AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-September 19, 2017

C. Communications-
   Memo received from the Chief Counsel
   Memo received from the Assistant Director of Toll Collection

D. Personnel

E. Unfinished Business
F. NEW BUSINESS

1. Authorize the establishment of pools from which bond counsel will be selected to provide bond, special, underwriters and disclosure counsel services; and approval to include the selected qualified firms in the following pools:
   - Lead Counsel
   - Co-Counsel

2. Approve the negotiation and execution of the Agreement and a Supplement for the items listed in memos “a” and “b”:
   a. Supplemental Reimbursement Agreement with PECO Energy Company to reimburse PECO for the engineering and facility relocation work necessary for the roadway widening project from MP A26.00 to MP A31.00 (MP A29.24), for an additional $3,053.35 for contractor costs and overhead charges that were higher than expected; for a revised not-to-exceed amount of $380,382.10;
   b. Easement Agreement with Pine Development Company to permit Pine Development access to our right-of-way adjacent to MP 32.00 EB for the proposed Emerald Fields Development; Pine Development will reimburse the Commission $9,900.00.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:
   a. Acquisition of Right-of-Way #14104-A (Michael J. Francis Sullivan), a partial take parcel necessary for construction of the Southern Beltway, US 22 to I-79, by authorizing payment of $2,369.50 representing fair market value and pro-rated taxes to Michael Sullivan; 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 damages to the property owner is contingent upon his delivery of a deed prepared by the Legal Department;
   b. Settlement of Right-of-Way #6057-G (Thomas Fillippo), a partial take parcel necessary for the Route 29 Slip Ramp by authorizing payment of $415,900.00 representing the balance of the Board of Viewers award to Lamb McErlane PC; and authorize payment of delay damages as approved by the Chief Counsel;
   c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6022-A (Milford Road Associates, L.P.), a partial take parcel necessary for the total reconstruction project from MP 308.00 to MP 312.00 by authorizing payment of $6,800.00 representing Estimated Just Compensation 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.
4. Approve payment of the 2017 Notice of Assessment from the Bureau of Workers’ Compensation for the Supersedes and Subsequent Injury Funds, in the amount of $21,942.00.

5. Approve the Award of a Bid, Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:
   
a. Software and implementation of the E911 Emergency Dispatch System; utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a total award of $130,459.07;

b. Twelve (12) 2018 Chevrolet Silverado crew cab trucks; utilizing the Commonwealth’s contract with Apple Chevrolet/Westgate Chevrolet, Inc.; at a total award of $584,695.50;

c. Change Order for tree clearing from MP 153.10 to MP 157.30 with Penn Line Service, Inc., for an additional $51,759.45 to pay the final invoice;

d. Twenty-two truck/trailer mounted attenuators, utilizing the Commonwealth’s contract with Traffix Devices, Inc.; at a total award of $562,702.88;

e. Construction of a new tower at the Willow Grove tower facility, to the lowest responsive and responsible bidder, Skyhook, Inc.; at a total award of $560,000.00.

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:
   
a. Contract #EN-00200-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of $1,500,000.00;

b. Contract #EN-00200-03-03 for bridge repairs between MP 109.91 and MP 236.22, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of $1,500,000.00.

7. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
   
a. Change Order #1 and Final Payment for Contract #EN-00162-03-04 for bridge repairs between MP 236.22 and MP 358.11 with J.P.S. Construction Co., Inc. for a decrease of $279,610.72 to reflect the actual cost of the completed work authorizations and a 63-day time extension due to protective fencing fabrication delays; for a final contract value of $1,720,389.28 and final amount due to the contractor of $34,407.79;
b. Change Order #3 and Final Payment for Contract #A-115.84S001-3-02 for the elimination of Bridge NB-657 at MP A115.84 and Bridge S-18485 with Beech Construction, Inc., for an increase of $13,697.20 to balance items to actual work completed; for a final contract value of $1,319,252.90 and final amount due to the contractor of $60,721.80.

8. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:

a. Supplement #1 for open-end design services with Rettew Associates, Inc., for an additional $250,000.00 to complete the design of two (2) Work Orders for bituminous resurfacing projects; at a revised not-to-exceed amount of $1,250,000.00;

b. Supplement #1 for open-end design services with Susquehanna Civil, Inc., for an additional $250,000.00 to complete the design of two (2) Work Orders for bituminous resurfacing projects; at a revised not-to-exceed amount of $1,200,000.00.

9. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos “a” and “b”:

a. RFP #7787, project management and business analysis work order services:
   • Info-Matrix Corporation-AWARDED
   • Computer Aid, Inc.
   • Momentum, Inc.

b. Ref #3-279, open-end architectural services systemwide:
   • Sowinski Sullivan Architects, P.C.-AWARDED
   • Borton-Lawson Engineering, Inc.
   • L.R. Kimball-Architecture and Engineering