

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JULY 21, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-July 7, 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 amending the Media Services pool of qualified firms which provides photography, video production, graphic design, animation, media monitoring, AV assistance and media training, to include HNTB Corporation; and authorize the Chief Strategy and Communications Officer to assign the work order requests as funded in the approved Operating Budget.**
- 2. Approve the negotiation and execution of Amendments for the items listed in memos “a” and “b”:**
 - a. Amendment to our Interoperability Agreement with the Pennsylvania State Police (PSP) for point-to-point microwave circuits that the PA Turnpike provides for PSP PA-STARNet, and those that PSP PA-STARNet provides for the PA Turnpike; exercising the option to renew the agreement for three (3) years (January 18, 2027 - January 17, 2030); at no additional cost;**
 - b. Amendment to Agenda Item F-2d adopted by the Commission on December 2, 2025, authorizing the Commission to enter into a Communications Site License Agreement with T-Mobile Northeast, LLC for equipment on the Commission’s Highspire Service Plaza Tower; to increase the monthly income amount from \$3,135.38 to \$3,217.43.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Acquisition of Right-of-Way #15029-C (Robert J. Froggatt & Linda J. Froggatt), a total take parcel necessary for the construction of the Total Reconstruction project between MP 57.00 and MP 67.00 by authorizing payment of \$346,852.92 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, 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 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 #8336-C (David M. Jaindl), a partial take parcel necessary for the Jordan Creek Rapid Bridge Replacement project at MP A-59.41 by authorizing payment of \$39,600.00 representing fair market value to David M. Jaindl; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the Temporary Construction Easement as prepared by the Legal Department.**
- 4. Approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:**

F. NEW BUSINESS

- a. **Change Order #1 and Final Payment for Contract #T-275.00R002-3-02 for asphalt resurfacing between MP 275.00 and MP 282.04 with Allan A. Myers, L.P. for a decrease of \$215,623.29 for normal quantity adjustments, concrete deck repairs, profile milling, epoxy overlay, milling asphalt on bridge deck, pavement markings and asphalt adjustments; for a final contract value of \$9,778,423.71 and final amount due to the contractor of \$206,411.50;**
 - b. **Change Order #3 for Contract #EN-00115-03-26 for construction of tolling facilities between MP 236.00 and MP 286.00 with Road-Con, Inc. for an increase of \$1,705,268.16 for normal quantity adjustments, drilled caissons, cameras, excavation, guiderail, traffic protection, electrical, mix designs, milling and paving, signage and delineators; for a revised not-to-exceed amount of \$15,607,964.39.**
- 5. Approve the Award of a Bid, Change Orders and Issuance of Purchase Orders for the items listed in memos "a" through "g":**
 - a. **Enterprise security incident event monitoring subscription with CDW Government, LLC/CDW, LLC; exercising the option to renew the subscription through July 18, 2027; at a cost of \$203,742.53;**
 - b. **Compu-Spread parts, exercising the option to renew the agreement for an additional year (August 1, 2026 - July 31, 2027) with Modern Handling Equipment Co./Modern Group, Ltd.; at a cost of \$225,000.00;**
 - c. **Absolute resilience premium annual subscription with SHI International Corporation; exercising the option to renew the agreement for an additional three (3) years (August 7, 2026 - August 6, 2029); at a cost of \$115,368.00;**
 - d. **Fire protection systems for two (2) years (August 1, 2026 - July 31, 2028), to the lowest responsive and responsible bidder, Kistler O'Brien Fire Protection/Encore Holdings, LLC; at a cost of \$315,000.00;**
 - e. **Hosted phone solution and managed services; exercising the option to extend the month-to-month subscription model through December 31, 2026 with ePlus Technology, Inc.; at a cost of \$116,490.00;**
 - f. **Two (2) 2027 post pounder trucks, utilizing the Commonwealth's contract with Freightliner Western Star of Harrisburg/Transteck, Inc.; at a cost of \$591,816.00;**
 - g. **Open-end drilling contract (West 29); to include additional funding needed for additional borings and the installation of monitoring instrumentation for the Allegheny Mountain Realignment project with TRC Engineers, Inc.; at a cost of \$750,000.00.**

F. NEW BUSINESS

- 6. Approve the negotiation and execution of the Supplemental Agreements for the items listed in memos “a” and “b”:**
 - a. Supplemental Agreement #3 with GFT Infrastructure, Inc., f/k/a Gannett Fleming (GFT) for P3 support services, for an additional \$2,500,000.00 to provide continued QA services for design and construction through the duration of the design build contract for the Fiber Optic Network project; for a revised not-to-exceed amount of \$12,500,000.00;**
 - b. Supplemental Agreement #2 with General Dynamics Information Technology (GDIT) for the electronic bidding system (EBS) for construction contracts, for an additional \$121,055.40 to replace the project bid’s load and generation components currently used by EBS; for a revised not-to-exceed amount of \$3,904,026.40.**