

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MAY 21, 2024

11:00 A.M.

AGENDA

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

- B. Minutes-May 7, 2024**

- C. Communications-**
 - Memo received from the Chief Counsel**
 - Memo received from the Asst. CFO/Financial Administration**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. **Approve payment for the E-ZPass Interoperability HUB assessment for 2024 in the amount of \$156,551.10.**

2. **Approve the negotiation and execution of Agreements and an MOU for the items listed in memos “a” through “c”:**
 - a. **Memoranda of Understanding (MOU) with the United States Army Corps of Engineers (Army) to reimburse the Army the costs for an assigned project manager for consultation and prioritization of reviews for Commission Permit Applications in the Philadelphia, Baltimore and Pittsburgh Corps District Offices; and authorize the Engineering and Legal Department to prepare and execute the MOUs; at an estimated cost of \$550,000.00 annually;**

 - b. **Reimbursement Agreement with Norfolk Southern Railroad (railroad) for the Commission to reimburse the railroad for flagging and inspection costs for the rehabilitation of bridge WB-509 at MP 65.80; at an estimated cost of \$150,000.00;**

 - c. **Supplemental Reimbursement Agreement with Peoples Natural Gas Company LLC for the Mon/Fayette Expressway, Section 53-A1, for an increase of \$216,972.93 due to higher labor and material costs; at a revised not-to-exceed cost of \$854,231.53.**

3. **Approve the Settlement of Right-of-Way #14S430 (Jatin M. and Diptiben Patel), partial take parcel necessary for the construction of the Mon/Fayette Expressway, Rt. 51 to I-376, by authorizing payment of \$6,200.00 representing the balance of the Board of View Award and statutory Section 710 damages Jatin M. and Diptiben Patel; as reviewed and approved by the Legal Department.**

4. **Approve advertising for General Liability and Auto Liability Third Party Claims Administrator (TPA) Services.**

5. **Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “j”:**
 - a. **One (1) UPS replacement for the Allegheny Tunnel (UPS #3), utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B. Inc.; at a cost of \$134,610.00;**

 - b. **One (1) UPS replacement for the Allegheny Tunnel (UPS #4), utilizing the Commonwealth’s contract with Schultheis Electric/T.S.B.; at a cost of \$134,610.00;**

 - c. **Twelve (12) 2024 Ram 1500’s, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover/Ciocca HNCDJR, Inc.; at a cost of \$573,732.00;**

F. NEW BUSINESS

- d. Tenable Security Maintenance software support and SC Vulnerability Management Solution, exercising the option to renew the agreement for an additional year (June 16, 2024 - June 15, 2025) utilizing the Sourcewell contract with SHI International Corp.; at a cost of \$168,080.36;
 - e. Fourteen (14) console installation and nine (9) push bumper installations on responder vehicles procured via the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH Inc.; at a cost of \$54,774.00;
 - f. Informatica subscription license, exercising the option to renew the agreement for an additional year (June 28, 2024 - June 27, 2025) with CDW Government, LLC/CDW, LLC ; at a cost of \$288,657.47;
 - g. DocuSign eSignature contract license management support, exercising the option to renew the agreement for an additional year (May 12, 2024 - May 11, 2025) with Carahsoft Technology Corp.; at a cost of \$108,813.64;
 - h. Three (3) tracked skid steers and three (3) wheeled skid steers, utilizing the Commonwealth's contract with Bobcat Co./Clark Equipment Co.; at a cost of \$389,419.74;
 - i. Microsoft Enterprise Agreement for licensing software and Azure Cloud services, utilizing the Commonwealth's contract for three (3) years (June 2024 – May 2027) with Insight Public Sector, Inc.; at a cost of \$11,543,852.00;
 - j. VMWare consulting services utilizing our Interagency Agreement with the Commonwealth, for additional licenses for WRO and TransCore; at a cost of \$475,490.81.
6. Approve the Award of Contract #A-068-00R001-3-02 for asphalt resurfacing between MP A68.10 and MP A76.65, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$12,591,000.00 and a contingency of \$800,000.00.
7. Approve the Change Orders and Final Payments for the items listed in memos "a" through "d":
- a. Change Order #1 and Final Payment for Contract #T-109.93S001-3-02 for rehabilitation of Bridge B-348 at MP 109.93 with Allison Park Contractors, Inc.; for an increase of \$7,225.51 for normal quantity adjustments, concrete repairs and delineator post installation; for a final contract value of \$1,881,655.51 and final amount due to the contractor of \$270,359.13;
 - b. Change Order #1 and Final Payment for Contract #EN-00272-03-05 for bridge repairs between MP A20.00 and MP A130.64 with J.P.S. Construction Co., Inc.; for a decrease of \$1,130,818.27 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,369,181.73 and final amount due to the contractor of \$27,383.63;

F. NEW BUSINESS

- c. **Change Order #2 and Final Payment for Contract #A-104.00R001-3-02 for asphalt resurfacing between MP A107.11 and MP A115.02 with Pikes Creek Site Contractors, division of H&K Group, Inc.; for an increase of \$37.93 for normal quantity adjustments, asphalt mix designs, pavement patching, polyurethane stabilization, drainage repairs, shoulder repairs, MPT, negotiated settlement, payment adjustments for asphalt materials and a 210-day time extension; for a final contract value of \$11,967,463.74 and final amount due to the contractor of \$739,937.99;**
 - d. **Change Order #6 and Final Payment for Contract #A-048.00T001-3-03 for replacement of Bridge NB-314 at MP A49.67 with Terra Structures, division of H&K Group, Inc.; for a decrease of \$31.80 for normal quantity adjustments; for a final contract value of \$4,540,965.08 and final amount due to the contractor of \$30,786.32.**
8. **Approve the negotiation and execution of Supplemental Agreements for the items listed in memos “a” through “d”:**
- a. **Supplemental Agreement #1 for Contract #T-063.22F003-2 for the Harrison City Maintenance facility with AE Works Ltd., to finalize design of the Harrison City Maintenance facility and provide funding to complete the full scope of construction consultation during construction of the facility; for an additional \$1,000,000.00, for a revised not-to-exceed amount of \$4,000,000.00;**
 - b. **Supplemental Agreement #2 for Contract #T-312.00T003-2 for the total reconstruction project from MP 312.00 to MP 319.00 with AECOM, to finalize design of MP 316.00 through MP 319.00 and provide funding to complete the full scope of construction consultation during construction between MP 312.00 and MP 316.00; for an additional \$8,500,000.00, for a revised not-to-exceed amount of \$30,000,000.00;**
 - c. **Supplemental Agreement #1 for Contract #EN-00009-02 with Burns Engineering, Inc. for design for mechanical, electrical and plumbing work (open-end), to design a microgrid at the Homewood facility; for an additional \$500,000.00; for a revised not-to-exceed amount of \$2,000,000.00;**
 - d. **Supplemental Agreement #1 for Contract #A-088.59S001 with Modjeski and Masters, Inc. for the design services for the Hawk Falls bridge project at MP A88.59, to complete the construction consultation services; for an additional \$2,000,000.00; for a revised not-to-exceed amount of \$11,000,000.00.**