

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**DECEMBER 6, 2011**

**10:00 A.M.**

**AGENDA**

- A. Roll Call  
Sunshine Announcement  
Public Participation**
- B. Minutes-November 15, 2011**
- C. Communications-  
Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Adopt new Policy Letter 7.9, - *Tax-Exempt Debt, Build America Bonds and Other Tax-Advantaged Debt Post-Issuance Compliance*, that establishes and defines responsibilities to comply with all applicable federal tax rules related to tax-exempt debt, Build American Bonds (BABS) and other tax-advantaged debt issuances.**
  
- 2. Approve the preparation and execution of the Agreements, a Supplement, a Work Order and the negotiation of a Change Order for the items listed in memos “a” through “e”:**
  - a. Agreement with Shippensburg Area EMS to provide emergency medical service coverage from MP 201.00 to MP 210.00;**
  
  - b. Permission to negotiate with Allan A. Myers, LP (via a Change Order) to perform additional work necessary to install the infrastructure to provide for weighing at the Route 29 Interchange; at an additional cost of \$300,000.00;**
  
  - c. Reimbursement Agreement with PPL for the Commission to reimburse PPL for the required engineering and facility relocation work necessary for the replacement of Bridge NB-736 at MP A128.87; at a not-to-exceed amount of \$46,792.14;**
  
  - d. Supplemental Agreement with PECO Energy for the required engineering and facility relocation work necessary for the replacement of Bridges NB-104, NB-110, NB-114 and NB-124; for an additional \$230,024.93 due to unforeseen rock excavation, higher poles than originally estimated, additional traffic control costs, tree trimming outside the work area and environmental considerations;**
  
  - e. Work Order #15 with TransCore to integrate and install a weigh in motion classification system, violation enforcement system and electronic toll collection equipment at the new SR 29 Interchange; at a not-to-exceed amount of \$3,120,247.00.**
  
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. Acquisition of Parcel 7, a partial take parcel, necessary for the Valley Hill Road Bridge Replacement project at MP 316.58; by authorizing payment in the amount of \$2,300.00 representing fair market value, payable to William R. and Deirdre A. Pochiluk, Jr.; authorize the appropriate Commission officials to execute the temporary construction easement and to authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owners is contingent upon their delivery of an executed temporary construction easement as prepared by the Legal Department;**

**F. NEW BUSINESS**

- b. Acquisition of Parcel F6, a partial take parcel, necessary for the I-95/I-276 Interchange Project; by authorizing payment in the amount of \$700.00 representing fair market value, payable to Robert I. Wechsler, t/d/b/a ATLAS Developers; authorize the appropriate Commission officials to execute the temporary construction easement and other settlement documents as may be required; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owner is contingent upon his delivery of an executed temporary construction easement as prepared by the Legal Department;**
  - c. Acquisition of Right-of-Way #4021-B, a partial take parcel, necessary for the replacement of the Swatara Creek Bridge at MP 251.08; by authorizing payment in the amount of \$7,000.00 representing fair market value, payable to H-T Partners, LLC; authorize the appropriate Commission officials to execute the Agreement of Sale, temporary construction easement and other settlement documents as may be required; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of fair market value to the property owner is contingent upon its delivery of a temporary construction easement as prepared by the Legal Department.**
- 4. Approve advertising for the items listed in memos “a” through “c”:**
- a. Engineering firm or Materials Testing Laboratory for open-end Quality Assurance Testing Laboratory Services systemwide;**
  - b. Structural Engineering firm to provide structural analyses and design reviews for communication towers and tower components;**
  - c. Engineering firm or a coating consulting firm for open-end coating consulting services systemwide.**
- 5. Approve the Issuance of Purchase Orders to exercise the option to renew the agreements for trash removal for an additional year (1/1/12-12/31/12):**

	<u>Additional cost:</u>
Waste Management	\$163,692.09
York Waste Disposal	\$ 39,393.36
J.P. Mascaro & Sons	<u>\$120,914.60</u>
<b>TOTAL RENEWAL</b>	<b><u>\$324,000.05</u></b>

**F. NEW BUSINESS**

- 6. Approve the Award of Contracts for the items listed in memos “a” and “b”:**
  - a. Contract #A-114.64S001-3-02 for the replacement of Bridge NB-655 at MP A114.64, to the lowest responsive and responsible bidder, HRI, Inc.; at a total award of \$5,393,885.28 and a contingency of \$250,000.00;**
  - b. Contract #T-129.00T001-3-03 for the replacement of Bridge B-448 at MP 132.54, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a total award of \$2,728,398.10 and a contingency of \$100,000.00.**
  
- 7. Approve the Supplement Agreements for the items listed in memos “a” and “b”:**
  - a. Supplemental Agreement #1 with SAI Consulting Engineers, Inc. for construction management/inspection services for the Mon/Fayette Expressway, necessary for the additional time to complete the project and an additional sub-consultant to assist in reviewing plans and specifications for the Monongahela River Bridge alternate bridge design; for an additional \$1,173,578.01;**
  - b. Supplemental Agreement #1 with Raintree Consulting, Inc. for construction inspection services-west, necessary for additional inspection costs until the new open-end agreement is executed; for an additional \$39,900.00.**
  
- 8. Approve the Change Orders for the items listed in memos “a” and “b”:**
  - a. Change Order #2 for Contract #T-151.09S002-3-02 with New Enterprise Stone and Lime Company, Inc., for the replacement of Bridge B-443 at MP 151.09; for an additional \$474,846.25 for additional foundation work due to unforeseen underground conditions, additional roadway repair work and delay costs due to 9/11 traffic restrictions;**
  - b. Change Order #2 for Contract #T-129.00R001-3-02 with New Enterprise Stone and Lime Company, Inc., for bituminous resurfacing between MP 128.88 and MP 138.19; for an additional \$1,394,720.06 for addition of 2” of bituminous overlay, new sheeting requirements for reflectivity on new roadway signs and quantity adjustments to balance items to actual work completed.**
  
- 9. Approve the vendor selection recommendation from the Professional Services Procurement Committee (PSPC) and authorize the negotiation and execution of an agreement with the first firm listed for biennial bridge inspection, systemwide; for a not-to-exceed amount of \$3,200,000.00 or two years; whichever occurs first:**
  - TransSystems Corporation Consultants**
  - AECOM Technical Services, Inc.**
  - SAI Consulting Engineers, Inc.**