

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**FEBRUARY 4, 2014**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-January 21, 2014**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt the proposed FY 2014 Ten Year Capital Plan and grant approval for staff to advertise for the use of consultants, contractors and other necessary professional services for all phases of projects within the first two years of the adopted plan.**
2. **Approve the negotiation and execution of the Agreement and Amendments for the items listed in memos “a” and “b”:**
  - a. **Amendment to our Agreement with State Farm Mutual Insurance Company for sponsorship of the Commission’s first responder vehicles and safety advisor vehicles, exercising our option to renew the agreement for an additional two years;**
  - b. **Reimbursement Agreement with West Providence Township to reimburse the Township the cost to upgrade portions of their local road system due to the elimination of Turnpike Bridges B-518 at MP 154.42 (Hazelette St.) and B-519 at MP 154.56 (Hollars Extension); a not-to-exceed amount of \$800,000.00.**
3. **Approve settlement of Right-of-Way #2110-A (*Brian K. and Lori A. Goldizen*), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment in the amount of \$115,408.10 representing fair market value, pro-rated taxes and recording fees to *David J. Puzak, Attorney at Law, escrow agent*; authorize the appropriate Commission officials to execute the required settlement 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 fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department.**
4. **Approve the Change Orders/Final Payments for the items listed in memos “a” through “d”:**
  - a. **Change Order #1 for Contract #S-006.00X002-3-03 with Earthmovers Equipment Company for structural demolition and/or removal for the Southern Beltway project between US 22 and I-79, for an additional \$68,562.04 for additional parcels that were acquired for demolition after the contract was let, two existing parcels deemed for demo were retained, one for a project field office and the other shared a gas line with an adjacent property not yet acquired; for a revised not-to-exceed amount of \$639,113.04;**
  - b. **Change Order #3 and Final Payment for Contract #T-247.38F005-3-02 with Lobar, Inc. for construction of the Traffic Operations Center at the TIP Building, for a decrease of \$10,000.00 as a credit for Luxar glass installed in windows; for a final contract value of \$650,415.14;**
  - c. **Change Order #1 and Final Payment for Contract #EN-00136-03-04 with J.P.S. Construction Co., Inc. for bridge repairs between MP 236.22 and MP 358.11, for an additional \$481,452.85 for additional repairs to deteriorated concrete on various bridge decks, design**

F. NEW BUSINESS

request for additional underdeck shielding at Ridge Pike Bridge, request for erosion protection at Second Street Pike Bridge, additional work was carried over from Contract #EN-00116-0304 which also required additional MPT costs; for a final contract value of \$1,981,452.85 and a final amount due to the contractor of \$511,452.85;

- d. Change Order #2 for Contract #A-087.00P001-3-03 with New Enterprise Stone and Lime Company, Inc. for construction of an All Electronic (AET) Interchange at MP A87.07 for an additional \$228,256.43 for excavation, temporary attenuator, seeding and soil supplements, post mounted signs, traffic changes, revisions to the arch culvert and associated stay in place shoring; for a revised not-to-exceed amount of \$22,844,162.13.
5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "e":
- a. Four (4) 2014 Chevrolet pickup trucks (for safety advisors), utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$146,188.00;
  - b. Twelve (12) 2014 Chevrolet 4x4 extended pickup trucks (for foremen), utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$379,140.00;
  - c. Tree clearing services from MP 43.60 to MP 45.45, to the lowest responsive and responsible bidder, Jaflo, Inc.; at a total award of \$338,000.00;
  - d. Change Orders to our agreements for liquid calcium chloride:

|                               |                   |                    |
|-------------------------------|-------------------|--------------------|
| Calcium Chloride Sales        | \$125,000.00      | Districts 1 & 2    |
| JMG Enterprises, Inc.         | <u>150,000.00</u> | Districts 3, 4 & 5 |
| TOTAL CHANGE ORDER TO APPROVE | \$275,000.00      |                    |
  - e. Double-sided thermal toll ticket paper rolls, to the lowest responsive and responsible bidder, NCR Corporation; at a total award of \$375,000.00.
6. Approve the Award of Contracts for the items listed in memos "a" through "c":
- a. Contract #EN-00138-03-05 for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43, to the lowest responsive and responsible bidder, The Lane Construction Corporation; at a not-to-exceed amount of \$1,500,000.00;
  - b. Contract #EN-00138-03-06 for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$1,500,000.00;

