

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 6, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-November 15, 2022**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the 2022 Notice of Assessment from the Bureau of Workers' Compensation for the Workers' Compensation Administration Fund, in the amount of \$62,077.00.**

2. **Approve the negotiation and execution of the Agreements, an Amendment and an MOU for the items listed in memos "a" through "g":**
 - a. **Agreement with the Pennsylvania Historical and Museum Commission for the Commission to donate historic artifacts to the Pennsylvania State Museum as part of the Mariner East Pipeline Project's environmental and archeological studies in Chester County; and to authorize the Chief Counsel or designee to execute all necessary agreements as approved by the Legal Department;**

 - b. **Amend the agreement with Bucks County through the Bucks County District Attorney's Office exercising our option to renew the agreement for an additional year to prosecute theft of services and fare evasion crimes (occurring on the Turnpike) in Bucks and Montgomery counties at a cost of \$156,300.00; this requested action amends and restates the previously approved agenda item (September 20, 2022, Item F-2);**

 - c. **Supplemental Agreement with SmartDocs for automating the utility invoice process and enhancing the vendor portal; for an additional \$3,911,250.00 to further improve business processes and provide continual annual maintenance and support; and exercising the option to renew the agreement through May 16, 2026;**

 - d. **Supplemental Reimbursement Agreement with Bedford Rural Electric Cooperative (BREC) for the total reconstruction project between MP 126.00 and MP 131.00, for higher labor and material costs and unforeseen changes during BREC's physical work requiring additional pole replacements; for an additional \$118,504.97;**

 - e. **Agreement with Held's Shop 'n Save to distribute E-ZPass GoPaks at its location;**

 - f. **Memorandum of Understanding (MOU) with the U.S. Department of Homeland Security (DHS) to enroll in the DHS's E-Verify program that electronically confirms an employee's eligibility to work in the United States; and authorize the appropriate Commission officials to execute the MOU as prepared by DHS and the Legal Department;**

 - g. **Agreement with Safran Brothers, Inc. d/b/a Ambridge Shop 'n Save to distribute E-Pass GoPaks at its location.**

F. NEW BUSINESS

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #14S702 (School District of the City of Duquesne), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,750.00 representing fair market value to the Duquesne City School District; 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 #14S423 (Toshia Hall), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 representing fair market value to Toshia Hall; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the Temporary Construction Easement as prepared by the Legal Department;**
 - c. **Settlement of Right-of-Way #6045-A (Nicholas and Melissa Biondi), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00, by authorizing payment of \$20,000.00 representing the balance of settlement funds to Begley, Carlin & Mandio, LLP, as Escrow Agent); authorize the appropriate Commission officials to execute the Settlement and Release Agreement as approved by the Legal Department; and payment of settlement funds is contingent upon the receipt of an executed Settlement and Release Agreement;**
 - d. **Acquisition of Right-of-Way #14S338 (James C. Baker), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$876,026.96 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, as Escrow Agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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;**
 - e. **Acquisition of Right-of-Way #3360-C (FJ Ventures, LLC, Principal-Jason C. Osterlund; Frank R. Coleman), a partial take parcel necessary for the access ramps project at MP 238.25, by authorizing payment of \$22,717.50 representing fair market value and pro-rated taxes to FJ Ventures, 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 is contingent upon the delivery of a deed as prepared by the Legal Department.**

F. NEW BUSINESS

4. Approve advertising for four (4) Open-End Design Engineering Services Contracts.
5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "i":

- a. BeOn Radios-FirstNet, utilizing the Commonwealth's contract with Harris Corp.; at a cost of \$10,741,461.58;
- b. Ten (10) Ford Edge 2023 SUVs, utilizing the Commonwealth's contract with Apple Ford of Red Lion/Apple Automotive Group, Inc.; at a cost of \$353,980.00;
- c. Six (6) Eager Beaver 20T trailers, utilizing the Commonwealth's contract with Best Line Equipment/Best Line Leasing, Inc.; at a cost of \$180,825.84;
- d. Eight (8) 2023 Chevrolet Malibus, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc; at a cost of \$175,808.00;
- e. Six (6) Chrysler Pacifica minivans, utilizing the Commonwealth's contract with Apple Chrysler Dodge Jeep Ram of Hanover/Apple 200 Eisenhower, Inc.; at a cost of \$229,398.00;

- f. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2023-December 2023):

Cumberland Truck Equipment Co.	\$100,000.00
Messicks	\$ 10,000.00
Sunbury Motors Co.	\$135,000.00
Wheeler Bros. Inc.	\$ 12,000.00
Auto Plus Auto Parts	\$ 0.00
Contingency	<u>\$ 28,000.00</u>
TOTAL RENEWAL/CONTINGENCY	\$285,000.00

- g. Nine (9) LaneBlade upfits, utilizing the Commonwealth's contract with J-Tech/Betts Platinum Group LLC; at a cost of \$349,717.50;
- h. Diesel motor fuel and heating/emergency generator fuel (January 2023 through April 2024) to the lowest responsive and responsible bidders; and approval for staff movement of funds between vendor contracts as needed:

Glassmere Fuels	\$ 1,860,000.00
Petroleum Traders Corp.	\$ 120,000.00
Gladieux Energy	\$ 1,570,000.00
Riggins, Inc.	\$ 990,000.00
Mansfield Oil Co. of Gainsville, Inc.	\$ 4,400,000.00
Guttman Energy	\$ 100,000.00
CONTINGENCY	<u>\$ 1,808,000.00</u>
TOTAL AWARD	\$10,848,000.00

F. NEW BUSINESS

8. **Adopt revisions to Policy 7.14, Non-Revenue Program for PTC Employees, to reflect required changes due to All Electronic Tolling implementations.**

9. **Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” through “c”:**
 - a. **RFP No. 6100008323, Trustee and Bond Services:**
 - **Computershare Trust Company, N.A.-AWARDED**
 - **U.S. Bank Trust Company, National Association-AWARDED**

 - b. **T00214, In-Depth Inspection of the Allegheny, Tuscarora, Kittatinny, Blue Mountain and Lehigh Tunnels:**
 - **Modjeski and Masters, Inc.-AWARDED**
 - **WSP USA, Inc.**

 - c. **T00216, Open-end aerial mapping services:**
 - **T3 Global Strategies, Inc.-AWARDED**
 - **Axis Geospatial LLC**
 - **Woolpert, Inc.**