

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 16, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-August 2, 2022**

- 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 revisions to a Policy and adopt a new Policy for the items listed in memos “a” and “b”:
 - a. Revisions to Policy 7.12, Job Order Contracting, to include the Chief Engineer as part of the review and approval process if the estimated cost of the job order exceeds \$500,000.00 but is less than \$1,000,000.00;
 - b. New Policy 8.14, Roadway Camera Video Sharing, to enable the sharing of the PTC’s roadway camera video feeds with traveler information partners, as determined by the PTC, for incident management and traveler information dissemination throughout the Commonwealth.

2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “f”:
 - a. Amendment to our agreement with Blink Charging, Co. (f/k/a CCGI/PAT, LLC.) for operation and maintenance of its existing charging stations at five service plazas; exercising the option to renew the agreement for an additional 2 years (August 21, 2022 – August 20, 2024);
 - b. Operation and Maintenance Agreement with Washington Township for the construction of a permanent onsite holding tank for wastewater disposal located at the Eastern Region Training Facility;
 - c. Agreement with Buttermilk Super Dollar, Inc. d/b/a Buttermilk Shop N Save to distribute E-ZPass Go Paks at its location;
 - d. Amendment to our agreements with Highmark, CVS Caremark, United Concordia and Highmark Freedom Blue Medicare Advantage (Medicare Advantage plans); exercising the option to renew the agreements for an additional 4-years (January 2023 - December 2026); at an approximate cost of \$3,500,700.00;
 - e. Agreements with the Supplemental Advisory Services pool of qualified firms to provide performance audits, forensic audits, best practices, advisory services, compliance assessments, specialized security and investigation services, and employee and customer safety for a period of 3 years (January 8, 2023 – January 7, 2026) with a 2-year renewal option; at a combined not-to-exceed amount of \$3,750,000.00 (for 5 years including the 2-year renewal);
 - f. **REMOVED FROM THE AGENDA.** Agreement with Kapsch TrafficCom USA, Inc. (as approved vendor for the E-ZPass Interagency Group) for E-ZPass contract equipment including on-board units (OBUs) for a period of seven (7) years.

F. NEW BUSINESS

3. Approve the Right-of-Way requests for the items listed in memos “a” through “c”:
 - a. Adopt the proposed Property Acquisition for Right-of-Way #6045-A (Nicholas & Melissa Biondi), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$83,300.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - b. Adopt the proposed Property Acquisition for Right-of-Way #6047-H (Rongjian Xie and Cai Hong Zheng), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$167,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - c. Adopt the proposed Property Acquisition of Right-of-Way #6047-D3 (Frank W. Parenti, III), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$35,500.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.
4. Approve Change Order #1 for Contract #T-316.89F001-3-05 for the Devault maintenance facility with Boro Developers, Inc. for an increase of \$163,836.94 for flooring insulation under the concrete slab; for a revised not-to-exceed amount of \$2,158,836.94.
5. Approve the Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “k”:
 - a. Accuweather license fee for forecasting services, exercising the option to renew the agreement with CDW Government LLC for an additional year (October 2022 - September 2023); at a cost of \$103,384.07;
 - b. Automotive storage batteries, exercising the option to renew the agreement with Sunbury Motor Co. for an additional year (August 2022 - August 2023); at a cost of \$150,000.00;
 - c. Sixty-seven (67) rectifiers; utilizing the Commonwealth’s contract with Industrial Battery & Services, Inc.; at a cost of \$197,918.00;
 - d. Catch basin cleaner chassis and body equipment, utilizing the Commonwealth’s contracts with:

M & K Truck Center of Somerset, LLC	\$163,568.22
GapVax, Inc.	<u>346,534.00</u>
TOTAL AWARDS	\$510,102.22

F. NEW BUSINESS

- e. **Two (2) electric trades vans, utilizing the Commonwealth's contract with Apple Ford of Red Lion/Apple Automotive Group, Inc.; at a cost of \$141,676.00;**
 - f. **Ten (10) stakebody trucks, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$579,520.40;**
 - g. **Eighteen (18) Chevrolet Silverado 1500 trucks, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$754,290.00;**
 - h. **Eight (8) Chevrolet Express cargo vans, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$388,648.00;**
 - i. **Nuance hosted voice-cloud IVR hosting services for the contact center modernization with Carahsoft Technology Corp., for optimization and tuning services of the Nuance hosted voice service; at a cost of \$259,875.00;**
 - j. **Four (4) Ventrac mowers, utilizing Sourcewell's cooperative purchase agreement with Marshall Machinery, Inc.; at a cost of \$143,415.48;**
 - k. **Smartnet coverage for Cisco equipment, exercising the option to renew the agreement with ePlus Technology, Inc. for three additional years (October 2022 - October 2025); at a cost of \$4,439,424.48.**
6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-197.48S003-3-02 for the traffic management system for the Blue Mountain and Kittatinny Tunnels, to the lowest responsive and responsible bidder, Thoroughbred Construction Group, LLC; at a not-to-exceed amount of \$14,689,369.90 and a contingency of \$700,000.00;**
 - b. **Contract #EN-00115-03-19 for construction of tolling facility at MP 322.20, to the lowest responsive and responsible bidder, PKF-Mark III, Inc.; at a not-to-exceed amount of \$3,782,132.00 and a contingency of \$185,000.00.**
7. **Approve the negotiation and execution of Supplemental Agreement #2 for Contract #T-013.21S001-3 for construction management/construction inspection (CM/CI) services for the roadway and bridge reconstruction from MP 12.00 to MP 14.00 with A & L Construction Managers, LLC, for an increase of \$15,700,000.00 to complete the CM/CI services for the Beaver River Bridge replacement; for the increased number of construction contracts and extended duration for multiple construction contracts; and due to construction delays standard rates have increased; for a revised not-to-exceed amount of \$32,175,085.43.**