

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 3, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-**
 - Revised October 4, 2022**
 - December 20, 2022**

- C. Communication-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to Policy 2.18, Partial and Full-Day Closings, to update policy title and the responsible department, to expand the scope and procedures to include part-time employees, telework eligible and non-telework eligible positions, to indicate what procedures employees should follow in the event of a Commission location closure depending on essential/non-essential and telework/non-telework eligible designations, and to update possible leave usage requirement.**

2. **Approve payment of the 2023 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$80,000.00.**

3. **Approve the Right-of-Way requests for the items listed in memos "a" through "f":**
 - a. **Acquisition of Right-of-Way #7131-B (Christopher McMahon), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$14,036.00 representing fair market value and pro-rated taxes to Christopher McMahon; 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. **Settlement and Release of Right-of-Way #11139-A (Michael W. Leckwart and Joseph S. Beatty), for drainage matters adjacent to MP B18.00 on the Beaver Valley Expressway, by authorizing payment of \$231,000.00 for full and final release payable to Michael W. & Karen Leckwart and Joseph & Bobby Jo Beatty; authorize the execution of a Deed of Drainage Easement and a full and final settlement and release of all current future claims arising out of drainage leaving the PTC limited access right-of-way and entering the owners' property; and authorize the appropriate Commission officials to execute all necessary agreements as prepared by the Legal Department;**

 - c. **Acquisition of Right-of-Way #14S447 (Todd Alan Bickerton), a partial take parcel necessary for construction of the Mon-Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 representing fair market value to Todd Alan Bickerton; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required for closing; authorize 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;**

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- d. Acquisition of Right-of-Way #7135-C5 (Melissa Parker), a partial take parcel necessary for construction of the I-95 Interchange, Section D30, by authorizing payment of \$20,240.00 representing fair market value and pro-rated taxes to Melissa Parker; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 #7080-A2 (General Machine Products (KT), LLC - Principals, Thomas R. Klein, Jr.; Leah Klein Fox; Matthew J. Thomason; Kurt J. Owen; F. Ernest Pawelczyk; Robert J. Vechiola), a partial take parcel necessary for the I-95A, Ramp D reconstruction project, by authorizing payment of \$1,800.00 representing fair market value to General Machine Products (KT), LLC.; authorize the 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 approved by the Legal Department;
- f. Convey substitute Right-of-Way (for construction of the Mon/Fayette Expressway) to Peoples Natural Gas Company, LLC, by authorizing the appropriate Commission officials to execute the required Right-of-Way Agreements as approved by the Legal Department for the following parcels:

<u>R/W #</u>	<u>PROPERTY OWNER</u>
14402	PTC (formerly Dick Corporation)
14S004	PTC (formerly Rochez)
14S020	PTC (formerly Gouker/Pennel)
14S022	Walter, Carl A. & Hazel M.
14S031	PTC (formerly Robinson)
14S204	PTC (formerly 1125 Camp Partners, LLC)
14S209 & 14S209A	PTC (formerly Mauro/Sparaga/Hoglund)
14S253	Banana in the Tailpipe, LLC
14S374	Carr, Richard R.
14S280	PTC (formerly Smith)
14S281	PTC (formerly Wright)
14S282	PTC (formerly Oakhurst Management, Inc.)
14S283	TLC Properties, Inc.
14S287	PTC (formerly Wilson)
14S288	Equitable Gas, Co.
14S290	Glenwood Dravosburg Electric Street Railway Company
14S291	PTC (formerly Wilson)
14S292	Andrew V. Borriello
14S379	PTC (formerly Borriello)

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14S313	Duquesne Light Company
13S320	PTC (formerly Stewart)
14S322	PTC (formerly Yatsko)
14S330	PTC (formerly Kusko)
14S604	PTC (formerly Loncaric)
14S605 & 14S605A	PTC (formerly the School District of the Borough of West Mifflin)
14S618	PTC (formerly Festival Fun Parks, Inc.)
14S620	IBIS Kennywood, LLC

4. Approve advertising for the Mon/Fayette Expressway, S.R. 0043, Section 53C3 between MP M51.52 and MP M55.35.

5. Approve the Change Order and Issuance of Purchase Orders for the items listed in memos “a” and “b”:
 - a. OnBase Document Management software maintenance and support, exercising the option to renew the agreement for an additional year (February 2023 - January 2024) with KeyMark IMR, Inc.; at a cost of \$104,586.97;

 - b. Palo Alto Network subscription with ePlus Technology, Inc., for Firewalls and an Enterprise Service/License agreement to support the Network Segmentation project through December 2028; at a cost of \$12,709,932.29.

6. Approve the Award of Contracts for the items listed in memos “a” through “c”:
 - a. Contract #T-114.00R001-3-02 for shoulder and slope rehabilitation between MP 114.20 and MP 120.20, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$12,925,000.00 and a contingency of \$650,000.00;

 - b. Contract #T-180.00R002-3-02 for asphalt resurfacing between MP 179.91 and MP 184.24, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$31,925,000.00 and a contingency of \$1,600,000.00;

 - c. Contract #T-148.06S001-3-02 for the replacement of Bridge B-140 at MP 148.06, to the lowest responsive and responsible bidder, Cottles Asphalt Maintenance, Inc.; at a not-to-exceed amount of \$10,976,547.42 and a contingency of \$450,000.00.

7. Approve Change Orders and Final Payments for the items listed in memos “a” through “e”:
 - a. Change Order #2 and Final Payment for Contract #T-123.00R002-3-02 for asphalt resurfacing between MP 121.84 and MP 131.50 with New Enterprise Stone & Lime Co., for an increase of

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- \$251,353.60 for normal quantity adjustments and pavement patching; for a final contract value of \$7,706,981.38 and final amount due to the contractor of \$512,727.36;**
- b. Change Order #2 and Final Payment for Contract #EN-00277-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 with New Enterprise Stone & Lime Co., for a decrease of \$336,484.36 to reflect the actual cost of the completed work authorizations; for a final contract value of \$6,663,515.64 and final amount due to the contractor of \$333,175.78;**
 - c. Change Order #20 for Contract #S-006.00X002-3-10 for construction of the Southern Beltway, Section 55C2-1, MP S17.04 to MP S19.23 with Walsh Construction Company, for an increase of \$3,338,718.12 for normal quantity adjustments, basin work, shoulder work, topsoil preparation for seeding, additional milling and paving and OCIP insurance costs; for a revised not-to-exceed amount of \$187,684,631.42;**
 - d. Change Order #14 and Final Payment for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 0095, Section D20, with James D. Morrissey, Inc., for a decrease of \$246,849.22 for normal quantity adjustments, embankment work, soil testing, extension to inspection facility, drainage and PECO service additional costs; for a final contract value of \$121,431,057.24 and final amount due to the contractor of \$96,419.54;**
 - e. Change Order #1 for Contract #EN-00272-03-04 for bridge repairs between MP 236.22 and 358.11, and MP H40.83 and H42.54 with J.P.S. Construction Co., Inc., for a 117-day time extension for material delays.**
- 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. T00210, Design services for the total reconstruction and widening project from MP 155.60 to MP 161.00:**
 - MS Consultants, Inc.-AWARDED**
 - Dewberry Engineers, Inc.**
 - Gibson-Thomas Engineering Company, Inc.**
 - b. T00221, Storage tank management/environmental services systemwide:**
 - GAI Consultants, Inc.-AWARDED**
 - Skelly and Loy, Inc.**
 - c. T00196, Preliminary and final design services for the Allegheny Tunnel transportation improvements:**
 - McMahan Associates, Inc.-AWARDED**
 - Johnson, Mirmiran & Thompson, Inc.**