

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JANUARY 5, 2016**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  - Reorganization**
  
- B. Minutes-December 15, 2015**
  
- C. Communications- Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the appointment of Commissioner Barry Drew, as Trustee to the Commission's Retiree Medical Trust Board (OPEB) through January 2, 2018.**
  
2. **Approve the negotiation and execution of the Agreements, Amendments and a Supplement for the items listed in memos "a" through "d":**
  - a. **Reimbursement Agreement with PECO Energy Company to reimburse PECO the cost for the engineering and facility relocation work necessary for the replacement of Bridge DB-237 at MP 353.96; at a not-to-exceed amount of \$1,447,772.50;**
  - b. **Amendment to our agreement with AAA Schuylkill for the distribution of E-ZPass in their locations, exercising the option to renew the agreement for an additional 5-year period;**
  - c. **Amendment to our agreement with Karns for the distribution of E-ZPass in their locations, exercising the option to renew the agreement for an additional 5-year period;**
  - d. **Supplemental Agreement with PECO Energy Co., for the engineering and facility relocation work necessary for the replacement Bridge DB-239 at MP 355.08, for an increase of \$786.32 due to contractor costs and overhead charges; for a revised not-to-exceed amount of \$157,711.32.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "i":**
  - a. **Acquisition of Right-of-Way #2065-Z (John Stiffler), a partial take parcel necessary for the total reconstruction from MP 149.50 to MP 155.50 by authorizing payment of \$500.00 representing fair market value to John Stiffler; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;**
  - b. **Negotiations for acquisition of Right-of-Way #1031-R24 (Amerigas Propane, LP), a total take parcel necessary for the reconstruction of Bridge B-502 at Mp 110.12 by authorizing payment of \$1,304.10 representing Section 710 statutory damages for engineering fees payable to P. Joseph Lehman, Inc.;**

F. NEW BUSINESS

- c. **Acquisition of Right-of-Way #3317-A (David D. & Sandra Hukill), a partial take parcel necessary for the replacement of the bridge at MP 228.54 by authorizing payment of \$6,079.50 representing fair market value and pro-rated taxes to David D. & Sandra Hukill; 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;**
- d. **Adopt the Proposed Property Acquisition Resolution for Right-of-Way #14065-B (Meadowridge Homeowners Association-Owner; Lamar Advertising Company-Tenant), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of \$28,200.00 representing Estimated Just Compensation to Clark Hill PLC, escrow agent; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- e. **Acquisition of Right-of-Way #2110-E (Allen P. & Jacquelyn K. Mortimore), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Allen P. and Jacquelyn K. Mortimore and authorize payment of \$465.00 representing Section 710 damages to Clark Surveying and Engineering 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;**
- f. **Acquisition of Right-of-Way #2110-D (Verna Lucille Ritchey), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Verna Lucille Ritchey; 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 her delivery of deed prepared by the Legal Department;**
- g. **Acquisition of Right-of-Way #2116-E (Paul D. & Joanne E. Swindell), a total take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of \$37,749.94 representing fair market value and pro-rated taxes to Paul D. & Joanne E. Swindell; 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 her delivery of deed prepared by the Legal Department;**

F. NEW BUSINESS

- h. Acquisition of Right-of-Way #6519-H (Roland Ray & Marian Arlene S. Gehman), a partial take parcel necessary for the total reconstruction from MP A31.00 to MP A38.00 by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Roland Ray & Marian Arlene S. Gehman; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
  - i. Acquisition of Right-of-Way #6051-C2 (Nicholas & Theresa Fiore), a partial take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00 by authorizing payment of \$13,905.50 representing fair market value and pro-rated taxes to Nicholas & Theresa Fiore; 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 damages to the property owner is contingent upon her delivery of a deed prepared by the Legal Department.**
- 4. Approve amending the pools for the items listed in memos “a” and “b”:**
- a. Pool of qualified title abstracting and real estate closing services to include Fee Simple Settlement to the qualified pool;**
  - b. Pool of qualified underwriters to combine Barclays Capital and Janney Montgomery Scott, LLC as joint book-running senior manager.**
- 5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
- a. Change Order to the agreement for microwave radio upgrade with Alcatel-Lucent USA, Inc., for an additional \$219,261.22 for additional civil work and a change in equipment;**
  - b. Change Order to the agreement for tree clearing from MP 260.00 to MP 267.00 with Independence Constructors Corp., for an additional \$225,255.64 for additional areas of pruning and tree clearing;**
  - c. Mower parts, exercising the option to renew the agreements for an additional year (January 1, 2016 – December 31, 2016):**

<b>Montage Enterprises</b>	<b>\$ 85,000.00</b>
<b>Cherry Valley Tractor</b>	<b>10,000.00</b>
<b>Lacal Equipment</b>	<b><u>10,000.00</u></b>
<b>TOTAL RENEWAL:</b>	<b>\$105,000.00</b>

F. NEW BUSINESS

- d. **Compuspread parts, exercising the option to renew the agreement for an additional year (December 1, 2015 - November 30, 2016), with Modern Group LTD; at a cost of \$225,000.00;**
  - e. **Herbicides (January 5, 2016 – April 30, 2016), utilizing the Commonwealth’s contracts:**

Arborchem Products Co.	\$174,000.00
Crop Production Services	\$110,000.00
Helena Chemical Co.	4,000.00
Alligare LLC	500.00
CWC Chemical, Inc.	<u>2,000.00</u>
<b>TOTAL AWARD:</b>	<b>\$290,500.00</b>
  - f. **Ninety-seven (97) security cameras, utilizing the Commonwealth’s contract with Berkshire Systems Group, Inc.; at a total award of \$229,150.00;**
  - g. **eGIS Application Development-Operations Viewer and Crash Analytics, utilizing the U.S. General Service Administration’s cooperative purchase program contract with Critigen LLC; at a total award of \$229,549.90.**
6. **Approve the Award Contract #S-006.00X002-3-05 for wetland mitigation for the Southern Beltway, SR 576, Section 55W, to the lowest responsive and responsible bidder, Cast & Baker Corporation; at a not-to-exceed amount of \$954,135.50 and a contingency of \$40,000.00.**
7. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “h”:**
- a. **Final Payment for Contract #T-334.00R001-3-02 for bituminous overlay between MP 334.00 and MP 340.10 with Allan A. Myers, LP, in the amount of \$20,000.00, for a final contract value of \$12,063,328.18;**
  - b. **Change Order #2 for Contract #EN-00125-03-02 for design/build project for the installation of Intelligent Transportation Systems between MP 282.70 and MP 346.83 with Carr & Duff, Inc., for an increase of \$167,820.21 for additional rock excavation, trenching and conduit, power supply access, installation of shelves in a PTC supply cabinet, installation of power disconnect switches, furnish and install catwalks and installation of additional guiderail; for a revised not-to-exceed amount of \$2,957,820.21;**
  - c. **Change Order #1 and Final Payment for Contract #EN-00128-03-02 for the installation of closed circuit televisions between MP 28.00 and MP 189.00 with Power Contracting Company, for a decrease of \$45,985.39 to balance items to actual work completed and changes to switch out circuit breakers at five Miller Buildings; for a final contract value of \$672,983.95 and final amount due to the contractor of \$44,601.10;**

**F. NEW BUSINESS**

- d. Final Payment for Contract #T-149-50T002-3-03 for the replacement of Bridge B-522 at MP 153.06 with New Enterprise Stone and Lime Co., Inc., in the amount of \$88,656.68, for a final contract value of \$4,432,829.18;**
  - e. Change Order #2 and Final Payment for Contract #T-129.00T001-3-05 for the replacement of Bridge B-500 at MP 129.01 with New Enterprise Stone and Lime Co., Inc. for a decrease of \$21,627.27 to balance items to actual work completed, changes for replacing a 42" concrete pipe and shoulder, and delay damages; for a final contract value of \$3,617,741.30 and final amount due to the contractor of \$277,877.32;**
  - f. Change Order #1 and Final Payment for Contract #T-188.59R001-3-02 for bituminous resurfacing of the Willow Hill Interchange ramps with Highway Materials, Inc., for a decrease of \$60,641.33 to balance items to actual work completed; for a final contract value of \$819,699.77 and final amount due to the contractor of \$117,256.17;**
  - g. Change Order #2 for Contract #T-355.00P001-3-13 for I-95/I-276 Interchange project, Section D10 with PKF-Mark III, for an increase of \$727,570.62 to balance items to actual work completed, removal and disposal of contaminated soil, water and hazardous waste; undercutting and backfilling, over excavation to bedrock at piers 1 & 2 at S-29448, drainage pipe relocation and reconstructing of an existing parapet; for a revised not-to-exceed amount of \$143,646,176.12;**
  - h. Change Order #1 for Contract #T-319.00T001-3-07 for construction of an earth berm at Valley Forge Service Plaza with Reading Site Contractors, for an increase of \$429,290.05 for right-of-way fencing and gate, seeding and mulching, drainage, erosion and sedimentation control and Class 1 excavation; for a revised not-to-exceed amount of \$2,951,657.55.**
- 8. Approve payment of the invoices for the items listed in memos "a" and "b":**
- a. PA Department of Labor and Industry invoice for the 2015 Notice of Assessment from the Bureau of Workers' Compensation, in the amount of \$50,194.00, for the Workers' Compensation Administration Fund;**
  - b. 2016 E-ZPass Interagency Group's annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$75,000.00.**