

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 18, 2020

10:00 A.M.

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 Mitrastech 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.**

F. NEW BUSINESS

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;

F. NEW BUSINESS

- 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**