

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 15, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-November 1, 2022**

- 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 payment of the 2022 Notice of Assessment from the Bureau of Workers' Compensation for the Supersedeas and Subsequent Injury Fund; in the amount of \$25,276.00.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "c":**
 - a. **Reimbursement Agreement with Duquesne Light Company (Duquesne) for Duquesne to reimburse the Commission for the construction costs associated with Section 53-C3 of the Mon/Fayette Expressway; at a total estimated reimbursement to the Commission of \$200,500.00;**

 - b. **Reimbursement Agreement with Comcast for Comcast to reimburse the Commission for the construction costs associated with Section 53-C3 of the Mon/Fayette Expressway; at a total estimated reimbursement to the Commission of \$122,750.00;**

 - c. **Amendment to our Agreement with Orange Tree Employment Screening, LLC d/b/a/ Hire Image, LLC for pre-employment screening services; exercising the option to renew the agreement from February 1, 2023 through January 31, 2024; at an estimated cost of \$15,000.00.**

3. **Approve the Right-of-Way requests for the items listed in memos "a" through "e":**
 - a. **Acquisition of Right-of-Way #14S438 (Valley View Court, LLC; Valleyvieux Holding; Principal-Richel Francis), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 project, by authorizing payment of \$7,712.50 representing fair market value and pro-rated taxes to Valley View Court, 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;**

 - b. **Acquisition of Right-of-Way #14S260 (William E. Strausser, Jr. and Margaret A. Strausser), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 project, by authorizing payment of \$4,018.00 representing fair market value and pro-rated taxes to William E. Strausser, Jr. and Margaret A. Strausser; 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;**

F. NEW BUSINESS

- c. Stop loss insurance provider, exercising the option to renew the contract from January 1, 2023 - December 31, 2023 with Avalon Insurance Company; at a cost of \$775,849.00;
 - d. Beyond Trust software, exercising the option to renew the Privilege Authentication Manager license (January 1, 2023 - December 31, 2023) with CDW Government LLC/CDW LLC; at a cost of \$145,135.87;
 - e. ServiceNow subscription, exercising the option to renew the contract through January 14, 2024 with CDW Government LLC/CDW LLC; at a cost of \$565,885.34.
6. Approve the Award of Contracts for the items listed in memos "a" and "b":
- a. Contract #A-048.00T001-3-04 for the replacement of Bridge NB-331 at MP A52.30, to the lowest and responsive bidder, Deblin, Inc.; at a not-to-exceed amount of \$8,698,951.34 and a contingency of \$435,000.00;
 - b. Contract #EN-00232-03-04 for the design/build project for fiber optic network installation between MP G0.00 and MP G0.55, and between MP 75.00 and MP 236.00, to the lowest and responsive bidder, Kokosing Construction Co., Inc.; at a not-to-exceed amount of \$163,756,100.00 and a contingency of \$8,000,000.00.
7. Approve Change Orders and Final Payments for the items listed in memos "a" and "b":
- a. Change Order #1 for Contract #M-030.00R002-3-02 for asphalt resurfacing between MP M30.11 and M32.40 with Eurovia Atlantic Coast, LLC for an increase of \$946,712.75 for additional pavement patching needed to repair asphalt prior to paving; for a revised not-to-exceed amount of \$4,524,490.52;
 - b. Change Order #1 for Contract #T-075.39R001-3-02 for concrete repairs at the New Stanton Interchange at MP 75.39 with C.H. & D. Enterprises, Inc. for a 231-day time extension necessary for securing materials needed for the project.
8. Approve amending the pool of qualified professionals to provide real estate appraisal services to include Vista Realty Service, Inc.

F. NEW BUSINESS

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” through “c”:**
 - a. **T00218, Material Inspection & Testing Services from MP 0.00 to MP200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:**
 - **Quality Engineering Solutions, Inc.-AWARDED**
 - b. **T00197/T00198, Roadway and Bridge Reconstruction from MP 312.00 to 316.00:**
 - **JBC Associates, Inc.-AWARDED**
 - **Stantec Consulting Services, Inc.-AWARDED**
 - **PRIME AE Group, Inc.**
 - **Volkert, Inc.**
 - c. **RFP 8192, Marketing Creative; the highly recommended firm:**
 - **Red House Communications, Inc.-AWARDED**