

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

MAY 5, 2026

11:00 A.M.

AGENDA

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

- B. Minutes-April 21, 2026**

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

- D. Personnel**

- E. Unfinished Business**

F. NEW BUSINESS

1. Approve the proposed Fiscal Year 2026-2027 Annual Operating Budget and the Fiscal Year 2027 Ten Year Capital Plan as set forth in memos "a" and "b":
 - a. Adopt the proposed Resolution and approve the Annual Operating Budget for the 2026-2027 Fiscal Year in the amount of \$478,049,365.00;
 - b. Approve the proposed Fiscal Year 2027 Ten Year Capital Plan and grant approval for staff to procure long lead equipment items and advertise for the use of consultants, contractors, and other necessary professional services to advance all phases of projects and related tasks and services funded within the first two (2) years of the adopted plan.

2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos "a" through "g":
 - a. Reimbursement Agreement with PECO Energy Company (PECO) for PECO to reimburse the Commission for the construction costs associated with the relocation of a gas main crossing at Bridge No. DB-210, Buck Road at MP 348.25; at an estimated cost of \$160,000.00;
 - b. Amendment to our Agreements with Authorized Service Providers (ASPs) to include the new standard rate structure for light, medium and heavy duty services charged to customers and reimbursement of towing services by the Commission, as approved by the Chief Operating Officer; at an additional cost of \$35,000.00 annually; and authorize the appropriate Commission officials to execute the amendments;
 - c. Amendment to our Agreements with Fire and EMS providers to increase the stipend to \$1,150.00 for an additional cost of \$30,000.00 annually for services provided on the Turnpike system; authorize the Traffic Engineering and Operations and Professional Services Procurement Departments to amend the current agreements as prepared by the Legal Department and approved by the Chief Operating Officer; and authorize the appropriate Commission officials to execute the amendments as required;
 - d. Amendment to our Agreement with TruView BSI, LLC for pre-employment screening services, exercising the option to renew the agreement for an additional year (February 1, 2027 - January 31, 2028); at a cost of \$32,000.00;
 - e. **REMOVED FROM AGENDA.** License Agreement with Upward Broadband, LLC (Upward) to permit Upward to install equipment on the Commission's Clark Knob tower at a monthly fee of \$1,800.00 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;
 - f. Intergovernmental Agreement with the Illinois State Toll Highway Authority (ISTHA) to support Clearinghouse (CH) participation that was developed to process eligible plate-based transactions for customers who opt in with a pre-saved payment method rather than using an

F. NEW BUSINESS

E-ZPass transponder, as reviewed and approved by the Legal Department; approval for CH participation, including data sharing, transaction processing, and revenue settlement terms; approval to proceed with phased implementation of the CH processing model; and authorize the appropriate Commission officials to execute the Intergovernmental Agreement;

- g. Amendment to our Interagency Agreement with the Pennsylvania State Police (PSP) to add additional antennas, equipment and other improvements to seven (7) cell tower sites for an additional annual license fee increase of \$29,400.00; reduce the number of tower sites from 15 to 14; refund a pro-rated share of the 2025-2026 annual license fee to PSP based on the reduction of tower site usage in the amount of \$70,332.29; and authorize the appropriate Commission officials to execute the Amendment as prepared by the Legal Department.**

3. Approve the Award of Contracts for the items listed in memos “a” and “b”:

- a. Contract #T-057.00R004-3-02 for asphalt resurfacing between MP 56.37 and MP 58.37, to the lowest responsive and responsible bidder, Lindy Paving, Inc.; at a not-to-exceed amount of \$4,109,599.60 and a contingency of \$200,000.00;**
- b. Contract #T-187.00R003-3-02 for asphalt resurfacing between MP 187.22 and MP 191.54, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$13,980,980.00 and a contingency of \$700,000.00.**

4. Approve the Change Orders for the items listed in memos “a” and “b”:

- a. Change Order #1 for Contract #T-067.00R003-3-03 for asphalt resurfacing between MP 67.59 and MP 75.58 with New Enterprise Stone & Lime Co., Inc. for an increase of \$564,528.68 for superpave asphalt mix, additional paving, milling, and concrete pavement patching; for a revised not-to-exceed amount of \$11,555,639.79;**
- b. Change Order #2 for Contract #A-105.11S001-3-02 for replacement of Bridge No. NB-637 at MP A-105.11 and replacement of Bridge No. NB-638 at MP A-105.33 with H&K Group, Inc. for an increase of \$4,000,000.00 for roadway patching and asphalt resurfacing between MP A-95.17 and MP A-98.00 NB/SB, and a 329-day time extension to extend the project completion date from October 31, 2025 to September 25, 2026; for a revised not-to-exceed amount of \$19,546,592.37.**

5. Approve the Change Order for the SAP On-Premises software maintenance/support contract, exercising the option to add an appendix to cover SAP Spatial Asset Management (SAM) licenses required for the SMART project with SAP Public Services, Inc.; at a cost of \$153,720.00.

F. NEW BUSINESS

- 6. Approve the award of services and authorize the negotiation and execution of an agreement with the selected firm for T00296, Construction Management and Inspection Services for Facility Projects:**
 - **Hill International, Inc.-AWARDED**
 - **Johnson, Mirmiran & Thompson, Inc.**