

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JULY 5, 2022**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  - Reorganization-REMOVED FROM AGENDA**
  
- B. Minutes-June 21, 2022**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payment for the items listed in memos “a” through “c”:
  - a. Change Order #8 and Final Payment for Contract #S-006.00X002-3-11 for Morganza/Morgan Road improvements (Southern Beltway), with Independence Excavating, Inc., for an increase of \$66,054.22 to balance items to actual work completed, drainage work, deck repairs and signage; for a final contract value of \$22,781,191.10 and final amount due to the contractor of \$116,073.00;
  - b. Change Order #11 for Contract #S-006.00X002-3-07 for construction of the Southern Beltway, MP S8.75 to MP S11.45 with Trumbull Corporation, for an increase of \$2,682,108.44 to balance items to actual work completed, bike trail repairs, slope stabilization and slope repair; for a revised not-to-exceed amount of \$119,217,745.35;
  - c. Change Order #2 for Contract #EN-00115-03-15 for construction of tolling facilities between MP 30.63 and MP 32.16 with Allison Park Contractors, Inc., for a 126-day time extension due to coordination between this project and the MP 28.00 to MP 31.00 total reconstruction project as the work at the Warrendale toll plaza needs to be finished prior to removing a sign structure at MP 32.12.
  
2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:
  - a. Reimbursement Agreement with United States Steel Corporation (USSC), to reimburse USSC the cost for the engineering and utility work necessary for construction of the Mon/Fayette Expressway, Section 53-C3; for a not-to-exceed amount of \$783,746.25;
  - b. Assignment Agreement with Andculture, to assign its contract to RSM US, LLP (RSM) due to RSM’s acquisition of Andculture.
  
3. Approve the Right-of-Way requests for the items listed in memos “a” through “g”:
  - a. Acquisition of Right-of-Way #8315-A1 (Herc Rentals, Inc. f/k/a Hertz Equipment Rental Corporation; Principals-Lawrence H. Silber; Aaron Birnbaum; Christina J. Cunningham; Mark H. Irion; Tamir Peres; S. Wade Sheek; Carlo Cavecchi; Paul Dickard; Jennifer Brandeis; Matthew Gavin; Elizabeth Higashi; Mark Humphry; Jennifer Laudermilch; Charles Miller; Jason Oosterbeek; Sharon Petrosino; Kyle Scott; Marlin Shaw; Sunil Gupta; Edward Fritz; Mark Arell; and Derek Lively), a partial take parcel necessary for the total reconstruction project from MP A53.00 to MP A57.00 by authorizing payment of \$4,600.00 representing fair market value and business moving costs to Herc Rentals, Inc.; 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

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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;

- b. Acquisition of Right-of-Way #8266-B (Marguerite E. Kline; Gordon P. Kemmerer), a total take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$69,433.85 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, 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 to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #1A114-C (Dominic J. & June A. Tommarello), a partial take parcel necessary for pre-entry Intelligent Transportation Systems (ITS) installation for the Western Gaps project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Dominic J. & June Tommarello; also authorize payment of \$81.25 representing recording fees to the 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;
- d. Acquisition of Right-of-Way #9525-G (Patrick A. Stassi), a partial take parcel necessary to accommodate drainage at MP A123.75 northbound by authorizing payment of \$5,028.50 representing fair market value and pro-rated taxes to Patrick A. Stassi; 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 of Easement as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #6042-C (Hope E. Batchelor), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$55,720.00 representing fair market value and pro-rated taxes to Hope E. Batchelor; 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;

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- f. **Acquisition of Right-of-Way #8265-A (Fields At Indian Creek, LLC-; Principal-Richard M. Koze, Jr.), a partial take parcel necessary for the total reconstruction project from MP A48.00 to MP A53.00 by authorizing payment of \$30,390.00 representing fair market value and pro-rated taxes to Fields At Indian Creek, LLC; 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;**
- g. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14S430 (Jatin & Diptiben Patel), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,500.00 representing Estimated Just Compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**

**4. REMOVED FROM AGENDA**

**5. Approve the Issuance of Purchase Orders for the items listed in memos "a" through "c":**

- a. **Fuel storage tank cleaning (July 7, 2022 – June 30, 2023), utilizing the Commonwealth's contract with Brads Fuel Filtering, Inc.; at a cost of \$140,000.00;**
- b. **Open Sesame Plus subscription, exercising the option to renew the agreement for an additional three years (August 8, 2022 – August 8, 2025) with Meridian Knowledge Solutions, LLC; at a cost of \$187,600.00;**
- c. **Managed print contract, exercising the option to renew the agreement for an additional year (July 2022 – June 2023) with Fraser Advanced Information Systems; at a cost of \$182,745.40.**

**6. Approve the Award of Contracts for the items listed in memos "a" through "c":**

- a. **Contract #M-052.50X002-3-17 for the installation of pre-entry Intelligent Transportation Systems (ITS) between MP M50.93 and MP M54.04, to the lowest responsive and responsible bidder, Bruce & Merrilees Electric Co.; at a not-to-exceed amount of \$623,959.55 and a contingency of \$25,000.00;**
- b. **Contract #A-105.44R001-3-02 for asphalt resurfacing of the Wilkes-Barre Interchange ramps, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$2,488,486.70 and a contingency of \$100,000.00;**

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- c. **Contract #S-006.00X002-3-27 for construction of the S.R. 980 drainage improvements in Washington County, to the lowest responsive and responsible bidder, Plum Contracting, Inc.; at a not-to-exceed amount of \$3,066,299.50 and a contingency of \$125,000.00.**
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7. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for RFP #7949, insurance broker services:**
    - **Conner Strong & Buckelew Companies, LLC-AWARDED**
    - **AON Risk Services Central, Inc.**