AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-June 6, 2017

C. Communications-
   Memo received from the Chief Counsel
   Memo received from the Director of Procurement & Logistics

D. Personnel

E. Unfinished Business
1. Approve amending the Subordinate Revenue Bond previously approved at the March 21, 2017 Commission Meeting (item F-9b), to increase the not-to-exceed amount from $500,000,000.00 to $800,000,000.00.

2. Approve the negotiation and execution of the Amendment to our agreement with Mohanty Gargiulo for Swap Advisory services, exercising the option to renew the agreement for an additional year, at a cost of $105,000.00; and amending the agreement to include advisory services for new swap transactions; at a not-to-exceed amount of $100,000.00 per transaction.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:
   
a. Acquisition of Right-of-Way #3062-B (William E. & Anna H. Swailes), a partial take parcel necessary to construct the installation of Pre-Entry ITS from MP 10.00 to MP 201.00 by authorizing payment of $1,000.00 representing fair market value to William E. & Anna H. Swailes; authorize the appropriate Commission officials to execute the required Temporary Construction Easement 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 their delivery of an executed Temporary Construction Easement as prepared by the Legal Department;

   b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17781 (Connie M. Hart and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of $7,100.00 representing estimated just compensation to the Law Office of Robert J. Wratcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

   c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #17728 (Daniel Machek, Michael Machek and Marta Zak, and Range Resources-Appalachia, LLC), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of $35,000.00 representing estimated just compensation to the Law Office of Robert J. Wratcher LLC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

   d. Settlement of Right-of-Way #17969 (Tseng Ta & Shu H. Peng), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of $36,500.00 plus statutory Section 710 fees, also authorize payment of $26,100.00 representing remaining settlement funds to the Law Office of Robert J. Wratcher LLC, escrow agent; authorize the appropriate Commission officials to execute the Release and Settlement Agreement as reviewed and approved by the Legal Department; and payment of the settlement funds to the property owners is contingent upon their execution and delivery of a full and final settlement and release of all claims as approved by the Legal Department.
4. Approve advertising for open-end drilling contract for subsurface boring, sampling and testing services from MP 247.30 to MP 359.00 and the Northeast Extension.

5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:
   
a. Emergency generator and installation at the Carlisle Interchange, to the lowest responsive and responsible bidder, Premium Power LLC; at a total award of $570,000.00;

b. Sludge and residual waste water removal, exercising the option to renew the agreement for an additional year (July 1, 2017 - June 30, 2018) with ACV Enviro APV/Allstate Power Vac Inc.; at a cost of $334,000.00;

c. Mechanics hardware supply contract (July 1, 2017 – June 30, 2019), to the lowest responsive and responsible bidder, Midwest Motor Supply Company; at a total award of $240,500.00;

d. Change Order for transfer switch maintenance, service and repair with Asco Services, Inc., to also include the cost for repairs to the transfer switches, for a cost of $100,000.00 (repairs were included in the scope of the work, but the cost of repairs was not included in the original award value).

6. Approve payment of the invoice to Travelers Property Casualty, through our broker Conner Strong & Buckelew, for a total amount of $33,444.00, which represents the Builder's Risk policies for the bridge/overpass projects between MP 201.74 and MP 206.89.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “e”:
   
a. Change Order # 1 and Final Payment for Contract #EN-00161-03-07 for roadway and miscellaneous repairs between MP A57.22 and MP A130.64 with Road-Con, Inc. for a decrease of $629,973.20 to balance items to actual work completed, for a final contract value of $1,370,026.80 and final amount due to the contractor of $27,400.54;

b. Change Order #1 for Contract #T-040.00T001-3-09 for roadway and bridge reconstruction from MP 39.62 to MP 44.04 and bituminous resurfacing from MP 47.07 to MP 47.78 with Trumbull Corporation, for an increase of $526,853.58 for milling, paving and pavement markings between MP 37.84 and MP 39.10 EB/WB; for a revised not-to-exceed amount of $90,462,465.83;
c. Change Order #1 and Final Payment for Contract #EN-00167-03-05 for installation of mile marker signs between MP 302.70 and MP 359.01 and between MP A20.00 and MP A25.67 with J. Fletcher Creamer & Son, Inc., for a decrease of $17,327.00 to balance items to actual work completed and repair to mile marker signs due to Winter Storm Jones; for a final contract value of $540,117.00 and final amount due to the contractor of $32,468.00;

d. Change Order #1 and Final Payment for Contract #EN-00190-03-03 for guide rail end treatment update between MP 252.89 and MP 351.33 and between MP A21.20 and MP A86.10 with Collinson, Inc., for a decrease of $8,400.00 to balance items to actual work completed, for a final contract value of $356,677.50 and final amount due to the contractor of $11,169.98;

e. Change Order #5 for Contract #T-355.00P001-3-13 for construction of the I-95/I-276 Interchange with PKF-Mark III, Inc., for an increase of $236,326.59 to balance items to actual work completed, changes for excavation, geotextile, drainage, relocation of a waterline, overexcavation and backfill, construction of a rock construction entrance, superpave asphalt mixture and thermoplastic end sections for 24” pipe; for a revised not-to-exceed amount of $144,483,024.41.

8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos “a” through “d”:

a. RFP #7393, Next Generation Advanced Traffic Management System:
   • IBI Group, Inc.-AWARDED
   • Parsons Transportation Group

b. T00062, Open-end traffic incident management and emergency management services, systemwide:
   • Drive Engineering Corp.-AWARDED

c. RFP #7764, Insurance brokerage services:
   • Conner Strong & Buckelew Companies, LLC-AWARDED
   • Turner Surety and Insurance Brokerage
   • BB&T Insurance Services, Inc./McGriff, Seibels & Williams, Inc.

d. T00059, Construction management and inspections services for the roadway and bridge reconstruction from MP 102.50 to MP 109.00:
   • SAI Consulting Engineers, Inc.-AWARDED