

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL TELEPHONE MEETING**

**APRIL 20, 2021**

**10:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 6, 2021**
  
- C. Communication-**
  - Memo received from the Chief Counsel**
  - Memo received from the Asst. CFO-Financial Administration**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Grant authority to the Director of Maintenance, or designee, to sign titles or other paperwork necessary for the purchase, transfer or sale of fleet vehicles.**
  
2. **Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos “a” through “e”:**
  - a. **Sale of 1.136 acres of Commission owned property in Carroll Township, Washington County to Cross Development to access its adjoining property; Cross Development will pay the Commission \$110,000.00 plus development costs;**
  
  - b. **Agreement with Tops Markets, LLC to distribute E-ZPass Go Paks in its stores in northern PA;**
  
  - c. **Amendment to our agreement with Karns Foods for E-ZPass Go Pak distribution; exercising the option to renew the agreement for an additional five years;**
  
  - d. **Settlement Agreement and Release with Sheila Farley and authorize issuance of the worker’s compensation settled amount;**
  
  - e. **Amendment to our agreement with Alliant Broker Services for Human Resources insurance broker and consultant services; exercising the option to renew the agreement for an additional year (November 4, 2021 – November 3, 2022); at a cost of \$78,000.00.**
  
3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “e”:**
  - a. **Acquisition of Right-of-Way #7229-A (Arthur N. & Judith A. Cameron), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$6,075.00 representing fair market value and pro-rated taxes to Arthur N. & Judith A. Cameron; 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;**
  
  - b. **Acquisition of Right-of-Way #7223-A1 (Kenneth W. & Janet Engelman), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$8,590.00 representing fair market value and pro-rated taxes to Kenneth W. & Janet Engelman; 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. NEW BUSINESS

- c. **Acquisition of Right-of-Way #7221-RA (Mary F. Gallagher), a partial take parcel necessary for the total reconstruction from MP A38.00 to MP A44.00 by authorizing payment of \$1,618.00 representing fair market value and pro-rated taxes to Mary F. Gallagher; 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 the delivery of a deed as prepared by the Legal Department;**
  - d. **Acquisition of Right-of-Way #14081-L (Western Pennsylvania Properties, Inc.), a total take parcel necessary for the total reconstruction project from MP 49.00 to MP 53.00 by authorizing payment of \$24,363.50 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Services, LLC, escrow agent; also authorize payment of \$1,400.00 representing Section 710 damages for appraisal fees to Western Pennsylvania Properties, Inc.; 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 the delivery of a deed as prepared by the Legal Department;**
  - e. **Acquisition of Right-of-Way #8996-F (Agapios & Damianos Bouikidis), a total take parcel necessary for the Hawk Falls bridge replacement project by authorizing payment of \$110,093.93 representing fair market value, pro-rated taxes and recording fees 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 to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department.**
4. **Approval to advertise for broker services for the Owner Controlled Insurance Program (OCIP) for the Mon/Fayette Expressway, SR 51 to SR 837.**
  5. **Approve the Award of a Bid, Change Order and Issuance of Purchase Orders for the items listed in memos "a" through "g":**
    - a. **Capacitor replacement at TIP with G.R. Sponaugle & Sons, Inc., for additional capacitor replacements; at a cost of \$103,239.00;**

F. NEW BUSINESS

**b. Herbicides, exercising the option to renew the agreements (May 2021 – April 2022):**

Arborchem Products	\$ 75,000.00
Crop Production Services	150,000.00
Helena Agri-Ent LLC	5,000.00
Contingency	<u>20,000.00</u>
<b>TOTAL RENEWAL /CONTINGENCY</b>	<b>\$250,000.00</b>

- c. Media services for E-ZPass, AET, roadway safety and other campaigns (April 2021 – June 2022), utilizing the Commonwealth’s contract with Red House Communications, Inc.; at a cost of \$1,500,000.00;**
- d. Compuspread parts (May 2021 – April 2022), to the lowest responsive and responsible bidder, Truis, Inc.; at an award of \$175,000.00;**
- e. VPN Access Point hardware, maintenance and support (through April 2024), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$127,634.56;**
- f. Debt Management software with SS&C Technologies, Inc., exercising the option to renew the agreement for an additional year (through April 24, 2022); at a cost of \$87,435.00;**
- g. Dell PC’s (Phase 1 purchase), utilizing the Commonwealth’s contract with CDW, LLC; at a cost of \$1,595,400.00.**

**6. Approve the Award of Contracts for the items listed in memos “a” and “b”:**

- a. Contract #T-123.00R002-3-02 for asphalt resurfacing between MP 121.84 and MP 131.50, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$7,299,764.50 and a contingency of \$360,000.00;**
- b. Contract #A-059.00R003-3-02 for asphalt resurfacing between MP A61.00 and MP A68.10, to the lowest responsive and responsible bidder, Lehigh Valley Site Contractors, div. of H&K Group, Inc.; at a not-to-exceed amount of \$7,335,216.52 and a contingency of \$350,000.00.**

**7. Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**

- a. Change Order #2 and Final Payment for Contract #EN-00165-03-02 for the installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, 43 and 576 with Allison Park Contractors, Inc., for a decrease of \$513,830.83 to reflect the cost of the completed work authorizations; for a final contract value of \$1,946,169.17 and final amount due to the contractor of \$99,825.58;**

