

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 21, 2010

10:00 A.M.

A G E N D A

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-December 7, 2010**

- C. Communications-
Memo received from the Chief Counsel
Memo received from the Manager of Procurement and Materials 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 December 10, 2010.**

2. **Approve the negotiation and execution of the Amendments, a Supplement and the Agreements for the items listed in memos “a” through “g”:**
 - a. **Amendment to our agreements with The Pennsylvania State Police for patrolling the Turnpike; to adjust the reimbursement for patrol of the Findlay Connector to a new monthly rate of \$12,934.58 effective through June 30, 2011;**

 - b. **Reimbursement Agreement with the PA Fish and Boat Commission (PFBC) to reimburse the PFBC for the removal of the Norristown Farm Dam and for habitat improvements; at a not-to-exceed amount of \$425,000.00;**

 - c. **Approve the sale of the former Antoon property in Uniontown pursuant to Section 2D of the Land Use Policy, by listing the property for sale with Continental Realty; and authorize the execution of the listing agreement, sales agreement and deed;**

 - d. **Approve the sale of the former O’Donnell property in Arona pursuant to Section 2D of the Land Use Policy, by listing the property for sale with Continental Realty; and authorize the execution of the listing agreement, sales agreement and deed;**

 - e. **Agreement with Continental Realty for continued land use consulting services for two years; a Settlement Agreement with Continental Realty for the amount due for services rendered from June 11, 2010 until the new agreement has been fully executed; and authorize the issuance of a check in the settlement amount;**

 - f. **Amendment to our agreement with AAA East Central for the distribution of E-ZPass in their branch offices; to enable their offices to participate in the E-ZPass Go-Pak retail program;**

 - g. **REMOVED FROM AGENDA.**
Supplemental Agreement #5 with McCormick Taylor, Inc. for Act 44 Public Relations and Communications Services, for a supplement of \$500,000.00; increasing the not-to-exceed amount to \$27,500,000.00.

NEW BUSINESS

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. **Approve an Easement Agreement and a water line transfer from the Commission to Exeter Peter Lane I, L.P. for our water line at the Norristown Interchange;**
 - b. **Relinquish the condemnation of Right-of-Way #17964, a total take parcel, that was to be necessary for the Southern Beltway project; and authorize payment of cost, expenses and damages, if any, suffered by reason of the condemnation;**
 - c. **Approve a Sales Agreement with Timothy J. and Sherri L. Maret for a conservation easement, as deemed necessary by the DEP, as part of the Susquehanna River Bridge project and approve the issuance of payment to the Maret’s in the amount of \$47,925.00.**

4. **Authorize payment for the 2010 Notice of Assessment from the Bureau of Workers’ Compensation, Department of Labor and Industry, for the Workers’ Compensation Fund, in the amount of \$51,173.00.**

5. **Approve the Award of Bids, the Renewal of an Agreement and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. **Janitorial supplies, exercising our final option to renew the agreement for an additional year (January 1, 2011-December 31, 2011):**

XPEDX	\$173,000.00
All American Poly	76,000.00
Grainger	24,000.00
PIBH	<u>20,000.00</u>
TOTAL RENEWAL	\$293,000.00
 - b. **Lease for Dell computers and laptops for four-years; utilizing the Commonwealth’s contract with Dell Marketing; at a total award of \$1,576,636.00;**
 - c. **Microwave radio interface at the Valley Forge Interchange, utilizing the Commonwealth’s contract with Alcatel Lucent USA, Inc.; at a total award of \$198,045.00;**
 - d. **Four (4) 2011 Chevrolet Express cargo vans; utilizing the Commonwealth’s contract with Apple Automotive Group; at a total award of \$116,472.00;**
 - e. **Microsoft Windows 7/Office 2010 Purchase with a 5-year software assurance; utilizing the Commonwealth’s contract with CDW Inc.; at a total award of \$975,139.00;**

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- f. **Modernization of the Reproduction print center with new digital printing equipment; utilizing the Commonwealth's contract with Océ North America, Inc.; at a total award of \$321,345.00;**
 - g. **Trend Deep Security Software, utilizing the Commonwealth's contract with Dell Marketing; at a total award of \$133,173.65.**
6. **Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-292.00R001-3-02 for bituminous overlay between MP 292.00 and MP 299.30, to the lowest responsive and responsible bidder, Reading Site Contractors; at a total award of \$7,538,992.57 and a contingency amount of \$250,000.00;**
 - b. **Contract #A-020.00T002-3-05 for roadway and bridge reconstruction from MP A20.31 to MP A25.67, to the lowest responsive and responsible bidder, Walsh Construction Company; at a total award of \$150,912,000.00 and a contingency amount of \$7,500,000.00.**

Items added to the Formal Agenda

FINAL SELECTION

- 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" through "d":**
- a. **Firm to conduct a study and complete a feasibility report documenting the system requirements, estimated costs, traffic and revenue analysis and implementation schedule involved with conversion of the Turnpike toll collection system to an AET system; at a not-to-exceed amount of \$2,000,000.00:**
 - Reference #3-215**
 - McCormick Taylor, Inc.**
 - Jacobs Engineering Group, Inc.**
 - b. **Engineering or construction management firm to provide construction inspection project management services for the replacement of Bridge DB-155 at MP 342.75; at a not-to-exceed amount of \$1,400,000.00:**
 - Reference #4-085**
 - TRC Engineers, Inc.**
 - Hill International, Inc.**
 - Erdman Anthony**

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- c. **Engineering or materials testing firm for an open-end construction materials inspection and testing services from MP 200.00 to MP 351.11 and the Northeast Extension; at a not-to-exceed amount of \$850,000.00:**
Reference #5-073
ACA Engineering, Inc.
Solar Testing of Pennsylvania, LLC
Jeff Zell Consultants, Inc.

- d. **Engineering or construction management firm to provide open-end construction inspection services from MP 247.00 to MP 358.00 and the Northeast Extension; at a not-to-exceed amount of \$850,000.00:**
Reference #5-074
The Temple Group, Inc.
Erdman Anthony
Carroll Engineering Corporation

SUPPLEMENTS

F-8 Approve the Supplemental Agreements as listed in memos “a” through “c”:

- a. **Supplemental Agreement #3 with CECO Associates for final design of the Route 903 E-ZPass Only Interchange, for an additional \$460,000.00; increasing the not-to-exceed amount to \$2,910,000.00;**

- b. **Supplemental Agreement #2 with the Vitetta Group, Inc., for preliminary and final design services for the Trevoise Maintenance relocation project, for an increase of \$75,000.00; increasing the not-to-exceed amount to \$2,225,000.00;**

- c. **Supplemental Agreement #1 with the Vitetta Group, Inc. for preliminary and final design services for the Uniontown to Brownsville Maintenance facility and salt storage facilities at M15 and M18 on the Mon/Fayette Expressway, for an increase of \$600,000.00; increasing the not-to-exceed amount to \$2,100,000.00.**

CHANGE ORDERS

F-9 Approve the Change Orders for the items listed in memos “a” and “b”:

- a. **Change Order #6 for Contract #01-002-FCXH with Walsh Construction for construction of Section 51A1 of the Mon/Fayette Expressway, for an additional \$907,208.64 necessary for concrete repairs, shoulder work, super pave mixture pricing, “Old Pittsburgh Road” repairs, concrete pavement pricing, drainage, Park and Ride lot, construction, rebar and electrical work;**

- b. **Change Order #3 for Contract #A-020.00T002-3-02 with J.F. Shea Construction, Inc. for the replacement of Bridge NB-129 at MP A27.20, for**

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an additional \$237,665.35 necessary for acceleration costs, satisfy the Penn DOT Highway Occupancy Permit for paving and barrier work and a 175-day time extension for weather sensitive contract work.

CHANGE ORDER AND FINAL PAYMENT

F-10 Approve Change Order #4 and Final Payment for Contract #02-073-RCKX with Haines and Kibblehouse, Inc. for structural demolition and/or removal for the I-276/I-95 Interchange project, for a decrease of \$204,106.93; making the final contract amount \$523,078.07, with the final amount due of \$54,991.04.