

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MARCH 3, 2026

11:00 A.M.

AGENDA

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

- B. Minutes-February 17, 2026**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Grant the Assistant CTO-Customer & Business Solutions the authority to authorize PTC IT Developers (employees, contractors and/or independent consultants) to register for commercial application development platforms to support PTC business needs; and accept the terms and conditions on behalf of the Commission which have been previously approved by the Legal Department and the Office of Attorney General.

2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos "a" through "d":
 - a. Amendment to our Agreement with TransCore for the Intelligent Transportation Systems (ITS) Communications, and Technology Operations and Maintenance (O&M) contract, exercising options to renew the agreements for an additional five (5) years (May 2026 - May 2031); at a cost of \$55,442,392.46;
 - b. Settlement Agreement and Release with St. John the Baptist Church; and authorize the appropriate Commission officials to execute the necessary settlement documents;
 - c. Amendment to our Customer Service Center/Violations Processing Center Agreement with TransCore to modify the notification provision and other provisions as deemed necessary by the Legal Department; and authorize the appropriate Commission officials to execute the Amendment;
 - d. Assignment Agreement with Skelly & Loy, Inc. (Skelly & Loy) to assign its active contracts to Terracon Consultants, Inc. (Terracon) due to Terracon's acquisition of Skelly & Loy; and authorize the appropriate Commission officials to execute the Assignment Agreement.

3. Approve the negotiation and execution of Supplemental Agreement #1 for Contract #A-037.50T001-3-01 for Construction Inspection (CI) Services for the roadway and bridge reconstruction from MP A-38.00 to MP A-43.00 with Erdman, Anthony Associates, Inc.; to complete the CI work tasks associated with the project; for an additional \$600,000.00; for a revised not-to-exceed amount of \$8,100,000.00.

4. Approve Change Order #14 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 \$1,340,348.31 for Stage 2 construction drainage impacts; for a revised not-to-exceed amount of \$218,440,289.12.

F. NEW BUSINESS

5. Approve the Award of a Bid and the Issuance of Purchase Orders for the items listed in memos "a" through "g":

- a. Automotive & equipment filters (April 1, 2026 - March 31, 2027); to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Cumberland Truck Parts	\$ 125,000.00
Sunbury Motor Company	135,000.00
Wheeler Bros. Inc.	20,000.00
Factory Motor Parts	10,000.00
Contingency	<u>35,000.00</u>
TOTAL AWARD/CONTINGENCY	\$ 325,000.00

- b. Amazon Web Services and Cloudhesive Professional Services subscription, exercising the option to renew the agreement for an additional year (April 1, 2026 - April 1, 2027) with Carahsoft Technology Corporation; at a cost of \$185,500.00;
- c. One (1) bucket truck, utilizing the Commonwealth's contract with Structural Metal Fabricators, Inc.; at a cost of \$224,660.00;
- d. Three (3) truck mounted attenuators, utilizing the Commonwealth's contract with Traffix Devices, Inc.; at a cost of \$144,903.60;
- e. Seven (7) trailer-mounted message boards, utilizing the Commonwealth's contract with Trafcon Industries, Inc.; at a cost of \$103,488.00;
- f. DLP software, exercising the option to renew the agreement for an additional year (April 28, 2026 - April 27, 2027) with Carahsoft Technology Corporation; at a cost of \$67,433.37;
- g. NB-364 micropile testing, to the lowest responsive and responsible bidder, H & K Group, Inc.; at a cost of \$290,822.35 (contingency included).

6. Approve the Award of Contracts for the items listed in memos "a" through "c":

- a. Contract #EN-00348-03-02 for durable pavement markings between MP 0.00 and MP 201.58, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, FRS Parking Lot Painting Company, LLC; at a not-to-exceed amount of \$7,750,000.00;
- b. Contract #T-334.15S001-3-02 for rehabilitation of bridges between MP 338.56 and MP 341.82, to the lowest responsive and responsible bidder, Eastern Highway Specialists, Inc.; at a not-to-exceed amount of \$3,777,023.30 and a contingency of \$190,000.00;

F. NEW BUSINESS

- c. **Contract #A-117.54S001-3-02 for rehabilitation of Bridge NB-699 at MP A-117.54, to the lowest responsive and responsible bidder, Road-Con, Inc.; at a not-to-exceed amount of \$2,422,519.00 and a contingency of \$120,000.00.**