

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

DECEMBER 3, 2019

10:00 A.M.

AGENDA

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

- B. Minutes-November 19, 2019**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the reappointment of the following individuals as Trustees for the PTC Retiree Medical Trust for Other Post-Employment Benefits (OPEB), for the term January 3, 2020 to January 3, 2022:**

**Commissioner Pasquale T. Deon, Sr.
Chief Financial Officer Nikolaus Grieshaber
Chief Counsel Doreen McCall
Assistant CFO/Accounting & Budget Anthony Maun**

2. **Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “c”:**

- a. **Amendment to our agreement with TransCore for cashless tolling implementation services to increase the amount authorized for Engineering Change Orders (ECO) by \$3,500,000.00 over 10 years; and exercise the option to implement its cashless tolling solution at MP A123.40 (in one direction) through the ECO process;**
- b. **Interagency Reimbursement Agreement with the Pennsylvania Department of Transportation (PennDOT) to reimburse PennDOT the costs for construction of the improvements at the S.R. 50 Interchange that are required as part of the Southern Beltway project; at an approximate reimbursement of \$161,385.21;**
- c. **Reimbursement Agreement with SEPTA for SEPTA to reimburse the Commission the actual fees and costs associated with the engineering review services on SEPTA’s design of its Norristown high-speed line extension a/k/a King of Prussia Extension.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**

- a. **Settlement of Right-of-Way #14206-D (Manoj S. and Tanuja Lekhwani), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of \$50,000.00 representing delay damages and settlement of the claim to Babst Calland Clements and Zomnir, P.C. escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department; and payment of the settlement amount is contingent upon Condemnees’ delivery of an executed Settlement Agreement and General Release;**
- b. **Settlement of Right-of-Way #17910 (Dale Hilty), a total take parcel necessary for construction of the Southern Beltway, U.S. 22 to I-79, by authorizing payment of \$139,000.00 representing delay damages and settlement of the claim to Dale Hilty and Taczak Law Office, LLC; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department; and payment of the settlement amount is contingent upon the Condemnee’s delivery of an executed Settlement Agreement and General Release;**

F. NEW BUSINESS

7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:
 - a. Change Order #1 and Final Payment for Contract #T-252.39S001-3-02 for painting and fencing replacement at various bridges between MP 252.39 and MP 261.47 with Amari Painting & Lining LLC; for a decrease of \$75,162.80 to balance items to actual work completed and changes for joint cleaning and sealing, and signage; for a final contract value of \$1,348,277.20 and final amount due to the contractor of \$30,630.74;
 - b. Change Order #15 for Contract #S-006.00X002-3-09 for construction of the Southern Beltway, Section 55C1-1, MP S14.24 and MP S16.06, with The Beaver Excavating Company, for an increase of \$552,168.61 for grading, sanitary risers, concrete anchors, sedimentation control, excavation, base courses, joint patching, concrete paving, shoulder sealing, depth testing, locating underground facilities, installation of conduit and junction boxes, drainage, additional costs for time extension, guiderail, concrete barrier, MPT, curbing, trenching and backfilling, pavement markings and seeding, and a 211 day time extension for additional work; for a revised not-to-exceed amount of \$87,964,791.27;
 - c. Change Order #3 and Final Payment for Contract #T-210.00R001-3-02 for bituminous resurfacing between MP 210.92 and MP 215.14 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$1,465.00 to balance items to actual work completed; for a final contract value of \$4,933,573.77 and final amount due to the contractor of \$405,196.88;
 - d. Change Order #1 for Contract #S-006.00X002-3-13 for installation of signs on the Southern Beltway, MP S0.00 to MP S19.53 with Power Contracting Company, for an increase of \$633,402.55 for erosion and sedimentation control, work to complete SR0050 and S. Fayette Way intersection for the 55C1-1 contract to avoid delays, junction boxes, trenching and backfilling, conduit boring, grading, excavation, subbase, concrete barrier and delineator posts; for a revised not-to-exceed amount of \$12,461,221.03;
 - e. Change Order #8 and Final Payment for Contract #T-057.00R002-3-03 for bituminous resurfacing between MP 61.80 and MP 67.59 with Derry Construction Company, Inc., for a decrease of \$1,027,721.87 to balance items to actual work completed and changes for rock armor; for a final contract value of \$13,539,347.47 and final amount due to the contractor of \$371,627.49.
8. Approve the execution and delivery of International Swaps and Derivative Association (ISDA) protocol agreements, bi-lateral agreements, similar agreements and other instruments in order to meet requirements imposed upon financial institutions and other Commission counterparties arising from various regulatory provisions (collectively, “financial counterparty regulatory documents”); authorizing and approving any related formal or deemed amendments of various financial-related contracts required to be modified in connection with the Commission executing and delivering such financial counterparty regulatory documents; authorizing the taking of further action; ratifying prior actions taken in furtherance of the purposes of this resolution; repealing inconsistent resolutions; and declaring that this resolution shall be liberally construed.

F. NEW BUSINESS

9. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for T00117, General Consulting Engineering Services:**
 - **Michael Baker International, Inc.-AWARDED**

10. **Approve issuance of temporary regulations to be published in the Pennsylvania Bulletin that will incorporate the AWZSE temporary regulations promulgated by PennDOT (Title 67 of the Pennsylvania Code (Transportation) at Chapter 105a, Automated Speed Enforcement Systems).**