

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 20, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-June 6, 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. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
 - a. **Supplemental Agreement #13 for Contract #4400001119 for design services for the total reconstruction from MP 320.00 to MP 326.00 and Rt. 29 Interchange project with STV Incorporated, for an increase of \$4,500,000.00 to finalize the MP 320.00 to MP 324.00 package as certain portions of the design need to be revised and significant updates need to be made to the bid package based on current criteria and update all permits prior to construction; for a revised not-to-exceed amount of \$49,600,000.00;**
 - b. **Supplemental Agreement #1 for Contract #4400007594 for construction management (CM) services for roadway and bridge reconstruction from MP A31.00 to MP A44.00 with Hill International, Inc., for an increase of \$4,200,000.00 to complete the CM services for the roadway and bridge reconstruction from MP A37.39 to MP A43.33; for a revised not-to-exceed amount of \$21,200,000.00.**

2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
 - a. **Supplemental Reimbursement Agreement with Union Railroad Company, LLC for the engineering and utility relocation work necessary for construction of the Mon/Fayette Expressway for an increase of \$22,545,693.50 (relocation of rail yard tracks, scales and buildings) for higher labor and material costs, and additional required work not included in the original estimate; for a revised not-to-exceed amount of \$44,405,338.50;**
 - b. **Assignment Agreement with Willow Grove Fire Company (Willow Grove) to assign its contract to Upper Moreland Township Fire Department (Upper Moreland) due to Upper Moreland’s acquisition of Willow Grove; and authorize Upper Moreland to provide fire and other emergency services between MP 342.90 to MP 346.10 (eastbound) and MP 342.90 to MP 338.50 (westbound).**

3. **Approve the Right-of-Way requests for the items lists in memos “a” through “f”:**
 - a. **Acquisition of Right-of-Way #15015-A1 (William L. and Florence M. Volkar, a/k/a Florence M. Cole, and Margaret Volkar, a/k/a Margaret Busato), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$258,452.19 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, 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 to the property owners is contingent upon the delivery of a deed as approved by the Legal Department;**

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- b. Acquisition of Right-of-Way #15013-A (William L. Volkar), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$795,157.20 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, 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 to the property owner is contingent upon the delivery of a deed as approved by the Legal Department;
- c. Acquisition of Right-of-Way #7015-RB (AIV Investment, LP; Alexander Vradinskiy; Dennis and Violet Lister and William and Joan Cahill), a partial take parcel necessary for the Buck Road Bridge replacement project, by authorizing payment of \$4,203.00 representing fair market value and pro-rated taxes to 111 Buck Road Condominium Association, 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 approved by the Legal Department;
- d. Acquisition of Right-of-Way #2015-E (John M. Cawunder), a partial take parcel necessary for the Pre-Entry Installation for the Central Gaps project, by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to John M. Cawunder; also authorize payment of \$58.75 representing recording fees to Bedford 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;
- e. Acquisition of Right-of-Way #14S083 (W.S. Properties, Inc.; Scott Seligson), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$3,937.50 representing fair market value and pro-rated taxes to Scott E. Seligson; also authorize payment of \$181.75 representing recording fees to Allegheny County Department of Real Estate; 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;
- f. Acquisition of Right-of-Way #14S082 (George Dayieb Family Trust; Kendra Remich), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$3,552.50 representing fair market value and pro-rated taxes to George Dayieb Family Trust; also authorize payment of \$181.75 representing recording fees to Allegheny County Department of Real Estate; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for

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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 System Integration Services for upgrading the SAP Enterprise Resource Planning (ERP) system.

5. Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos "a" through "f":

a. Network Automation Engine upgrade of Operational Technology, utilizing the Commonwealth's contract with Johnson Controls Fire Protection LP / Johnson Controls US Holdings LLC; at a cost of \$264,835.00;

b. Compu-Spread parts (July 2023-June 2024), to the lowest responsive and responsible bidder, Modern Group LTD; at a total award of \$250,000.00;

c. **REMOVED FROM AGENDA.** Media placement services for E-ZPass, AET/ORT, roadway safety and other campaigns, utilizing the Commonwealth's contract with Red House Communications, Inc. (through June 8, 2026); at a cost of \$8,100,000.00;

d. Sodium Chloride, exercising the option to renew the agreements for an additional year (August 2023-July 2024); and approval for staff movement of funds between contracts as needed during the contract term:

Cargill, Inc.	\$1,300,000.00
Riverside Construction Materials, Inc.	\$ 500,000.00
Eastern Salt Co. Inc.	\$ 500,000.00
American Rock Salt Co., LLC (partial renewal)	<u>\$ 500,000.00</u>
TOTAL RENEWAL COST	\$2,800,000.00

e. Two (2) lift-a-loft swap loader unit, utilizing the Commonwealth's contract with Lift-A-Loft Corp.; at a cost of \$391,690.00;

f. Replacement of one (1) existing damaged uninterruptible power system with one (1) new Liebert UPS for the Lehigh Tunnel, utilizing the Commonwealth's contract with Schultheis Electric / TBS Inc.; at a cost of \$103,633.00.

F. NEW BUSINESS

6. **Approve the Change Orders for the items listed in memos “a” through “c”:**
 - a. **Change Order #2 for Contract #A-088.59S001-3-02 for replacement of Bridges NB-610 and NB-611 between MP A87.67 and MP A89.72 with Trumbull Corporation for an increase of \$165,962.67 for over-excavating and backfilling, drainage and erosion control, pavement restoration and roadway repairs; for a revised not-to-exceed amount of \$88,062,651.88;**
 - b. **Change Order #16 for Contract #T-186.20S004-3-02 for rehabilitation of the Tuscarora Tunnel and Bridges B-561 and B-562 between MP 185.89 and MP 187.49 with Mosites Construction Company for an increase of \$1,762,461.38 for concrete repairs, additional TMA, signage, de-energize line testing, repairs to extra depth deteriorated concrete panels, passageway door prep, electrical work, drainage and waterproofing, topsoil and mortar repairs; for a revised not-to-exceed amount of \$118,945,564.51;**
 - c. **Change Order #1 for Contract #EN-00279-03-02 for bridge repairs between MP 00.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with J.P.S. Construction Co., Inc. for a 97-day time extension needed for completion of Work Authorization No. 7.**

7. **Approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for item RFP #10342, Contracted Spill Response Team-Area 3, MP 179.50 to MP 286.00:**
 - **Lewis Environmental, Inc.-AWARDED**