

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 1, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-June 17, 2025**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve advertising for the construction of the Mon/Fayette Expressway SR 0043, Section 53B1A between MP M-55.40 and MP M-58.06.**
- 2. Approve the negotiation and execution of a Settlement Agreement and Release with Richard Perez; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the workers' compensation settled amount.**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" through "e":**
 - a. Acquisition of Right-of-Way #7110-A (Joyce D. Rodgers and Deborah L. Caruso), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$48,196.50 representing fair market value and pro-rated taxes to Joyce D. Rodgers & Deborah L. Caruso; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of 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;**
 - b. Acquisition of Right-of-Way #6342 (Samuel Monastero and Kathleen M. Monastero), a partial take parcel necessary for the Lafayette Street Connector project at MP 331.60 by authorizing payment of \$118,835.00 representing personal property loss payment, business reestablishment payment, business move payment and business dislocation damages to Stumpo Construction, Inc. (tenant); authorize the appropriate Commission officials to execute the documents that may be required for closing; and authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
 - c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7096-B (Mark P. Klein, a/k/a M. Klein (deceased); his heirs Meredith Klein and Marnee Klein), a total take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$6,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**
 - d. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7097-G (Amandeep K. Gill-Thind and Sukhvir S. Thind), a partial take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$1,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

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- e. **Acquisition of Right-of-Way #7097-F (Bucks County Water and Sewer Authority), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$25,900.00 representing fair market value to Bucks County Water and Sewer Authority; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents that may be required for closing; authorize the payment of statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and authorize payment of fair market value to the property owner is contingent upon the delivery of a temporary construction easement as prepared by the Legal Department.**
- 4. Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**
- a. **Change Order #2 and Final Payment for Contract #EN-00287-03-07 for roadway and miscellaneous repairs between MP A-31.34 and MP A-130.64 with J.D. Eckman, Inc. for a decrease of \$143,647.04 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of \$7,056,352.96 and final amount due to the contractor of \$141,127.06;**
 - b. **Change Order #4 and Final Payment for Contract #T-308.00T001-3-05 for replacement of Bridge No. EB-719 at MP 310.36 with J.D. Eckman, Inc. for an increase of \$636.30 for normal quantity adjustments for select rock excavation, for a final contract value of \$9,493,477.12 and final amount due to the contractor of \$23,612.97;**
 - c. **Change Order #2 and Final Payment for Contract #EN-00287-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$658,608.35 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of \$8,091,391.65 and final amount due to the contractor of \$116,361.32.**
- 5. Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
- a. **AI Traffic Prediction Professional Services with Google partner Nerderly, utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at an estimated cost of \$264,420.00;**
 - b. **Portable Provider Radios (XL185P), utilizing the Commonwealth’s contract with L3Harris Technologies, Inc.; at an estimated cost of \$250,772.50;**
 - c. **Replacement PDU Power Strips for electrical work, utilizing the Commonwealth’s contract with GR Sponaugle & Sons, Inc.; at an estimated cost of \$296,361.00;**

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- d. **One (1) 4XTHC-15 UPS battery installation and testing, utilizing the Commonwealth's contract with GR Sponaugle & Sons, Inc.; at an estimated cost of \$491,667.00;**
 - e. **Nuance Hosted Cloud IVR Services subscription with Carahsoft Technology Corp., to extend the agreement through June 15, 2026; at a cost of \$333,721.00;**
 - f. **One (1) Western Star Wide Wing Tri-Axle Dump Truck, to the lowest responsive and responsible bidder, Tenco Industries, Inc.; at a cost of \$573,323.45.**
 - g. **Enterprise security incident event monitoring with CDW Government, LLC/CDW, LLC; exercising the option to renew the agreement for an additional year (July 19, 2025 - July 18, 2026); at a cost of \$196,465.50.**
- 6. Approve payment for the E-ZPass Interoperability HUB assessment for 2025 in the amount of \$161,037.54.**
- 7. Grant signature authority to the Director of Traffic Engineering and Operations to execute Right-of-Entry Agreements permitting third parties to operate Unmanned Aircraft Systems (UAS) from Commission property, on behalf of the Commission, as reviewed and prepared by the Legal Department.**
- 8. Approve the proposed 2026 annual toll increase of 4% across the entire Turnpike System effective January 4, 2026; E-ZPass and Toll-By-Plate (TBP) rates for passenger and commercial vehicles will round up to the nearest cent.**
- 9. Approve revisions to Policies for the items listed in memos "a" through "d":**
- a. **Revisions to Policy Letter 2.20, Administration and Personnel Committees, to combine the Committee on Administration and the Committee on Personnel to streamline operations and expedite the hiring process; change the title to "Committee on Administration and Personnel"; and clarify duties, titles and definitions;**
 - b. **Revisions to Policy Letter 3.11, Fraud and Abuse Tip Box, to update current ownership of the policy; clarify definitions; revise contact information for reporting; and expand information regarding employee protection in reporting;**
 - c. **Revisions to Policy Letter 6.01, Construction Contract Change Order Approval, to conduct a detailed review of all change orders on a minimum of 20% of selected projects currently under construction that include change orders with extra work;**

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- d. Revisions to Policy Letter 8.05, Licensed Software Use, to change the title to “Software Asset Management and Use Policy”; add definitions related to software asset management and software license management; establish guidelines and responsibilities for software asset management and software license management in Section E under the Acquisition of Software; replace “Compliance Department” with “Software Asset Management team within the IT department” in Section E under the Reports of Suspected Violations; and other revisions to standardize terminology throughout the policy.
10. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” and “b”:
 - a. RFP #6100013934, Financial Advisory Services; the highly recommended firms:
 - Staff Briefing
 - Deliberation
 - b. RFP #6100014266, Insurance Consulting Services; the highly recommended firm:
 - Staff Briefing
 - Deliberation