

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 15, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-July 18, 2023**

- 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 amending the pool of qualified firms to perform audits, forensic audits, compliance assessments and specialized security and investigation services (Advisory Services Pool) to include AdMechanics.**

- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “g”:**
 - a. Terminate the current fire provider service contract with Citizens Fire Co #1 of Highspire (Citizens) for services from MP 241.80 to MP 249.70, and approve a contract with Lower Swatara Fire Department for the same service area as Citizens has been unable to perform fire provider services;**

 - b. Agreement with the Borough of Jefferson Hills to establish the rights and obligations for the installation of a destination sign within the Borough’s sewer easement for the Mon/Fayette Expressway, Rt. 51 to I-376;**

 - c. Amendment to our agreement with UPMC Workpartners for the Turnpike Employee Assistance program; exercising the option to renew the agreement for an additional two (2) years (January 2024-December 2025);**

 - d. Approve the terms of the Tentative Agreement with Teamsters Local Union 30P and authorize preparation of the Collective Bargaining Agreement in accordance with such terms and authorize the appropriate Commission official to execute it;**

 - e. Reimbursement Agreement with West Penn Power Company (WPP) to reimburse WPP the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55-C1-2; at a not-to-exceed amount of \$109,836.25;**

 - f. Reimbursement Agreement with Norfolk Southern Railway Company (railroad) to reimburse the railroad the cost for the engineering work necessary for the total reconstruction project from MP 65.00 to MP 67.00; at a not-to-exceed amount of \$30,390.00;**

 - g. Agreement with Hampton Township, Allegheny County, for the planting of trees by the township that were removed during the total reconstruction project from MP 40.00 to MP 48.00; at a cost of \$20,000.00.**

- 3. Approve the Right-of-Way requests for the items listed in memos “a” through “d”:**
 - a. Acquisition of Right-of-Way #7077-B (Trevoise Corporate Center Associates; Verizon PA, LLC; Noah Julius; Christy K Reyes), a partial take parcel necessary for construction of the I-95 Interchange, Section A2, by authorizing payment of \$51,758.22 representing fair market value and pro-rated taxes to Verizon PA, LLC; also authorize payment of \$70.50 representing recording fees to the Bucks County Recorder of Deeds; authorize the appropriate Commission**

F. NEW BUSINESS

- 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 Verizon is contingent upon the delivery of a Partial Release of Easement as approved by the Legal Department;
- b. Acquisition of Right-of-Way #5120-RB (WIKO-USA, Inc. n/k/a RPC Bramlage, Inc.; Barry Global; Jason K Greene; Glenn Gehr; Thomas E. Salmon; Mark W. Miles), a partial take parcel necessary for the total reconstruction from MP 298.00 to MP 302.00 by authorizing payment of \$19,368.50 representing fair market value and pro-rated taxes to RPC Bramlage, Inc.; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
 - c. Acquisition of Right-of-Way #5120-RC (Estate of Henrietta Hankin), a partial take parcel necessary for the total reconstruction from MP 298.00 to MP 302.00 by authorizing payment of \$2,030.00 representing fair market value and pro-rated taxes to the Estate of Henrietta Hankin; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 as prepared by the Legal Department;
 - d. Three (3) year extension of the Temporary Construction Easement for Right-of-Way #12035-M1 (Norfolk Southern Railway Company) necessary for the Beaver River Bridge replacement project, by authorizing payment of \$12,000.00 representing fair market value to Norfolk Southern Railway Company; authorize the appropriate Commission officials to execute the required Temporary Construction Easement Agreement, 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 is contingent upon the delivery of a Temporary Construction Easement Agreement as approved by the Legal Department.
4. Approve advertising for an authorized service provider for coverage on Toll 43, MP M0.00 to MP M7.84 and MP M13.40 to MP M27.90.

F. NEW BUSINESS

5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "n":

- a. Sodium Chloride (August 2023 – July 2024), to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Cargill, Inc.	\$1,000,000.00
Riverside Construction Materials	600,000.00
American Rock Salt Co., LLC	1,400,000.00
Morton Salt, Inc.	4,100,000.00
Contingency	<u>1,775,000.00</u>
TOTAL AWARD & CONTINGENCY	\$ 8,875,000.00

- b. Turnpike Industrial Park refresh for network segmentation, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at an award of \$1,291,912.16;
- c. Western Regional Office data generator with Lima Company, to cover the CHP panel installation and the addition of neutral wiring from the generator to the CHP panel, at a cost of \$131,940.00;
- d. First Aid supplies, exercising the option to renew the agreement for an additional year (October 2023 – September 2024) with ITU AbsorbTech, Inc.; at a cost of \$120,000.00;
- e. Rubrick Enterprise edition software and initial hardware (for cyber security), utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$1,953,685.16;
- f. Five (5) Ford F150 hybrid trucks; utilizing the Commonwealth's contract with Apple Ford of Red Lion/Apple Automotive Group, Inc.; at a cost of \$240,934.25;
- g. Bituminous material (September 2023 – August 2024), to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Lindy Paving, Inc.	\$20,000.00
Hei-Way, LLC	10,000.00
New Enterprise Stone & Lime Co., Inc.	60,000.00
H&K Group	20,000.00
Naceville Materials	10,000.00
American Asphalt	5,000.00
Contingency	<u>25,000.00</u>
TOTAL AWARD & CONTINGENCY:	\$150,000.00
- h. Fourteen (14) Chevrolet Silverado 2500 HD (12 gasoline & 2 diesel), utilizing the Commonwealth's contract with Apple Chevrolet; at a cost of \$967,974.00;

F. NEW BUSINESS

- i. **Twenty (20) Chevrolet stakebody trucks, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$1,235,889.40;**
 - j. **Twelve (12) Chevrolet Silverado 1500, utilizing the Commonwealth’s contract with Apple Chevrolet; at a cost of \$573,732.00;**
 - k. **Veracode application source code scanning program, exercising the option to renew the agreement for an additional year (September 18, 2023 – September 27, 2024) with Carahsoft Technology, Corp.; at a total cost of \$113,948.00;**
 - l. **ProjectReady software (August 18, 2023 – August 17, 2024), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$153,414.00;**
 - m. **GeoAmps software subscription (September 2023-August 2024), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$231,896.00;**
 - n. **Water quality, inspection, cleaning and maintenance services (September 2023 – August 2025), to the lowest responsive and responsible bidder, Your Quality Solutions, Inc.; at a cost of \$456,000.00.**
6. **Approve the Award of Contract #T-355.00P002-3-09 for roadway and bridge reconstruction between MP 354.67 and MP 356.26, I-276/I-95, Section D30, to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a not-to-exceed amount of \$64,283,300.04 and a contingency of \$3,200,000.00.**
7. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:**
- a. **RFP 10567, Swap advisory services:**
 - **Mohanty Gargiulo, LLC-AWARDED**
 - b. **RFP 9737, Advisory, Strategy and Independent Verification and Validation Work Order services:**
 - **Deloitte Consulting, LLP-AWARDED**
 - **Gartner, Inc.-AWARDED**
 - **The North Highland Co., LLC-AWARDED**
 - **Guidehouse, Inc.**