

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 20, 2012

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-November 6, 2012**
- 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 negotiation and execution of the Settlement Agreements, Releases and settlement amounts for the litigation matters for the items listed in memos “a” and “b”:**
 - a. Claim 11-008, Harry G. and Debra A. Ritchey;**
 - b. Claim 12-070, William and Phyllis Wilson.**

- 2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
 - a. Agreement with International Management Assistance Corporation (IMAC) for supplemental contingency planning services; at a not-to-exceed amount of \$38,000.00;**
 - b. Settlement Agreement and Release with Mosites Construction Company for the Uniontown to Brownsville maintenance facility, and accept the settlement terms.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:**
 - a. Acquisition of Right-of-Way #6078-D, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, by authorizing payment of fair market value and pro-rated taxes in the amount of \$8,139.50 to Judith M. Bailey; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; approve 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 her delivery of a deed as prepared by the Legal Department;**
 - b. Acquisition of Right-of-Way #17727, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of \$95,206.51 to Fayette Professional Services, Inc., 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 owner is contingent upon its delivery of a deed as prepared by the Legal Department;**
 - c. Acquisition of Right-of-Way #17684, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of \$185,439.04 to Fayette Professional Services, Inc., 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 owner is contingent upon its delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

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

a. Twenty-two (22) pickup trucks (3 regular cab, 13 extended cab and 6 crew cab), utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$659,534.00;

b. Diesel motor fuel and heating and emergency generator fuel, to the lowest responsive and responsible bidders:

Mansfield Oil Co.	\$2,200,000.00
Petroleum Traders	1,000,000.00
Glassmere Fuel Service	350,000.00
Talley Petroleum	85,000.00
Naughton Energy	520,000.00
Leffler Energy	105,000.00
Bedford Valley Petroleum	<u>515,000.00</u>
Total Award :	\$4,775,000.00
25% contingency	<u>1,194,000.00</u>
TOTAL TO APPROVE	\$5,969,000.00

c. Trash removal, to the lowest responsive and responsible bidders;

Waste Management	\$ 248,000.00
Weaver’s Sanitation	51,000.00
Republic Services	<u>51,000.00</u>
Total Award:	\$ 350,000.00
25% contingency	<u>96,000.00</u>
TOTAL TO APPROVE	\$ 446,000.00

6. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) listed for the items in memos “a” through “e”:

a. Ref No. 2-093. In-depth inspection Allegheny Tunnel;

- Hatch Mott MacDonald-AWARDED
- Stahl Sheaffer Engineering, LLC
- Gannett Fleming

b. Ref. No. 3-238. Geotechnical Engineering Services – Systemwide;

- Earth, Inc. –AWARDED
- GTS Technologies, Inc.
- Navarro & Wright Consulting

c. Ref. No. 4-090. Three (3) Total Reconstruction Projects, MP 298–302, MP 302–308 and MP 308–312;

- AECOM Technical Services, Inc.-AWARDED MP 298-302
- Ammann & Whitney PA-AWARDED MP 302-308
- Gannett Fleming-AWARDED MP 308-312
- Michael Baker, Jr., Inc.

F. NEW BUSINESS

- **STV Incorporated**

- d. Ref. No. 3-224. Open End Construction Technical Services, MP 0.00 – 358.00 and the N.E. Ext.;**
 - **Navarro & Wright-AWARDED**
 - **Buchart Horn, Inc.**
 - **The Temple Group**

- e. Ref. No. 2-092. Construction Management/Construction Inspection Services – Roadway and Bridge Reconstruction, Mileposts 125 to 134.**
 - **Stahl Sheaffer Engineering-AWARDED**
 - **Michael Baker, Jr., Inc.**
 - **TRC Engineers, Inc.**