PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

DECEMBER 16, 2013

10:00 A.M.

AGENDA

- A. Roll Call
 Sunshine Announcement
 Public Participation
- B. Minutes-December 3, 2013
- C. CommunicationsMemo received from the Chief Counsel
 Memo received from the Manager of Strategic Sourcing and Asset Management
- D. Personnel
- E. Unfinished Business

F. NEW BUSINESS

- 1. Approve payment of the invoice to Travelers Insurance Company, through the broker Conner Strong & Buckelew, in the amount of \$2,068,322.00 which represents the premium for the second year of the 2-year contract.
- 2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "f":
 - a. Assignment Agreement with Allied Concrete and Supply Corp. to assign its lease agreement of surplus property located at MP 340.80 Eastbound, to Murwin Property Management Partnership LP. (the same owner as Allied);
 - Amendment to our agreement with Inservco Insurance Services for Third Party
 Administration (TPA) services for the Commission's self-insured auto and general liability
 claims, exercising our option to renew the agreement for an additional year; at a cost of
 \$56,000.00;
 - Amendment to our agreement with North American Insurance Management Corporation (NAIMC) for insurance consulting services, exercising our option to renew the agreement for an additional year; at a cost of \$18,000.00;
 - d. License Agreement with Geokinetics to conduct seismic testing on 1,101.631 acres of rightof-way and surplus property in Washington and Allegheny Counties; Geokinetics will pay the Commission \$5,508.15 for the right to test this acreage;
 - e. Amendment to our agreement with Valley Forge Asset Management for investment management services, to extend the term of the contract for an additional six months; at a not-to-exceed cost of \$80,000.00;
 - f. Accept the revised staff estimate of \$276,000, contingent upon the number of bonds issued over a three-year period, for arbitrage consultant services awarded to PFM Asset Management LLC via the PSPC process at the Commission Meeting on October 22, 2013.
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" and "b":
 - a. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #2110-A (Brian K. and Lori A. Goldizen), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00; authorize payment of Estimated Just Compensation in the sum of \$90,000.00 payable to a law firm to appointed at a later date; and authorize payment of statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel;

F. NEW BUSINESS

- b. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3381 (Kenneth E. and Elaine W. Beinhower), a partial take parcel necessary for the total reconstruction project from MP 242.00 to MP 245.00; authorize payment of Estimated Just Compensation in the sum of \$35,300.00 payable to a law firm to appointed at a later date; and authorize payment of statutory damages as calculated by the Right-of-Way Administration and approved by the Chief Counsel.
- 4. Approve advertising for the items listed in memos "a" and "b":
 - a. Contract #A-114.45R001-3-02 for bituminous resurfacing of the Wyoming Valley Interchange;
 - b. Contract #T-138.00R001-3-02 for bituminous overlay between MP 138.00 and MP 142.00.
- 5. Approve the Award of a Bid and the Issuance of a Purchase Order for professional services related to licensing of the VHF system repeater sites and control station locations, utilizing the Commonwealth's contract with ACD Telecom; at a total award of \$130,545.00.
- 6. Approve the Award of Contract #S-006.00X002-3-04 for roadway and bridge construction of the Southern Beltway, Section 55A1-1 between MP S5.08 and MP S5.64, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$14,359,728.90 and a contingency of \$700,000.00.
- 7. Approve the negotiation and execution of Supplemental Agreement #3 with KCI Technologies, Inc. for design work of the total reconstruction corridor from MP 199.00 to MP 214.00, for an additional \$2,000,000.00 for the many changes in design and regulatory requirements since the design began, including stormwater management, environmental remediation and permitting, changes from bituminous to concrete pavement (MP 206-210) and final design of the last remaining section (MP 202-206); for a revised not-to-exceed amount of \$18,500,000.00.
- 8. Approve the Change Orders/Final Payments for the items listed in memos "a" through "c":
 - a. Change Order #1 and Final Payment for Contract #T-226.00R001-3-02 for inlet repairs between MP 226.85 and MP 235.52 with Hempt Bros., Inc., for an additional \$10,523.43 to balance items to the actual work completed, sinkhole repairs and replacement of an inlet top; for a final contract value of \$319,920.93 and a final amount due to the contractor of \$59,571.53;

F. NEW BUSINESS

- b. Change Order #4 and Final Payment for Contract #T-222.00R001-3-02 for bituminous resurfacing between MP 221.40 and MP 235.52 with Hempt Bros. Inc., for a decrease of \$1,117,578.71 to balance items to the actual work completed and sinkhole repairs; for a final contract value of \$9,975,336.85 and a final amount due to the contractor of \$112,557.86;
- c. Change Order #7 and Final Payment for Contract #T-215.00T001-3-04 for roadway and bridge reconstruction from MP 215.29 to MP 220.30 with Hempt Bros. Inc., for a decrease of \$2,448,527.15 to balance items to the actual work completed; for a final contract value of \$50,450,195.68 and a final amount due to the contractor of \$155,045.25.
- 9. Authorize the transfer of an additional \$10,000,000.00 from the General Reserve Fund (GRF) account to the Commission's Retiree Medical Trust, to help reduce future operating expense growth.
- 10. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" through "d":
 - a. Ref #E-054. Construction Management for the Southern Beltway, Section US 22 to I-79;
 - CDR, Maguire, Inc. AWARDED
 - ALCM, LLC
 - Hill International, Inc.
 - b. Ref #3-254. Biennial bridge inspection, systemwide; the highly recommended firms, in alphabetical order:
 - Pennoni Associates, Inc. AWARDED
 - URS Corporation
 - Pickering, Corts & Summerson, Inc.
 - c. RFP #4390. Job Order Contracting program consultant; the highly recommended firm:
 - The Gordian Group, Inc. AWARDED
 - d. RFP #4465. Pre-employment background screening services; the highly recommended firm:
 - Castle Branch, Inc. AWARDED