

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 18, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-July 5, 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. Amend the previously approved authorization (approved November 14, 2006; Item G-8) for the Engineering Department to prepare Reimbursement Letter Agreements for municipality review fees, for costs incurred by various municipalities to review Turnpike Stormwater Management plans; to increase the approval level of the Chief Engineer or designee from \$25,000.00 to \$50,000.00, and authorize the Chief Engineer or designee to execute Routine Letter Agreements, with the concurrence of the Legal Department, with various municipalities.
2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "d":
 - a. Rental Agreement with the Pennsylvania Department of Transportation (PennDOT), to continue renting space (on a month-to-month basis) at PennDOT's facility in Luzerne County to store core soil samples; at an annual cost of \$8,400.00;
 - b. Amendment to our Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for the joint procurement of traveler information services (511PA); exercising the option to renew the agreement for an additional five (5) years; at an approximate cost of \$1,675,000.00;
 - c. Amendment to our lease agreement with Apex Energy (PA), LLC to explore, develop, and produce oil and gas from the Marcellus Shale Formation in Hempfield Township, Westmoreland County, to include an additional 11.217 acres of Right-of-Way and surplus property for a total of 30 acres;
 - d. Agreement with Moses Park, LLC for Moses Park, LLC to purchase 0.14 acres of Commission owned property in Highspire Borough due to an encroachment of multiple mobile homes on Commission owned property, at a cost of \$7,500.00.
3. Approve the Right-of-Way requests for the items lists in memos "a" through "c":
 - a. Grant right-of-way access to Peoples Natural Gas Company, LLC (PNG) to cross Commission owned property on the Mon/Fayette Expressway, Rt. 51 to I-376; and authorize the Assistant Chief Engineer of Design to execute the agreement as reviewed and approved by the Legal Department;
 - b. Acquisition of Right-of-Way #7015-RC (Katty Jean Laurent; Marie Yolene Dumas Bazin), a partial take parcel necessary for the Buck Road Bridge (MP 348.25) replacement project by authorizing payment of \$5,066.00 representing fair market value and pro-rated taxes to Katty Jean Laurent and Marie Yolene Dumas Bazin; also authorize payment of \$85.75 representing recording fees to Bucks County Recorder of Deeds Office; 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

F. NEW BUSINESS

market value to the property owners is contingent upon the delivery of a deed as approved by the Legal Department;

- c. Acquisition of Right-of-Way #3360-D (Hollinger Development III, LLC ; Brad Hollinger; David Hauck), a partial take parcel necessary for construction of the access ramps at MP 238.25, by authorizing payment of \$176,101.32 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as Escrow Agent; 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 is contingent upon the delivery of a deed as approved by the Legal Department.
4. Approve advertising for a towing and road service provider for coverage from MP 49.40 to MP 83.60 eastbound/westbound, Toll 66 and from MP G0.00 to MP G13.40.
 5. Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "c":
 - a. Open-end drilling contract, to the lowest responsive and responsible bidder, Navarro & Wright Consulting Engineers, Inc.; at a not-to-exceed amount of \$900,000.00 or a term of 3 years, whichever occurs first;
 - b. CISCO DUO BEYOND edition subscription and basic support with EPlus Technology, Inc., for an additional 1,450 licenses for PTC employees and consultants; at a cost of \$127,281.00;
 - c. Motor oil, grease and lube contract with PPC Lubricants, Inc., for additional funding needs through the end of the contract (October 2023); at a cost of \$85,000.00;
 6. Approve the Award of Contract #A-053.00T001-3-04 for the replacement of Bridge NB-349 at MP A57.06, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$18,567,725.31 and a contingency of \$930,000.00.
 7. Approve the Change Orders for the items listed in memos "a" and "b":
 - a. Change Order #13 for Contract #T-099.00T002-3-05 for roadway reconstruction from MP 101.69 to MP 109.10 with New Enterprise Stone & Lime Co., Inc. for an increase of \$3,635,524.76 for Class 1A excavation and items for WB Stage 2 crossover between MP 104.50 and MP 104.90, and an 84-day time extension for the overrun in Class 1A excavating; for a revised not-to-exceed amount of \$129,750,091.02;

