

**PENNSYLVANIA TURNPIKE COMMISSION**

**Highspire, Pennsylvania**

**FORMAL MEETING**

**June 15, 2010**

**10:00 A.M.**

**AGENDA**

- A. ROLL CALL  
SUNSHINE ANNOUNCEMENT  
PUBLIC COMMENT**
  
- B. MINUTES-June 1, 2010**
  
- C. COMMUNICATIONS-  
Memo received from the Chief Counsel  
Memo received from the Manager of Procurement and Materials 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 Assistant Chief Financial Officer dated June 4, 2010.**
  
2. **Approve the negotiation and execution of the Agreements, Supplemental Agreements and an Amendment for the items listed in memos “a” through “f”:**

- a. **Supplemental Agreements with Verizon increasing the reimbursement amount for relocation costs for the Uniontown to Brownsville section of the Mon/Fayette Expressway, Sections 51A2-51D:**

		Previously Approved		Revised Not-to-Exceed
<u>Section</u>	<u>Agreement Number</u>	<u>Amount</u>	<u>SUPPLEMENT</u>	<u>Amount</u>
51A2	01-002FUVW	\$108,000.00	\$ 81,478.44	\$189,478.44
51B	01-002-FUVY	\$ 41,000.00	\$ 38,509.20	\$ 79,509.20
51C	01-002-VUVX	\$164,500.00	\$129,574.24	\$294,074.24
51D	01-002-FUXR	\$ 28,000.00	<u>\$ 26,272.64</u>	\$ 54,272.64

**SUPPLEMENTAL AMOUNT: \$275,834.52**

- b. **Reimbursement Agreement with PECO Energy to reimburse PECO the cost for the engineering and facility relocation work necessary for the replacement of Bridge DB-324 at MP 352.98; at a not-to-exceed amount of \$665,000.00;**
  
- c. **Agreement with TransCore for the labor, material equipment and project management for replacement of static signs with new and re-messaged Dambach signs, installation of cash drawer cabinets, booth security cameras and software modifications on Toll 43 plazas, Toll 60 North and South Barriers and Toll 66 plazas; at a not-to-exceed amount of \$1,159,874.00;**
  
- d. **Supplemental Agreement with Allegheny Valley Railroad increasing the reimbursement amount for engineering and protective services necessary for the replacement of the Allegheny River Bridge; for an increase of \$80,056.00; for a not-to-exceed amount of \$421,306.00;**
  
- e. **Reimbursement Agreement with Bedford Rural Electric Cooperative, Inc. to reimburse it the cost for the engineering and facility relocation work necessary for the replacement of Bridge B-553 at MP 155.14; at a not-to-exceed amount of \$87,121.76;**
  
- f. **Amendment to our agreement with General Dynamics Information Technologies for the Electronic Bidding System (EBS), to exercise our option to renew the agreement for an additional year; at an additional cost of \$650,000.00.**

F. NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:**
  - a. **Approve the plans entitled, “Drawings Establishing and Reestablishing Limited Access Highway and Authorizing Acquisition of Right-of-Way for Pennsylvania Turnpike in Cumberland County, Contract No. 01-013-RRLX, from Sta. 140+01.34 to Sta. 183+00.00, Length 4,296.49 Ft., 0.814 Mi. Milepost 204.1 to Milepost 204.9 and Township Road 379 in Hopewell Township, Cumberland County from Sta. 47+50.00 to Sta. 60+50.00, Length 1,300.00 T.0.246 Mi. Milepost 204.3 and Township Road 374 in Hopewell Township, Cumberland County from Sta. 37+83.00 to Sta. 40+25.00 Length 242.00 Ft. 0.046 Mi. Milepost 204.9 and Relocated Old Sawmill Lane (Private) in Hopewell Township, Cumberland County from Sta. 10+27.00 to Sta. 21+06.08, Length 1,079.08 Ft. 0.204 Mi. Milepost 204.2”; as prepared by the Engineering Department;**
  - b. **Authorize the acquisition of Right-of-Way #17756, a total take parcel, necessary for construction of the Southern Beltway, by issuing payment in the amount of \$36,208.65, payable to Urban Settlement 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;**
  - c. **Authorize the acquisition of Right-of-Way #6416-K, 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 \$9,000.00, payable to Adrian Curran, representing fair market value; authorize the appropriate Commission officials to execute the temporary construction easement, 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 #6434-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 \$36,500.00, payable to Miguel and Nieves G. Decastro, representing fair market value and Section 710 fees; authorize the appropriate Commission officials to execute the temporary construction easement, 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 #6416-H, a partial take parcel, necessary for the total reconstruction project from MP A20.00 to MP A30.00,**

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- by issuing payment in the amount of \$5,000.00, payable to David W. & Jane A. Stettler, representing fair market value; authorize the appropriate Commission officials to execute the temporary construction easement, 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. Authorize the acquisition of Right-of-Way #6416-L, 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 \$9,000.00, payable to Patricia Curran, representing fair market value; authorize the appropriate Commission officials to execute the temporary construction easement, 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. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6433-A, 6424-A and 6425-A, all partial take parcels, necessary for the total reconstruction project from MP A20.00 to MP A30.00; authorize payment of Estimated Just Compensation in the amount of \$260,100.00, 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;
  - h. Authorize settlement of Right-of-Way #7135-RE, a total take parcel, necessary for the I-95 Interchange project, by issuing settlement payment in the amount of \$339,192.39, payable to Friedman, Schuman, Appelbaum, Nemeroff & McCafferty, P.C., Escrow Agent; authorize the appropriate Commission officials to execute the final stipulation as reviewed and approved by the Legal Department; payment of replacement housing supplement to the property owners will be in draws and payment of the replacement housing supplement to the property owners is contingent upon their execution of the stipulation.
4. Approve the advertising of four (4) engineering or construction management firms to perform open-end inspection services (two construction inspection and two materials inspection).
  5. Approve the Award of Bids and the Issuance of Purchase Orders for the items in memos "a" and "b":
    - a. Phase two microwave backbone upgrade, utilizing the Commonwealth's contract with Alcatel-Lucent USA Inc.; at a total award of \$1,809,965.00;

**F. NEW BUSINESS**

- b. 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 Contracts for the items listed in memos "a" and "b":**
  - a. Contract #T-075.94R001-3-02 for bituminous resurfacing between MP 75.94 and MP 85.00, to the lowest responsive and responsible bidder, Tresco Paving Corporation; at a total award of \$3,167,123.31; with a contingency amount of \$150,000.00;**
  - b. Contract #EN-00088-03-09 for drainage repair at MP 234.50, to the lowest responsive and responsible bidder, Hempt Bros., Inc., at a total award of \$181,074.80, with a contingency amount of \$20,000.00.**
  
- 7. Approve the vendor selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of a contract for Everett Fares Warehouse/Office Infrastructure Cabling to Henkels & McCoy, Inc.**
  
- 8. Approve the annual payment of \$1,000.00 per company, as additional compensation to the 95 fire companies and 64 emergency medical companies responding to PTC calls.**

**ITEMS ADDED TO THE FORMAL AGENDA**

**CHANGE ORDER**

- F-9 Approve the Change Orders for the items listed in memos "a" and "b":**
  - a. Change Order #1 for Contract #EN-00084-03-05 with Bi State Construction Company, Inc. for bridge repairs between MP A-20.0 and A-130.64, for an increase of \$295,214.33: increasing the not-to-exceed amount from \$400,000.00 to \$695,214.33;**
  - b. Change Order #1 for Contract #T-057.00R001-3-02 with The Lane Construction Corporation for bituminous overlay between MP 56.37 and MP 67.49, for an increase of \$587,683.80: increasing the not-to-exceed amount from \$9,636,779.25 to \$10,224,463.05.**

**F. NEW BUSINESS**

**CHANGE ORDERS AND FINAL PAYMENTS**

**F-10 Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**

- a. Change Order #1 and Final Payment for Contract #EN-00049-03-03 with Eastern Industries, Inc. for roadway and miscellaneous repairs between MP 241.87 to MP 298.33, for a decrease of \$299,459.68; making the final contract value \$700,540.32, and the final amount due of \$35,027.02;**
- b. Change Order #1 and Final Payment for Contract #EN-00049-03-04 with Eastern Industries, Inc. for roadway and miscellaneous repairs between MP A20.00 and MP A130.30, for a decrease of \$99,516.52; making the final contract value \$900,483.48, and the final amount due of \$45,024.17;**
- c. Change Order #2 and Final Payment for Contract #EN-00049-03-05 with Lindy Paving, Inc. for roadway and miscellaneous repairs between MP 0.00 to MP 75.39, Turnpike 60, 66 and 43; for a decrease of \$222,567.59; making the final contract value \$2,977,432.41, and the final amount due of \$224,014.66.**

**PTRC Recommendation**

**F-11 Approve the selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of an agreement for design of the 2010 Commission Map and Travel Guide to XNR Marketing, Inc.**

**AGREEMENT**

**F-12 Authorize the execution of the Pennsylvania Department of Transportation’s “Release of Fee Owner”, necessary for Willow Mill Development LLC to construct a driveway across Commission property near the Willow Grove Interchange for the construction of a new Sonic Restaurant; and designate the authority to sign the form to the acting Property and Concessions Manager.**