

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MAY 5, 2020

9:00 A.M.

AGENDA

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

- B. Minutes-April 22, 2020**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve an exemption to Policy Letter 6.01, Construction Contract Change Order Approval, to permit the processing of all contract adjustments, including time extensions, potential acceleration and other costs determined to be outside the original scope, resulting from COVID-19 as Category 1 change orders subject to the approval of the Assistant Chief Engineer-Construction (exceptions are change orders resulting from a claim or settlement and change orders exceeding the available contingency).**

2. **Approve the negotiation and execution of the Supplemental Agreement with SmartDocs to implement the Optical Character Reader (OCR) technology through the SmartDocs SmartPayables module; at a cost of \$400,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #8996-C (Pennsylvania Dept. of Conservation and Natural Resources), a partial take parcel necessary for the Hawk Falls Bridge replacement project by authorizing the fee simple transfer of property to the PA Dept. of Conservation and Natural Resources; authorize the Commission officials to execute all documents required for the transfer, including a deed as drafted by the Legal Department (property formerly of Dolores Sywensky and Joyce Jackson);**

 - b. **Acquisition of Right-of-Way #2041-B1 (Ruth S. Koontz), a partial take parcel necessary to construct the MP 144.85 Country Road bridge project by authorizing payment of \$1,409.90 representing fair market value and pro-rated taxes; 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - c. **Acquisition of Right-of-Way #4121-F (John Gregory Stech), a total take parcel necessary for the Bridge EB-311 (Union Street Bridge) reconstruction project by authorizing payment of \$207,881.76 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 approved by the Legal Department;**

F. NEW BUSINESS

- d. **Transfer of 0.258 acres (of the former Sheana Evangeline Berkley property, Right-of-Way #14S293-ADV) to Pennsylvania American Water, Inc. in consideration of fair market value in the amount of \$9,215.00; authorize the appropriate Commission officials to execute the Agreement of Sale and all other documents required for closing, including a deed as approved by the Legal Department; and transfer of title to the property is contingent upon the receipt of fair market value.**
4. **Approve the proposed Records Retention Schedule; the revision incorporates electronic records and updates to business processes and operations to ensure the Commission consistently retains records in accordance with legal and operational requirements.**
5. **Approve the Issuance of a Purchase Order for Security Incident Event Monitoring (Splunk Enterprise), exercising the option to renew the agreement for an additional year (July 1, 2020 – June 30, 2021) with CDW Government LLC; at a cost of \$82,208.99.**
6. **Approve the Award of Contract #T-302.00T001-3-05 for the elimination of Bridge EB-705 at MP 303.39, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$1,247,879.00 and a contingency of \$50,000.00.**
7. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “f”:**
 - a. **Change Order #2 and Final Payment for Contract #EN-00189-03-03 for sinkhole repair between MP 312.03 and MP 358.11 and between MP A20.00 and MP A70.07 with Bi-State Construction Co., Inc., for a decrease of \$960,829.68 to reflect the actual cost of the completed work authorizations and a 28-day time extension due to weather events and holiday traffic restrictions; for a final contract value of \$2,039,170.32 and final payment due to the contractor of \$101,958.52;**
 - b. **Change Order #1 and Final Payment for Contract #EN-00224-03-06 for roadway and miscellaneous repairs between MP 299.98 and MP 358.11 and between MP A20.00 and MP A57.22 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$2,887,160.35 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,112,839.65 and final payment due to the contractor of \$18,509.41;**
 - c. **Change Order #19 for Contract #S-006.00X002-3-08 for construction of the Southern Beltway, SR 576, Section 55B, between MP S11.17 and MP S14.31 with Joseph B. Fay Co., for an increase of \$919,162.03 for normal quantity adjustments, excavation, drainage, guiderail, pond work, purchase and storage of plants, subsurface utility excavation, and embankment work; for a revised not-to-exceed amount of \$101,523,573.71;**

F. NEW BUSINESS

- d. **Change Order #10 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange project, SR 95, Section D10, with PKF-Mark III, Inc., for a decrease of \$3,439.09 for normal quantity adjustments, changes for bridge deck verification, guide rail posts, demolition bridge shielding, stone removal, inlet work, impact attenuators, barrier, plantings, basin revisions, lighting and signage; for a revised not-to-exceed amount of \$143,710,014.80;**
- e. **Change Order #1 and Final Payment for Contract #A-076.00R001-3-02 for bituminous resurfacing between MP A76.65 and MP A88.52 with Pikes Creek Site Contractors, for a decrease of \$780,707.01 for normal quantity adjustments, changes for rock, mix designs, milling, asphalt adjustments, concrete patching, polyurethane, deck repairs, drainage, mobilization, median barrier replacement, MPT and pavement marking removal; for a final contract value of \$16,673,292.99 and final payment to the contractor of \$954,304.93;**
- f. **Change Order #3 for Contract #T-326.00R001-3-02 for bituminous resurfacing between MP 326.34 and MP 334.08 with Allan Myers, L.P., for a decrease of \$199,378.89 for normal quantity adjustments, asphalt mix designs, milling, drainage, MPT; lane rental fees and an 87-day time extension for sinkhole repairs and holiday restrictions; for a revised not-to-exceed amount of \$9,097,148.80.**