PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

NOVEMBER 4, 2014

10:00 AM

AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-October 21, 2014

C. Communications-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business
1. Approve a new Policy Letter and revisions to existing Policy Letters as listed in memos “a” and “b”:
   a. Policy Letter 8.1, Acceptable Use of Commission Technology Resources, to bring it up to date with changes in technology and to align with the approach taken by the Commonwealth;
   b. Policy Letter 8.7, Mobile Device, to enhance security and data loss prevention; to facilitate the introduction of more mobile business applications; to streamline billing and bill reconciliations; to allow BYOD (Bring Your Own Device); and to provide reimbursements to some employees who use their own devices.

2. Approve the negotiation and execution of the Agreement and Amendments for the items listed in memos “a” through “c”:
   a. Amendment to the Software License Agreement with Panaya, a testing and analysis tool for SAP upgrades, to renew the agreement for an additional year; at a not-to-exceed amount of $122,500.00;
   b. Amendment to our Professional Services Agreement with SAP to acquire services to implement Cash & Debt Management and to upgrade Investment Management; at a not-to-exceed amount of $1,969,818.00;
   c. Amendment to our Professional Services Agreement with SAP to acquire software and implementation services to upgrade/replace Supplier Relations Management (SRM) software; at a not-to-exceed amount of $2,647,599.00.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:
   a. Settlement of Right-of-Way #7135-U-001 (Steen Advertising) , taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement payment of $68,937.84 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;
   b. Settlement of Right-of-Way #7135-C1-0003 (Steen Advertising) , taking of an outdoor advertising device necessary for construction of the I-95/I-276 Interchange project, by authorizing settlement payment of $54,700.00 to Steen Advertising; authorize the appropriate Commission officials to execute the necessary documents for the transaction as approved by the Legal Department;
   c. Approve a drainage easement with the County of Montgomery, necessary for the Ridge Pike Improvement project for fair market value payment of $13,400.00 to the Commission; approve the transfer of the easement to the county; authorize the appropriate Commission
officials to execute the agreement of sale, deed of easement and other documents that may be required for closing, as reviewed and approved by the Legal Department; and delivery of the deed of easement is contingent upon the receipt of payment.

4. Authorize the Assistant Chief Engineer-Design, with review by the Legal Department, to execute Blasting Agreements requested by outside entities for blasting near the Turnpike.

5. Approve the Award of a Bid, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” and “b”:
   
a. Cisco IPICS System upgrade/expansion, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of $370,689.56;
   
b. Change Order to our agreement with Reading Equipment & Distribution LLC to furnish and install truck-mounted attenuators and arrow boards, to include three (3) additional installations; at a cost of $81,020.00.

6. Approve the Award of Contract #A-070.26S007-3-02 for air plenum insulation and lining system rehabilitation for Lehigh Tunnel #1, to the lowest responsive and responsible bidder, Bi State Construction Co., Inc.; at a not-to-exceed amount of $695,350.00 and a contingency of $30,000.00.

7. 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. Ref #5-094; Construction Management services for roadway and bridge reconstruction from MP A31.73 to MP A45.50:
      1. McTish, Kunkel & Associates–AWARDED
      2. JBC Associates, Inc.
      3. TRC Engineers, Inc.
   
b. Ref #3-259; Administration Services of Project Collaboration Systems (PCS) and Tab Wizard:
      1. Stantec Consulting Services, Inc.-AWARDED

8. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:
   
a. Change Order #7 and Final Payment for Contract #T-040.00T001-3-02 with Joseph B. Fay Company for the replacement of Bridge WB-433 at MP 44.32 and Bridge WB-440 at MP 46.33, for a decrease of $435,590.92 to balance items to actual work completed, stockpiling and disposal of excavated materials, replacement of a business sign removed during construction
and installation of ROW corner posts not included in the contract drawing; for a final contract value of $9,643,383.57 and final amount due to the contractor of $312,119.28;

b. Change Order #2 and Final Payment for Contract #A-031.00T001-3-02 for Allan A. Myers, LP for the replacement of Bridge EB-155 at MP A31.73, for a decrease of $10,664.30 to balance items to actual work completed and for MPT to restripe the roadway after the winter season; for a final contract value of $4,022,136.82 and a final amount due to the contractor of $88,206.93.