

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

SEPTEMBER 3, 2019

10:00 A.M.

AGENDA

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

- B. Minutes-August 20, 2019**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve Change Order #17 and Final Payment for Contract #A-020.00T002-3-07 for roadway and bridge reconstruction from MP A25.67 to MP A31.34 with Allan Myers, LP, for an increase of \$66,239.17 to balance items to actual work completed, and additional changes for topsoil and sign items; for a final contract value of \$207,362,651.29 and final amount due to the vendor of \$137,496.22.**

2. **Approve the negotiation and execution of the Amendment to our agreement with Cisine d/b/a Inquiries Screening for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 1, 2020 – January 31, 2021); at an approximate cost of \$15,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #14S331 (Ronald M. & June M. Crevar), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$140,867.67 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;**

 - b. **Acquisition of Right-of-Way #14S291-3 (Robert W. & Christa E. Wilson; Robert W. & Nicole Fierst, Jr.), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$28,768.04 representing rent supplement and moving payments to Robert W. and Nicole Fierst, Jr.; 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 #14S014 (Richard O. Owens), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376; authorize payment of estimated just compensation of \$40,000.000 to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- d. **Acquisition of Right-of-Way #1A164-C (Michael W. & Linda M. Gerhart), a total take parcel necessary for the Donegal Slide Remediation project at MP 90.20, by authorizing payment of \$125,812.78 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, 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 their delivery of a deed as prepared by the Legal Department.**
4. **Grant the Chief Technology Officer (or designee) the authority to enter into and execute Enterprise Data Sharing Agreements with third parties, at no cost to and on behalf of the Commission.**
5. **Approve the Change Orders, Assignment of a Contract and Issue Purchase Orders for the items listed in memos "a" through "i":**
 - a. **Change Order for BOARD budgeting software implementation services with Neubrain LLC, to provide enhancements to the budgeting tool (BOARD) and to provide end-user training; at a cost of \$85,441.92;**
 - b. **Change Order for the microwave backbone upgrade to accommodate the bandwidth required for Cashless Tolling with Nokia of America Corp., to address movement and installation of antennas system necessary for the Big Boulder tower; at a cost of \$183,174.37;**
 - c. **Five (5) 2020 Chevrolet express cargo vans (trades vans), utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$199,770.00;**
 - d. **Twelve (12) 2020 Chevrolet Silverado 1500 trucks (foreman trucks), utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$379,500.00;**
 - e. **Thirteen (13) 2020 Chevrolet Silverado 2500HD responder vehicles, utilizing the Commonwealth's contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of \$650,005.00;**
 - f. **Seven (7) Case 721G rubber-tired wheel loaders with accessories, utilizing the Commonwealth's contract with Groff Tractor & Equipment LLC; at a total award of \$1,317,050.00;**
 - g. **Carbon Black (cloud security) subscription renewal (September 1, 2019 – December 11, 2020), utilizing the Commonwealth's contract with Optiv Security, Inc.; at a total award of \$213,940.00;**

F. NEW BUSINESS

- h. Change Orders for facilities contracts for capital replacement, upgrade and repair services (thru September 30, 2019), exercising the option to extend the agreements for an additional 3-months:

ELECTRICAL

TSB, Schultheis Electric	\$150,000.00	District 1
Clark Contractors	20,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	20,000.00	District 4
Clark Contractors	<u>10,000.00</u>	District 5
TOTAL ELECTRICAL	\$210,000.00	

GENERAL

Clark Contractors	\$250,000.00	District 1
Clark Contractors	120,000.00	District 2
Clark Contractors	40,000.00	District 3
Clark Contractors	80,000.00	District 4
Clark Contractors	<u>70,000.00</u>	District 5
TOTAL GENERAL	\$560,000.00	

LANDSCAPING

The U Company	\$ 90,000.00	District 1
Strauser Natures Helpers	10,000.00	District 4
Strauser Natures Helpers	<u>10,000.00</u>	District 5
TOTAL LANDSCAPING	\$110,000.00	

HVAC

McKamish, Inc.	\$ 40,000.00	District 1
MARC Services, Inc.	40,000.00	District 2
eciService LLC	10,000.00	District 3
3B Services, Inc.	20,000.00	District 4
3B Services, Inc.	<u>20,000.00</u>	District 5
TOTAL HVAC	\$130,000.00	

PLUMBING

Clark Contractors	\$ 80,000.00	District 1
Clark Contractors	30,000.00	District 2
Clark Contractors	10,000.00	District 3
Clark Contractors	30,000.00	District 4
Clark Contractors	<u>20,000.00</u>	District 5
TOTAL PLUMBING	\$170,000.00	

TOTAL RENEWAL APPROVAL: \$1,180,000.00

F. NEW BUSINESS

- i. **Assign the contract for maintenance, service and repair of generators in Districts 1 and 2, from Penn Power Group to Premium Power Services, LLC; Penn Power Group refuses to provide the service without pre-payment from the Commission; current remaining value on the contract is \$79,000.00.**

6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
 - a. **Contract #T-049.00T001-3-03 for the replacement of Bridge WB-452 at MP 52.36, to the lowest responsive and responsible bidder, Mosites Construction Company; at a not-to-exceed amount of \$8,077,777.00 and a contingency of \$350,000.00;**

 - b. **Contract #EN-00232-03-02 for the design/build project for fiber optic network installation between MP 247.40 and MP H42.70, to the lowest responsive and responsible bidder, Black & Veatch Construction, Inc.; at a not-to-exceed amount of \$44,681,540.00 and a contingency of \$2,000,000.00.**