

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

May 20, 2014

10:00 A.M.

AGENDA

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

- B. Minutes-May 6, 2014**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Acting Manager of Strategic Sourcing and Asset Management**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the proposed FY 2015 Ten Year Capital Plan and the Commission's Annual Operating Expense Budget for FY 2014-2015 as listed in memos "a" and "b":**
 - a. **Approve the proposed FY2015 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 for 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 2014-2015 fiscal year in the amount of \$349,500,000.00.**

2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "e":**
 - a. **Reimbursement Agreement with North Penn Water Authority for the Authority to reimburse the Commission the costs for the installation of a pipe under the approach slabs and pipe sleeves through the bridge backwalls as part of the replacement of overhead Bridge NB-170 at MP A35.24; estimate cost of reimbursement \$36,354.00;**
 - b. **Amendment to our agreement with ComPsych for the Employee Assistance Program, to exercise our option to renew the agreement for an additional year (January 1, 2015 – December 31, 2015); at an estimate cost of \$35,000.00;**
 - c. **Reimbursement Agreement with PPL Electric Utilities Corporation to reimburse PPL the cost to perform the required facility relocation work necessary for the replacement of overhead Bridge EB-306 at MP 248.19; at a not-to-exceed cost of \$62,533.55;**
 - d. **Agreement with The Garden Club Federation of Pennsylvania to rededicate the Pennsylvania Turnpike as a Blue Star Memorial Highway;**
 - e. **Amendment to our agreement with Intergraph for Computer Aided Dispatch (CAD) Systems software, for system upgrade and maintenance at a cost of \$123,314.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "g":**
 - a. **Adopt the proposed Property Acquisition Resolution and necessary documents for Right-of-Way #7135-Q (*ITS & J Enterprises, L.P.*), a partial take parcel necessary for construction of the I-95/I-276 Interchange; authorize payment of Estimated Just Compensation of \$99,200.00 to Buckley, Brion, McGuire & Morris, LLP, escrow agent; and authorize payment of additional statutory damages as calculated by the Right- of-Way Administrator and approved by the Chief Counsel;**

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- b. Settlement of Right-of-Way #14217-P (*Timothy J. and Mary Jo Schmitt and Jennifer Classen*), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00; authorize payment of the settlement amount of \$30,600.00 to Timothy J. Schmitt and Jennifer Classen; 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 previously approved estimated just compensation has been made to the property owners in consideration of their execution of the agreement of sale. The remaining settlement funds will be paid upon their execution and delivery of the required conservation easement as prepared by the Legal Department;
- c. Temporary Construction Easement of Right-of-Way #4103-B (*Lower Swatara Township*), a partial take parcel necessary for construction of the Nissley Drive Bridge at MP 248.00; authorize the appropriate Commission officials to execute the Temporary Construction Easement Agreement as prepared by the Legal Department; and authorize the payment of additional statutory damages, if any, as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- d. Acquisition of Right-of-Way #15035-A and Right-of-Way #15035-B (*Linda A. Wampler*), a total take parcel necessary for the total reconstruction from MP 57.00 to MP 67.00 by authorizing payment of fair market value, pro-rated taxes and recording fees of \$203,900.76 to David J. Puzak, Esquire, 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;
- e. Settlement of Right-of-Way #7137-A (*Princeton Holdings, LLC and Interstate Outdoor Advertising*), a total take parcel necessary for construction of the I-95/I-276 Interchange; authorize payment of the remaining balance due of \$244,307.18 to Stevens & Lee, escrow agent;
- f. Acquisition of Right-of-Way #12035-RC-1B (*Frank J. and Hilda K. Blaskowitz*), a total take parcel necessary for the Beaver River Bridge project by authorizing payment of fair market value, pro-rated taxes and recording fess of \$108,526.56 to McClain, Young & Patterson, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale; 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 #15034-A (*William E. & Deborah A. Monroe*), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by

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authorizing payment of fair market value, pro-rated taxes and recording fees of \$90,402.02 to David J. Puzak, Esquire, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and to authorize 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 as prepared by the Legal Department.

4. Approve advertising for an architectural firm to perform design and construction phase services for a new maintenance facility to be construction in District 1.

5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "d":

- a. Change Orders for IT staff augmentation with Computer Aid, to extend the contract through June 30, 2015 pending extension of the Commonwealth's contract:

SAP HCM Functional Business Analyst Resource	\$188,000.00
SAP HCM Business Subject Matter Expert	\$188,000.00
Technical Specialist 4/Emerging Resource	<u>\$224,000.00</u>
TOTAL CHANGE ORDERS	\$600,000.00

- b. Thirteen (13) Freightliner sign trucks, utilizing the Commonwealth's contract with Freightliner of Harrisburg; at a total award of \$1,874,704.00;

- c. Microsoft Enterprise Client Access Licenses for 2014, utilizing the Commonwealth's contract with CDW Government, Inc.; at a total award of \$177,854.80;

- d. Bituminous material, to the lowest responsive and responsible bidder (June 1, 2014 – May 31, 2015):

Lindy Paving	\$ 7,000.00	District 1
Lane Construction	20,000.00	District 1
Russell Standard	13,000.00	District 1 & 2
New Enterprise Stone & Lime	65,000.00	District 1 & 2
Eastern Industries, Inc.	8,000.00	District 5
Valley Quarries	20,000.00	District 2 & 3
H&K Materials	10,000.00	District 4 & 5
Silver Hill Quarry	8,000.00	District 3
Dunmore Materials	5,000.00	District 5
Locust Ridge Quarry	5,000.00	District 5
Coopersburg Asphalt	5,000.00	District 5
Reading Materials (Birdsboro)	5,000.00	District 5
Reading Materials (Pottstown)	10,000.00	District 4 & 5
Reading Materials (Weatherly)	5,000.00	District 5
Richard E. Pierson	4,000.00	District 4 & 5

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Pensy Supply - Pittston	5,000.00	District 5
Hempt Bros. Inc.	12,000.00	District 3
Glasgow	<u>15,000.00</u>	District 4
TOTAL AWARD:	\$222,000.00	

6. Approve the transfer of up to \$4,000,000.00 per month to the Pennsylvania Turnpike Commission Retiree Medical Trust for Fiscal Year 2015.

7. Approve the negotiation and execution of Supplemental Agreement #2 with Michael Baker, Jr., Inc. for General Consultant Engineering Services, to exercise the option to extend the agreement through May 31, 2020; for an additional \$2.7 million annually.

8. Adopt Policy Letter 7.12, Job Order Contracting, and authorize the delegation of Job Order Contracting for the items listed in memos "a" and "b":
 - a. Adopt Policy Letter 7.12, *Job Order Contracting*, to govern the procurement of construction related services (including renovations, repairs, upgrades, additions, and new construction) via the Job Order Contracting Program in accordance with recommendations from KPMG.
 - b. Authorize the delegation of authority to the CEO and COO to approve the Job Orders per the limits set forth in Policy Letter 7.12, Job Order Contracting, and execution of the necessary documentation.

9. Authorize certain amendments to and terminations of the Commission's Interest Rate Swaps and authorize certain Offsetting Swap Agreements; authorize the taking of further action; repealing inconsistent resolutions; and declaring that this resolution shall be liberally construed.

10. 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" through "c":
 - a. Ref. #3-258. Open-end Intelligent Transportation Systems design services and technical construction consultation services systemwide;
 - b. Ref. #3-255. Two (2) open-end engineering design services for the All-Electronic Toll Conversion (AET) project;
 - c. RFP #4530. Authorized Service Provider coverage from MP G0.00 to MP G13.40 and from MP 75.50 to MP 90.90.