

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

DECEMBER 5, 2017

10:00 A.M.

AGENDA

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

- B. Minutes-November 21, 2017**

- 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. 2018 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$75,000.00;
 - b. PA Department of Labor and Industry invoice for the 2017 Notice of Assessment from the Bureau of Workers' Compensation, in the amount of \$103,623.00, for the Workers' Compensation Administration Fund.

2. Approve the negotiation and execution of the Agreements, a Supplement and Amendments for the items listed in memos "a" through "f":
 - a. Supplemental Agreement #1 with Penn State Facilities Engineering Institute for the safety inspection program, for an additional \$35,000.00 to conduct accident and illness prevention program assessments at the PTC Administration, Fare Collection, Interchange, Maintenance, Laboratory, Training, and Warehouse facilities;
 - b. Interagency Agreement with Montgomery County for the design, construction, inspection, management and engineering services during construction for the complete replacement of Turnpike Bridge DB-116 at MP 331.80; at an estimated cost of \$10,000,000.00;
 - c. Reimbursement Agreement with Peoples Natural Gas Company (PNGC) to reimburse PNGC the cost for the engineering and utility relocation work necessary for the replacement of Bridge WB-454 at MP 53.66; at a not-to-exceed amount of \$139,943.41;
 - d. Reimbursement Agreement with Duquesne Light Company to reimburse Duquesne Light the cost for the engineering and utility relocation work necessary for the replacement of Bridge WB-454 at MP 53.66; at a not-to-exceed amount of \$51,875.00;
 - e. Property Damage Settlement Agreement and Release with Tiger Style Corp. d/b/a Speed 1 Transport, Virpal Kaur and Hira Pannu;
 - f. Amendments with the vendors in the pool of qualified real estate brokers/agents for real estate services, to extend the agreements for an additional year; and approval to advertise for real estate brokers/agents to form a pool of qualified vendors.

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. **Acquisition of Right-of-Way #14081-RD (Michael and Bridget Milleman), a partial take parcel necessary for the total reconstruction project from MP 53.00 to MP 57.00 by authorizing payment of \$1,450.58 representing fair market value and pro-rated taxes to Michael Milleman; 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 prepared by the Legal Department;**
 - b. **Settlement of Right-of-Way #14206-E (Joseph A. DeAngelo and Silvia Macarena Turcatti DeLeon), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of \$46,000.00 representing balance of the Board of Viewers award to Babst, Calland, Clements and Zomnir, P.C., escrow agent; and authorize payment of delay damages as approved by the Chief Counsel.**

4. **Approve advertising for the items listed in memos “a” through “e”:**
 - a. **Cloud based Vendor Portal to improve Commission and vendor collaboration and further streamline and enhance business processes;**
 - b. **Emergency spill response coverage from MP 0.00 to MP 75.20, the Beaver Valley Expressway from MP B27.50 to MP B44.80, the Mon/Fayette Expressway from MP M0.00 to MP M54.00 and the Southern Beltway from MP S0.00 to MP S5.60;**
 - c. **Emergency spill response coverage from MP 75.30 to MP 170.40 and the AKH Bypass from MP G0.00 to MP G13.40;**
 - d. **Emergency spill response coverage from MP A57.40 to MP A130.60;**
 - e. **Intelligent Transportation Systems (ITS), communications and technology operations and maintenance.**

F. NEW BUSINESS

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

- a. Diesel motor fuel and heating/emergency generator fuel, exercising the option to renew the agreements for an additional year (January 1, 2018 – December 31, 2018):

Petroleum Traders	\$700,000.00
Naughton Energy Corp	0.00
Glassmere Fuel Services	25,000.00
Talley Petroleum	100,000.00
Mansfield Energy	50,000.00
Riggins, Inc.	<u>0.00</u>
TOTAL RENEWAL:	\$875,000.00

- b. IT Disaster Recovery Solution, utilizing the Texas Department of Informational Resources cooperative purchasing agreement with Doublehorn Cloud Solutions; at a cost of \$1,650,249.48;
- c. Ten (10) 2018 Ford Fusions, utilizing the Commonwealth’s contract with Whitmoyer Ford, Inc.; at a total award of \$172,192.10;
- d. Ten (10) 2018 Chevrolet Silverado double-cab trucks, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$303,180.00.

6. Approve the Award of Contract #T-166.00R001-3-02 for bituminous resurfacing between MP 166.01 and MP 173.25, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$19,364,480.84 and a contingency of \$900,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:

- a. Change Order #4 and Final Payment for Contract #T-242.00T002-3-05 for stream and wetland mitigation adjacent to MP 239.70 EB with Flyway Excavating, Inc., for a decrease of \$26,628.63 to balance items to actual work completed and changes for seeding and soil supplements, mulching, erosion and sedimentation control, for a final contract value of \$905,749.41 and final amount due to the contractor of \$18,121.67;
- b. Change Order #3 and Final Payment for Contract #T-161.00R001-3-02 for bituminous resurfacing between MP 161.01 and MP 166.07 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$34,617.29 to balance items to actual work completed; for a final contract value of \$12,785,760.61 and final amount due to the contractor of \$655,612.48;

F. NEW BUSINESS

- c. **Change Order #7 for Contract #T-355.00P001-3-13 for I-95/I-276 Interchange project, Section D10 with PKF-Mark III, Inc., for a decrease of \$902,883.15 to balance items to actual work completed, changes for excavation, temporary concrete barrier and glare screen, superpave asphalt mixture, type 2-S post anchorage and anchor bolts; for a revised not-to-exceed amount of \$143,675,322.91;**
 - d. **Change Order #1 for Contract #T-248.00R001-3-02 for bituminous resurfacing between MP 246.78 and MP 254.87 with Pennsy Supply, Inc. for a decrease of \$6,488.00 for a reduction in the cost of the maintenance and protection of traffic and a 24-day time extension; for a revised not-to-exceed amount of \$9,858,394.69.**
8. **Approve the negotiation and execution of Supplemental Agreement #2 for design services for the Southern Beltway, US 22 to I-79, Section 55C2 with ms consultants, inc. for an additional \$5,850,000.00 to continue with final design including design revisions that impacted traffic control, E&S, drainage, roadway, ITS, structure design, addition of ramp and side road structures, right-of-way plan revisions and ongoing coordinate with the National Cemetery of the Alleghenies; for a revised not-to-exceed amount of \$21,550,000.00.**
 9. **Approve the reappointment of the following individuals/positions as Trustees for the PTC Retiree Medical Trust for Other Post-Employment Benefits (OPEB), for the term January 3, 2018 to January 3, 2020:**
 - Commissioner Barry Drew**
 - Commissioner Pasquale T. Deon, Sr.**
 - Chief Financial Officer**
 - Chief Counsel**
 - Assistant CFO/Accounting & Budget**
 10. **Approve amending the Resolution adopted on August 15, 2017, as previously amended on September 19, 2017, which approved the issuance of the Pennsylvania Turnpike Commission's Turnpike Revenue Bonds in an aggregate principal amount not to exceed \$250,000,000 (based on par amount), to allow for the advance refunding of certain of its Turnpike Revenue Bonds, clarify terms of the bonds to be issued, increase the authorized amount of the bonds to an aggregate principal amount not to exceed \$300,000,000 (based on par amount) and certain related matters.**