PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 20, 2012

10:00 A.M.

AGENDA

- A. Roll Call
 Sunshine Announcement
 Public Participation
- B. Minutes-November 6, 2012
- C. CommunicationsMemo received from the Chief Counsel
 Memo received from the Manager of Strategic Sourcing and Asset Management
- D. Personnel
- E. Unfinished 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;

- d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6058-IR2, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of \$9,500.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- e. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6059-A2, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of \$1,800.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6059-E, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of \$3,900.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- g. Negotiations for Right-of-Way #14121, a partial take parcel necessary for construction of the Southern Beltway are ongoing; however, the owners requested reimbursement of Section 710 statutory damages for reimbursement of appraisal fees in the amount of \$1,400.00 to M. Brennan Breene, Real Estate Appraiser;
- h. Acquisition of Right-of-Way #12035-F2, a total take parcel necessary for the Beaver River Bridge replacement project, by authorizing payment for fair market value, prorated taxes and recording fees in the amount of \$46,944.37 to McClain, Young & Patterson, 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 her delivery of a deed as prepared by the Legal Department.
- 4. Approve the Supplemental Agreements for the items listed in memos "a" and "b":
 - a. Supplemental Agreement #2 for Contract #4400000677 with SAI Consulting Engineers, Inc. for construction management/construction inspection of the Uniontown to Brownsville section of the Mon/Fayette Expressway, for an additional \$170,000.00 for the addition of a latex overlay to the bridge deck, completion of landscaping and construction claims;
 - b. Supplemental Agreement #4 for Contract #4400001118 with McCormick Taylor, Inc. for design work for the total reconstruction project from MP 40.00 to MP 48.00, for an additional \$4,000,000.00 for project letting schedule revisions due to Right-of-Way and environmental issues.

- 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	515,000.00
Total Award:	\$4,775,000.00
25% contingency	1,194,000.00
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	51,000.00
Total Award:	\$ 350,000.00
25% contingency	 96,000.00
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.

- 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.