

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 20, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-February 6, 2024**

- 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 pool of qualified underwriters to provide professional and other specialized services to include Huntington Securities, Inc. in the Senior Underwriter pool.**

2. **Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “d”:**
 - a. **Amendment to our Agreement with TransCore for fare collection system maintenance on the existing toll plaza locations until sections of the roadway are converted in accordance with the Open-Road Tolling (ORT) schedule; exercising the option to renew the agreement for an additional five years (May 31, 2024 – May 31, 2029); and authorize the Assistant COO/Toll Collection to approve costs as submitted; at an approximate cost of \$75,000,000.00;**

 - b. **Assignment Agreement with McMahon Associates, Inc. (McMahon), to assign its contracts to Bowman Consulting Group, Ltd. (Bowman) due to Bowman’s acquisition of McMahon;**

 - c. **Assignment Agreement with Borton-Lawson Engineering, Inc. (Borton-Lawson), to assign its active contracts, and a new agreement for recently awarded services, to Verdantas, LLC due to Verdantas, LLC’s acquisition of Borton-Lawson;**

 - d. **Settlement Agreement and Release with Eniko Barna-Blum, Administrator CTA of the Estates of Gyula and Ileana Molnar; authorize the appropriate Commission officials to execute the necessary settlement documents and authorize payment of the settled amount.**

3. **Approve the Acquisition of Right-of-Way #15009-A (John and Michelle Lovett), a partial take parcel necessary for the total reconstruction projects from MP 57.00 to MP 67.00 by authorizing payment of \$913.50 representing fair market value and pro-rated taxes to John and Michelle Lovett; 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 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 advertising for the items listed in memos “a” and “b”:**
 - a. **Contract #T-340.00R002-3-02 for asphalt resurfacing between MP 340.08 and MP 345.73;**

 - b. **Contract #A-128.00R001-3-02 for asphalt resurfacing between MP A128.03 and MP A129.54.**

F. NEW BUSINESS

5. **Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos “a” through “i”:**
 - a. **One (1) transfer switch and docking station installation at the Butler Valley Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$184,855.00;**
 - b. **Uninterruptible Power System (UPS) replacement at the Somerset Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$114,657.00;**
 - c. **HaulHub licensing and Bridge Management System (PONTIS) software, exercising the option to renew the licensing subscription for an additional year (July 2024 - June 2025), and renew PONTIS software through June 2024 with the American Association of State Highway Officials (AASHTO); at a cost of \$77,208.00;**
 - d. **Agile Assets SaaS Management System (signs, pavement, stormwater and tunnel management); exercising the option to renew the agreement for an additional five years (June 2024 - May 2029) with Agile Assets, Inc.; at a cost of \$626,655.00;**
 - e. **Microsoft Azure cloud services with CDW Government, LLC, for coverage of UBOS until UBOS Azure is moved to a new contract specifically for UBOS services, and for additional funds to manage cloud services through April 2024; at a cost of \$848,429.05;**
 - f. **Nine (9) diamond narrow mower upfits, utilizing the Commonwealth’s contract with Stephenson Equipment, Inc.; at a cost of \$474,658.47;**
 - g. **Four (4) ventrac mowers, utilizing the Commonwealth’s contract with Ventrac; at a cost of \$173,998.60;**
 - h. **UPS preventative maintenance and repair for Liebert UPS systems for five years (through April 2029) with DVL Group, Inc.; at a cost of \$1,493,622.84;**
 - i. **UPS preventative maintenance and repair for Easton UPS systems for five years (through March 2029) with Lynn Associates, Inc.; at a cost of \$1,749,999.90.**

6. **Approve the Award of Contracts for the items listed in memos “a” and “b”:**
 - a. **Contract #EN-00313-03-04 for durable pavement marking between MP 201.58 and MP 299.98 to the lowest responsive and responsible bidder, Parking Lot Painting Company; at a not-to-exceed amount of \$3,500,000.00;**

F. NEW BUSINESS

- b. Contract #EN-00313-03-03 for durable pavement markings between MP 00.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43, and Turnpike 66 to the lowest responsive and responsible bidder, Parking Lot Painting Company; at a not-to-exceed amount of \$5,500,000.00.**
- 7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**
- a. Change Order #1 and Final Payment for Contract #EN-00282-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$1,894,734.16 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,105,265.84 and final amount due to the contractor of \$62,105.32;**
 - b. Change Order #1 and Final Payment for Contract #EN-00279-03-03 for bridge repairs between MP 109.91 and MP 236.22 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$371,214.97 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,128,785.03 and final amount due to the contractor of \$22,575.70;**
 - c. Change Order #1 and Final Payment for Contract #EN-00151-03-05 for durable pavement markings between MP 00.00 and MP 201.58, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 with Parking Lot Painting Company; for a decrease of \$1,436,533.05 to reflect the actual cost of the completed work authorizations; for a final contract value of \$5,813,466.95 and final amount due to the contractor of \$58,134.67.**
- 8. Approve the negotiation and execution of Supplemental Agreement #5 for Contract #4400000963 with TranSystems Corporation for design services for the Mon/Fayette Expressway, Rt. 51 to I-376, Section 53A, to finalize design of Section 53A2 and to complete the full scope of construction consultation during construction for section 53A2; for an additional \$2,000,000.00, for a revised not-to-exceed amount of \$29,000,000.00.**