

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

AUGUST 4, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-July 21, 2026**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt revisions to the Policy Letters for the items listed in memos “a” and “b”:**
 - a. Revisions to Policy 3.07, Workplace Violence, to update the policy name to “Workplace Violence Prevention Policy,” update all references from “Human Resources” to “Human Resource Services” to reflect the current department name, revise the procedures section to clarify notification, response and investigative responsibilities; and general clarifications to the purpose, general policy, definitions and procedures subsections;**
 - b. Revisions to Policy 4.05, Compensatory Time for Exempt Management Employees, to update all references from “Human Resources” to “Human Resource Services” to reflect the current department name, revise the approval process in the procedures section, clarify the eligibility requirements; and general clarifications to the definitions section.**

- 2. Approve the negotiation and execution of Agreements for the items listed in memos “a” and “b”:**
 - a. Supplemental Reimbursement Agreement with Norfolk Southern Railroad necessary for Bridge #NB-327 replacement at MP A-051.76 as part of the Total Reconstruction project at MP A-48.00 to MP A-53.00, for an increase of \$30,000.00 due to additional work not included in the original estimate; at a revised not-to-exceed cost of \$77,221.50;**
 - b. Agreement with Banas Consulting Group, LLC to provide advisory services for the Allegheny Mountain Realignment project for four (4) years with successive one (1) year renewal options; at an estimated cost of \$630,000.00.**

- 3. Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos “a” through “f”:**
 - a. Software maintenance and support subscription, exercising the option to renew the agreement for an additional year (August 18, 2026 - August 17, 2027) with Insight Public Sector, Inc.; at a cost of \$179,491.10;**
 - b. Software license for monitoring the SCADA system at the Tuscarora Tunnel (September 4, 2026 - September 3, 2027) with SHI International Corp.; at a cost of \$170,490.00;**
 - c. Four (4) 2027 Jeep Grand Cherokee Laredo Altitude 4x4 vehicles, utilizing the Commonwealth’s contract with Ciocca CDJR of Hanover/Ciocca HNC DJR, Inc.; at a cost of \$195,304.00;**
 - d. Cloud storage, exercising the option to renew the agreement for an additional two (2) years (August 30, 2026 - August 29, 2028) with ePlus Technology, Inc.; at a cost of \$1,460,290.19;**
 - e. Daktronics extended service agreement, utilizing the Commonwealth’s contract with Insight Public Sector, Inc.; at a cost of \$219,285.00;**

F. NEW BUSINESS

- f. Single axle and tandem axle dump trucks with M&K Truck Center of Harrisburg, to lock-in build commitments for FY28 before new emission changes, exercising the option to renew the agreement through May 31, 2027, with the option to renew for three (3) additional one-year terms; at a cost of \$11,000,000.00.
4. 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” through “f”:
 - a. RFP #6100015563, Medical benefits plan:
 - Highmark Blue Shield-AWARDED
 - b. RFP #6100015563, Prescription drug benefits plan:
 - CaremarkPCS Health, LLC-AWARDED
 - Employers Health Purchasing Corporation
 - c. RFP #6100015563, Dental benefits plan:
 - United Concordia Companies, Inc.-AWARDED
 - d. RFP #6100015563, Vision benefits plan:
 - Highmark Blue Shield/Davis Vision-AWARDED
 - e. T00306, Quality Assurance Laboratory Testing Services Systemwide:
 - GeoStructures, Inc.-AWARDED
 - f. RFP #6100015189, Growth Initiatives Work Order Services:
 - Deloitte Consulting, LLP-AWARDED
 - Kimley-Horn and Associates-AWARDED