

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

APRIL 1, 2014

10:00 A.M.

AGENDA

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

- B. Minutes-March 18, 2014**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Authorize the establishment of an Escrow Account with the Montgomery County Recorder of Deeds office to allow Commission Legal and Engineering staff to remotely search land records, at an initial amount of \$2,500.00 and the ability to replenish the Escrow Account when necessary.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:**
 - a. **Amendment to our agreement with Compliance Management International for safety consulting, to exercise our option to renew the agreement for an additional year (October 2014 – October 2015); at a not-to-exceed amount of \$70,000.00;**

 - b. **Rental Agreement with the Pennsylvania Department of Transportation (PennDOT) for PennDOT to rent 1,250 square feet of office, storage and laboratory space at the Somerset Materials Testing Laboratory;**

 - c. **Agreement with the Texas Department of Information Resources to use their cooperative purchasing contract for technology products and services.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
 - a. **Acquisition of Right-of-Way #2066-B (*Timothy S. & Evelyn K. Ramsey*), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$80,184.34 to *David J. Puzak, Esquire*, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;**

 - b. **Acquisition of Right-of-Way #2067-B (*Timothy S. & Evelyn K. Ramsey*), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$100,292.59 to *David J. Puzak, Esquire*, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;**

 - c. **Acquisition of Right-of-Way #17653 (*James F. Loffert*), a partial take parcel necessary for construction of the Southern Beltway (US 22 to I-79 project), by authorizing payment of**

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- fair market value, estimated pro-rated taxes and recording fees of \$232,914.17 to *Fayette Professional Services, Inc.*, escrow agent, and payment for Section 710 damages of \$4,000.00 to *Matchett Farm Partnership*; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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;
- d. Acquisition of Right-of-Way #2116-B (*William & Emma Steach*), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00, by authorizing payment of fair market value, pro-rated taxes and recording fees of \$100,204.58 to *David J. Puzak, Esquire*, 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;
 - e. Settlement of Right-of-Way #14217-11 (*Kinder Morgan Energy Partners, LP, successor in interest to Buckeye Refining Company, LLC*), a total take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00, by authorizing settlement payment in the amount of \$13,000.00 to *Babst Calland*, escrow agent; authorize the appropriate Commission officials to execute the settlement agreement and release, as drafted by the Commission's outside legal counsel and approved by the Legal Department, and other documents as may be required for settlement; and payment of the settlement funds to the property owner is contingent upon its execution of a full and final release and settlement agreement as approved by the Legal Department.
4. Approve advertising for an advisor with specific telecommunications infrastructure valuation experience to assist the Commission in evaluating its telecommunication assets.
 5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos "a" through "d":
 - a. Electricity Demand Response services, utilizing the Commonwealth's contract with Enerwise Global Technologies (Comverge); for an estimated revenue of \$561,871.00 over 3 years for the twenty-one PTC sites that will be participating in this program;
 - b. Change Order for IT staff augmentation for one (1) System Administrator 4 Emerging SAP resource, to extend the agreement (through the Commonwealth's contract) with Computer Aid to June 30, 2014; at a total award of \$156,000.00;

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- c. **Emergency lighting repair service at the Delaware River Bridge, utilizing Carr & Duff; at a total award of \$249,987.19;**
 - d. **Mechanics hardware supply contract, exercising our option to renew the agreement for an additional year (April 1, 2014 – March 31, 2015) with Midwest Motor Supply Company; at a cost of \$185,500.01.**
6. **Approve the Award of Contracts for the items listed in memos “a” through “c”:**
 - a. **Contract #T-145.50R001-3-02 for the Bedford Interchange slope stabilization (MP 145.50) and rock cut slope remediation from MP 145.81 to MP 146.58, to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$2,201,774.22 and a contingency of \$100,000.00;**
 - b. **Contract #A-059.00R002-3-02 for shoulder and slope repairs between MP A57.25 and MP A64.85, to the lowest responsive and responsible bidder, Lehigh Asphalt Paving & Construction Co.; at a not-to-exceed amount of \$5,943,383.90 and a contingency of \$250,000.00;**
 - c. **Contract #T-138.00R001-3-02 for bituminous overlay between MP 138.00 and MP 142.00, to the lowest responsive and responsible bidder, Grannas Bros. Stone and Asphalt Co., Inc.; at a not-to-exceed amount of \$5,306,263.40 and a contingency of \$250,000.00.**
7. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
 - a. **Supplemental Agreement #3 with Vitetta for architectural and engineering services for the Somerset Maintenance Facility reconstruction project, for an additional \$123,000.00 for additional architectural and engineering services needed to complete the construction phase due to unanticipated design changes; for a revised not-to-exceed amount of \$4,223,000.00;**
 - b. **Supplemental Agreement #4 with Jacobs Engineering Group for design management of the I-95/I-276 Interchange project, for an additional \$4,500,000.00 to complete final design management tasks associated with Stage 1 and a portion of Stage 2 construction and ongoing coordination with PennDOT and FHWA; for a revised not-to-exceed amount of \$18,200,000.00.**

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8. Approve the Change Orders/Final Payments for the items listed in memos "a" through "c":
 - a. Change Order #6 and Final Payment for Contract #T-040.00T001-3-04 with Gulisek Construction, LLC for the replacement of Bridge WB-423 at MP 40.20, for an increase of \$23,232.20 to balance items to actual work completed, changes for septic tank demo, meter pit repairs, bituminous prime coat, construction of tapered curbs, additional access gate and conduit, topsoil placement, drainage work and additional signage; for a final contract value of \$3,676,332.76, and a final amount due to the contractor of \$228,775.98;
 - b. Change Order #2 and Final Payment for Contract #EN-00105-03-07 with Road-Con, Inc. for roadway and miscellaneous repairs between MP 298.33 and MP 358.11, for a decrease of \$459,078.78 to balance items to actual work completed and a 209-day time extension due to increased quantities and weather limitations; for a final contract value of \$3,540,921.22 and a final amount due to the contractor of \$70,818.42;
 - c. Change Order #2 and Final Payment for Contract #EN-00118-03-04 with Road-Con, Inc. for roadway and miscellaneous repairs between MP A20.00 and MP A130.30, for a decrease of \$335,303.93 to balance items to actual work completed; for a final contract value of \$3,864,696.07 and a final amount due to the contractor of \$79,132.81.

9. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" and "b":
 - a. Ref #3-257. Design management services for the total reconstruction projects from MP 155.00-160.00, MP 160.00-162.00, MP A44.00-A48.00; MP A48.00-A53.00 and MP A53.00-A57.00;
 - KCI Technologies, Inc.-AWARDED
 - Stantec Consulting Services, Inc.
 - b. Ref #5-090. Deck and/or superstructure replacement of mainline bridges on the Northeast Extension utilizing accelerated bridge construction methods; Bridges NB-355 (MP A57.66), NB-360 (MP A58.88), NB-363 (MP A59.20) and NB-376 (MP A62.84);
 - HDR Engineering, Inc.-AWARDED
 - Gannett Fleming, Inc.
 - URS Corporation

ITEM ADDED TO THE FORMAL AGENDA

- F-10 Approve the Award of a Bid and the Issuance of a Purchase Order for twelve (12) 2014 Chevrolet Equinox SUV's, utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$316,584.00.