

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

AUGUST 4, 2020

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-July 21, 2020**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders for the items listed in memos "a" and "b":
 - a. Change Order #1 for Contract #EN-00165-03-03 for the installation of signs between MP 245.75 and MP 359.00 and between MP A20.00 and MP A131.00 with Allison Park Contractors, Inc., for an increase of \$500,000.00 for anticipated work authorizations necessary for signing modifications due to implementation of All Electronic Tolling and a 222-day time extension to complete the modifications; for a revised not-to-exceed amount of \$2,500,000.00;
 - b. Change Order #1 for Contract #EN-00250-03-04 for roadway and miscellaneous repairs between MP 122.18 and MP 201.58 with New Enterprise Stone & Lime Co., Inc., for an increase of \$3,250,000.00 to complete repairs in additional areas as directed by design; for a revised not-to-exceed amount of \$8,250,000.00.

2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "d":
 - a. Amendment to our agreement with Bloomberg for proprietary software services used to invest Commission funds, to add an additional terminal for back up and business continuity; at an additional cost of \$23,640.00 annually;
 - b. Agreement with the Fulton County Food Bank to utilize certain Commission facilities to store non-perishable items;
 - c. Memorandum of Agreement between the U.S. Army Corps of Engineers, the Pennsylvania State Historic Preservation Office (SHPO) and the Commission to acquire environmental permits necessary for the historic Hawk Falls Bridge (MP A88.59); at a cost of \$5,500.00;
 - d. Amendment to our VMWare Enterprise Licensing Agreement with the Pennsylvania Office of Administration, to add a contingency of \$150,000.00 to purchase additional VMWare products and services that may be required during the term of the three year contract; for a revised not-to-exceed amount of \$669,949.00.

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos "a" and "b":
 - a. Acquisition of Right-of-Way #1A164-A1 (Lisa A. Biondi a/k/a Lisa A. Loar and Michelle D. Zini a/k/a Michele D. Loar), a total take parcel necessary for the Donegal slide remediation project by authorizing payment of \$151,491.10 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services, escrow agent; also authorize payment of \$2,000.00 for moving costs to Lisa A. Biondi; 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 owners is contingent upon their delivery of a deed as prepared by the Legal Department;
 - b. Acquisition of Right-of-Way #1A164-G (Dorothy J. Elliot), a total take parcel necessary for the Donegal slide remediation project by authorizing payment of \$136,988.50 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services, 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 Chief Counsel; and payment of fair market value to the property owner is contingent upon delivery of a deed as prepared by the Legal Department.

4. Approve negotiation and execution of Supplemental Agreement #2 for design services for replacement of the Beaver River Bridge at MP 13.21 with CDR Maguire, Inc., for an increase of \$500,000.00 for additional effort and to complete the final design; for a revised not-to-exceed amount of \$18,000,000.00.

5. Approve the Issuance of Purchase Orders for the items listed in memos "a" through "c":
 - a. Automatic transfer switch replacements at the District 1 fares building, utilizing the Commonwealth's contract with Schultheis Electric/TSB, Inc.; at a cost of \$105,128.00;
 - b. Replacement of portable radios in the PSP vehicles, utilizing the Commonwealth's contract with Motorola Solutions, Inc.; at a cost of \$2,541,360.64;
 - c. Furniture for the E-ZPass Customer Service Center building; utilizing the Commonwealth's contract with AllSteel, Inc.; at a cost of \$155,208.83.