

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JUNE 21, 2022**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-June 7, 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 revisions to Policy Letters and Rescind Policy Letters for the items listed in memos “a” through “c”:**
  - a. **Revisions to Policy 4.01, Tuition Reimbursement, to expand eligible course work for reimbursement and clarification on key terms; and rescind Policy 4.06, Tuition Reimbursement for Impacted Classifications, as of June 19, 2022, which is the end of the layoff period;**
  - b. **Rescind Policy 5.06, U-Turn on the Pennsylvania Turnpike, as U-turns are address in 67 Pa. Code Chapter 601;**
  - c. **Revisions to Policy 7.13, Non-Revenue Cards for Non-PTC Employees, to rename policy to “Non-Revenue Program for Non-PTC Employees”, and to address non-revenue access and travel on the PA Turnpike for eligible vendors and partners when conducting official PTC business.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
  - a. **Ownership Agreement with Mifflin Borough, Allegheny County, for construction of storm water basins at Hoffman Blvd. and Commonwealth Ave., an amended soil area at Shady Lane, and a storm water pipe connecting two basins located at Homeville Road, as necessary for construction of the Mon/Fayette Expressway, Section 53-C2; after construction, maintenance and ownership will be turned over to Mifflin Borough; at a cost of \$790,000.00 to the Borough;**
  
  - b. **Settlement Agreement between the Commission and PS Trucking Services.**
  
3. **Approve acquisition of Right-of-Way #6031-A1 (The Hankin Group, n/k/a Hankin Group; Principals-Robert S. Hankin; Samuel Hankin; Michael Hankin; Richard Hankin; Christine M. Helmig), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$20,010.48 representing fair market value and pro-rated taxes to Hankin Group; 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.**
  
4. **Approve amending the pool of qualified real estate appraisal services to include Randy Wayne, LLC d/b/a Neal Appraisal Services, and Derek R. Molen.**

F. NEW BUSINESS

5. **Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**
  - a. **Uninterruptable Power System (UPS) replacement project for Mid-County and Reading/Lancaster Interchanges, utilizing the Commonwealth’s contract with Schultheis Electric/TBS, Inc.; at a cost of \$153,427.00;**
  - b. **Traffic line paint (July 2022 – February 2023), utilizing the Commonwealth’s contract with The Sherwin-Williams Co.; at a cost of \$283,000.00.**
  
6. **Approve the Award of Contract #M-030.00R002-3-02 for asphalt resurfacing between MP M30.11 and MP M32.40, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$3,577,777.77 and a contingency of \$150,000.00.**
  
7. **Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:**
  - a. **Change Order #2 and Final Payment for Contract #A-020.00R002-3-02 for microsurfacing between MP A20.31 and MP A25.70 with Asphalt Paving Systems, Inc., for a decrease of \$97,223.69 to balance items to actual work completed; for a final contract value of \$3,978,793.59 and final amount due to the contractor of \$95,725.69;**
  - b. **Change Order #2 and Final Payment for Contract #A-130.23S001-3-02 for the replacement of Bridge NB-751 at MP A130.23 with Susquehanna Valley Construction Corporation, for a decrease of \$947,695.55 to balance items to actual work completed, and changes for unreimbursed property damage claims and asphalt price adjustment; for a final contract value of \$14,725,049.45 and final amount due to the contractor of \$792,397.35.**
  
8. **Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” through “c”:**
  - a. **RFP 7480, safety consultant for Accident and Illness Prevention Program (AIPP):**
    - **Compliance Management International, Inc.-AWARDED**
  - b. **RFP 6430, Infrastructure and Security Support and Maintenance Work Order Services:**
    - **Appalachia Technologies, LLC-AWARDED**
    - **KPMG, LLP-AWARDED**
    - **Saperde, LLC-AWARDED**
    - **System Soft Technologies, LLC-AWARDED**
    - **World Wide Technology, LLC-AWARDED**

F. NEW BUSINESS

- c. **T00195, SR 130 Interchange preliminary and final design:**
  - **McCormick Taylor, Inc,-AWARDED**
  - **Century Engineering, Inc.**
  - **McMahon Associates, Inc.**