

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 17, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-January 3, 2023**

- 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 Change Order #2 and Final Payment for Contract #T-144.85S001-3-02 for replacement of Bridge B-510 and MP 144.85 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$65,336.98 for normal quantity adjustments and price adjustments for asphalt and steel; for a final contract value of \$3,248,078.17 and final amount due to the contractor of \$102,178.74.**

2. **Approve the negotiation and execution of the Agreements and an MOU for the items listed in memos “a” through “c”:**
 - a. **Settlement Agreement and Release in the case, King v. Valenteen, John Doe and PTC; and authorize payment of settled amount;**

 - b. **Ownership Agreement with the City of Duquesne for a storm-water basin located at S.R. 837, a storm-water basin located at Commonwealth Avenue, and six (6) water quality inlets located on S.R. 837 necessary for construction of the Mon/Fayette Expressway, Section 53-C3; after construction, maintenance and ownership of all referenced stormwater facilities will be turned over to the City of Duquesne; at a cost of \$795,400.00 to the City;**

 - c. **Memoranda of Understanding (MOU) with forty-eight (48) state Departments of Motor Vehicles (DMVs) for vehicle registration lookups to support All Electronic Tolling (AET); and authorize the Asst. COO-Toll Collection, Manager of ETC Customer Service & Revenue Enforcement, and the ETC Programs Supervisor to negotiate the applications, agreements, MOUs, and other documents that the individual state DMVs require; and authorize the Asst. COO-Toll Collection to execute the agreements and other documents that may be required by the state Department of Motor Vehicles and approved by the legal department.**

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #14S429 (Kyle A. Walk), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$5,510.50 representing fair market value and pro-rated taxes to Kyle A. Walk; 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. **Adopt the proposed Property Acquisition for Right-of-Way #7131-E (The County of Bucks), a partial take parcel necessary for the construction of the I-95 Interchange, Section D30, by authorizing payment of \$18,300.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- c. **Adopt the proposed Property Acquisition for Right-of-Way #7130-B (The County of Bucks), a partial take parcel necessary for the construction of the I-95 Interchange, Section D30, by authorizing payment of \$4,100.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**
4. **Approve advertising for an Open-End Construction Management and Construction Inspection Services for FEMO projects systemwide.**
5. **Approve the Issuance of Purchase Orders for the items listed in memos "a" through "e":**
 - a. **Claroty xDome comprehensive IoT asset inventory solution (January 2023 – December 2025), utilizing the Commonwealth’s contract with CDW Government LLC/CDW LLC; at a cost of \$375,357.00;**
 - b. **Pest control service, exercising the option to renew the agreement for an additional two-years (February 2023 – January 2025) with Ehrlich Pest Control; at a cost of \$262,000.00;**
 - c. **Three (3) Fotokites for traffic incident management to Glick Fire Equipment Company, Inc.; at a cost of \$139,380.00;**
 - d. **Assistance updating roadway information in the CAD Linear Reference System (LRS) with available roadway data from January through March 2023 and PIM & CAD system updates to include quarterly PennDOT updates and software upgrades, utilizing the Commonwealth’s contract with Microdesk, Inc.; at a cost of \$101,163.72.**
 - e. **Carbon Black subscription, exercising the option to renew the agreement for an additional year (January 2023 – December 2023) with Optiv Security, Inc.; at a cost of \$194,796.00.**
6. **Approve the Award of Contracts for the items listed in memos "a" through "e":**
 - a. **Contract #T-031.00R002-3-02 for asphalt resurfacing between MP 31.20 and MP 39.64, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$18,372,244.49 and a contingency of \$920,000.00;**
 - b. **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, to the lowest responsive and responsible bidder, Trumbull Corporation; at a not-to-exceed amount of \$213,983,732.10 and a contingency of \$11,000,000.00;**

F. NEW BUSINESS

- c. **Contract #EN-00286-03-02 for roadway and miscellaneous repairs for Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC.; at a not-to-exceed amount of \$2,000,000.00;**

- d. **Contract #EN-00286-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58, to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$4,000,000.00;**

- e. **Contract #EN-00286-03-06 for roadway and miscellaneous repairs 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, J.D. Eckman, Inc.; at a not-to-exceed amount of \$3,500,000.00.**