PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 19, 2025

11:00 A.M.

AGENDA

A. Roll Call
Sunshine Announcement
Public Participation

B. Minutes-August 5, 2025

C. Communication:
-Memo received from the Chief Counsel
-Memo received from the Asst. CFO-Financial Administration

D. Personnel

E. Unfinished Business

1. **Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "i":**

   a. **Safety supplies, exercising the option to renew the agreements for an additional year (September 1, 2025 - August 31, 2026); and permit staff to move funds between service contracts as needed during the contract term:**

Cumberland Truck Equipment	**$ 2,000.00**
Stauffer Glove & Safety	**18,000.00**
Airbill Industries, Inc.	**20,000.00**
CONTINGENCY	**15,000.00**
TOTAL RENEWAL/CONTINGENCY	**$55,000.00**

   b. **Media placement services for E-ZPass, AET/ORT, roadway safety and other campaigns; exercising the option to renew the agreement from September 20, 2025 through June 7, 2026 with Red House Communications, Inc.; at a cost of $1,163,827.56;**

   c. **Oil/Water separator services for two (2) years (September 1, 2025 - August 31, 2027), to the lowest responsive and responsible bidder, Miller Environmental Group, Inc.; at a total award value of $1,668,000.00;**

   d. **Splunk Cloud subscription, exercising the option to renew the agreement for an additional year (September 30, 2025 - September 29, 2026) with Insight Public Sector, Inc.; at a cost of $149,707.96;**

   e. **Bridge Data Management System Software - Super Site License-22/23 with the American Association of State Highway and Transportation Officials (AASHTO); at a cost of $54,000.00;**

   f. **AccuWeather for Business SkyGuard subscription, exercising the option to renew the agreement for an additional year (October 1, 2025 through September 30, 2026) with AccuWeather, Inc.; at a cost of $75,458.29;**

   g. **Board Budget software, exercising the option to upgrade its PRJ16773 Board Software Version with Neubrain, LLC; at a cost of $156,000.00;**

   h. **Veracode software maintenance and support subscription, exercising the option to renew the agreement for an additional year (September 18, 2025 through September 17, 2026) with Insight Public Sector, Inc.; at a cost of $167,390.90;**

   i. **Automotive storage batteries, exercising the option to renew the agreements for an additional year (September 1, 2025 through August 31, 2026); and permit staff to move funds between service contracts as needed during the contract term:**

Good Tire	**$ 35,000.00**
Sunbury Motors	**90,000.00**
CONTINGENCY	**12,500.00**

TOTAL RENEWAL/CONTINGENCY $137,500.00

2. **Approve the negotiation and execution of Agreements for the items listed in memos "a" and "b":**

    a. **Settlement Agreement and Release with Trumbull Corporation and New Enterprise Stone & Lime Co., Inc.; authorize the appropriate Commission officials to execute the necessary settlement documents; and accept payment of the settled amount in exchange for full and final releases;**

    b. **Reimbursement Agreement with Caernarvon Township Authority (CTA) for the Commission to reimburse CTA for required engineering and facility relocation work necessary for the replacement of Bridge No. EB-605 at MP 298.96; at an estimated cost of $59,375.00 (25% contingency included).**

3. **Approve the Right-of-Way Requests for the items listed in memos "a" through "c":**

    a. **Acquisition of Right-of-Way #7097-P (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of $2,600.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of 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;**

    b. **Acquisition of Right-of-Way #7097-Q (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of $6,700.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of 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;**

    c. **Acquisition of Right-of-Way #7097-C (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of $7,900.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of 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 #13 for Contract #M-052.5X002-3-02 for construction of the Mon/Fayette Expressway SR 0043, Section 53A1 between MP M-51.52 and MP M-55.35 with Trumbull Corporation for an increase of $311,438.22 to plug existing and unforeseen oil and gas wells located within the 53B1A limits; for a revised not-to-exceed amount of $218,768,800.62;

b. Change Order #2 and Final Payment for Contract #EN-00287-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with J.D. Eckman, Inc. for a decrease of $37,682.12 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of $4,462,317.88 and final amount due to the contractor of $44,642.98.

5. 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 #6100014406, Benefit Consulting Services:
- **Lockton Companies-AWARDED**
- **The Segal Company, Inc.**

b. T00288, Material Inspection & Testing Services – West:
- **Quality Engineering Solutions, Inc.-AWARDED**