

PENNSYLVANIA TURNPIKE COMMISSION

Highspire, Pennsylvania

FORMAL MEETING

April 20, 2010

9:00 A.M.

AGENDA

- A. ROLL CALL
SUNSHINE ANNOUNCEMENT
PUBLIC COMMENT**
- B. MINUTES-April 6, 2010**
- C. COMMUNICATIONS-Memo received from the Chief Counsel**
- 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 Assistant Chief Financial Officer dated April 9, 2010.**

2. **Approve the negotiation and execution of the Agreements, Amendments and a Supplement for the items listed in memos “a” through “f”:**
 - a. **Amendment to our agreement with Travelers Marketing, Inc. for advertising and sponsorship opportunities at the Commission’s interchanges, to include advertising and sponsorship opportunities at other locations along the Turnpike;**

 - b. **Reimbursement Agreement with Borough of Middletown to reimburse the Borough the costs associated with the relocation of their electric lines necessary for the replacement of Bridge EB-314 at MP 251.08; at a not-to-exceed amount of \$27,400.00;**

 - c. **Amendment to our agreement with TransCore for communications systems maintenance; to exercise the option to renew the agreement for an additional year;**

 - d. **Ratify the following amendments to the IAG Operating Agreement and IAG Reciprocity Agreements:**

<u>Amendment</u>	<u>Agreement</u>	<u>Purpose</u>
#4	Operating Agreement	Modifies aspects of the term and voting procedure for Chair of Executive Management Committee
#5	Operating Agreement	Authorizes additional form of membership
#1	Reciprocity Agreement II	Amends effective term of the agreement to 3 years
#2	Reciprocity Agreement II	Amends effective term of the agreement to 4 years

 - e. **Agreement with HAKS Engineers, Architects and Land Surveyors for design consultation on the roadway and bridge reconstruction project from MP 250.75 to MP 251.17; at a not-to-exceed amount of \$2,500,000.00;**

 - f. **Supplemental Agreement with Dominion Gas Transmission for the relocation of their gas facilities for the total reconstruction project from MP 67.00 to MP 75.00; for an increase of \$258,791.39, increasing the not-to-exceed amount from \$445,178.00 to \$703,969.39.**

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “j”:**
 - a. **Authorize the acquisition of Right-of-Way #14136, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$201,088.39, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes, recording fees and Section 710 fees; 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 the acquisition of Right-of-Way #17953, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$907,097.14, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes and recording fees; 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 his delivery of a deed prepared by the Legal Department;**
 - c. **Authorize the acquisition of Right-of-Way #17962 and 17962-01, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$178,433.77, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes and recording fees. Authorize the issuance of payment in the amount of \$29,673.00, payable to Louis M. & Ruth A Chauvet d/b/a Chauvet’s Asphalt Paving, representing business dislocation damages. Authorize the issuance of payment in the amount of \$750.00, payable to William A. Johnson, Esquire, representing Section 710 fees. Authorize the appropriate Commission officials to execute the agreements 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;**
 - d. **Authorize the acquisition of Right-of-Way #17947 and #17947-01, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$192,741.03, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes, recording fees and Section 710 fees. Authorize the issuance of payment in the amount of \$2,500.00, payable to Barbara I. Mikitin, representing search costs. 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 the delivery of a deed prepared by the Legal Department;**

F. NEW BUSINESS

- e. Authorize settlement of Right-of-Way #17922, a total take parcel, previously approved at the December 1, 2009 Commission Meeting (Item F-3g), necessary for construction of the Southern Beltway, by issuing settlement payment in the amount of \$55,544.36, payable to Coon and Company, Escrow Agent; representing fair market value, prorated taxes and recording fees; authorized the payment of 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 dependent upon their delivery of a deed prepared by the Legal Department;**
- f. Authorize the acquisition of Right-of-Way #6423-A, a partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00, by issuing payment in the amount of \$54,253.00, payable to City Line Abstract Company, Escrow Agent; representing fair market value, prorated taxes and recording fees; 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;**
- g. Authorize the acquisition of Right-of-Way #6405-RA, at partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00, by issuing payment in the amount of \$13,551.50, payable to City Line Abstract Company, Escrow Agent; representing fair market value, prorated taxes and recording fees; 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;**
- h. Adopt the proposed Property Acquisition Resolution for a total take parcel, necessary for the I-95 Interchange project; authorize payment of Estimated Just Compensation in the amount of \$500.00 payable to Buckley, Brion, McGuire, Morris & Sommer LLP, Escrow Agent; authorize payment of statutory damages and costs as calculated by the Legal Department and approved by the Chief Executive Officer; and authorize the transfer of the property condemned to Bristol Township, for \$1.00, by fee simple deed upon completion of the required stream mitigation work;**
- i. Adopt the proposed Property Acquisition Resolution for Right-of-Way #3177-D, 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 \$10,000.00 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;**

F. NEW BUSINESS

- j. Authorize the transfer of Commission property along Harrity Road to the PA Department of Transportation and accept the payment of \$2,900.00 as fair market value from the Department; delegate the authority to execute the Interagency Agreement, deed an any other necessary documents to the Chief Executive Officer, or his designee; and delivery of the deed to the Department is contingent upon receipt of the fair market value.**

- 4. Approve advertising for the items listed in memos “a” and “b”:**
 - a. Workers’ Compensation Third Party Administrator for the Commission’s Self-Insured Workers’ Compensation program;**
 - b. Contract #A-086.28S001-3-02 for ramp resurfacing and rehabilitation of Bridge NB-603 at MP A86.28.**

- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:**
 - a. Software maintenance support services for Cognos reporting tool, to IBM Corporation; at a total award of \$118,500.00;**
 - b. Two (2) 2011 Ford F550 2WD with Versalift body uplift, utilizing the Commonwealth’s contract with Apple Ford; at a total award of \$224,084.00;**
 - c. Preventative maintenance of MGE UPS units to American Power Conversion; at a total award of \$152,947.68.**

- 6. Approve the Award of Contract #EN-00036-03-03 for wide area signing between MP 242.10 and MP 357.50 and MP A34.20 and MP A124.50, to the lowest responsive and responsible bidder, Collinson, Inc., at a total award of \$262,051.20; with a contingency amount of \$25,000.00.**

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 engineering design services for the complete replacement of overhead Bridge NB-736 at MP A128.87; at a not-to-exceed amount of \$1,200,000.00:
Reference #5-071
Borton-Lawson Engineering, Inc.
CECO Associates, Inc.
Alfred Benesch & Co.
Whitney, Bailey, Cox & Magnani, LLC**

F. NEW BUSINESS

SUPPLEMENT

F-8 Approve Supplemental Agreement #2 with Michael Baker Jr., Inc. for construction overview services on phase 2 portion of the Mon/Fayette Expressway, in the amount of \$745,469.13, increasing the not-to-exceed amount to \$2,494,343.15.

CHANGE ORDERS

F-9 Approve Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #2 for Contract #EN-00049-03-02 with New Enterprise Stone & Lime Inc. for roadway and miscellaneous repairs between MP 75.39 and MP 179.44, for an increase of \$1,400,000.00, increasing the not-to-exceed amount from \$1,200,000.00 to \$2,600,000.00;**
- b. Change Order #4 for Contract #M-015.30X001-3 with Golden Triangle Construction Co., Inc. for construction of Section 51E2 of the Mon/Fayette Expressway, for a 181-day time extension.**