PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 16, 2026

11:00 A.M.

AGENDA

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

B. **Minutes-June 2, 2026**

C. **Communication:**
   -Memo received from the Chief Counsel
   -Memo received from the Asst. CFO-Financial Administration

D. **Personnel**

E. **Unfinished Business**

1. **Approve payment of the E-ZPass Interagency Group's (IAG) 2026 invoice for cost sharing of the E-ZPass Interoperability HUB system, in the amount of $264,445.21.**

2. **Approve the negotiation and execution of Agreements for the items listed in memos "a" and "b":**

   a. **Assignment Agreement with Dawood Engineering (Dawood) to assign its active contract to Woolpert, Inc. (Woolpert) due to Woolpert's acquisition of Dawood; and authorize the appropriate Commission officials to execute the Assignment Agreement;**

   b. **Agreement with WEX, Inc. for COBRA administration services for three (3) years (September 1, 2026 - August 31, 2029), with two (2) one-year renewal options; at an estimated cost of $6,726.00.**

3. **Approve the Right-of-Way Requests for the items listed in memos "a" and "b":**

   a. **Acquisition of Right-of-Way #8224-A (Dianne M. Trevis, f/k/a Dianne M. Berger), a total take parcel necessary for the Total Reconstruction and Widening project at MP A-48.00 to MP A-53.00 by authorizing payment of $840,835.62 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing cost to ARROW Land Services, LLC, 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;**

   b. **Acquisition of Right-of-Way #15029-C (Robert J. Froggatt and Linda J. Froggatt, owners; and Daniel Milcarzyk, tenant), a total take parcel necessary for the Total Reconstruction and Widening project at MP 57.00 to MP 67.00 by authorizing payment of $8,872.14 representing rent supplement and move costs to Daniel Milcarzyk; authorize the appropriate Commission officials to execute the documents required for settlement; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of the rent supplement is contingent upon the receipt of the necessary application and approval of the same by the Legal Department.**

4. **Approve the Change Orders and Final Payments for the items listed in memos "a" through "f":**

   a. **Change Order #1 and Final Payment for Contract #EN-00313-03-05 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 with Guidemark, Inc. for a decrease of $1,477,247.60 for a reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of $1,522,752.40 and final amount due to the contractor of $76,137.62;**

b. **Change Order #3 for Contract #EN-00115-03-27 for demolition of Toll Plazas between MP A-87.00 and MP A-131.00 with New Enterprise Stone & Lime Co., Inc. for an increase of $348,164.70 for traffic signal upgrades; for a revised not-to-exceed amount of $14,050,901.61;**

c. **Change Order #1 and Final Payment for Contract #T-322.00R001-3-02 for asphalt resurfacing between MP 322.22 and MP 324.25 with Allan Myers, L.P. for an increase of $30,555.47 for normal quantity adjustments, additional superpave wearing and binder courses, deck patching, pavement markings and price adjustment for asphalt materials, for a final contract value of $3,666,190.47 and final amount due to the contractor of $171,775.48;**

d. **Change Order #4 and Final Payment for Contract #EN-00115-03-08 for construction of Tolling Facilities between MP A-27.21 and MP A-77.23 with PKF-Mark III, Inc. for an increase of $25,860.06 for normal quantity adjustments, pavement markings, milling, additional work at guiderail end treatments and topsoil, for a final contract value of $12,511,688.82 and final amount due to the contractor of $245,515.85;**

e. **Change Order #3 and Final Payment for Contract #A-054.40R001-3-02 for asphalt resurfacing between MP A-54.40 and MP A-61.00 with Allan Myers, L.P. for a decrease of $2,595,778.76 for normal quantity adjustments, E&S items, guiderail, topsoil, seeding, pavement markings, signage, anti-strip additives, deck repairs, epoxy, drainage, barrier, curbing, tree removal and trimming, VRAM, liquidated damages, excavation and pavement adjustments for asphalt materials, for a final contract value of $17,808,800.40 and final amount due to the contractor of $230,712.55;**

f. **Change Order #5 for Contract #T-355.00P002-3-09 for roadway and bridge reconstruction between MP 354.67 and MP 356.26, and I-276/I-95 Section D30 with James D. Morrissey, Inc. for an increase of $2,000,000.00 for additional milling and paving, pavement markings and SNAPs outside the project limits, as directed by the PTC design group; for a revised not-to-exceed amount of $66,803,801.20.**

5. **Approve the Award of a Bid and the Issuance of a Purchase Order for the items listed in memos “a” and “b”:**

a. **Fuel storage tank cleaning, exercising the option to renew the agreement for an additional year (July 1, 2026 - June 30, 2027) with Brads Fuel Filtering, Inc.; at a cost of $125,000.00;**

b. **Sodium Chloride (August 1, 2026 - July 31, 2027), to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:**

Morton Salt, Inc.	**$8,900,000.00**
American Rock Salt Co.	**6,100,000.00**
Government MLO Supplies USA	**5,800,000.00**

Eastern Salt Company, Inc.	**2,800,000.00**
Riverside Construction Materials, Inc.	**400,000.00**
Contingency (20%)	**4,800,000.00**
TOTAL AWARD/CONTINGENCY	**$28,800,000.00**

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

a. Contract #EN-00329-03-10 for pavement repairs between MP A-76.65 and MP A-125.10, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of $8,976,000.00 and a contingency of $440,000.00;

b. Contract #EN-00329-03-08 for pavement repairs between MP 19.00 and MP 28.00, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of $4,365,062.90 and a contingency of $175,000.00.