

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**FEBRUARY 7, 2023**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  - Reorganization**
  
- B. Minutes-January 17, 2023**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt the revisions to Policy Letters for the items listed in memos “a” and “b”:**
  - a. **Revisions to Policy 8.10, Security Camera, to address all PTC image and video cameras along with reasonable expectation of privacy defined by law;**
  - b. **Revisions to Policy 9.02, Tower, Monopole and Cell Site Structure Leasing, to change the structural analysis requirement from 85% to 100% of the tower’s capacity.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “d”:**
  - a. **Reimbursement Agreement with Lehigh County Authority (LCA) for partial reimbursement from LCA to the Commission for the cost for the utility relocation work necessary for the total reconstruction project from MP A53.00 to MP A57.00; at an estimated reimbursement to the Commission of \$875,000.00;**
  - b. **Agreements necessary with West Penn Power to inter-connect the Microgrid System to the Western Regional Office facility; and approve the execution of the Distribution Flex Rate agreement and all other necessary agreements with Columbia Gas to supply natural gas for this project;**
  - c. **Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for PennDOT to lease space at the Commission’s Donegal facility and Searights truck washing facility;**
  - d. **Reimbursement Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for PennDOT to reimburse the Commission the cost for the P3 major bridges initiative; at a reimbursement to the Commission of \$1,049,369.99.**
  
3. **Approve the Right-of-Way requests for the items listed in memos “a” through “h”:**
  - a. **Acquisition of Right-of-Way #7131-A3 (Kintan Patel and Viralben Patel), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$70,817.50 representing fair market value and pro-rated taxes to Diversified Settlement Services, 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 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;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #7131-A1 (Sunset Community Association, Inc.), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$50,000.00 representing fair market value to Sunset Community Association, Inc.; 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;
- c. Acquisition of Right-of-Way #7132-A1 (Lisa Hindman), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$10,078.00 representing fair market value and pro-rated taxes to Lisa Hindman; 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;
- d. Acquisition of Right-of-Way #14081-F1 (Estate of Helen M. Sopcak, Marie E. Kacin, Executrix), a total take parcel necessary for the total reconstruction project from MP 49.00 to MP 57.00 by authorizing payment of \$248,727.31 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, escrow agent; 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;
- e. Acquisition of Right-of-Way #14S371-A (Borough of West Mifflin), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$4,100.00 representing fair market value to the Borough of West Mifflin; 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;
- f. Acquisition of Right-of-Way #6344 (Kathleen M. Monastero; Virginia Garnett-tenant), a total take parcel necessary for the construction of the Lafayette Street Connector project, by authorizing payment of \$48,846.00 representing payment of rent supplement to Virginia Garnett; authorize the appropriate Commission officials to execute the documents that may be required for closing; and authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;



F. NEW BUSINESS

- d. **Contract #A-044.06S001-3-02 for asphalt resurfacing and bridge painting and rehabilitation between MP A45.70 and MP A51.35, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$11,464,118.00 and a contingency of \$550,000.00.**
  
7. **Approve Change Order #2 and Final Payment for Contract #T-038.35M001-3-02 for cut slope remediation between MP 38.34 and MP 38.55 with Allison Park Contractors, Inc. for a decrease of \$41,631.01 for normal quantity adjustments to balance the contract items to the actual work completed, erosion and sediment control and drainage; for a final contract value of \$955,368.99 and final amount due to the contractor of \$82,442.23.**
  
8. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos "a" through "c":**
  - a. **T00217, Construction Management/Construction Inspection for the Lafayette Street Interchange;**
    - **Staff Briefing**
    - **Deliberation**
  
  - b. **T00215, Open End Engineering Design services-Small Business Enterprise (SBE);**
    - **Staff Briefing**
    - **Deliberation**
  
  - c. **T00222, Design services for the replacement of Bridge EB-115 at MP 237.69.**
    - **Staff Briefing**
    - **Deliberation**
  
9. **Approve amending the previously approved agenda item (October 18, 2022; F-4) that authorized the Chief Executive Officer to approve and execute Insurance policy renewals, to also include placement of new policies and to sign any and all related documents as recommended by the Commission's previously approved Broker of Record and the Commission's Risk Management Unit and Chief Financial Officer.**