

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 15, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-March 1, 2022**

- 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 Supplemental Advisory Services pool of qualified firms to provide performance audits, forensic audits, best practices, advisory services, compliance assessments and specialized security and investigation services, to include Milliman; and authorize the appropriate Commission officials to execute the agreement.**

2. **Approve the negotiation and execution of the Agreements, Lease, an Addendum, and Amendments for the items listed in memos “a” through “g”:**
 - a. **Agreement with AAA Mid-Atlantic, Inc. to distribute E-ZPass Go Paks at its designated locations;**

 - b. **Gas and Oil Lease with Range Resources-Appalachia, LLC to lease 41.6549 acres of Commission right-of-way and surplus property in Findlay Township, Allegheny County, to explore, develop and produce oil and gas down to the Utica Shale Formation;**

 - c. **Agreement with the University of Maryland (UMD) to procure real-time traffic flow data using one of UMD’s competitively procured vendors, INRIX Corporation, for a period of five (5) years; at a not-to-exceed amount of \$1,720,676.00;**

 - d. **Memorandum of Agreement with the U.S. Army Corps of Engineers and the PA Historical and Museum Commission for impacts to the historic John Davis Farm, necessary for the total reconstruction project from MP 311.00 to MP 316.00, by authorizing payment of \$5,000.00 payable to the Historic Barn and Farm Foundation of Pennsylvania;**

 - e. **Addendum to our cooperative purchase agreement with Sourcewell for Information Managed Services and Staff Augmentation Solutions, to continue to utilize Computer Aid resources in the development of the new Construction Document System through September 25, 2025; at a not-to-exceed cost of \$350,000.00;**

 - f. **Amendment to our agreements for Application Development Work Order Services, exercising the option to renew the agreements for an additional 3 years, at a combined not-to-exceed amount of \$22,500,000.00 to address the pressing and on-going need to contract with the pool of firms (Data-Core Systems, Inc.; Deloitte Consulting, LLP; KPMG, LLP; Leverage Technologies, Inc.; V3IT Consulting, Inc.) to provide application development work order services;**

 - g. **Amendment to our agreements with Keystone Acquisition Services, Inc. and Century Engineering (f/k/a Interstate Acquisition Services) for right-of-way acquisition services for the Mon/Fayette Expressway, Rt. 51 to I-376; exercising the option to renew the agreements for an additional 4 years, at no additional cost.**

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. **Settlement of Right-of-Way #14S606 (National Retail Properties, Inc. f/k/a Commercial Net Lease Realty, Inc.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$197,314.91 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, 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;**
 - b. **Acquisition of Right-of-Way #14S424 (Frederick A. Schaffer, Jr.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 representing fair market value to Frederick A. Schaffer, Jr.; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents 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 Temporary Construction Easement as prepared by the Legal Department;**
 - c. **Acquisition of Right-of-Way #17994-B (All Ways Safe, LLC), a partial take parcel necessary for the SR 980 drainage improvement project on the Southern Beltway by authorizing payment of \$12,943.50 representing fair market value and pro-rated taxes to All Ways Safe, 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
 - d. **Acquisition of Right-of-Way #17994-C (Lionshare Properties, LLC), a partial take parcel necessary for the SR 980 drainage improvement project on the Southern Beltway by authorizing payment of \$7,205.00 representing fair market value and pro-rated taxes to Lionshare Properties, 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- e. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14S428 (Estate of Nancy Ulakovic; Faith D. Slampak), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$500.00 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;**
 - f. **Acquisition of Right-of-Way #6046-A (Marileececo Energy Company, LLC), a partial take parcel necessary for the total reconstruction from MP 312.00 to MP 316.00 by authorizing payment of \$1,210.50 representing fair market value and pro-rated taxes to Marileececo Energy Company, 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.**
4. **Approve advertising for the items listed in memos “a” through “c”:**
- a. **Contract #M-030.00R002-3-02 for asphalt resurfacing between MP M30.11 and MP M32.40;**
 - b. **Drug testing services;**
 - c. **Advisory Services pool of qualified firms to perform performance audits, forensic audits, best practices, advisory services, compliance assessments and specialized security and investigation services.**
5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:**
- a. **Site upgrade and Desigo Control Center integration for Jefferson Hills Maintenance, Jefferson Hills State Police, New Castle Fares, Searights Maintenance and Warrendale, utilizing the Commonwealth’s contract with Siemens Industry, Inc.; at a cost of \$139,181.80;**
 - b. **Catch basin cleaners and sweepers (April 2022 – March 2023), 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	\$471,200.00
Stephenson Equipment, Inc.	31,150.00
Contingency	<u>7,650.00</u>
TOTAL AWARD/CONTINGENCY	\$510,000.00

F. NEW BUSINESS

6. Approve the Award of Contracts for the items listed in memos “a” through “c”:
 - a. Contract #T-094.00R002-3-02 for asphalt resurfacing between MP 94.12 and MP 99.10, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$11,855,470.35 and a contingency of \$550,000.00;
 - b. Contract #EN-00151-03-07 for durable pavement markings between MP 299.98 and MP 356.42, MP H40.83 and MP H43.44, and MP A20.00 and MP A31.34, to the lowest responsive and responsible bidder, Guidemark, Inc.; at a pre-established not-to-exceed amount of \$1,750,000.00, award is based on the composite of the representative items of work included for bid;
 - c. Contract #EN-00151-03-08 for durable pavement markings between MP A31.34 and MP A130.64, to the lowest responsive and responsible bidder, Guidemark, Inc.; at a pre-established not-to-exceed amount of \$3,000,000.00, award is based on the composite of the representative items of work included for bid.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
 - a. Change Order #5 and Final Payment for Contract #S-006.00X002-3-14 for construction of cashless tolling between MP S6.11 and MP S13.78 with Allison Park Contractors, Inc. for an increase of \$282,525.52 to balance items to actual work completed, topsoil, seeding and soil supplements, demolition, gantry work, and installation of a Veeder-Root monitoring system; for a final contract value of \$4,653,285.75 and final amount due to the contractor of \$458,322.16;
 - b. **REMOVED FROM AGENDA.** Change Order #1 and Final Payment for Contract #A-059.00R003-3-02 for asphalt resurfacing between MP A61.00 and MP A68.10 with Lehigh Valley Site Contractors for a decrease of \$235,776.88 to balance items to actual work completed, and changes for emergency repairs and post mounted signs; for a final contract value of \$7,099,439.64 and final amount due to the contractor of \$260,054.11.

8. Approve Supplemental Agreement #13 with KCI Technologies, Inc. for environmental services for the I-95/I-276 Interchange project, for an increase of \$951,395.47 for ongoing permitting, wetland, stream and terrestrial mitigations tracking, construction consultation, environmental analysis including significant archeology studies and public and agency coordination; for a revised not-to-exceed amount of \$18,054,094.70.

F. NEW BUSINESS

9. **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. **T00188, design services for the replacement of Bridge EB-550 at MP 290.32:**
 - **Alfred Benesch and Company-AWARDED**
 - **Gibson-Thomas Engineering Company, Inc.**
 - **Greenman-Pedersen, Inc.**

 - b. **T00190, material inspection and testing services from MP 200 to the Delaware River Bridge and the Northeast Extension:**
 - **Quality Engineering Solutions-AWARDED**
 - **A&A Consultants, Inc.**
 - **Pennoni Associates, Inc.**

 - c. **RFP 6508, annual independent audit services:**
 - **SB & Company, LLC-AWARDED**
 - **Maher Duessel**
 - **Mitchell & Titus, LLP**