AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-May 6, 2015

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. Approve amending the pool of qualified real estate appraisers to provide real estate appraisal services for the Commission to include William Gontram, D/B/A Gontram Appraisal & Consulting to the qualified pool.

2. Approve the negotiation and execution of the Agreement and an Amendment for the items listed in memos “a” and “b”:
   a. Settlement Agreement and Release with Andrew Phipps, and authorize issuance of the workers’ compensation settlement payment;
   b. Amendment to our agreement with Trion for COBRA administration, exercising the option to renew the agreement for an additional year (through August 31, 2016).

3. Approve the transfer of up to $2,500,000.00 per month to the Pennsylvania Turnpike Commission Retiree Medical Trust (OPEB) for Fiscal Year 2016.

4. Approve advertising for the items listed in memos “a” and “b”:
   a. Engineering firm to perform inspection, design and evaluation services for the Commission’s communication towers systemwide;
   b. Materials inspection and testing services from MP 200.00 to MP 358.00 and the Northeast Extension.

5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:
   a. Bridge crane (10-year rebuild), to Aspen Aerials, Inc.; at a total award of $196,850.00;
   b. Twenty-two (22) stake body, twenty-two (22) flat body swap loaders, twenty-two (22) sign bodies and training for the operators, utilizing the Commonwealth’s contract with US Municipal Supply, Inc.; at a total award of $1,925,938.00;
   c. Change Order to the twenty-two (22) tandem axle dump trucks with Legacy Truck Centers, Inc., for the conversion of wing plows to increase safety of the units; at a cost of $300,410.00;
   d. Maintenance and technical support for Cisco equipment (Smartnet), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of $636,395.56;
   e. Toner/printer supplies, exercising the option to renew the agreement for an additional year (July 1, 2015 – June 30, 2016) with Supplies Hotline Corp.; at a cost of $125,000.00.
6. Approve the Award of Contracts for the items listed in memos “a” through “c”:

   a. Contract #EN-00167-03-05 for installation of mile marker signs between MP 302.70 and MP 359.01 and MP A20.00 and MP A25.67, to the lowest responsive and responsible bidder, J. Fletcher Creamer & Son, Inc.; at a not-to-exceed amount of $557,444.00 and a contingency of $25,000.00;

   b. Contract #T-039.10R001-3-02 for bituminous resurfacing of the Butler Valley Interchange ramps at MP 39.10, to the lowest responsive and responsible bidder, The Lane Construction Corporation; at a not-to-exceed amount of $1,113,887.80 and a contingency of $50,000.00;

   c. Contract #T-330.00M001-3-02 for the installation of communications infrastructure from MP 330.20 to MP 333.20, to the lowest responsive and responsible bidder, Kuharchik Construction Inc.; at not-to-exceed amount of $563,673.00.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:

   a. Change Order #1 and Final Payment for Contract #T-316.58S001-3-02 for the replacement of Bridge EB-729 at MP 316.58 with Road-Con, Inc. for a decrease of $154,545.21 to balance items to actual work completed, changes for MPT items and liquidated damages for work not accepted by the completion date; for a final contract value of $4,465,997.12 and a final amount due to the contractor of $237,157.09;

   b. Change Order #4 and Final Payment for Contract #T-326.20T001-3-02 for construction of South Gulph Road stormwater management basin with Flyway Excavating, Inc., for a decrease of $43,269.23 to balance items to actual work completed and 4 days of liquidated damages due to the project not being substantially completed by the completion date; for a final contract value of $1,141,957.78 and a final amount due to the contractor of $16,547.56;

   c. Change Order #2 for Contract #T-251.08S002-3-02 for roadway and bridge reconstruction from MP 250.76 to MP 251.17 with Swank Construction Company, LLC, for an increase of $282,799.36 to balance items to actual work completed, sound barrier panel revisions, emergency road repairs due to unforeseen conditions, drainage, curbing, planting and bridge deck repairs due to construction changes, endwall modifications, temporary bearing lateral restraint and additional seeding and mulch quantity; for a revised not-to-exceed amount of $48,265,189.56;

   d. Change Order #10 for Contract #A-020.00T002-3-05 for roadway and bridge reconstruction from MP A20.31 to MP A25.67 with Walsh Construction, for an increase of $997,854.18 to balance items to actual work completed, construction changes for backfilling, waterproofing, anti-graffiti coating, SEPTA rebar modification and access, demolition permit delays, concrete deck repairs, relocation of a shed, painting barrier pedestals, restore property, drainage, excavation, undercutting and rock placement, widening and paving, MPT, electrical
modifications, guiderail, erosion and sedimentation control, mosquito control, seeding, mulching, tree removal, fencing, drainage issues from Tropical Storm Andrea, and SEPTA bridge closure pour; for a revised not-to-exceed amount of $162,366,784.38.

8. Approve the proposed FY 2016 Ten Year Capital Plan and the Commission’s Annual Operating Expense Budget for FY 2015 – 2016 as listed in memos “a” and “b”:

   a. REMOVED FROM THE AGENDA. Approve the proposed FY 2016 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors and other necessary professional services to advance all phases of projects within the first two years of the adopted plan;

   b. Adopt the proposed Resolution and approve the Annual Operating Expense Budget for the 2015 – 2016 Fiscal Year in the amount of $363,373,300.00.

9. Approve the award of services and authorize the negotiation and execution of an agreement with the two selected firms for the items listed in memos “a” and “b” and the first firm for the item listed in memo “c”:

   a. Ref. 3-269, two (2) open-end engineering design services systemwide,
      1. Dawood Engineering, Inc.-AWARDED
      2. Susquehanna Civil, Inc.-AWARDED
      3. Remington, Vernick & Beach Engineers
      4. Wilson Consulting Group, PC

   b. T00002/T00003, two (2) open-end traffic operations and Intelligent Transportation Systems (ITS) consultants,
      1. AECOM Technical Services, Inc.-AWARDED
      2. McMahon Associates, Inc.–AWARDED

   c. RFP 5146, Insurance consulting services and other related insurance overview,
      1. Acrisure, LLC dba North American Insurance Management-AWARDED