

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 19, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-July 5, 2022**

- 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 amending the pool of qualified bond, special, underwriters and disclosure counsel services to include Gosfield Law, LLC in the bond counsel pool.
2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "f":
 - a. Reimbursement Agreement with UGI Utilities Inc. (UGI) for UGI to reimburse the Commission partial cost for the engineering and utility relocation work necessary for the total reconstruction project from MP A48.00 to MP A53.00 (Bridge NB-331 at MP 52.30); at an estimated reimbursement of \$37,575.00;
 - b. Agreement with Sorbara & Son, LP d/b/a/ Heidelberg Shop 'N Save to distribute E-ZPass Go Paks at its location;
 - c. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT), to transfer property for S.R. 0018 (Big Beaver Blvd) in Beaver County necessary for PennDOT's reconstruction project; also approve the right-of-way plans entitled "Re-establishing Limited Access Right-of-Way for Pennsylvania Turnpike Mainline in Beaver County From STA. 278+74.82 to STA. 279+16.14, Length 41.32 FT., 0.008 MI, MP T-013.29 to MP T-013.33; and, Authorizing Right-of-Way for S.R. 1001 (River Road) in Beaver County From STA. 129+50.00 to STA. 130+90.00, Length 140.00 FT., 0.027 MI."; and authorize the appropriate Commission officials to execute the plans, deeds and other documents that may be required;
 - d. Amendment to our agreement with Keystone Acquisition Services, Inc. for right-of-way acquisition, exercising the option to renew the agreement for an additional year (January 2023 - December 2023) and to add an additional two years to the agreement (January 2024 – December 2025); at a cost of \$2,000,000.00;
 - e. Settlement Agreement and Release with Tiger Style
 - f. Settlement Agreement and Release with Speed 1.
3. Approve the Right-of-Way requests for the items listed in memos "a" and "b":
 - a. Acquisition of Right-of-Way #1A120-A (Estate of Patricia A. Werry; Tammie Povlik, Administratrix), a partial take parcel necessary for Pre-Entry ITS installation for the Western Gaps project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to the Estate of Patricia A. Werry; also authorize payment of \$81.25 representing recording fees to Westmoreland County Recorder of Deeds; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;

- b. Acquisition of Right-of-Way #1A114-A (Kurt L. Struble & Maria A. Walton-Struble), a partial take parcel necessary for Pre-Entry ITS installation for the Western Gaps project by authorizing payment of \$11,594.80 representing fair market value and pro-rated taxes to Kurt L. Struble & Maria A. Walton-Struble; also authorize payment of \$81.25 representing recording fees to Westmoreland County Recorder of Deeds; 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.

4. **REMOVED FROM THE AGENDA.**

- 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:

- a. Varonis software maintenance, exercising the option to renew the agreement for an additional 3-years (September 2022 - August 2025) with ePlus Technology, Inc.; at a cost of \$698,152.80;
- b. Oracle/Java license and support, exercising the option to renew the agreement for an additional year (August 7, 2022 - August 6, 2023) with CDW Government, LLC/CDW LLC; at a cost of \$64,858.83;

- c. Plow blades, parts, hardware and accessories, for additional funding to cover orders through October 2022:

Ironhawk	\$125,000.00
Winter Equip.	<u>75,000.00</u>
ADDITIONAL FUNDS	\$200,000.00

- d. Parts washer service (July 2022 – June 2026), to the lowest responsive and responsible bidder Heritage-Crystal Clean, LLC; at a cost of \$233,240.00 (which includes a \$25,000 contingency);

- e. Sodium Chloride (August 2022 – July 2023), to the lowest responsive and responsible bidders; and approve staff movement of funds between contracts as needed during the contract term:

Cargill, Inc.	\$1,164,000.00
Riverside Construction Materials, Inc.	1,337,000.00
Compass Minerals America, Inc.	1,465,000.00
Eastern Salt Co., Inc.	2,265,000.00
American Rock Salt Co., LLC	13,143,000.00
Contingency	<u>4,844,000.00</u> (to allow for weather fluctuations)
TOTAL AWARD/CONTINGENCY	\$24,218,000.00