

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 16, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-January 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 amending the pool of qualified professionals to provide machinery, equipment and inventory appraisal services to include DiBenedetto Appraisal Services.
2. Approve the negotiation and execution of Supplemental Agreement #1 for Contract T-099.00T002-3-01 for construction management (CM) and construction inspection (CI) services for the roadway and bridge reconstruction from MP 101.50 to MP 109.00 with SAI Consulting Engineers, Inc.; for an increase of \$2,700,000.00 for increased CM/CI rates due to delay in start date and to complete the CM/CI work tasks associated with the project; for a revised not-to-exceed amount of \$16,700,000.00.
3. Approve the Right-of-Way requests for the items listed in memos "a" and "b":
 - a. Acquisition of Right-of-Way #9567-A (John F. & Cheryl Radkiewicz, et. al; Leonard DeRigge, Jr.; Deborah & Fred Dempsy; and Margaret & Billy Webster), a total take parcel necessary for the Scranton Beltway project by authorizing payment of \$397,268.75 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., as 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 is contingent upon the delivery of a deed as prepared by the Legal Department;
 - b. Substitution of Right-of-Way #6000-RA (Philip & Cynthia Brown) to provide PP&L a substitute Right-of-Way over and across the former Brown property; and approve granting PP&L the necessary Right-of-Way by authorizing the Senior Project Manager of Design Services to execute the necessary documents as prepared by the Legal Department.
4. Approve advertising for the items listed in memos "a" and "b":
 - a. Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87;
 - b. Qualified pools for supplying mitigation credits, establish permittee-responsible mitigation sites, and provide mitigation, regulatory support and land management services.
5. Approve the Award of Bids and Issuance of Purchase Orders for the items listed in memos "a" through "f":
 - a. One (1) Gradall XL5100 excavator and one (1) 60" grading bucket, utilizing the Commonwealth's contract with Highway Equipment & Supply Co.; at a cost of \$477,943.00;

F. NEW BUSINESS

- b. Septic tank services, exercising the option to renew the agreements for an additional year (February 2024 - January 2025); and permit staff to move funds between service contracts as needed during the contract term:

Dalton Sanitary Service	\$ 2,500.00
Mr. John/Tri Boro	\$ 0.00
A-Septic Tank Services	\$31,000.00
Walters Env. Services	\$27,000.00
Rural Wastewater Mgt., Inc.	\$ 5,500.00
CONTINGENCY	<u>\$ 7,920.00</u>
TOTAL RENEWAL COST	\$73,920.00

- c. Google maps license for business/consumer APIs, exercising the option to renew the agreement for an additional year (January 2024 - January 2025) with Carahsoft Technology Corp.; at a cost of \$52,921.00;
- d. Building automation system installation for 16 Open Road Toll gantries, utilizing the Commonwealth's contract with Automated Logic Contracting Services, Inc.; at a cost of \$700,000.00;
- e. Red Sky E911 system support, exercising the option to renew the agreement for two additional years (February 3, 2024 - February 2, 2026) with ePlus Technology, Inc.; at a cost of \$73,261.00;
- f. Delineator reflectors and hardware (February 2024 - January 2025), to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Artuk	\$250,000.00
Pexco	\$ 25,000.00
UniqueSource	\$250,000.00
CONTINGENCY	<u>\$125,000.00</u>
TOTAL AWARD	\$650,000.00

- 6. Approve the Award of Contracts for the items listed in memos "a" through "c":
 - a. Contract #EN-00287-03-02 for roadway and miscellaneous repairs on Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$2,500,000.00;
 - b. Contract #EN-00287-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,000,000.00;

