

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**JULY 16, 2019**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-July 2, 2019**
  
- C. Communications-**
  - Memo received from the Chief Counsel**
  - Memo received from the Director of Procurement and Logistics**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payment for the items listed in memos "a" through "c":
  - a. Change Order #5 and Final Payment for Contract #A-031.00T001-3-05 for the replacement of Bridge NB-165 at MP A33.88 with Allan Myers, L.P., for an increase of \$303,548.45 to balance items to actual work completed, changes for erosion control, pavement markings, resolution of disputed items, and a 99-day time extension due to utility delays; for a final contract value of \$8,105,225.98 and final payment due to the contractor of \$303,548.45;
  - b. Change Order #1 for Contract #EN-00231-03-04 for bridge repairs between MP 236.22 and MP 358.11 with J.P.S. Construction Co., Inc., for an increase of \$750,000.00 due to a large number of work authorizations issued to maintain the structures in a reasonable condition; for a revised not-to-exceed amount of \$2,250,000.00;
  - c. Change Order #15 for Contract #S-006.00X002-3-08 for construction of the Southern Beltway, Section 55B, MP S11.17 to MP S14.31 with Joseph B. Fay Co., for a 134-day time extension for delays encountered due to landslide that needed to be excavated and replaced with a rock embankment.
2. Approve the negotiation and execution of the Amendment to our agreement with Prudential for Accidental Death & Dismemberment insurance; exercising the option to renew the agreement for an additional year (January 1, 2020 – December 31, 2020); at an approximate cost of \$6,500.00.
3. Approve the Right-of-Way Requests for the items listed in memos "a" through "f":
  - a. Settlement of Right-of-Way #14S220 (Lebanon Village Condominium; Karen S. Bajus), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$3,000.00 representing the balance of the settlement funds owed payable to Babst, Calland, Clements & Zomir, PC, escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and General Release as reviewed and approved the by Legal Department; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the settlement funds to the property owner is contingent upon the execution and delivery of the Settlement Agreement and General Release;
  - b. Acquisition of Right-of-Way #14S420 (Walter L. & Brenda L. Star), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$97,338.85 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. NEW BUSINESS

- c. **Acquisition of Right-of-Way #12034-RA-1 (Julie Taylor a/k/a Julie Lynn Soterin), a total take parcel necessary for the Beaver River Bridge replacement project, by authorizing payment of \$130,568.56 representing fair market value, pro-rated taxes, and recording fees to Tri-State Paralegal Service, 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 #7209-A (Thomas E. Donahue), a partial take parcel necessary for the total reconstruction and widening project from MP A38.00 to MP A44.00, by authorizing payment of \$50,735.45 representing fair market value and pro-rated taxes to Thomas E. Donahue; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents 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 the fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
- e. **Acquisition of Right-of-Way #1A164-G (Dorothy J. Elliot), a partial take parcel necessary for the Donegal Slide remediation project at MP 90.20, by authorizing payment of \$12,169.50 representing fair market value, pro-rated taxes and residential fixed move fee to Dorothy J. Elliot; also authorize payment of \$500.00 representing payment for electrical work to Corey Geary Electric; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 her delivery of a deed as prepared by the Legal Department;**
- f. **Acquisition of Right-of-Way #14S258 (Raymond A. Williams), a total take parcel necessary for construction of the Mon/Fayette, Rt. 51 to I-376, by authorizing payment of \$162,921.21 representing fair market value, pro-rated taxes and recording fees to Arrow Land Solutions, LLC, escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize 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 his delivery of a deed as prepared by the Legal Department.**

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4. Approve advertising for the items listed in memos "a" and "b":

- a. Drilling contract for subsurface boring, sampling and testing services (open-end) from MP 247.30 to the Delaware River Bridge and on the Northeast Extension;
- b. Two (2) architectural firms to perform design services for the reconstruction of the New Cumberland (one firm) and Harrison City (one firm) maintenance facilities.

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

- a. Change Order for the post sleeves contract with Arrow Safety Device Company, for the replacement of sign sleeves and delineation anchors; at a cost of \$100,000.00;
- b. Sodium chloride, partial re-bid (August 2019 – July 31, 2020), to the lowest responsive and responsible bidders:

Morton Salt, Inc.	\$ 500,000.00	Newville
American Rock Salt Co., LLC	<u>1,600,000.00</u>	Gibsonia, Jeff. Hills, Allegheny Tunnel, Sideling Hill
TOTAL AWARD:	\$2,100,000.00	
Plus Contingency:	<u>525,000.00</u>	
TOTAL APPROVAL:	\$2,625,000.00	

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

- a. Contract #T-186.20S004-3-02 for the rehabilitation of the Tuscarora Tunnel and Bridges B-561 and B-562 between MP 185.89 and MP 187.49; to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$109,977,777.00 and a contingency of \$5,000,000.00;
- b. Contract #T-355.00P002-3-06 for the replacement of Bridge DB-242 at MP 355.62, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$11,111,555.00 and a contingency of \$500,000.00.

7. Approve the proposed 2020 annual toll increase of 6% for E-ZPass, cash and Toll-By-Plate (TBP) passenger and commercial vehicles systemwide, where these payment options currently exist, effective January 2020 except for the following cashless tolling locations: Amos K. Hutchinson (AKH), Gateway and Beaver Valley Expressway (BVE). At these locations, implement the toll increase and establish TBP toll rates as recommended effective in October 2019 at the time of cashless tolling conversion of AKH and Gateway. Although BVE previously converted to cashless tolling, no toll increases were implemented for TBP at that time.

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- 8. Approve the negotiation and execution of Supplemental Agreement #2 for construction management/construction inspection services for six bridge redecking/replacement projects between MP A31.73 and MP A130.23 with TRC Engineers, Inc., for an increase of \$910,502.71 for the revised duration of multiple construction contracts and updated overhead rates; for a revised not-to-exceed amount of \$8,332,168.70.**
  
- 9. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firms for the items listed in memos "a" and "b":**

  - a. RFP 8397, marketing/public relations services for Cashless Tolling communications:**

    - **MARC USA, LLC-AWARDED**
    - **Bravo Group, Inc.**
  
  - b. T00119, rehabilitation of the Blue Mountain and Kittatinny Tunnels:**

    - **Stahl Sheaffer Engineering, LLC-AWARDED**
  
- 10. Approve the addition of a new project to the FY2020 10-year Capital Plan for the new Turnpike interchange at the S.R. 130 crossing at M.P. 63.10.**