

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**

F. NEW 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;**

F. NEW BUSINESS

- 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

F. NEW BUSINESS

Eastern Salt Company, Inc.	2,800,000.00
Riverside Construction Materials, Inc.	400,000.00
Contingency (20%)	<u>4,800,000.00</u>
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.