

PENNSYLVANIA TURNPIKE COMMISSION

Highspire, Pennsylvania

FORMAL MEETING

June 1, 2010

10:00 A.M.

AGENDA

- A. ROLL CALL
SUNSHINE ANNOUNCEMENT
PUBLIC COMMENT**
- B. MINUTES-May 18, 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 May 21, 2010.**
- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:**
 - a. Agreements with Cecil Township Police (on behalf of Washington County SWAT team) and the Pittsburgh Police Department (on behalf of the National Tactical Officers Association) to use vacant homes, acquired during the construction of the Southern Beltway, for police training exercises;**
 - b. Amendment to our agreement with Talson Solutions LLC for construction auditing services; to exercise our third and final option to renew the agreement for an additional year; at an additional cost of \$100,000.00;**
 - c. Agreement with Willow Mill Development, LLC. to grant them temporary access easement across Commission owned property near the Willow Grove Interchange for their construction of a new Sonic Restaurant on property adjacent to the Interchange.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. Authorize the settlement of Right-of-Way #1A053-B and #1A053-B-01, partial take parcels, necessary for the total reconstruction project from MP 67.00 to MP 75.00, by issuing settlement payment in the total amount of \$74,290.00, payable to Hollinshead, Mendelson, Bresnahan & Nixon, P.C., Escrow Agent; authorize the appropriate Commission officials to execute the settlement documents; authorize the payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer, and payment of the settlement amount to the property owners is contingent upon the delivery of a full and final release by each, as reviewed and approved by the Legal Department;**
 - b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #1031-R09, a partial take parcel, necessary for the Somerset Interchange Five Legged Intersection project; authorize payment of Estimated Just Compensation in the amount of \$125,000.00, payable to Hollinshead, Mendelson, Bresnahan & Nixon, 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;**
 - c. Authorize the acquisition of Right-of-Way #17946, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$215,727.74, payable to Urban Settlement Company, Escrow Agent, representing fair market value, prorated taxes and recording fees; authorize**

F. NEW BUSINESS

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;

- d. Authorize the acquisition of Right-of-Way #17751, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$156,985.02, payable to Urban Settlement Company, Escrow Agent, representing fair market value, prorated taxes, recording fees and housing supplement; 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;**
 - e. Authorize the acquisition of Right-of-Way #17529, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$210,999.94, payable to Urban Settlement Company, Escrow Agent, representing fair market value, prorated taxes, recording fees and closing 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 owner is contingent upon the delivery of a deed prepared by the Legal Department;**
 - f. Authorize the acquisition of Right-of-Way #17914, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$260,715.77, payable to Urban Settlement Company, Escrow Agent, representing fair market value, prorated taxes, recording fees and housing supplement; 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;**
 - g. Authorize the payment of all relocation costs and fees (including, but not limited to, utility connection fees, Township engineering fees, building permits, grading permits, occupancy permits, etc.) necessary for the relocation of the Plymouth Meeting Maintenance Facility; and authorize the appropriate Commission officials to execute the necessary documents.**
- 4. Approve the vendor selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of a contract for an authorized service provider for MP 333.30-359.10 and MP A20.00-A30.00 to Rob's Automotive & Collision Center, Inc.**

F. NEW BUSINESS

5. **ITEM PULLED FROM AGENDA.** Approve the Award of a Bid and the Issuance of a Purchase Order for two (2) Mack Truck tractors, utilizing the Commonwealth's contract with Mack Trucks, Inc.; at a total award of \$201,528.00.

6. Approve the Award of Contract #T-122.18F001-3-03 for the Allegheny Tunnel substation and transformer replacement, to the lowest responsive and responsible bidder, Lighthouse Electric Co., Inc.; at a total award of \$1,298,000.00; with a contingency amount of \$75,000.00.

ITEMS ADDED TO THE FORMAL AGENDA

FINAL SELECTIONS

- F-7 Approve the consultant selection recommendations from the Technical Review Committee and authorize the negotiation and execution of a contract with the first firm listed for the items in memos "a" and "b":
- a. Retention of an engineering firm to provide engineering designing services for the complete replacement of overhead Bridge WB-228 at MP 22.60; at a not-to-exceed amount of \$800,000.00 or three (3) years whichever occurs first:
Reference #1-150
Sucevic, Piccolomini & Kuchar Engineering, Inc.

The EADS Group, Inc.
TIE
Whitney, Bailey, Cox & Magnani, LLC

P. Joseph Lehman, Inc.

 - b. Retention of an engineering firm to provide facilities/environmental engineering services for the management of the Commission's Storage Tank Program, systemwide; at a not-to-exceed amount of \$1,500,000.00, or five (5) years whichever occurs first:
Reference #3-208
Skelly & Loy, Inc.
Onesky Engineering, Inc.
GAI Consultants

CHANGE ORDER AND FINAL PAYMENT

- F-8 Approve Change Order #1 and Final Payment for Contract #T-067.00T003-3-03 with Meadville Land Service, Inc. for construction of Brush Run Wetland Mitigation site, for a decrease of \$11,537.95; making the final contract value \$253,658.79, and the final amount due of \$13,763.09.