

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

FEBRUARY 16, 2021

10:00 A.M.

AGENDA

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

- B. Minutes- February 1, 2021**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Asst. CFO-Financial Administration**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve amending the pool of qualified underwriters for professional and other specialized services to move Raymond James & Associates and Samuel A. Ramirez and Co., Inc. from the co-underwriter pool to the senior underwriter pool.

2. Approve the negotiation and execution of the Agreement and Amendments for the items listed in memos “a” through “e”:
 - a. Amendment to our agreement with AFLAC for voluntary insurance coverage; to extend the contract to December 31, 2021;

 - b. Agreement with the U.S. Army National Guard to set up an E-ZPass account for the Pennsylvania Army National Guard;

 - c. Amendment to our agreement with Travel Boards of PA for logo sign programs, exercising the option to renew the agreement for an additional two-years (through November 2, 2023) and to reduce the financial obligation terms;

 - d. Amendment to our agreement with ShellyLyons Public Affairs and Communications for public relations, public outreach and crisis communications strategies, exercising the option to renew the agreement for an additional two-years (through March 17, 2023); at a cost of \$400,000.00;

 - e. Amendment to our agreement with The Gordian Group for the management of the Job Order Contracting program, to extend the contract to October 31, 2021 to allow time for a new contract to be awarded and executed; at an estimated cost of \$300,000.00, and amendments to extend each Job Order Contract.

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:
 - a. Acquisition of Right-of-Way #14S612 (Richard L. & Sally A. Saporito), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$505.25 representing fair market value and pro-rated taxes to Sally A. Saporito; authorize the appropriate Commission officials to execute the Agreement of Sale and other document required for closing; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;

F. NEW BUSINESS

- b. Acquisition of Right-of-Way #14S314 (Jose-Ignacio & Elizabeth Padron), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$86,158.81 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department;**
- c. Acquisition of Right-of-Way #8233-RB (Judith V. Fulmer), a total take parcel necessary for the total reconstruction from MP A48.00 to MP A53.00 by authorizing payment of \$4,005.11 representing fair market value and pro-rated taxes to Judith V. Fulmer; authorize the appropriate 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 the delivery of a deed as prepared by the Legal Department;**
- d. Acquisition of Right-of-Way #14S344 (Richard C. & Tamara R. Ohler Smith; Creative Enterprises, Corp.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$199,323.77 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of \$69,550.00 representing moving expenses to Creative Enterprises; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required; 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;**
- e. Acquisition of Right-of-Way #14S607 (Richard C. & Tamara R. Ohler Smith; Creative Enterprises, Corp.), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$307,193.49 representing fair market value, pro-rated taxes and recording fees to Universal Settlement Services of PA, LLC, escrow agent; also authorize payment of \$13,100.00 representing moving expenses to Creative Enterprises; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required; 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. NEW BUSINESS

4. Approve the Change Orders for the items listed in memos “a” and “b”:
 - a. Change Order #2 for Contract #EN-00165-03-03 for installation of signs between MP 245.75 and MP 359.00 and between MP A20.00 and MP A131.00 with Allison Park Contractors, Inc. for an increase of \$350,000.00 for additional signage for the implementation of All Electronic Tolling; for a revised not-to-exceed amount of \$2,850,000.00;
 - b. Change Order #4 for Contract #T-149.50T002-3-04 for substructure removal of Bridge B-518 and Earlston Road construction at MP 154.42 with New Enterprise Stone & Lime Co., Inc., for an increase of \$147,318.78 for COVID-19 shutdown costs; for a revised not-to-exceed amount of \$3,737,848.19.

5. Approve the Change Order and Issue of Purchase Orders for the items listed in memos “a” through “e”:
 - a. Multicast upgrade systemwide with ePlus Technology, Inc., for additional equipment required for upgrade; at a cost of \$62,984.68;
 - b. Back-up/stand-by power system replacement for the Bensalem Interchange, utilizing the Commonwealth’s contract with Premium Power Services, LLC; at a cost of \$553,451.00;
 - c. Steril-Koni 250 flush mounted 33’ lift/wash bay at Jefferson Hills Maintenance, utilizing the Commonwealth’s contract with Steril-Koni USA, Inc.; at a cost of \$149,978.00;
 - d. Customer Service Center (CSC) switch closets, utilizing the Commonwealth’s contract with Presidio Networked Solutions, LLC; at a cost of \$137,023.59;
 - e. Skyline mobile camera maintenance (Gold Support) with ePlus Technology, Inc., exercising the option to renew the agreement for an additional year (through January 2022); at a cost of \$82,062.04.

6. Approve the Award of Contracts for the items listed in memos “a” and “b”:
 - a. Contract #A-020.00R002-3-02 microsurfacing between MP A20.31 and MP A25.70, to the lowest responsive and responsible bidder, Asphalt Paving Systems, Inc.; at a not-to-exceed amount of \$3,994,213.55 and a contingency of \$150,000.00;
 - b. Contract # T-067.00R002-3-02 microsurfacing between MP 67.59 and MP 75.58, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$6,762,920.69 and a contingency of \$275,000.00.