PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 18, 2014

9:00 A.M.

<u>A G E N D A</u>

- A. Roll Call Sunshine Announcement Public Participation
- B. Minutes-March 4, 2014
- C. Communications-Memo received from the Chief Counsel Memo received from the Manager of Strategic Sourcing and Asset Management Memo received from the Director of Fare Collection and Field Operations
- D. Personnel
- E. Unfinished Business

- 1. Adopt Policy Letter 4.4, *Professional License, Registration or Certifications and Memberships in Associations, Organization or Societies,* to compensate employees for professional credential fess and to encourage employees to participate in professional associations.
- 2. Approve the negotiation and execution of the Agreements, Supplements and Amendments for the items listed in memos "a" through "n":
 - a. Reimbursement Agreement with Columbia Gas of PA, Inc. to reimburse Columbia Gas the costs to perform the facility relocation work necessary for the total reconstruction from MP 28.00 to MP 31.00 (Bridge WB-400, MP 28.90), at a not-to-exceed amount of \$228,589.00;
 - b. Supplemental Agreement with G.R. Sponaugle & Sons, Inc. for heating, ventilation and air condition repair services for the Central Office and TIP Buildings, for an additional \$9,753.91 to repair critical problems with the fire alarm system and for other work completed during the 2013 contract year; for a revised not-to-exceed amount of \$517,921.91;
 - c. Agreement with Frank J. Kempf, Jr., P.E., as a consultant to the Commission for Mon/Fayette and Southern Beltway projects;
 - d. Settlement Agreement with John Maimone and authorize the issuance of the settlement payment;
 - e. Supplemental Agreement with Verizon for facility relocation work necessary for the Beaver River Bridge replacement project (Bridges WB-207 & WB-208 at MP 12.70), for an additional \$36,387.97 due to administration, overhead and supervision costs and an agreement with Norfolk Southern Railroad that was not part of the original estimate; for a revised not-to-exceed amount of \$76,864.97;
 - f. Supplemental Agreement with PECO Energy Company for facility relocation work necessary for the I-95/I-276 Interchange project (S-32388 Ford Road Bridge replacement), for an additional \$14,730.01 due to the increase in material and labor costs since the original estimate; for a revised not-to-exceed amount of \$580,358.01;
 - Reimbursement Agreement with PECO Energy Company to reimburse PECO the costs to perform the facility relocation work necessary for the total reconstruction project from MP 320.00 to MP 326.00 (Bridge EB-744 at MP 326.01); at a not-to-exceed amount of \$42,613.49;
 - h. Amendment to our agreement with Sun Life and Health Insurance Company for accidental death and dismemberment, to exercise our option to renew the agreement for an additional year (January 1, 2015 December 31, 2015); at an estimated cost of \$21,000.00;

- i. Amendment to our agreement with Trion for COBRA administration, to exercise our option to renew the agreement for an additional year (September 1, 2014 August 31, 2015); at an estimated cost of \$3,000.00;
- j. Amendment to our agreement with I.B. Abel Company for infrastructure cabling and communications systems installation, to exercise our option to renew the agreement for an additional year (August 4, 2014 August 3, 2015); at a not-to-exceed amount of \$600,000.00;
- k. Agreement with the Pennsylvania Department of Transportation (PennDOT) for intelligent transportation system (ITS) collaboration projects to allow real-time transportation data to assist traffic operations in both agencies;
- I. Amendment to our agreement with Paramount Management Group LLC for ATM services, to exercise our option to renew the agreement for an additional year (December 1, 2014 December 1, 2015);
- Reimbursement Agreement with Dupont Borough to reimburse the Borough for the elimination of overhead Bridge NB-657 at MP A115.84 and for improvements to other Borough roads required as a result of the bridge elimination; at a not-to-exceed amount of \$500,000.00;
- n. Settlement Agreement with Theodore Creighton and authorize the issuance of the settlement payment.
- 3. Approve the acquisition of Right-of-Way #1031-R22 (*John P. & Diane N. Niebauer*), a total take parcel necessary for the bridge replacement project at MP 110.12 (Bridge B-502), by authorizing payment of fair market value, pro-rated taxes and recording fees of \$2,009,029.64 to David J. Puzak, Esquire escrow agent; authorize the appropriate Commission officials to execute the agreement of sale and other documents as 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 is contingent upon the delivery of a deed as prepared by the Legal Department.
- 4. Approve advertising for short term disability services.
- 5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "h":
 - a. Computer storage upgrade (NETAPP FAS8040), utilizing the Commonwealth's contract with ePlus; at a total award of \$306,307.79;

- b. Carbon monoxide and gas detection equipment, service and maintenance agreement, exercising our option to renew the agreement (April 1, 2014 – March 31, 2015) with SL Technologies; at cost of \$70,590.00;
- c. Maintenance for uninterruptible power sources and batteries for systems manufactured A2014 – April 30, 2015): Emerson Network Power/Liebert Services, Inc. (APC/MGE) \$ 49,000.00 United Power & Battery (Eaton) 100,000.00 United Power & Battery (Emerson) <u>150,000.00</u> RENEWAL VALUE: \$299,000.00
- d. Six (6) stakebody trucks, utilizing the Commonwealth's contract with Apple Automotive Group; at a total award of \$266,979.00;
- e. Office supplies, exercising our option to renew the agreement (May 1, 2014 April 30, 2015) with Office Basics; at a cost of \$82,000.00;
- f. Servers and network equipment, utilizing the Commonwealth's contract with ePlus; at a total award of \$253,369.08;
- g. IT staff augmentation for six (6) technical SAP resources (March 31, 2014 June 30, 2014) utilizing the Commonwealth's contract with Computer Aid; at a total award of \$266,000.01;
- h. Toll collector uniforms (April 1, 2014 March 31, 2019), to the lowest responsive and responsible bidder, Unitec Distribution Systems; at a total award of \$490,000.00.
- 6. Approve the Award of Contracts for the items listed in memos "a" and "b":
 - a. Contract #A-031.00R001-3-03 for bituminous resurfacing between MP A31.86 and MP A40.20, to the lowest responsive and responsible bidder, Blooming Glen Contractors, Inc.; at a not-to-exceed amount of \$7,399,027.48 and a contingency of \$350,000.00;
 - b. Contract #A-070.26F001-3-03 for heat detector installation at the northbound Lehigh Tunnel between MP A70.26 and MP A71.15, to the lowest responsive and responsible bidder, Carr & Duff, Inc.; at a not-to-exceed amount of \$1,700,400.00 and a contingency of \$75,000.00.

- 7. Approve the Change Orders/Final Payment for the items listed in memos "a" and "b":
 - a. Change Order #3 and Final Payment for Contract #T-345.75R001-3-02 with Glasgow, Inc. for bituminous overlay between MP 345.75 and MP 351.79, for a decrease of \$135,856.76 to balance items to actual work completed, emergency joint repairs, Hurricane Sandy costs, stand-by time costs for delays incurred by emergency repairs on other projects and a traffic accident at MP 350.30 EB that caused delays in setting up the traffic pattern, Class 1 excavation, restocking fees, new seal, asphaltic plug repairs, drainage issues, inspector's field office changes, deteriorated glare screen replacement and line striping removal; for a final contract value of \$12,437,207.31, and a final amount due to the contractor of \$837,344.86;
 - b. Change Order #3 for Contract #T-149.50T002-3-03 with New Enterprise Stone and Lime Company, Inc. for the replacement of Bridge B-552 at MP 153.06, for an additional \$261,598.78 due to actual costs to the Value Engineering proposal which was based on preliminary plans; for a revised not-to-exceed amount of \$4,432,829.18.
- 8. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for the items listed in memos "a" through "d":
 - **a.** REMOVED FROM THE AGENDA. Ref #3-257. Design management services for the total reconstruction projects from MP 155.00-160.00, MP 160.00-162.00, MP A44.00-A48.00; MP A48.00-A53.00 and MP A53.00-A57.00;
 - b. RFP #4200. Diversity awareness training for employees;
 - Deborah Vereen, LLC-AWARDED
 - Rizzo & Associates, LLC
 - Hargrove Associates, LLC
 - c. RFP #4556. Emergency spill and response provider coverage from MP 179.50 to MP 286.00 (including the Reading Interchange); the highly recommended firms in alphabetical order:
 - Environmental Products & Services of Vermont, Inc.-AWARDED
 - d. Ref #3-251. Traffic and revenue services systemwide; the highly recommended firms in alphabetical order:
 - CDM Smith, Inc.-AWARDED
 - Jacobs Engineering Group Inc.