

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 19, 2013

10:00 A.M.

AGENDA

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

- B. Minutes-November 5, 2013**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Manager of Strategic Sourcing and Asset Management**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the 2014 E-ZPass Interagency Group's annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$70,000.00.**
2. **Approve the negotiation and execution of the Agreement and a Work Order for the items listed in memos "a" and "b":**
 - a. **Agreement with Lenzi Service Station for authorized service provider coverage from MP M28.00 to MP M39.00; and an agreement with CT Auto Recyclers for authorized service provider coverage from MP M39.10 to MP M54.00;**
 - b. **Work Order #32 with Transcore to integrate and install a weigh in motion classification system, violation enforcement system and electronic toll collection equipment for eight lane four ramp Diamond Interchange Open Road Toll solution at the new SR 903 All-Electronic Interchange; at a not-to-exceed amount of \$4,580,767.00.**
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "h":**
 - a. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14217-I1 (*Kinder Morgan Energy Partners, L.P. successor in Interest to Buckeye Refining Company, LLC*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimate Just Compensation in the amount of \$58,000.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel;**
 - b. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14216-A1 (*Miller Family Holdings, L.P.*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimate Just Compensation in the amount of \$10,100.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel;**
 - c. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14217-P (*Timothy J. and Mary Jo Schmitt*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimate Just Compensation in the amount of \$36,900.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel;**
 - d. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14217-A1 (*Edward L. and Margaret J. Vogel*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of Estimate Just Compensation in the amount of \$149,000.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel;**

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- e. **Acquisition of Right-of-Way #2114-B (*Patricia J. Hockenberry*), 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 fees of \$50,057.16 to David J. Puzak, Esq., escrow agent; authorize payment of housing supplement and closing costs of \$59,852.75 to Patricia J. Hockenberry; authorizing 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 Parcel 4 (*Murray A. Talenfeld Residuary Trust, Elizabeth G. and Gregory D. Talenfeld, Successor Trustees*), necessary for the roadway project from MP 28.00 to MP 31.00, by authorizing payment fair market value in the amount of \$1,300.00 to the Murray A. Talenfeld Residuary Trust; authorize the appropriate Commission officials to execute the required settlement documents; 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 its delivery of an executed temporary construction easement as prepared by the Legal Department;**
 - g. **Acquisition of Right-of-Way #1031-R19 (*Thomas D. McClintock*), a total take parcel necessary for the replacement of SR 601 Bridge at MP 110.12, by authorizing payment of fair market value and recording fees of \$75,094.00 to David J. Puzak, Esquire, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;**
 - h. **Acquisition of Right-of-Way #1031-R21 (*Thomas D. McClintock and Tricia Gizienski*), a total take parcel necessary for the replacement of SR 601 Bridge at MP 110.12, by authorizing payment of fair market value and recording fees of \$2,125,094.00 to David J. Puzak, Esquire, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department.**
4. **Approve advertising for the items listed in memos “a” through “d”:**
 - a. **Two (2) engineering firms to perform open-end design engineering related services systemwide;**
 - b. **Two (2) open-end drilling contracts for drilling services systemwide;**

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- c. **Engineering or materials inspection firm to perform open-end materials inspection from MP 200.00 to MP 358.00 and the Northeast Extension;**
 - d. **Administration of the Project Collaboration Systems.**

- 5. Approve the Award of a Bid and the Issuance of a Purchase Order for a Stop Loss Insurance provider, to the lowest responsive and responsible bidder, Avalon Insurance Co./Capital Blue Cross; at a total award of \$519,001.01.**

- 6. Approve the Award of Contract #A-031.00T001-3-03 for the replacement of Bridge NB-177 at MP A37.44, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$5,918,803.70 and a contingency of \$250,000.00.**

- 7. Approve the negotiation and execution of Supplemental Agreement #1 with BAE Systems, Inc. for open-end aerial mapping, for an additional \$300,000.00 to complete aerial mapping services in support of several Capital Plan projects.**

- 8. Approve the Change Orders and Change Orders/Final Payments for the items listed in memos “a” through “h”:**
 - a. **Change Order #2 and Final Payment for Contract #T-014.96S001-3-02 with Hercules Painting Company, Inc. for the rehabilitation of five bridges between MP 14.96 and MP 19.67, for an additional \$9,738.45 to balance items to actual work completed, repairs to the concrete curb and concrete deck, and modification to expansion joints on Bridge WB-218 to accommodate a bituminous overlay; for a final contract value of \$2,349,573.34 and a final amount due to the contractor of \$149,418.98;**
 - b. **Change Order #1 for Contract #T-263.00R001-3-02 with Handwerk Site Contractors for bituminous resurfacing between MP 262.99 and MP 268.35, for an additional \$7,604.80 for changes to the shoulder sealing, epoxy paint pavement marking items and a 5-day time extension due to the accident that closed I-81 which didn't allow lane closures on the Turnpike;**
 - c. **Change Order #1 and Final Payment for Contract #T-129.00T001-3-03 with New Enterprise Stone and Lime Company for the replacement of Bridge B-488 at MP 132.54, for a decrease of \$58,675.86 to balance items to actual work completed, changes for drainage, Hurricane Sandy MPT costs, costs to repair detour road due to increased traffic, mock up and painting of bridge substructure and seeding/mulching; for a final contract value of \$2,669,722.24 and a final amount due to the contractor of \$152,009.43;**
 - d. **Change Order #4 and Final Payment for Contract #T-299.00R001-3-02 with Reading Site Contractors for bituminous resurfacing between MP 299.30 and MP 306.38, for a decrease of \$813,287.52 to balance items to actual work completed; for a final contract value of \$10,174,441.15 and a final amount due to the contractor of \$398,840.99;**

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- e. **Change Order #1 and Final Payment for Contract #T-355.00P001-3-04 with Flyway Excavating, Inc. for the I-95 wetland mitigation, for a decrease of \$6,520.84 to balance items to actual work completed and stream modifications needed as directed by the Army Corps of Engineers; for a final contract value of \$331,509.16 and a final amount due to the contractor of \$12,790.54;**
- f. **Change Order #7 for Contract #A-020.00T002-3-05 with Walsh Construction for roadway and bridge reconstruction from MP A20.31 to MP A25.67, for an additional \$1,618,617.89 to balance items to actual work completed, additional costs for SEPTA access, drainage, electrical work, design standards changes for retaining walls, seeding, repair to the Dynamic Message Sign at MP 323.00 EB, partnering expenses and Hurricane Irene repairs;**
- g. **Change Order #1 for Contract #EN-00118-03-04 with Road-Con, Inc. for roadway and miscellaneous repairs between MP A20.00 and MP A130.30, for an additional \$1,200,000.00 for additional work authorizations necessary to complete repairs to deteriorated roadway areas, additional milling, paving, patching, ramp resurfacing and pavement base drain;**
- h. **Change Order #3 and Final Payment for Contract T-063.06S001-3-02 with Plum Contracting, Inc. for the replacement of Bridge WB-506 at MP 63.06, for a decrease of \$152,577.96 to balance items to actual work completed and additional changes were necessary for the bridge diaphragm retrofitting and fencing; for a final contract value of \$6,051,986.36 and a final amount due to the contractor of \$365,492.18.**
9. **REMOVED FROM 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.
10. **Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for Ref #2-094, Design services for the replacement of Bridge B-502 at MP 110.12:**
 1. **P. Joseph Lehman, Inc.–AWARDED**
 2. **L. Robert Kimball**
 3. **The EADS Group, Inc.**

ITEM ADDED TO THE FORMAL AGENDA

11. **Approve the negotiation and execution of an Amendment to our lease agreement with HMSHost to modify certain terms and conditions as negotiated by the parties.**