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 Mitratech Holdings, Inc. to assign the active LT Online Corporation agreement to Mitratech 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 fees 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   10,000.00
      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.