

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 20, 2011

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-December 6, 2011**
- C. Communications-
Memo 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. Adopt the revised Policy Letter 8.2, *Wireless Policy*, to reflect the revised language regarding wireless device security.**

- 2. Approve the negotiation and execution of the Amendments, Agreements and a Release for the items listed in memos “a” through “h”:**
 - a. Amendment to our SAP Software License Agreement to terminate our SAP software licenses associated with SAP’s Duet software product that is not being utilized, effective December 31, 2011;**
 - b. Amendment to our agreement with the PA Fish and Boat Commission for the total reconstruction project from MP 67.00 to MP 75.00 stream mitigation; to extend the agreement to December 31, 2012 to permit time for any minor corrective measures if required by DEP or US Army Corps of Engineers;**
 - c. Agreement with Ahold USA, LLC (owns and operates the GIANT supermarket chain) to distribute E-ZPass in their PA store locations;**
 - d. Agreement with Kapsch TrafficCom IVHS, Inc. for the procurement of electronic toll collection technology and associated subsystem components and services. Kapsch TrafficCom is the vendor selected by the E-ZPass Group (IAG);**
 - e. Exercise our option to renew the agreement with John’s Mobile Repair Service as an authorized service provider for coverage from MP 188.70 to MP 226.30, on a month-to-month basis until a provider is selected via the RFP process;**
 - f. Exercise our option to renew the agreement with Abel Brother’s Towing as an authorized service provider for coverage from MP 292.60 to MP 312.00, on a month-to-month basis until a provider is selected via the RFP process;**
 - g. Approve the execution of Releases with Bank of America in exchange for the Commission’s share of a settlement between B of A and numerous State Attorneys General, in connection with municipal bond derivative transactions between 1998 and 2003, and further authorize the CFO to execute the Releases on behalf of the Commission;**
 - h. Addendum to our OCIP wrap-up insurance coverage for Phase II on the Mon/Fayette Expressway; to extend the coverage until August 31, 2012; at an approximate additional cost of \$100,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #8995-R07, a partial take parcel, necessary for construction of the Rt. 903 Slip Ramp; authorize payment of the estimated Just Compensation in the amount of**

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\$20,400.00, payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;

- b. Authorize the acquisition of Right-of-Way #14071-A, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of \$116,934.50, payable to Nathan J. Zarichnak & Assoc., LLC; representing fair market value, pro-rated taxes and recording costs; authorize the appropriate Commission officials to execute the agreement of sale; authorize 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 the delivery of a deed as prepared by the Legal Department;**
- c. Convey 0.11 acres of property on the Findlay Connector project to the adjoiner, Wendell Foust; authorize the transfer of the property for \$400.00; and authorize the execution of a deed as prepared by the Legal Department;**
- d. Authorize the acquisition of Right-of-Way #7087-A, partial take parcel, necessary for construction of the I-95/I-276 Interchange Project; by issuing payment in the amount of \$242,700.00, payable to City Line Abstract Company, Escrow Agent; representing fair market value and recording costs; authorize the appropriate Commission officials to execute the agreement of sale and other necessary documents; authorize 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 the delivery of a deed as prepared by the Legal Department;**
- e. Authorize the acquisition of Right-of-Way #6499-A, partial take parcel, necessary for the replacement of Bridge NB-150 and NB-152; by issuing payment in the amount of \$2,537.50, payable to Thomas & Rose Marie Sebra; representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other necessary documents; authorize 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 the delivery of a deed as prepared by the Legal Department;**
- f. Authorize the acquisition of Right-of-Way #6498-D, partial take parcel, necessary for the replacement of Bridge NB-150 and NB-152; by issuing payment in the amount of \$9,744.00, payable to Matthew J. Weiss; representing fair market value and pro-rated taxes; authorize the appropriate Commission officials to execute the agreement of sale and other necessary documents; authorize 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**

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property owner is contingent upon the delivery of a deed as prepared by the Legal Department.

- 4. Approve advertising for the items listed in memos “a” through “e”:**
 - a. Two (2) engineering firms to perform open-end design engineering services, systemwide;**
 - b. Authorized Service Provider to provide coverage from MP M28.00 to MP M54.00;**
 - c. Investment Performance Reporting System to ensure the Commission’s assets are obtaining satisfactory returns and not exposing the Commission to unnecessary risks;**
 - d. Authorized Service Provider to provide coverage from MP 127.30 to MP 154.10;**
 - e. Authorized Service Provider to provide coverage from MP A56.80 to MP A75.80.**

- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. Sweepers and catch basin cleaner rentals for 3 months, to the lowest responsive and responsible bidder, Jack Doheny Rentals, Inc.; at a total award of \$393,000.00;**
 - b. Panaya SaaS Support software pack for 3-years, to Panaya, LTD; at a total award of \$138,000.00;**
 - c. Job-Order contracts for 2 years (with the option to renew for two additional years) to the lowest responsive and responsible bidders, at a total award of \$25,000.000.00:**

GENERAL

District 1	Sunrise Commercial Contracting, Inc.	\$ 3,500,000.00
District 2	Lobar Associates, Inc.	\$ 3,500,000.00
District 3	Lobar Associates, Inc.	\$ 3,500,000.00
District 4	Lobar Associates, Inc.	\$ 3,500,000.00
District 5	Lobar Associates, Inc.	<u>\$ 3,500,000.00</u>
Total for General		\$17,500,000.00

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ELECTRICAL

District 1	Schultheis Electric	\$500,000.00
District 2	Sunrise Electrical Services, Inc.	\$500,000.00
District 3	IB Abel, Inc.	\$500,000.00
District 4	Clark Contractors	\$500,000.00
District 5	Clark Contractors	<u>\$500,000.00</u>
Total for Electrical		\$2,500,000.00

HVAC

District 1	MARC-Service, Inc.	\$500,000.00
District 2	MARC-Service, Inc.	\$500,000.00
District 3	G R Sponaugle & Sons	\$500,000.00
District 4	Blanski, Inc.	\$500,000.00
District 5	Blanski, Inc.	<u>\$500,000.00</u>
Total for HVAC		\$2,500,000.00

PLUMBING

District 1	Clark Contractors, Inc.	\$500,000.00
District 2	Clark Contractors, Inc.	\$500,000.00
District 3	Clark Contractors, Inc.	\$500,000.00
District 4	Clark Contractors, Inc.	\$500,000.00
District 5	Clark Contractors, Inc.	<u>\$500,000.00</u>
Total for Plumbing		\$2,500,000.00

TOTAL JOC AWARDS: \$25,000,000.00

d. Eight (8) 2012 Chevrolet Colorado 4WD extended cab pickup trucks; utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$174,624.00;

e. Exercise the option to renew the agreements for diesel motor fuel and heating/emergency generator fuel for an additional year (January 1, 2012-December 31, 2012):

	<u>Additional Cost</u>
Mansfield Oil Company	\$2,080,000.00
Petroleum Traders Corp.	\$ 525,000.00
Glassmere Fuel Service	\$ 45,000.00
Export Fuel Co.	\$ 15,000.00
Talley Petroleum	\$ 65,000.00
Naughton Energy Corp.	\$ 55,000.00
Leffler Energy	<u>\$ 30,000.00</u>
TOTAL RENEWAL:	\$2,815,000.00

f. Twelve (12) trailer mounted message boards, utilizing the Commonwealth's contract with American Signal Company; at a total award of \$172,200.00;

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- g. Janitorial Supplies for 2 years (with the option to renew for two additional years) to the lowest responsive and responsible bidders, at a total award of \$404,000.00:**
- | | |
|--------------------------|----------------------------|
| XPEDX | \$242,000.00 |
| Grainger | \$ 88,000.00 |
| PIBH | \$ 4,000.00 |
| All American Poly | <u>\$ 70,000.00</u> |
| TOTAL | \$404,000.00 |
- 6. Approve the Award of Contracts for the items listed in memos “a” through “d”:**
- a. Contract #T-187.00R001-3-02 for bituminous overlay between MP 187.80 and MP 191.52 and shoulder and median sealing between MP 187.30 and MP 196.80, to the lowest responsive and responsible bidder, Highway Materials, Inc.; at a not-to-exceed amount of \$3,086,684.56 and a contingency of \$100,000.00;**
- b. Contract #EN-0090-03-02 for concrete pavement rehabilitation and joint repairs between MP G0.02 and MP G13.08, to the lowest responsive and responsible bidder, Swank Construction Company, LLC; at a not-to-exceed amount of \$2,730,189.39 and a contingency of \$150,000.00;**
- c. Contract #T-345.75R001-3-02 for bituminous overlay between MP 345.75 and MP 351.79, to the lowest responsive and responsible bidder, Glasgow, Inc.; at a not-to-exceed amount of \$12,069,390.03 and a contingency of \$350,000.00;**
- d. Contract #T-220.00T001-3-03 for the replacement of Bridge B-532 at MP 222.23, to the lowest responsive and responsible bidder, Susquehanna Valley Construction Corp.; at a not-to-exceed amount of \$2,978,369.00 and a contingency of \$150,000.00.**
- 7. Authorize the issuance of payment for the 2011 Notice of Assessment from the Bureau of Workers’ Compensation, Department of Labor and Industry, for the Workers’ Compensation Administration Fund, in the amount of \$46,800.00.**
- 8. Approve Supplement #3 with Harris Miller Miller & Hanson for the noise analysis and mitigation design services for the total reconstruction project from MP 320.00 to MP 326.00, for an increase of \$25,321.00; necessary to refine and optimize the barrier designs for preparation for the final roadway plans.**
- 9. Authorize the establishment of various pools and the approval to include the selected qualified firms in the various pools for the items listed in memos “a” and “b”:**

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- a. Pools from which underwriting services will be selected to provide professional and other specialized services; and approval to include the selected qualified firms in the various pools. The firms will be grouped in the following pools:**
 - **Senior book-running Manager**
 - **Small Issue Book-running Manager**
 - **Co-manager**

- b. Pools from which appraisal, title and closing services will be selected to provide professional and other specialized services; and approval to include the selected qualified firms in the various pools. The firms will be grouped in the following pools:**
 - **Title & Closing Service Professionals**
 - **Real Estate Appraisal Professionals**
 - **Machinery & Equipment Appraisal Professionals**