

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MAY 19, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-May 5, 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. Authorize the Chief Strategy and Communications Officer to negotiate and sign sponsorship agreements for the purposes of marketing, advertising and public engagement that support the Commission's communications objectives, as approved by the Legal Department and in accordance with the current procurement approval thresholds.**
- 2. Approve the negotiation and execution of Agreements for the items listed in memos "a" through "f":**
 - a. Agreements with FirstEnergy Pennsylvania Electric Company, d/b/a Penn Power (Penn Power) to upgrade the utility's transmission infrastructure and substation to support the Commission's solar microgrid project at the Homewood Maintenance Facility; at an estimated cost of \$415,737.00, and a contingency of \$103,950.00; and authorize the appropriate Commission officials to execute the necessary interconnection, construction and consent agreements with Penn Power as approved by the Legal Department;**
 - b. Agreements with FirstEnergy Pennsylvania Electric Company, d/b/a Penelec (Penelec) to upgrade the utility's transmission infrastructure and substation to support the Commission's solar microgrid project at the Somerset Maintenance Facility; at an estimated cost of \$621,018.00, and a contingency of \$155,300.00; and authorize the appropriate Commission officials to execute the necessary interconnection, construction and consent agreements with Penelec as approved by the Legal Department;**
 - c. License Agreement with Upward Broadband, LLC (Upward) to permit Upward to install equipment on the Commission's Clark's Knob tower at a monthly fee of \$1,200.00 with a 3% annual escalator clause, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute the Agreement;**
 - d. Reimbursement Agreement with Upper Southampton Municipal Authority (USMA) to reimburse the Commission 50% of the actual construction costs associated with the relocation of a water vault/pit for the replacement of Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$65,572.50;**
 - e. Reimbursement Agreement with Bucks County Water & Sewer Authority to reimburse the Commission 50% of the actual construction costs associated with the relocation of water lines for the replacement of Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$59,548.50;**
 - f. Rescind Agenda Item F-2a that was approved at the April 7, 2026 meeting, and approve an agreement with Penn State Facility Engineering Institute to provide facility condition assessments and assist with utility bill management system, energy procurement, design review, water systems, educational and training services, predictive maintenance, and engineering advisory services for four (4) years (June 1, 2026 – May 31, 2030); at an estimated cost of \$6,146,958.00.**

F. NEW BUSINESS

- 3. Approve the Acquisition of Right-of-Way #2160-L (U Like Corporation), a total take parcel necessary for the construction of the Total Reconstruction & Widening project between MP 160.00 and MP 163.00 by authorizing payment of \$603,001.26 representing fair market value, prorated 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.**
- 4. Approve the Change Orders and Final Payments for the items listed in memos “a” through “c”:**
 - a. Change Order #3 and Final Payment for Contract #A-094.26S001-3-02 for bridge rehabilitation and asphalt resurfacing between MP A-90.80 to MP A-95.17 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$3,107,929.97 for normal quantity adjustments, new approach slab revisions, additional Class AA concrete, joint sealing, repaving deceleration ramp, lane rental fees, guide rail, curb, traffic control, asphalt and diesel fuel price adjustments; for a final contract value of \$26,632,510.29 and final amount due to the contractor of \$791,471.28;**
 - b. Change Order #2 and Final Payment for Contract #T-340.00R002-3-02 for asphalt resurfacing between MP 340.08 and MP 345.73 with Allan Myers, L.P. for an increase of \$59,648.15 for normal quantity adjustments, milling and wearing course additions, additional joint and crack sealing and signage; for a final contract value of \$6,904,859.57 and final amount due to the contractor of \$212,518.55;**
 - c. Change Order #1 for Contract #EN-00331-03-02 for bridge repairs between MP 0.00 and MP 122.18, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66 with Allison Park Contractors, Inc. for a 154-day time extension to complete work authorization 15.**
- 5. Approve the Change Orders, Award of Bids and the Issuance of Purchase Orders for the items listed in memos “a” through “g”:**
 - a. Bluebeam subscription package (June 27, 2026 - June 26, 2027), utilizing the Commonwealth’s contract with CDW Government, LLC/CDW, LLC; at a cost of \$188,452.00;**
 - b. Tomorrow.io Weather Monitoring Service annual subscription through June 14, 2028 with Carahsoft Technology Corp.; at a cost of \$275,800.00;**
 - c. KnowBe4 Security Training and Compliance Plus, exercising the option to renew the agreement for an additional year (June 7, 2026 - June 6, 2027) with Insight Public Sector, Inc.; at a cost of \$67,330.80;**

F. NEW BUSINESS

- d. Open-end drilling contract (East 29B), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
 - e. Open-end drilling contract (West 29N), to the lowest responsive and responsible bidder, TRC Engineers, Inc.; at a total not-to-exceed amount of \$900,000.00 or three (3) years, whichever occurs first;
 - f. Open-end drilling contract (West 29B), to the lowest responsive and responsible bidder, Armstrong Drilling, Inc.; at a total not-to-exceed amount of \$1,200,000.00 or three (3) years, whichever occurs first;
 - g. GIS software and annual maintenance, exercising the option to renew the agreement for an additional year (July 1, 2026 through June 30, 2027) with Environmental Systems Research Institute; at a cost of \$281,890.00.
6. Approve the Award of Contracts for the items listed in memos “a” and “b”:
- a. Contract #A-085.00R001-3-02 for asphalt resurfacing between MP A-83.30 and MP A-85.40, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,336,278.21 and a contingency of \$250,000.00;
 - b. Contract #A-115.00R002-3-02 for asphalt resurfacing between MP A-118.26 and MP A-120.40, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,935,935.00 and a contingency of \$280,000.00.
7. Approval to periodically solicit, through the Commission’s swap advisor, bids or proposals for other forms of Structured Investment Agreements (to earn higher yields on indenture deposits); and authorize the execution of such contracts/agreements by the Commission’s Chief Financial Officer.
8. Adopt Policy 8.17, New or Modified Interchange Mobility to the Pennsylvania Turnpike, to ensure that all new or modified interchange requests are evaluated on a revenue positive basis and have no adverse impact on the safety or operations of the Pennsylvania Turnpike System.
9. Approve the negotiation and execution of Supplemental Agreement #1 for Contract #EN-00115-03-01 for Construction Management (CM) and Inspection (CI) Services for Cashless Tolling Facilities – Systemwide with JBC Associates, Inc., for an increase of \$2,000,000.00 to continue the CM/CI work tasks associated with ongoing toll plaza demolition projects through the anticipated completion and closeout activities; for a revised not-to-exceed amount of \$17,000,000.00.