

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 18, 2014

10:00 AM

AGENDA

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

- B. Minutes-November 4, 2014**

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

- D. Personnel**

- E. Unfinished Business**

F. New BUSINESS

1. Approve payment of the invoice to Travelers Insurance Company, through the broker Conner Strong & Buckelew, in the amount of \$2,309,680.00 which represents the annual premium for property and inland marine insurance coverage for the period October 1, 2014 – September 30, 2015.
2. Approve the negotiation and execution of the Agreements, approve cost sharing discussions, and authorize participation in a cooperative purchasing program for the items listed in memos “a” through “e”:
 - a. Reimbursement Agreement with Allegheny County to reimburse the county the cost to perform inspections of its newly constructed culvert and roadway that were necessary as part of the replacement of Bridge WB-400 at MP 29.33; at a not-to-exceed amount of \$30,000.00;
 - b. Engage in discussions with Montgomery County for the proposed construction of a new interchange with the Turnpike near MP 331.60; the discussions would gain an understanding of the County’s schedule and expectations regarding cost sharing with the Commission;
 - c. Reimbursement Agreement with Penn Power Company to reimburse the utility the cost to perform the required engineering and facility relocation work necessary for the Beaver River Bridge project at MP 12.58; at a not-to-exceed amount of \$77,897.64;
 - d. Agreement with Xerox State and Local Solutions to support and maintain the toll equipment on the Findlay Connector for one (1) year with the option for two (2) one-year extensions; the not-to-exceed amount for the 3 years is \$1,392,472.87;
 - e. Participation in the United States General Services Administration (GSA) cooperative purchasing program.
3. Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:
 - a. Acquisition of Right-of-Way #2117-D (Helen Lock Foor, Jacquelyn Smith and Daphne Jill Foor), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment of fair market value, pro-rated taxes and recording fess of \$125,190.74 to David J. Puzak, Attorney at Law, 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. Settlement of Right-of-Way #14207-A (Thomas K. Eichenlaub), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing post condemnation settlement payment of \$12,100.00 to Babst Calland, escrow agent; authorize the appropriate Commission officials to execute the post condemnation settlement agreement and other documents as may be required and approved by the Legal Department;

F. New BUSINESS

and payment of the settlement amount to the property owner is contingent upon the delivery of an executed post condemnation settlement agreement as approved by the Legal Department;

- c. Acquisition of Right-of-Way #12034-RA (Julie L. Taylor, a/k/a Julie L. Soterin), a partial take parcel necessary for the Beaver River Bridge replacement project, by authorizing payment of fair market value and pro-rated taxes in the amount of \$4,567.50 to Julie L. Soterin; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
 - d. Acquisition of Right-of-Way #14204-A1 (Dolores M. Lawniczak), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing payment of fair market value, pro-rated taxes and recording fess of \$2,025.50 to Dolores M. Lawniczak; 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.
4. Approve advertising for the items listed in memos “a” through “c”:
- a. Cell tower lease consultant with cell tower marketing experience to assist the Commission in evaluating its cell tower program to maximize the market competitiveness and future leasing opportunities;
 - b. Information Technology applications development, maintenance and support services for SAP and other applications;
 - c. Geospatial Information System (GIS) development, integration, support and maintenance services.
5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:
- a. Communication system parts for the radio/intercom system, to the lowest responsive and responsible bidder, Gai-Tronics Corporation; at a total award of \$106,291.86;
 - b. Weigh In Motion equipment for the Lansdale Interchange, to International Road Dynamics, Inc.; at a total award of \$433,693.00;

F. New BUSINESS

- c. **Change Order to our agreement for fuel storage tank cleaning (thru April 30, 2015) with Clean Fuels Associates, Inc., to continue the services through the end of the contract; at a cost of \$155,000.00;**
 - d. **Automotive filters, exercising our option to renew the agreement for an additional year (September 1, 2014 – August 31, 2015):**
 - Fred Beans \$34,000.00
 - Sunbury Motors 20,000.00
 - Transedge Truck 34,000.00
 - Cherry Valley Tractor 11,000.00
 - TOTAL CHANGE ORDER: \$99,000.00**
 - e. **Automatic Vehicle Locator (GPS) services with AT&T utilizing Western States Contracting Alliances cooperative purchasing agreement; at a not-to-exceed amount of \$1,600,000.00.**
6. **Approve the Award of Contract #A-056.04S001-3-02 for the replacement of Bridge NB-345A at MP A56.04, to the lowest responsive and responsible bidder Allan A. Myers, LP; at a not-to-exceed amount of \$6,917,000.00 and a contingency of \$300,000.00.**
7. **Approve Change Order #1 and Final Payment for Contract #T-090.69R001-3-02 with New Enterprise Stone and Lime, Inc. for bituminous resurfacing of the Donegal Interchange ramps at MP 90.69, for a decrease of \$44,956.72 to balance items to actual work completed and line painting on the milled surface; for a final contract value of \$778,261.03 and final amount due to the contractor of \$48,966.14.**
8. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” through “c”:**
- a. **Supplemental Agreement #1 for open-end fabricated steel inspection with KTA-Tator, Inc., Pennoni Associates, Inc., HRV Conformance Verification Associates, Inc. and Bureau Veritas North America, Inc., for a total increase of \$300,000.00 necessary to continue the existing agreements until December 31, 2014; increasing the not-to-exceed combined contract value of the four (4) contracts to \$5,300,000.00;**
 - b. **Supplemental Agreement #1 with HNTB Corporation for All Electronic Tolling (AET) program management, for an additional \$7,000,000.00 to continue program and project management services in support of the Capital Plan; for a revised not-to-exceed amount of \$13,000,000.00;**
 - c. **Supplemental Agreement #1 with McCormick Taylor, Inc. for All Electronic Tolling (AET) advisory services, for an additional \$2,000,000.00 to continue supporting Commission staff for the AET conversion project; for a revised not-to-exceed amount of \$4,000,000.00.**
9. **Approve amending the pool of qualified title abstracting firms to include Fuller Brown Land Services, LLC to the qualified pool.**