

PENNSYLVANIA TURNPIKE COMMISSION

HIGHTS, PENNSYLVANIA

FORMAL MEETING

MARCH 19, 2024

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-March 5, 2024**
- 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 Change Orders and Final Payments for the items listed in memos “a” through “d”:**
 - a. Change Order #6 and Final Payment for Contract #S-006.00X002-3-27 for construction of SR 980 drainage improvements with Plum Contracting, Inc.; for an increase of \$49,894.33 for normal quantity adjustments, parking lot paving, and additional tree regrading along the Panhandle Trail; for a final contract value of \$3,196,227.71 and final amount due to the contractor of \$61,316.33;**
 - b. Change Order #1 and Final Payment for Contract #EN-00151-03-07 for durable pavement markings between MP 299.98 and MP 356.42, MP H40.83 and MP H43.44, MP A20.00 and MP A31.34 with Guidemark, Inc.; for a decrease of \$983,903.80 to reflect the actual cost of the completed work authorizations; for a final contract value of \$766,096.20 and final amount due to the contractor of \$38,304.81;**
 - c. Change Order #1 and Final Payment for Contract #EN-00282-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC; for a decrease of \$2,085,549.71 to reflect the actual cost of the completed work authorizations; for a final contract value of \$914,450.29 and final amount due to the contractor of \$45,722.51;**
 - d. Change Order #3 and Final Payment for Contract #T-197.00R001-3-02 for asphalt resurfacing between MP 197.25 and MP 201.73 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$7,905.20 for normal quantity adjustments, additional milling and a tunnel paving shutdown; for a final contract value of \$12,466,087.27 and final amount due to the contractor of \$362,763.44.**
- 2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos “a” through “g”:**
 - a. Amendment to our Agreement with Travelers Marketing, LLC for transportation assets, marketing and sponsorship consultant services; exercising the option to renew the agreement for an additional year (August 2024 - August 2025); at no additional cost.**
 - b. Agreement with Rostraver/West Newton Emergency Services for EMS service for coverage from MP M35.70 - MP M39.10 (northbound) and MP M39.20 - MP M35.70 (southbound); at an approximate annual cost of \$5,000.00;**
 - c. Amendment to our Agreements with Info-Matrix Corp., Momentum Consulting and TestingXperts, Inc. for quality assurance work order services; exercising the option to renew the agreements for an additional two (2) years (September 2024 - September 2026); at a combined not-to-exceed cost of \$2,000,000.00;**

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- d. **Amendment to our Agreement with Davies Claims North America, Inc. (f/k/a Johns Eastern Company, Inc.) for the general and auto liability Third Party Administrator services; exercising the option to renew the agreement for an additional year (July 19, 2024 - July 18, 2025); at a cost of \$53,945.00;**
 - e. **Reimbursement Agreement with Upper Dublin Township (Township) for the Township to reimburse the Commission all costs associated with additional roadway signage at the Fort Washington Interchange; and authorize the appropriate Commission officials to execute the required Reimbursement Agreement with the Township, as reviewed and approved by the Legal Department;**
 - f. **Assignment Agreement with Madison Consulting Group, Inc. to assign its contract for actuarial services to FTI Consulting, Inc. (FTI) due to FTI's acquisition of Madison Consulting Group, Inc.; and authorize the appropriate Commission officials to execute the Assignment Agreement, as reviewed and approved by the Legal Department;**
 - g. **Amendment to our Agreement with Paramount Management Group for ATM services at the service plazas, Central Administration Building and Turnpike Industrial Park; exercising the option to renew the agreement for an additional year (June 2024 – June 2025) and increase the ATM surcharge fee \$0.25 to a fee of \$3.75 per cash withdrawal at the service plaza ATMs.**
- 3. Approve the Right-of-Way requests for the items listed in memos "a" through "d":**
- a. **Acquisition of Right-Of-Way #7077-E (4800 Street Road LLC), a partial take parcel necessary for construction of the I-95 A, Ramp D project, by authorizing payment of \$4,000.00 representing Section 710 fees to 4800 Street Road LLC; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
 - b. **Acquisition of Right-of-Way #14S375 (Richland Cemetery Company), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$1,810.00 representing fair market value to Richland Cemetery Company; 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

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- c. Acquisition of Right-of-Way #6353 (201 Lucetta 1242-1256 Ridge, LLC), a partial take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60, by authorizing payment of \$996,374.10 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; 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 #6355 (Cianciulli Family Partnership, LP), a partial take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60, by authorizing payment of \$122,626.25 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc.; 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 Contract #T-201.29R001-3-02 for asphalt resurfacing of the Blue Mountain Interchange.
- 5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "h":
 - a. IMI compliant mailing machine for the Central Administration Building with Quadient, Inc., to lease for five (5) years at a cost of \$51,140.40;
 - b. Forcepoint DLP suite license and technical support, exercising the option to renew the agreement for an additional year (March 28, 2024 - March 27, 2025) with Carahsoft Technology, Corp.; at a cost of \$81,466.00;
 - c. Post sleeve contract with Main Stream Industries, Inc.; exercising the option to renew the agreement for an additional year (May 2024 - April 2025); at a cost of \$325,000.00;
 - d. Microwave backbone router upgrades at the tower sites systemwide, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a cost of \$1,552,286.88;
 - e. SPLUNK Enterprise security incident event monitoring with CDW Government, LLC/CDW, LLC; exercising the option to renew the agreement for an additional year (July 18, 2024 – July 17, 2025); at a cost of \$206,049.79;

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- f. Fire protection system maintenance, exercising the option to renew the agreements for an additional two (2) years (May 2024 - April 2026); and permit staff to move funds between service contracts as needed during the contract term:

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| Siemens Industry | \$250,000.00 |
| Kistler O'Brien Fire Protection | <u>\$ 50,000.00</u> |
| TOTAL RENEWAL COST | \$300,000.00 |

- g. Glass beads contract (April 2024 - February 2026), utilizing the Commonwealth's contract with Potters Industries LLC; at a cost of \$250,000.00;
- h. Expand coverage of enhanced licensing for the Claroty Environment for the entire PTC network for two years (April 2024 - March 2026) with Insight Public Sector, Inc.; at a cost of \$963,329.00.
6. Approve Award of Contract #T-132.00R001-3-02 for asphalt resurfacing between MP 133.48 and MP 138.00 and between MP 141.49 and MP 141.68, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,676,777.77 and a contingency of \$800,000.00.
7. 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 #11281, Towing and Road Service Provider for coverage from MP M0.00 to M7.84 and MP M13.40 to MP M27.90;
- b. T00256/T00257, Quality Assurance (QA) inspection, auditing and laboratory testing services systemwide.