

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 21, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-March 7, 2023**

- 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 Change Orders for the items listed in memos "a" and "b":
 - a. Change Order #2 for Contract #EN-00282-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 with J.D. Eckman, Inc. for an increase of \$91,552.00 for overruns on quantities for roadway repairs for Work Authorizations 3 & 4; for a revised not-to-exceed amount \$7,841,552.00;
 - b. Change Order #2 for Contract #T-109.00R003-3-03 for shoulder and slope rehabilitation between MP 110.79 and MP 114.51 with New Enterprise Stone & Lime Co., Inc. for an increase of \$54,741.27 for normal quantity adjustments, underdrain, backfilling, concrete barrier, impact attenuator and asphalt adjustments; for a revised not-to-exceed amount of \$7,531,627.46.

2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "c":
 - a. Agreement with My Country Store Group d/b/a Mini Market to distribute E-ZPass GoPaks at its location;
 - b. Amendment to our agreement with Johns Eastern for the General and Auto Liability Third Party Administrator (TPA) services; exercising the option to renew the agreement for an additional year from July 18, 2023 - July 18, 2024; at a cost of \$51,870.00;
 - c. Amendment to our agreement with Acrisure, LLC d/b/a/ North American Insurance Management (NAIMC) for insurance consulting and other related insurance overview services; exercising the option to renew the agreement for an additional year from September 1, 2023 - September 1, 2024; at a cost of \$30,000.00.

3. Approve the Right-of-Way requests for the items listed in memos "a" through "f":
 - a. Acquisition of Right-of-Way #14S289 (TLC Properties, LLC; Principal-Martin Media, LP (owner); Lamar Advantage GP Company, LLC (tenant), James R. McIlwain; Lamar Advertising Limited partnership; Lamar Media Corp., Stan Geier), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$55,911.89 representing fair market value and pro-rated taxes to TLC Properties, LLC; also authorize payment of \$66,229.80 representing payment of personal property loss to Lamar Advantage GP Company; 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;

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #15015-C (TCMZT Realty Group, LP; Principals- John L. Zembelli, Henry Turkowski, Jr., James Canova, Kevin McFadden, Llewellyn Thomas, IV), a total take parcel necessary for the total reconstruction and widening project from MP 57.00 to MP 67.00, by authorizing payment of \$2,802,487.31 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;
- c. Acquisition of Right-of-Way #7128-A (Kenneth T. Everett and Kathleen J. Everett), a total take parcel necessary for the construction of the I-95 Interchange, Section D30, by authorizing payment of \$348,334.36 representing fair market value, pro-rated taxes, recording fees and settlement fee to Diversified Settlement Services, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #7133-B (John J. Headley, Sr. and Valerie Headley), a partial take parcel necessary for the construction of the I-95 Interchange, Section D30, by authorizing payment of \$132,651.94 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #14S365-A (Daniel Frank Krznic and Roberta Carol Krznic), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Route 51 to I-376 project, by authorizing payment of \$710.50 representing fair market value and pro-rated taxes to Daniel Frank Krznic and Roberta Carol Krznic; 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;
- f. Acquisition of Right-of-Way #6171-B (Elizabeth Stroud Kory), a total take parcel necessary for the construction of the Lafayette Street Connector, by authorizing payment of \$270,971.34 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as escrow agent; also authorize payment of \$29,900.00 representing the

F. NEW BUSINESS

replacement housing supplement payment to Elizabeth Stroud Kory; 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 Award of a Bid and Issuance of Purchase Orders for the items listed in memos “a” through “f”:

- a. Uninterruptable Power Systems (UPS) replacement at the Allegheny Valley Interchange, utilizing the Commonwealth’s contract with Schultheis Electric; at a cost of \$107,746.00;
- b. Amazon Web (cloud) services, exercising the option to renew the agreement through April 30, 2024 with Carahsoft Technology Corporation; at a cost of \$75,000.00;
- c. Catch basin cleaners and sweeper rental (April 2023 - March 2024); to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

A&H Equipment Co.	\$335,400.00
Vacuum Sales, Inc.	\$ 37,600.00
CONTINGENCY	<u>\$ 38,000.00</u>
TOTAL	\$411,000.00

- d. Daktronics extended service agreement, exercising the option to renew the agreement through July 2024 with Daktronics, Inc.; at a cost of \$117,750.00;
- e. Mobile device refresh project, utilizing the Commonwealth’s contract with Verizon Wireless-Cellco Partnership / Verizon Communications Inc. from April 1, 2023 through March 31, 2024; at a cost of \$350,000.00;
- f. SmartCOP Computer Aided Dispatch System (software, services, one year maintenance) for the traffic operations center, utilizing the Commonwealth’s contract with SmartCOP, Inc.; at a cost of \$962,000.00.

5. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for RFP 8494, Small Business Advisory, Strategy and Independent Verification and Validation (IV & V) Work Order Services.

- Info-Matrix Corporation-AWARDED
- Momentum, Inc.-AWARDED
- Inspiration Global, LLC d/b/a Inspiration Digital