

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL TELEPHONE MEETING

MARCH 5, 2019

10:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-February 19, 2019**

- C. Communications-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**
 - a. **Change Order #9 and Final Payment for Contract #T-129.00T001-3-06 for the New Baltimore Slope remediation from MP 127.23 to MP 129.37 with Independence Excavating, Inc. for a decrease of \$187,390.92 to balance items to actual work completed and repairs to Cider Road Bridge; for a final contract value of \$30,825,425.67 and final amount due to the contractor of \$227,223.73;**
 - b. **Change Order #8 for Contract #S-006.00X002-3-09 for construction of the Southern Beltway, Section 55C1-1, between MP S14.24 and MP S16.06 with The Beaver Excavating Company, for a 25-day time extension;**
 - c. **Change Order #2 and Final Payment for Contract #T-288.10S001-3-02 for redecking of Bridge EB-548 at MP 288.10 with Deblin, Inc., for a decrease of \$3,407.18 to balance items to actual work completed and changes for post mounted signs and guiderail realignment; for a final contract value of \$1,509,416.18 and final amount due to the contractor of \$47,203.31.**

2. **Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos “a” through “c”:**
 - a. **Supplemental Agreement with G. R. Sponaugle & Sons, Inc. for HVAC repair services for the CAB, TIP and East Park Drive, for an increase of \$200,000.00 for the equipment repair/replacement services during 2018;**
 - b. **Joint Funding Agreement with U.S. Geological Survey (USGS) for acquisition of high-resolution digital elevation data for counties in northcentral PA to aid in roadway planning; at a not-to-exceed amount of \$200,000.00;**
 - c. **Amendment to our Agreement with I.B. Abel for cabling maintenance and communications systems installation, exercising the option to renew the agreement for an additional 2-years (August 23, 2019 – August 22, 2021), for an additional \$3,500,000.00, increasing the not-to-exceed amount to \$8,750,000.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:**
 - a. **Acquisition of Right-of-Way #14111-B (Municipality of Monroeville), a total take parcel necessary for the total reconstruction project from MP 57.00 to MP 67.00 by authorizing payment of \$3,500.00 representing Section 710 statutory damages to Barone Murtha Shonberg & Associates;**

F. NEW BUSINESS

5. Approve the Change Orders and Issue Purchase Orders for the items listed in memos "a" through "d":

- a. RWIS camera upgrade for video analytics, utilizing the Commonwealth's contract with Berkshire Systems Group, Inc.; at a total award of \$104,713.20;
- b. Microsoft Premier Services (March 29, 2019 – March 28, 2020), utilizing the Commonwealth's contract with Microsoft Corp.; at a total award of \$121,906.69;
- c. Cisco ITS switch replacement, utilizing the Commonwealth's contract with ePlus Technology, Inc.; at a total award of \$270,547.27;

d. Change Order to the contracts for delineation roadway markers (through December 31, 2019), for additional funds to cover requirements through the end of the year:

Uniquesource Products	\$275,000.00
Pexco LLC	40,000.00
Ennis Flint	<u>0.00</u>
TOTAL CHANGE ORDER	\$315,000.00

6. Approve the Award of Contracts for the items listed in memos "a" through "c":

- a. Contract #EN-00115-03-07 for construction of the ORT Cashless Tolling facility between MP A123.29 and MP A123.51, to the lowest responsive and responsible bidder, J.D. Eckman, Inc.; at a not-to-exceed amount of \$2,477,986.50 and a contingency of \$100,000.00;
- b. Contract #T-353.00R001-3-02 for bituminous resurfacing between MP 352.99 and MP 355.71, to the lowest responsive and responsible bidder, James D. Morrissey, Inc.; at a not-to-exceed amount of \$5,487,267.50 and a contingency of \$250,000.00;
- c. Contract #A-095.00R003-3-02 for bituminous resurfacing between MP A95.16 and MP A101.32, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$18,883,083.00 and a contingency of \$900,000.00.

7. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm(s) for the items listed in memos "a" and "b":

- a. RFP #8391, spill response team coverage from MP 286.10 to the Delaware River Bridge, MP H40.80 to MPH43.40, and MP A20.00 to MP A57.30:
 - Lewis Environmental, Inc.-AWARDED
- b. T00108, Hyperloop planning, engineering and support services:
 - AECOM Technical Services, Inc.-AWARDED