

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 21, 2025

11:00 A.M.

AGENDA

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

- B. Minutes – January 7, 2025**

- 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 the Award of Contract #EN-00115-03-27 for the demolition of toll plazas between MP A-87.00 and MP A-131.00, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,450,000.00 and a contingency of \$670,000.00.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. **Supplemental Reimbursement Agreement with CSX Transportation, Inc. (CSX) for the Commission to reimburse CSX for the cost for flagging and protective services on the Beaver River Bridge at MP T-13.21 and three overhead bridges located at MP T-12.58, MP T-12.63 and MP T-12.67, for an increase of \$2,573,627.75 due to additional work durations and updated railroad rates; for a revised not-to-exceed amount of \$4,325,114.00;**

 - b. **Agreement between the Commission and United States Golf Association (USGA) to provide reimbursement to the Commission for limited access to and from the Oakmont Country Club via the Turnpike for the U.S. Open from June 8, 2025 through June 15, 2025;**

 - c. **Assignment Agreement with Navarro & Wright Consulting Engineers, Inc. (N&W), to assign its active Construction Quality Assurance contracts to KCI Technologies, Inc. (KCI) due to KCI’s acquisition of N&W; and authorize the appropriate Commission officials to execute the Assignment Agreement.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #7110-G (Howard Caldwell, III and Debra Caldwell), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$700.00 representing fair market value to Howard Caldwell, III; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #7110-D (Theresa Landherr & Milton Schuster), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$6,851.00 representing fair market value and pro-rated taxes to Theresa Landherr and Milton Schuster; 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

- c. Acquisition of Right-of-Way #7115-A (Salem Farms Enterprises, LLC; Principals- Stephen C. Coyle, Francis J. Byrne and Shareen Helbig), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,500.00 representing fair market value to Salem Farm Enterprises, LLC; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;
 - d. Approve a Temporary Construction Easement to JTC Real Estate Holdings, LLC, necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376 project for site investigation and work related to an existing drainage system; and authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required as reviewed and approved by the Legal Department.
4. Approve the negotiation and execution of Supplemental Agreement #3 for Contract #M-052.50X002-2-01 for the Mon/Fayette Expressway, Rt. 51 to I-376 project with HDR, to perform design management services; for an additional \$1,000,000.00; for a revised not-to-exceed amount of \$34,200,000.00.
5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "f":
- a. Pure storage renewal service for all virtual machines housed at the TIP building (January 2025 through January 2027); and to replace the Nimble and Tintri devices (January 1, 2025 through December 31, 2025) with SHI International, Corp.; at a cost of \$303,625.28;
 - b. Skyline mobile camera maintenance support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 1, 2025 through January 31, 2026); at a cost of \$306,936.20;

- c. Septic tank service (February 1, 2025 through January 31, 2026), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Mr. John/Tri Boro	\$ 62,825.00	District 1
Dalton Sanitary Service	25,900.00	District 1
Chamberlin & Wingert	23,080.00	District 2
Walters Environmental Service, Inc.	5,490.00	District 3
Chamberlin & Wingert	26,790.00	District 3
Walters Environmental Service, Inc.	4,025.00	District 4
Rural Wastewater Management, Inc.	16,050.00	District 5
CONTINGENCY	<u>32,832.00</u>	

F. NEW BUSINESS

TOTAL AWARD **\$196,992.00**

- d. Traffic line paint, exercising the option to renew the agreement with The Sherwin-Williams Co. for an additional year (March 1, 2025 through February 28, 2026); at a cost of \$150,000.00;

- e. Roadway equipment rental (catch basin cleaners, sweepers and seasonal rental) from March 1, 2025 through March 31, 2026, 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 Company	\$475,000.00
Vacuum Sales, Inc.	85,000.00
CONTINGENCY	<u>15,000.00</u>
TOTAL AWARD	\$575,000.00

- f. Expand coverage for Rubrik Enterprise Edition software including Universal Cloud and Cloud Vault to include the Isilon/NAS on-site servers for two years (January 2025 through December 31, 2026) with ePlus Technology, Inc.; at a cost of \$72,751.00.