

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

May 6, 2014

10:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-April 22, 2014**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the issuance of Request for Qualifications (RFQ) from firms experienced in municipal bond and municipal financing and approve inclusion of the selected qualified firms in the various established pools as listed in memos "a" and "b":**
 - a. Underwriting Pools;**
 - b. Bond and Underwriter's Counsel Pools.**

- 2. Approve the negotiation and execution of the Agreements and an Amendment for the items listed in memos "a" through "h":**
 - a. Amendment to our agreement with I.B. Abel for infrastructure cabling and communication systems, for an additional \$250,000.00 due to the unanticipated volume of cable plant work associated with new and rehab construction of maintenance sheds and PSP facilities; for a revised not-to-exceed amount of \$850,000.00;**
 - b. Reimbursement Agreement with The Peoples Natural Gas Company to reimburse the gas company the costs for the engineering and facility relocation work necessary for the total reconstruction project from MP 40.00 to MP 44.00 (MP 43.13, Bridge WB-429); at a not-to-exceed amount of \$38,507.00;**
 - c. Interagency Reimbursement Agreement with the PA Department of Transportation (PennDOT) to reimburse PennDOT for the cost of right-of-way acquisition, utility coordination and construction for the replacement of overhead Bridge WB-308 at MP 28.01 (PennDOT will assume costs for design and will administer the design and construction); the Commission's share of the cost is estimated at \$5,650,000.00;**
 - d. Settlement Agreement and Release with David Waggett and authorize the issuance of the workers' compensation settlement payment;**
 - e. Settlement Agreement and Release with Daniel Haley and authorize the issuance of the workers' compensation settlement payment;**
 - f. Settlement Agreement and Release with Carolyn Williams and authorize the issuance of the workers' compensation settlement payment;**
 - g. Agreements with PennDOT Messenger Services for the purpose of distributing E-ZPass Go Paks in their locations throughout the Commonwealth;**
 - h. Agreement with Ahold USA (Giant Food Stores and Martin's Food Markets) for the purpose of distributing E-ZPass Go Paks in their locations throughout the Commonwealth.**

- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "h":**

F. NEW BUSINESS

- a. ***Plans entitled, "Drawings for Authorizing Acquisition of Right-of-Way S.R. 1021 (Valley Hill Road) at MP 316.58 from Station 51+80.00 to Station 57+77.47 Length 597.47 FT, 0.113 MI, Contract No. T-316.58S001 Replacement of Bridge EB-729 (S-30073) in Chester County", as prepared by the Engineering Department for the replacement of Bridge EB-729 at MP 316.58;***
- b. ***Plans entitled, "Acquisition of Right-of-Way for Pennsylvania Turnpike in Bedford County Contract No. T-129.00T001-3-04 and Township Road 421 Replacement of Bridge B-404 in Juniata Township, Bedford County", as prepared by the Engineering Department for the replacement of Bridge B-404 at MP 129.00;***
- c. **Acquisition of Right-of-Way #6520-RA (David M. & Rachel L. Halteman), a partial take parcel necessary for the total reconstruction project from MP A31.00 to MP A38.00 by authorizing payment fair market value and pro-rated taxes of \$609.00 to David M. and Rachel L. Halteman; authorize the appropriate Commission officials to execute the agreement of sale; authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of damages to the property owner is contingent upon their delivery of a deed prepared by the Legal Department;**
- d. **Acquisition of Right-of-Way #2117-G (Vera M. & Marcia K. Ritchey), a total take parcel necessary for the total reconstruction project from MP 149.00 to MP 155.00 by authorizing payment of fair market value & pro-rated taxes of \$57,199.91 to David J. Puzak, Esquire, escrow agent and housing supplement & closing costs of \$34,889.50 to Carl Walker Metzgar, LLC, escrow agent; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administer and approved by the Chief Counsel; and payment of the fair market value to the property owners is contingent upon delivery of a deed as prepared by the Legal Department;**
- e. **Negotiations of Right-of-Way #6525-A (Ray W. & Barbara L. Moyer), a total take parcel necessary for the total reconstruction from MP A31.00 to MP A38.00 by authorizing payment of Section 710 statutory damages of \$400.00 to Ray W. & Barbara L. Moyer;**
- f. **Acquisition of Right-of-Way #7135-C2 (Do Little Corporation), a partial take parcel necessary for construction of the I-95/I-276 Interchange by authorizing payment of fair market value, pro-rated taxes and Section 710 fees of \$47,865.50 to Do Little Corporation; authorize the appropriate Commission officials to execute the agreement of sale and other documents as may be required for closing; authorize 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 its delivery of a deed as prepared by the Legal Department;**
- g. **Acquisition of Right-of-Way #9525-B (Alfred P. Beichler, Jr., and Mark A. Beichler), a partial take necessary for construction of the CCTV project at the Keyser Valley Interchange by authorizing payment of fair market value of \$1,000.00 to Al & Mark Beichler Partnership; authorize the appropriate Commission officials to execute the agreement of sale and other**

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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 their delivery of a deed of easement as prepared by the Legal Department;

- h. Acquisition of Right-of-Way #17758 (*Stephen and Sandra J. Vennare*), a partial take parcel necessary for construction of the Southern Beltway by authorizing payment of fair market value, pro-rated taxes and recording fees of \$35,368.01 to Fayette Professional Services, Inc., escrow agent and payment of Section 710 fees of \$4,000.00 to Stephen and Sandra J. Vennare; 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 to the property owners is contingent upon their delivery of a deed as prepared by the Legal Department.

4. Approve advertising for the items listed in memos "a" through "c":

- a. Engineering/Construction Management firm to provide open-end construction technical and management services between MP 0.00 and MP 358.00, the James E. Ross Highway, Amos K. Hutchinson Bypass, Mon/Fayette Expressway and the Northeast Extension;
- b. Engineering/Survey firm to perform surveying services systemwide;
- c. Mechanical/Electrical/Plumbing (MEP) firm to perform design and construction phase services systemwide.

5. Approve the Award of Bids and the Issuance of Purchase Orders for the items listed in memos "a" and "b":

- a. Forty-four (44) tandem axle dump trucks, utilizing the Commonwealth's contract with Mack Trucks, Inc.; at a total award of \$10,162,152.00;
- b. Unleaded gasoline and ethanol, exercising our option to renew the agreements for an additional year (June 1, 2014 – May 31, 2015) with the following companies:

Petroleum Traders	\$1,000,000.00	Homewood, Gibsonia, Jefferson Hills, Harrison City, Searights, NC
Mansfield Oil Co.	700,000.00	Kegg, Everett, Slatington, Wyoming Valley
Glassmere Fuel Co.	150,000.00	Donegal
Export Fuel	400,000.00	Greensburg, Somerset
Bedford Valley Petroleum	200,000.00	Burnt Cabins
Talley Petroleum	<u>800,000.00</u>	Newville, NC, Mt. Gretna, Bowmansville
RENEWAL VALUE:	\$3,250,000.00	

6. Approve the Award of Contracts for the items listed in memos "a" and "b":

F. NEW BUSINESS

- a. **Contract #T-090.69R001-3-02 for bituminous resurfacing of the Donegal Interchange ramps at MP 90.69, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$823,217.75 and a contingency of \$40,000.00;**
 - b. **Contract #A-052.30S001-3-02 for painting and fencing replacement at various bridge locations between MP A52.30 and MP A54.29, to the lowest responsive and responsible bidder, Hercules Painting Company, Inc.; at a not-to-exceed amount of \$1,368,473.00 and a contingency of \$50,000.00.**
- 7. Approve the negotiation and execution of Supplemental Agreement #1 with Rettew Associates for wastewater/environmental engineering services, for an additional \$200,000.00 to complete inspection of the water/wastewater facilities and for design of the Carlisle Interchange and Everett Maintenance municipal water connection; for a revised not-to-exceed amount of \$1,200,000.00.**
- 8. Approve the Change Orders and Final Payment for the items listed in memos "a" through "c":**
 - a. **Change Order #1 for Contract #EN-00118-03-05 with Lindy Paving, Inc. for roadway and miscellaneous repairs between MP 0.00 and MP 75.39, Toll I-376, Turnpike 66 and Turnpike 43, for a 60-day time extension necessary to complete weather sensitive work due to the winter and early spring harsh weather conditions;**
 - b. **Change Order #2 and Final Payment for Contract #T-355.00P001-3-11 with Neshaminy Constructors, Inc. for the replacement of structure S-32388 at I-95 (MP 40.50 on I-95), for a decrease of \$84,978.10 to balance items to actual work completed, additional changes for a PECO duct bank, concrete, parapet modification for guiderail, rebar undercuts, demolition of concrete obstructions, median pier protection, beam wall, guiderail, ROW fencing, surveying and pavement marking removal; for a final contract value of \$5,689,246.84 and a final amount due to the contractor of \$227,352.22;**
 - c. **Change Order #1 for Contract #EN-00124-03-02 with New Enterprise Stone & Lime, Inc. for sinkhole repairs from MP 312.03 to MP 358.11 and MP A20.00 to A70.07; for a time extension from 11/15/13 to 11/15/14 in anticipation of repairs that may result from the harsh winter conditions.**