

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 5, 2023

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-November 21, 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 “d”:**
 - a. Change Order #1 and Final Payment for Contract #EN-00282-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC; for a decrease of \$291,670.13 to reflect the actual cost of the completed work authorizations; for a final contract value of \$3,708,329.87 and final amount due to the contractor of \$185,416.69;**
 - b. Change Order #1 for Contract #EN-00165-03-05 for 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 with J.P.S. Construction Co., Inc.; for a 91-day time extension necessary due to delays in sign fabrication extending the completion date from November 17, 2023 to February 16, 2024;**
 - c. Final Payment 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 a final contract value of \$190,734,606.14 and final amount due to the contractor of \$8,385.87;**
 - d. Change Order #4 for Contract #M-052.50X002-3-02 for construction of the Mon/Fayette Expressway, SR 0043, Section 53A1 between MP M51.52 and MP M55.35 with Trumbull Corporation; for a decrease of \$130,583.22 for normal quantity adjustments, unforeseen tire removal, guiderail, milestone date changes, additional mechanical couplers not contained on the plans and diesel fuel adjustments; for a revised not-to-exceed amount of \$216,670,488.56.**
- 2. Approve the negotiation and execution of the Amendment and Agreements for the items listed in memos “a” through “c”:**
 - a. Amendment to our agreement with Information Logistics for website & smartphone application services, to renew the agreement through March 2024 to ensure the continuity of business operations; at an approximate cost of \$15,000.00;**
 - b. Agreement with Avalon Insurance Company (through our broker, Alliant, Inc.) for stop loss insurance for a one (1) year contract with four (4) one-year extensions at a negotiated rate;**
 - c. Approve the terms of the Tentative Agreements set forth in the Memoranda of Understanding between the Commission and Teamsters Locals 77 and 250; and authorize preparation of the 2023-2027 Collective Bargaining Agreements (Field and Central Office) in accordance with such terms and authorize the appropriate Commission officials to execute them.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:

- a. Acquisition of Right-of-Way #14S202A (Market Street Property Group, LLC; Jonathan Stark), a partial take parcel necessary for constructions of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$35,222.00 to Market Street Property Group, LLC; 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;**
- b. Acquisition of Right-of-Way #6348 (Montgomery County-Commissioners Kenneth E. Lawrence, Jr., Jamila H. Winder, Joseph C. Gale), a total take parcel necessary for the Lafayette Street Slip Ramp project at MP 331.60 by authorizing payment of \$11,200.00 representing fair market value to the County of Montgomery; 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 the Issuance of Purchase Orders for the items listed in memos “a” through “d”:

- a. AV room maintenance and support, exercising the option to renew the agreement for an additional year (January 2024 - December 2024) with Visual Sound, Inc.; at a cost of \$70,100.00;**
- b. Five (5) 2024 Chrysler Pacifica minivans, utilizing the Commonwealth’s contract with Apple Chrysler Dodge Jeep Ram of Hanover; at a cost of \$209,160.00;**
- c. Automotive and equipment filters, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:**

Cumberland Truck	\$ 40,000.00
Messicks	0.00
Sunbury Motor Co.	150,000.00
Wheeler Bros., Inc.	5,000.00
Contingency	<u>30,000.00</u>
TOTAL AWARD	\$225,000.00

F. NEW BUSINESS

- d. **Mower parts, exercising the option to renew the agreements for an additional year (January 2024 – December 2024); and staff movement of funds between contracts as needed during the contract term:**

Cherry Valley Tractor Sales, Inc.	\$ 0.00
Montage Enterprises, Inc.	70,000.00
Lacal Equipment, Inc.	0.00
Contingency	<u>10,000.00</u>
TOTAL AWARD	\$80,000.00

5. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for the items listed in memos “a” through “c”:**
- a. **RFP #10931, Mechanical/electrical maintenance service-Central Campus;**
 - b. **RFP #11105, Towing & road service provider for coverage from MP 49.40 to MP 83.60 and MP G0.00 to MP G13.40;**
 - c. **T00246, Replacement of Bridge NB-733 at MP A128.58.**