

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 5, 2024

11:00 A.M.

AGENDA

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

- B. Minutes – October 15, 2024**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Grant the Assistant COO-Toll Collection the authority to negotiate agreements with revenue-based retail partners for the distribution of E-ZPass Go Paks.**
2. **Approve the negotiation and execution of an Agreement, Amendment and a Memorandum of Understanding for the items listed in memos “a” through “c”:**
 - a. **Amendment to our agreement with Hexagon Safety & Infrastructure d/b/a Intergraph for Computer Aided Dispatch System (CADS) software maintenance, to extend the agreement an additional 9 months to cover the transition period to the new SmartCops CADS system; at a cost of \$155,142.18;**
 - b. **Reimbursement Agreement with PPL Electric Utilities, Corp. (PPL) to reimburse PPL the cost of the engineering and utility relocation work necessary for the total reconstruction project from MP A53.00 to MP A57.00; at a not-to-exceed cost of \$87,246.94;**
 - c. **Memorandum of Understanding with Job Corps for a work-based learning program to provide students with an opportunity to work at the Turnpike Commission.**
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #5115-RC (John D. & Sue Ellen Stoltzfus), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$1,000.00 representing fair market value to John D. & Sue Ellen Stoltzfus; authorize the appropriate Commission officials to execute the temporary construction easement 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 temporary construction easement as approved by the Legal Department;**
 - b. **Acquisition of Right-of-Way #15023-A1 (Brian J. & Jamie O’Neil), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$250,304.37 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, escrow agent; 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 #5115-RA (Harold M. & Virginia H. Denlinger), a partial take parcel necessary for the total reconstruction project from MP 298.00 to MP 302.00 by authorizing payment of \$5,000.00 representing fair market value to Harold M. & Virginia H. Denlinger; authorize the appropriate Commission officials to execute the temporary**

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construction easement 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 temporary construction easement as approved by the Legal Department.

- 4. Approve Change Orders and Final Payment for the items listed in memos “a” through “e”:
 - a. Change Order #14 and Final Payment for Contract #A-031.00T001-3-07 for roadway and bridge reconstruction between MP A31.34 and MP A37.39 with Richard E. Pierson Construction Co., Inc., for an increase of \$3,325,804.63 for normal quantity adjustments, geotextile, excavation, drainage items and conduit, for a final contract value of \$228,836,694.96 and final amount due to the contractor of \$3,338,554.63;
 - b. Change Order #4 for Contract #EN-00115-03-10 for construction of tolling facilities between MP 290.70 and MP 330.60 with Road-Con, Inc., for a 25-day time extension due to electrical service connection delays;
 - c. Change Order #2 for Contract #EN-00115-03-20 for construction of tolling facilities between MP A87.10 and MP A123.51 with Road-Con, Inc., for a 158-day time extension due to electrical service revisions;
 - d. Change Order #1 for Contract T-355.21S001-3-02 for rehabilitation of Bridges DB-249, DB-250, and DB-252 between MP H42.10 and MP H42.35 with J.D. Eckman, Inc., for an 84-day time extension due to unforeseen bridge repairs;
 - e. Change Order #1 for Contract #EN-00287-03-02-001 for asphalt resurfacing between MP M14.86 and MP M27.33 with Eurovia Atlantic Coast, LLC, for an increase of \$215,188.52 for removal and replacement of single face barrier and a 42-day time extension for additional work; for a revised not-to-exceed amount of \$4,879,461.77.

- 5. Approve the Award of Bids and Issuance of Purchase Orders for the items listed in memos “a” through “i”:

- a. Motor oil, grease and lubricants (November 5, 2024 – October 31, 2025); to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

PetroChoice, LLC	\$140,000.00
PPC Lubricants, Inc.	70,000.00
Contingency	<u>40,000.00</u>
TOTAL AWARD/CONTINGENCY	\$250,000.00

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- b. Asphalt joint sealant (December 2024 – November 2025), to the lowest responsive and responsible bidder, Crafc0, Inc.; at a cost of \$300,000.00;
- c. Eight (8) uninterruptible power system replacements for Blue Mountain and Kittatinny Tunnels, utilizing the Commonwealth’s contract with Schultheis Electric; at a cost of \$1,426,872.00;
- d. Solution license software (January 2025 – December 2025), utilizing the Commonwealth’s contract with CDW Government, LLC; at a cost of \$170,254.00;
- e. Fuel storage tank services, exercising the option to renew the agreement for an additional year (December 2024 – November 2025) with Clark Contractors, Inc.; at a cost of \$1,000,000.00;
- f. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between contracts as needed during the contract term:

Penn Diesel Service Co.	cancelled
Cumberland Truck	90,000.00
Messicks	10,000.00
Sunbury Motor Co.	240,000.00
Wheller Bros. Inc.	15,000.00
Auto Plus Auto Parts	cancelled
Contingency	<u>25,000.00</u>
TOTAL AWARD/CONTINGENCY:	\$380,000.00
- g. Mower parts, exercising the option to renew the agreements for an additional year (January 2025 – December 2025); and approval for staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales, Inc.	\$ 5,000.00
Montage Enterprises, Inc.	80,000.00
Lacal Equipment, Inc.	10,000.00
Contingency	<u>5,000.00</u>
TOTAL AWARD/CONTINGENCY:	\$100,000.00
- h. Tree felling open-end contract (November 2024 – September 2026), to the lowest responsive and responsible bidder, Beeghly Tree, LLC; at a not-to-exceed cost of \$4,000,000.00;
- i. Identity and Access Management system software, exercising the option to renew the agreement for an additional year (December 18, 2024 – December 17, 2025) with CDW Government, LLC; at a cost of \$54,092.70.

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- 6. Approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for RFP #10884, implementation services to migrate the SAP ERP System to S/4HANA:**
 - Deloitte Consulting, LLP-AWARDED**