

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**MARCH 7, 2023**

**3:00 P.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-February 21, 2023**
  
- C. Communication-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to the Policy Letters for the items listed in memos “a” and “b”:**
  - a. **Revisions to Policy 3.02, External Communications, to describe the protocol that applies to all external communications by Commission employees regarding any incident;**
  - b. **Revisions to Policy 3.05, Substance Abuse, to include the addition of comprehensive Drug and Alcohol Testing Program procedures; offer employees, consultants, and contractors guidelines regarding the PTC’s drug and alcohol programs in order to maintain a drug and alcohol-free workplace; and define prohibitions, responsibilities, circumstances for testing, testing procedures, consequences for misuse of controlled substances and alcohol, and effects of alcohol and controlled substances on individuals.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “d”:**
  - a. **Agreement with Emlenton IGA to distribute E-ZPass GoPaks at its location;**
  - b. **Lease Agreement with Upward Broadband LLC (Upward) to permit Upward to lease space on the Commission’s Tuscarora Tunnel/Willow Hill tower at a monthly fee of \$1,500.00 for three (3) years with three (3) successive three (3) year renewal terms;**
  - c. **Authorize the Director of Policy and External Affairs to identify opportunities and negotiate agreements, to sponsor community partners in furtherance of Commission stakeholder relationships as approved by the Legal Department and in accordance with the current procurement approval thresholds; and authorize the appropriate Commission officials to execute the agreements as required;**
  - d. **Reimbursement Agreement with PECO Energy Company (PECO), to reimburse PECO the costs for the engineering and utility relocation work necessary for the I-95/I-276 Interchange project, at a not-to-exceed cost of \$500,000.00.**
  
3. **Approve the Right-of-Way requests for the items listed in memos “a” through “c”:**
  - a. **Acquisition of Right-of-Way #14S292 (Andrew V. Borriello), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$22,654.50 representing fair market value and pro-rated taxes to Andrew V. Borriello; 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. NEW BUSINESS

7. **Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**
  - a. **Change Order #2 and Final Payment for Contract #EN-00272-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between MP H40.83 and MP H43.44 with J.P.S. Construction Co., Inc. for a decrease of \$493,899.53 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,006,100.47 and final amount due to the contractor of \$40,122.01;**
  - b. **Change Order #5 for Contract #EN-00232-03-03 for design/build project for the fiber optic network installation between MP 333.30 and MP A130.60 with Black and Veatch Construction, Inc. for an increase of \$7,637,696.57 for additional costs incurred and anticipated additional costs for trenching due to unforeseen conditions of the existing aggregate; for a revised not-to-exceed amount of \$58,026,691.83.**
  
8. **Approve payment of the E-ZPass Interagency Group’s (IAG) invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), from December 2021 – December 2022, in the amount of \$8,071.83.**
  
9. **Approve the negotiation and execution of Supplemental Agreement #1 for Contract #EN-00283-02 for Open-End Geotechnical Engineering Services with Earth, Inc., for an increase of \$100,000.00 to provide stop-gap funding to maintain the Commission’s ability to obtain Geotechnical Engineering Services, including supplemental staff for Drilling Program Management until the Commission hires a Drilling Program Manager; for a revised not-to-exceed amount of \$1,100,000.00.**
  
10. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos “a” through “c”:**
  - a. **T00217, Construction Management/Construction Inspection for the Lafayette Street Interchange:**
    - **AECOM Technical Services, Inc.-AWARDED**
    - **JBC Associates, Inc.**
    - **TRC Engineers, Inc.**
  - b. **T00222, Design services for the replacement of Bridge EB-115 at MP 237.69:**
    - **Dawood Engineering-AWARDED**
    - **Century Engineering**
    - **Modjeski and Masters**

F. NEW BUSINESS

- c. **T00220, Construction Management and inspection for the New Cumberland Maintenance Facility:**
- **Gannett Fleming, Inc.-AWARDED**
  - **TRC Engineers, Inc.**