

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 2, 2020**

**9:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 19, 2020**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt revisions to the Policy Letters for the items listed in memos “a” through “c”:**
  - a. **Policy 3.02, External Communications, to update procedural changes;**
  - b. **Policy 7.05, Internal Audit Services, to maintain a uniform policy and define responsibilities for the performance of internal audit services;**
  - c. **Policy 7.08, Retiree Medical Trust Fund, to establish a general policy for funding the Pennsylvania Turnpike Commission Retiree Medical Trust.**
  
2. **Approve the negotiation and execution of an Amendment to the Lease and Funding Agreement with the Pennsylvania Department of Transportation.**
  
3. **Approve the Award of Contract EN-00115-03-13 for the installation of signs between MP 90.40 and MP 188.70, to the lowest responsive and responsible bidder, Penn Line Service, Inc.; at a not-to-exceed amount of \$226,562.00 and a contingency of \$10,000.00.**
  
4. **Approve the Change Orders and Final Payment for the items listed in memos “a” through “c”:**
  - a. **Change Order #10 for Contract #T-355.00P001-3-14 for widening and reconstruction of S.R. 0095, Section D20, with James D. Morrissey, Inc., for a decrease of \$127,897.72 to balance items to actual work completed, changes for base course, bituminous prime coat, milling, sawing and sealing, pipe cleaning, grade adjustments, drainage, guiderail, coarse aggregates, seeding and soil supplements, rock, E&S control, plywood extension, baffle wall, pavement markings, delineators, electrical work, barrier, signage, SNAPS and subbase, for a revised not-to-exceed amount of \$122,187,903.31;**
  - b. **Change Order #2 and Final Payment for Contract #A-058.88S001-3-02 for the replacement of Bridge NB-360 at MP A58.88 with J.D. Eckman, Inc., for an increase of \$17,324.96 to balance items to actual work completed, additional roadway items and design costs, repairs to abutment 1 and median barrier transition; for a final contract value of \$3,879,015.21 and final amount due to the contractor of \$63,724.02;**
  - c. **Change Order #1 for Contract #T-299.00R002-3-02 for bituminous resurfacing between MP 299.12 and MP 306.40 and median barrier replacement between MP 302.60 and MP 308.01 with Reading Site Contractors, for an increase of \$212,865.48 for excavation, subbase, pavement patching, slab stabilization, pavement markings, extra work between MP 306.01 and MP 306.40, winter patching, storm cleanup, slope pipe repairs, bridge deck repairs and a 90-day time extension for work required prior to winter shutdown; for a revised not-to-exceed amount of \$17,521,588.64.**

F. NEW BUSINESS

5. **Approve the Change Order and Issuances of Purchase Orders for the items listed in memos “a” through “e”:**
  - a. **CISCO catalyst switches upgrade, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$180,377.60;**
  - b. **CISCO field switches upgrade, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of \$124,291.20;**
  - c. **Microwave upgrade (phase 4) with Nokia of America Corp., for site survey cost true up, at a cost of \$59,036.04;**
  - d. **Daktronics service agreement, exercising the option to renew the agreement for an additional year (August 1, 2020 – July 31, 2021), with Daktronics, Inc.; at a cost of \$88,550.00;**
  - e. **BlueBeam Revu eXtreme license and maintenance agreement, utilizing the Commonwealth’s contract with CDW Government LLC/CDW, LLC; at a total award of \$126,824.75.**
  
6. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:**
  - a. **T00158, construction management and inspection services for facility projects;**
    - **Hill International, Inc.-AWARDED**
    - **Gannett Fleming, Inc.**
    - **TRC Engineers, Inc.**
  
  - b. **RFP 8799, fiber infrastructure operations, maintenance, and commercialization services:**
    - **Plenary Broadband Infrastructure-AWARDED**