AGENDA

A. Roll Call
   Sunshine Announcement
   Public Participation

B. Minutes-November 6, 2018

C. Communications-
   Memo received from the Chief Counsel
   Memo received from the Director of Procurement & Logistics

D. Personnel

E. Unfinished Business
1. Approve the Change Orders and Final Payments for the items listed in memos “a” through “h”:

a. Change Order #1 and Final Payment for Contract #EN-00198-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with The Lane Construction Corporation, for a decrease of $334,091.01 to reflect the actual cost of the completed work authorizations; for a final contract value of $3,165,908.90 and final amount due to the contractor of $158,295.45;

b. Change Order #1 and Final Payment for Contract #T-355.00P001-3-08 for plumbing work for the mainline toll facility and the Delaware River Bridge ORT, MP 351.43 to MP 354.18 and MP 357.96 to MP 358.32 with Guy M. Cooper Inc., for an increase of $13,504.00 for upgrades to the diesel fuel underground storage tank system; for a final contract value of $295,004.00 and final amount due to the contractor of $28,153.75;

c. Change Order #3 for Contract #T-342.91R001-3-02 for bituminous overlay and retaining wall construction at the Willow Grove Interchange with Allan Myers, L.P., for an increase of $390,022.04 for additional pile material and splicing of piles; for a revised not-to-exceed amount of $10,391,552.66;

d. Change Order #2 and Final Payment for Contract #A-042.00M001-3-02 for the installation of ITS between MP A19.96 and MP A124.29 with Bruce & Merrilees Electric Co., for a decrease of $237,280.62 to balance items to actual work completed, changes for guiderail modifications and relocation of portable variable message sign; for a final contract value of $3,473,855.17 and final amount due to the contractor of $56,454.86;

e. Change Order #6 and Final Payment for Contract #EN-00150-03-02 for signing and sign structure replacement between MP M0.00 and MP M54.00 with Bruce & Merrilees Electric Co., for an increase of $10,876.61 to balance items to actual work completed and changes for seeding and soil supplements, mulching, signing and increased cost for additional work; for a final contract value of $5,191,574.77 and final amount due to the contractor of $209,935.80;

f. Change Order #10 and Final Payment for Contract #T-251.08S002-3-02 for roadway and bridge reconstruction from MP 250.76 to MP 251.17 with Swank Construction Company, LLC, for a decrease of $1,230,838.08 to balance items to actual work completed, changes for E&S repairs, post mounted signs, MPT, fabricated structural steel, price adjustments for steel and asphalt, excavation, drainage, and topsoil placement; for a final contract value of $46,427,054.37 and final amount due to the contractor of $519,370.69;

g. Change Order #4 for Contract #A-070.26F003-3-02 for Lehigh Tunnel lighting replacement with Mosites Construction Company, for an increase of $151,329.15 for northbound tunnel fiber backbone, removal of temporary conduit and supports in Tunnel 2; for a revised not-to-exceed amount of $15,530,043.97;
h. Change Order #6 and Final Payment for Contract #T-013.21S001-3-08 for the replacement of Bridge WB-206 at MP 12.58 with Allison Park Contractors, Inc., for a decrease of $233,908.61 to balance items to actual work completed, changes for superpave mixture, subbase material, excavation, graffiti removal, milling and paving, and asphalt adjustments; for a final contract value of $8,722,815.03 and final amount due to the contractor of $316,164.19.

2. Approve the negotiation and execution of a Reimbursement Agreement with West Penn Power (WPP) to reimburse WPP the cost for the engineering and utility relocation work necessary for construction of the Southern Beltway, Section 55C2-2; at a not-to-exceed amount of $67,470.31.

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

a. Approve the plans entitled, “Drawings Authorizing Acquisition of Right-of-Way for State Road 0997 (Enola Road) MP 205.43 in Cumberland County; Contract No. T-199.00T002 SR 0997, Section 038, R/W from Station 11+00.00 to Station 37+25.00, and T-377 (Zion Hill Road) MP 205.43 from Station 17+50.00 to Station 22+58.63, and Abandonment of Existing SR 0997 (Enola Road) MP 205.43, From Station 205+50.74 to Station 212+72.59, and Vacation of Exiting SR 0997 (Enola Road) MP 205.43 From Station 215+15.30 to Station 217+79.70”, as prepared by the Engineering Department;

b. Acquisition of Right-of-Way #14S275 (Estate of Diana B. Ward a/k/a Dianna Barclay Ward), a total take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of $11,338.56 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, and to authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel. 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 #17627 (Betty Jean Lesneski), a total take parcel necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of $60,441.20 representing fair market value, pro-rated taxes and deed recording to Tri-State Paralegal Services, 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 owner is contingent upon her delivery of a deed prepared by the Legal Department;
d. Acquisition of Right-of-Way #7135-RA-1 (Potter Realty, II, LLC), a partial take parcel necessary for construction of the I-95 Interchange by authorizing payment of $31,845.00 representing fair market value, pro-rated taxes and Section 710 fees to Potters Realty, II, LLC; 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 is contingent upon the delivery of a deed as prepared by the Legal Department;

e. Acquisition of Right-of-Way #14S231 (Chris P. & Nicole L. Waters), a total take parcel necessary for construction of the Mon/Fayette Expressway by authorizing payment of $68,673.43 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of $360.00 representing Section 710 fees to Scolieri Law Group, P.C.; 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;

f. Acquisition of Right-of-Way #14079-RM (JVP Holdings, LLC), a partial take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of $9,900.00 representing fair market value to JVP Holdings, LLC; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;

g. Acquisition of Right-of-Way #14079-RB (C.M.J. Corp.), a partial take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of $2,100.00 representing fair market value to C.M.J. Corp.; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 is contingent upon the delivery of a Temporary Construction Easement as prepared by the Legal Department;

h. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6049-J (Triple T Farms, LLC), a total take parcel necessary for the total reconstruction project from MP 311.00 to MP 319.00; authorize payment of $1,800.00 representing estimated just compensation; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.
4. Approve advertising contracts for the Southern Beltway Maintenance Facility, MP S15.30 as follows:
   - Contract #S-006.00X002-3-15, general construction;
   - Contract #S-006.00X002-3-16, plumbing work;
   - Contract #S-006.00X002-3-17, electrical work;
   - Contract #S-006.00X002-3-18, HVAC work.

5. Approve the Award of Bids and Issue of Purchase Orders for the items listed in memos “a” through “k”:
   a. Bird control services (November 2018 – October 2020), to the lowest responsive and responsible bidder, Bird Control Services, Inc.; at a total award of $200,000.00;
   b. Maintenance of fixed gas detection systems, exercising the option to renew the contract for an additional year (January 2019 – December 2020) with SL Technologies; at a cost of $110,000.00;
   c. Digital video stream highway traffic analytics software, utilizing the Commonwealth’s contract with Trafficvision; at a total award of $150,000.00;
   d. Building automation control system preventative maintenance and repairs contract (2019 – 2023), to Siemens Industry, Inc.; at a total award of $1,740,688.00 for 5 years (including contingency);
   e. Physical records management software, utilizing the Commonwealth’s contract with KeyMark IMR, Inc.; at a total award of $171,720.00;
   f. Printing & graphic design services contract (December 2018 – November 2020), to the lowest responsive and responsible bidders:
      - Print Works On Demand, Inc. $150,000.00
      - IntelliPrint Solutions, Inc. 50,000.00
      TOTAL AWARD: $200,000.00
   g. Tree clearing and pruning between MP 54.44 and MP 61.15, to the lowest responsive and responsible bidder, Sidelines Tree Service, LLC; at a total award of $1,715,190.00;
   h. Ten (10) Chevrolet Silverado 1500LD, 4WD double cab trucks (Foremen’s trucks), utilizing the Commonwealth’s contract with Apple Chevrolet; at a total award of $305,130.00;
   i. Ten (10) Ford Fusions, utilizing the Commonwealth’s contract with Whitmoyer Ford, Inc.; at a total award of $179,892.10;
F. NEW BUSINESS

j. Stop loss insurance provider coverage (January 2019 – December 2019), to the lowest responsive and responsible bidder, Avalon Insurance Company; at a total award of $564,855.00;

k. Tire contracts, exercising the option to renew the agreements for an additional year (December 2018 – November 2019) with the following vendors:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Valley Tire</td>
<td>18,000.00</td>
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<tr>
<td>Highlands Tire &amp; Service</td>
<td>15,000.00</td>
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<tr>
<td>Service Tire Truck Centers</td>
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<tr>
<td>Carlisle Car &amp; Truck Service</td>
<td>15,000.00</td>
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<tr>
<td>Jack Williams Tire Co.</td>
<td>5,000.00</td>
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<tr>
<td>TireHub LLC</td>
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<tr>
<td>Goodyear Commercial Tire</td>
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<td><strong>TOTAL RENEWAL:</strong></td>
<td><strong>$200,000.00</strong></td>
</tr>
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6. Approve the Award of Contract #T-299.00R002-3-02 for bituminous resurfacing between MP 299.12 and MP 306.40 and median barrier replacement between MP 302.60 and MP 308.01, to the lowest responsive and responsible bidder, Reading Site Contractors; at a not-to-exceed amount of $17,308,723.16 and a contingency of $850,000.00.

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

a. T00100/T00101/T00102, three (3) open-end engineering design services systemwide:
   - Gibson-Thomas Engineering Co, Inc.-AWARDED
   - Pickering Corts & Summerson, Inc.-AWARDED
   - Rummel, Klepper & Kahl, LLP-AWARDED
   - Dewberry Engineers, Inc.
   - Buchart Horn, Inc.

b. RFP #8326, authorized service provider coverage on Toll 43, Mon/Fayette Expressway, MP M0.00 to M7.84 and from MP M13.40 to MP M27.90:
   - Professional Auto Services LLC-AWARDED

c. RFP #8327, authorized service provider coverage from MP 49.40 to MP 83.60 and coverage on Toll 66, MP G0.00 to MP G13.40:
   - Magill's Auto Service, Inc.-AWARDED
   - Lander Enterprises LLC