

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 17, 2024

11:00 A.M.

AGENDA

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

- B. Minutes – December 3, 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 payment of the 2024 Notice of Assessment from the Bureau of Workers' Compensation for the operating and administrative expenses of the Dept. of Labor and Industry including the Workers' Compensation Appeal Board and staff, in the amount of \$48,783.00.**
2. **Approve the negotiation and execution of the Settlement Agreement and Release with Denise Hayden; and authorize payment of the workers' compensation settled amount.**
3. **Approve the Right-of-Way Requests for the items listed in memos "a" and "b":**
 - a. **Acquisition of Right-of-Way #7097-H (Akhtar Ali), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$8,300.00 representing fair market value and cost to cure to Akhtar Ali; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required; 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 Temporary Construction Easement as prepared by the Legal Department;**
 - b. **Acquisition of Right-of-Way #7097-N (Joan L. James), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$7,721.00 representing fair market value, cost to cure and pro-rated taxes to Joan L. James; 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.**
4. **Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":**
 - a. **Change Order #3 for Contract #EN-00115-03-20 for construction of Tolling Facilities between MP A-87.10 and MP A-123.51 with Road-Con, Inc., for an increase of \$231,821.40 for normal quantity adjustments, additional work at MP A-123.40 and electrical service; for a revised not-to-exceed amount of \$4,219,216.40;**
 - b. **Change Order #1 and Final Payment for Contract #EN-00284-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Bill Anskis Company, Inc.; for an increase of \$137,859.85 to reflect the actual cost of the completed work authorizations and assessment of liquidated damages, for a final contract value of \$1,637,859.85 and final amount due to the contractor of \$167,859.85.**

F. NEW BUSINESS

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

a. Trash removal service for two years (January 1, 2025-December 31, 2026), with the option to renew for two additional one-year terms, to the lowest responsive and responsible bidders:

Waste Management	Districts 1, 3, 4 & 5	\$645,000.00
Weavers Sanitation	District 2	\$180,000.00
Contingency		<u>\$ 82,500.00</u>
TOTAL AWARDS		\$907,500.00

b. Western Regional Office Solar System Project with Westmoreland Electric Service, LLC for pile remediation; at a cost of \$107,000.00;

c. CaseWare IDEA & SAP SmartSuite software, with CaseWare Cloud Ltd., for additional auditor seat licenses through the end of the contract term (April 2027); at a cost of \$60,000.00;

d. ServiceNow subscription, exercising the option to renew the agreement for an additional year (January 15, 2025-January 14, 2026) with Carahsoft Technology Corp.; at a cost of \$712,792.67;

e. Server maintenance service, exercising the option to renew the agreement for an additional year (January 8, 2025-January 7, 2026) with Insight Public Sector, Inc.; at a cost of \$51,748.00;

f. Fire extinguisher and service contract for two years (January 2025 – December 2027), to the lowest responsive and responsible bidder, Kistler O'Brien Fire Protection; at a cost of \$180,000.00.

6. Approve the Award of Contract #T-275.00R002-3-02 for asphalt resurfacing between MP 275.00 and MP 282.04, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$9,994,047.00 and a contingency of \$600,000.00.

7. Approve the negotiation and execution of Supplemental Agreement #1 for Contract #EN-00230-03-01 with Quality Engineering Solutions for the Construction Documentation System (CDS), for an increase of \$600,000.00 for continued maintenance, support, documentation, administration and field support services for the current CDS program; for a revised not-to-exceed amount of \$4,600,000.00.