

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 5, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-June 20, 2023**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve a Memorandum of Understanding (MOU) with Teamsters Local Union 30S; authorize the execution of the MOU in accordance with such terms and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department.

2. Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos “a” and “b”:

- a. Change Order for calcium chloride to cover requirements (through June 2024) for flaked calcium chloride and liquid calcium chloride for the winter season; and approval for staff movement of funds between contracts as needed:

SAL Chemical Co., Inc.	flaked calcium chloride	\$ 5,000.00
EnviroTech Services, Inc.	liquid calcium chloride	<u>70,000.00</u>
TOTAL RENEWAL		\$75,000.00

- b. Lehigh tunnel controls preventative maintenance, to add funding to cover the final quarterly invoice for preventive maintenance services through May 2023 with Honeywell Building Solutions/Honeywell International, Inc.; at a cost of \$84,967.33.
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3. Approve the Right-of-Way requests for the items listed in memos “a” through “e”:
 - a. Acquisition of Right-of-Way #14S353 (Borough of West Mifflin), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$182,500.00 representing fair market value to the Borough of West Mifflin; 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 approved by the Legal Department;

 - b. Acquisition of Right-of-Way #12035-J4 (Conley-Beaver Corporation), a partial take parcel necessary for Beaver River Bridge replacement project by authorizing payment of \$3,600.00 representing fair market value to Conley-Beaver Corporation; and extend the Temporary Construction Easement Agreement for an additional two (2) years for a total term of five (5) years; authorize the appropriate Commission officials to execute the required Temporary Construction Easement Agreement 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 Temporary Construction Easement Agreement as approved by the Legal Department;

F. NEW BUSINESS

- c. **Settlement of Right-of-Way #6047-H (Rongjian Xie and Cai Hong Zheng), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$33,000.00 representing final settlement to Rongjian Xie and Cai Hong Zheng; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved by the Legal Department; and payment of the settlement funds is contingent upon the delivery of an executed Settlement Agreement and General Release;**

- d. **Approve the Right of Entry License and Indemnification Agreement for Right-of-Way #14S059 (SBA Towers, Inc.), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing the execution of the Right of Entry License and Indemnification Agreement as reviewed and approved by the Legal Department; and authorize the appropriate Commission officials to execute the agreements;**

- e. **Acquisition of Right-of-Way #7077-D (CCT Partnership, LP), a partial take parcel necessary for construction of the I-95 Interchange, Section A2, by authorizing payment of \$53,879.50 representing fair market value and pro-rated taxes to CCT Partnership, LP; also authorized payment of \$68.75 representing recording fees to Bucks 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 owner is contingent upon the delivery of a deed as approved by the Legal Department.**