

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 4, 2022

11:00 A.M.

AGENDA

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

- B. Minutes-December 21, 2021**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the Change Orders and Final Payment for the items listed in memos “a” through “e”:
 - a. Change Order #1 and Final Payment for Contract #EN-00237-03-03 for sinkhole repairs between MP 312.03 and MP 356.42, MP H40.83 and MP H42.54 and MP A20.00 and MP A70.07 with Bi-State Construction, for a decrease of \$1,763,398.51 to reflect the actual cost of the completed work authorizations; for a final contract value of \$236,601.49 and final amount due to the contractor of \$4,732.03;
 - b. Change Order #1 for Contract #T-285.27S001-3-02 for painting and rehabilitation of four bridges between MP 285.27 and MP 295.75 with Road-Con, Inc., for an increase of \$12,154.92 for normal quantity adjustments, changes for concrete repairs, inspector’s field office and signage, and a 12-day time extension due to lane closure issues with an adjacent project, for a revised not-to-exceed amount of \$2,434,243.92;
 - c. Change Order #2 for Contract #T-292.00R002-3-02 for bituminous resurfacing between MP 292.00 and MP 299.12 with Allan Myers, L.P., for an increase of \$545,182.18 for normal quantity adjustments, changes for wearing course, milling, pavement patching, pavement markings, asphalt adjustments and 172-day time extension due to additional unanticipated patching quantities, for a revised not-to-exceed amount of \$6,294,106.68;
 - d. Change Order #4 and Final Payment for Contract #T-090.20S001-3-02 for slope remediation at MP 90.20 with Plum Contracting, Inc., for a decrease of \$18,384.63 for normal quantity adjustments to balance the contract items to the actual work; for a final contract value of \$752,405.86 and final amount due to the contractor of \$7,524.06;
 - e. Change Order #10 and Final Payment for Contract #S-006.00X002-3-12 for construction of the Southern Beltway, Section 55C1-2, from MP S16.04 to MP S17.97 with Trumbull Corporation, for a decrease of \$79.40 for normal quantity adjustments to balance contract items to the actual work completed; for a final contract value of \$36,863,466.78 and final amount due to the contractor of \$10,000.00.
2. Approve the negotiation and execution of the Amendments for the items listed in memos “a” and “b”:
 - a. Amendment to our agreement with UPMC Benefit Management Services, Inc. d/b/a Workpartner for the workers’ compensation third party claims administration (TPA) services; exercising the options to renew the agreement for an additional 2-years (March 27, 2022 – March 26, 2024); at an approximate cost of \$288,978.00;
 - b. Amendment to our tower lease agreement with New Cingular Wireless PCS, LLC, to amend its equipment on the Harrison City Tower which will generate an additional annual income of \$4,800.00.

F. NEW BUSINESS

3. Approve the Right-of-Way Requests for the items listed in memos “a” through “d”:
 - a. Acquisition of Right-of-Way #6047-A1 (Thomas T. Baldwin and Nancy B. Long), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$11,603.68 representing fair market value and pro-rated taxes to Nancy B. Long; also authorize payment of \$8,400.00 representing fair market value to French and Pickering Creeks Conservation Trust, Inc.; 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 is contingent upon the delivery of a deed as prepared by the Legal Department;
 - b. Acquisition of Right-of-Way #6038-C1 (202 Philips Road Associates), a partial take parcel necessary for the total reconstruction project from MP 312.00 to MP 316.00 by authorizing payment of \$400,514.81 representing fair market value and pro-rated taxes to Keystone Acquisition Services Corp., 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
 - c. Acquisition of Right-of-Way #7129-B (Nikko Feliciano), a total take parcel necessary for construction of the I-95/I-276 Interchange Project, by authorizing payment of \$381,030.78 representing fair market value, pro-rated taxes, recording fees, housing supplement payment, closing costs and mortgage interest differential to Diversified Settlement Services Inc., escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents 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;
 - d. Settlement of Right-of-Way #7222-A and Right-of-Way #7222-A1 (Corey McFadden), partial take parcels necessary for the total reconstruction and widening project from MP A38.00 to MP A44.00 by authorizing payment of \$14,400.00 to Begley, Carlin & Mandio, LLP, escrow agent; authorize the appropriate Commission officials to execute the settlement agreement as approved by the Legal Department; authorize the payment of statutory Section 710 damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of settlement funds to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department.

F. NEW BUSINESS

4. **Approve the Award of Contracts for the items listed in memos “a” and “b”:**
 - a. **Contract #G-007.10R001-3-02 for asphalt resurfacing in the Greensburg Maintenance area, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$681,270.60 and a contingency of \$25,000.00;**
 - b. **Contract #A-059.22S001-3-02 for the replacement of Bridge NB-363 at MP A59.20, to the lowest responsive and responsible bidder, Terra Structures, div. of H&K Group, Inc.; at a not-to-exceed amount of \$7,104,275.23 and a contingency of \$350,000.00.**

5. **Approve the Change Order, Assignment Agreement and the Issuance of Purchase Orders for the items listed in memos “a” through “d”:**
 - a. **Anti-icing system reimbursement to the PA Department of Transportation (PennDOT) for the installation of a de-icing system installed on the SR 910 bridge at MP 42.65; at a cost of \$650,000;**
 - b. **Assign our active purchasing agreement with Legacy Truck Centers, Inc. to M & K Truck Centers, due to M & K Truck Centers’ purchase of Legacy Truck Centers, Inc.; and approve the negotiation and execution of the Assignment Agreement;**
 - c. **ServiceNow subscription with CDW Government LLC/CDW LLC (originally procured through the Commonwealth’s contract) to add funding to cover subscription for ServiceNow HAM PRO license and other necessary licenses needed through the end of the contract (January 14, 2023); at a cost of \$150,000.00;**
 - d. **UPS replacement projects at the Pittsburgh Interchange and the M52 Interchange, utilizing the Commonwealth’s contract with Schultheis Electric/TSB, Inc.; at a cost of \$159,130.00.**

6. **Approve the negotiation and execution of Supplemental Agreement #1 for design services for the total reconstruction project from MP A48.00 to MP A53.00, with Jacobs Engineering Group, Inc. for an increase of \$12,000,000.00 for the final design of a five-mile reconstruction project that includes five (5) structures, seven (7) culverts, twenty-two (22) retaining walls and twenty-five (25) noise walls; for a revised not-to-exceed amount of \$24,000,000.00.**

F. NEW BUSINESS

7. **Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos “a” through “d”:**
 - a. **T00178, final design services for the Wyoming Valley Connection for the Scranton Beltway:**
 - **KCI Technologies, Inc.-AWARDED**
 - **Borton-Lawson Engineering, Inc.**
 - **Traffic Planning and Design, Inc.**
 - b. **T00181-T00182, construction inspection services for the Mon/Fayette Expressway, Rt. 51 to Rt. 837:**
 - **Larson Design Group, Inc.-AWARDED**
 - **SAI Consulting Engineers, Inc.-AWARDED**
 - **Greenman-Pedersen, Inc.**
 - c. **T00183, open-end construction coating inspection services, paint sampling, laboratory analysis and consultation:**
 - **Greenman-Pedersen, Inc.-AWARDED**
 - **KTA-Tator, Inc.**
 - d. **T00184, analytical aerial triangulation, digital and conventional map compilation, cross section development, mapping control surveys and conventional map drafting services**
 - **Woolpert, Inc.-AWARDED**
 - **T3 Global Strategies, Inc.**