

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 19, 2019

9:00 A.M.

AGENDA

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

- B. Minutes-November 5, 2019**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Director of Procurement & Logistics**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the establishment of a pool/pools from which qualified firms will be selected to provide Programmatic Mitigation Supply Sponsor services; and authorize the issuance of an Invitation to Qualify to firms interested in applying for inclusion in the established pool or pools.

2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “f”:
 - a. Reimbursement Agreement with Pennsylvania American Water Company (PAWC), for PAWC to reimburse the Commission costs for the relocation of its existing water line necessary for construction of the Mon/Fayette, Section 53A; at an approximate reimbursement of \$143,193.00;
 - b. Reimbursement Agreement with Pennsylvania American Water Company (PAWC), for PAWC to reimburse the Commission costs for the relocation of two (2) existing water lines and two (2) existing sewer lines necessary for construction of the Mon/Fayette, Section 53B; at an approximate reimbursement of \$754,187.50;
 - c. Consultant Agreement with Frank McCartney, to coordinate, update, support and assist the Commission with Cashless Tolling; at an annual not-to-exceed amount of \$60,000.00;
 - d. Reimbursement Agreement with Norfolk Southern Railroad to reimburse the railroad the cost for flagging and protective services necessary for the repair of Bridge NB-327 at MP A51.76; at a not-to-exceed amount of \$150,000.00;
 - e. Reimbursement Agreement with Columbia Gas Transmission, LLC (CGT), to reimburse CGT the cost of the facility relocation work necessary for the replacement of Bridge EB-719 at MP 310.36; at a not-to-exceed amount of \$5,528,779.00;
 - f. Agreement with Wilkes-Barre/Scranton International Airport, to close a portion of the roadway during the Northern PA Air Show (August 21-23, 2020).

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:
 - a. Acquisition of Right-of-Way #14S328 (Neil & Lydia D’Anna), a total take parcel necessary for construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$215,618.87 representing fair market value, pro-rated taxes and recording fees to Tri-State Paralegal Service, LLC, escrow agent; 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;

F. NEW BUSINESS

- b. IAM SailPoint software, implementation and maintenance (January 1, 2020 – January 1, 2023), utilizing the Commonwealth’s contract with CDW Government LLC; at a total award of \$1,090,761.41 for three (3) years;
- c. Change Order for Qlik software licenses with Carahsoft Technology Corp., for the purchase of additional licenses required for current and upcoming projects; at a cost of \$131,729.84;
- d. Safety and compliance services for automotive lifts, and material handling cranes and hoists (November 20, 2019 – September 3, 2021), to the lowest responsive and responsible bidders:

Alan Tye & Associates LC	\$335,000.00
Konecranes, Inc.	<u>190,000.00</u>
TOTAL AWARD:	\$525,000.00

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

- a. Contract #T-002.30R001-3-02 for bituminous resurfacing between MP 2.22 and MP 9.29, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$15,569,977.43 and a contingency of \$750,000.00;
- b. Contract #EN-00232-03-03 for design/build of the fiber optic network installation between MP 333.30 and MP A130.60, to the lowest responsive and responsible bidder, Black & Veatch Construction, Inc.; at a not-to-exceed amount of \$49,741,474.00 and a contingency of \$2,000,000.00.

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

- a. T00125/T00133, two (2) engineering firms to perform traffic operations and Intelligent Transportation Systems:
 - Gannett Fleming, Inc.-AWARDED
 - Jacobs Engineering Group, Inc.-AWARDED
 - Rummel, Klepper & Kahl, LLP
- b. RFP 8569, multi-platform construction documentation system:
 - General Dynamics Information Technology, Inc.-AWARDED

F. NEW BUSINESS

- 8. Approve advertising for a firm to provide fiber infrastructure operations, maintenance and commercialization; and approve an amendment with TransCore for ITS communication, technology operations and maintenance as noted in memos “a” and “b”:**
 - a. Firm to perform fiber infrastructure operations, maintenance and commercialization;**
 - b. Amendment to our agreement with TransCore for ITS communication, technology operations and maintenance, to extend the transition period an additional 6 months; at no additional cost.**