

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**AUGUST 5, 2025**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
- B. Minutes-July 15, 2025**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Approve the proposed Records Retention schedule update; the revision modifies the Records Class Code “ETC100” from an “ACT + 3 Month” period to an “ACT + 1” period.**
- 2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos “a” through “e”:**
  - a. License Agreement with PKF-Mark III, Inc. (PKF) to use the Willow Grove Interchange Building as a field office; PKF has agreed to reimburse the Commission \$500.00 a month for use and occupancy of the building; and authorize the appropriate Commission officials to execute the license agreement as drafted and approved by the Legal Department;**
  - b. Amendment to our Agreement with Computer Aid, Inc. to exercise the option to renew the Enterprise Application Managed Services agreement for two (2) additional years (January 3, 2026 - January 2, 2028); at a cost of \$11,623,200.00;**
  - c. Settlement Agreement and Joint Tortfeasor Release for Anthony Burgos v. Penn Line Service; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the settled amount;**
  - d. Amendment to our Agreement with Workforce QA, to exercise the option to renew the agreement for two (2) years (January 1, 2026 - December 31, 2027); at an estimated cost of \$150,000.00;**
  - e. Amendment to our Agreement with 9Rooftops for all marketing and communications support for the ORT (Open-Road Tolling) initiative; exercising the option to renew the agreement for an additional year (November 13, 2025 - November 12, 2026); at a cost of \$2,000,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. Adopt the proposed Property Acquisition Resolution for Right-of-Way #5116-RA (Herold Merle Denlinger and Virigina H. Denlinger, Trustees of the Herold Merle Denlinger and Virginia H. Denlinger Family Trust and Sheetz, Inc.), a partial take parcel necessary for the Total Reconstruction and Widening, Main Street Bridge replacement project between MP 298.00 and MP 302.00 by authorizing payment of \$16,000.00 representing estimated just compensation to counsel 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;**
  - b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #5117-RC (Vernon K. Beiler; Green Hills Land, LLC; FB at Magnolia Green, LLC; and MSP Properties of Pennsylvania, LP), a partial take parcel necessary for the Total Reconstruction and Widening, Main Street Bridge replacement project between MP 298.00 and MP 302.00 by authorizing payment of**

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**\$100,800.00 representing estimated just compensation to counsel 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;**

- c. Settlement of Right-of-Way #17971 (Fairfield Southpointe, LP), a partial take parcel necessary for the construction of the Southern Beltway US Route 22 to I-79 project, by authorizing payment of \$130,000.00 to Southpointe Management Co., LLC representing the payment of special damages for relocation; authorize the appropriate Commission officials to execute the Settlement Agreement and Release as reviewed and approved by the Legal Department, and other documents required for the settlement; and payment of settlement funds is contingent upon the receipt of the executed Settlement Agreement and Release as approved by the Legal Department.**
- 4. Approve the Change Orders for the items listed in memos “a” and “b”:**
  - a. Change Order #1 for Contract #EN-00306-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC for an increase of \$1,000,000.00 for additional work for concrete repairs and bridge approach milling and paving; for a revised not-to-exceed amount of \$3,500,000.00;**
  - b. Change Order #6 for Contract #A-088.59S001-3-02 for replacement of Bridges NB-610 and NB-611 between MP A-87.67 and MP A-89.72 with Trumbull Corporation for an increase of \$769,376.07 for normal quantity adjustments and bridge and roadway repairs; for a revised not-to-exceed amount of \$89,391,499.48.**
- 5. Approve the Award of Bids, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “m”:**
  - a. Additional licenses for ProjectReady software, exercising the option to renew the agreement through September 25, 2027 with Insight Public Sector, Inc.; at a cost of \$176,329.16;**
  - b. Smartnet Network coverage for Cisco Equipment (September 1, 2025 - August 31, 2028), utilizing the Commonwealth’s contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$8,377,764.00;**
  - c. Cisco DMZ switch upgrade for the TIP and WRO buildings, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$270,393.58;**
  - d. Network switches (intercom and camera connectivity) for maintenance gates, utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$490,428.50;**

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- e. **Uniform Management program for the Toll Operations, Maintenance and Facilities departments (September 1, 2025 - August 31, 2028), to the lowest responsive and responsible bidder, Unitec Distribution Systems, Inc.; at a total award value of \$450,000.00;**
  - f. **Verizon Lookout Mobile Endpoint security subscription, exercising the option to renew the agreement for an additional year (August 6, 2025 - August 5, 2026) with Verizon Wireless Services LLC/Verizon Communications, Inc.; at a cost of \$60,750.00;**
  - g. **Twenty (20) 12K barrier lifts, to the lowest responsive and responsible bidder, George L. Wilson & Co., Inc.; at a total award value of \$114,400.00;**
  - h. **Window cleaning at the CAB and TIP buildings, exercising the option to renew the agreement for an additional year (September 1, 2025 - August 31, 2026) with Point Exteriors, LLC; at a cost of \$65,000.00;**
  - i. **Open-end drilling contract, to the lowest responsive and responsible bidder, TranSystems Corporation Consultants; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;**
  - j. **Promotional items and safety/years of service awards for two (2) years (September 1, 2025 - August 31, 2027), with the option to renew for one (1) additional year with Fully Promoted; at a cost of \$123,699.00;**
  - k. **Contact Monkey subscription for three (3) years (through June 18, 2028), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc., at a cost of \$101,454.00;**
  - l. **Open Sesame Plus Complete annual subscription, exercising the option to renew the agreement for an additional three (3) years (August 11, 2025 - August 10, 2028), with Meridian Knowledge Solutions, LLC; at a cost of \$206,640.00;**
  - m. **Rubrik Enterprise Edition support and hardware upgrade, exercising the option to renew the agreement for an additional five (5) years (October 1, 2025 - September 30, 2030) with ePlus Technology, Inc.; at a cost of \$3,431,984.65.**
6. **Approve revisions to Policy Letter 7.05, Internal Audit Services, to align with the Global Internal Audit Standards and the recently established Audit Committee; and to update the independent external assessment recommendations and the recent organizational restructuring.**