

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

JANUARY 14, 2020

10:00 A.M.

AGENDA

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

- B. Minutes-December 18, 2019**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment of the 2020 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the IAG, in the amount of \$75,000.00.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "j":**
 - a. **Amendment to our agreement with Info-Matrix Corporation for project management and business analysis work order services, exercising the option to renew the agreement for an additional two-years; at a not-to-exceed amount of \$2,500,000.00 for the two-year period;**
 - b. **Settlement Agreement and authorize the appropriate Commission officials to execute all necessary documents in the case, PTC v. Huertas, Cowan Systems, and Cowman Equipment, LLC;**
 - c. **Agreement with Crops Market LLC for the distribution of E-ZPass Go Packs at its stores;**
 - d. **Supplemental Reimbursement Agreement with West Penn Power Company (WPP) for utility relocation for construction of the Southern Beltway, Section 55B, for an increase of \$6,506.76 due to higher labor costs for WPP to sub contract out its work to expedite the relocations to meet project deadlines; for a revised not-to-exceed amount of \$31,506.76;**
 - e. **Supplemental Reimbursement Agreement with West Penn Power Company (WPP) for utility relocation for construction of the Southern Beltway, Section 55C2-2, for an increase of \$67,470.31 due to higher labor costs for WPP to sub contract out its work to expedite the relocations to meet project deadlines; for a revised not-to-exceed amount of \$169,298.84;**
 - f. **Reimbursement Agreement with Robinson Township to reimburse the Township the cost for its review and inspection fees to take over the Ft. Cherry Connector on the Southern Beltway; at a not-to-exceed amount of \$99,280.00;**
 - g. **Temporary Construction Easement Agreement with Chapman Commerce Center, LLC (Chapman) to permit Chapman to enter the Southern Beltway limited access right-of-way for the purposes of excavating, grading and other construction activities on its property adjacent to the Findlay Connector; Chapman will reimburse the Commission the cost for the required maintenance and protection of traffic on the Southern Beltway;**
 - h. **Settlement Agreement and Release with Christopher Lawrence; and authorize payment of the workers' compensation settled amount;**
 - i. **Agreement with Land Reclamation Group, LLC to supply the stream and wetland mitigation credits required for the total reconstruction project from MP 123.00 to MP 131.00; at a not-to-exceed amount of \$1,115,325.00;**

F. NEW BUSINESS

- e. **Settlement of Right-of-Way #17389 (James A. & Diane L. Bednar), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of \$39,400.00 representing settlement to James A. and Diane L. Bednar; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release, as approved by the Legal Department; authorize payment of Section 710 damages up to \$4,000.00 as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the settlement funds to the Condemnees is contingent upon the delivery of an executed Settlement Agreement and General Release, as approved by the Legal Department;**
 - f. **Acquisition of Right-of-Way #14S039 (Pittsburgh & West Virginia Railroad, operated by Wheeling & Lake Erie Railroad Company), 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 Wheeling & Lake Erie Railroad Company; authorize the appropriate Commission officials to execute the 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 Deed of Highway Easement as prepared by the Legal Department;**
 - g. **Approve plans entitled, "Drawings for Establishing and Reestablishing Limited Access Highway and Authorizing Acquisition of Right-of-Way for Contract No. T-028.45T001-4 Roadway and Bridge Reconstruction for Pennsylvania Turnpike SR 0076, Milepost 28.49 to Milepost 30.88, from STA 30+24.03 to STA 83+76.01", as prepared and approved by the Engineering Department;**
 - h. **Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S649 (Frank & Cynthia L. Lee), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$3,000.00 representing estimated just compensation to counsel to be 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.**
4. **Approve advertising for the items listed in memos "a" and "b":**
- a. **Aerial mapping services systemwide;**
 - b. **Insurance consulting services.**

F. NEW BUSINESS

5. Approve the Change Order and Issue Purchase Orders for the items listed in memos "a" through "f":
- a. Water quality structure contract for inspection, cleaning and maintenance services, exercising the option to renew the agreement through January 31, 2021 with Your Quality Solutions, Inc., at a cost of \$180,000.00;
 - b. Change Order for Qlik software licenses, training and maintenance, for additional licenses to support a more robust and visual reporting/analytics experience with Carahsoft Technology Corp.; at a cost of \$318,047.79;
 - c. Automotive filters, exercising the option to renew the agreements through December 31, 2020:

Gillie Hyde	\$	0.00
Cumberland Truck		50,000.00
Sunbury Motors		<u>50,000.00</u>
TOTAL RENEWAL:		\$100,000.00
 - d. Compuspread parts, exercising the option to renew the agreement through January 31, 2021 with Modern Group Ltd.; at a cost of \$200,000.00;
 - e. Delineation contracts, exercising the option to renew the agreements through December 31, 2020:

Uniquesource Products	\$425,000.00
Pexco LLC	85,000.00
Ennis Flint	<u>0.00</u>
TOTAL RENEWAL:	\$510,000.00
 - f. Lighting for the Allegheny Tunnels, utilizing the Commonwealth's contract with Schaedler Yesco Distribution, Inc.; at a total award of \$4,248,473.00.
6. Approve the Award of Contract #A-120.40R002-3-02 for bituminous resurfacing between MP A120.40 and MP A128.05, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$20,386,000.00 and a contingency of \$1,000,000.00.

F. NEW BUSINESS

7. Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":
 - a. Change Order #4 and Final Payment for Contract #T-268.00R001-3-02 for bituminous resurfacing and median barrier replacement between MP 268.32 and MP 275.05 with Hempt Bros. Inc., for a decrease of \$55,265.54 to balance items to work completed, plug existing pipe, shoulder repairs, excavation, subbase, milling, drainage items, drilled post holes, asphalt adjustment, impact attenuator, topsoil, seeding and soils supplements, erosion control and pavement markings; for a final contract value of \$12,982,404.19 and final payment to the contractor of \$621,445.29;
 - b. Change Order #2 for contract #T-258.77R001-3-02 for construction of the Lawn Service Plaza auxiliary truck parking with Hempt Bros. Inc., for a decrease of \$137,933.42 to balance items to actual work complete, conduit, drainage, right-of-way fence, barrier, impact attenuators, seeding and soil supplements, erosion control, grouting, undercutting, trenching, excavation, paving, curbing, temporary lighting, and a 133-day time extension; for a revised not-to-exceed amount of \$6,556,834.63.
8. Approve the award of services and authorize the negotiations and execution of agreements with the selected firm(s) for the items listed in memos "a" through "e":
 - a. RFP 8476, enterprise applications managed services:
 - Computer Aid, Inc.-AWARDED
 - b. T00134, construction management services for roadway and bridge reconstruction from MP A42.00 to MP A57.00:
 - Erdman Anthony Associates, Inc.-AWARDED
 - Johnson, Mirmiran & Thompson, Inc.
 - STV Incorporated
 - c. T00148, storage tank management/environmental services systemwide:
 - Skelly and Loy, Inc.-AWARDED
 - d. T00128/T00129, two (2) construction management and inspection services-West; the highly recommended firms in alphabetical order:
 - Hill International, Inc.-AWARDED
 - Stahl Sheaffer Engineering, LLC -AWARDED
 - Erdman Anthony Associates, Inc.
 - Johnson, Mirmiran & Thompson, Inc.
 - e. T00132, open-end material inspection and testing services-West:
 - Quality Engineering Solutions, Inc.-AWARDED