

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 21, 2015

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-April 7, 2015**
- C. Communications**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement and Logistics**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Amend the pool of qualified Bond Counsel to provide professional services as bond, special, underwriters and disclosure counsel for the Commission's bond issues to include Zarwin Baum Devito Kaplan Schaer Toddy, P.C. to the qualified "Co-Counsel" pool.**
- 2. Approve the negotiation and execution of the Agreements and Amendments for the items listed in memos "a" through "d":**
 - a. Reimbursement Agreement with PPL Electric Utilities Corporation to reimburse PPL the cost for the required engineering and facility relocation work necessary for the replacement of Bridge NB-165 at MP A33.88; at a not-to-exceed amount of \$53,337.45;**
 - b. Two (2) agreements for precast and prestressed concrete plant inspection services for calendar years 2016 – 2020, with the same selected consultants negotiated by PennDOT, at a total not-to-exceed amount of \$6,000,000.00;**
 - c. Amendment to our agreement with North American Insurance Management Corporation (NAIMC) for insurance consulting services, to extend the term of their agreement for an additional 3-months; at a cost of \$4,500.00;**
 - d. Amendment to the lease agreement with Chevron Appalachia, LLC that permit them to lease property under the Uniontown to Brownsville section of the Mon/Fayette Expressway to explore, develop and produce oil and gas from the Marcellus Shale Formation; also to permit them to extract oil and gas at greater depths on two additional parcels of Commission owned property.**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "d":**
 - a. Temporary Construction Easement (Village Green Associates, LP) necessary to construct drainage swale repairs at MP 343.90 WB by authorizing payment of fair market value of \$500.00 to Village Green Associates, LP; authorize the appropriate Commission officials to execute the Temporary Construction Easement agreement and other documents that may be required at closing; authorized 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 to the property owner is contingent upon the delivery of a Temporary Construction Easement as approved by the Legal Department;**
 - b. Adopt the Proposed Property Acquisition Resolution for Right-of-Way #12034-RA (Julie L. Taylor, n/k/a Julie L. Soterin), a partial take parcel necessary for the Beaver River Bridge replacement project; authorize payment of Estimated Just Compensation of \$4,500.00 to Babst Calland, escrow agent; and authorize payment of additional statutory damages as calculated by the Legal Department and approved by the Chief Executive Officer;**

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- c. Vacation a portion of the Township of Marshall's Northgate Drive that adjoins the Turnpike's limited access right-of-way at MP 29.00 WB; and authorize the appropriate Commission officials to execute the indenture, consenting to the vacation of a portion of Northgate Drive as reviewed and approved by the Legal Department;
 - d. Acquisition of Right-of-Way #2128-N (Leon V. and Sarah Aikey-Pittman), a partial take parcel necessary for the total reconstruction project from MP 149.50 to MP 155.50 by authorizing payment of fair market value and pro-rated taxes of \$1,218.00 to Leon V. & Sarah Aikey-Pittman, and authorize payment of Section 710 damages of \$1,000.00 to Clark Surveying & Engineering, LLC; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that 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 to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department.
4. Approve the negotiation and execution of Supplemental Agreement #1 for construction inspection/project management services for the E-ZPass only Interchange at MP A87.07 with Trumbull Construction Management Services (TCMS), for an additional \$240,452.49 to complete inspection/management and for CDS services for an adjacent slide remediation, project website support and labor escalation; increasing the not-to-exceed amount to \$3,132,023.34.
5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" through "e":
 - a. Smart Work Zone System for the total reconstruction project from MP A26.00 to MP A31.00, to the sole responsive and responsible bidder, IJN Inc. d/b/a Beth's Barricades; at a total award of \$1,109,800.00;
 - b. Seven (7) high-volume, high pressure sprayer skid units, utilizing the Commonwealth's contract with Witmer Public Safety Group, Inc.; at a total award of \$181,293.00;
 - c. Five (5) tractor mowers and five (5) flail mowers, utilizing the Commonwealth's contracts:

CNH America LLC New Holland Brand	Tractor Mowers	\$228,080.20
Alamo Sales Corp.	Flail Mowers	<u>190,457.25</u>
TOTAL AWARD		\$418,537.45
 - d. Three (3) welder bodies, utilizing the Commonwealth's contract with Freightliner of Harrisburg; at a total award of \$375,264.00;
 - e. Three (3) welder chassis, utilizing the Commonwealth's contract with Freightliner of Harrisburg; at a total award of \$209,727.00.

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- 6. Approve the Award of Contract #T-319.00T001-3-07 for construction of an earth berm at the Valley Forge Service Plaza, MP 324.60, to the lowest responsive and responsible bidder, Reading Site Contractors, div. of H&K Group, Inc.; at a not-to-exceed amount of \$2,522,367.50 and a contingency of \$100,000.00.**
- 7. Approve Change Order #2 and Final Payment for Contract #EN-00124-03-03 for sinkhole repairs between MP 199.26 and MP 312.03 with New Enterprise Stone & Lime, Inc., for a decrease of \$389,686.22 to balance items to actual work completed; for a final contract value of \$110,313.78 and final amount due to the contractor of \$5,515.69.**
- 8. Approve the award of service and authorize the negotiation and execution of an agreement with the selected firm for RFP #5021, broker services for Owner Controlled Insurance Program (OCIP):**
 - 1. AON Risk Solutions-AWARDED**
 - 2. Marsh USA Inc.**
 - 3. Willis of Pennsylvania, Inc.**