

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 18, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-August 4, 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 advertising for the items listed in memos “a” and “b”:**
 - a. Sinkhole repairs between MP 312.03 and MP 356.42, MP H-40.83 and MP H-43.44, and MP A-20.00 and A-70.07 for Contract #EN-00335-03-05;**
 - b. Sinkhole repairs between MP 187.00 and MP 312.03 for Contract #EN-00335-03-04.**
- 2. Approve the negotiation and execution of an Amendment and an Agreement for the items listed in memos “a” and “b”:**
 - a. Amendment to our Agreement with UPMC Benefit Management Services, Inc./WorkPartners for third party administration services, exercising the option to renew the agreement for an additional three (3) years (March 8, 2027 - March 7, 2030); at a cost of \$533,615.00;**
 - b. Lease Agreement with Applegreen Investments PA, LLC for fuel and convenience store operations at PTC service plazas; authorize the Engineering department and contract administration staff to negotiate a lease agreement as prepared by the Legal Department; and authorize the appropriate Commission officials to execute the agreement.**
- 3. Approve amendments to the Records Retention schedules to add twenty-one (21) record classes for the Accounting Department; and two (2) record classes for the Toll Collection Operations Department in preparation for data archiving in the new SAP S/4HANA system.**
- 4. Approve Change Order #1 and Final Payment for Contract #EN-00284-03-05 for bridge repairs between MP A-020.00 and MP A-130.64 with J.P.S. Construction Co., Inc. for a decrease of \$787,160.58 for a reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and 55 days of liquidated damages; for a final contract value of \$1,712,839.42 and final amount due to the contractor of \$34,698.22.**
- 5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “j”:**
 - a. Ten (10) RTP12 Joma blade snowplows and ten (10) F612 Joma blade snowplows with extra overhang and roll, utilizing the Commonwealth’s contract with Valk Manufacturing Co.; at a cost of \$372,700.00;**
 - b. Hexagon On Call & Services to upgrade the Computer Aided Dispatch system, utilizing the Commonwealth’s contract with Hexagon Safety & Infrastructure/Intergraph Corp.; at a cost of \$1,500,000.00;**

F. NEW BUSINESS

- c. Adobe enterprise software bundle subscription, exercising the option to renew the agreement for an additional year (September 26, 2026 - September 25, 2027) with Insight Public Sector, Inc.; at a cost of \$59,996.00;
 - d. Two (2) ServiceNow upgrades of the IT Service Management (ITSM) Prime and Software Asset Management (SAM) Prime modules, utilizing the Commonwealth's contract with Carahsoft Technology Corp.; at a cost of \$211,036.09;
 - e. Managed services with Google partner Nerderly, LLC, exercising the option to renew the agreement for an additional year (August 21, 2026 - August 20, 2027) with Carahsoft Technology Corp.; at an estimated cost of \$250,000.69;
 - f. Cisco equipment for the Roadside Refresh project, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$967,590.90;
 - g. Cloud backup subscription for Office 365, Dynamics, and the Power Platform/Power Apps, exercising the option to renew the agreement for an additional year (October 6, 2026 - October 5, 2027) with SHI International Corp.; at a cost of \$69,012.00;
 - h. Homewood Maintenance microgrid generator, including equipment, preventative and corrective maintenance and testing, utilizing the Commonwealth's contract with Lima Company/SantaPaul Corporation; at a cost of \$14,834,107.61;
 - i. Somerset Maintenance microgrid generator, including equipment, preventative and corrective maintenance and testing, utilizing the Commonwealth's contract with Lima Company/SantaPaul Corporation; at a cost of \$6,042,593.17;
 - j. Window cleaning, exercising the option to renew the agreement for an additional year (September 1, 2026 - August 31, 2027) with Point Exteriors, LLC; at a cost of \$65,000.00.
6. Approve amending the FY27 Ten-Year Capital Plan that was approved at the May 5, 2026 Commission Meeting for the items listed in memos "a" and "b":
- a. To include the PA 283 Ramp Project; and authorize the necessary funding to advance the project;
 - b. To include the SR 981 Interchange Project; and authorize the necessary funding to advance the project.
7. Approve the award of services and authorize the negotiations and execution of agreements with the selected firms for the items listed in memos "a" and "b":
- a. T00302, CM/CI for replacement of Bridge NB-647 at MP A-110.00:

F. NEW BUSINESS

- **Traffic Planning and Design, Inc.-AWARDED**
 - **Greenman-Pedersen, Inc.**
 - **TRC Engineers, Inc.**
 - **Staff Briefing**
 - **Deliberation**
- b. RFP #6100015746, Towing and Road Service provider, MP T-24.90 to MP T-49.30 Eastbound and Westbound:**
- **Ferra's Automotive Services, Inc.-AWARDED**
 - **Staff Briefing**
 - **Deliberation**