AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-December 20, 2016

C. Communications- Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business
1. Adopt revisions to a Policy and repeal a Policy for the items listed in memos “a” and “b”:
   a. Revisions to Policy 4.06, All Electronic Tolling Conversion Tuition Reimbursement Policy, to rename the policy and to reflect operational and procedural changes;
   b. Repeal Policy 2.17, Years of Service Program, as the program will be incorporated with a Human Resources Commission-Wide employee recognition program.

2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” and “b”:
   a. Release Agreement and Settlement with Everett Santarlas, Jr., and authorize issuance of the workers’ compensation settlement payment;
   b. Agreement with Price Chopper Supermarkets to distribute E-ZPass in their Pennsylvania locations.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:
   a. Acquisition of Right-of-Way #1020-A (Paul J. & Stacy Wheeler), a partial take parcel necessary for the total reconstruction project from MP 99.00 to MP 109.00 by authorizing payment of $9,031.26 representing fair market value and pro-rated taxes to Paul J. & Stacy Wheeler; 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 the fair market value to the property owners is contingent upon the delivery of a Conservation Easement as prepared by the Legal Department;
   b. Acquisition of Right-of-Way #2068-D (New Enterprise Stone & Lime Co., Inc.), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of $92,601.74 representing fair market value and pro-rated taxes to New Enterprise Stone & Lime Co., Inc.; 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 #17747 (Kenneth G. McGregor), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $600.00 representing fair market value to Kenneth G. McGregor; authorize the appropriate Commission officials to execute the Temporary Construction Easement and other documents that might 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 the delivery of the executed Temporary Construction Easement as prepared by the Legal Department;

d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17953 (Steve Borda), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $2,600.00 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;

e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17969 (Tseng Ta & Shu H. Peng), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $10,400.00 representing Estimated Just Compensation to The Law Office of Robert J. Wratcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

f. Settlement of Right-of-Way #17968 (Valjean Stankas, Range Resources-Appalachia, LLC), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $86,700.00 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;

g. Settlement of Right-of-Way #17232 (Reissing 45, LLC), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $28,820.50 representing the balance of settlement funds to Clark Hill, PLC, escrow agent; authorize the appropriate Commission officials to execute the Settlement and Mutual Release Agreement, as approved by the Legal Department; and payment of settlement funds to the property owner is contingent upon the receipt of the Settlement and Mutual Release Agreement as approved by the Legal Department;

h. Settlement of Right-of-Way #179742 (Reissing 45, LLC, New Century Energy, Inc.), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79 by authorizing payment of $16,295.00 representing the balance of settlement funds to Clark Hill, PLC, escrow agent; authorize the appropriate Commission officials to execute the Settlement and Mutual Release Agreement and other documents that may be required for closing, as approved by the Legal Department; and payment of settlement funds to the property owner is contingent upon the receipt of the Settlement and Mutual Release Agreement as approved by the Legal Department.
4. Approve the negotiation and execution of Supplemental Agreement #2 for open-end environmental engineering services with Skelly & Loy, Inc., for an additional $1,000,000.00 to prepare the necessary documents and permit applications for the Commission’s Metropolitan Separate Storm Sewer System (MS4) permit required by the PA DEP; for a revised not-to-exceed amount of $2,000,000.00.

5. Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

   a. Tree clearing from MP 172.00 to MP 180.00, to the lowest responsive and responsible bidder, Land Clearing Specialists, Inc.; at a total award of $1,091,631.00;

   b. ServiceNow license for 2-years, utilizing the Commonwealth’s contract with Dell Marketing, LP; at a total award of $214,839.83;

   c. HP computers and monitors for the E-ZPass CSC/VPC at East Park Drive; utilizing the Commonwealth’s contract with HP, Inc.; at a total award of $252,160.40.

6. Approve the Award of Contract #T-355.00P002-3-03 for the replacement of Bridge DB-237 at MP 353.96, to the lowest responsive and responsible bidder, Allan A. Myers, L.P.; at a not-to-exceed amount of $6,628,555.00 and a contingency of $300,000.00.

7. Approve Change Order #2 and Final Payment for Contract #EN-00124-03-05 for sinkhole repairs from MP 312.03 to MP 358.11 and from MP A20.00 to MP A70.07 with New Enterprise Stone & Lime Co., Inc. for a decrease of $177,099.23 to balance to actual work completed; for a final contract value of $1,322,900.77 and final payment due to the contractor of $66,145.04.