

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**DECEMBER 5, 2023**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-November 21, 2023**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:
  - a. Change Order #1 and Final Payment for Contract #EN-00282-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC; for a decrease of \$291,670.13 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,708,329.87 and final amount due to the contractor of \$185,416.69;
  - b. Change Order #1 for Contract #EN-00165-03-05 for installation of signs between MP 245.75 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A131.00 with J.P.S. Construction Co., Inc.; for a 91-day time extension necessary due to delays in sign fabrication extending the completion date from November 17, 2023 to February 16, 2024;
  - c. Final Payment for Contract #S-006.00X002-3-10 for construction of the Southern Beltway, SR 0576, Section 55C2-1 between MP S17.04 and MP S19.23 with Walsh Construction Company; for a final contract value of \$190,734,606.14 and final amount due to the contractor of \$8,385.87;
  - d. Change Order #4 for Contract #M-052.50X002-3-02 for construction of the Mon/Fayette Expressway, SR 0043, Section 53A1 between MP M51.52 and MP M55.35 with Trumbull Corporation; for a decrease of \$130,583.22 for normal quantity adjustments, unforeseen tire removal, guiderail, milestone date changes, additional mechanical couplers not contained on the plans and diesel fuel adjustments; for a revised not-to-exceed amount of \$216,670,488.56.
  
2. Approve the negotiation and execution of the Amendment and Agreements for the items listed in memos “a” through “c”:
  - a. Amendment to our agreement with Information Logistics for website & smartphone application services, to renew the agreement through March 2024 to ensure the continuity of business operations; at an approximate cost of \$15,000.00;
  - b. Agreement with Avalon Insurance Company (through our broker, Alliant, Inc.) for stop loss insurance for a one (1) year contract with four (4) one-year extensions at a negotiated rate;
  - c. Approve the terms of the Tentative Agreements set forth in the Memoranda of Understanding between the Commission and Teamsters Locals 77 and 250; and authorize preparation of the 2023-2027 Collective Bargaining Agreements (Field and Central Office) in accordance with such terms and authorize the appropriate Commission officials to execute them.

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:

- a. Acquisition of Right-of-Way #14S202A (Market Street Property Group, LLC; Jonathan Stark), a partial take parcel necessary for constructions of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$35,222.00 to Market Street Property Group, 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #6348 (Montgomery County-Commissioners Kenneth E. Lawrence, Jr., Jamila H. Winder, Joseph C. Gale), a total take parcel necessary for the Lafayette Street Slip Ramp project at MP 331.60 by authorizing payment of \$11,200.00 representing fair market value to the County of Montgomery; 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 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 for an additional year (January 2024 - December 2024) with Visual Sound, Inc.; at a cost of \$70,100.00;
- b. Five (5) 2024 Chrysler Pacifica minivans, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$209,160.00;
- c. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:

|                     |                  |
|---------------------|------------------|
| Cumberland Truck    | \$ 40,000.00     |
| Messicks            | 0.00             |
| Sunbury Motor Co.   | 150,000.00       |
| Wheeler Bros., Inc. | 5,000.00         |
| Contingency         | <u>30,000.00</u> |
| TOTAL AWARD         | \$225,000.00     |

F. NEW BUSINESS

- d. Mower parts, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:

|                                   |    |                  |
|-----------------------------------|----|------------------|
| Cherry Valley Tractor Sales, Inc. | \$ | 0.00             |
| Montage Enterprises, Inc.         |    | 70,000.00        |
| Lacal Equipment, Inc.             |    | 0.00             |
| Contingency                       |    | <u>10,000.00</u> |
| TOTAL AWARD                       |    | \$80,000.00      |

5. 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. RFP #10931, Mechanical/electrical maintenance service-Central Campus:

- G.R. Sponaugle-AWARDED

- b. RFP #11105, Towing & road service provider for coverage from MP 49.40 to MP 83.60 and MP G0.00 to MP G13.40:

- Magill's Auto Service, Inc.-AWARDED

- c. T00246, Replacement of Bridge NB-733 at MP A128.58:

- Borton-Lawson Engineering, Inc.-AWARDED
- HDR Engineering, Inc.
- Traffic Planning and Design, Inc.