

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 17, 2014

10:00 AM

AGENDA

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

- B. Minutes-December 2, 2014**

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

- D. Personnel**

- E. Unfinished Business**

F. New BUSINESS

1. **Adopt the revision to Policy 7.10, Business and Supplier Diversity and Contract Compliance, to reflect updates necessitated by Act 89 of 2013 which modified Section 303 of the Transportation Code (Title 74).**

2. **Approve the negotiation and execution of an Agreement with iQMedia to gather news clips pertaining to the Pennsylvania Turnpike Commission from a variety of media sources; at a not-to-exceed amount of \$15,490.00 for one year.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “f”:**
 - a. **Acquisition of Right-of-Way #14206-F (Xiaodong and Yan Lin Zhang), a partial take parcel necessary for the total reconstruction project from MP 40.00 to MP 48.00 by authorizing payment of fair market value and pro-rated taxes of \$22,292.50 to Xiaodong and Yan Lin Zhang; 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; payment of fair market value to the property owners is contingent upon the delivery of a deed prepared by the Legal Department;**

 - b. **Acquisition of Right-of-Way #1054-B (Doris S. Lambert), a partial take parcel necessary for the Somerset Maintenance Facility by authorizing payment of fair market value, pro-rated taxes and recording fees of \$40,867.00 to Coon & Company, escrow agent; authority the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; and 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 the delivery of a deed prepared by the Legal Department;**

 - c. **Right-of-Way #14207-A (Thomas K. Eichenlaub), a total take parcel that we approved at the November 18, 2014 Commission Meeting (Item F-3b), for a correct settlement of \$12,600 (not \$12,100 that was erroneously requested); authorize the issuance of a check in the additional amount of \$500.00 to Babst Calland, escrow agent; and authorize the execution of the settlement agreement;**

 - d. **Acquisition of Right-of-Way #14129 (Jerry A. Mazza), a total take parcel necessary for construction of the Southern Beltway (US 22 to I-79) by authorizing payment of fair market value, pro-rated taxes and recording fees of \$528,854.40 to Coon & Company, 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 the delivery of a deed prepared by the Legal Department;**

F. New BUSINESS

- e. Settlement of Right-of-Way #7135-T (2731 Bartram, LLC), a partial take parcel necessary for the I-95/I-276 Interchange project by authorizing post condemnation settlement of \$81,000.00; authorize the appropriate Commission officials to execute the post condemnation settlement agreement as approved by the Legal Department; and Counsel for the Commission, Wisler Pearlstine, LLC, will refund the overage previously approved and paid;
 - f. Acquisition of Right-of-Way #6078-P (Glenhardie Condominium Association), 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 of \$150,000.00 to Diversified Settlement Services, Inc., 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 is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve advertising for an insurance consultant to review and report on all insurance policies in accordance with the Amended and Restated Trust Indenture and to review insurance certificates for contract work.
5. Approve the Award of Bids, a Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:
- a. Mower parts, exercising our option to renew the agreements for an additional year (January 1, 2015 – December 31, 2015):

Montage Enterprises	\$50,000.00
Cherry Valley Tractor	30,000.00
Lacal Equipment	<u>7,500.00</u>
RENEWAL VALUE:	\$87,500.00
 - b. Stop loss insurance provider, exercising our option to renew the agreement for an additional year (January 1, 2015 – December 31, 2015), with Avalon Insurance Company; at a cost of \$512,297.00;
 - c. Change Order for IT staff augmentation to extend two (2) Technical Specialist 3-Emerging TS3 resources through February 28, 2015, utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a cost of \$67,000.00;
 - d. Automotive storage batteries, exercising our option to renew the agreements for an additional year (December 1, 2014 – November 30, 2015):

Sunbury Motors	\$40,000.00
Napa Auto Parts	<u>20,000.00</u>
RENEWAL VALUE:	\$60,000.00

F. New BUSINESS

- e. IT staff augmentation for four (4) Technical Specialist 3-Emerging TS3 resources (December 2014 – August 2015), utilizing the Commonwealth’s contract with Computer Aid, Inc.; at a total award of \$620,000.01;
 - f. Compuspread parts (December 1, 2014 – November 30, 2015), to the lowest responsive and responsible bidder, Modern Group LTD; at a total award of \$150,000.00;
 - g. Advisory Services annual subscription (January 1, 2015 – December 31, 2015), utilizing the Commonwealth’s contract with Gartner, Inc.; at a total award of \$144,600.01.
6. Approve the Award of a Contract and a correction to the value of a previously awarded contract for the items listed in memos “a” and “b”:
- a. Contract #A-105.00R002-3-02 for bituminous resurfacing between MP A105.00 and MP A115.02, to the lowest responsive and responsible bidder, Pikes Creek Site Contractors; at a not-to-exceed amount of \$13,668,426.43 and a contingency of \$650,000.00;
 - b. Correction to the previously approved contract value for Contract T-056.35S001-3-02 to BECDIR Construction Company for the rehabilitation of Bridge WB-459 at MP 56.35 that was awarded at the December 2, 2014 Commission Meeting (item F-6); the contract amount submitted for award of \$412,000.00 was in error, the correct not-to-exceed amount is \$412,743.60 with a contingency of \$20,000.00.
7. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:
- a. Change Order #1 for Contract #A-129.70S001-3-02 with Nyleve Bridge Corporation for the redecking of Bridge NB-750 at MP A129.70, for an increase of \$29,790.30 for unseen steel repairs to correct deficiencies and section loss, repairs to an expansion dam required by the PTC at Bridge NB-751 and removal of SNAPS to accommodate traffic during construction; for a revised not-to-exceed amount of \$16,216,516.47;
 - b. Change Order #1 for Contract T-201.00M001-3-02 with Carr & Duff, Inc. for the installation of Roadway Weather Information Systems (RWIS) from MP 201.00 to MP 293.00, for an increase of \$9,670.02 to use a fiber optic system rather than the wireless system bid on the contract at the request of the PTC Traffic Engineering unit and a 54-day time extension to complete this change; for a revised not-to-exceed amount of \$491,900.02;
 - c. Change Order #2 and Final Payment for Contract #EN-00029-03-04 with Joseph B. Fay Co. for median barrier replacement and retaining wall construction between MP 166.04 and MP 171.46, for a decrease of \$16,814.12 to balance items to actual work completed and additional emergency deck repairs were necessary on Bridge B-521 at MP 172.80 EB; for a final contract value of \$6,731,421.74 and final amount due to the contractor of \$139,847.03;

F. New BUSINESS

- d. **Change Order #8 and Final Payment for Contract #T-199.00T005-3-04 with H.R.I., Inc. for roadway and bridge reconstruction from MP 199.34 to MP 201.74, for a decrease of \$307,655.27 to balance items to actual work complete, changes for repairs to unreported accident sites and charging the contractor liquidated damages for not having the project substantially completed by the completion date; for a final contract value of \$32,261,247.28 and final amount due to the contractor of \$125,709.03.**

8. **Approve the negotiation and execution of Supplemental Agreement #1 with CDR Maguire, Inc. for design of the Beaver River Bridge replacement project, for an additional \$3,500,000.00 to complete the final design of the project; for a revised not-to-exceed amount of \$17,500,000.00.**

9. **Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for Ref #4-093, open-end construction inspection services for the I-95/I-276 Interchange project, Stage 2:**
 1. **The Temple Group, Inc.-AWARDED**
 2. **TRC Engineers**
 3. **Trumbull Construction Management Services**

ITEMS ADDED TO THE FORMAL AGENDA

10. **Approve the change orders for diesel motor fuel and heating/emergency generator fuel with Mansfield Oil Company for \$60,000.00 and Bedford Valley Petroleum for \$15,000.00, to ensure adequate fuel supply through December 31, 2014.**

11. **Amendment to value of our agreement with the University of Indiana (IUP) Research Institute for research, evaluation, training, strategic and policy planning and analysis, organizational and program planning, for an additional \$131,528.00 to complete electronic, self-paced training material for maintenance work activities; and approve the execution of the Work Orders.**