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

- 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":
 - 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;
 - 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;

- c. Acquisition of Right-of-Way #14S283 (TLC Properties, LLC;-Principal-Lamar TLC, The Lamar Company, LLC; Lamar Media Corp.; Stan Geier; Sean E. Reilly; Jay L. Johnson), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376 project, by authorizing payment of \$75,251.70 representing fair market value and pro-rated taxes to TLC Properties, 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;
- d. Acquisition of Right-of-Way #6345 (234 Conshohocken, LLC; Principal-Carol Chung), a total take parcel necessary for construction of the Lafayette Street Interchange project, by authorizing payment of \$238,439.38 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;
- e. Acquisition of Right-of-Way #6003-A (Beam Leasing, Inc.), a partial take parcel necessary for the total reconstruction and widening project from MP 298.00 to MP 302.00, by authorizing payment of \$17,526.50 representing fair market value and pro-rated taxes to Beam Leasing, Inc.; also authorize payment of \$105.75 representing recording fees to Chester County Recorder; 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 an Open-End contract for Advisory, Strategy and Independent Verification and Validation (IV&V) Work Order Services.
- 5. Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos "a" through "e":
 - a. SolarWinds software maintenance support, exercising the option to renew the contract through December 10, 2023 with CDW Government LLC/CDW LLC; at a cost of \$61,465.00;
 - b. Tire retread contract (November 2022 October 2023), to the lowest responsive and responsible bidder Good Tire Service, Inc.; at a cost of \$140,000.00;

- 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.

- 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