

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**AUGUST 18, 2020**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-August 4, 2020**
  
- 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 the revisions to a Policy and Repeal a Policy for the items listed in memos “a” and “b”:**
  - a. **Revisions to Policy 2.03, Family Medical Leave, to clarify and update the policy;**
  - b. **Repeal Policy 5.02, Emergency Preparedness, Civil Defense, as it references an outdated Executive Order and the objectives to improve safety are met by following PEMA protocols.**
  
2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “d”:**
  - a. **Agreement between the Commission and the PA Department of Agriculture (PDA) and the U.S. Department of Agriculture (USDA), to permit PDA and USDA to enter onto Commission property for the purpose of surveying and treating infestations of the Spotted Lanternfly plant pest;**
  - b. **Amendment to our agreements with U.S. Bank, N.A. and Wells Fargo Bank N.A. for trustee banking services, to approve funding for fiscal year 2020-2021 at a cost of \$150,000.00 each; and exercise the option to renew the agreements for fiscal year 2021-2022, at a cost of \$150,000.00 each;**
  - c. **Amendment to our agreement with Travelers Marketing, LLC for transportation assets marketing and sponsorship consulting services, to adjust advertising requirements set forth in the Agreement;**
  - d. **Amendment to our agreement with TransCore for the Customer Service Center (CSC), for the transfer of certain records from the CSC to the Commission to develop a prototype Customer Relationship Management platform, as negotiated by the parties and approved by the Legal Department.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. **Acquisition of Right-of-Way #14S280-1 (Raymond C. Smith; Karen L. Mann), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$2,156.00 representing moving costs and rent supplement to Karen L. Mann; also authorize payment of \$15,300.00 representing rent supplement to Carrie Harbacho; authorize the appropriate Commission officials to execute all required documents; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #14S672 (The Borough of West Mifflin), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$1,600.00 representing fair market value to The Borough of West Mifflin; 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 the delivery of a deed as prepared by the Legal Department;
  - c. Acquisition of Right-of-Way #14S206 (Cristy A. Leshen; Jeffrey Waisielewski), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$209,012.74 representing fair market value, pro-rated taxes, recording fees, Section 710 damages, housing supplement and closing costs 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 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 owners is contingent upon delivery of a deed as prepared by the Legal Department.
4. Approve advertising for vendors to provide Quality Assurance Resources through individual Work Order Requests.
5. Approve the Award of Bids and Issue of Purchase Orders for the items listed in memos “a” through “j”:
- a. HVAC contract in District 4 for replacement, upgrade and repair services (through December 2021), to the lowest responsive and responsible bidder, 3B Services, Inc.; at an award of \$175,000.00;

b. **REMOVED FROM THE AGENDA.**

Stone, slag and gravel aggregates, exercising the option to renew the agreements for an additional year (September 1, 2020 – August 31, 2021):

Hanson Aggregates MBC, Inc.	\$ 12,000.00	HOME, GIBS, SEAR, GREE, HARC, DNGL, JEFF
Lindy Paving	5,000.00	HOME, GIBS
New Enterprise Stone & Lime	17,000.00	GREE, HARC, DNGL, SMST, KEGG, EVRT, BRNT, NEWV, MTGT, BOWM, DVLT, QTWN, SLAT, POCN, WYOM
Allegheny Mineral Corp.	no add. funding	GIBS
Pennsy Supply, Inc.	no add. funding	NEWV, NCMB, MTGT
Hempt Bros., Inc.	1,000.00	NCMB
Silver Hill Quarry	3,000.00	BOWM
Glasgow, Inc.	no add. funding	DVLT, PLYM
Douglasville Quarry	1,000.00	DVLT, PLYM
Birdsboro Quarry	no add. funding	PLYM

F. NEW BUSINESS

Highway Materials	no add. funding	PLYM
Plumstead Materials	no add. funding	TREV
Martin Stone Quarries	no add. funding	QTWN
Naceville Materials	no add. funding	QTWN
Locust Ridge Quarry	<u>no add. funding</u>	POCN
TOTAL RENEWAL:	\$ 39,000.00	
Contingency	<u>50,000.00</u>	
TOTAL REQUEST:	\$ 89,000.00	

- c. Motor oil, grease and lubrication, to extend the contracts to October 31, 2020 and permit staff movement of funds between contracts as needed during the contract term:

PPC Lubricants, Inc.	\$60,000.00
Triple Cities Acquisition, LLC	<u>\$10,000.00</u>
d/b/a Cooks Bros. Truck Parts	
TOTAL VALUE:	\$70,000.00

- d. P25 radio compliant Console Sub-System Interface (CSSI) to the PSP-STARNet Radio System, utilizing the Commonwealth’s contract with Motorola Solutions, Inc.; at a cost of \$644,073.32;

- e. P25 radio console gateway license, equipment, configuration and tech support (August 2020 – September 2024), utilizing the Commonwealth’s contract with Procom Communications, LLC; at a total award of \$172,745.55;

- f. Customer Service Center virtual desktop software, utilizing the Commonwealth’s contract with Presidio Networked Solutions, LLC; at a total award of \$570,389.67;

- g. **REMOVED FROM THE AGENDA.**

Bituminous materials (September 2020 – August 2021), to the lowest responsive and responsible bidders and approval for staff movement of funds between contracts as needed during the contract term:

Coopersburg Materials	\$ 5,000.00
H&K Materials	5,000.00
Hei-Way, LLC	15,000.00
Hempt Bros., Inc.	7,500.00
Northeast Paving	3,000.00
Lindy Paving	50,000.00
Locust Ridge Quarry	20,000.00
New Enterprise Stone/Lime	70,000.00
Sanatoga Blacktop	5,000.00
Silver Hill Quarry	20,000.00
South Reading Blacktop	3,000.00
Wilkes-Barre Materials	10,000.00
Russell Standard Corp.	<u>5,000.00</u>
TOTAL AWARD:	\$218,500.00

F. NEW BUSINESS

Contingency	<u>55,000.00</u>
TOTAL REQUEST:	\$273,500.00

- h. F5 load balancer upgrader and replacement of hardware that has reached end of life, and continued license/support renewal (October 2020 – September 2021), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$258,964.41;
  - i. Varonis software maintenance (September 2020 – August 2021), exercising the option to renew the agreement for an additional year with ePlus Technology, Inc.; at a cost of \$195,743.33;
  - j. Uniform rental contract (for mechanics, welders, electricians, plumbers and carpenters), to the lowest responsive and responsible bidder, Cintas Corporation No. 2; at a total award (including contingency) of \$205,000.00.
6. Approve the negotiation and execution of the Supplemental Agreements as listed in memos “a” through “c”:
- a. Supplemental Agreement #1 with GAI Consultants, Inc. for quality assurance auditing services, to allow for the assignment of new work orders and to extend the agreement to September 30, 2022;
  - b. **REMOVED FROM THE AGENDA.** Supplemental Agreement #3 with CDR Maguire, Inc. for construction management services on the Southern Beltway, Rt. 22 to I-79, for an increase of \$3,500,000.00 due to construction contracts being extended six months beyond their originally anticipated completion dates; COVID-19 delays have added additional time to anticipated construction contract completion dates; constructability review efforts for the SR 0980 drainage improvements; development and implementation of a COVID-19 safety plan for the inspection team and participation in multiple COVID-19 specific meetings; for a revised not-to-exceed amount of \$24,000,000.00;
  - c. **REMOVED FROM THE AGENDA.** Supplemental Agreement #3 with The Markosky Engineering Group, Inc. for final design and construction services for the Southern Beltway, Rt. 22 to I-79, for an increase of \$100,000.00 for additional post-design construction consultation services due to changes during construction (relocation of DMS, revised power feed details from the proposed Maintenance facility, additional shop drawing reviews, review of the Monotube Sign structure value engineering proposal and additional effort on the implementation of Commissioning Plan); for a revised not-to-exceed amount of \$2,350,000.00.
7. Approve Change Order #3 for Contract #T-049.00T001-3-03 for the replacement of Bridge WB-452 at MP 52.36 with Mosites Construction Company, for an increase of \$457,061.20 for superpave asphalt mixtures, subbase, milling, temporary barrier, shoulder stabilization, excavation, binder course, wearing course, guiderail and MPT; for a revised not-to-exceed amount of \$8,632,062.90.