

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 20, 2024

11:00 A.M.

AGENDA

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

- B. Minutes – August 6, 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 the Award of Contract #EN-00335-03-03 for sinkhole repairs between MP 312.03 and MP 356.42, MP H40.83 and MP H43.44 and MP A20.00 and MP A70.07, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$2,000,000.00.

2. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “f”:
 - a. ProjectReady software, exercising the option to renew the agreement for an additional three years through September 25, 2027 with Insight Public Sector, Inc.; at a cost of \$257,013.11;

 - b. Automotive storage batteries, exercising the option to renew the agreements for an additional year (September 2024 – August 2025):

Good Tire	\$ 40,000.00
Sunbury Motors	70,000.00
Contingency	<u>15,000.00</u>
Total Renewal:	\$125,000.00

 - c. Rubrik Enterprise Edition software including Universal Cloud and Cloud Vault, exercising the option to renew the agreement for an additional year (October 2024 – September 2025) with ePlus Technology, Inc.; at a cost of \$587,212.03;

 - d. Qlik software services maintenance, exercising the option to renew the agreement for an additional year (November 2024 – October 2025) with Carahsoft Technology, Corp.; at a cost of \$178,250.00;

 - e. Splunk Cloud subscription, exercising the option to renew the agreement for an additional year (September 30, 2024 – September 29, 2025) with Insight Public Sector, Inc.; at a cost of \$136,985.31;

 - f. Adobe enterprise software bundle subscription, exercising the option to renew the agreement for an additional year (September 26, 2024 – September 25, 2025) with SHI International Corp.; at a cost of \$53,269.90.

3. Approve the Right-of-Way requests for the items listed in memos “a” through “h”:
 - a. Acquisition of Right-of-Way #14S375-A (Richland Cemetery Company), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$1,200.00 representing fair market value to Richland Cemetery Company; also authorize payment of \$181.75 representing recording fees to Allegheny County Department of Real Estate; 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

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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;

- b. Acquisition of Right-of-Way #3381-D (Beinhower Real Estate, LLC), a partial take parcel necessary for the New Cumberland Maintenance Shed Reconstruction project, by authorizing payment of \$60,834.00 representing fair market value and pro-rated taxes to Beinhower Real Estate LLC; also authorize \$261.50 representing recording fees to York County Recorder of Deeds; 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;
- c. Settlement of Right-of-Way #14126 (James J. and Cheryl Bowman), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$43,500.00 representing settlement and delay damages; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department; and payment of the settlement funds is contingent upon the receipt of an executed Settlement Agreement and General Release;
- d. Adopt the proposed Property Acquisition Resolution of Right-of-Way #6008-B (Vernon N. and Doris Weaver; Chester County Department of Open Space Preservation and the Commonwealth of PA), a partial take parcel necessary for the total reconstruction project from MP 302.00 to MP 308.00 by authorizing payment of \$7,869.00 representing Estimated Just Compensation to Chester County Dept. of Open Space Preservation; also authorize payment of \$33,549.00 representing Estimated Just Compensation to the Commonwealth of PA; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;
- e. Adopt the proposed Property Acquisition Resolution of Right-of-Way #6011-B (Monteiro Family Partnership, LP; Chester County Department of Open Space Preservation and the Commonwealth of PA), a partial take parcel necessary for the total reconstruction project from MP 302.00 to MP 308.00 by authorizing payment of \$7,302.00 representing Estimated Just Compensation to counsel named at a later date; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;
- f. Adopt the proposed Property Acquisition Resolution of Right-of-Way #6012-B (Marshland, LP; Chester County Department of Open Space Preservation and the Commonwealth of PA-agricultural easement), a partial take parcel necessary for the total reconstruction and widening project from MP 302.00 to MP 308.00 by authorizing payment of \$4,800.00 representing Estimated Just Compensation to counsel named at a later date; and authorize

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payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

- g. Acquisition of Right-of-Way #6012-B (Marshland, LP; Chester County Department of Open Space Preservation and the Commonwealth of PA), a partial take parcel necessary for the total reconstruction and widening project from MP 302.00 to MP 308.00 by authorizing payment of \$12,469.40 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; authorize the appropriate Commission 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 the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- h. Adopt the proposed Acquisition Resolution of Right-of-Way #6011-A (Marsh Creek Tree Farm, LLC; Chester County Department of Open Space Preservation and the Commonwealth of PA), a partial take parcel necessary for the total reconstruction and widening project from MP 302.00 to MP 308.00 by authorizing payment of \$20,700.00 representing Estimated Just Compensation to Marsh Creek Tree Farm, LLC; also authorize payment of \$4,183.00 representing Estimated Just Compensation to Chester County Department of Open Space Preservation and the Commonwealth of PA; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer.

4. Approve the Change Orders and Final Payments for the items listed in memos "a" through "e":

- a. Change Order #1 for Contract #EN-00287-03-04 for roadway and miscellaneous repairs between MP 122.18 and MP 201.58 with New Enterprise Stone & Lime Co., Inc., for an increase of \$3,750,000.00 for additional repairs of the roadway; for a revised not-to-exceed amount of \$8,750,000.00;
- b. Change Order #1 for Contract #EN-00287-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc., for an increase of \$1,500,000.00 to complete repairs that exceed the original contract amount; for a revised not-to-exceed amount of \$4,500,000.00;
- c. Change Order #1 and Final Payment for Contract #EN-00286-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$943,530.92 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,056,469.08 and final amount due to the contractor of \$152,823.45;
- d. Change Order #1 and Final Payment for Contract #EN-00286-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 with New Enterprise Stone & Lime

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Co., Inc., for a decrease of \$2,372,371.71 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,627,628.29 and final amount due to the contractor of \$81,381.41;

- e. Change Order #1 for Contract #EN-00287-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 with J.D. Eckman, Inc., for an increase of \$1,200,000.00 for unanticipated roadway repairs; for a revised not-to-exceed amount of \$7,200,000.00.
5. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" and "b":
- a. RFP #12392, insurance broker for Employee Insurances, Flexible Spending Accounts, Stop Loss and COBRA Administration:
 - Alliant Insurance Services, Inc.-AWARDED
 - b. T00259, final design services for the Quakertown Interchange:
 - Traffic Planning and Design, Inc.-AWARDED
 - KCI Technology, Inc.
 - TranSystems Corporation d/b/a TranSystems Corporation Consultants