

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**OCTOBER 15, 2024**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes – October 1, 2024**
  
- 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 appointment of Secretary Treasurer, Dr. Keith Leaphart, to serve as a Trustee for the PTC Retiree Medical Trust (OPEB) for the term October 15, 2024 through January 3, 2026.**
2. **Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos “a” through “c”:**
  - a. **Amendment to our Lease Agreement with 7-Eleven, Inc. for 7-Eleven to maintain, repair, and operate the existing truck-parking lots in addition to new truck-parking lots constructed by the Commission at the Highspire, Lawn and Sideling Hill Service Plazas; and for 7-Eleven to also maintain, repair, and operate the trailhead parking and trailhead facilities at the Sideling Hill Service Plaza (through January 31, 2027);**
  - b. **Agreement with the Bedford Fulton Joint Recreation Authority (Authority) for the Commission to transfer 1.267 acres of surplus property located in Taylor Township, Fulton County to the Authority to provide public access to the TOPP Trail located on the former South Penn Railroad Right-of-Way; authorize the appropriate Commission officials to execute the agreement and Quit Claim Deed as prepared and approved by the Legal Department; and authorize additional documents that may be required to effectuate the transfer, including the Chief Engineer to execute any land use or subdivision plans that may be required by the local municipality;**
  - c. **Supplemental Reimbursement Agreement with Windstream for the Commission to reimburse Windstream for the partial costs for the engineering and utility relocation work necessary for the total reconstruction project from MP 302.00 to MP 308.00, for an increase of \$50,000.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$173,140.79.**
3. **Approve the acquisition of a Right-of-Way total take parcel (Phoenix 1, LLC / Principals - David and Annette Hostoffer) necessary for the construction activities for upcoming Engineering projects near MP 63.00, by authorizing payment of \$182,517.10 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, as 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department.**
4. **Approve Change Orders and Final Payment for the items listed in memos “a” and “b”:**
  - a. **Change Order #2 and Final Payment for Contract #T-094.00R002-3-02 for asphalt resurfacing between MP 94.12 and MP 99.10 with Lindy Paving, Inc.; for a decrease of \$419,636.53 for normal quantity adjustments, pavements markings, joint cores and asphalt adjustments; for a final contract value of \$11,970,586.72 and final amount due to the contractor of \$702,814.45;**



F. NEW BUSINESS

8. **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. **T00264/T00265, Open-end Construction Management and Inspection Services between MP 0.00 and MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:**
    - **CDR Maguire, Inc.-AWARDED**
    - **TRC Engineers, Inc.-AWARDED**
    - **Stahl Sheaffer Engineering**
  - b. **T00266/T00267, Open-end Construction Inspection between MP 0.00 and MP 200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:**
    - **H.W. Lochner, Inc.-AWARDED**
    - **The Markosky Engineering Group, Inc.-AWARDED**
    - **Greenman-Pedersen, Inc.**
    - **T.W. Consultants, Inc.**
  - c. **RFP #6100012496, Towing and Road Service Provider coverage from MP 0.00 to MP 24.90 and MP B14.60 to MP B32.00:**
    - **Tow-Tegrity, Inc.-AWARDED**