AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-June 21, 2011

C. Communications-
   Memo received from the Chief Counsel
   Memo received from the Manager of Strategic Sourcing and Asset Management

D. Personnel

E. Unfinished Business
F. NEW BUSINESS

1. Adopt the Resolution ratifying the investments, reinvestments and liquidations of securities with available cash, as described in the memo from the Assistant Chief Financial Officer dated July 6, 2011.

2. Approve the negotiation and execution of the Agreements, Amendments, a Proposal, a Work Order and a Supplemental Agreement for the items listed in memos “a” through “m”:
   a. Accept the June 9, 2011 proposal from TRC Engineers, Inc. for construction inspection and project management for the replacement of Bridge DB-155 at MP 342.75; for a not-to-exceed amount of $1,790,867.33;
   b. Amendment to our agreement with Weavertown Environmental Group for emergency spill response, to exercise our option to renew the agreement for two (2) additional years;
   c. Reimbursement Agreement with PECO for PECO to reimburse the Commission the costs for design and construction associated with the installation of steel casings for a future gas line crossing on Bridge NB-142 at MP A30.06;
   d. Reimbursement Agreement with PECO for the Commission to reimburse PECO the costs for the engineering and facility relocation work necessary for the replacement of Bridge NB-142 at MP A30.06; for a not-to-exceed amount of $93,750.00;
   e. Reimbursement Agreement with Verizon for Verizon to reimburse the Commission the costs for design and construction associated with the relocation of their communication line necessary for the replacement of Bridge NB-142 at MP A30.06;
   f. Reimbursement Agreement with Towamencin Township for the Township to reimburse the Commission the costs for design and construction associated with the relocation of their communication line necessary for the replacement of Bridge NB-142 at MP A30.06;
   g. Reimbursement Agreement with PennDOT for PennDOT to reimburse the Commission the costs for design and construction associated with the replacement of Bridge NB-142 at MP A30.06;
   h. Work Order #17 with TransCore for all services, labor, material, equipment and system support to design a replacement to the Ticket Handler (ELIT) and migrate our tickets from magnetic stripe ticket stock to a bar-coded ticket; for a not-to-exceed amount of $11,426,437.00;
F. NEW BUSINESS

i. Amendment to our agreement with Ferra’s Automotive Services as an authorized service provider covering MP 24.90 to MP 49.30, to extend the agreement on a month-to-month basis until a provider is selected via the RFP process;

j. Amendment to our agreement with Lispi Brothers as an authorized service provider covering MP A94.50 to MP A130.60, to extend the agreement on a month-to-month basis until a provider is selected via the RFP process;

k. Reimbursement Agreement with PPL Electric Utilities Corporation for the Commission to reimburse PPL partial costs for the engineering and facility relocation work necessary for the replacement of Bridge EB-212 at MP 244.91; at a not-to-exceed amount of $44,400.00;

l. Third Extension Agreement to the Mark IV Irrevocable Offer with Kapsch TrafficCom (formerly Mark IV) for the purchase of electronic toll collection transponders, readers, and miscellaneous equipment;

m. Reimbursement Agreement with PPL Electric Utilities Corporation for the Commission to reimburse PPL the costs for the engineering and facility relocation work necessary for the replacement of Bridge B-532 at MP 222.23; at a not-to-exceed amount of $41,138.00.

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

a. Authorize the acquisition of Parcel 40, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; by issuing payment in the amount of $500.00, payable to James E. and Brenda J. Cox, representing fair market value; authorize the appropriate Commission officials to execute the temporary construction easement; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of an executed temporary construction easement as prepared by the Legal Department;

b. Authorize the acquisition of Right-of-Way #1023-H, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; by issuing payment in the amount of $500.00, payable to Patrick J. Kinsella, III, representing fair market value; authorize the appropriate Commission officials to execute the temporary construction easement; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon his delivery of an executed temporary construction easement as prepared by the Legal Department;
F. NEW BUSINESS

c. Authorize the acquisition of Right-of-Way #1007-F, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; by issuing payment in the amount of $71,033.03, payable to Puzak Law Offices, representing fair market value and prorated taxes; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;

d. Authorize the acquisition of Right-of-Way #14217-E, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of $3,902.00, payable to John and Florence J. Bartolini, representing fair market value and prorated taxes; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;

e. Authorize the acquisition of Right-of-Way #14217-J, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00; by issuing payment in the amount of $500.00, payable to Charles A. Bigler, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owner is contingent upon his delivery of a deed as prepared by the Legal Department;

f. Authorize the acquisition of Right-of-Way #3189-B, a partial take parcel, necessary for the total reconstruction project from MP 220.00 to MP 227.00; by issuing payment in the amount of $12,500.00, payable to Saint Patrick Roman Catholic Church and School, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; 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;

g. Authorize the acquisition of Right-of-Way #16453, a partial take parcel, necessary for construction of the Mon/Fayette Expressway; by issuing payment in the amount of $500.00, payable to Menallen Township Sewer Authority, representing fair market value; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property
owner is contingent upon the execution and delivery of a deed as prepared by the Legal Department;

h. Authorize the acquisition of Right-of-Way #1007-E, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; by issuing payment in the amount of $505.25, payable to the Estate of David A. Reese, deceased, Dwain R. Reese, Phyllis K. Rager, and Ralph F. Reiking, representing fair market value and prorated taxes; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;

i. Authorize the acquisition of Right-of-Way #6489-RB, a partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00; by issuing payment in the amount of $12,923.30, payable to Towamencin Mennonite Church, representing fair market value, prorated taxes, temporary construction easement and cost to cure; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; 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;

j. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1007-G, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation in the amount of $5,200.00, payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

k. Authorize the acquisition of Right-of-Way #3384-D, a partial take parcel, necessary for the total reconstruction project from MP 242.00 to MP 245.00; by issuing payment in the amount of $122,065.00, payable to Coon & Company, Escrow Agent, representing fair market value, prorated taxes and recording fees; authorize the appropriate Commission officials to execute the agreement of sale; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer; and payment of the fair market value to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department;

l. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3170-D, a partial take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00; authorize payment of Estimated Just Compensation in the amount of $16,700.00, payable to Hollinshead, Mendelson, Bresnahan &
F. NEW BUSINESS

Nixon, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

m. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #3189-C, a partial take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00; authorize payment of Estimated Just Compensation in the amount of $13,900.00, payable to Stevens & Lee, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

n. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1031-R03, a partial take parcel, necessary for the Somerset Interchange Five Legged Intersection project; authorize payment of Estimated Just Compensation in the amount of $62,800.00, payable to Hollinshead, Mendelson, Bresnahan & Nixon, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

o. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1023-J, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation in the amount of $20,500.00, payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

p. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1006-B, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation in the amount of $7,600.00, payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;

q. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #1023-J, a partial take parcel, necessary for the total reconstruction project from MP 99.00 to MP 109.00; authorize payment of Estimated Just Compensation in the amount of $75,000.00, payable to McDonald, Snyder & Lightcap, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer.

4. Approve advertising for the items listed in memos “a” through “e”:

a. Qualified firms for supplemental auditing services of capital projects and other specialized operations in Engineering and Technology;
F. NEW BUSINESS

b. Engineering firm to perform storage tank related services system wide on an open-end basis;

c. Operations and maintenance support of the Toll Collection system hardware on the Findlay Connector.

5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “l”:

a. Six (6) crack sealant kettles with air compressors, utilizing the Commonwealth’s contract with Crafco, Inc.; at a total award of $305,924.70;

b. Sixteen (16) towed air compressors, utilizing the Commonwealth’s contract with Cleveland Brothers; at a total award of $292,240.00;

c. Microwave backbone upgrade (Phase Three), utilizing the Commonwealth’s contract with Alcatel Lucent USA, Inc.; at a total award of $1,999,856.00;

d. Four (4) single axle dump trucks, utilizing the Commonwealth’s contract with Mack Trucks, Inc.; at a total award of $626,575.92;

e. Two (2) mini excavators, utilizing the Commonwealth’s contract with Bobcat Company; at a total award of $123,497.54;

f. Truck mounted catch basin cleaner, utilizing the Commonwealth’s contract with Gap Vax, Inc.; at a total award of $226,137.00;

g. Chassis for catch basin cleaner, utilizing the Commonwealth’s contract with Mack Trucks, Inc.; at a total award of $102,275.10;

h. Thirty-four (34) snow plows, utilizing the Commonwealth’s contract with Valk Manufacturing Company; at a total award of $186,508.00;

i. Liquid calcium chloride, to the lowest responsive and responsible bidders:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Calcium Chloride Sales</td>
<td>$98,000.00</td>
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<tr>
<td>Recon Construction Services Inc.</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>JMG Enterprises Inc.</td>
<td>$58,000.00</td>
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TOTAL AWARD: $186,000.00

25% contingency: $46,500.00

TOTAL APPROVAL: $232,500.00

j. Motor oil and lubricants (September 1, 2011-August 31, 2013), to the lowest responsive and responsible bidder, PPC Lubricants, Inc.; at a total award of $291,000.00;
F. NEW BUSINESS

k. Renewal of annual contracts for automotive filters (September 1, 2011-August 31, 2012):

<table>
<thead>
<tr>
<th>Current Purchase Order</th>
<th>Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Beans Parts</td>
<td>$ 75,000.00</td>
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<tr>
<td>Sunbury Motors</td>
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<tr>
<td>Transedge Truck Centers</td>
<td>$ 22,000.00</td>
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<tr>
<td>Cherry Valley Tractor Sales</td>
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<tr>
<td>Change Order:</td>
<td>$ 7,000.00</td>
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<tr>
<td>Total Purchase Order:</td>
<td>$154,500.00</td>
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</table>

l. Install generator and pre-fabricated generator building at M-19 Toll Plaza; to the lowest responsive and responsible bidder, TSB, Inc.; at a total award of $289,850.00.

6. Approve the E-ZPass IAG requests and a property damage claim write-off for the items listed in memos “a” through “c”:

   a. Reimbursement payment to the E-ZPass Interagency Group (IAG) for expenses incurred in supporting the backup Virtual Private Network Connections, from January through June 2011 in the amount of $4,634.40;

   b. Authorize and approve the reimbursable salary and benefits for the E-ZPass Group (IAG) Executive Director and Secretary to the Executive Director as determined by the E-ZPass Group (IAG);

   c. Write-off of Property Damage Claim #DC-2515 in the amount of $10,436.20.

7. Approve Supplemental Agreement #1 with Astorino for Mechanical, Electrical and Plumbing Design and Construction Management Services, for an increase of $410,000.00; increasing the not-to-exceed amount to $1,160,000.00.

8. Approve Change Order #2 for Contract #A-078.00R001-3-02 with Pikes Creek Site Contractors for bituminous resurfacing and median barrier replacement between MP A77.99 and MP A88.52, for an increase of $91,111.68.

9. Approve Change Orders and Final Payments for the items listed in memos “a” through “g”:

   a. Change Order #1 and Final Payment for Contract #EN-00094-03-05 with J.P.S. Construction, Inc. for bridge repairs between MP A20.00 and MP A130.64, for an increase of $33,063.38; making the final contract value $833,063.38 and the final amount due of $73,063.38;
F. NEW BUSINESS

b. Change Order #1 and Final Payment for Contract #EN-00036-03-03 with Collinson, Inc. for wide area signing from MP 242.10 to MP 357.50 and MP A34.20 and MP A124.50, for an increase of $15,294.58; making the final contract value $277,345.78 and the final amount due of $36,275.59;

c. Change Order #8 and Final Payment for Contract #01-002-FCXJ with Golden Triangle Construction Co., Inc. for construction of Section 51E2 of the Mon/Fayette Expressway, for a decrease of $146,289.48; making the final contract value $30,730,437.76 and the final amount due of $648,823.62;

d. Change Order #1 and Final Payment for Contract #EN-0088-03-11 with New Enterprise Stone & Lime Co., Inc. for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, for a decrease of $344,790.74; making the final contract value $1,655,209.26 and the final amount due of $82,760.46;

e. Change Order #1 and Final Payment for Contract #C000.00R001-3-02 with New Enterprise Stone & Lime, Inc. for bituminous resurfacing between MP C0.00 and MP C1.51, for a decrease of $138,727.71; making the final contract value $1,450,870.53 and the final amount due of $92,627.82;

f. Change Order #4 and Final Payment for Contract #T-319.00T001-3-02 with Allan A. Myers, LP, for the replacement of Bridge EB-739 at MP 324.31, for a decrease of $507,301.41; making the final contract value $4,589,568.64 and the final amount due of $43,420.18;

g. Change Order #1 and Final Payment for Contract #EN-0088-03-02 with Cottles Asphalt Maintenance, Inc. for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, for a decrease of $251,320.55 and the final amount due of $62,433.97.

10. Approve a request from the Chief Financial Officer, the vendor selection recommendations from the Procurement Technical Review Committee and the Technical Review Committee, and authorize the negotiation and execution of the agreements with the vendors listed in memos “a” through “d”:

a. Approve the following toll increases and the commercial discount request from the Chief Financial Officer:
   • Adopt the proposed annual toll rate increase in each of the next 3 years that average 3% annually,
   • E-ZPass rates will not increase in the first year,
   • Cash rates will increase approximately 10% beginning January 2012 with rounding up to the nearest $0.05 for all vehicle classes with the exception of the Southern Beltway,
   • Modify the Commercial discount rates to 5/10% effective January 2012;
b. Approve the consultant selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed for retention of a firm to provide emergency road services and removal of abandoned vehicles on the Turnpike; for a term of five (5) years:

   Ferra’s Automotive Services, Inc.
   Oak’s Auto/Truck Services, LLC;

c. Approve the consultant selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of a contract with Lispi Brothers to provide emergency road services and removal of abandoned vehicles on the Turnpike; for a term of five (5) years;

d. Approve the consultant selection recommendation from the Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed for retention of a firm to provide open end wastewater/environmental engineering services; for a term of four (4) years:

   Rettew Associates, Inc.
   Skelly & Loy, Inc.
   Brinjac Engineering, Inc.

Item added to the Formal Agenda

11. Approve the appointment of the Chief Operating Officer, Chief Engineer, Chief Counsel and Manager of Contracts Administration to serve as members of the Manage Contracts Process Team to review and recommend, for final approval by the Chief Executive Officer, changes to the Contracting Policies and Procedures Manual as may be necessary and appropriate.