

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

OCTOBER 4, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-September 20, 2022**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of qualified underwriters to provide professional and other specialized services to include R. Seelaus & Co., LLC.**

2. **Approve the negotiation and execution of the Amendment and Agreements for the items listed in memos “a” through “f”:**
 - a. **Amendment to our Agility Agreement with Pennsylvania Department of Transportation (PennDOT) to share best practice ideas, resources, as well as work jointly through the agility work plan process; exercising the option to renew the agreement for an additional year (through December 2023);**

 - b. **Settlement Agreement and Release in the case of, Taylor v. Shontofski and PTC; and authorize payment of the settled amount;**

 - c. **Reimbursement Agreement with Aqua Pennsylvania, Inc. (Aqua) for Aqua to reimburse the Commission for the construction costs and utility work for the total reconstruction project from MP 312.00 to MP 316.00; at a total estimated reimbursement to the Commission of \$61,518.00;**

 - d. **Agreement with New Enterprise Stone & Lime, Inc. to accept a change in materials for the wearing course for the roadway reconstruction project from MP 101.69 to MP 109.10 which will aid the contractor to complete physical work by the completion date;**

 - e. **Agreement with the University of Pittsburgh and Swanson School of Engineering to fund the Electrified Roadway Strategic plan, multifunctional acoustic concrete metamaterial wall with noise cancellation and NOx reduction functionalities, sustainable and multifunctional geogrids made from recycled materials for energy harvesting and digital twin technology research projects for the Mon-Fayette Climate Resistant Corridor with the University of Pittsburgh Impactful Resilient Infrastructure Science and Engineering Consortium; at a not-to-exceed amount of \$2,573,746.00;**

 - f. **Settlement Agreement and Release with Deblin, Inc. for the Use and Benefit of Trinity Excavating, Inc., and authorize payment of the settled amount.**

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #14S202 (Market Street Property Group, LLC; Principal-Jonathan Stark), a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$156,688.53 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement; 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**

F. NEW BUSINESS

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-Ways #6047-D1 (Robert J. and Linda A. Moccia) and #6047-D2 (John D. and Jennifer E. Stewart), a partial take parcels necessary for the Total Reconstruction project at MP 312.00 to MP 316.00 by authorizing payment of \$30,000.00 representing fair market value to Charlestown Township and credited to each right-of-way claim equally; 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 Charlestown Township is contingent upon the delivery of a Partial Release of Conservation Easement and Declaration of Restrictive Covenants as prepared by the Legal Department,**
- c. **Acquisition of Right-of-Way #6045-B (Kara A. Dougherty, William J. Dougherty, Jr. and Jo Anna Dougherty), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$25,242.62 representing fair market value and pro-rated taxes to Kara A. Dougherty, William J. Dougherty, Jr. and Jo Anna Dougherty; 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 the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
- d. **Release of Conservation Easement for Right-of-Way #6045-B (Kara A. Dougherty, William J. Dougherty, Jr. and Jo Anna Dougherty), a partial take parcel necessary for the Total Reconstruction project at MP 312.00 to MP 316.00 by authorizing \$36,071.00 representing fair market value to the French & Pickering Creek Conservation Trust, Inc., the County of Chester, the Pennsylvania Department of Conservation and Natural Resources and the Township of Charlestown (Holders); 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; authorize payment of fair market value to the Holders is contingent upon the delivery of a release of easement as prepared by the Legal Department;**
- e. **Adopt the proposed Property Acquisition for Right-of-Way #14S284-A (Blanche S. Paul), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**

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4. Approve the negotiation and execution of Supplemental Agreement #2 for Contract #4400008489 with Navarro & Wright Consulting Engineers, Inc. for open-end quality assurance inspection, auditing, and laboratory testing services systemwide, to allow for assignments of work orders through the revised agreement completion date of February 28, 2025.

5. Approve the Award of Bids and the Issuance of a Purchase Order the items listed in memos “a” through “f”:

a. Fuel storage tank services (December 2022 – November 2023), to the lowest responsive and responsible bidder Clark Contractors, Inc.; at a cost of \$3,000,000.00;

b. Asphalt joint sealant (December 2022 – November 2023), to the lowest responsive and responsible bidder Crafc0, Inc.; at a cost of \$350,000.00;

c. Western Regional Office data center generator, to the lowest responsive and responsible bidder Lima Company/Santapaul Corporation; at a cost of \$2,250,327.20;

d. Gasoline contracts (November 2022 - October 2023), to the lowest and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Gladieux Trading & Marketing, LP	\$ 1,300,000.00	Gibsonia, Jefferson Hills, Harrison City, Donegal, Searights, Trevose, Quakertown, Pocono, Wyoming Valley
Petroleum Traders Corporation	\$ 1,100,000.00	Homewood, S. Beltway, Kegg, Burnt Cabins, New Cumberland, Mt. Gretna, Bowmanville, Slatington
PAPCO	\$ 275,000.00	Newville
Glassmere Fuel Service	\$ 425,000.00	Greensburg, Everett
Mansfield Oil Co. of Gainsville	\$ 210,000.00	Devault
Contingency	\$ 662,000.00	
TOTAL AWARD & CONTINGENCY	\$ 3,972,000.00	

e. Bird control service contract (November 2022 – October 2024), to the lowest and responsible bidder Bird Control Services, Inc.; at a cost of \$200,000.00;

f. Nine (9) 2023 Chevrolet Silverado crew cabs trucks, utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a cost of \$569,720.00.

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6. Approve the Award of Contracts for the items listed in memos "a" and "b":
 - a. Contracts #EN-00284-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$1,500,000.00;
 - b. Contracts #EN-00284-03-03 for bridge repairs between MP 109.91 and MP 236.22, to the lowest responsive and responsible bidder, J.P.S. Construction Company, Inc.; at a not-to-exceed amount of \$1,500,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos "a" through "h":
 - a. Change Order #1 and Final Payment for Contract #EN-00277-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC for a decrease of \$2,242,050.74 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,757,949.26 and final amount due to the contractor of \$137,897.46;
 - b. Change Order #9 for Contract #T-099.00T002-3-05 for roadway reconstruction between MP 101.69 and MP 109.10 with New Enterprise Stone & Lime Co., Inc. for an increase of \$3,393,000.00 for asphalt and diesel cost fluctuations; for a revised not-to-exceed amount of \$124,757,625.60;
 - c. Change Order #10 for Contract #S-006.00X002-3-13 for installation of signs along Southern Beltway between MP S0.00 and S19.53 with Power Contracting Company for a decrease of \$140.20 for normal quantity adjustments, signage and pavement markings; for a revised not-to-exceed amount of \$13,280,001.64;
 - d. Change Order #11 and Final Payment for Contract #T-122.18F004-3-02 for the Allegheny Tunnel lighting and conduit replacement with Mosites Construction Company for a decrease of \$1,009,799.88 for normal quantity adjustments and a property damage repair; for a final contract value \$19,481,238.82 and final amount due to the contractor of \$112,987.82;
 - e. Final Payment for Contract #EN-00115-05-03-006 for the E-ZPass Customer Service Center site improvements with Landis C. Deck & Sons Site Contractors for a final contract value of \$980,778.22 and final amount due to the contractor of \$9,807.78;
 - f. Change Order #1 and Final Payment for Contract #A-056.00M001-3-02 for the installation of pre-entry Intelligent Transportation Systems between MP A30.13 and MP A94.59 with Bruce & Merrilees Electric Company for a decrease of \$152,017.54 for normal quantity adjustments and the relocation of a light pole; for a final contract value of \$2,674,490.97 and final amount due to the contractor of \$73,950.71;

