

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

SEPTEMBER 5, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-August 15, 2023**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of qualified professionals for real estate title and closing services to include Property Title and Escrow, LLC.**

2. **Approve the negotiation and execution of the Agreements and Lease for the items listed in memos “a” through “d”:**
 - a. **Reimbursement Agreement with West Mifflin Sanitary Sewer Authority (Authority) to reimburse the Authority the cost for the engineering and utility relocation work necessary for construction of the Mon/Fayette Expressway, Section 53-B2; at a not-to-exceed amount of \$201,066.00;**

 - b. **Assignment Agreement with Bergmann Associates Architects, Engineers, Landscape Architects & Surveyors DPC (Bergmann), to assign its contract to Colliers Engineering & Design (CED) due to Bergmann joining CED in November 2021;**

 - c. **License Agreement with the Pennsylvania State Police (PSP) for equipment on fifteen (15) Commission owned tower sites at an annual rate of \$994,423.94 with a 3% annual escalator clause, for ten (10) years with two (2) five (5) year renewal terms prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;**

 - d. **Lease Agreement with T-Mobile Northeast LLC (T-Mobile) to permit T-Mobile to lease space on the Commission’s Thompson’s Run Tower located in North Sewickley Township at a monthly rate of \$2,500.00, with a 3% annual escalator clause, for ten (10) years with three (3) five (5) year renewal terms.**

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #6000-RB (Jared S. and Marla J. Kurtz), a partial take parcel necessary for the total reconstruction and widening project from MP 298.00 to MP 302.00 by authorizing payment of \$13,366.50 representing fair market value and pro-rated taxes to Jared S. and Marla J. Kurtz; 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 #6171-A (Ratoskey & Trainor, Inc.; Robert Ratoskey; Raymond Trainor), a total take parcel necessary for the Lafayette Street Slip Ramp project at MP 331.60, by authorizing payment of \$251,970.26 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent, authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and**

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- payment of fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #7015-RA (Lower Southampton Township; Kim Koutsouradis; Stephen Castle; Joseph Galdo; Richard Coppens), a partial take parcel necessary for the Buck Road Bridge Replacement project at MP 348.25, by authorizing payment of \$5,800.00 representing fair market value to Lower Southampton Township; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that may be required for closing; authorize 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 Temporary Construction Easement as prepared by the Legal Department;
 - d. Settlement of Right-of-Way #14S292-1 (Lamar Advantage GP Company, LLC; Stan Geier; Larissa Simko), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$17,125.00 representing payment of personal property loss damages (for the outdoor advertising device) to Lamar Advantage GP Company, LLC; authorize the appropriate Commission officials to execute all documents required to settle the claim as reviewed and approved by the Legal Department; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the claimant is contingent upon the execution of settlement documents as prepared and approved by the Legal Department;
 - e. Acquisition of Right-of-Way #6341 (Andrew J. & Catherine W. Sabia), a total take parcel necessary for the Lafayette Street slip ramp connector project at MP 331.60, by authorizing payment of \$704,614.12 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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.
4. Approve the negotiation and execution of Supplemental Agreement #2 for Contract T-186.20S004-3 with Johnson, Mirmiran & Thompson, Inc. (JMT) for construction management (CM) and construction inspection (CI) services, for an additional \$805,000.00 to cover additional CM/CI costs for the Tuscarora Tunnel Rehabilitation project due to the following factors: escalation of labor rates related to the project being bid three (3) months later than originally anticipated, construction duration at the time of bid being twelve (12) months longer than originally anticipated, six (6) month time extension added to the project completion date since the time of bid, additional consultation during construction services provided by the designer as a CM/CI agreement sub-consultant, and the addition of the westbound tunnel scanning; for a revised not-to-exceed amount of \$13,205,000.00.

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

- a. Aggregates contracts, exercising the option to renew the agreements for an additional year (October 2023 - September 2024); and approval for staff movement of funds between contracts as needed during the contract term:

Heidelberg Materials (GIBS, SEAR, GREE, HARC, JEFF , SBWY)	\$ 22,000.00
Lindy Paving (HOME, GIBS)	\$ 3,000.00
NESL (GIB, GREE, HARC, DNGL, SMST, KEGG, EVRT, BRNT, NEWV, NCMB, MTGT, BOWM, DLVT, QTWN, SLAT, POCN, WYOM)	\$ 50,000.00
Silver Hill Quarry/Div. of H&K Group (BOWM)	\$ 0.00
Douglassville Quarry/Div. of H&K Group (DLVT, PLYM)	\$ 0.00
Highway Materials (PLYM, QTWN)	\$ 0.00
Plumstead Materials/Div. of Naceville (TREV)	\$ 0.00
Martin Limestone (QTWN)	\$ 0.00
Locust Ridge Quarry/Div. of H&K Group (POCN)	\$ 0.00
RENEWAL	\$ 75,000.00

- b. Oil/Water separator services for two (2) years (September 2023 - August 2025), to the lowest responsive and responsible bidder, Petromax Ltd.; at a total award of \$825,000.00;
- c. Support services for SAP-ERP project upgrade, utilizing the Commonwealth’s contract with Info-Tech Research Group, Inc.; at a cost of \$445,000.00;
- d. Promotional items and safety/year of service awards for two years (September 5, 2023 - August 31, 2025), to the lowest responsive and responsible bidder, Fully Promoted; at a total award of \$295,000.00.

6. Approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #25 for Contract #S-006.00X002-3-10 for construction of the Southern Beltway SR 0576, Section 55C2-1 between MP S17.04 and MP S19.23 with Walsh Construction Company for an increase of \$1,291,509.18 for normal quantity adjustments, additional work resulting from Tropical Storm Ida, basin work, grading, drainage, subbase, retaining wall, extra punch list items, gabions, extra work for ramp openings, utilities and electrical work; for a revised not-to-exceed amount of \$189,716,592.29;
- b. Change Order #2 for Contract #T-013.21S001-3-03 for roadway and bridge reconstruction between MP 12.02 and MP 14.01 with Joseph B. Fay Co. for an increase of \$5,204,935.74 for shaft casings storage costs and railroad crossing protective measures; for a revised not-to-exceed amount of \$275,207,697.69.

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- 7. Approve the award of services and authorize the negotiations and execution of an agreement for T00240, design services for the replacement of Bridge B-544D at MP 168.13:**
 - **Rettew Associates, Inc.-AWARDED**
 - **Larson Design Group, Inc.**
 - **Stahl Sheaffer Engineering**