

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 7, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-October 17, 2023**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:
 - a. Change Order #2 and Final Payment for Contract #T-286.48S001-3-02 for redecking of Bridge EB-541 EB at MP 286.48 with Deblin, Inc. for a decrease of \$3,182.84 for normal quantity adjustments to balance out the project; for a final contract value of \$4,200,647.80 and final amount due to the contractor of \$44,153.37;
 - b. Change Order #1 for Contract #T-067.05S001-3-02 for rehabilitation of Bridge WB-512 at MP 67.06 and Bridge B-458 at MP 67.05 with Gulisek Construction, LLC for an increase of \$423,549.82 for superpave mix design, temporary barrier, pavement markings, concrete overlay, concrete deck repairs and temporary asphalt; for a revised not-to-exceed amount of \$3,025,879.65;
 - c. Change Order #1 for Contract #T-087.16S001-3-02 for bridge painting and repairs between MP 87.16 and MP 90.14 with Allison Park Contractors, Inc. for a 119-day time extension (through February 9, 2024) due to delays in obtaining new brackets for the protective fencing;
 - d. Change Order #1 and Final Payment for Contract #EN-00282-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 356.42, MP H40.83 and MP H43.44 and MP A20.00 and MP A31.34 with J.D. Eckman, Inc. for a decrease of \$3,181,858.66 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,818,141.34 and final amount due to the contractor of \$10,000.00;
 - e. Change Order #5 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A37.39 to MP A43.33 with Trumbull Corporation for an increase of \$14,341,847.44 for removal of obstructions, subgrade stabilization, erosion control, replace missing mile marker signs, lane rental fees, access road repairs, Class 1 excavation, work to remove and replace unsuitable material, drainage, construction of access roads and emergency pull of work for stage 2 construction; for a revised not-to-exceed amount of \$201,959,840.30.

2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:
 - a. Assignment Agreement with Whitney, Bailey, Cox & Magnani, LLC (WBCM) to assign and transfer two (2) active contracts to TranSystems Corporation d/b/a TranSystems Corporation Consultants (TranSystems) due to TranSystems acquisition of WBCM;
 - b. Supplemental Reimbursement Agreement with South Whitehall Township for replacement of Bridge NB-349 at MP A57.06 as part of the total reconstruction project from MP A53.00 to MP A57.00 for an increase of \$498.61 due to engineering design costs not originally included in the estimate and additional paving requirements required during construction; for a revised not-to-exceed amount of \$311,118.61.

F. NEW BUSINESS

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #13015-A (The Lori Jean Trattner Living Trust), a total take parcel necessary for the total reconstruction and widening project from MP 26.00 to MP 28.00, by authorizing payment of \$1,803,347.16 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;**
 - b. **Acquisition of Right-of-Way #6000-RA (Philip S. and Cynthia D. Brown, owners; Michael C. Graham, tenant), a total take parcel necessary for the total reconstruction and widening project from MP 298.00 to MP 302.00, by authorizing payment of \$26,400.00 representing statutory relocation down payment supplement to Michael C. Graham; authorize the appropriate Commission officials to execute the documents that may be required for the relocation; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
 - c. **Approve an Emergency Access Easement to Lower Macungie Mixed Use Development, LLC, for the use of the existing service access road at the Allentown Service Plaza to provide emergency access for fire, ambulance, police and other first responders to a residential community being developed immediately adjacent to the service plaza; and authorize the Assistant Chief Engineer of Design to execute an Emergency Access Easement, as approved by the Legal Department;**
 - d. **Acquisition of Right-of-Way #6000-RA (Philip Steven and Cynthia D. Brown), a total take parcel necessary for the total reconstruction and widening project from MP 298.00 to MP 302.00, by authorizing payment of \$257,373.51 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 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.**
4. **Approve the Award of Contract #EN-00314-03-02 for the installation of signs between MP 245.75 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A131.00, to the lowest responsive and responsible bidder, J.P.S Construction Co., Inc.; at a not-to-exceed amount of \$2,000,000.00.**

F. NEW BUSINESS

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “g”:

- a. Fiber Optic Network-Intelligent Transportation System (ITS) and IoT equipment to implement a section of roadside ITS and IoT devices onto the fiber optic network; utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$441,332.97;
- b. Mechanics hardware supply contract, exercising the option to renew the agreement for an additional two (2) years (November 16, 2023 - October 31, 2025) with Kimball Midwest/Midwest Motor Supply Co., Inc.; at a cost of \$122,000.00;
- c. Asphalt joint sealant, exercising the option to renew the agreement for an additional year (December 2023 - November 2024) with Crafc0, Inc.; at a cost of \$150,000.00;
- d. Cleaners and protectors contract, exercising the option to renew the agreements for an additional year (December 2023 - November 2024); and approval for staff movement of funds between contracts as needed during the contract term:

Rhomar Industries	\$120,000.00
Enzo’s Cleaning Solutions LLC	<u>\$ 10,000.00</u>
TOTAL RENEWAL COST	\$130,000.00
- e. Enterprise Data Management tools (Informatica custom bundle), exercising the option to renew the agreement for an additional two-years (November 9, 2023 – November 8, 2025) with Carahsoft Technology Corp.; at a cost of \$900,268.00;
- f. Solarwinds software maintenance support license; utilizing the Sourcewell cooperative purchase agreement with SHI International Corp. (December 10, 2023 - December 9, 2026); at a cost of \$200,000.00;
- g. VMWare carbon black, exercising the option to renew the agreement for an additional year (December 12, 2023 - December 11, 2024) with Optiv Security Inc.; at a cost of \$102,186.00.

6. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for T00247, Construction Management & Inspection - Harrison City Maintenance Facility:

- Management Engineering Corporation-AWARDED
- Gannett Fleming, Inc.