

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

APRIL 7, 2026

11:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-March 17, 2026**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Delegation of authority to the Chief Executive Officer or designee to enter into an E-ZPass Interagency Group Custodial Agreement to act as the reserve custodian for the EZIOP Hub, as prepared and approved by the Legal Department.**

- 2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos “a” through “c”:**
 - a. Amendment to our Agreement with Penn State Facility Engineering Institute (PSFEI) to include predictive maintenance to increase reliability and performance of equipment and broaden the scope for engineering advisory and water system services; and to extend the agreement for an additional four (4) years (June 1, 2026 – May 31, 2030); at an estimated cost of \$4,546,739.00;**

 - b. Reimbursement Agreements with CSX Railroad (CSX) for the Commission to reimburse CSX for preliminary engineering plan review and flagging and protective services associated with shoulder and slope repairs from MP 110.20 to MP 110.70, including Bridge No. B-503 at MP 110.47; at a total revised not-to-exceed amount of \$125,000.00;**

 - c. Amendment to our Agreement with Transworld System, Inc. for debt collection services to include the implementation of a six-month pilot program to evaluate the effectiveness of text message outreach to customers with unpaid Toll By Plate (TBP) invoices, prior to referral to collections; at an estimated cost of \$292,000.00.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Acquisition of Right-of-Way #8224-A (Dianne M. Trevis, f/k/a Dianne M. Berger), a total take parcel necessary for the total reconstruction and widening project at MP A-48.00 to MP A-53.00 by authorizing payment of \$603.00 representing Section 710 damages to Dianne M. Trevis; and to authorize the payment of Section 710 damages up to the statutory amount of \$4,000.00 as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

 - b. Adopt the proposed Property Acquisition Resolution of Right-of-Way #17931 (United States Department of Veteran Affairs “VA”), a partial take parcel necessary for the Southern Beltway, US 22 to I-79 project by authorizing payment of \$5,000.00 representing estimated just compensation to counsel to be named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**

- 4. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:**
 - a. Change Order #3 for Contract #A-053.00T001-3-05 for replacement of Bridge No. NB-336 at MP A-53.36 with Deblin, Inc. for an increase of \$446,944.89 for normal quantity adjustments, E&S**

F. NEW BUSINESS

- control, bridge deck patching, additional piling, removal and replacement of unsuitable fill material, drainage and tree removal; for a revised not-to-exceed amount of \$18,473,063.92;
- b. Change Order #1 and Final Payment for Contract #EN-00258-03-02 for signing and sign structure replacement between MP A-56.00 and A-131.00 with Collinson, Inc. for a decrease of \$224,240.51 for normal quantity adjustments, liquidated damages and median barrier placement; for a final contract value of \$4,428,764.67 and final amount due to the contractor of \$371,684.68;
 - c. Change Order #4 for Contract #T-355.00P002-3-09 for roadway and bridge reconstruction between MP 354.67 and MP 356.26, and I-276/I-95 Section D30 with James D. Morrissey, Inc. for an increase of \$114,570.62 for normal quantity adjustments, predrilling, piling, mobilization, inlet repairs, pothole repairs, excavation, test holes, end section covers, drainage, fill area, sign structure foundation removal, diaphragm correction, regrading and surveying; for a revised not-to-exceed amount of \$64,803,801.20;
 - d. Change Order #3 and Final Payment for Contract #T-345.00R001-3-02 for asphalt resurfacing between MP 345.73 and MP 353.49 with Reading Site Contractors, a division of H&K Group, Inc. for a decrease of \$594,102.84 for normal quantity adjustments, superpave mixes, milling, concrete pavement patching, asphalt pavement patching, construction lighting, pavement markings and type B patches; for a final contract value of \$11,663,332.54 and final amount due to the contractor of \$216,162.00.
5. Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "l":
- a. Post sleeves contract (May 1, 2026 - April 30, 2027), to the lowest responsive and responsible bidder, Main Stream Industries, Inc.; at a cost of \$285,000.00;
 - b. DocuSign eSignature Platform and Contract License Management (CLM) support, exercising the option to renew the agreement for three (3) years (May 12, 2026 - May 11, 2029) with Carahsoft Technology Corp.; at a cost of \$465,194.43;
 - c. Stormwater Control Measure (SCM) maintenance contract, exercising the option to renew the contract for two years (July 1, 2026 - June 30, 2028) with Mid-Atlantic Property Maintenance, f/k/a M&M Landscaping; at a cost of \$2,700,000.00;
 - d. Hardware components, utilizing the Commonwealth's contract with Southern Computer Warehouse, Inc.; at a cost of \$5,506,000.00;
 - e. Nuance Hosted Cloud IVR Services subscription, exercising the option to renew the agreement through December 31, 2026 with Carahsoft Technology Corp.; at a cost of \$166,680.00;

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- f. **IDSI (HazConnect) professional services license subscription, exercising the option to renew the agreement for an additional three (3) years (May 24, 2026 - May 23, 2029) with Insight Public Sector, Inc.; at a cost of \$108,936.99;**
 - g. **Two (2) bucket trucks, utilizing the Commonwealth's contract with Structural Metal Fabricators, Inc.; at a cost of \$387,070.00;**
 - h. **Disaster recovery service, exercising the option to renew the agreement for an additional year (May 4, 2026 - May 3, 2027) with CDW Government, LLC/CDW, LLC; at a cost of \$138,689.64;**
 - i. **Google Cloud Platform (GCP) and Looker licenses subscription, exercising the option to renew the contract for an additional year (April 8, 2026 - April 7, 2027) with Carahsoft Technology Corp.; at a cost of \$229,827.82;**
 - j. **Security scanning tool upgrade, to include additional monitoring coverage through April 14, 2028 with ePlus Technology, Inc.; at a cost of \$145,728.00;**
 - k. **Preventative maintenance and repair for the facilities control systems, to include preventive maintenance for the new Open Road Tolling (ORT) locations in Districts 1, 2 and 3 with Siemens Industry; at a cost of \$323,535.00;**
 - l. **Software enhancements and upgrades, exercising the option to renew the upgrades through April 12, 2027 with ePlus Technology, Inc.; at a cost of \$159,346.97.**
- 6. Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-048.02S003-3-02 for rehabilitation of Bridge No. WB-443 at MP 48.00 and Bridge No. WB-443A at MP 48.01, to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of \$1,253,445.25 and a contingency of \$62,000.00;**
 - b. **Contract #EN-00314-03-04 for installation of signs between MP 245.75 and MP 356.42, between MP H-40.83 and MP H-43.44, and between MP A-20.00 and MP A-131.00, to the lowest responsive and responsible bidder, Road-Con, Inc; at a not-to-exceed amount of \$600,000.00.**
- 7. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos "a" and "b":**
- a. **RFP #6100014520, Emerging Technologies Work Order Services:**
 - **Deloitte Consulting, LLP-AWARDED**
 - **Guidehouse, Inc.-AWARDED**
 - **Kimley-Horn and Associates-AWARDED**

F. NEW BUSINESS

- **KPMG, LLP-AWARDED**
- **PA Consulting, Inc.-AWARDED**

b. RFP #6100014890, Strategic Marketing and Communication Services:

- **GH Advertising, Inc.-AWARDED**
- **Vanguard Direct, Inc.**
- **RSM US, LLP**