

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**MAY 19, 2020**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 5, 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. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
  - a. Change Order #1 and Final Payment for Contract #T-353.00R001-3-02 for bituminous resurfacing between MP 352.99 and MP 355.71 with James D. Morrissey, Inc., for a decrease of \$186,715.47 to balance items to actual work completed, changes for polyurethane, geo textile, excavation, subbase, mix designs, sealing, milling, pavement patching, concrete glare screen, curb, construction lighting, pavement markings, deck repairs, guiderail, expansion dam repairs and asphalt payment adjustments; for a final contract value of \$5,300,552.03 and final payment due to the contractor of \$510,260.68;
  - b. Change Order #20 for Contract #S-006.00X002-3-09 for construction of the Southern Beltway, Section C1-1, MP S14.24 to MP S16.06 with The Beaver Excavating Company, for an increase of \$5,309,262.44 for concrete pavement, subbase, drainage, electrical, trenching, delineation, mix designs, transition paving, relief joints, approaches, curb, shoulder and pavement back up, barrier, pond work, costs moving work from 55C1-2 to 55C1-1, mobilization, stand-by time, drawing revisions, previous time extension, subgrade work, restore access road, grading, excavation, guiderail, and a 138-day time extension; for a revised not-to-exceed amount of \$94,085,785.38.
  
2. Approve the negotiation and execution of the Agreements and Amendment for the items listed in memos “a” through “f”:
  - a. Assignment Agreement with MARC USA, LLC (MARC) to assign its active contract to 9Rooftops Marketing, LLC, as MARC has merged with 9Rooftops Marketing, LLC;
  - b. Approve the terms of the Tentative Agreements with Teamster Local Unions 77 and 250; authorize the execution of the Collective Bargaining Agreements (CBAs) in accordance with such terms and authorize the appropriate Commission officials to execute the CBAs;
  - c. Settlement Agreement, Peter Palacios v. Eliezer Jimenez, Tri Dim Filter Corp., David Charbonnier, and Pennsylvania Turnpike Commission; authorize the appropriate Commission officials to execute the agreement and approve payment of the settled amount;
  - d. Release and Settlement Agreement to settle the property damage claim with Nancy Marshall, authorize the appropriate Commission officials to execute the agreement and approve payment of the settled amount;
  - e. Reimbursement Agreement with PPL Electric Utilities Corporation (PPL) to reimburse PPL the cost for the engineering and utility work necessary for the replacement of Bridge EB-311 at MP 250.09; at a not-to-exceed amount of \$84,474.04;
  - f. Amendment to our agreement with Bravo Group, Inc. for public involvement and outreach services, exercising the option to renew the agreement for an additional two-years.

F. NEW BUSINESS

3. Approve the Right-of-Way requests for the items listed in memos “a” through “c”:
  - a. Acquisition of Right-of-Way #14S054 (Estate of Paul Gerald Hrubovak), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$14,353.63 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Services, 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
  - b. Acquisition of Right-of-Way #15016-A-1 (Henry E. Turkowski, a/k/a Henry E. Turkowski, Jr. & Noreen C. Turkowski; Richard H. DiBiase and Kim A. DiBiase; John L. Zambelli and Brenda Zambelli; and Gary M. Pugliano), a total take parcel necessary for reconstruction of the Harrison City maintenance facility by authorizing payment of \$1,717,551.26 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Services, LLC, escrow agent; also authorize payment of \$4,000.00 representing Section 710 damages to White Realty Advisors, LLC; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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. License Agreement with TCNE North Whitehall, LLC (TCNE) to permit TCNE to discharge water onto the Commission’s limited access right-of-way at MP A62.00; TCNE is developing its property adjacent to the Commission’s right-of-way.
  
4. Approve advertising for the items listed in memos “a” and “b”:
  - a. Vendor to provide Employee Assistance Program (TEAP) services to the Commission employees and their household members;
  - b. Financial Advisory services to assist with the development of our Act 44 Financial Plan, consideration of alternative financing structures and in the pricing of bond sales.

F. NEW BUSINESS

5. Approve the Issuance of a Purchase Order for the items listed in memos “a” through “e”:

- a. Sodium chloride, exercising the option to renew the agreements for an additional year (August 1, 2020 – July 31, 2021):

Cargill, Inc.	\$2,000,000.00
American Rock Salt	150,000.00
Eastern Salt Co., Inc.	0.00
Riverside Construction	0.00
Morton Salt, Inc.	<u>100,000.00</u>
TOTAL RENEWAL:	\$2,250,000.00

- b. Furniture for the E-ZPass Customer Service Center (phase 2), utilizing the Commonwealth’s contract with AllSteel, Inc.; at an award of \$680,625.13;
- c. Five (5) MASH eligible trailer mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a total award of \$140,312.45;
- d. Seven (7) mobile trailer mounted stand-by generators including cables; utilizing the Commonwealth’s contract with Cleveland Brothers Equipment Co., Inc.; at a total award of \$336,370.00;
- e. Mimecast email cloud services and support, exercising the option to renew the agreement with CDW Government, LLC for a year (June 1, 2020 – May 31, 2021); at a cost of \$62,130.00.

6. Approve the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #A-043.91S001-3-02 for collision damage repairs to Bridge NB-216 at MP A43.91, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$759,241.00 and a contingency of \$35,000.00;
- b. Contract #T-334.00R002-3-02 for bituminous resurfacing between MP 333.99 and MP 340.05 and median barrier replacement between MP 337.37 and MP 340.03, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$15,155,515.00 and a contingency of \$750,000.00;
- c. Contract #EN-00115-03-12 for the installation of signs between MP 28.25 and MP 75.70, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$230,250.00 and a contingency of \$10,000.00.

7. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for T00149, aerial mapping services systemwide:

- BAE Systems Information Solutions, Inc.
- T3 Global Strategies, Inc.