

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JUNE 7, 2022**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 17, 2022**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of qualified underwriters to provide professional and other specialized services to include Mesirow Financial, Inc.**
  
2. **Approve the negotiation and execution of the Agreement, a Lease and Amendments for the items listed in memos “a” through “d”:**
  - a. **Amendment to the Memorandum of Understanding between the Commission and YWCA-Greater Harrisburg, to extend the term and to change the project name from PAATH 15 to PAATH 15 Crossroads;**
  
  - b. **Lease Agreement with New Cingular Wireless PCS, LLC (NCW) to permit NCW to continue to lease equipment and space on the Bear Creek/Wilkes-Barre tower at a monthly fee of \$3,000.00 for ten (10) years with three (3) successive five (5) year renewal terms;**
  
  - c. **Agreement with the E-ZPass Interagency Group’s (IAG)members for an Interoperability Hub Third-Party beneficiary agreement to revise the present IAG toll reciprocity architecture and process to provide a flexible and easily scalable platform upon which evolving IAG business needs can be addressed and to facilitate national toll interoperability;**
  
  - d. **Amendment to our agreement with Alliant Broker Services for Human Resources insurance and COBRA Administration; exercising the option to renew the agreement for an additional two years (November 4, 2022 – November 3, 2024); at a cost of \$148,200.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “j”:**
  - a. **Acquisition of Right-of-Way #14S365 (Roberta C. & Daniel Krznic), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 by authorizing payment of \$609.00 representing fair market value and pro-rated taxes to Roberta C. & Daniel Krznic; 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;**
  
  - b. **Acquisition of Right-of-Way #14S433 (Heather & David Schmoutz), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt 51 to I-376, by authorizing payment of \$2,621.00 representing fair market value and pro-rated taxes to Heather & David Schmoutz; 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;**

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- c. Acquisition of Right-of-Way #1A114-B (Suzanne L. Trout), a partial take parcel necessary for pre-entry ITS installation for the Western Gaps project, by authorizing payment of \$1,761.03 representing fair market value and pro-rated taxes to Suzanne L. Trout; also authorize payment of \$81.25 representing recording fees to 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #1A119-C (Theresa C. Geary), a partial take parcel necessary for pre-entry ITS installation for the Western Gaps project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Theresa C. Geary; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #1A194-A (Beverly J. Emert), a partial take parcel necessary for pre-entry ITS installation for the Western Gaps project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Beverly J. Emert; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #8947-B (Michele D. Hettler), a partial take parcel necessary for pre-entry ITS installation for the Eastern Gaps project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Michele D. Hettler; also authorize payment of \$73.75 representing recording fees to the Carbon 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 prepared by the Legal Department;
- g. Acquisition of Right-of-Way #6042-B (Benjamin C. & Carol Auger; Pine Creek Stables, LLC), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$1,811.38 representing fair market value and pro-rated taxes to Pine Creek Stables, LLC; also authorize payment of \$168,525.84 representing fair market value, pro-rated taxes and Section 710 fees to Benjamin C. & Carol Auger; authorize

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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;

- h. Settlement of Right-of-Way #17638 (Alan R. & Carolyn R. Rank), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$2,500.00 representing settlement to Alan R. & Carolyn R. Rank; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as approved by the Legal Department; and payment of settlement funds is contingent upon Condemnees delivery of an executed Settlement Agreement and General Release;
  - i. Acquisition of Right-of-Way #14S208 (PSPC, LLC; Principals-Peter J. Caruso, IV; Sandra A. Caruso), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$340,268.66 representing fair market value and pro-rated taxes to PSPC, 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;
  - j. Acquisition of Right-of-Way #6001-C (Frederick C. Senn; Carl A. Senn), a total take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$255,792.47 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve advertising for the items listed in memos "a" and "b":
- a. Engineering firm to perform inspection, design and evaluation services for the Commission's communications towers;
  - b. Contract #T-197.48S003-3-02 for a traffic management system for the Blue Mountain and Kittatinny Tunnels between MP 196.50 and MP 200.40.

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5. **Approve the Award of a Bid, Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:**
  - a. **Inspection, testing and maintenance of fire alarm and sprinkler systems in the west (June 2022 – April 2024), to the lowest responsive and responsible bidder, Siemens Industry, Inc.; at a cost of \$431,000.00;**
  - b. **Environmental Systems Research Institute (ESRI) GIS software maintenance, exercising the option to renew the agreement through June 2023 with ESRI; at a cost of \$106,760.67;**
  - c. **Splunk Enterprise security incident event monitoring, exercising the option to renew the agreement through July 18, 2023 with CDW Government, LLC/CDW, LLC; at a cost of \$117,415.16;**
  - d. **Sludge and residual wastewater removal, exercising the option to renew the agreement through June 2023 with ACV Enviro APV/Allstate Power Vac, Inc.; at a cost of \$250,000.00;**
  - e. **Palo Alto firewall cluster and IoT subscription with ePlus Technology, Inc. (originally procured via Commonwealth’s contract), to cover final migration of CheckPoint firewall and security platform to Palo Alto Networks since it offers more advanced security features, performance increase in hardware and wider support for emerging technologies, and for future procurement of the Palo Alto XSOAR platform; at a cost of \$478,802.66.**
  
6. **Approve the Award of Contracts for the items listed in memos “a” through “c”:**
  - a. **Contract #EN-00115-03-09 for construction of tolling facilities between MP A99.01 and MP A121.75, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$8,363,987.83 and a contingency of \$400,000.00;**
  - b. **Contract #T-075.39R001-3-02 for concrete repairs at New Stanton Interchange, to the lowest responsive and responsible bidder, C.H. & D. Enterprises, Inc.; at a not-to-exceed amount of \$3,977,853.85 and a contingency of \$160,000.00;**
  - c. **Contract #T-333.28R001-3-02 for asphalt resurfacing of the Norristown Interchange, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$3,367,585.57 and a contingency of \$150,000.00.**

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7. Approve the Change Orders for the items listed in memos “a” through “c”:
  - a. Change Order #4 for Contract #T-334.00R002-3-02 for bituminous resurfacing between MP 333.90 and MP 340.05 and median barrier replacement between MP 337.37 and MP 340.03 with Allan Myers, L.P., for an increase of \$567,740.00 for concrete pavement repairs, mill and pave bridge approaches, pavement joint, dowel retrofit and rapid set latex concrete pavement patching; for a revised not-to-exceed amount of \$16,162,658.11;
  - b. Change Order #2 for Contract #T-308.00T001-3-05 for the replacement of Bridge EB-719 at MP 310.36 with J.D. Eckman, Inc., for a 115-day time extension due to utility delays;
  - c. Change Order #16 for Contract #S-006.00X002-3-10 for construction of the Southern Beltway, MP S17.04 to MP S19.23, with Walsh Construction Company, for an increase of \$1,455,760.04 to balance items to actual work completed, deck form modifications, sewer line relocation, conversion of temporary sediment basins to permanent stormwater basins, drainage, erosion control, electrical work, and a 113-day time extension due to extra work; for a revised not-to-exceed amount of \$182,641,207.34.
  
8. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:
  - a. Supplemental Agreement #2 for construction management/construction inspection (CM/CI) services for the roadway and bridge reconstruction between MP 125.00 and MP 134.00 with Stahl Sheaffer Engineering, LLC, for an increase of \$9,000,000.00 to complete the CM/CI services for the MP 126.00 to MP 130.50 project and pre-construction services for the MP 130.50 to MP 134.00 project; for a revised not-to-exceed amount of \$25,566,625.38;
  - b. Supplemental Agreement #2 for open-end quality assurance laboratory testing services with GeoStructures, Inc., to allow for the assignment of new work orders through November 30, 2024; no additional funding needed.
  
9. 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” and “b”:
  - a. RFP 7307, virtual public engagement services for highway projects:
    - HDR Engineering, Inc.-AWARDED
    - Kimley-Horn & Associates, Inc.

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b. T00193/T00194, construction inspection services between MP 0.00 and MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:

- The Markosky Engineering Group, Inc.-AWARDED
- Stantec Consulting Services, Inc.-AWARDED
- Greenman-Pedersen, Inc.
- A&A Consultants, Inc.

10. Authorize the Communications and Customer Experience Department to negotiate sponsorship agreements for advertising PA Turnpike E-ZPass and other tolling and safety programs, as prepared or approved by the Legal Department, and approved in accordance by the CEO up to current purchase order and contract value approval thresholds; and authorize the appropriate Commission officials to execute the agreements as necessary.