

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**NOVEMBER 21, 2023**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-November 7, 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 the reappointment of the following individuals as Trustees for the PTC Retiree Medical Trust, for the term January 3, 2024 through January 3, 2026:**
  - \*Commissioner Pasquale T. Deon, Sr.**
  - \*Chief Counsel - Doreen McCall**
  - \*Chief Financial Officer - Rick Dreher**
  - \*Asst. CFO/Accounting & Budget – Anthony Maun**
  
2. **Approve the negotiation and execution of the Amendments for the items listed in memos “a” and “b”:**
  - a. **Amendment to our agreement with Orange Tree Employment Screening, LLC d/b/a Hire Image, LLC for pre-employment screening services, to renew the agreement for an additional year (February 2024 – January 2025); at an approximate cost of \$25,000.00;**
  - b. **Amendment to our agreement with Bloomberg for hardware and software for financial investments and for managing the Commission’s investment portfolio, exercising the option to renew the agreement for an additional two-years (through January 2026); at a cost of approximately \$106,320.00 for the two years.**
  
3. **Approve settlement of Right-of-Way # 12035-K3 (ALM Leasing, LLC), a partial take parcel necessary for the replacement of the Beaver River Bridge by authorizing payment of \$530,000.00 representing settlement funds to ALM Leasing, LLC; also authorize payment of \$4,000.00 representing Section 710 damages to Leymarie Clark Long, P.C.; authorize the appropriate Commission officials to execute the full and final Settlement Agreement, as reviewed and approved by the Legal Department; and payment of the settlement funds is contingent upon Condemnee’s execution of the full and final Settlement Agreement.**
  
4. **Approve advertising for quality assurance inspection, auditing and laboratory testing services systemwide.**
  
5. **Approve the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**
  - a. **Freightliner chassis to install a Swap loader body, utilizing the Commonwealth’s contract with Freightliner WS of Harrisburg/Transtec, Inc.; at a cost of \$100,209.00;**
  - b. **Board Budget software license renewal and support, exercising the option to renew the agreement for an additional 3-years (November 29, 2023 – November 28, 2026) with Neubrain, LLC; at a cost of \$781,700.00.**

F. NEW BUSINESS

6. **Approve the Award of Contract #A-083.88S001-3-02 for the replacement of Bridge No. NB-550 at MP A83.88, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$5,454,932.90 and a contingency of \$270,000.00.**
  
7. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:**
  - a. **Change Order #5 for Contract #A-048.00T001-3-03 for replacement of Bridge No. NB-314 at MP A49.67 with Terra Structures; for an increase of \$32,726.16 for normal quantity adjustments and a 35-day time extension due to unforeseen conditions; for a revised not to exceed amount of \$4,540,996.88;**
  
  - b. **Change Order #3 for Contract #T-302.00T001-3-03 for replacement of Bridge No. EB-704 (S-35539) at MP 302.81 with Reading Site Contractors; for an increase of \$87,684.91 for concrete barrier, drainage and an 11-day time extension for additional work; for a revised not to exceed amount of \$9,892,171.85;**
  
  - c. **Change Order #5 and Final Payment for Contract #A-120.40R002-3-02 for bituminous resurfacing between MP A120.40 and MP A128.05 with New Enterprise Stone and Lime Co., Inc.; for a decrease of \$11,073.00 for normal quantity adjustments, drainage and guiderail work; for a final contract value of \$19,538,625.91 and final amount due to the contractor of \$365,496.38;**
  
  - d. **Change Order #3 and Final Payment for Contract #A-044.00T001-3-03 for replacement of Bridge No. NB-300 at MP A45.94 with Susquehanna Valley Construction Corporation; for a decrease of \$16,217.41 for normal quantity adjustments, value engineering for temporary shoring and asphalt adjustments; for a final contract value of \$4,681,027.84 and final amount due to the contractor of \$99,475.74.**
  
8. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
  - a. **Supplemental Agreement #1 for Contract #A-105.11S001 for replacement of Bridge No. NB-637 at MP A105.11 and Bridge No. NB-638 at MP A105.33 with Mackin Engineering Company, for an increase of \$400,000.00 to provide construction consultation, construction submittal review, and shop drawing review for the project in construction which will be performed over two construction seasons (2024 & 2025); for a revised not-to-exceed amount of \$2,900,000.00;**
  
  - b. **Supplemental Agreement #4 for Contract #M-052.50X002-2 for design services for the Mon/Fayette Expressway, Rt. 51 to I-376, Sections 53A2 and 53B1A, with Pennoni Associates, Inc., for an increase of \$6,700,000.00 to complete final design of Section 53B due to design changes throughout the final design including an addition of 3 noise walls requiring a shift in ramp alignment along with complete reconfiguration of a stormwater basin, Sandy Lake**

F. NEW BUSINESS

**access alterations to avoid using deficient trolley bridge, addition of several geotechnical treatments based on the finalized GER, and a 10 foot shift in alignment of the MF-412 Pittsburgh McKeesport Blvd. structure due to foundation constructability issues; for a revised not-to-exceed amount of \$45,000,000.00.**

- 9. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firms for T00250, Open-End Right-of-Way Acquisition Services systemwide.**