to T-375 (Yoder Road); the Township requested the Commission install guiderail along a portion of Yoder Road; following the installation of the guiderail, the Township will assume all responsibility for future ownership, maintenance, repair, replacement and liability;**
  
  - d. **Amendment to our agreement with TransCore, LP for AET conversion, to install a new tolling gantry at the Warrendale Interchange between MP 30.63 and MP 32.12; at a not-to-exceed amount of \$3,990,736.00;**
  
  - e. **Amendment to our agreement with Aon Risk Services Central, Inc. for the Owner Controlled Insurance Program (OCIP) for the Southern Beltway (Rt. 22 to I-79), to extend the term of agreement to December 31, 2023; at an estimated cost of \$191,349.00;**
  
  - f. **Agreement with TransCore, LP, as awarded through the E-ZPass Interagency Group procurement process, for the ETC “Tag Only” electronic toll collection transponders; at a not-to-exceed amount of \$1,000,000.00;**
  
  - g. **Four (4) Reimbursement Agreements with Bedford Rural Electric Cooperative, to reimburse Bedford Rural Electric Cooperative the cost for the engineering and utility relocation work necessary for the total reconstruction project between MP 126.00 and MP 131.00; at a combined not-to-exceed amount of \$177,224.35;**
  
  - h. **Amendment to our agreement with Red House Communications, Inc. for marketing services, exercising the option to renew the agreement for an additional two years (December 17, 2020 – December 16, 2022); and approve a supplement to the agreement of \$200,000.00, for a revised not-to-exceed amount of \$800,000.00;**

F. NEW BUSINESS

- i. **Amendment to our agreement with Cisine d/b/a Inquiries Screening for pre-employment screen services; exercising the option to renew the agreement for an additional year (through January 2022); at an estimated cost of \$15,000.00.**
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
- a. **Adopt the proposed Property Acquisition Resolutions for Right-of-Way #14S645 (Donald A. Kapolka; Dean C. Kapolka), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$70,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - b. **Acquisition of Right-of-Way #14S076 (Rose Berneice Pfluger), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$108,582.91 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, escrow agent, authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
  - c. **Temporary Construction Easement for Right-of-Way #8235-C (Adam J. and Lindsay M. (Alles) Knoblauch), necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$1,200.00 representing fair market value to Adam J. and Lindsay M. Knoblauch; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the fair market value to the property owners is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;**
  - d. **Acquisition of Right-of-Way #8235-B (Carol A. Beidleman), a partial take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Carol A. Beidleman; 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- e. Acquisition of Right-of-Way #14S354 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$57,700.00 representing fair market value to the Borough of West Mifflin; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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. Acquisition of Right-of-Way #14S608 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$27,200.00 representing fair market value to the Borough of West Mifflin; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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;
  - g. Acquisition of Right-of-Way #14S355 (Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$8,500.00 representing fair market value to the Borough of West Mifflin; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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.
4. Approve Change Order #2 for Contract #EN-00233-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, MP H40.83 and H42.54, and MP A20.00 and MP A57.22 with New Enterprise Stone and Lime Co., Inc.; for an increase of \$199,595.27 for work authorizations 1-8 as directed by design; for a revised not-to-exceed amount of \$8,499,595.27.
  5. Approve the Issuance of Purchase Orders for the items listed in memos "a" through "c":
    - a. Five (5) MASH eligible trucks and four (4) truck mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a total award of \$297,055.96;
    - b. High mast lighting for Lehigh Valley and Pocono interchanges, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, Inc.; at a total award of \$137,615.00;
    - c. Disaster recovery services (January 2021 – December 2023), utilizing Texas DIR cooperative purchasing agreement with JHC Technology, Inc.; at a total award of \$1,100,000.00.