

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 20, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-December 6, 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 amending the pools for the items listed in memos “a” and “b”:**
 - a. Pool of qualified firms to provide bond, special, underwriters and disclosure counsel services to include Dentons Cohen & Grigsby PC;**
 - b. Pool of qualified firms to perform audits, forensic audits, compliance assessments and specialized security and investigation services (Advisory Services Pool) to include A-PI Investigations, Opportunity Consulting, Iron Advocate Mindset, LLC, Mendoza Group and RKL.**

- 2. Approve the negotiation and execution of the Agreements and a Supplemental Agreement for the items listed in memos “a” through “d”:**
 - a. Agreement with Mitrastech Holdings, Inc. for installation, configuration, integration, customization, conversion and training for the Legal Matter Management/eBilling software system for five (5) years; at a cost of \$297,350.47;**
 - b. Lease Agreement with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless (Verizon) for Verizon to lease space the Commission’s Harrison City Maintenance tower at a monthly fee of \$3,000.00 for ten (10) years with three (3) successive five (5) year renewal terms;**
 - c. Supplemental Reimbursement Agreement with Verizon Pennsylvania, LLC to install conduits and relocate aerial communication lines for the replacement of Bridge NB-363 at MP A59.20 for an additional \$32,650.27 due to higher labor and material costs; for a revised not-to-exceed amount of \$57,320.27;**
 - d. Agreements with West Penn Power to inter-connect to the utility grid for the Greensburg Maintenance Microgrid project; and to authorize the appropriate Commission officials to execute the necessary agreements for the project as approved by the Legal Department.**

- 3. Approve the Right-of-Way requests for the items listed in memos “a” through “e”:**
 - a. Acquisition of Right-of-Way #7132-C1 (Robert Oxley), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$2,924.00 representing fair market value and pro-rated taxes to Robert Oxley; 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;**

F. NEW BUSINESS

- b. Mower parts, exercising the option to renew the agreements for an additional year (January 2023 - December 2023); and approval for staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales, Inc.	\$	0.00
Montage Enterprises, Inc.	\$	135,000.00
Lacal Equipment, Inc.	\$	10,000.00
TOTAL RENEWAL		\$145,000.00

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

Waste Management of PA, Inc.	\$	453,000.00
Weaver’s Sanitation Service, Inc.	\$	95,000.00
Contingency		<u>\$109,600.00</u> (seasonal needs for extra containers/pickups)
TOTAL RENEWAL		\$657,600.00

- d. Delineator reflectors & hardware, exercising the option to renew the agreements for an additional year (January 2023 - December 2023); and approval for staff movement of funds between contracts as needed during the contract term:

Artuk	\$	15,000.00
Pexco	\$	100,000.00
UniqueSource	\$	110,000.00
CONTINGENCY		<u>\$ 25,000.00</u>
TOTAL		\$250,000.00

- e. IAM SailPoint software, implementation, and maintenance, exercising the option to renew the agreement with CDW Government LLC/CDW LLC for an additional two (2) years (December 18, 2022 - December 17, 2024); at a cost of \$473,254.89;

- f. Printing/graphic design services (December 2022 – November 2024), to the lowest responsive and responsible bidders:

Print Words On Demand, Inc.	\$150,000.00	design/general printing
Hot Frog Media	\$ 40,000.00	Milepost print/bulk mailing
American Diversity	<u>\$ 10,000.00</u>	Posters
TOTAL AWARDS:	\$200,000.00	

6. Approve the Award of Contract #EN-00266-03-02 for installation of Intelligent Transportation Systems between MP 9.70 and MP 99.40 and MP B15.80 and MP B30.60 and MP G1.80 and MP G12.50 and MP M4.50 and MP M38.60, to the lowest responsive and responsible bidder, Power Contracting Company; at a not-to-exceed amount of \$7,995,797.55 and a contingency of \$400,000.00.

F. NEW BUSINESS

7. Approve Change Orders for the items listed in memos “a” and “b”:
 - a. Change Order #1 for Contract #A-070.60F001-3-03 for plumbing work at the Eastern Training Facility at MP A70.60 with K.C. Mechanical Service, Inc. for an increase of \$36,000.00 for installation of a new well pump and a new septic tank; for a revised not-to-exceed amount of \$333,000.00;
 - b. Change Order #14 for the rehabilitation of the Tuscarora Tunnel and Bridges B-561 and B-562 between MP 185.89 and MP 187.49 with Mosites Construction Company for an increase of \$1,887,257.70 for changes for electrical work, superpave asphalt mix, milling, pavement markings, manhole frame and lid replacement, overhead costs, MPT costs, and a 209-day time extension for network security, manhole work and material delays; for a revised not-to-exceed amount of \$116,097,350.41.

8. Approve the negotiation and execution of Supplemental Agreement #4 for Contract #M-052.50X002 for construction design of the Mon/Fayette Expressway, Rt. 51 to I-376, with TranSystems for an additional \$3,500,000.00 to complete final design of Section 53A1 and 53A2, and to provide construction consultation during construction for both construction contracts; for a revised not-to-exceed amount of \$27,000,000.00.

9. **REMOVED FROM AGENDA.** 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” through “c”:
 - a. T00210, Design services for the total reconstruction and widening project from MP 155.60 to MP 161.00;
 - Staff Briefing
 - Deliberation
 - b. T00221, Storage tank management/environmental services systemwide;
 - Staff Briefing
 - Deliberation
 - c. T00196, Preliminary and final design services for the Allegheny Tunnel transportation improvements;
 - Staff Briefing
 - Deliberation