

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

DECEMBER 1, 2020

10:00 A.M.

AGENDA

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

- B. Minutes- November 17, 2020**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payments for the items listed in memos "a" through "h":
 - a. Change Order #2 and Final Payment for Contract #T-075.58S001-3-02 for rehabilitation of Bridge B-483A and pavement repairs for the New Stanton Interchange with Gulisek Construction, LLC, for a decrease of \$163,251.54 for normal quantity adjustments, excavation, mix designs, milling, pavement patching, field office usage and pavement markings; for a final contract value of \$1,487,290.60 and final amount due to the contractor of \$187,912.72;
 - b. Change Order #5 and Final Payment for Contract #T-110.12S001-3-02 for the replacement of Bridge B-502 at MP 110.12 with Beech Construction, Inc., for a decrease of \$1,673.50 for normal quantity adjustments to balance the contract items to the actual work completed; for a final contract value of \$7,498,037.58 and final amount due to the contractor of \$167,853.73;
 - c. Change Order #1 and Final Payment for Contract #EN-00164-03-03 for installation of signs between MP 245.75 and MP 359.00 and MP A20.00 to MP A131.00 with William Orr & Sons, Inc., for a decrease of \$395,291.28 to reflect the actual cost of the completed work authorizations; for a final contract value of \$604,708.72 and final amount due to the contractor of \$30,160.88;
 - d. Change Order #7 and Final Payment for Contract #A-020.00R001-3-02 for pavement repairs at Mid-County Interchange with Eastern Highway Specialists, Inc., for a decrease of \$564,524.05 for normal quantity adjustments, joint cleaning and sealing, junction boxes, rebar, asphalt adjustment costs, repairs to impact attenuator, E&S control, pavement marking removal, pavement repairs and patching, conduit, trenching, barrier repair and curb repairs; for a final contract value of \$7,158,288.09 and final amount due to the contractor of \$17,751.44;
 - e. Change Order #4 for Contract #T-282.00R002-3-02 for bituminous resurfacing between MP 282.02 and MP 292.02 with Allan Myers, L.P., for an increase of \$528,055.36 for normal quantity adjustments, excavation, cap repairs on deteriorated parapets, toll-by-plate reimbursements and shoulder repair for collapsed pipe; for a revised not-to-exceed amount of \$19,259,257.15;
 - f. Change Order #1 for Contract #EN-00115-03-12 for installation of signs between MP 28.25 and MP 75.70 with Allison Park Contractors, Inc., for an increase of \$206,753.46 for MPT and removal and installation of signs for the implementation of AET; for a revised not-to-exceed amount of \$437,003.46;
 - g. Change Order #1 for Contract #EN-00115-03-13 for installation of signs between MP 90.40 and MP 188.70 with Penn Line Service, Inc., for an increase of \$51,881.51 for removal and installation of signs for the implementation of AET; for a revised not-to-exceed amount of \$278,443.51;

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- h. **Change Order #3 for Contract #S-006.00X002-3-15 for construction of the Southern Beltway maintenance facility at MP S15.30EB with Gito Inc. d/b/a Nello Construction Company, for an increase of \$1,075,000.00 for resequencing of paving and winter work due to COVID-19 and a 168-day time extension; for a revised not-to-exceed amount of \$14,318,285.66.**
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “e”:**
 - a. **Execution of a Deed of Easement for Pine Township, Allegheny County for the Township to use 95 square feet of Commission owned property for a traffic signal pole; and authorize the Chief Counsel to execute the Deed of Easement;**
 - b. **License Agreement with Black and Veatch Construction Inc. (contractor), for the contractor to use 2 acres of Commission property near the Downingtown Interchange for a field office and laydown area; the contractor will pay the Commission \$6,000 a month through March 2022;**
 - c. **Agreements for open-end drilling contracts; at a not-to-exceed amount of \$900,000.00 each;**
 - **TRC Engineers – MP 247.30 through Delaware River Bridge and Northeast Extension**
 - **7NT Enterprises, LLC – MP 0.00 – 247.30, AKH, BVE, Mon/Fayette Expressway and Southern Beltway;**
 - d. **Increase the estimated cost for banking and cash management services by PNC Bank, N.A. due to an increase in Toll-By Plate payments, for an additional \$1,150,000.00, for a revised estimate of \$1,600,000.00 for fiscal year 20/21;**
 - e. **Settlement Agreement of the case, Cecil Township v. PTC and Walsh Construction Company, and authorize the appropriate Commission officials to execute the necessary documents in exchange for full and final release of all claims against the Commission.**
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #6047-B1 (Michael & Jeannie Semar), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$2,436.00 representing fair market value and pro-rated taxes to Michael & Jeannie Semar; 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 the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- b. **Acquisition of Right-of-Way #8234-B (Carol L. Brueninger), a partial take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$2,009.00 representing fair market value and pro-rated taxes to Carol L. Brueninger; 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;**

 - c. **Acquisition of Right-of-Way #8234-C (REW Associates; Bruce W. Weida), a partial take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$500.00 representing fair market value to Bruce W. Weida; 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;**

 - d. **Acquisition of Right-of-Way #14S075 (Sean P. & Michele L. McGuire), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$127,254.36 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC escrow agent; also authorize payment of \$59,755.30 representing replacement housing supplement and closing costs to Sean P. & Michele L. McGuire; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - e. **Acquisition of Right-of-Way #14S049 (Ryan P. Roberts), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 by authorizing payment of \$116,942.11 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC escrow agent; also authorize payment of \$40,323.00 representing replacement housing supplement and closing costs to Ryan P. Roberts; 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. **Advertise for S.R. 980 drainage improvements, necessary for construction of Section 55B of the Southern Beltway.**

F. NEW BUSINESS

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:

a. Mower parts, exercising the option to renew the agreements for an additional year (January 2021 – December 2021):

Cherry Valley Tractor Sales, Inc.	\$200,000.00
Lacal Equipment, Inc.	25,000.00
Messicks Farm Equip.	25,000.00
Contingency	<u>25,000.00</u>
TOTAL AWARD:	\$275,000.00

b. Goodyear and Michelin tires (December 2020 – November 2021), utilizing the Commonwealth’s contracts:

Goodyear Tire & Rubber	\$ 65,000.00	District 1,2
Goodyear Commercial Tire	60,000.00	District 4
Valley Tire Co., Inc.	15,000.00	District 1
Highlands Tire & Service Centers, Inc.	10,000.00	District 2
Bergey’s Commercial Tire Center	10,000.00	District 4
Contingency	<u>16,000.00</u>	
TOTAL AWARD:	\$176,000.00	

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #T-099.00T002-3-05 for roadway reconstruction from MP 101.69 to MP 109.10, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$116,719,134.32 and a contingency of \$5,800,000.00;
- b. Contract #T-292.00R002-3-02 for asphalt resurfacing between MP 292.00 and MP 299.12, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$5,555,076.00 and a contingency of \$250,000.00.

7. **REMOVED FROM THE AGENDA.** Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for T00162, open-end surveying services systemwide.

Item added to the Formal Agenda

8. Approve amending the pool of qualified underwriters to include Multi-Bank Securities, Inc.; Roberts Ryan and Investments, Inc.; San Blas Securities, LLC and Sturdivant & Co., Inc.