

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JANUARY 2, 2024**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-December 19, 2023**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve payment of the 2024 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$80,00.00.
  
2. Approve the negotiation and execution of a Reimbursement Agreement with Luzerne County Redevelopment Authority (Authority) for the Commission to reimburse the Authority the cost for flagging and protective services necessary during the repairs of Bridge NB-699 at MP A117.54; at a total not-to-exceed amount of \$50,000.00.
  
3. Approve Change Order #3 and Final Payment for Contract #T-109.00R003-3-03 for shoulder and slope rehabilitation between MP 110.79 and MP 114.51 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$25,797.79 for normal quantity adjustments and asphalt price adjustments; for a final contract value of \$7,505,829.67 and final amount due to the contractor of \$153,499.82.
  
4. Approve advertising Contract #T-215.00R002-3-02 for asphalt resurfacing between MP 215.17 and MP 220.30.
  
5. Approve the Award of a Bid, a Change Order and Issuance of Purchase Orders for the items listed in memos "a" through "i":
  - a. Five (5) Nissan Rogues, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$139,848.50;
  
  - b. Roadway equipment rental (catch basin cleaners & sweepers, seasonal rental) for a year (March 2024-March 2025), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

A&H Equipment Co.	\$240,000.00
Vacuum Sales, Inc.	85,000.00
CONTINGENCY	<u>50,000.00</u> (rental extensions, maintenance & repair costs to rental equipment)
<b>TOTAL AWARD</b>	<b>\$375,000.00</b>
  
  - c. Skyline mobile camera maintenance support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 2024 – January 2025); at a cost of \$316,963.00;
  
  - d. Eastern Fiber Optic Network project equipment, utilizing the Commonwealth's contract with ePlus Technology, Inc; at a cost of \$133,510.88;
  
  - e. Maintenance shed phone upgrades, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$306,117.25;

**F. NEW BUSINESS**

- f. Twenty (20) vehicle message boards with three (3) bulkhead trailer mounts, utilizing the Commonwealth's contract with Trafcon Industries, Inc.; at a cost of \$217,397.00;**
  - g. Uninterruptible Power System (UPS) and installation at the New Stanton Interchange, utilizing the Commonwealth's contract with Schultheis Electric/TSB Inc.; at a cost of \$111,943.00;**
  - h. Five (5) G2 LaneBlades for the responder trucks, utilizing the Commonwealth's contract with J-Tech/Betts Platinum Group LLC; at a cost of \$219,529.00;**
  - i. ServiceNow subscription (January 15, 2024-January 15, 2025), utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at a cost of \$699,000.00.**
- 6. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for the items listed in memos "a" and "b":**
- a. T00251, Construction management for roadway & bridge reconstruction from MP 298.00 to MP 312.00:**
    - STV Incorporated-AWARDED**
    - Greenman-Pedersen, Inc.**
  - b. RFP 10704, Workers' Compensation Claims Third Party Administrator (TPA) services.**
    - UPMC Benefit Management Services, Inc. d/b/a Workpartners-AWARDED**