

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**JUNE 18, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-June 4, 2019**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Director of Procurement & Logistics**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Adopt a new Policy, Revisions to Policies, and Rescind a Policy for the items listed in memos “a” through “d”:**
  - a. **Revisions to Policy 8.01, Acceptable Use of Commission Technology Resources, to reflect operational and procedural changes;**
  - b. **Revisions to Policy 8.05, Licensed Software Use, to clarify and update the policy;**
  - c. **Rescind Policy 8.08, Voicemail Policy, and replace it with Information Technology’s Standard, Managing Availability Status;**
  - d. **New Policy 8.12, IT Security and Risk Management, to set IT standards and procedures to help PTC authorized users protect IT assets, and to reduce risk of damage and cost of breach or misuse of those assets.**
  
2. **Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “d”:**
  - a. **Settlement Agreement and Release with Theresa LaSalle, and authorize payment of the settled amount of the Workers’ Compensation claim;**
  - b. **Settlement Agreement and Release with Alice Loiseau, and authorize payment of the settled amount of the Workers’ Compensation claim;**
  - c. **Agreement with AAA Northampton County, Inc., for E-ZPass Go Paks distribution;**
  - d. **Interagency Agreement between the Commission, the Pennsylvania Department of Transportation and the Pennsylvania State Police for the administration of the automated speed enforcement program in active work zones.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “m”:**
  - a. **Settlement of Right-of-Way #17663 (Kimberly Lynn McLaughlin, a/k/a Kimberly Lynn McAfee; Douglas R. Head), a partial take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$38,900.00 representing difference between the estimate of just compensation already paid and the updated just compensation, settlement funds and Statutory 710 attorney fees to Bresnahan, Nixon & Finnegan, P.C., escrow agent; and payment of all funds is contingent upon the property owners’ execution of a Settlement Agreement as approved by the Legal Department and the docket being marked settled, satisfied and discontinued;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #14S406 (Joseph Ioli, Inc.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$70,925.59 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, 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 #14S228 (Joseph Ioli, Inc.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$75,826.85 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, 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;
- d. Acquisition of Right-of-Way #6547-A (Shirley R. Wellington), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$71,047.78 representing fair market value, pro-rated taxes and recording fees to Closure Settlement, LLC, 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 damages to the property owner is contingent upon her delivery of a deed as prepared by the Legal Department;
- e. Acquisition of Right-of-Way #6008-B (Vernon N. & Doris J. Weaver), a partial take parcel necessary for the total reconstruction project from MP 302.00 to MP 308.00 by authorizing payment of \$155,299.02 representing fair market value, pro-rated taxes and recording fees to Closure Settlement LLC, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #14S287 (Robert W. Wilson), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$2,500.00 representing statutory search costs to Robert W. Wilson; authorize the appropriate Commission officials to execute all required documents; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

F. NEW BUSINESS

- g. Acquisition of Right-of-Way #14008-A1-A (Marshall-North Boundary Properties, LLC), a partial take parcel necessary for the total reconstruction project from MP 28.00 to MP 31.00 by authorizing payment of \$6,064.50 representing fair market value and pro-rated taxes to Marshall-North Boundary Properties, LLC; 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;**
- h. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S257 (Joseph Pearson), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of estimated just compensation of \$1,000.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- i. Adopt the proposed Property Acquisition Resolution for Right-of-Way #14S261 (Paul R. & Cynthia J. Drusbasky), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of estimated just compensation of \$16,000.00 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
- j. Acquisition of Right-of-Way #6005-A (Merle W. Stoltzfus; David J. Stoltzfus), a partial take parcel necessary for the total reconstruction project from MP 302.00 to MP 308.00 by authorizing payment of \$2,230.00 representing fair market value and pro-rated taxes to Merle W. Stoltzfus and David J. Stoltzfus; 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
- k. Acquisition of Right-of-Way #14S270 (David L. & Jill L. Lykins), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$214,195.61 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing costs to Closure Settlement LLC, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**





F. NEW BUSINESS

- b. RFP T00114, open-end construction management and inspection services from MP 0.00 to MP 247.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:**
  - **The EADS Group-AWARDED**
  - **Erdman Anthony Associates**
  - **Pennoni Associates**
  
- c. RFP T00106, replacement of Bridge DB-210 at MP 348.25:**
  - **Traffic Planning and Design, Inc.-AWARDED**
  - **Borton-Lawson Engineering, Inc.**
  - **Arora and Associates, P.C.**