

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

DECEMBER 1, 2015

10:00 A.M.

AGENDA

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

- B. Minutes-November 17, 2015**

- C. Communications- Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the invoices for the items listed in memos “a” and “b”:**
 - a. **Invoice to Travelers Insurance Company, through our broker Conner Strong & Buckelew, for a total amount of \$2,079,050.00 which represents the annual premium for property and inland marine insurance coverage (\$2,069,061.00) and boiler and machinery insurance coverage (\$9,989.00) for the period October 1, 2015 – October 1, 2016;**
 - b. **Invoices to Travelers Insurance Company, through our broker Conner Strong & Buckelew, for a total amount of \$42,413.00 which represents the Builder’s Risk policies for the Bridge Replacement projects for DB-239, WB-400, NB-345A, NB-170, NB-178, WB-429 and Bridge Reconstruction T-241.98 to T-245.33.**

2. **Approve the negotiation and execution of the Amendment and Agreements for the items listed in memos “a” through “f”:**
 - a. **Amendment to our agreement with the Pennsylvania State Police (PSP) for its patrol coverage of the Findlay Connector, to renew/exercising the option to renew our agreement for an additional five (5) year period;**
 - b. **Reimbursement Agreement with Columbia Gas to reimburse Columbia Gas the cost to perform the preliminary engineering work for the relocation of the gas line necessary for construction of Section 55-C1 of the Southern Beltway; at a not-to-exceed amount of \$100,125.00;**
 - c. **Assignment Agreement with Trumbull Construction Management Services (TCMS) to assign all active contracts to Johnson, Mirmiran & Thompson (JMT) due to JMT acquiring TCMS;**
 - d. **Settlement Agreement and Release in the case, Hercules Painting Company v. PTC;**
 - e. **Settlement Agreement and Release in the case, PTC v. Worth & Company, Inc;**
 - f. **Settlement Agreement and Release with Peter Gozzi, and authorize issuance of the workers’ compensation settlement payment.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #2117-K (Marian Kay Clark), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50, by authorizing payment of \$500.00 representing fair market value to Marian Kay Clark; 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**

F. NEW BUSINESS

payment of fair market value to the property owner is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;

- b. Acquisition of Right-of-Way #15034-B (Hallie Marie Keba n/k/a Hallie Estepp), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00, by authorizing payment of \$207,613.99 representing fair market value, pro-rated taxes, housing supplement and closing costs to TRG Closing Services, escrow agent; authorize the appropriate Commission officials to execute the required 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 fair market value to the property owner is contingent upon her delivery of deed prepared by the Legal Department;
- c. Acquisition of property at 300 East Park Drive, Harrisburg (Harrisburg Empire, LLC) for the expansion of the E-ZPass Customer Service Center; authorize payment of \$2,661,008.44 representing fair market value, pro-rated taxes and recording fees to PA Real Estate Settlement Services, LLC, escrow agent; 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department.

4. Approve advertising for the items listed in memos "a" and "b":

- a. Media planning services to assist with all marketing/advertising campaigns;
- b. Toll Systems Integrator for Cashless Tolling installations and maintenance services.

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" and "b":

a. Trash removal and recycling contract, exercising our option to renew the agreements (January 1, 2016 – December 31, 2016):

Waste Management	\$139,000.00	Districts 1 & 6
Weaver's Sanitation	51,000.00	District 2
Republic Services	58,000.00	District 3
Waste Management	85,000.00	District 4
Waste Management	<u>41,000.00</u>	District 5
TOTAL RENEWAL:	\$374,000.00	

F. NEW BUSINESS

- b. Stop Loss insurance provider, exercising the option to renew our agreement for an additional year (January 1, 2016 – December 31, 2016) with Avalon Insurance Company; at a cost of \$539,684.00.
6. Approve the Award of Contract #T-235.00R001-3-02 for bituminous resurfacing between MP 235.47 and MP 237.14, to the lowest responsive and responsible bidder, Hempt Bros., Inc.; at a not-to-exceed amount of \$3,243,831.34 and a contingency of \$150,000.00.
7. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
 - a. Change Order #1 and Final Payment for Contract #A-070.26S007-3-02 for air plenum insulation and lining system rehabilitation for Lehigh Tunnel #1 with Bi State Construction Co., Inc., for an increase of \$188,413.39 to balance items to actual work completed; for a revised final contract value of \$883,763.39 and final amount due to the contractor of \$227,796.93;
 - b. Change Order #11 (revised, previously approved at the October 20, 2015 Commission Meeting, item F-7b) for Contract #A-020.00T002-3-05 for roadway and bridge reconstruction from MP A20.31 to MP A25.67 with Walsh Construction, for an increase of \$921,085.21 (not \$984,539.71 as previously approved) to balance items to actual work completed, additional costs for anchor wall changes, Bidwell runoff area, waterproofing, spall repair, diaphragm repair, dynamic pile load testing, elimination of post and panel section, slope repair, undercutting, excavation, structure backfill, pavement restoration, concrete pavement repairs, drainage, ITS changes, MPT, R-3 rock, removal of bituminous curb, glare screen, pedestrian gate, additional grading and restoration, tree removal, erosion control and fabrication and installation of sign bracket; for a revised not-to-exceed amount of \$163,287,869.59 (not \$163,292,869.59 as previously approved).
8. Amend the pool of qualified real estate appraisers to include Johnson Realty Services in the qualified pool for real estate appraisal services.
9. Approve the appointment of the items listed in memos “a” and “b”:
 - a. Commission’s Chairman, Sean Logan, as Trustees to the Commission’s Retiree Medical Trust Board (OPEB) through January 2, 2018;
 - b. Commissioner Pasquale T. Deon, Sr. as Trustees to the Commission’s Retiree Medical Trust Board (OPEB) through January 2, 2018.