

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

APRIL 19, 2016

10:00 A.M.

AGENDA

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

- B. Minutes-April 5, 2016**

- 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 revisions to Policy 5.05, Employee Safety, to rename the Policy “Workplace Safety and Health” and to update the policy to reflect operational changes.**

- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “f”:**
 - a. Assignment Agreement with URS Corporation (URS) to assign all active contracts to AECOM Technical Services, Inc. (AECOM) due to AECOM’s acquisition of URS;**

 - b. Reimbursement Agreement with Penelec to reimburse Penelec the cost to perform the engineering and facility relocation work necessary for the total reconstruction project from MP 202.00 to MP 206.00 (B-415 at MP 205.43); at a not-to-exceed amount of \$143,989.95;**

 - c. Agreement between the Commission and U.S. Golf Association (USGA) to provide limited access to and from the Oakmont Country Club via the Turnpike for the U.S. Open in June;**

 - d. Amendment to our agreement with PFM for financial advisory services, exercising the option to renew the agreement for an additional year (November 9, 2016 – November 8, 2017); at an approximate amount of \$375,000.00; and approval to advertise for Financial Advisory Services;**

 - e. Collective Bargaining Agreement with Teamsters Local Union #30 (Professional Nonsupervisory) as negotiated;**

 - f. Lease Agreement with EQT Production Company to permit EQT to lease 12.4501 acres of Right-of-Way and surplus property along the Mon/Fayette Expressway for the purpose of exploring, developing and producing oil and gas from the Utica Shale Formation.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “j”:**
 - a. Settlement of Right-of-Way #14206-H (Pasquale D. & Rosanna Quattrocchi), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of \$9,338.51 representing the settlement amount payable to Hollinshead, Mendelson, Bresnahan, Nixon & Finnegan, P.C., escrow agent; authorize the appropriate Commission officials to execute the settlement documents; and payment of the settlement funds to the property owners is contingent upon their execution of a Settlement Agreement and full and final release as approved by the Legal Department;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #6509-B (Marc A. & Jennifer K. Hershberger), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$13,195.00 representing fair market value and pro-rated taxes to Marc A. & Jennifer K. Hershberger; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;
- c. Acquisition of Right-of-Way #3039-A (Pamela Knapp), a total take parcel necessary for the total reconstruction from MP 180.00 to MP 186.00 by authorizing payment of \$107,825.37 representing fair market value, pro-rated taxes and recording fees to Nathan J. Zarichnak & Associates, LLC, escrow agent; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- d. Acquisition of Right-of-Way #2061-C (Scott W. Kimble, Larue J. McGarrahan a/k/a Larue K. McGarrahan and Daniel E. Kimble), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of fair market value of \$2,537.50 to Scott W. Kimble, \$2,537.50 to Larue K. McGarrahan and \$2,537.50 to Daniel E. Kimble; 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 temporary construction easement as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #17523 (Steven Kashmer), a total take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of fair market value, pro-rated taxes and recording fees or \$130,091.24 to Coon & Company, escrow agent, and authorizing payment of \$4,000.00 representing Section 710 damages to Steven Kashmer; 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 damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;

F. NEW BUSINESS

- f. Acquisition of Right-of-Way #6514-G (Bradley W. & Sondra M. Alderfer), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$21,300.00 representing fair market value and pro-rated taxes to Bradley W. & Sondra M. Alderfer; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;
- g. Acquisition of Right-of-Way #6509-A (Living Faith Fellowship), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment of \$13,000.00 representing fair market value to Living Faith Fellowship; 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
- h. Acquisition of Right-of-Way #17534-A (Christian D. Martine & Nancy A. Clarke), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of fair market value, pro-rated taxes and recording fees or \$6,537.50 to Coon & Company, escrow agent; 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 damages to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;
- i. Acquisition of Right-of-Way #3312-A (Roadway Express, n/k/a YRC Inc.), a partial take parcel necessary for the replacement of Bridge EB-103 at MP 228.54 by authorizing payment of \$32,987.50 representing fair market value and pro-rated taxes to YRC Inc.; 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 damages to the property owner is contingent upon its delivery of a deed prepared by the Legal Department;
- j. Acquisition of Right-of-Way #17385 (3-State Development Company), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79 by authorizing payment of \$1,283.00 representing fair market value, pro-rated taxes and deed recording to Coon & Company, escrow agent; 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 owner is contingent upon its delivery of deed prepared by the Legal Department.

F. NEW BUSINESS

4. **Approve advertising for retention of an engineering or surveying firm to perform land surveying services systemwide.**

5. **Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. **Ninety (90) security cameras, utilizing the Commonwealth’s contract with Berkshire Systems Group, Inc.; at a total award of \$111,810.00;**
 - b. **Qlik software and implementation services for Traffic Engineering & Operations incident management; utilizing U.S. General Service Administration’s cooperative purchasing agreement with Carahsoft Technology Corp.; at a total award of \$176,016.70;**
 - c. **Consultant services to perform custom development for Engineering Contract Status and Consultant Evaluation CRM Applications project using Microsoft Dynamics, utilizing Texas DIR cooperative purchasing agreement with Planet Technologies, Inc.; at a total award of \$156,658.00;**
 - d. **ESRI GIS annual subscription and services, utilizing the Commonwealth’s contract with ESRI, Inc.; at a total award of \$231,118.71;**
 - e. **Forty-seven (47) dump trucks (single axle and tandem axle), to the lowest responsive and responsible bidder, Legacy Truck Centers, Inc.; at a total award of \$9,183,539.00;**
 - f. **Toll tickets and APM receipt paper rolls (double-sided thermal) June 1, 2016 – May 31, 2017; to the lowest responsive and responsible bidder, Sandt Products, Inc.; at a total award of \$191,000.00;**
 - g. **Security doors and locks, exercising the option to renew the agreement for an additional year (May 1, 2016 – April 30, 2017) with the AG Mauro Co.; at a cost of \$100,000.00.**

6. **Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
 - a. **Supplemental Agreement #3 for post EIS services during final design of the Southern Beltway, US 22 to I-79 with ms consultants, Inc. for an additional \$1,200,000.00 for Phase III archeological investigations, preparation of NEPA documents, and other post EIS services to support the final design; for a revised not-to-exceed amount of \$3,251,250.21;**

F. NEW BUSINESS

- b. Supplemental Agreement #2 for biennial bridge inspection with Pennoni Associates for an additional \$141,840.42 to update inspection reports to meet the Commission's new format and mobilizing structure inspections multiple times in the eastern part of the state due to heavy traffic volumes; for a revised not-to-exceed amount of \$4,141,840.42.**

- 7. Approve Change Order #2 for Contract #EN-00149-03-05 for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43 with Lindy Paving, Inc., for a 21-day time extension to complete night paving due to rain and low temperatures this spring.**