

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 16, 2010

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-October 19, 2010**

- C. Communications-
Memo received from the Chief Counsel
Memo received from the Director of Toll Revenue Audit
Memo received from the Manager of Procurement and Material Management**

- 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 November 5, 2010.**

2. **Approve the negotiation and execution of a Supplement Agreement, Amendments and the Agreements for the items listed in memos “a” through “i”:**
 - a. **Supplemental Agreement with Norfolk Southern Railway Company for the Railway to provide the necessary protective services and temporary grade crossing construction and removal, necessary for the replacement of Bridge NB-525 at MP A74.27, for an additional cost of \$188,579.00; increasing the not-to-exceed amount to \$437,729.00;**

 - b. **Amendment to our agreement with CORL Communications, Inc for GAI-Tronics intercom units, to include the installation of an additional unit in the Trevoise Maintenance Engineering Office, for an additional cost of \$3,180.00; for a not-to-exceed amount of \$181,634.00;**

 - c. **Reimbursement Agreement with The Hankin Group (TGH) to reimburse TGH the cost necessary to connect the township’s sewer line to the Downingtown Interchange; at a not-to-exceed amount of \$68,000.00;**

 - d. **Amendment to our agreement with Karns Quality Foods LTD for the distribution of E-ZPass in their stores; to extend the agreement for an additional five (5) years with an option for two (2) additional five-year renewals;**

 - e. **Amendment to our agreement with AAA North Penn for the distribution of E-ZPass in their branch offices; to extend the agreement for an additional five (5) years with an option for two (2) additional five-year renewals;**

 - f. **Amendment to our agreement with AAA Central Penn for the distribution of E-ZPass in their branch offices; to extend the agreement for an additional five (5) years with an option for two (2) additional five-year renewals;**

 - g. **Amendment to our agreement with AAA Schuylkill County for the distribution of E-ZPass in their office; to extend the agreement for an additional five (5) years with an option for two (2) additional five-year renewals;**

 - h. **Amendment to our agreement with Jackson Lewis for Diversity Inclusion Assessment; to exercise our option to extend the terms of the agreement for an additional 6 months;**

 - i. **Agreement with Denbo-Vesta #6 Volunteer Fire Company for fire service coverage from exit 28 to exit 30 northbound on Toll 43.**

NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “g”:**
 - a. **Approve an easement on and access across our Newcomer Tower Site to the North Fayette County Municipal Authority for the purposes of installing a water storage tank; approve the appraisal amount of \$28,400.00 to be paid by the Authority; and approve the preparation and execution of a deed by authorized Commission officers;**
 - b. **Approve the plans entitled, “*Drawings Establishing and Reestablishing Limited Access Highway and Authorizing Acquisition of Right-of-Way for Replacement of Bridge B-533 at M. P. 155.14 and the relocation of Dogwood Lane (Private) in Bedford County, Contract No. T-149.50T002-3-02, Pennsylvania Turnpike from Sta. 1348+43.84 to Sta. 1356+26.34 Length = 782.50 ft./0.148 Mi., Dogwood Lane (Private) from Sta. 9+40.00 to Sta. 16+95.00 Length = 468.60 ft./0.089 Mi.*”, as prepared by the Engineering Department for the replacement of Bridge B-553 at MP 155.14;**
 - c. **Approve settlement of Right-of-Way #1A018-A, a partial take parcel, necessary for the total reconstruction project from MP 67.00 to MP 75.00, by authorizing the issuance of payment in the amount of \$11,500.00 representing the balance of damages, payable to Hollinsdhead, Mendelson, Bresnahan & Nixon, P.C., Escrow Agent;**
 - d. **Approve settlement of Right-of-Way #6058-AA, a total take parcel, necessary for construction of the Route 29 Slip Ramp, by authorizing the issuance of payment in the amount of \$70,223.82, representing damages, payable to Peter D. & Francis B. Melchiore and Saul Ewing, LLP;**
 - e. **Authorize the acquisition of Right-of-Way #17941, a total take parcel, necessary for construction of the Southern Beltway, by authorizing the issuance of payment in the amount of \$186,018.81 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;**
 - f. **Authorize the acquisition of Right-of-Way #17902, a total take parcel, necessary for construction of the Southern Beltway, by authorizing the issuance of payment in the amount of \$389,340.39 payable to Urban Settlement Company, Escrow Agent; representing fair market value, prorated taxes, recording fees, Section 710 damages, housing supplement 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**

NEW BUSINESS

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. Authorize the acquisition of Right-of-Way #2134-A, a partial take parcel, necessary for the bridge reconstruction project at MP 149.50, by authorizing the issuance of payment in the amount of \$13,500.00 payable to Kenneth L. and Paula W. Clingerman; representing fair market value, Section 710 damages and moving 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 owners is contingent upon the delivery of a deed prepared by the Legal Department.**
- 4. Approve the issuance of the payments for the items listed in memos “a” and “b”:**
 - a. Reimbursement payment to the E-ZPass Interagency Group (IAG) for expenses incurred in supporting the backup Virtual Private Network Connections, from January through September 2010 in the amount of \$6,850.34;**
 - b. Payment for the Employee Liability Self-Insurance Program (ELSIP) invoice from the PA Department of General Services, which represents the annual premium due for the period July 1, 2010 to June 30, 2011, in the amount of \$38,100.00.**
- 5. Approve the Award of the Bids, a Change Order, Renewals and the Issuance of the Purchase Orders for the items listed in memos “a” through “f”:**
 - a. VidSys Video Management Software, utilizing the Commonwealth’s contract with Berkshire Systems Group, Inc.; at a total award of \$148,288.00;**
 - b. Data Network Support and Services, to Voicenet for two (2) years; at a total award of \$1,136,750.00;**
 - c. Single-axle Mack dump truck, utilizing the Commonwealth’s contract with Mack Trucks, Inc.; at a total award of \$156,643.98;**
 - d. Change Order for preventative maintenance of MGE UPS Units, to include future battery replacements for an additional \$100,000.00, increasing the purchase order to \$252,947.68;**

NEW BUSINESS

- e. **Glass Beads, exercising our option to renew the award for an additional year (December 1, 2010 through November 30, 2011):**
Potters Industries \$ 55,000.00
Greenstar Allentown LLC \$160,000.00
TOTAL RENEWAL \$215,000.00

 - f. **Traffic line paint, exercising our option to review the award for an additional year (December 1, 2010 through November 30, 2011) to Ennis Paint; for a renewal of \$700,000.00.**
6. **Approve the Award of Contracts for the items listed in memos “a” through “e”:**
- a. **Contract #T-151.09S002-3-02 for the replacement of Bridge B-443 at MP 151.09; to the lowest responsive and responsible bidder, New Enterprise Stone and Lime Co., Inc.; at a not-to-exceed amount of \$3,495,215.85, with a contingency amount of \$150,000.00;**

 - b. **Contract #EN-00111-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66; to the lowest responsive and responsible bidder, Donegal Construction Corporation; at a not-to-exceed amount of \$600,000.00;**

 - c. **Contract #EN-00111-03-04 for bridge repairs between MP 236.22 and MP 358.11; to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$1,000,000.00;**

 - d. **Contract #EN-00111-03-03 for bridge repairs between MP 109.91 and MP 236.22; to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$400,000.00;**

 - e. **Contract #EN-00111-03-05 for bridge repairs between MP A20.00 and MP A130.64; to the lowest responsive and responsible bidder, J.P.S. Construction Co., Inc.; at a not-to-exceed amount of \$1,000,000.00.**
7. **Approve Final Payment in the amount of \$217,800.00 for Contract #00-002-RCD1 with Joseph B. Fay Company/Norwin Construction, a joint venture; for design/build for roadway and bridge reconstruction from MP 1.85 to MP 9.29, for a final contract value of \$105,028,616.91.**

ITEMS ADDED TO THE FORMAL AGENDA

FINAL SELECTION

- F-8 Approve the shortlist below and request proposals and presentations from the following firms to provide general consulting engineer services:**

NEW BUSINESS

Reference #3-214
AECOM USA, Inc.
HDR Engineering, Inc.
HNTB Corporation
Michael Baker, Jr., Inc.
URS Corporation

SUPPLEMENT

F-9 Approve the preparation and execution of Supplemental Agreement #2 with Brinjac Engineering for wastewater engineering services, for an increase of \$200,000.00; increasing the not-to-exceed amount to \$1,300,000.00.

CHANGE ORDERS

F-10 Approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #31 for Contract #01-017-RCFX with Allan A. Myers for the roadway and bridge reconstruction project from MP 326.00 to MP 331.30, for an increase of \$167,953.30; increasing the not-to-exceed amount to \$172,735,794.03;**
- b. Change Order #1 for Contract #T-048.00R001-3-02 with Lindy Paving, Inc. for bituminous resurfacing between MP 44.70 and MP 50.66, for a 210-day time extension.**

CHANGE ORDERS AND FINAL PAYMENTS

F-11 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 #A-115.33S001-3-02 with Susquehanna Valley Construction Corp. for the replacement of Bridge NB-659; for a decrease of \$79,607.68, making the final contract value \$2,585,546.22 and the final amount due of \$185,552.71;**
- b. Change Order #9 and Final Payment for Contract #04-022-RCRH with New Enterprise Stone and Lime Col, Inc. for roadway and bridge reconstruction from MP 210.92 to MP 215.29; for a decrease of \$44,374.87; making the final contract value \$62,481,928.20 and the final amount due of \$659,576.98;**
- c. Change Order #1 and Final Payment for Contract #EN-00028-03-02 with Glasgow, Inc. for access ramp construction at MP 346.07; for an increase of \$36,959.62, making the final contract value \$524,875.04 and the final amount due of \$67,919.25;**

NEW BUSINESS

- d. Change Order #1 and Final Payment for Contract #EN-00088-03-09 with Hempt Bros., Inc. for drainage repairs at MP 234.50; for a decrease of \$338.10, making the final contract value \$180,736.70 and the final amount due of \$16,310.56.**

POLICY LETTER

- F-12 Approve the revision to Policy Letter 2.1, Americans with Disabilities Act Amendments Act, to reaffirm the policy and procedures of the Commission and to inform all personnel of their duties and responsibilities.**