

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 3, 2014**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-May 20, 2014**
  
- C. Communications-Memo received from the Chief Counsel**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve Change Order #8 for Contract #T-319.30P001-3-02 with Allan A. Myers, LP for construction of the SR 29 Interchange, for an additional \$515,162.65 for Class 1 excavation, milling and paving, seeding, mulching and erosion control, temporary barrier, value engineering, rebar, pile driving increases, lighting, drainage, guide rail, sinkhole repairs, MPT and additional signs; for a revised not-to-exceed amount of \$50,577,929.05.**
  
2. **Approve the negotiation and execution of the Work Order and Agreements for the items listed in memos "a" through "f":**
  - a. **Work Order #35 with TransCore to upgrade, install and integrate a new tolling system at the I-95 Interchange and the Delaware River Bridge Open Road Tolling (ORT) plaza; for a not-to-exceed amount of \$9,821,108.00;**
  - b. **Agreement with the Pennsylvania State Police (PSP) for the PSP to provide the Commission with a license plate listing for their fleet of vehicles for E-ZPass reference;**
  - c. **Accept the revised not-to-exceed amount of \$719,557.17 (from the previously awarded not-to-exceed amount of \$700,000.00 approved October 22, 2013, item F-11c) with Celli-Flynn Brennan Architects for design and construction services for the renovation of the Turnpike Industrial Park (TIP) Building for the E-ZPass Customer Service Center and Violation Processing Center; to include physical compliance for Payment Card Industry standards;**
  - d. **Assignment Agreement with LT Online Corporation and Mitratesch Holdings, Inc. to assign the active LT Online Corporation agreement to Mitratesch Holdings, Inc. for legal software;**
  - e. **Agreement with the Pennsylvania Department of Transportation (PennDOT) to have PennDOT electronically provide automatic updated information on the driver's license status of all Commission employees required to have a driver's license; at a not-to-exceed amount of \$15,000.00 to develop and install the necessary software;**
  - f. **Change to the payment structure under the Interagency Agreement with the *PA Department of Environmental Protection (DEP)* for environmental permit applications that was previously approved at the Commission Meeting on October 16, 2012 (Item F-2c), to make an initial advance of \$250,000.00 to the DEP to allow advertising and award of four (4) contracts for review services; the DEP will request a second, third and fourth advance of \$250,000.00 when the prior advance is drawn down to 25%.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "c":**
  - a. **Settlement of Right-of-Way #3191-R1 (*Waggoners Gap Road, LLC*), a partial take parcel necessary for the total reconstruction project from MP 220.00 to MP 227.00, by authorizing payment of the settlement amount of \$47,500.00 to Waggoners Gap Road, LLC**

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and approve additional settlement funds of \$47,500.00 after the driveway improvements are completed to the Commission's satisfaction; authorize the appropriate Commission officials to execute the settlement agreement and other documents as may be required for closing, including the proposed access easement as drafted by the Legal Department; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

b. Acquisition of Right-of-Way #6048-A3 (*Wenzi Romnus*), a total take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00, by authorizing payment of fair market value, pro-rated taxes and recording fess of \$353,558.64 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 prepared by the Legal Department;

c. Acquisition of Right-of-Way #6505-A (*Patrick W. Ebner, Peter T. Ebner & John Kraemer*), a total take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00, by authorizing payment of fair market value, pro-rated taxes, recording fees and mortgage satisfaction of \$294,101.66 to Diversified Settlement Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and 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.

4. 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.

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

a. Change Order to the agreement for motor oil and lubricant (September 1, 2011 – August 31, 2014) with PPC Lubricants, Inc. due to higher than estimated usage during the 2013-2014 winter season:

District 1	\$25,000.00
District 2	15,000.00
District 4	5,000.00
District 5	<u>10,000.00</u>
ADDITIONAL FUNDS:	\$55,000.00

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- b. Change Orders to the agreements for unleaded gasoline and ethanol (June 1, 2013 – May 31, 2015), due to re-bidding for these locations:

Petroleum Traders    \$600,000.00    Devault & Plymouth Meeting

Mansfield Oil Co.    300,000.00    Trevose & Quakertown

ADDITIONAL FUNDS: \$900,000.00

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

a. Contract #T-188.59R001-3-02 for bituminous resurfacing of the Willow Hill Interchange ramps at MP 188.59, to the lowest responsive and responsible bidder, Highway Materials, Inc.; at a not-to-exceed amount of \$880,341.10 and a contingency of \$40,000.00.

b. Contract #T-040.00T001-3-08 for roadway and bridge reconstruction from MP 43.56 to MP 47.07, to the lowest responsive and responsible bidder, Trumbull Corporation; at a not-to-exceed amount of \$79,316,017.17 and a contingency of \$3,500,000.00.

7. **REMOVED FROM THE AGENDA.** Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for RFP #4530, Authorized Service Provider coverage from MP G0.00 to MP G13.40 (AKH Bypass) and from MP 75.50 to MP 90.90.