AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-November 6, 2012

C. Communications-
   Memo received from the Chief Counsel
   Memo received from the Manager of Strategic Sourcing and Asset Management

D. Personnel

E. Unfinished Business
F. NEW BUSINESS

1. Approve negotiation and execution of the Settlement Agreements, Releases and settlement amounts for the litigation matters for the items listed in memos “a” and “b”:

   a. Claim 11-008, Harry G. and Debra A. Ritchey;


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

   a. Agreement with International Management Assistance Corporation (IMAC) for supplemental contingency planning services; at a not-to-exceed amount of $38,000.00;

   b. Settlement Agreement and Release with Mosites Construction Company for the Uniontown to Brownsville maintenance facility, and accept the settlement terms.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:

   a. Acquisition of Right-of-Way #6078-D, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, by authorizing payment of fair market value and pro-rated taxes in the amount of $8,139.50 to Judith M. Bailey; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; approve 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 owner is contingent upon her delivery of a deed as prepared by the Legal Department;

   b. Acquisition of Right-of-Way #17727, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of $95,206.51 to Fayette Professional Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 owner is contingent upon its delivery of a deed as prepared by the Legal Department;

   c. Acquisition of Right-of-Way #17684, a partial take parcel necessary for construction of the Southern Beltway, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of $185,439.04 to Fayette Professional Services, Inc., escrow agent; authorize the appropriate Commission officials to execute the agreement of sale, and other documents as 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 owner is contingent upon its delivery of a deed as prepared by the Legal Department;
F. NEW BUSINESS

d. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6058-IR2, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of $9,500.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

e. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6059-A2, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of $1,800.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

f. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #6059-E, a partial take parcel necessary for the total reconstruction project from MP 320.00 to MP 326.00, authorize payment of the Estimated Just Compensation in the amount of $3,900.00 to Stevens & Lee, PC, escrow agent; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;

g. Negotiations for Right-of-Way #14121, a partial take parcel necessary for construction of the Southern Beltway are ongoing; however, the owners requested reimbursement of Section 710 statutory damages for reimbursement of appraisal fees in the amount of $1,400.00 to M. Brennan Breene, Real Estate Appraiser;

h. Acquisition of Right-of-Way #12035-F2, a total take parcel necessary for the Beaver River Bridge replacement project, by authorizing payment for fair market value, pro-rated taxes and recording fees in the amount of $46,944.37 to McClain, Young & Patterson, escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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 owner is contingent upon her delivery of a deed as prepared by the Legal Department.

4. Approve the Supplemental Agreements for the items listed in memos “a” and “b”:

a. Supplemental Agreement #2 for Contract #4400000677 with SAI Consulting Engineers, Inc. for construction management/construction inspection of the Uniontown to Brownsville section of the Mon/Fayette Expressway, for an additional $170,000.00 for the addition of a latex overlay to the bridge deck, completion of landscaping and construction claims;

b. Supplemental Agreement #4 for Contract #4400001118 with McCormick Taylor, Inc. for design work for the total reconstruction project from MP 40.00 to MP 48.00, for an additional $4,000,000.00 for project letting schedule revisions due to Right-of-Way and environmental issues.
F. NEW BUSINESS

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

   a. Twenty-two (22) pickup trucks (3 regular cab, 13 extended cab and 6 crew cab), utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of $659,534.00;

   b. Diesel motor fuel and heating and emergency generator fuel, to the lowest responsive and responsible bidders:

   Mansfield Oil Co. $2,200,000.00
   Petroleum Traders 1,000,000.00
   Glassmere Fuel Service 350,000.00
   Talley Petroleum 85,000.00
   Naughton Energy 520,000.00
   Leffler Energy 105,000.00
   Bedford Valley Petroleum 515,000.00
   Total Award : $4,775,000.00
   25% contingency 1,194,000.00
   TOTAL TO APPROVE $5,969,000.00

   c. Trash removal, to the lowest responsive and responsible bidders;

   Waste Management $ 248,000.00
   Weaver’s Sanitation 51,000.00
   Republic Services 51,000.00
   Total Award: $ 350,000.00
   25% contingency 96,000.00
   TOTAL TO APPROVE $ 446,000.00

6. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) listed for the items in memos “a” through “e”:

   a. Ref No. 2-093. In-depth inspection Allegheny Tunnel;
      • Hatch Mott MacDonald-AWARDED
      • Stahl Sheaffer Engineering, LLC
      • Gannett Fleming

   b. Ref. No. 3-238. Geotechnical Engineering Services – Systemwide;
      • Earth, Inc. –AWARDED
      • GTS Technologies, Inc.
      • Navarro & Wright Consulting

   c. Ref. No. 4-090. Three (3) Total Reconstruction Projects, MP 298–302, MP 302–308 and MP 308–312;
      • AECOM Technical Services, Inc.-AWARDED MP 298-302
      • Ammann & Whitney PA-AWARDED MP 302-308
      • Gannett Fleming-AWARDED MP 308-312
      • Michael Baker, Jr., Inc.
F. NEW BUSINESS

- STV Incorporated

  d. Ref. No. 3-224. Open End Construction Technical Services, MP 0.00 – 358.00 and the N.E. Ext.;
  - Navarro & Wright-AWARDED
  - Buchart Horn, Inc.
  - The Temple Group

  - Stahl Sheaffer Engineering-AWARDED
  - Michael Baker, Jr., Inc.
  - TRC Engineers, Inc.