

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JANUARY 5, 2021**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes- December 14, 2020**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve amending the pool of qualified bond counsel for bond, special, underwriters and disclosure counsel services to include Virtus, LLP.**
  
2. **Approve the negotiation and execution of the Agreements and MOU for the items listed in memos “a” through “h”:**
  - a. **Memorandum of Understanding (MOU) with Teamsters Local Union 30S; authorize the execution of the MOU in accordance with such terms and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department;**
  
  - b. **Perpetual Easement with Canton Farms, LLC for a portion of the old South Penn Railroad; Canton Farms, LLC will pay the Commission \$2,000.00 for the easement;**
  
  - c. **Tri-party Agreement between the United States Steel Corporation (USSC), the Borough of Dravosburg (Borough) and the Commission for the transfer of land from USSC (owner) to the Borough (for Dravosburg Ballfields), which is necessary for the construction of the Mon/Fayette Expressway; authorize payment of \$107,350.00 to USSC, and authorize execution of all necessary documents;**
  
  - d. **Settlement Agreement and Release with Lance MacBride, and authorize issuance of the workers’ compensation settlement payment;**
  
  - e. **Reimbursement Agreement with Duquesne Light Company (DLC) to reimburse DLC the cost of the engineering and facility relocation work necessary for the construction of Section 53-C2 of the Mon/Fayette Expressway; at a not-to-exceed amount of \$1,856,474.54;**
  
  - f. **Assignment Agreement with West Shore Advanced Life Support Services, Inc. d/b/a West Shore EMS (West Shore) to assign its contract to Penn State Health Life Lion, LLC (PSHLL), due to PSHLL’s acquisition of West Shore;**
  
  - g. **Settlement Agreement and Release with Columbia Gas Transmission, LLC, and authorize execution of the necessary documents in exchange for full and final release of all claims;**
  
  - h. **Settlement Agreements and Releases with Ron Hankinson (Claim #19-179); Tom Hankinson (Claim #19-088); James Martin (Claim #19-087) and Glen Murphy (Claim #18-107); and authorize execution of the necessary agreements.**

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:
  - a. Acquisition of Right-of-Way #6548-A (Blanche E. Webster), a partial take parcel necessary for the total reconstruction project from MP A38.00 to MP A44.00 by authorizing payment of \$913.50 representing fair market value and pro-rated taxes to Blanche E. Webster; 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 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 #3357-C (Thomas C. Joerg), a total take parcel necessary for the Lisburn Road bridge replacement project by authorizing payment of \$353,029.30 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 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 #6007-A-RA1 (Neal R. and Beverly A. Coy), a partial take parcel necessary for the total reconstruction project from MP 302.00 to 308.00 (Bridge EB-754) by authorizing payment of \$3,755.50 representing fair market value and pro-rated taxes to Neal R. and Beverly A Coy; 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 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 #14S255 (Margaret Zozom; Mildred Springer; Linda S. Kufen; David A. Zozom; Robert J. Zozom; Gregory Springer; Mary Beth Springer; Jason Kufen; Elizabeth Mroz-Kufen), a total take parcel necessary for the construction of the Mon-Fayette Expressway, Rt. 51 to I-376; authorize payment of \$90,000.00 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 #14S272 (Union Realty Company of Washington), a total take parcel necessary for the Mon-Fayette Expressway, Rt. 51 to I-376; authorize payment of \$24,500.00 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. NEW BUSINESS

- f. **Acquisition of Right-of-Way #4020-E (COLFIN 2019 – 21 Industrial Owner, LLC.), a partial take parcel necessary for the Highspire Service Plaza Truck Parking project by authorizing payment of \$31,871.00 representing fair market value, pro-rated taxes to COLFIN 2019 – 21 Industrial Owner, 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 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. **Grant delegation of authority to the Chief Engineer, or designee, to approve and execute, on behalf of the Commission, all railroad license agreements or related documentation for the two Fiber Optic Network installation projects as reviewed and approved by the Legal Department to effectuate the license agreements for payment to up to \$2,500.00 per location.**
  
5. **Approve the Award of a Bid, Change Order and Issue Purchase Orders for the items listed in memos “a” through “d”:**
  - a. **Capacitor replacement at the TIP building, utilizing the Commonwealth’s contract with GR Sponaugle & Sons, Inc.; at a cost of \$103,669.00;**
  
  - b. **Pest control services (February 2021 – January 2023), to the lowest responsive and responsible bidder, Ehrlich Pest Control, at a cost of \$172,000.00 and a contingency of \$30,000.00, for a total award of \$202,000.00;**
  
  - c. **AV room upgrade and expansion with Visual Sound, Inc.; exercising the option to renew the agreement for an additional year (through December 2021) and for video capabilities for various conference rooms; at a cost of \$75,000.00;**
  
  - d. **Access Point replacement (network equipment) units at end-of-life cycle, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$329,922.30.**
  
6. **Approve the Award of Contract T-308.00T001-3-05 for the replacement of Bridge EB-719 at MP 310.36, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$8,677,803.75 and a contingency of \$400,000.00.**

F. NEW BUSINESS

7. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**
  - a. **Change Order #2 and Final Payment for Contract #EN-00115-03-06 for Cashless Tolling conversion of Gateway Toll Plaza between Ohio Turnpike MP 240.40 and PA Turnpike MP 9.92 with Allison Park Contractors, Inc., for an increase of \$12,982.81 for normal quantity adjustments, retro reflectivity testing, inlet procurement and an access gate; for a final contract value of \$1,104,282.81, and final amount due to the contractor of \$79,904.41;**
  - b. **Change Order #2 and Final Payment for Contract #EN-00160-03-03 for median barrier replacement between MP 308.01 and MP 312.16 with Eastern Highway Specialists, Inc., for a decrease of \$92,362.25 for normal quantity adjustments, extra depth deck repairs, damaged glare screen replacement, glare screen modification and MPT; for a final contract value of \$2,406,779.40, and final amount due to the contractor of \$105,919.14;**
  - c. **Change Order #4 and Final Payment for Contract #T-258.77R001-3-02 for the Lawn Service Plaza Auxiliary Truck Parking MP 258.77 with Hempt Bros., Inc., for a decrease of \$39,806.72 for normal quantity adjustments, pouring concrete curbs and junction boxes, fencing, delineators, temporary power to employee park lot light poles, curb repair and MPT credit; for a final contract value of \$6,529,608.20, and final amount due to the contractor of \$7,351.04.**