

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 17, 2021

11:00 A.M.

AGENDA

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

- B. Minutes-August 3, 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. Approve the Change Orders and Final Payments for the items listed in memos "a" through "d":
 - a. Change Order #1 and Final Payment for Contract #EN-00245-03-04 for bridge repairs between MP 236.22 and MP 356.42, MP H40.83 and MP H43.44 with J.P.S. Construction Co., Inc., for a decrease of \$291,344.60; to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,208,655.40 and final amount due to the contractor of \$102,757.72;
 - b. Change Order #4 and Final Payment for Contract #A-051.36S002-3-02 for painting and rehabilitation of Bridges NB-323, NB-327 and NB-328 between MP A51.36 and MP A51.82 with Road-Con, Inc. for a decrease of \$33,561.40; for normal quantity adjustments to balance items to actual work completed; for a final contract value of \$2,941,118.22 and final amount due to the contractor of \$1,398.60;
 - c. Change Order #1 for Contract #EN-00277-03-07 for roadway and miscellaneous repairs between MP A31.34 and MP A130.64 with New Enterprise Stone & Lime Co., Inc., for an increase of \$2,500,000.00 to complete unanticipated repairs between MP A95.00 and MP A101.00; for a revised not-to-exceed amount of \$7,000,000.00;
 - d. Change Order #1 and Final Payment for Contract #EN-00250-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc., for a decrease of \$2,561,850.81 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,438,149.19 and final amount due to the contractor of \$28,762.98.

2. Approve the negotiation and execution of the Agreements for the items listed in memos "a" through "c":
 - a. Assignment Agreement with CDI-Infrastructure, LLC d/b/a/ L.R. Kimball, to assign its active contracts to TranSystems Corporation d/b/a TranSystems Corporation Consultants due to TranSystems Corp. acquisition of CDI-Infrastructure, LLC;
 - b. Reimbursement Agreement with Sunoco Pipeline, L.P (Sunoco) to reimburse Sunoco the cost for the engineering and utility relocation work necessary for the Lafayette Street Interchange at MP 331.60; at a not-to-exceed amount of \$6,828,911.25;
 - c. License Agreement with Lehigh Valley Custom Homes, LLC (LVCH) for a drainage easement at MP A53.00 NB necessary for the development of property owned by LVCH that is adjacent to the Turnpike.

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3. Approve the Right-of-Way Requests for the items listed in memos “a” through “h”:
 - a. Settlement of Right-of-Way #17781 and #17728 (Connie M. Hart; Range Resources-Appalachia, LLC; Daniel Machek; Michael Machek; Marta Zak, JTWRS), a partial take parcels necessary for construction of the Southern Beltway, Rt. 22 to I-79, by authorizing payment of \$7,100.00 representing estimated just compensation to Connie M. Hart and Range Resources-Appalachia, LLC; also authorize payment of \$35,000.00 representing estimated just compensation to Daniel Machek, Michael Machek and Marta Zak; authorize the fee simple transfer of the remnant parcel of Right-of-Way 17723; and authorize appropriate Commission officials to execute the Joint Settlement Agreement, deed and other documents that may be required;
 - b. Settlement of Right-of-Way #14S603 (United States Steel Corporation, successor in interest to Carnegie Steel Company), a partial take parcel necessary for construction of the Mon-Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$2,473,702.50 representing fair market value and pro-rated taxes to United States Steel Corporation; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
 - c. Acquisition of Right-of-Way #14S711 (United States Steel Corporation, successor in interest to Carnegie Steel Company); a partial take parcel necessary for construction of the Mon-Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$4,234.50 representing fair market value and pro-rated taxes to United States Steel Corporation; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 fair market value to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;
 - d. Settlement of Right-of-Way #14S051 (United States Steel Corporation, successor in interest to Carnegie-Illinois Steel Company); a partial take parcel necessary for construction of the Mon-Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$341,421.50 representing fair market value and pro-rated taxes to United States Steel Corporation; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be 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 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 #8334-D (David M. Jaindl), a partial take parcel necessary for the bridge replacement project at MP A59.55 by authorizing payment of \$3,300.00 representing fair market value to David M. Jaindl; authorize the appropriate Commission officials to

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- execute the Temporary Construction Easement and other documents that may be 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 fair market value to the property owner is contingent upon the delivery of the Temporary Construction Easement as prepared by the Legal Department;
- f. Acquisition of Right-of-Way #6168-A (Kathy Ramsey; Jacob Colletti), a total take parcel necessary for construction of the Lafayette Street Connector by authorizing payment of \$741,228.93 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;
 - g. Acquisition of Right-of-Way #14S040 (The Port Authority of Allegheny County), a partial take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; and authorize payment of Statutory 710 damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - h. Settlement Agreement with Jay W. Lewis, Jr. and Nickole L. Smith Lewis, owners of property adjacent to the Southern Beltway limited access right-of-way; for the transfer of landlocked, surplus property to the Lewis; and authorize the appropriate Commission officials to execute the Settlement Agreement, Subdivision Plan, Deed and other documents that may be required for closing; transfer of the surplus parcel is contingent upon the execution and delivery of a Full and Final Settlement Agreement and Release of Claims as drafted by the Legal Department.
4. Approve advertising for IT Project Management and Business Analysis Services for four (4) years.
 5. Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos "a" through "f":
 - a. Asphalt joint sealant with Crafc0, Inc; for additional funding through the end of the contract (November 2021); at a cost of \$60,000.00;
 - b. Maintenance services for the microwave towers with Nokia of America Corp.; exercising the option to renew the agreement for five years (through October 1, 2026); at a cost of \$712,933.70;

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- c. **F5 load balancer upgrade and replacement of hardware and license support with ePlus Technology, Inc.; exercising the option to renew the agreement for an additional year (through September 2022); at a cost of \$212,428.36;**
 - d. **Access Control System hardware, software, maintenance and support with Genetec (through September 2026) in accordance with COSTARS Contract 040-012, to include video system support; at a cost of \$157,023.60;**
 - e. **Maintenance for the tunnel control system at the Blue Mountain and Kittatinny Tunnels (September 2021-May 2026) and Tuscarora Tunnel (September 2021-May 2022), to Optimum Controls, Corp.; at a cost of \$176,400.00;**
 - f. **Data licensing for Digital Map Products (DMP) Smart Parcels, exercising the option to renew the agreement with Carahsoft Technology, Corp. (through August 2023); at a cost of \$87,720.00.**
- 6. Approve the Award of Contracts for the items listed in memos "a" through "c":**
- a. **Contract #EN-00283-03-02 for sinkhole repairs between MP 199.26 and MP 312.03, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$2,000,000.00;**
 - b. **Contract #A-070.60F001-3-05 for HVAC work at the Eastern Training facility at MP A70.60NB, to the lowest responsive and responsible bidder, K.C. Mechanical Service, Inc.; at a not-to-exceed amount of \$294,300.00 and a contingency of \$10,000.00;**
 - c. **Contract #A-070.60F001-3-03 for plumbing work at the Eastern Training facility at MP A70.60NB, to the lowest responsive and responsible bidder, K.C. Mechanical Service, Inc.; at a not-to-exceed amount of \$297,000.00 and a contingency of \$10,000.00.**
- 7. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos "a" through "c":**
- a. **Supplemental Agreement #1 with Gannett Fleming, Inc. for design services for the total reconstruction project from MP A53.00 to MP A57.00, for an increase of \$18,000,000.00 to complete final design of this complex total reconstruction project that includes the complete reconfiguration of the Lehigh Valley Interchange and toll plaza and the complete replacement of five (5) bridges that will require difficult construction staging; for a revised not-to-exceed amount of \$30,000,000.00;**

