

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 21, 2023

11:00 A.M.

AGENDA

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

- B. Minutes-February 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 amending the pool of qualified underwriters to provide professional and other specialized services, to include Backstrom McCarley Berry and Stifel Nicolaus & Co. in the Senior Underwriter pool.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “e”:**
 - a. **Amendment to our agreement with Digital Assurance Certification LLC (DAC) as a dissemination agent providing a comprehensive web-based solution to assist in providing financial and debt-related information to investors and potential investors; to extend the agreement for an additional year, at an estimated cost of \$17,000.00;**

 - b. **Agreement with NY Life (through our broker, Alliant, Inc.) for short term disability and Accidental Death and Dismemberment (AD&D) insurance for 3 years, at an annual cost of \$852,600.00; and grant approval to terminate the current agreement with The Hartford (short term disability) and Prudential (AD&D);**

 - c. **Supplemental Reimbursement Agreement with South Whitehall Township (Township) for the Commission to reimburse the Township partial costs for the engineering and utility relocation work necessary for the total reconstruction project from MP A53.00 to MP A57.00; for an increase of \$137,837.50 due to an updated cost adjustment, for a revised not-to-exceed cost to the Commission of \$310,620.00;**

 - d. **Amendment to our agreement with Fugro USA Land, Inc. for automated pavement data collection, video-logging, inventory and analysis of pavement distress; exercising the option to renew the agreement for an additional two years; at a cost of \$2,000,000.00;**

 - e. **Agreement with Accenture, upon approval of final terms and conditions as approved by the Legal Department, for a term of 7 years with 2 optional 5-year extensions, to implement, maintain and enhance a Unified Back Office System (UBOS) at a cost of \$126,970,084.00 (including contingency); and execute associated software license and technology agreements (Oracle, Q-Free, IBM, VMWare, Palo Alto Networks; SecurityBridge; BrowerStack, Cybersource, SAP; Microsoft; TeleSign) for UBOS components at a combined cost of \$72,157,189.00 (including contingency) and managed by Accenture. The Commission approved and awarded the negotiation of an Agreement with Accenture for a UBOS, RFP #5876 (September 6, 2022; item F-8c).**

3. **Approve the Right-of-Way requests for the items listed in memos “a” through “c”:**
 - a. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S313 (Duquesne Light Company), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$25,500.00 representing Estimated Just Compensation to counsel named at a later date; and authorize payment of additional**

F. NEW BUSINESS

statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S602 (Duquesne Light Company), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$93,800.00 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;
- c. Acquisition of Right-of-Way #14S080 (County of Allegheny), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$700.00 representing fair market value to the County of Allegheny; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer 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 advertising for GeoAnalytic Work Order services for five years.

5. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “e”:

- a. Welding gases, exercising the option to renew the agreements for one year (March 2023 – February 2024); and approval for staff movement of funds between contracts as needed during the contract term:

Airgas USA, LLC	\$30,000.00
Dale Oxygen	15,000.00
Contingency	<u>15,000.00</u>
RENEWAL/CONTINGENCY	\$60,000.00

- b. Two (2) SuperShot 250D joint sealers, utilizing the Commonwealth’s contract with Crafcoc, Inc.; at a cost of \$133,467.90;
- c. Two (2) Elgin Broom Bear mechanical roadway sweepers, utilizing the Commonwealth’s contract with A & H Equipment, Co.; at a cost of \$725,426.00;
- d. Five (5) Hotbox asphalt storage units, utilizing the Commonwealth’s contract with Trius, Inc.; at a cost of \$201,430.00;
- e. Assignment Agreement with PAPCO, Inc. (a subsidiary of World Fuel Services, Inc.) to assign its contract for unleaded gasoline to World Fuel Services, Inc. (WFS), due to PAPCO’s back-office system transition to WFS.

F. NEW BUSINESS

6. **Approve the Award of Contract #T-161.50R001-3-02 for asphalt resurfacing and concrete median barrier replacement of the Breezewood Connector, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed cost of \$10,161,000.00 and a contingency of \$500,000.00.**

7. **Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":**
 - a. **Change Order #12 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange, Section D10, with PKF-Mark III, Inc. for a decrease of \$803,033.82 to balance items to actual work completed, buried obstructions, topsoil, seeding and soil supplements, rock apron, leveling course, curb, caissons, guiderail and concrete barrier; for a revised not-to-exceed amount of \$142,174,265.03;**

 - b. **Change Order #5 and Final Payment for Contract #T-355.00P001-3-16 for Stage 1 ITS Deployment for the I-276/I-95 Interchange with Miller Bros., for a decrease of \$851,869.57 to balance items to actual work completed and a 584-day time extension due to connectivity issues with PennDOT's communication network; the final contract value is \$3,924,619.89 and final payment due to the contractor of \$68,272.63.**