AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-February 4, 2020

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. Adopt the proposed changes for Policy 2.19, Pre-Employment Screenings, to reflect procedural changes for pre-employment testing and results.

2. Approve the negotiation and execution of the Agreements and Supplemental Agreements for the items listed in memos “a” through “c”:
   
   a. Amendment to our agreement with Conner Strong & Buckelew Companies, LLC for insurance brokerage services, exercising the option to renew the agreement for an additional two (2) years; at a not-to-exceed amount of $300,000.00 (or $150,000.00 annually);

   b. Supplemental Reimbursement Agreement with CSX Transportation (CSX) for the Commission to reimburse CSX the cost for the required engineering and plan review for the replacement of Bridge WB-220W at MP 350.89; for an increase of $50,000.00 due to for necessary reviews beyond which was originally anticipated; for a revised not-to-exceed amount of $70,000.00;

   c. Supplemental Agreement with Mitratech Holdings, Inc. for the Law Trac Matter Management System, in the amount of $67,560.00 to complete the eBilling configuration, training, hosting and test environment and a contingency amount for the remaining agreement period; additional configuration is required to establish the interface with SmartDocs Vendor Portal to complete invoice processing; for a revised not-to-exceed amount of $275,152.00.

3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:
   
   a. Grant an access easement over and across property (formerly of Scott, Szafranski and Cembruch) to relocate Martins Lane necessary for construction of I-95/I-276 Interchange (New Falls Road bridge replacement project); and authorize the Chief Counsel to execute the Deed of Easement on the Commission’s behalf;

   b. Acquisition of Right-of-Way #8965-C (Stephen C. & Debora Schweitzer; Paul C. Schweitzer; Jonathan D. & Lisa Schweitzer; and Julianne M. Knight-owners), a partial take parcel necessary for pre-entry ITS installation between MP A56.00 and MP A95.00 by authorizing payment of $500.00 representing fair market value to Schweitzer Tree Farm; 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.
4. Approve advertising for the items listed in memos “a” and “b”:

   a. Application development, support and maintenance services;

   b. Engineering or construction management firm to perform open-end construction management and construction inspection services for FEMO projects systemwide.

5. Approve the Change Order and Issue Purchase Orders for the items listed in memos “a” and “b”:

   a. Change Order for the construction of a new tower at the Willow Grove facility, for fence changes, schedule delay costs, re-routing underground service, site restoration, scrap County vault, shrubs and to fix the sidewalks; at a cost of $105,535.00;

   b. Fourteen (14) 2020 Chevrolet Silverado 2500HD responder trucks, utilizing the Commonwealth’s contract with Apple Chevrolet; at an award of $715,631.00.

6. Approve the Award of Contracts for the items listed in memos “a” through “c”:

   a. Contract #T-057.00T001-3-07 for shoulder and slope repair from MP 64.34 to MP 64.60, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of $1,797,777.00 and a contingency of $80,000.00;

   b. Contract #T-122.18F004-3-02 for Allegheny Tunnel lighting and conduit replacement, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of $20,710,777.00 and a contingency of $750,000.00;

   c. Contract #EN-00165-03-04 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576, to the lowest responsive and responsible bidder, Green Acres Contract Co., Inc.; at a not-to-exceed amount of $3,000,000.00.

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 #T-102.00R002-3-02 for bituminous resurfacing between MP 101.70 and MP 108.95 with New Enterprise Stone & Lime Co., Inc., for a decrease of $39,000.00 for payment adjustments for asphalt materials and lane rental fees; for a final contract value of $11,302,692.80 and final amount due to the contractor of $227,033.86;

   b. Change Order #2 for Contract #T-326.00R001-3-02 for bituminous resurfacing between MP 326.34 and MP 334.08 with Allan Myers, L.P., for an increase of $561,960.69 for normal quantity adjustments, temporary barrier and attenuator, additional signage, asphalt mix designs, milling and paving; for a revised not-to-exceed amount of $9,296,527.69;
c. Change Order #1 and Final Payment for Contract #T-141.59S001-3-02 for the rehabilitation of Bridge B-305 and Bridge B-507 at MP 141.59 with J.P.S. Construction Co., Inc., for a decrease of $118,636.41 for normal quantity adjustments, additional changes for waterproofing, accident repairs, E & S controls and abutment repairs; for a final contract value of $1,150,363.59 and final amount due to the contractor of $105,897.74.

8. Adopt a Resolution recognizing the heroic actions of off-duty New Jersey State Police Staff Sergeant Charles Faisst for his selfless and life-saving response to an incident at Milepost 75.40, in New Stanton Borough, Westmoreland County on December 24, 2019, in which he rescued an occupant from a burning vehicle and aided emergency personnel at the scene.

9. Approve payment of the E-ZPass Interagency Group’s (IAG) invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), from November 2018 – November 2019, in the amount of $5,659.27.

10. 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 “d”:

   a. T00142, mechanical/electrical/plumbing open-end design services:
      • Burns Engineering, Inc. -AWARDED
      • Gannett Fleming, Inc.

   b. T00143, architectural open-end design services:
      • Sowinski Sullivan Architects, PC--AWARDED
      • Gannett Fleming, Inc.
      • STV Architects, Inc.

   c. T00135/T00136/T00137, three (3) open-end construction management and inspection services-East:
      • AECOM Technical Services, Inc.-AWARDED
      • STV Inc.-AWARDED
      • Stantec Consulting Services, Inc.-AWARDED
      • Erdman Anthony Associates, Inc.
      • Johnson, Mirmiran & Thompson, Inc.

   d. RFP 8557, web hosting, support and maintenance services:
      • Andculture-AWARDED