PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 1, 2026

11:00 A.M.

AGENDA

A. Roll Call
Sunshine Announcement
Public Participation

B. Minutes-November 17, 2026

C. Communication:
-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business

1. **Adopt revisions to the Policy Letters for the items listed in memos "a" and "b":**

    a. **Revisions to Policy 2.01, Disability-Related Employment Practices, to transfer the responsible department from Compliance and Diversity to Human Resource Services; modify procedures, including strengthening medical documentation specifics; add a retaliation and interference section; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections;**

    b. **Revisions to Policy 2.10, Secondary Employment, to clarify requirements and restrictions related to secondary employment, including applicable volunteer/public service activities and use of Commission time and resources; modify procedures, including timing for request submittals and approval and appeal processes; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections.**

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

    a. **Settlement Agreement and Release with Andre Evans; and authorize the appropriate Commission officials to execute the necessary settlement documents and payment of the workers' compensation settled amount;**

    b. **Settlement Agreement and Release with Starlin Colon; and authorize the appropriate Commission officials to execute the necessary settlement documents.**

3. **Approve the Acquisition of Right-of-Way #6342 (Samuel Monastero and Kathleen Monastero), a partial take parcel necessary for the Lafayette Street Connector project by authorizing payment of $2,007,004.94 representing fair market value, pro-rated taxes, and recording fees to Diversified Settlement Services, Inc., as escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional 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 owners is contingent upon the delivery of a deed as prepared by the Legal Department.**

4. **Approve the Change Orders and Final Payments for the items listed in memos "a" through "e":**

    a. **Change Order #5 and Final Payment for Contract #T-355.21S001-3-02 for rehabilitation of Bridges DB-249, DB-250 and DB-252 between MP H-042.10 and MP H-042.35 with J.D. Eckman, Inc. for a decrease of $78,535.52 for normal quantity adjustments, deck joint repairs, deck repairs, backwall repairs, message signs and traffic control; for a final contract value of $8,604,276.95 and final amount due to the contractor of $652,747.37;**

b. **Final Payment for Contract #T-028.47R001-3-02 for concrete pavement repairs at the Cranberry Interchange at MP 28.47 with Gulisek Construction, LLC; for a final contract value of $10,013,305.06 and final amount due to the contractor of $200,267.03;**

c. **Change Order #1 and Final Payment for Contract #EN-00309-03-02 for bridge repairs between MP 000.00 and MP 109.91, Toll I-376, Turnpike 576, Turnpike 66 and Turnpike 43 with J.P.S. Construction Co., Inc. for a decrease of $57,993.85 to reflect the actual cost of the completed work authorizations and liquidated damages; for a final contract value of $1,442,006.15 and final amount due to the contractor of $28,566.56;**

d. **Change Order #2 for Contract #T-302.00T001-3-04 for replacement of Bridge EB-707 at MP 304.44 with Deblin, Inc. for a 208-day time extension due to utility delays extending the completion date to May 26, 2027;**

e. **Change Order #3 for Contract #T-243.80F001-3-05 for the New Cumberland Maintenance facility at MP 243.80 EB with Master Mechanical Corporation for an increase of $165,837.42 for drilling and testing of a new water well; for a revised not-to-exceed amount of $3,085,541.00.**

5. **Approve the Change Orders and Issuance of Purchase Orders for the items listed in memos "a" through "d":**

a. **Enterprise Data Management (EDM) services with Carahsoft Technology Corp., to include additional Informatica Processing Units (IPUs) to support the continued growth of the EDM program and expanding data and AI initiatives through June 27, 2027; at a cost of $191,561.99;**

b. **Visual lease subscription renewal for a three (3) year period (through November 17, 2029), utilizing the Omnia Partners cooperative purchasing agreement with Vertosoft LLC; at a cost of $92,312.88;**

c. **ServiceNow subscription and licenses, exercising the option to renew the agreement for an additional year (December 31, 2026-December 30, 2027) with Carahsoft Technology Corp.; at a cost of $1,722,687.36;**

d. **Software subscription, exercising the option to renew the agreement for an additional two (2) years (December 19, 2026-January 30, 2028) with ePlus Technology, Inc.; at a cost of $224,228.00.**

6. **Approve the Award of Contract #EN-00335-03-04 for sinkhole repairs between MP 187.00 and MP 312.03, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of $2,000,000.00.**