

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**

F. NEW 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	<u>15,000.00</u>
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	<u>12,500.00</u>

F. NEW BUSINESS

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.**

F. NEW BUSINESS

- 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:**
 - **Staff Briefing**
 - **Deliberation**

 - b. T00288, Material Inspection & Testing Services – West:**
 - **Staff Briefing**
 - **Deliberation**