

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

FEBRUARY 3, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**

- B. Minutes-January 20, 2026**

- C. Communication-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve advertising for the items listed in memos "a" and "b":
 - a. Asphalt resurfacing between MP A-118.26 and MP A-120.40 for Contract #A-115.00R002-3-02;
 - b. Pavement repairs between MP A-76.65 and MP A-125.10 for Contract #EN-00329-03-10.

2. Approve the negotiation and execution of an Amendment and Agreements for the items listed in memos "a" through "e":
 - a. Amendment to the Agreements with Deloitte Consulting, LLP, Domino Technologies, Inc. and Info-Matrix Corp. for the Project Management and Business Analysis Work Order Services, exercising the option to extend the contracts for an additional year (March 31, 2026 - March 30, 2027), and to increase the combined value of the contracts by \$5,530,000.00 to support the continued development of the Unified Back Office System (UBOS) project and the SMART ERP upgrade initiative; for a combined revised not-to-exceed amount of \$27,530,000.00;
 - b. Interoperability Agreement with the Central United States Interoperability Hub and E-ZPass Group member agencies to allow for interoperability between the tolling programs; and authorize the Chief Executive Officer or designee to enter into the Agreement as prepared by the Legal Department;
 - c. Settlement Agreement and Release with St. John the Baptist Church; and authorize the appropriate Commission officials to execute the necessary settlement documents;
 - d. Settlement Agreement and Release with Carrie Ann Wilson; and authorize the appropriate Commission officials to execute the necessary settlement documents and payment of the settled amount;
 - e. Settlement Agreement and Release with Eldiir Niiazaliev; and authorize the appropriate Commission officials to execute the necessary settlement documents and payment of the settled amount.

3. Approve the Acquisition of Right-of-Way #8239-C (Matthew W. Brown), a total take parcel necessary for the Total Reconstruction and Widening project from MP A-48.00 to MP A-52.00 by authorizing payment of \$616,191.87 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

F. NEW BUSINESS

value to the property owner 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 "h":
 - a. Change Order #1 and Final Payment for Contract #T-215.00R002-3-02 for asphalt resurfacing between MP 215.17 and MP 220.30 with New Enterprise Stone & Lime Co., Inc. for an increase of \$451,998.30 for normal quantity adjustments, pavement markings and asphalt adjustments, for a final contract value of \$14,852,254.55 and final amount due to the contractor of \$713,813.47;
 - b. Change Order #8 for Contract #T-316.89F001-3-02 for the Devault Maintenance Facility at MP 316.89 with Lobar, Inc. for an increase of \$441,547.01 for undercutting, deletion of existing entrance, plow pad modifications, roof curbs, roof drains and dumpster area revisions; for a revised not-to-exceed amount of \$27,332,013.08;
 - c. Change Order #1 and Final Payment for Contract #EN-00309-03-04 for bridge repairs between MP 236.22 and MP 356.42 and between MP H-40.38 and MP H-43.44 with J.P.S. Construction Co., Inc. for a decrease of \$858,539.02 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated damages, for a final contract value of \$1,641,460.98 and final amount due to the contractor of \$17,221.30;
 - d. Change Order #3 and Final Payment for Contract #T-236.20R001-3-02 for asphalt resurfacing at the Gettysburg Pike Interchange and Harrisburg West Interchange with New Enterprise Stone & Lime Co., Inc. for an increase of \$3,960.00 for drainage and pavement markings, for a final contract value of \$7,344,605.70 and final amount due to the contractor of \$80,336.46;
 - e. Change Order #3 and Final Payment for Contract #A-044.06S001-3-02 for asphalt resurfacing and bridge painting and rehabilitation between MP A-45.70 and MP A-51.35 with Allan Myers, L.P. for a decrease of \$336,114.99 for normal quantity adjustments, diesel price adjustments and delay charges, for a final contract value of \$10,889,067.20 and final amount due to the contractor of \$183,441.57;
 - f. Change Order #1 for Contract #EN-00165-03-06 for installation of signs between MP 0.00 and MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 with J.P.S. Construction Co., Inc. for an increase of \$780,000.00 for mobilization for work authorizations 7, 8 and 9; for a revised not-to-exceed amount of \$2,780,000.00;
 - g. Change Order #2 and Final Payment for Contract #EN-00279-03-02 for bridge repairs between MP 0.00 and MP 109.91, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576 and with J.P.S. Construction Co., Inc. for a decrease of \$832,817.09 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated

F. NEW BUSINESS

damages, for a final contract value of \$917,182.91 and final amount due to the contractor of \$25,172.90;

- h. Change Order #2 and Final Payment for Contract #T-057.00T001-3-08 for elimination of Bridge No. WB-504 at MP 61.88 with Mosites Construction Company for a decrease of \$98,092.42 for normal quantity adjustments, for a final contract value of \$977,759.98 and final amount due to the contractor of \$26,905.20.

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

- a. Roadway equipment rental for catch basin cleaners and sweepers (March 1, 2026 - March 27, 2027), to the lowest responsive and responsible bidder, A&H Equipment Co.; at a total award value of \$440,000.00;
- b. Ten (10) RV123 C-ECT plows and ten (10) RTP1242 ECT tube table plows, utilizing the Commonwealth's contract with Valk Manufacturing Co.; at a cost of \$333,900.00;
- c. Five (5) day in-person/on-site course for administration and development of SAP CM for the Unified Back Office System (UBOS), utilizing Sourcewell's contract with SHI International Corp.; at a cost of \$150,386.00;
- d. Vulnerability Management Platform and PCI ASV Scanning annual subscription, exercising the option to renew the agreement for an additional year (February 14, 2026 through February 13, 2027), utilizing Sourcewell's contract with SHI International Corp.; at a cost of \$271,543.25.

6. Approve the Award of Contracts for the items listed in memos "a" through "f":

- a. Contract #EN-00329-03-06 for roadway and miscellaneous repairs 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, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00;
- b. Contract #EN-00329-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00;
- c. Contract #EN-00329-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$2,500,000.00;

F. NEW BUSINESS

- d. **Contract #EN-00329-03-07 for roadway and miscellaneous repairs between MP A-31.34 and MP A-130.64, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,500,000.00;**
 - e. **Contract #EN-00329-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$4,000,000.00;**
 - f. **Contract #EN-00329-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,000,000.00.**
7. **Approve amending Bond Resolution ML 2026A, Section 13 for the appointment of an additional co-bond counsel (Buchanan Ingersoll & Rooney PC) for certain Turnpike Revenue Bonds approved by resolution of the Pennsylvania Turnpike Commission adopted on September 2, 2025; ratifying and confirming said resolution and previous actions.**
 8. **Approve payment of the E-ZPass Interagency Group's invoice for expenses incurred in supporting the backup Virtual Private Network (VPN), for the period April 2025 through August 2025, in the amount of \$2,632.22.**
 9. **Adopt the revisions to Policy Letters for the items listed in memos "a" through "c":**
 - a. **Revisions to Policy Letter 2.09, PA Residency Requirement for Employment, to update the acceptable proof of domicile documentation, compliance with telework guidelines; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections;**
 - b. **Revisions to Policy Letter 2.19, Pre-Employment Screenings, to add the pre-employment screenings for delinquent toll balances; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections;**
 - c. **Revisions to Policy Letter 7.14, Non-Revenue Program for PTC Employees, to strengthen accountability, improve compliance monitoring, and clarify employee responsibilities related to non-revenue E-ZPass accounts.**
 10. **Approve amending the pool of Advisory Services to include Laurel Group, LLC d/b/a Laurel Group Advisory, LLC.**

F. NEW BUSINESS

11. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for RFP #6100014408, IT Business Management Work Order Services:

- **Staff Briefing**
- **Deliberation**