

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JANUARY 2, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-December 17, 2018**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the Professional 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 The Bradley Partnership, Inc.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:**
  - a. **Settlement Agreement and Release with Terry Tackett, and approve settlement of the property damage claim;**
  
  - b. **Settlement Agreement and Release with Kenneth LaDrew, and authorize the issuance of the Workers’ Compensation settlement amount.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
  - a. **Settlement of Right-of-Way #17638 (Alan R. & Carolyn R. Rank), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$129,100.00 representing the balance of settlement proceeds to Babst Calland, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as approved by the Legal Department; and payment of the settlement amount is contingent upon the receipt of the executed Settlement Agreement and General Release;**
  
  - b. **Acquisition of Right-of-Way #14S648-A (Kenneth L. Vegely; Vegely Welding, Inc.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$70,200.00 representing non-residential move payment and business dislocation damages to Vegely Welding, Inc.; authorize the appropriate Commission officials to execute all required documents; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the above damages is contingent upon the receipt and approval of acceptable documentation of the expenses incurred;**
  
  - c. **Acquisition of Right-of-Way #6024-B (Michael J. & Roseanne J. Colarusso), a partial take parcel necessary for the total reconstruction project from MP 308.00 to MP 312.00 by authorizing payment of \$26,178.00 representing fair market value and pro-rated taxes to Michael J. & Roseanne J. Colarusso; 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 their delivery of a deed as prepared by the Legal Department;**

F. NEW BUSINESS

- d. Acquisition of Right-of-Way #6024-RC (Gary D. & Rosemaria Siegel), a partial take parcel necessary to the total reconstruction project from MP 308.00 to MP 312.00 by authorizing payment of \$7,652.50 representing fair market value and pro-rated taxes to Gary D. & Rosemaria Siegel; 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 #6049-F (Grace Building Company), a total take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00 by authorizing payment of \$5,007.73 representing fair market value and pro-rated taxes to Grace Building Company; authorize the appropriate Commission officials to execute the Agreement of Sale; 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 the delivery of a deed as prepared by the Legal Department.

4. Approve advertising for the services listed in memos "a" and "b":

- a. Engineering or construction management firm to perform open-end construction management and construction inspection services between MP 0.00 and MP 247.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43;
- b. Engineering or construction management firm to perform open-end construction management and construction inspection services between MP 247.00 and the Delaware River Bridge, and the Northeast Extension.

5. Approve the Change Order and Issue Purchase Orders for the items listed in memos "a" and "b":

- a. SERVICENOW software, exercising the option to renew the agreement for an additional year (January 15, 2019 – January 14, 2020) with CDW Government LLC; at a cost of \$239,846.74;
- b. Change Order for diesel motor fuel and heating/emergency generator fuel (January 1, 2019 – December 31, 2019), to award, following a re-vid, locations that did not receive responses on the original bid:

Talley Petroleum	\$76,000.00
Riggins, Inc.	<u>14,400.00</u>
TOTAL CHANGE ORDER:	\$90,400.00

F. NEW BUSINESS

6. **Approve the Award of Contract #EN-00115-03-06 for cashless tolling conversion of the Gateway Toll Plaza between the Ohio Turnpike MP 240.40 and PA Turnpike MP 9.92, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$1,275,000.00 and a contingency of \$50,000.00.**
  
7. **Approve Change Order #3 and Final Payment for Contract #T-248.00R001-3-02 for bituminous resurfacing between MP 246.78 and MP 254.87 with Pennsy Supply, Inc., for a decrease of \$6,122.80 for settlement on additional 19mm binder used for shoulder reconstruction and 12 days of liquidated damages; for a final contract value of \$9,284,881.30 and final amount due to the contractor of \$91,336.28.**
  
8. **Approve payment of the E-ZPass Interagency Group's (IAG) invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), from January – November 2018, in the amount of \$4,301.77.**
  
9. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP 8143, Intelligent Transportation Systems (ITS), communications, and technology operations and maintenance:**
  - **TransCore, LP-AWARDED**
  - **Computer Aid, Inc.**