

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

DECEMBER 16, 2025

11:00 A.M.

AGENDA

A. Roll Call

Sunshine Announcement
Public Participation

B. Minutes-December 2, 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 advertising for Contract #A-085.00R001-3-02 for asphalt resurfacing between MP A-83.30 and MP A-85.40.**
- 2. Approve the negotiation and execution of Amendments and an Assignment for the items listed in memos "a" through "c":**
 - a. Amendment to our North Neshaminy Service Plaza Master Site Agreement for the removal of certain use restrictions in the original Environmental Covenant; and authorize the appropriate Commission officials to execute the necessary documents, including, but not limited to, the Termination of Environmental Covenant and the revised Environmental Covenant as reviewed and approved by the Legal Department;**
 - b. Assignment Agreement with Mohanty Gargiulo, LLC (Mohanty) to assign its contract for the SWAP Advisor services to MG Advisory Corporation (MG); authorize the appropriate Commission officials to execute the Assignment Agreement; and authorize the Chief Financial Officer to negotiate and approve the per-transaction fees to be paid to MG;**
 - c. Amendment to our Agreement with Connor Strong & Buckelew, LLC for insurance brokerage services, exercising the two remaining one-year options to extend the contract through January 31, 2028; at a cost of \$320,000.00.**
- 3. Approve the Acquisition of Right-of-Way #1088-C (Gwen Slifco), a partial take parcel necessary for the ITS Central Gaps project by authorizing payment of \$1,907.50 representing fair market value, pro-rated taxes and personal property loss to Gwen Slifco; also authorize payment of \$84.75 representing recording fees to the Somerset County Recorder of Deeds; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be necessary for closing; authorize 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department.**
- 4. Approve Change Order #3 and Final Payment for Contract #T-246.00R001-3-02 for asphalt resurfacing between MP 247.79 and MP 254.87 with New Enterprise Stone & Lime Co., Inc.; for a decrease of \$816,427.51 for normal quantity adjustments to balance the contract items to the actual work completed; for a final contract value of \$15,996,995.49 and final amount due to the contractor of \$191,907.65.**
- 5. Approve the Change Orders, Award of Bids and Issuance of Purchase Orders for the items listed in memos "a" through "i":**

F. NEW BUSINESS

a. Trash and refuse removal service, exercising the option to renew the agreements through December 31, 2026, and approve the additional amounts as listed below:

Waste Management	\$160,000.00 (Districts 1, 3, 4 & 5)
Weavers Sanitation	<u>\$ 50,000.00</u> (District 2)
TOTAL AMOUNT	\$210,000.00

b. Hydraulic hose and fittings, exercising the option to renew the agreement through December 31, 2026 with Turner Hydraulics, Inc.; at a cost of \$90,000.00;

c. Delineator reflectors and hardware, exercising the option to renew the agreements through December 31, 2026, and approve the additional amounts as listed below:

Artuk	\$ 0.00
Pexco	\$ 50,000.00
UniqueSource	\$ 0.00
Contingency	<u>\$150,000.00</u>
TOTAL AMOUNT/CONTINGENCY	\$200,000.00

d. Solar System project at the Western Regional Office (WRO), exercising the option to add 15-year warranties for inverters and monitoring equipment and software with Westmoreland Electric Service, LLC; for an additional cost of \$50,816.20;

e. Three (3) truck mounted attenuators and ten (10) trailer mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a cost of \$540,623.30;

f. Facilities Capital Replacement, Upgrade and Repair Services (Open End) contracts, exercising the option to renew the agreements for an additional 2 years (January 1, 2026 through December 31, 2027) and approve the additional amounts as listed below; award the rebid sections for D1A and D1B HVAC to the lowest responsive and responsible bidder; and approve staff movement of funds between contracts as needed during the life of the contracts:

Clark Contractors	\$ 550,000.00	District 1A - General
Clark Contractors	\$ 900,000.00	District 1B - General
Clark Contractors	\$ 310,000.00	District 2 - General
Clark Contractors	\$ 225,000.00	District 3 - General
Clark Contractors	\$ 250,000.00	District 4 - General
Clark Contractors	\$ 150,000.00	District 5 - General
Schultheis Electric	\$ 890,000.00	District 1A - Electrical
Schultheis Electric	\$ 950,000.00	District 1B - Electrical
Clark Contractors	\$ 70,000.00	District 2 - Electrical
Clark Contractors	\$ 70,000.00	District 3 - Electrical
Clark Contractors	\$ 40,000.00	District 4 - Electrical
Clark Contractors	\$ 50,000.00	District 5 - Electrical
Clark Contractors	\$ 134,000.00	District 1A - Plumbing
Clark Contractors	\$ 336,000.00	District 1B - Plumbing
Clark Contractors	\$ 130,000.00	District 2 - Plumbing
Clark Contractors	\$ 60,000.00	District 3 - Plumbing
Clark Contractors	\$ 145,000.00	District 4 - Plumbing
Clark Contractors	\$ 115,000.00	District 5 - Plumbing

F. NEW BUSINESS

McKamish Inc.	REBID	District 1A - HVAC
McKamish Inc.	REBID	District 1B – HVAC
Sentry Mechanical	\$ 400,000.00 (AWARD VALUE)	District 1A – HVAC
Sentry Mechanical	\$ 400,000.00 (AWARD VALUE)	District 1B - HVAC
MARC-Service Inc.	\$ 300,000.00	District 2 - HVAC
GR Sponaugle & Sons	\$ 40,000.00	District 3 - HVAC
3B Services Inc.	\$ 50,000.00	District 4 - HVAC
3B Services Inc.	\$ 65,000.00	District 5 - HVAC
The U Company LLC	\$ 0.00	District 1A - Landscape
The U Company LLC	\$ 0.00	District 1B - Landscape
The U Company LLC	\$ 0.00	District 2 - Landscape
MAPM Tree, LLC	\$ 0.00	District 3 - Landscape
MAPM Tree, LLC	\$ 0.00	District 4 - Landscape
MAPM Tree, LLC	\$ 0.00	District 5 - Landscape
TOTAL/AWARD VALUE	\$6,630,000.00	

- g. One (1) Wheel Loader 721G, utilizing the Commonwealth's contract with Case Power & Equipment of PA; at a cost of \$235,601.00;
- h. Ten (10) 2026 Nissan Rogues, utilizing the Commonwealth's contract with Ciocca Nissan of York/Ciocca YKNIS, Inc.; at a cost of \$294,030.00;
- i. Fire extinguisher contract, exercising the option to renew the agreement for an additional year (January 1, 2026 through December 31, 2026) with Kistler O'Brien Fire Protection; for an additional cost of \$200,000.00.

6. Approve the Award of Contract #T-161.43S002-3-02 for bridge rehabilitations between MP 161.43 and MP 164.80, to the lowest responsive and responsible bidder Cottle's Asphalt Maintenance, Inc.; at a not-to-exceed amount of \$8,425,233.30 and a contingency of \$500,000.00.