

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 2, 2026

11:00 A.M.

AGENDA

- A. Roll Call
Sunshine Announcement
Public Participation**

- B. Minutes-May 19, 2026**

- C. Communication-Memo received from the Chief Counsel**

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

- 1. Adopt the revisions to Policy 4.02, Overtime Compensation, to reflect changes from the Teamsters Local Union No. 30 Supervisory (30S) Memorandum of Understanding, reflect current job titles and classifications, update Human Resources to Human Resource Services, include detailed explanations and instructions, remove travel time and holiday procedures; and general clarifications to the purpose, scope, general policy, definitions and procedures subsections.**

- 2. Approve the negotiation and execution of Agreements for the items listed in memos “a” and “b”:**
 - a. Settlement Agreement and Release with Trumbull Corporation; authorize the appropriate Commission officials to execute the agreement and other necessary settlement documents and authorize payment of the settled amount in exchange for full and final release of all claims;**

 - b. Settlement Agreement and Release and Pavement Warranty with Trumbull Corporation and New Enterprise Stone & Lime Co., Inc.; and authorize the appropriate Commission officials to execute the settlement agreement and pavement warranty in exchange for full and final release of all claims.**

- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Acquisition of Right-of-Way #14098-B (Robert Gardill), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$1,015,771.79 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC; 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 #14083 (Alyssa N. McCarthy), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$20,358.42 representing settlement of a property damage claim to Alyssa N. McCarthy; and authorize payment of \$593,427.51 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC; authorize the appropriate Commission officials to execute the full and final settlement and release agreement and other documents that may be required for closing; authorize the payment of additional statutory move costs as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; authorize payment of settlement funds is contingent upon the execution of the full and final settlement and release agreement as approved by the Legal Department; and payment of fair market value is further contingent upon the delivery of a deed as prepared by the Legal Department.**

F. NEW BUSINESS

4. **Approve Change Order #16 for Contract #A-037.50T001-3-02 for roadway and bridge reconstruction from MP A-37.39 to MP A-43.33 with Trumbull Corporation for an increase of \$18,000,000.00 pursuant to the settlement agreement between PTC and Trumbull Corporation; for a revised not-to-exceed amount of \$237,495,322.54.**

5. **Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “m”:**
 - a. **Software subscription, exercising the option to renew the agreement for an additional three (3) years (July 3, 2026 - July 2, 2029) with Insight Public Sector, Inc.; at a cost of \$936,871.94;**
 - b. **InfoTech membership, exercising the option to renew the agreement for an additional year (June 30, 2026 - June 30, 2027) with Info-Tech Research Group, Inc.; at a cost of \$80,404.00;**
 - c. **Software suite, exercising the option to renew the subscription for an additional six (6) months (June 13, 2026 - December 12, 2026) with SHI International Corp.; at a cost of \$122,010.82;**
 - d. **Fuels bulk propane with AmeriGas Propane, LP; to cover the remaining two (2) years on the contract through July 31, 2028; at a cost of \$425,000.00;**
 - e. **Calcium chloride, exercising the option to renew the contract for an additional year (July 1, 2026 - June 30, 2027) with Calcium Chloride Sales; at a cost of \$200,000.00 (\$40,000.00 contingency included);**
 - f. **Fuel additives, exercising the option to renew the contract for an additional year (July 1, 2026 - June 30, 2027) with E-ZOIL Products, Inc.; at a cost of \$90,000.00;**
 - g. **SQL Diagnostic Manager-Idera subscription (July 31, 2026 - July 30, 2027), utilizing the Commonwealth’s contract with Insight Public Sector, Inc.; at a cost of \$168,286.00;**
 - h. **Emplifi platform software license and subscription for a two (2) year period (July 2026 - July 2028), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$305,638.00;**
 - i. **Security subscription, exercising the option to renew the agreement for an additional year (August 6, 2026 - August 5, 2027) with Verizon Wireless Services, LLC/Verizon Communications, Inc.; at a cost of \$60,750.00;**
 - j. **Google Gemini Enterprise Plus subscription, exercising the option to renew the agreement for an additional year (June 8, 2026 - June 7, 2027) with Carahsoft Technology Corp.; at a cost of \$170,280.00;**

F. NEW BUSINESS

- k. **Plow blades, parts, hardware and accessories, exercising the option to renew the agreements through July 31, 2027; and permit staff to move funds between service contracts as needed during the contract term:**

Nordik	\$210,000.00
Winter Equipment Co., Inc.	\$ 50,000.00
Trius, Inc. (not renewing)	\$0.00
Valk Manufacturing Co., LLC	\$ 80,000.00
Wear Parts & Equipment	\$ 15,000.00
CONTINGENCY	<u>\$142,000.00</u>
TOTAL RENEWAL COST	\$497,000.00

- l. **Parts washer service contract (July 1, 2026 - June 30, 2030), to the lowest responsive and responsible bidder Safety-Kleen System, Inc.; at a cost of \$196,472.00 (\$25,000.00 contingency included);**

 - m. **TransUnion Truvalidate SaaS subscription (June 2, 2026 - May 31, 2028), utilizing the Commonwealth’s contract with Carahsoft Technology Corp.; at a cost of \$279,955.80.**
- 6. **Approve the Award of Contract #T-116.00R001-3-02 for asphalt resurfacing between MP 119.65 and MP 121.85, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$3,823,134.00 and a contingency of \$190,000.00.**

 - 7. **Approve the negotiation and execution of Supplemental Agreement #1 for Contract #A-059.41S001-2 for final design services for the complete replacement of mainline Bridge No. NB-364 at MP A-59.41 and mainline Bridge No. NB-376 at MP A-62.84 with Rummel, Klepper, & Kahl, LLP, for an increase of \$1,000,000.00 to perform additional work such as aids to navigation, re-evaluation of final bridge plan backwall details, modified substructure design based on pile pull tests to maximize efficiency, utility coordination due to an unknown sewer line, coordination with USFWS for threatened and endangered species, tree clearing plans based on updated PTC guidance, portage easements, and E&S and permitting efforts for NPDES requirements; for a revised not-to-exceed amount of \$4,000,000.00.**

 - 8. **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. **T00295, Design Services - Replacement of Bridge No. EB-511, MP 272.65:**
 - **Staff Briefing**
 - **Deliberation**

 - b. **T00297, Construction Management and Construction Inspection (CM/CI) Warrendale Toll Plaza Replacement:**
 - **Staff Briefing**

F. NEW BUSINESS

➤ **Deliberation**