

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 16, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-July 2, 2024**

- 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. Adopt revisions to a policy and adopt a new policy for the items listed in memos “a” and “b”:**
 - a. Revisions to Policy 7.04, Procurement, to clarify the application of Contractor Integrity Provisions in contracts and procurement documents, simplify terminology, modify the approval process to issue RFPs, clarify obligations for maintaining confidentiality, and clarify the obligations for the disclosure of conflicts of interest in the procurement phase and during the performance of the contract;**
 - b. Adopt new Policy Letter 8.16, Acceptable Use Policy for Artificial Intelligence (AI) Including Generative AI (GenAI), to inform Pennsylvania Turnpike Commission Authorized Users of Commission technology resources of their responsibilities related to the acceptable use of AI Tools including GenAI, promote ethical and responsible use of AI Tools, and ensure data privacy and security regarding such activities.**

- 2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. Supplemental Reimbursement Agreement with East Penn Railroad for bridge repairs at structure DB-252 at MP H42.35 for an increase of \$125,000.00 due to unexpected additional necessary work that was not originally anticipated during the design; for a revised not-to-exceed amount of \$375,000.00;**
 - b. Supplemental Reimbursement Agreement with PECO Energy Company for the I-95 Interchange project that requires electric line relocation at MP 355.63, for an increase of \$379,533.79 due to higher costs from the time the estimate was provided to when actual work was performed; for a revised not-to-exceed amount of \$621,987.95;**
 - c. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for the Alternatives Analysis for the replacement of Commission-owned Bridge WB-305 and widening of SR 3022; PennDOT will reimburse the Commission for the approved costs associated with the development of the Alternatives Analysis.**

- 3. Approve the negotiation and execution of Supplemental Agreement #2 for Contract #EN-00288-01 with Gibson Thomas Engineering for open-end design services, to continue the contract through the construction phase of the Access Ramps at MP 238.00 for support of the Engineering Digital Delivery Effort; for an increase of \$150,000.00; for a revised not-to-exceed amount of \$2,500,000.00.**

F. NEW BUSINESS

4. Approve advertising for the items listed in memos “a” and “b”:
 - a. Aerial mapping and survey support services systemwide;
 - b. Land surveying support services systemwide.

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “h”:
 - a. Fuel storage tank cleaning (July 17, 2024 - June 30, 2025), utilizing the Commonwealth’s contract with Brads Fuel Filtering, Inc.; at a cost of \$165,000.00;
 - b. BeOn radio spare parts, utilizing the Commonwealth’s contract with L3Harris Technologies, Inc.; at a cost of \$128,180.00;
 - c. Open-End drilling contract for coverage from MP 0.00 to MP 247.30, Greensburg Bypass, Beaver Valley Expressway, Mon/Fayette Expressway, and the Southern Beltway, to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
 - d. Fiber Optic Network/Cisco Optical devices, utilizing the Commonwealth’s contract with World Wide Technology LLC; at a cost of \$10,256,557.79;
 - e. Verizon Lookout Mobile Endpoint security, exercising the option to renew the agreement for an additional year (August 6, 2024 - August 5, 2025) with Verizon Wireless Services LLC/Verizon Communications, Inc.; at a cost of \$52,651.00;
 - f. Ingentis Org Manager subscription, exercising the option to renew the subscription for an additional two years (December 2024 - November 2026) with SHI International Corp.; at a cost of \$59,250.00;
 - g. Calcium Chloride products (August 2024 – June 2025); to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

SAL Chemical Co., Inc.	\$ 15,000.00
Calcium Chloride Sales/DA-Lee Group Inc.	\$368,000.00
CONTINGENCY	<u>\$ 90,250.00</u>
TOTAL AWARD	\$473,250.00
 - h. Daktronics extended service agreement, exercising the option to renew the agreement through July 2025 with Daktronics, Inc.; at a cost of \$147,151.00.

F. NEW BUSINESS

6. **Approve the Award of Contracts for the items listed in memos "a" through "c":**
 - a. **Contract #T-201.29R001-3-02 for asphalt resurfacing of the Blue Mountain Interchange at MP 201.29, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$2,475,000.00 and a contingency of \$120,000.00;**
 - b. **Contract #T-319.00R002-3-02 for asphalt resurfacing between MP 319.33 and MP 322.22, to the lowest responsive and responsible bidder, Highway Materials, Inc.; at a not-to-exceed amount of \$4,772,277.00 and a contingency of \$235,000.00;**
 - c. **Contract #A-053.00T001-3-05 for replacement of Bridge NB-336 at MP A53.36, to the lowest responsive and responsible bidder, Deblin, Inc.; at a not-to-exceed amount of \$17,638,622.28 and a contingency of \$1,100,000.00.**