

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHTS, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 16, 2024**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 2, 2024**
  
- C. Communication-**
  - Memo received from the Chief Counsel**
  - Memo received from the Asst. CFO/Financial Administration**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve Change Order #2 for Contract #T-316.89F001-3-04 for electrical work at the Devault Maintenance Facility at MP 316.89 with Boro Developers, Inc.; for an increase of \$156,520.84 necessary for electrical work, changes to truck wash, fuel island materials, window shades, disconnects at fuel island, and waste oil monitoring; for a revised not to exceed amount of \$4,386,147.79.
2. Approve the negotiation and execution of a Supplemental Reimbursement Agreement with Wheeling Lake Erie Railway for the Commission to reimburse the railway the cost for flagging and protective services on the Mon/Fayette Expressway, Section 53-A1, for an increase of \$250,000.00 due to higher labor costs and additional work; for a revised not-to-exceed amount of \$469,780.00.
3. Approve the Right-of-Way requests for the items listed in memos “a” and “b”:
  - a. Settlement of Right-of-Way #7230-A (Gold Street Properties, LLC; Principal-Robert Dandi), a partial take parcel necessary for the total reconstruction project from MP A38.00 to MP A44.00, by authorizing payment of \$73,430.00 representing balance of settlement funds to Gold Street Properties, LLC; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; and payment of settlement funds to the claimant is contingent upon the delivery of an executed Settlement Agreement as prepared by the Legal Department;
  - b. Settlement of Rights-of-Way #14S353-1 and #14S353-2 (Gas Well #2) and Rights-of-Way #14S353-7 and #14S353-8 (Gas Well #3) (Developed Resources, Inc.; Principal-David Lacovino); a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$646,500.00 representing damages for 1/5 royalty interest, and damages for working interest for both Gas Well #2 and Gas Well #3 to Developed Resources, Inc.; authorize the appropriate Commission officials to execute the Settlement Agreements 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 damages is contingent upon the delivery of executed Settlement Agreements as prepared by the Legal Department.
4. Approve advertising for Insurance and Employee Benefit Brokerage Services.
5. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”:
  - a. One (1) Stertil-Koni flush mounted wash bay lift, utilizing the Sourcewell cooperative purchase agreement with Stertil-Koni USA Inc.; at a cost of \$260,312.00;

F. NEW BUSINESS

- b. Pathway product solution (for intercom systems at the maintenance sheds), utilizing the Commonwealth's contract with L3Harris Technologies, Inc.; at a cost of \$990,291.00;**
- c. Seventeen (17) UPS replacements at the Beaver Valley Expressway and AKH Extensions, utilizing the Commonwealth's contract with Schaedler Yesco Distribution Inc.; at a cost of \$1,078,463.00;**
- d. Allegheny Tunnel UPS replacement, utilizing the Commonwealth's contract with Schultheis Electric; at a cost of \$134,610.00.**