

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 4, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-May 21, 2024**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the E-ZPass Interagency Group’s invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), for the period January 2024 through May 2024, in the amount of \$4,168.44.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” and “b”:**
 - a. **Four (4) Agreements for fabricated structural steel shop inspections (January 2025 – December 2029), utilizing the Commonwealth’s contracts with PennDOT selected vendors; at a total not-to-exceed amount of \$8,000,000.00;**

 - b. **Amendment to our Agreement with 9Rooftops for strategic communications, outreach, marketing (for Open-Road Tolling) and digital engagement support; exercising the option to renew the agreement for an additional year (November 2024 – November 2025); at a cost of \$2,000,000.00.**

3. **Approve the Acquisition of Right-of-Way #7077-E (4800 Street Road LLC), a partial take parcel necessary for construction of the I-95A, Ramp D project, by authorizing payment of \$275,476.07 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 prepared by the Legal Department.**

4. **Approve advertising for Open-end Construction Technical and Management Services systemwide.**

5. **Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:**
 - a. **Open-end drilling contract-East, to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;**

 - b. **Mimecast Email Cloud services and support, exercising the option to renew the agreement for an additional year (through June 12, 2025) with SHI International Corp.; at a cost of \$131,931.00;**

F. NEW BUSINESS

- c. Fifteen (15) Nissan Rogue SUV's, utilizing the Commonwealth's contract with Ciocca Nissan of York; at a cost of \$441,195.00;
 - d. Three (3) Dodge Ram pickup trucks and three (3) Jeep Grand Cherokee Laredos, utilizing the Commonwealth's contract with Ciocca CDJR of Hanover; at a cost of \$383,018.34;
 - e. Elevo (Zoom) licenses, exercising the option to renew the agreement for an additional year (through May 31, 2025) with Insight Public Sector, Inc.; at a cost of \$80,580.00.
6. Approve the Award of Contracts for the items listed in memos "a" through "e":
- a. Contract #T-340.00R002-3-02 for asphalt resurfacing between MP 340.08 and MP 345.73, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$6,825,555.00 and a contingency of \$325,000.00;
 - b. Contract #EN-00115-03-25 for construction of tolling facilities between MP 2.00 and MP 75.00, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$27,250,000.00 and a contingency of \$1,750,000.00;
 - c. Contract #EN-00115-03-21 for construction of tolling facilities between MP 75.00 and MP 180.00, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$22,750,000.00 and a contingency of \$1,350,000.00;
 - d. Contract #EN-00287-03-02 for asphalt resurfacing between MP M14.86 and MP M27.33, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast LLC; at a not-to-exceed amount of \$4,664,273.25 and a contingency of \$225,000.00;
 - e. Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$14,800,000.00 and a contingency of \$725,000.00.
7. Approve the negotiation and execution of Supplemental Agreement #2 for Contract #M-052.50X002 for final design environmental activities for the Mon/Fayette Expressway, Rt. 51 to I-376, with McCormick Taylor, for an extended project design duration that necessitates additional coordination and studies, permitting component adjustments due to regulatory changes and updates; for an additional \$2,500,000.00, for a revised not-to-exceed amount of \$14,500,000.00.

F. NEW BUSINESS

- 8. Approve amending the Supplemental Advisory Services pool of qualified firms to provide performance audits, forensic audits, best practices, advisory services, compliance assessments and specialized security and investigation services, to include Cathedral Pines, LLC; and authorize the appropriate Commission officials to execute the agreement.**