

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**May 16, 2023**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 2, 2023**
  
- 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 amending the pool of qualified underwriters to serve as bond co-manager to include Rockfleet Financial.**
  
2. **Approve the negotiation and execution of the Amendments and Agreements for the items listed in memos “a” through “j”:**
  - a. **Reimbursement Agreement with West Mifflin Sanitary Sewer Authority (WMSSA) to reimburse WMSSA for the required engineering and facility relocation work necessary for the construction of the Mon/Fayette Expressway, Section 53-A2; at a total not-to-exceed amount of \$1,032,637.50;**
  
  - b. **Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for the Alternatives Analysis for the replacement of the Commission-owned Bridge No. WB-305 as part of the total reconstruction from MP 26.00 to MP 28.00; PennDOT will reimburse the Commission for the approved costs associated with the development of the Alternatives Analysis;**
  
  - c. **Amendment to our Reimbursement Agreement with the Borough of Dravosburg for design and construction to upgrade Maple Avenue to accommodate additional traffic, for an additional \$600,000.00 based on current construction bids; for a revised not-to-exceed amount of \$2,600,000.00;**
  
  - d. **Amendment to our agreement with Drivewyse, Inc. f/k/a Intelligent Imaging Systems for a Truck Parking Management System; exercising the option to renew the agreement for an additional year at no additional cost;**
  
  - e. **Amendment to our agreement with EQT Production Company to explore, develop and produce oil and gas in the Marcellus and Utica Formations in the Borough of Jefferson Hills, Allegheny County; exercising the option to renew the agreement for an additional 3-years and to add 6.961 acres of new lease area for a total of 297.44436 acres;**
  
  - f. **Supplemental Reimbursement Agreement with Peoples Natural Gas Company, LLC for the engineering and utility work on the Southern Beltway, Section 55C2-1; for higher labor and material costs, and additional required work not included in the original estimate; for an additional \$839,161.15, for a revised not-to-exceed amount of \$1,509,821.91;**
  
  - g. **Supplemental Reimbursement Agreement with Peoples Natural Gas Company, LLC for the engineering and utility work for the replacement of Bridge WB-454 at MP 53.66, for unforeseen alignment revisions requiring additional labor, traffic control, and hardware restoration; for an additional \$87,063.94, for a revised not-to-exceed amount of \$254,410.56;**

**F. NEW BUSINESS**

- h. Reimbursement Agreement with Pennsylvania American Water Company (PAWC) for PAWC to partially reimburse the Commission for the engineering and utility relocation for the construction of the Mon/Fayette Expressway, Section 53-A2; at a total estimated reimbursement to the Commission of \$143,097.50;**
  - i. Reimbursement Agreement with Norfolk Southern Railroad (railroad) to reimburse the railroad for the engineering costs for the replacement of Bridge NB-327 at MP A51.76; at a total not-to-exceed amount of \$47,221.25;**
  - j. Authorize the CFO to approve costs for banking services with PNC and Wells Fargo; these costs are estimated each year as part of the Commission’s annual operating budget.**
- 3. Approve the Right-of-Way requests for the items lists in memos “a” through “e”:**
- a. Acquisition of Right-of-Way #7077-F (Ashtavinayaka Hotels LLC; Deepak Patel; Jaysherre Patel; Shree Patel; OM Patel), a partial take parcel necessary for the construction of the I-95 Ramp D reconstruction project, by authorizing payment of \$127,173.50 representing fair market value and pro-rated taxes to Ashtavinayaka Hotels 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 approved by the Legal Department;**
  - b. Adopt the proposed Property Acquisition for Right-of-Way #14S083 (W.S. Properties, Inc.), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$1,500.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - c. Adopt the proposed Property Acquisition for Right-of-Way #14S374 (Richard R. Carr), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,400.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
  - d. Adopt the proposed Property Acquisition for Right-of-Way #14S445 (Faith L. & J. Rush Pierce), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- e. Acquisition of Right-of-Way #14S253 (Banana in the Tailpipe, LLC; Brian Chien-Chih Chen), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$46,684.00 representing fair market value and pro-rated taxes to Banana in the Tailpipe, LLC; and payment of \$140,365.00 representing fair market value and pro-rated taxes to Berkadia Commercial Mortgage, 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 approved by the Legal Department.
4. Approve advertising for the items listed in memos "a" through "c":
    - a. Customer Experience Program vendor for the Customer Service Modernization project;
    - b. Open-end Right-of-Way Acquisition Services contract;
    - c. Logo sign program administrator.
  5. Approve the Change Orders and Issuance of a Purchase Order for the items listed in memos "a" through "d":
    - a. Replacement of CISCO Nexus switches and updated hardware for the Customer Service Center, East Park Drive and the Disaster Recovery sites; utilizing the Commonwealth's contract with CSB Technology Partners, LLC; at a cost of \$282,412.50;
    - b. SPLUNK Enterprise security incident event monitoring with CDW Government LLC/CDW LLC, exercising the option to renew the contract for an additional year (July 19, 2023 - July 18, 2024); at a cost of \$74,500.00;
    - c. Contact Center Modernization hosted phone services for the CBOS solution, to extend the agreement for an additional year with ePlus Technology Inc. to allow the transition and incorporation to the UBOS solution; at a cost of \$396,960.21;
    - d. Dilution control contract, utilizing the Commonwealth's contract with State Chemical Solutions / State Industrial Products Corp.; at a cost of \$199,000.00.
  6. Approve the negotiation and execution of Supplemental Agreement #1 for Contract #4400008085 with TranSystems Corporation for open-end design services, to complete the design of sixteen (16) bridges between MP 342.99 and MP 350.36; for an additional \$300,000.00, for a revised not-to-exceed amount of \$1,300,000.00.

**F. NEW BUSINESS**

- 7. Approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for T00232, Replacement of Bridge WB-218 at MP 17.71 and Bridge WB-222 at MP 19.67:**
  - **The Markosky Engineering Group, Inc.-AWARDED**
  - **Bergmann Associates, Architect, Engineers, Landscape Architects & Surveyors, D.P.C**
  - **Erdman Anthony, Associates, Inc.**
  
- 8. Adopt the revisions to Policy 3.10, Code of Conduct, to be consistent with Governor Shapiro's recent Amended Gift Ban, and to clarify Employee reporting obligations.**