

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**APRIL 21, 2026**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-April 7, 2026**
  
- 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 the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “h”:**
  - a. Cloud subscription, exercising the option to renew the agreement for an additional three (3) years (September 30, 2026 - September 29, 2029) with Insight Public Sector, Inc.; at a cost of \$1,002,572.64;**
  - b. Media placement services for E-ZPass, AET/ORT, roadway safety and other campaigns, exercising the option to renew the agreement through June 7, 2027 with Red House Communications, Inc.; at a cost of \$1,469,645.00;**
  - c. Open-end drilling contract (East 28) with TRC Engineers, Inc.; to include additional funding for a bridge replacement on the Northeast Extension at MP A-72.50; at a cost of \$250,000.00;**
  - d. Twenty (20) single axle and sixteen (16) tandem axle dump trucks, exercising the option to renew the agreement through May 31, 2027 with M&K Truck Center of Harrisburg, LLC; at a cost of \$12,500,000.00;**
  - e. Open-end drilling contract (West 27) with TRC Engineers, Inc.; to include additional funding for the Total Reconstruction project at MP 62.00 through MP 67.00; at a cost of \$400,000.00;**
  - f. IT Staff Augmentation contract support, exercising the option to renew the agreement through June 30, 2027 with Optimal Solutions & Technologies, Inc.; at a cost of \$28,000,000.00;**
  - g. Computers and monitors, utilizing the Commonwealth’s contract with Southern Computer Warehouse, Inc.; at a cost of \$193,559.41;**
  - h. Software licenses and annual subscription, exercising the option to renew the agreement for an additional year (May 1, 2026 - April 30, 2027) with SHI International Corporation; at a cost of \$84,219.00.**
  
- 2. Approve the negotiation and execution of Amendments for the items listed in memos “a” and “b”:**
  - a. Amendment to our Agreement with PFM Asset Management, a division of U.S. Bancorp Asset Management for arbitrage consulting services; exercising the option to renew the agreement for an additional year (January 25, 2027 - January 24, 2028); at a cost of \$100,000.00;**
  - b. Amendment to our Agreement with MG Advisory Corporation (formerly Mohanty Gargiulo, LLC) for swap advisory services; exercising the option to renew the agreement for an additional year (October 25, 2026 - October 24, 2027); at a cost of \$125,000.00, plus a negotiated fee per transaction, as approved by the Chief Financial Officer.**

F. NEW BUSINESS

3. **Approve the Acquisition of Right-of-Way #6051-C2A (DVP Phoenixville Pike, LLC), a total take parcel necessary for the construction of the Total Reconstruction project between MP 312.00 and MP 316.00 by authorizing payment of \$2,103,427.48 representing fair market value, prorated taxes and recording fees to Diversified Settlement Services, 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department.**
  
4. **Approve the Change Orders and Final Payment for the items listed in memos "a" and "b":**
  - a. **Change Order #15 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$1,055,033.42 for stage 3 construction drainage impacts, concrete barrier, pavement markings, interim traffic switch and class 1 excavation; for a revised not-to-exceed amount of \$219,495,322.54;**
  
  - b. **Change Order #4 and Final Payment for Contract #EN-00115-03-11 for construction of tolling facilities between MP 332.52 and MP 348.90 with PKF-Mark III, Inc. for a decrease of \$606,954.51 for normal quantity adjustments and reinforcement bars for gantry column foundations; for a final contract value of \$11,861,937.91 and final amount due to the contractor of \$76,860.64.**
  
5. **Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for T00289, T00290, T00291, T00292, T00293, and T00294, Open-End Engineering Design Services:**
  - **Civil & Environmental Consultants, Inc.-AWARDED**
  - **GPD Group-AWARDED**
  - **LaBella Associates, P.C.-AWARDED**
  - **PRIME AE Group, Inc.-AWARDED**
  - **Rummel, Klepper & Kahl, LLP-AWARDED**
  - **Volkert, Inc.-AWARDED**
  - **CDM Smith, Inc.**
  - **Wallace, Montgomery & Associates, LLP**