

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

SPECIAL TELEPHONE MEETING

OCTOBER 6, 2010

9:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**
- B. Minutes-September 21, 2010**
- C. Communications-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

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 September 22, 2010.**

2. **Approve the negotiation and execution of an Amendment to our Agreement with Travelers Marketing to sell advertising space at the Turnpike Interchanges, to extend the terms of the agreement until August 31, 2014.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Authorize the acquisition of Right-of-Way #17919, a total take parcel, necessary for construction of the Southern Beltway Project (US 22 to I-79), by issuing payment in the amount of \$179,566.77, 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 owners is contingent upon the delivery of a deed prepared by the Legal Department;**

 - b. **Authorize the acquisition of Right-of-Way #14212-RA, a partial take parcel, necessary for the total reconstruction project from MP 40.00 to MP 48.00, by issuing payment in the amount of \$2,300.00, payable to StoneMor Pennsylvania, LLC; representing fair market value; 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 #2134-B, a partial take parcel, necessary for the bridge replacement project at MP 149.50, by issuing payment in the amount of \$2,400.00, payable to Duane and Marjorie Wilt; representing fair market value, moving costs 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 the delivery of a deed prepared by the Legal Department;**

 - d. **Authorize the acquisition of Right-of-Way #14128, a total take parcel, necessary for construction of the Southern Beltway Project (US 22 to I-79), by issuing payment in the amount of \$327,863.00, payable to Urban**

NEW BUSINESS

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.

4. Approve advertising for the annual independent audit services for the next three fiscal years.

5. Approve the Award of Bids, Renewal of an Award and the Issuance of Purchase Orders for the items listed in memos “a” through “c”:

a. Exercising our option to renew the award for tires (November 1, 2010 –

October 31, 2010):

Goodyear Tire & Rubber \$132,000.00

Michelin North American Inc. \$110,000.00

TOTAL \$242,000.00

b. GAI-TRONICS radio/intercom system for M15, M22 and M26 Interchanges on the Mon/Fayette Expressway, to GAI-Tronics Corporation; at a total award of \$156,329.70;

c. Thirteen (13) REACT 350 permanent impact attenuators, to the lowest responsive and responsible bidder, M H Corbin, Inc.; at a total award of \$557,830.00.

6. Approve the selection recommendation from the Procurement Technical Review Committee and authorize the negotiation and execution of an agreement for Employee Assistance Program (EAP) Services to ComPysch Corporation.

ITEMS ADDED TO THE FORMAL AGENDA

SUPPLEMENT

F-7 Approve the preparation and execution of a Supplemental Agreement with Johnson, Mirmiran & Thompson, P.C. (JMT) for construction inspection/project management for the bridge reconstruction project MP 211.00 to MP 215.00, for an increase of \$875,972.51; increasing the not-to-exceed amount to \$10,293,950.30.

NEW BUSINESS

CHANGE ORDERS

F-8 Approve the Change Orders for the items in memos “a” and “b”:

- a. Change Order #4 for Contract #05-001-RC8D with Richard Pierson Construction Company, Inc. for the replacement of Bridge NB-106 and Bridge NB-115, for an increase of \$150,829.11 and a 42-day time extension; increasing the not-to-exceed amount to \$12,587,807.35;**
- b. Change Order #1 for Contract #EN-00088-03-06 with Valley Quarries, Inc. for roadway and miscellaneous repairs between MP 179.44 and MP 241.87, for an increase of \$56,802.33; increasing the not-to-exceed amount to \$1,056,802.33.**