

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**FEBRUARY 6, 2024**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-January 16, 2024**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the E-ZPass Interagency Group’s invoice for expenses incurred in supporting the backup Virtual Private Network, for the period January – December 2023, in the amount of \$8,381.18.**
  
2. **Approve the negotiation and execution of Amendments and Agreements for the items listed in memos “a” through “d”:**
  - a. **Amendment to our Agreement with Digital Assurance Certification (DAC) a dissemination agent providing a comprehensive web-based solution to assist in providing additional financial and debt-related information to investors and potential investors; exercising the option to renew the agreement for an additional year (June 16, 2024 – June 16, 2025); at an estimated cost of \$17,000.00;**
  
  - b. **Agreements with EMS providers for the respective coverage areas listed below in accordance with changes made by Lancaster County Emergency Management Agency for the overall coverage area previously held by Northwest EMS:**
    - **Municipal Emergency Services Authority – MP 256.60 to MP 265.40 (eastbound) and MP 253.00 and MP 258.70 (westbound)**
    - **Life Lion EMS – MP 265.50 to MP 272.70 (eastbound) and MP 258.80 to MP 266.40 (westbound)**
    - **Warwick EMS – MP 272.60 to MP 279.20 (eastbound) and MP 266.50 to MP 279.50 (westbound);**
  
  - c. **Easement Agreement with Audubon Land Development/Morgantown 12 LLC, for the placement and continued maintenance of a traffic control signal located at the former Old Morgantown Interchange in Caernarvon Township;**
  
  - d. **Maintenance Ownership Agreement with Upper Dublin Township for construction of a new ramp connecting the Commission’s limited access right-of-way at the Fort Washington Interchange to Commerce Drive; and authorize the appropriate Commission officials to execute the necessary documents, including an Easement Agreement for the new ramp right-of-way and Maintenance Agreement, as reviewed and approved by the Legal Department.**
  
3. **Approve the Change Orders and Final Payment for the items listed in memos “a” through “d”:**
  - a. **Change Order #1 and Final Payment for Contract #EN-00151-03-06 for durable pavement markings between MP 201.58 and MP 299.98 with Parking Lot Painting Company; for a decrease of \$462,799.70 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,287,200.30;**

F. NEW BUSINESS

- b. Change Order #15 for Contract #T-099.00T002-3-05 for roadway reconstruction between MP 101.69 and MP 109.10 with New Enterprise Stone & Lime Co., Inc.; for an increase of \$5,971,767.80 for normal quantity adjustments, milling, excavation, rubblization of existing concrete, delineators post mounted signs, liquidated damages, emergency pull offs and price adjustments for diesel fuel costs; for a revised not-to-exceed amount \$137,265,586.71;
  - c. Change Order #3 for Contract #T-087.16S001-3-02 for bridge painting and repairs between MP 87.16 and MP 90.14 with Allison Park Contractors, Inc. for a 140-day time extension due to difficulty in securing materials to install protective fencing;
  - d. Change Order #1 and Final Payment for Contract #G-007.10R001-3-02 for asphalt resurfacing at Greensburg Maintenance with Lindy Paving, Inc. for a decrease of \$188.61 for normal quantity adjustments, subbase, additional asphalt patching, elimination of the field office, and additional milling and paving; for a final contract value of \$681,081.99 and final amount due to the contractor of \$113,295.49.
4. Approve advertising for the items listed in memos "a" through "c":
- a. Towing and road service provider coverage from MP 226.40 to MP 266.40;
  - b. Towing and road service provider coverage from MP 83.70 to MP 127.20;
  - c. Contract #A-068.00R001-3-02 for asphalt resurfacing between MP A68.10 and MP A76.65.
5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "e":
- a. Nine (9) John Deere 5090E tractors, utilizing the Commonwealth's contract with Deer Country Ag & Turf CBD & Govt Sales; at a cost of \$438,623.73;
  - b. Expansion of AI OPS and cloud manager to cover our existing Enterprise Agreement and Pro-Services' firewalls in accordance with the Federal GSA contract with ePlus Technology; at a cost of \$549,711.00;
  - c. Safety-compliance services for cranes and hoists (February 6, 2024 - September 30, 2025); to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Konecranes, Inc.	\$530,000.00
Alan Tye & Associates LC	<u>\$400,000.00</u>
TOTAL	\$930,000.00

F. NEW BUSINESS

- d. Preventive maintenance and repair for the facilities control systems with Siemens Industry; at a cost of \$2,611,144.00;
  - e. Varonis Instance software with ePlus Technology, Inc., to upgrade and migrate to Varonis Cloud for three years (February 2024 – January 2027), at a cost of \$945,008.00.
6. Approve the Award of Contracts for the items listed in memos “a” through “d”:
- a. Contract #EN-00287-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$5,000,000.00;
  - b. Contract #EN-00287-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$6,000,000.00;
  - c. Contract #EN-00287-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$3,000,000.00;
  - d. Contract #EN-00313-03-05 for durable pavement markings between MP 299.98 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A31.34 to the lowest responsive and responsible bidder, Guidemark, Inc.; at a not-to-exceed amount of \$3,000,000.00.