

PENNSYLVANIA TURNPIKE COMMISSION

MIDDLETOWN, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 1, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-January 18, 2022**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the negotiation and execution of Supplemental Agreement #1 with Urban Engineers, Inc. to complete preliminary design services for the Scranton Beltway Project and for final design services for the portion of the Scranton Beltway project, known as the Clarks Summit Connector, for an increase of \$9,500,000.00; necessary to complete the preliminary design of the overall Beltway Project and to perform final design services of the Clarks Summit Connector portion of the project; for a revised not-to-exceed amount of \$19,500,000.00.**

2. **Approve the negotiation and execution of Agreements and a MOU for the items listed in memos “a” through “c”:**
 - a. **Settlement Agreement and Release with Abiezer Rivera; and authorize payment of the settled amount;**

 - b. **Memorandum of Understanding (MOU) with the YWCA of Greater Harrisburg as part of the PTC Women’s Network Human Trafficking campaign and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department;**

 - c. **Assignment Agreement with Sowinski Sullivan Architects, PC (Sowinski) to assign its contracts to KCI Technologies, Inc.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Acquisition of Right-of-Way #6042-D (Township of West Pikeland), a partial take parcel necessary for the total reconstruction project, MP 312.00 to MP 316.00, by authorizing payment of \$35,000.00 representing fair market value to Township of West Pikeland; 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 is contingent upon delivery of a deed as prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #17994-A (Staab Plumbing, LLC), a partial take parcel necessary for the Southern Beltway, Route 22 to I-79 Project, by authorizing payment of \$18,638.30 representing fair market value and pro-rated taxes to Staab Plumbing, LLC; also authorize payment of \$69.25 representing recording fees to Washington County Recorder of Deeds; 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 is contingent upon delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- c. Acquisition of Right-of-Way #7077-G (United States of America Federal Aviation Administration), necessary to utilize Dobor Road for the access ramp located at MP 350.40, by authorizing payment of \$96,000.00 representing fair market value to United States of America Federal Aviation Administration; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize payment of fair market value is contingent upon the delivery of a deed as reviewed and approved by the Legal Department.

4. Approve advertising for the items listed in memos “a” through “c”:

- a. “Internet of Things and Emerging Technology Program Work Order Services” contract;
- b. Insurance Broker Services;
- c. Safety Consulting Services.

5. Approve the Issuance of Purchase Orders and a Change Order for the items listed in memos “a” through “f”:

- a. Six (6) replacement boilers, utilizing the Commonwealth’s contract with GR Sponaugle & Sons, Inc.; at a cost of \$206,599.00;
- b. Nine (9) message boards, utilizing the Commonwealth’s contract with Millenium Products, Inc.; at a cost of \$163,771.38;
- c. Glass Beads, exercising the option to renew the agreement with Potters Industries, LLC for an additional year (March 1, 2022 through February 28, 2023); at a cost of \$120,000.00;
- d. Diesel motor fuel and heating/emergency generator fuel (February 1, 2022 through December 31, 2022) and approval for staff movement of funds between contracts as needed:

Gladioux Energy	\$550,000.00
Glassmere Fuel	\$130,000.00
Contingency	<u>\$170,000.00</u>
TOTAL CHANGE VALUE	\$850,000.00
- e. Qlik GoldClient software, exercising the option to renew the agreement with QlikTech, Inc. for five additional years (January 14, 2022 through January 13, 2027); at a cost of \$122,630.00;
- f. Skyline Mobile Camera Maintenance Gold Support, exercising the option to renew the agreement with ePlus Technology, Inc. for an additional year (February 1, 2022 through January 31, 2023); at a cost of \$156,158.00.

F. NEW BUSINESS

6. Approve the Award of Contracts for the items listed in memos “a” through “d”:
 - a. Contract EN-00282-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast LLC; at a not-to-exceed amount of \$4,000,000.00;
 - b. Contract #EN-00282-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount \$4,000,000.00;
 - c. Contract #EN-00282-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64, to the lowest responsive and responsible bidder J.D. Eckman, Inc.; at a not-to-exceed amount of \$6,000,000.00;
 - d. Contract #A-037.50T001-03-02 for roadway and bridge reconstruction between MP A37.39 and MP A43.33, to the lowest responsive and responsible bidder Trumbull Corporation; at a not-to-exceed amount of \$179,988,888.00 and a contingency of \$8,000,000.00.