PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 17, 2026

11:00 A.M.

AGENDA

A. Roll Call
Sunshine Announcement
Public Participation

B. Minutes-November 3, 2026

C. Communication-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business

1. **Approve payment of the 2027 E-ZPass Interagency Group's (IAG) annual assessment for participation in the IAG, in the amount of $90,640.00.**

2. **Approve the negotiation and execution of an Amendment, Agreements and a Supplemental Agreement for the items listed in memos "a" through "e":**

   a. **Supplemental Reimbursement Agreement with CSX Railroad (CSX) for the Commission to reimburse CSX for flagging and protective services associated with shoulder and slope repairs from MP 110.20 to MP 110.70, including Bridge No. B-503 at MP 110.47; for an increase of $109,777.50 due to higher labor and material costs; for a revised not-to-exceed amount of $147,822.00;**

   b. **Programmatic Agreement with the Federal Highway Administration (FHWA) to reinitiate FWHA's consultation under Section 106 of the National Historic Preservation Act, 54 U.S.C. § 306108, and its implementing regulations at 36 CFR Part 800; authorize the Chief Engineer, or designee to execute the required Programmatic Agreement between the FWHA and the Pennsylvania State Historic Preservation Officer as may be required;**

   c. **Amendment to our Agreement with Penn State Facility Engineering Institute (PSFEI) to reflect updates to the Commission's facility master list; at no additional cost;**

   d. **Settlement Agreement and Release in the matter of Joseph Hazzouri; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize the issuance of the Workers' Compensation settlement payment;**

   e. **Settlement Agreement and Release in the matter of Douglas Cole; authorize the appropriate Commission officials to execute a settlement agreement and general release as prepared by the Legal Department; and authorize payment of the settled amount.**

3. **Approve the Settlement of Right-of-Way #6342 (Samuel Monastero and Kathleen Monastero-owners; Palvic Auto Specialist, LLC-tenant), a partial take parcel necessary for the Lafayette Street Connector project by authorizing payment of $38,468.50 representing damages for personal property loss and business dislocation damages to Palvic Auto Specialist, LLC; authorize the appropriate Commission officials to execute the documents that may be required for closing; and authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.**

4. **Approve Change Order #3 for Contract #EN-00115-03-24 for demolition of toll plazas between MP A-31.00 and MP A-74.00 with J.D. Eckman, Inc. for an increase of $71,511.16 necessary for normal quantity adjustments, drainage, fiber-optic rework, relocation of highway lighting, an additional disconnect at Lehigh Valley, and a 24-day time extension to complete additional work on the project; for a revised not-to-exceed amount of $15,057,163.74.**

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

a. Software licensing from December 1, 2026 through November 30, 2032, utilizing the Commonwealth's contract with CDW Government, LLC/CDW, LLC; at a cost of $9,818,305.00;

b. Software subscription, exercising the option to renew the agreement for an additional year (December 18, 2026 - December 17, 2027) with CDW Government, LLC/CDW, LLC; at a cost of $63,443.00;

c. Bituminous material (December 1, 2026 - November 30, 2027), with the option to renew for three (3) additional one (1) year periods, to the lowest responsive and responsible bidders; and approval for staff movement of funds between contracts as needed during the contract term:

New Enterprise Stone & Lime Co., Inc.	$ 40,000.00	Districts 2, 3, 4, 5
H&K Group	25,000.00	Districts 3, 4, 5
Naceville Materials	3,000.00	Districts 3, 4, 5
TBD-Partial Rebid	40,000.00	District 1
Contingency	17,000.00	
TOTAL AWARD & CONTINGENCY:	$125,000.00	

d. Thirteen (13) 2026 Chevy Equinox SUVs, utilizing the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of $380,874.00;

e. Two (2) 2027 40' Ford bucket trucks, utilizing the Commonwealth's contract with Structural Metal Fabricators, Inc.; at a cost of $401,700.00;

f. Eight (8) 2027 Chevrolet Express Cargo Vans (trades vans), utilizing the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of $497,352.00.

6. Approve the Award of Contracts for the items listed in memos "a" and "b":

a. Contract #A-053.00T001-3-07 for replacement of Bridge S-16459 at MP A-56.18, to the lowest responsive and responsible bidder, Richard E. Pierson Construction Co., Inc.; at a not-to-exceed amount of $29,510,753.82 and a contingency of $1,000,000.00;

b. Contract #T-028.45T001-3-04 for the Warrendale Toll Plaza removal and roadway reconstruction between MP 30.73 and MP 31.34, to the lowest responsive and responsible bidder, Gulisek Construction, LLC; at a not-to-exceed amount of $29,431,625.15 and a contingency of $1,000,000.00.

7. **Approve the negotiation and execution of Supplemental Agreement #1 for Contract #M-052.50X002-3 for the Construction Management (CM) Services for the Mon/Fayette Expressway PA-51 to PA-837 Expansion Project with Johnson, Mirmiran & Thompson (JMT); to continue CM services for the project, to cover additional CM and design costs which were not originally anticipated, and to extend the project completion date to December 31, 2030; for an additional $13,400,000.00; for a revised not-to-exceed amount of $33,400,000.00.**

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" through "d":**

   a. **T00304, Construction Management and Inspection Services for Bridge Deck Overlays between MP 334.00 and MP 351.00, the highly recommended firms in alphabetical order:**
      - **STV, Inc.-AWARDED**
      - **JBC Associates, Inc.**
      - **TRC Engineers, Inc.**

   b. **T00307/T00308, Construction Management and Inspection Services between MP T-0.00 and MP T-200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43, the highly recommended firms in alphabetical order:**
      - **CDM Smith, Inc.-AWARDED**
      - **Egis Group, Inc. f/k/a H.W. Lochner, Inc.-AWARDED**
      - **TRC Engineers, Inc.**

   c. **RFP #6100016214, Automated Pavement Data Collection, Video-logging, Inventory and Analysis of Pavement Distress, the highly recommended firm:**
      - **Applied Research Associates, Inc.-AWARDED**

   d. **RFP #6100016259, Towing and Roadside Service Provider – Northeast Extension MP A-37.90 to MP A-67.50 NB/SB, the highly recommended firm:**
      - **All Points Towing Recovery & Service, Inc.-AWARDED**