

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 3, 2024

11:00 A.M.

AGENDA

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

- B. Minutes – November 19, 2024**

- C. Communication-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the Award of Contract #T-238.20R001-3-02 for access ramps at MP 238.24 to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,187,015.00 and a contingency of \$150,000.00.**

2. **Approve the negotiation and execution of Agreements and an Amendment for the items listed in memos “a” through “c”:**
 - a. **Amendment to our Agreement with Orange Tree Employment Screening, LLC d/b/a Hire Image, LLC for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 2025 – January 2026); at an approximate cost of \$45,000.00;**

 - b. **Supplemental Agreement with Conrad Siegel for actuarial valuation services, to extend the agreement for an additional two years (July 2025 – July 2027) for the Other Post Employment Benefits (OPEB) program; at a not-to-exceed cost of \$28,000.00;**

 - c. **Interoperability Agreement between Fayette County (County) and the Commission to permit the County to upgrade its radio system to operate with the Commission’s BeOn Radio system; for a not-to-exceed cost of \$5,793.77.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #5117-RD (Patricia A. Kandler), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$3,034.50 representing fair market value and pro-rated taxes to Patricia A. Kandler; also authorize payment of \$82.00 representing recording fees to Berks County Recorder of Deeds Office; 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 approved by the Legal Department;**

 - b. **Settlement of Right-of-Way #6179-A (Salamone/DiMino Equity Partners, L.P.; Thomasina Grooms), a partial take parcel necessary for the Lafayette Street Connector project by authorizing payment of \$1,800.00 representing moving costs to Thomasina Grooms; authorize the appropriate Commission officials to execute the documents that may be required for closing, and to authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - c. **Acquisition of Right-of-Way #7110-E (Kenneth J. and Kimberly J. Romani), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$1,700.00 representing fair market value to Kenneth J. and Kimberly J. Romani; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other**

F. NEW BUSINESS

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 Temporary Construction Easement as prepared by the Legal Department;

- d. Acquisition of Right-of-Way #7118-A (Joseph A. Farry, Jr. and Catherine M. Farry), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of \$5,056.25 representing fair market value and pro-rated taxes to Joseph A. Farry, Jr.; 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.

4. Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. AV Room maintenance and support, exercising the option to renew the agreement with Visual Sounds Inc. for an additional year (January 2025 – December 2025); at a cost of \$68,565.00;
- b. Open-end drilling contract from MP 247.30 to the Delaware River Bridge and the Northeast Extension, to the lowest responsive and responsible bidder, NexTerra Subterranean, Inc.; at a not-to exceed amount of \$900,000.00 or a term of three (3) years, whichever occurs first;
- c. Job Order Contracts (JOC), exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between service contracts as needed during the life of the contract:

GENERAL

Clark Contractors	0.00	District 1
Clark Contractors	1,861,525.00	District 2
Clark Contractors	3,800,000.00	District 3
Clark Contractors	0.00	District 4
Clark Contractors	<u>1,250,000.00</u>	District 5
TOTAL RENEWAL GENERAL	\$6,911,525.00	

ELECTRICAL

Schultheis Electric	7,900,000.00	District 1
Schultheis Electric	0.00	District 2
Manada Electric, LLC	0.00	District 3
Clark Contractors	4,800,000.00	District 4
IB Abel, Inc.	<u>0.00</u>	District 5
TOTAL RENEWAL ELECTRICAL	\$12,700,000.00	

F. NEW BUSINESS

PLUMBING

Clark Contractors	700,000.00	District 1
Clark Contractors	0.00	District 2
Clark Contractors	150,000.00	District 3
Clark Contractors	2,000,000.00	District 4
Clark Contractors	<u>0.00</u>	District 5
TOTAL RENEWAL PLUMBING	\$2,850,000.00	

HVAC

MARC-Service, Inc.	0.00	District 1
MARC-Service, Inc.	0.00	District 2
Clark Contractors	725,000.00	District 3
Clark Contractors	250,000.00	District 4
Clark Contractors	<u>0.00</u>	District 5
TOTAL RENEWAL HVAC	\$975,000.00	

TOTAL JOC RENEWAL **\$23,436,525.00**

- d. Security Software, exercising the option to renew the agreement with Optiv Security Inc., for an additional year (December 2024 – December 2025); at a cost of \$140,488.00.

5. Approve the award of services and authorize the negotiation and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” and “b”:

- a. T00272/T00273, construction management and inspection services:
 - Staff Briefing
 - Deliberation

- b. T00276, open-end surveying services:
 - Staff Briefing
 - Deliberation