

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JANUARY 6, 2026

11:00 A.M.

AGENDA

A. Roll Call

Sunshine Announcement

Public Participation

B. Minutes-December 16, 2025

C. Communication-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business

F. NEW BUSINESS

- 1. Approve advertising for Contract #T-057.00R004-3-02 for asphalt resurfacing between MP 56.37 and MP 58.37.**

- 2. Approve the negotiation and execution of the Memorandum of Understanding (MOU) with the Pennsylvania Department of State for independent hearing examiner services, at a not-to-exceed amount of \$50,000.00; and authorize the appropriate Commission officials to execute the MOU as prepared by the Legal Department.**

- 3. Approve the Right-of-Way requests for the items listed in memos "a" and "b":**
 - a. Acquisition of Right-of-Way #7096-B (Libby Beth Klein), a total take parcel necessary for construction of the I-95 Section C project, by authorizing payment of \$8,009.49 representing fair market value and pro-rated taxes to Libby B. Klein; also authorize payment of \$82.75 representing recording fees to the Bucks County Recorder of Deeds; 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

 - b. Approve the settlement of a relocation claim on Right-of-Way #6345 (Timothy Bowman) necessary for the Lafayette Street Interchange project by authorizing payment of \$61,572.00 representing the payment of statutory down payment supplement to Trident Land Transfer as escrow agent; authorize the execution of documents that may be required for closing; and authorize the payment of additional statutory damages as calculated by the Right-of-way Administrator and approved by the Chief Counsel.**

- 4. Approve the Change Orders and Final Payments for the items listed in memos "a" through "h":**
 - a. Change Order #4 and Final Payment for Contract #EN-00115-03-20 for construction of tolling facilities between MP A-87.10 and MP A-123.51 with Road-Con, Inc., for a decrease of \$147,269.00 for normal quantity adjustments, modifications to generator communication systems and auto transfer switch, and credit for pavement markings; for a final contract value of \$4,071,947.40 and final amount due to the contractor of \$41,704.48;**

 - b. Change Order #3 and Final Payment for Contract #T-312.00R002-3-02 for asphalt resurfacing between MP 312.32 and MP 319.34 with Highway Materials, Inc., for an increase of \$372,617.54 for normal quantity adjustments, binder course, additional pavement patching, liquidated damages and asphalt adjustments; for a final contract value of \$8,678,413.42 and final amount due to the contractor of \$430,519.06;**

F. NEW BUSINESS

- c. Change Order #5 and Final Payment for Contract #EN-00115-03-10 for construction of tolling facilities between MP 290.70 and MP 330.60 with Road-Con, Inc., for a decrease of \$300,644.58 for normal quantity adjustments, condenser replacement, installation of communication devices and controllers for automation system, generator modifications and pavement markings; for a final contract value of \$11,523,387.01 and final amount due to the contractor of \$83,998.92;
- d. Change Order #4 and Final Payment for Contract #EN-00115-03-09 for construction of tolling facilities between MP A-99.01 and MP A-121.75 with Road-Con, Inc., for a decrease of \$9,035.00 for normal quantity adjustments, subbase and trucking costs, additional electrical modifications and reimbursement for line striping; for a final contract value of \$8,332,624.35 and final amount due to the contractor of \$109,295.20;
- e. Change Order #2 and Final Payment for Contract #EN-00232-03-07 for the design/build project for fiber optic network installation between MP 236.00 and MP 247.70 with Plenary Broadband Infrastructure PA, LLC, for a final contract value of \$13,404,034.62 and final amount due to the contractor of \$20,000.00;
- f. Change Order #1 for Contract #EN-00313-03-03 for durable pavement markings between MP 0.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Parking Lot Painting Company, for a 175-day time extension extending the completion date to May 15, 2026 to complete work authorizations 6, 8 and 10; for a revised not-to-exceed amount of \$5,650,000.00;
- g. Change Order #7 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 a decrease of \$1,940.73 for normal quantity adjustments and milling, paving and pavement markers for reinstallation of loop sensors for the ORT gantry at MP 87.00; for a revised not-to-exceed amount of \$89,389,558.75;
- h. Change Order #13 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction between MP A-37.39 and MP A-43.33 with Trumbull Corporation, for an increase of \$546,780.94 for normal quantity adjustments, rock removal, undercutting, pier transition, drainage, haul road maintenance, lane rental fees, geotextile discrepancy and pavement markings; for a revised not-to-exceed amount of \$217,099,940.81.

5. Approve the Award of Bids, Change Orders and Issuance of Purchase Orders for the items listed in memos "a" through "f":

- a. AV Room maintenance and support, exercising the option to renew the agreement with Visual Sound, Inc. for an additional year (January 7, 2026 - December 31, 2026); at a cost of \$68,565.00;

F. NEW BUSINESS

- b. Open-end drilling contract (West 29), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
- c. Motor parts (January 7, 2026 - December 31, 2026), with the option to renew the contracts for three (3) additional one-year terms, to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

Cherry Valley Tractor Sales	\$145,000.00
Lacal Equipment, Inc.	35,000.00
Messick's Farm Equipment, Inc.	21,000.00
Contingency	<u>19,000.00</u>
TOTAL AWARD/CONTINGENCY	\$220,000.00
- d. Fuel storage tank services (January 6, 2026 - November 30, 2027), with the option to renew the contract for three (3) additional one-year terms, to the lowest responsive and responsible bidder, PWI, Inc.; at a not-to-exceed amount of \$3,000,000.00;
- e. Automated lane closure system (ALCS) installation at the Blue/Kitt Tunnel with RoadSafe Traffic Systems, Inc.; at a cost of \$1,061,481.18;
- f. Open-end drilling contract (East 29A), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first.

6. Approve the Award of Contracts for the items listed in memos "a" and "b":

- a. Contract #S-006.00X002-3-29 for concrete pavement repairs between MP S-5.08 and MP S-8.81, to the lowest responsive and responsible bidder, Eurovia Atlantic Coast, LLC; at a not-to-exceed amount of \$4,786,391.40 and a contingency of \$400,000.00;
- b. Contract #M-052.50X002-3-03 for construction of the Mon/Fayette Expressway, SR 0043, Section 53B1A between MP M-55.40 and MP M-58.06, to the lowest responsive and responsible bidder, Trumbull Corporation; at a not-to-exceed amount of \$163,582,196.65 and a contingency of \$8,000,000.00.

7. Approve the award of service and authorize the negotiations and execution of an agreement with the selected firm for T00285, Construction Management and Inspection – Scranton Beltway project:

- Stahl Sheaffer Engineering, LLC-AWARDED
- CDR Maguire, Inc.