

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

May 2, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-April 18, 2023**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt the revisions to Policy Letter 2.12, Vacation Leave Usage for Retirement or Voluntary Separation, to change Policy Letter name to Vacation and Sick Runout to Retirement or Voluntary Separation; expand the policy to include Union employees; include using vacation leave to create a part-time schedule, add and update definitions; revamp the Procedures section to include updated changes, general clarification, formatting modifications and add a disclaimer.**
- 2. Approve the negotiation and execution of an Amendment and a Supplemental Agreement for the items listed in memos “a” through “c”:**
 - a. Amendment to our Agreement with Apex Energy (PA), LLC to explore, develop and produce oil and gas in the Marcellus Shale Formation in Hempfield Township, Westmoreland County, to include an additional 18.783 acres; and authorize the appropriate Commission officials to execute the amendment as agreed upon by both parties;**
 - b. Supplemental Agreement and Release with Jill Laroussi; and authorize payment of the workers’ compensation settled amount;**
 - c. Amendment to our Reimbursement Agreement with Norfolk Southern Railroad (railroad) for flagging and engineering services for the replacement of Bridge WB-211 at MP 13.21, to remove the flagging services from the agreement with a corresponding reduction in costs as the railroad requires the Commission’s prime contractor to enter into an agreement directly with a flagging subcontractor.**
- 3. Approve the Right-of-Way requests for the items lists in memos “a” and “b”:**
 - a. Extension of a Temporary Construction Easement for Right-of-Way #12035-J3 (Beaver County Corporation for Economic Development/ Lewis Villotti, Laura Rubino, Ed Nemeth, Angela Franks, Nick Francalanica and Rebecca Holt), for the Beaver River Bridge replacement project, to extend the term of the easement for an additional two-years, authorizing payment of \$21,300.00 representing fair market value to Beaver County Corporation for Economic Development; authorize the appropriate Commission officials to execute the required Temporary Construction Easement Agreement 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 Temporary Construction Easement Agreement as approved by the Legal Department;**
 - b. Settlement of Right-of-Way #7130-A (Bella J. Fiorvanti), a total take parcel necessary for the I-95 Interchange, Section D30, by authorizing payment of \$136,205.35 to Nationstar Mortgage LLC; authorize the appropriate Commission officials to execute the Settlement Agreement and Release as approved by the Legal Department; and payment of settlement funds is contingent upon the receipt of an executed Settlement Agreement and Release.**
- 4. Approve advertising for an Open-end Traffic Engineering and Operations contract services systemwide.**

F. NEW BUSINESS

5. **Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. **Western Regional Office (WRO) data center rebuild, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$198,041.40;**
 - b. **Engineering Automation Work Order Services II-GS, utilizing the Commonwealth’s contract with Microdesk Inc.; at a cost of \$2,302,356.81;**
 - c. **MFP managed print contract, exercising the option to renew the agreement for an additional year (July 2023 – June 2024) with Fraser Advanced Information Systems; at a cost of \$450,000.00;**
 - d. **Disaster recovery service (May 3, 2023 – May 2, 2026), utilizing the Commonwealth’s contract with CDW Government LLC; at a cost of \$412,000.00;**
 - e. **DocuSign Enterprise support contract license management, to support the license requirements for Contract Life Cycle Management (May 5, 2023 through May 24, 2024) with Carahsoft Technology Corp.; at a cost of \$74,225.00;**
 - f. **Fifteen (15) Nissan Rogue vehicles, utilizing the Commonwealth’s contract with Apple Nissan, Inc.; at a cost of \$421,620.00;**
 - g. **Three (3) Jeep Grand Cherokees, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$125,805.00.**

6. **Approve the Award of Contracts for the items listed in memos “a” and “b”:**
 - a. **Contract #T-172.27R001-3-02 for the Sideling Hill Service Plaza truck parking expansion to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$28,142,250.00 and a contingency of \$1,500,000.00;**
 - b. **Contract #EN-00258-03-02 for signing and sign structure replacement between MP A56.00 and MP A131.00, to the lowest responsive and responsible bidder, Collinson Inc.; at a not-to-exceed amount of \$4,653,005.18 and a contingency of \$300,000.00.**

7. **Approve Change Orders and a Final Payment for the items listed in memos “a” through “e”:**
 - a. **Change Order #22 for Contract #T-040.00T001-3-09 for roadway and bridge reconstruction from MP 39.62 to MP 44.04 and bituminous resurfacing from MP 47.07 to MP 47.78 with Trumbull Corporation; for an increase of \$1,133,114.33 for stabilization work to achieve Notice of Termination of the T-040.00T001-3-08 NPDES permit; for a revised not-to-exceed amount of \$96,819,446.45;**

F. NEW BUSINESS

- b. Change Order #12 for Contract #S-006.00X002-3-13 for the installation of signs along Southern Beltway SR 0576, Section 55S between MP S00.00 and MP S19.53 with Power Contracting Company for an increase of \$225,512.73 for normal quantity adjustments for the Fort Cherry Intersection improvements; for a revised not-to-exceed amount of \$13,495,803.99;**
 - c. Change Order #1 for Contract #EN-00115-03-09 for construction of tolling facilities between MP A99.01 and MP A121.75 with Road-Con, Inc. for a decrease of \$12,000.00 for lane rental fees; for a revised not-to-exceed amount of \$8,351,987.83;**
 - d. Change Order #8 and Final Payment for Contract #S-006.00X002-3-15 for construction of the Southern Beltway Maintenance Facility at MP S15.30 EB for a decrease of \$51,137.00 with Gito, Inc. d/b/a Nello Construction Company for a credit due to a reduction of work at the salt shed; for a final contract value \$14,780,689.24 and a final amount due to the contractor of \$8,863.00;**
 - e. Change Order #23 for Contract #S-006.00X002-3-10 for the construction of the Southern Beltway SR 0576, Section 55C2-1 between MP S17.04 and MP S19.23 with Walsh Construction Company II, LLC for an increase of \$1,239,652.30 for normal quantity adjustments and transferring basin work conversion items from the 55C1-2 contract to 55C2-1 contract; for a revised not-to-exceed amount of \$187,646,621.82.**
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- 8. Approve the negotiation and execution of Supplemental Agreement #2 for Contract #EN-00115-02-02 with Stantec Consulting Services, Inc. for Cashless Open Road Tolling (ORT) design services on the Mon/Fayette Expressway, Section 53B1 and 53B2, for an additional \$200,000.00 to complete design services; for a revised not-to-exceed amount of \$2,350,000.00.**
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- 9. Approve the proposed Fiscal Year 2023-2024 Annual Operating Budget and the Fiscal Year 2024 Ten Year Capital Plan as set forth in memos "a" and "b":**

 - a. Adopt the proposed Resolution and approve the Annual Operating Budget for the 2023-2024 Fiscal year in the amount of \$437,740,959.00;**
 - b. Approve the proposed Fiscal Year 2024 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors and other necessary professional services to advance all phases of projects within the first two years of the adopted plan.**