

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

JUNE 3, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-May 20, 2025**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the negotiation and execution of an Amendment to our Agreement with TransCore for the implementation and maintenance of a cashless tolling system for installation, testing and implementation of all equipment and software in the Central/West regions (39 toll zones/20 locations) at an estimated cost of \$98,093,870.00; to exercise the option to renew the Agreement for an additional five (5) years beginning June 20, 2027 through June 19, 2032, including the Findlay Connector, Southern Beltway, Warrendale Plaza, East/Northeast and Central/West portions of the mainline at an estimated cost of \$96,179,572.00; to authorize the Toll Collection Operations Department and Professional Services Procurement Department to complete negotiations of the Amendments as prepared by the Legal Department; and to authorize the appropriate Commission officials to execute the necessary amended agreement.**
- 2. Approve the negotiation and execution of an Amendment and an Agreement for the items listed in memos “a” and “b”:**
 - a. Reimbursement Agreement with Verizon to reimburse the Commission for construction costs associated with the conduit installation and underground relocation of an existing communication line crossing at Bridge No. EB-737, Wilson Road (T-593) at MP 323.73; at an estimated cost of \$32,000.00;**
 - b. Amendment to our Agreement with Compliance Management International (CMI) to continue full-service technical program compliance, assessments, audits, field inspections, training and maintaining our Workers’ Compensation self-insured status and exercising the option to renew the agreement for two (2) years (August 9, 2025 through August 8, 2027); at an estimated cost of \$400,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
 - a. Acquisition of Right-of-Way #7110-B (Steve L. Chapman and Donna M. Chapman), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$1,915.00 representing fair market value and cost to cure to Steve L. Chapman; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as prepared by the Legal Department;**
 - b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #6353 (201 Lucetta 1242-1256 Ridge, LLC, owner; Corrine Hickman, Edgar Garcia Herrera individually and t/a Towing A&B LLC (tenants), a partial take parcel necessary for the Lafayette Street Interchange project by authorizing payment of \$137,765.00 representing statutory relocation damages, business reestablishment damages, moving costs and personal property loss 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;**

F. NEW BUSINESS

- c. **Settlement of Right-of-Way #6012-C (Mark Anthony and Kristin M. Anthony, f/n/a Kristin M. Betts), a partial take parcel necessary for the total reconstruction and widening project from MP 302.00 to MP 308.00 and Marsh and Adams Road Bridge reconstruction by authorizing payment of \$8,000.00 to Begley, Carlin & Mandio, LLP, as escrow agent; authorize the appropriate Commission officials to execute the Settlement Agreement and Release as drafted and approved by the Legal Department; authorize the payment of Section 710 damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and authorize payment of settlement funds is contingent upon the delivery of an executed Settlement Agreement and Release as approved by the Legal Department.**

- 4. Approve the Change Orders and Final Payments for the items listed in memos “a” and “b”:**
 - a. **Change Order #2 for Contract #T-132.00R001-3-02 for asphalt resurfacing between MP 133.48 and MP 138.00 and between MP 141.49 and MP 141.68 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$119,570.70 for drainage, crack relief and lane rental fees; for a final contract value of \$13,314,566.95 and final amount due to the contractor of \$214,765.52;**
 - b. **Change Order #4 for Contract #T-114.00R001-3-02 for shoulder and slope rehabilitation between MP 114.20 and MP 120.20 with New Enterprise Stone and Lime Co., Inc. for a decrease of \$5,000.00 for normal quantity adjustments for erosion and sedimentation control; for a final contract value of \$12,021,088.01 and final amount due to the contractor of \$144,960.88.**

- 5. Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for items listed in memos “a” through “h”:**
 - a. **KnowBe4 Security Training and Compliance Plus, exercising the option to renew the agreement for an additional year (June 7, 2025 through June 6, 2026) with Insight Public Sector, Inc.; at a cost of \$61,295.12;**
 - b. **Scrap rubber removal service, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Mahantango Enterprises, Inc.; at a cost of \$60,000.00;**
 - c. **GIS software and annual maintenance, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with Environmental Systems Research Institute; at a cost of \$186,728.00;**
 - d. **Project Bids and Bridge Management software, exercising the option to renew the agreement for an additional year (July 1, 2025 through June 30, 2026) with the American Association of State Highway Officials; at a cost of \$178,340.00;**

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- e. **Eleveo Quality Management licenses, exercising the option to renew the agreement for an additional two (2) years through May 31, 2027 with Insight Public Sector, Inc.; at a cost of \$213,640.40;**
 - f. **Three (3) John Deere cab tractors and three (3) Tiger Boom mowers, utilizing the Commonwealth's contract with Deer Country Farm and Lawn; at a cost of \$682,275.72;**
 - g. **Twenty-eight (28) Single Axle and Tandem Axle dump trucks, to the lowest responsive and responsible bidder, M & K Truck Center of Harrisburg, LLC; at a total award/contingency amount of \$10,000,000.00;**
 - h. **Final payment for Citrix licensing and service for E-ZPass projects for the Customer Service Center (CSC) due to late invoicing during the contract term with Presidio Networked Solutions, LLC/Presidio Holdings, Inc.; at a cost of \$118,505.00.**
- 6. Approve the Award of Contracts for the items listed in memos "a" and "b":**
- a. **Contract #T-322.00R001-3-02 for asphalt resurfacing between MP 322.22 and MP 324.25, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$3,635,635.00 and a contingency of \$150,000.00;**
 - b. **Contract #A-020.00R003-3-02 for asphalt resurfacing between MP A-20.31 and MP A-25.67, to the lowest responsive and responsible bidder, Allan Myers, L.P.; at a not-to-exceed amount of \$9,994,047.00 and a contingency of \$500,000.00.**
- 7. Approve the negotiation and execution of Supplemental Agreements for the items listed in memos "a" and "b":**
- a. **Supplemental Agreement #2 for Contract #A-037.50T001-3 for Construction Management (CM) services for the roadway and bridge reconstruction between MP A31.00 and MP A44.00 with Hill International, Inc. to provide continuation of CM services from June 21, 2025 through November 30, 2026; for an additional \$3,600,000.00, for a revised not-to-exceed amount of \$24,800,000.00;**
 - b. **Supplemental Agreement #14 for Contract #T-319.00T001-2 for the Total Reconstruction and Rt. 29 Interchange projects at MP 320.00 through MP 326.00 with STV Incorporated for significant updates to the bid package; for an additional \$5,500,000.00 (includes construction consultation), for a revised not-to-exceed amount of \$55,100,000.00.**
- 8. Approve the award of service and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for T00274/T00275, Construction**

F. NEW BUSINESS

Inspection from MP 200.00 to the Delaware River Bridge and MP A20.00 through MP A131.00; the highly recommended firms in alphabetical order:

- **Staff Briefing**
- **Deliberation**