

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**FEBRUARY 17, 2026**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
  
- B. Minutes-February 3, 2026**
  
- 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 the items listed in memos “a” and “b”:
  - a. Pavement repairs between MP 19.00 and MP 66.00 for Contract #EN-00329-03-08;
  - b. Asphalt resurfacing between MP 119.65 and MP 121.85 for Contract #T-116-00R001-3-02.
2. Approve the Interagency Agreement with Pennsylvania Department of Transportation (PennDOT) and the Pennsylvania State Police for the implementation and operation of automated speed enforcement in active work zones; and authorize the appropriate Commission officials to execute the Agreement.
3. Adopt the revisions to Policy Letter 2.12, Vacation & Sick Leave Runout to Retirement or Voluntary Separation, to rename the policy, update the department approval process for a part-time schedule, clarify when an employee can utilize sick leave during the runout period, and general clarifications to the procedures and definitions sections.
4. Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:
  - a. Change Order #4 for Contract #T-316.89F001-3-04 for the Devault Maintenance Facility at MP 316.89 (Eastbound) with Boro Developers, Inc., for an increase of \$36,412.61 for electrical work and additional signs; for a revised not-to-exceed amount of \$4,432,966.16;
  - b. Change Order #2 and Final Payment for Contract #EN-00268-03-02 for installation of intelligent transportation systems between MP 306.40 and MP 349.00, and between MP A-27.10 and MP A-107.40, with Bruce & Merrilees Electric Company, for a decrease of \$112,141.01 for normal quantity adjustments, additional conduit, and elimination of the cellular communication system for upgraded ethernet switches; for a final contract value of \$3,107,928.80 and final amount due to the contractor of \$200,984.17;
  - c. Change Order #1 and Final Payment for Contract #G-006.82S001-3-02 for bridge rehabilitation between MP G-06.46 and MP G-06.96 with Swank Construction Company, LLC, for an increase of \$42,908.57 for normal quantity adjustments, SNAPS, and pavement markings; for a final contract value of \$752,009.87 and final amount due to the contractor of \$108,118.13.
5. Approve the Issuance of Purchase Orders for the items listed in memos “a” through “d”:
  - a. Traffic line paint, exercising the option to renew the contract with The Sherwin-Williams Co. for an additional year (March 1, 2026 - February 28, 2027); at a cost of \$100,000.00;

F. NEW BUSINESS

- b. **Microsoft Unified (Premier) Support services subscription, exercising the option to renew the contract for three (3) years (March 29, 2026 - March 28, 2029) with Microsoft Corp.; at a cost of \$3,135,548.00;**
  - c. **BeOn Server hardware, utilizing the Commonwealth's contract with L3Harris Technologies, Inc./Public Safety and Professional Communications; at a cost of \$269,298.00;**
  - d. **AutoDesk Government 25 Pack annual subscription, exercising the option to renew the contract through February 14, 2027 with Carahsoft Technology Corp.; at a cost of \$81,574.43.**
6. **Approve the Award of Contracts for the items listed in memos "a" through "c":**
- a. **Contract #EN-00348-03-05 for durable pavement markings between MP A-31.34 and MP A-130.64, to the lowest responsive and responsible bidder, Zone Striping, Inc.; at a not-to-exceed amount of \$1,750,000.00;**
  - b. **Contract #EN-00348-03-04 for durable pavement markings between MP 299.98 and MP 356.42, between MP H-40.83 and MP H-43.44, and between MP A-20.00 and MP A-31.34, to the lowest responsive and responsible bidder, Guidemark, Inc.; at a not-to-exceed amount of \$1,250,000.00;**
  - c. **Contract #EN-00348-03-03 for durable pavement markings between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, FRS Parking Lot Painting Company, LLC; at a not-to-exceed amount of \$2,750,000.00.**
7. **Approve amending the Bond Underwriter Pool to update the underwriter/co-manager name from WauBank Securities, LLC to FNB America Securities, LLC.**