

PENNSYLVANIA TURNPIKE COMMISSION

Highspire, Pennsylvania

FORMAL MEETING

February 16, 2010

10:00 A.M.

AGENDA

- A. ROLL CALL
SUNSHINE ANNOUNCEMENT**
- B. MINUTES-February 2, 2010**
- C. COMMUNICATIONS-
Memo received from the Chief Counsel
Memo received from the Manager of Procurement and Material Management**
- D. PERSONNEL**
- E. UNFINISHED BUSINESS**

F. NEW BUSINESS

- 1. Adopt the Resolution ratifying the reinvestments, liquidations and purchases of securities with available cash, as described in the memo from the Investment Analyst dated February 5, 2010.**
- 2. Approve the negotiation and execution of the Amendments, an Environmental Covenant and an Agreement for the items listed in memos “a” through “d”:**
 - a. Amendment to our agreement with Image API, Inc. for maintenance and support of OnBase Electronic Document Management System; exercising our first option to extend the agreement for an additional year;**
 - b. Amendment to our agreement with Travel Boards, Inc. for the food and fuel logo program, to including administering the program from Valley Forge Interchange to Delaware Valley Interchange (east bound only);**
 - c. Environmental Covenant with the PA Department of Environmental Protection (PADEP) limiting the use of the Mt. Gretna Maintenance Facility;**
 - d. Agreement with Cecil Township Police Department to permit them to use some of the homes acquired on the Southern Beltway project for police training.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “i”:**
 - a. Authorize the acquisition of Right-of-Way #17661, a total take parcel, necessary for construction of the Southern Beltway, by issuing a check in the amount of \$134,722.14, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes, recording fees and Section 710 damages; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
 - b. Authorize a quit claim deed extinguishing Interstate Waste Services interest in Parcel 99A, necessary for the total reconstruction project from MP 199.00 to MP 227.00, by issuing a check in the amount of \$500.00, payable to Interstate Waste Services; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer,**

F. NEW BUSINESS

and payment to Interstate Waste Services is contingent upon their delivery of a quit claim deed prepared by the Legal Department;

- c. Authorize the settlement of Right-of-Way #14033-B, a partial take parcel, previously approved at the August 14, 2007 Commission Meeting (item G-3f), by issuing a check in the amount of \$5,000.00 representing settlement, payable to Atlantic Coast Partners;**
- d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #3176-G, a partial take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00; authorize payment of Estimated Just Compensation in the amount of \$45,000.00 payable to Stevens & Lee, P.C., Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**
- e. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6070-RA, a partial take parcel, necessary for Bridge EB-735 replacement project; authorize payment of Estimated Just Compensation in the amount of \$15,000.00 payable to Buckley, Brion, McGuire, Morris & Sommer, LLP, Escrow Agent; and authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer;**
- f. Authorize the settlement of Right-of-Way #3111-J, a partial take parcel, previously approved at the October 6, 2009 Commission Meeting (item F-3d), by issuing a check in the amount of \$75,400.00 payable to Stevens & Lee, P.C., Escrow Agent; authorize the appropriate Commission officials to execute the post condemnation settlement and release, and authorize the payment of settlement funds to the property owner is contingent upon their execution and delivery of a post condemnation settlement and release;**
- g. Authorize the acquisition of Right-of-Way #3141-B, a parcel take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00, by issuing a check in the amount of \$10,048.50, representing fair market value and prorated taxes, payable to Jack C. and Wilma M. Rolar; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department;**
- h. Authorize the acquisition of Right-of-Way #3131-D, a partial take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00, by issuing a check in the amount of \$761.25,**

F. NEW BUSINESS

- representing fair market value and prorated taxes, payable to Shippensburg University Foundation; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owner is contingent upon the delivery of a deed prepared by the Legal Department;
- i. Authorize the acquisition of Right-of-Way #3136-A, a partial take parcel, necessary for the total reconstruction project from MP 199.00 to MP 227.00, by issuing a check in the amount of \$20,202.50, representing fair market value and prorated taxes, payable to Coon & Company, Escrow Agent; authorize the appropriate Commission officials to execute the agreement of sale, authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the fair market value to the property owners is contingent upon their delivery of a deed prepared by the Legal Department.
4. Approve the issuance of two RFP's listed in memos "a" and "b"; and approve the advertising, preparation and execution of agreements for the items listed in memos "c" and "d":
 - a. RFP for an authorized service provider in District 4 for coverage from MP 333.10 to MP 359.10 and MP A20.00 to MP A30.00;
 - b. RFP for attestation of retiree prescription drug coverage to be effective upon award, for a three-year period, with 2 one-year renewable extensions;
 - c. Advertise for two (2) engineering firms for open-end design engineering-related services systemwide; and authorize the preparation and execution of these agreements;
 - d. Advertise for an engineering firm to perform open-end geotechnical services systemwide; and authorize the preparation and execution of this agreement.
 5. Approve the payment of an additional assessment fee for the Lightman Allocation Trust Account and authorize the issuance of a check in the amount of \$3,000.00 payable to Latsha Davis Yohe & McKenna, P.C Trust Account.
 6. Approve the Award of Contract #T-315.87S001-3-02 for the replacement of Bridge EB-728 at MP 315.87, to the lowest responsive and responsible bidder, Nyleve Bridge Corp., at a total award of \$4,014,750.20; with a contingency amount of \$200,000.00.

F. NEW BUSINESS

ITEMS ADDED TO THE FORMAL AGENDA

FINAL SELECTION

F-7 Approve the consultant selection recommendation from the Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed to provide a study phase, preliminary and final design services of the Pittsburgh Interchange rehabilitation project; at a not-to-exceed amount of \$3,000,000.00 or three (3) years whichever occurs first:

Reference #1-149

GAI Consultants, Inc.

Gannett Fleming, Inc.

AECOM, Inc.

CHANGE ORDER AND FINAL PAYMENT

F-8 Approve Change Order #1 and Final Payment for Contract #T-273.97S001-3-02 with Kinsley Construction Co. Inc. for rehabilitation of six bridges between MP 273.97 and MP 277.88; for an increase of \$88,847.39, making the final contract value \$1,151,617.39, and the final amount due of \$163,040.43.