AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-May 15, 2012

C. Communications-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business
F. NEW BUSINESS

1. Approve the ratification of the May 15, 2012 vendor ranking and selections for the following items:
   
   RFP #1-157 – Open-end Material Inspection and Testing MP 0.00-200.00, James E. Ross Highway, Amos K. Hutchinson Bypass and Mon/Fayette Expressway (item F-8a):
   1. Jeff Zell Consultants, Inc.
   2. ACA Engineering
   3. Pennoni Associates

   RFP #5-079 – Open-end Material Inspection and Testing Services from MP 200.00 to MP 358.11 and MP A20.00 to MP A130.11 (item F-8b):
   1. Solar Testing of Pennsylvania, LLC
   2. ACA Engineering
   3. Pennoni Associates

   RFP #3-227 - Open-end Coating Consultant Services - Systemwide (item F-8d):
   1. KTA-Tator, Inc.
   2. Greenman-Pedersen, Inc.

   RFP#3-228 - Open-end Quality Assurance Testing Laboratory Services - Systemwide (item F-8e):
   1. Professional Service Industries, Inc.
   2. GAI Consultants, Inc.
   3. Specialized Engineering

   RFP#1-159 - Construction Inspection/Project Management Services for the Beaver River Bridge Replacement Project and Roadway and Bridge Reconstruction from MP 12.00 to MP 14.00 (item F-8f):
   1. ALCM, LLC
   3. GAI Consultants, Inc.

2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “f”:

   a. Agreement with Brownsville North Side Volunteer Fire Department for fire/rescue services between Exit 22 and Exit 26 northbound and Exit 22 to Exit 18 southbound on Toll 43;

   b. Agreement with Hiller Volunteer Fire Company for fire/rescue services between Exit 26 and Exit 28 northbound and Exit 26 to Exit 22 southbound on Toll 43;
F. NEW BUSINESS

c. Agreement with Hiller Volunteer Fire Company Ambulance Service for emergency medical services (EMS) between Exit 26 and Exit 28 northbound and Exit 26 to Exit 22 southbound on Toll 43;

d. Agreement with Emmaus Fire Department for fire/rescue services between MP 52.20 and MP 50.30 southbound on the Northeast Extension (I-476);

e. Amendment to our agreement with XNR Productions, to exercise our option to renew the agreement for one year and to supplement the agreement for an additional $3,000.00 due to the increase in the cost of paper needed to print the remaining 250,000 copies of the PTC map and travel guide;

f. Agreement with ECBM to assist the Commission in reviewing OCIP Broker RFP responses and drafting the broker services agreement; for a not-to-exceed amount of $25,000.00

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:

a. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #2003-5, a partial take parcel necessary for Bridge B-404 replacement project; authorize payment of the Estimated Just Compensation in the amount of $3,800.00 payable to Babst Calland, Escrow Agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit and approved by the Chief Counsel;

b. Authorize the acquisition of Right-of-Way #6024-A0, a total take parcel, necessary for the total reconstruction project from MP 312.00 to MP 320.00; by issuing payment in the amount of $1,301,966.84 representing fair market value, pro-rated taxes, recording fees and mortgage satisfaction fee, payable to City Line Abstract Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit 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. Authorize the acquisition of Right-of-Way #6494-A, a partial take parcel, necessary for the replacement of Bridge NB-150 and Bridge NB-152; by issuing payment in the amount of $70,482.50 representing fair market value and pro-rated taxes, payable to City Line Abstract Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents necessary for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Acquisition Unit 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.

4. Approve amending RFQ #11-10210-3455 for Auditing Services to expand the requested scope of services to create a pool of qualified audit firms for auditing and advisory services.
F. NEW BUSINESS

5. Approve the Award of a Bid and the Issuance of a Purchase Order for eighteen (18) tandem axle dump trucks; utilizing the Commonwealth’s contract with Mack Trucks, Inc.; at a total award of $3,986,220.46.

6. Approve the Award of Contracts for the items listed in memos “a” through “c”:
   a. Contract #T-056.44R001-3-02 for bituminous overlay at the Pittsburgh Interchange ramps at MP 56.44, to the lowest responsive and responsible bidder, Derry Construction Company, Inc.; at a not-to-exceed amount of $1,054,030.50 and a contingency of $50,000.00;
   b. Contract #T-355.00P001-3-05 for advanced ITS deployment for I-276/I-95 Interchange project (MP 350.20 to MP 359.00), to the lowest responsive and responsible bidder, Carr & Duff, Inc.; at a not-to-exceed amount of $3,415,001.05 and a contingency of $150,000.00;
   c. Contract #T-161.43S001-3-02 for rehabilitation of Bridge B-543A at MP 161.43 and Bridge B-544A at MP 161.66, to the lowest responsive and responsible bidder, Gregori Construction & Engineering, Inc.; at a not-to-exceed amount of $672,276.00 and a contingency of $30,000.00.

7. Approve the Supplemental Agreements for the items listed in memos “a” through “c”:
   a. Supplemental Agreement #2 with STV, Inc. for design services for the I-95/I-276 Interchange Project-Section B, for an additional $2,000,000.00 for design work necessary to complete final design and consultation during construction (post design) services;
   b. Supplemental Agreement #1 with Arora and Associates, P.C. for open-end design services, for an additional $150,000.00 to complete active Work Orders including the overhead bridge replacement design at MP 63.06 which encountered geotechnical issues during construction;
   c. Supplemental Agreement #2 with AECOM for design services for the total reconstruction project from MP 99.00 to MP 109.00, for an additional $5,000,000.00 to cover costs for the many changes in design and regulatory requirements including stormwater management, noise analysis, remediation, environmental remediation, permitting, remediation of rock cuts, and a third early action bridge replacement contract was added to the scope.
F. NEW BUSINESS

8. Approve the Change Orders and the Change Orders/Final Payments for the items listed in memos “a” through “e”:

   a. Change Order #1 for Contract #T-187.00R001-3-02 with Highway Materials, Inc. for bituminous overlay between MP 187.80 and MP 191.52 and shoulder and median sealing between MP 187.30 and MP 196.80, for an additional $161,385.90 to replace the as bid 4” wide line striping quantity with 6” wide line striping;

   b. Change Order #1 and Final Payment for Contract #A-120.40R001-3-02 with Pennsy Supply, Inc. for bituminous resurfacing between MP A120.40 and MP A125.10, for a decrease of $14,692.31, necessary for normal quantity adjustments to balance items to actual work completed and costs incurred for gore area milling, paving and pavement markings, for a final contract value of $2,474,423.89 and a final amount due to the contractor of $219,272.09;

   c. Change Order #2 and Final Payment for Contract #EN-00111-03-03 with J.P.S. Construction Co., Inc. for bridge repairs between MP 109.91 and MP 236.22, for an additional $48,964.00 necessary for normal quantity adjustments to balance items to actual work completed, for a final contract value of $673,964.00 and a final amount due to the contractor of $80,214.00;

   d. Change Order #1 for Contract #EN-00116-03-05 with J.P.S. Construction Co., Inc. for bridge repairs between MP A20.00 and MP A130.64, for an additional $750,000.00 necessary to perform as needed bridge work issued on work authorizations;

   e. Change Order #1 and Final Payment for #EN-00097-03-06 with Valley Quarries, Inc. for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, for a decrease of $876,608.16 for normal quantity adjustments to balance items to work completed.

9. Approve reactivating and revising a Policy Letter and approve the reimbursement for professional license fees as listed in the items listed in memos “a” and “b”:

   a. Reactivate Policy Letter 4.1, *Tuition Reimbursement Policy*, which governs the tuition reimbursement program for the Commission and approve revisions to the policy in the following areas as per the Policy: approvals, reimbursement levels, caps, reimbursement for current/future opportunities, minimum grade required for reimbursement, budgeting requirements, discontinue partial advancement of tuition, and courses taken in area of existing degree(s);

   b. Reimburse management employees (retroactive to January 1, 2012) the renewal fees for approved professional licenses and certifications; reimbursement of any future license or certification fees required or preferred in management job descriptions; and authorize the CEO and/or COO to approve reimbursement of renewal fees for certifications not listed as required or preferred as they deem appropriate for new or existing positions.
F. NEW BUSINESS

10. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for open-end Intelligent Transportation Systems (ITS) design services systemwide to Jacobs Engineering Group, Inc.