

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**DECEMBER 19, 2023**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-December 5, 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 payment of the 2023 Notice of Assessment from the Bureau of Workers' Compensation for the operating & administrative expenses of the Dept. of Labor and Industry including the Workers' Compensation Appeal Board and staff, in the amount of \$46,011.00.**
  
- 2. Approve the negotiation and execution of an Assignment Agreement with PA 001 LLC d/b/a Fully Promoted of Lancaster (PA 001), to assign its contract to Landis Uniforms, Supplies & Gear LLC d/b/a Fully Promoted of Lancaster (LUSG) due to LUSG's acquisition of PA 001.**
  
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" and "b":**
  - a. Acquisition of Right-of-Way #15014-B (Jeffrey L. & Robin A. Lake), a total take parcel necessary for the construction of the Irwin Interchange project at MP 063.00, SR 130, by authorizing payment of \$147,518.01 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement LLC; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
  
  - b. Acquisition of Right-of-Way #15008-M (USA Valley Facility, Inc.; James A. Wilson, John Andrascik, Karen Sherry & Alisa Carr), a partial take parcel necessary for the Total Reconstruction project at MP 57.00 to MP 67.00 and the Harvison Road Bridge Elimination project by authorizing payment of \$1,624.00 representing fair market value and pro-rated taxes to USA Valley Facility, Inc.; also authorize payment of \$81.25 representing recording fees to Westmoreland 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 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. Adopt revisions to Policy Letter 2.11, Health Insurance Portability and Accountability Act (HIPAA), to expand the scope of the policy to include individual's rights to the Protected Health Information (PHI), change HIPAA Privacy Officer to Program Manager of Benefits and Retirement, expand and clarify definitions, update the procedures section, and define the responsibilities of the departments and employees.**

F. NEW BUSINESS

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

a. BeOn Radios-FirstNet with L3Harris Technologies, Inc., to include additional chargers, equipment and licenses for talkpath; at a cost of \$73,201.00;

b. IT VMware consulting services with Commonwealth of PA, Office of Administration, exercising the option to renew the agreement through June 30, 2025; at a cost of \$436,300.00;

c. Trash & refuse removal service, exercising the option to renew the agreements for an additional year (December 31, 2023 through December 31, 2024):

Waste Management of PA, Inc.	\$185,000.00	Districts 1, 3, 4 & 5
Weavers Sanitation Services, Inc.	<u>82,000.00</u>	District 2
<b>TOTAL RENEWAL</b>	<b>\$267,000.00</b>	

d. Job order contracts (general, electrical, plumbing, and HVAC), exercising the option to renew the agreements for an additional year (January 1, 2024 through December 31, 2024); and permit staff to move funds between service contracts as needed during the contract term:

Clark Contractors	\$12,575,000.00
Schultheis/TSB	2,750,000.00
Manada Electric	0.00
IB Abel	300,000.00
MARC Service	<u>500,000.00</u>
<b>TOTAL RENEWAL</b>	<b>\$16,125,000.00</b>

e. Rubrik Enterprise edition software and hardware (for cyber security), exercising the option to purchase additional licensing with ePlus Technology, Inc.; at a cost of \$98,500.00;

f. Internet router upgrade, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$171,829.56;

g. Open-End drilling contract, to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total award of \$900,000.00;

h. Eight (8) Chevy trades vans, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$450,854.40;

i. Facilities open-end contracts for capital replacement, upgrade and repair services (January 1, 2024 through December 31, 2025), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Clark Contractors	\$ 3,610,000.00
Schultheis/TSB	1,500,000.00
McKamish, Inc.	500,000.00

F. NEW BUSINESS

MARC Service	100,000.00
GR Sponaugle & Sons, Inc.	70,000.00
3B Services, Inc.	170,000.00
The U Company LLC	5,500,000.00
MAPM Tree LLC	<u>8,000,000.00</u>
TOTAL AWARD	\$19,450,000.00

- j. Safety-compliance services (January 1, 2024 through September 30, 2025), to the lowest responsive and responsible bidder, Alan Tye & Associates LC; at a cost of \$400,000.00.
  - k. Beyond Trust software, exercising the option to renew the Password Safe and Privilege Authentication Manager license (January 1, 2024 – December 31, 2024) with CDW Government LLC/CDW LLC; at a cost of \$161,911.00.
6. Approve the Award of Contracts for the items listed in memos “a” and “b”:
- a. Contract #EN-00267-03-02 for the installation of Intelligent Transportation Systems between MP 111.50 and MP 258.70, to the lowest responsive and responsible bidder, Power Contracting Company; at a not-to-exceed amount of \$2,852,460.05 and a contingency of \$160,000.00;
  - b. Contract #T-259.42S001-3-02 for the scour protection and repairs for Bridge No. EB-402 at MP 259.42, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$775,000.00 and a contingency of \$35,000.00.
7. Approve the negotiation and execution of Supplemental Agreements for the items listed in memos “a” through “c”:
- a. Supplemental Agreement #1 for Contract #EN-00285-01 with Transystems Corporation Consultants for the Systemwide Biennial Bridge Inspection, to complete the work of the project, including expended inspection of open road tolling structures recently constructed, multiple visits to sign structures and bridges due to limited availability by Maintenance to provide MPT, response to multiple emergency situations including design and field work with repairs, and load rating updates for FHWA and PennDOT policy changes; for an additional \$700,000.00, for a revised not-to-exceed amount of \$5,700,000.00;
  - b. Supplemental Agreement #1 for Contract #H-043.40S001 with HDR Engineering, Inc. for the replacement of the Delaware River Bridge at MP H-43.40 necessary for the additional effort to complete the preliminary engineering design; for an additional \$28,000,000.00, for a revised not-to-exceed amount of \$38,000,000.00;

F. NEW BUSINESS

- c. **Supplemental Agreement #14 for Contract #T-355.00P002-1 with KCI Technologies, Inc. for environmental services for the I-95/I-276 Interchange project, to provide additional services for Stage 2 environmental work, including multiple re-evaluations and Stage 3 of the Delaware River Bridge (DRB), including Supplemental EIS, ongoing permitting (wetland, stream and terrestrial mitigations tracking), construction consultation, environmental analysis, including significant Archeology studies, and public and agency coordination; for an additional \$4,000,000.00, for a revised not-to-exceed amount of \$22,054,094.70.**