

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHTS, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 16, 2024**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 2, 2024**
  
- C. Communication-**
  - Memo received from the Chief Counsel**
  - Memo received from the Asst. CFO/Financial Administration**
  
- D. Personnel**
  
- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve Change Order #2 for Contract #T-316.89F001-3-04 for electrical work at the Devault Maintenance Facility at MP 316.89 with Boro Developers, Inc.; for an increase of \$156,520.84 necessary for electrical work, changes to truck wash, fuel island materials, window shades, disconnects at fuel island, and waste oil monitoring; for a revised not to exceed amount of \$4,386,147.79.**
  
2. **Approve the negotiation and execution of a Supplemental Reimbursement Agreement with Wheeling Lake Erie Railway for the Commission to reimburse the railway the cost for flagging and protective services on the Mon/Fayette Expressway, Section 53-A1, for an increase of \$250,000.00 due to higher labor costs and additional work; for a revised not-to-exceed amount of \$469,780.00.**
  
3. **Approve the Right-of-Way requests for the items listed in memos “a” and “b”:**
  - a. **Settlement of Right-of-Way #7230-A (Gold Street Properties, LLC; Principal-Robert Dandi), a partial take parcel necessary for the total reconstruction project from MP A38.00 to MP A44.00, by authorizing payment of \$73,430.00 representing balance of settlement funds to Gold Street Properties, LLC; authorize the appropriate Commission officials to execute the Settlement Agreement and other documents that may be required for closing; and payment of settlement funds to the claimant is contingent upon the delivery of an executed Settlement Agreement as prepared by the Legal Department;**
  
  - b. **Settlement of Rights-of-Way #14S353-1 and #14S353-2 (Gas Well #2) and Rights-of-Way #14S353-7 and #14S353-8 (Gas Well #3) (Developed Resources, Inc.; Principal-David Lacovino); a partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$646,500.00 representing damages for 1/5 royalty interest, and damages for working interest for both Gas Well #2 and Gas Well #3 to Developed Resources, Inc.; authorize the appropriate Commission officials to execute the Settlement Agreements 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 damages is contingent upon the delivery of executed Settlement Agreements as prepared by the Legal Department.**
  
4. **Approve advertising for Insurance and Employee Benefit Brokerage Services.**
  
5. **Approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”:**
  - a. **One (1) Stertil-Koni flush mounted wash bay lift, utilizing the Sourcewell cooperative purchase agreement with Stertil-Koni USA Inc.; at a cost of \$260,312.00;**

F. NEW BUSINESS

- b. Pathway product solution (for intercom systems at the maintenance sheds), utilizing the Commonwealth's contract with L3Harris Technologies, Inc.; at a cost of \$990,291.00;**
- c. Seventeen (17) UPS replacements at the Beaver Valley Expressway and AKH Extensions, utilizing the Commonwealth's contract with Schaedler Yesco Distribution Inc.; at a cost of \$1,078,463.00;**
- d. Allegheny Tunnel UPS replacement, utilizing the Commonwealth's contract with Schultheis Electric; at a cost of \$134,610.00.**