PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 3, 2026

11:00 A.M.

AGENDA

A. Roll Call
Sunshine Announcement
Public Participation

B. Minutes-October 20, 2026

C. Communication-Memo received from the Chief Counsel

D. Personnel

E. Unfinished Business

1. **Approve the negotiation and execution of Supplemental Agreements for the items listed in memos "a" and "b":**

    a. **Supplemental Agreement #2 for Contract #H-043.40S001-2 for the Delaware River Bridge Replacement project with HDR Engineering, Inc.; to perform out of scope work, including Program Management to prepare the project for Design Build Best Value (DBBV) delivery, securing the Bridge Investment Program (BIP) grant, and legislative support to help the PTC develop guidance documents to support DBBV delivery; for an additional $30,000,000.00; for a revised not-to-exceed amount of $68,000,000.00;**

    b. **Supplemental Agreement #15 for Contract #T-355-00P002-1 for environmental engineering services for the I-276/I-95 Interchange project with KCI Technologies, Inc., to provide additional services for Stage 2 environmental work, including multiple design related items and Stage 3 for the Delaware River Bridge Replacement project, including preparation of all items related to the development of the Supplement EIS document and related studies, project management, project meetings, natural resource agency coordination meetings, preparation of the notice of intent, programmatic agreement revisions, development of mitigation plans, threatened and endangered species coordination, cultural resource coordination on effects/mitigation, consulting party meetings, preparation of the Supplemental EIS, Section 4(f) evaluation, permitting support and project scheduling; for an additional $5,000,000.00; for a revised not-to-exceed amount of $27,054,094.70.**

2. **Approve the negotiation and execution of Agreements for the items listed in memos "a" and "b":**

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

    b. **Reimbursement Agreement with JTC Real Estate Holdings, LLC (JTC) for the Commission to reimburse JTC for the construction costs related to the installation of a new stormwater drainage pipe; at an estimated cost of $248,000.00, and a contingency of $27,000.00; authorize the appropriate Commission officials to execute the Reimbursement Agreement as drafted by the Legal Department; and authorize payment in accordance with the terms of the agreement.**

3. **Approve the Right-of-Way requests for the items listed in memos "a" and "b":**

    a. **Acquisition of Right-of-Way #8941-A (Borough of Bowmanstown), a partial take parcel necessary for the Bridge Replacement project at MP A-72.00 by authorizing payment of $30,000.00 representing fair market value to Borough of Bowmanstown; also authorize payment of $102.75 representing recording fees to the Carbon County Recorder of Deeds; 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;

b. Acquisition of Right-of-Way #15031-G1 (William J. Kaminsky and Donna J. Kaminsky), a total take parcel necessary for the Total Reconstruction and Widening project from MP 57.00 to MP 67.00 by authorizing payment of $96,407.58 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement, LLC, as escrow agent; 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 owners is contingent upon the delivery of a deed as drafted by the Legal Department.

4. Approve the Change Orders and Final Payments for the items listed in memos "a" through "c":

a. Change Order #5 and Final Payment for Contract #EN-00115-03-22 for construction of tolling facilities between MP 180.00 and MP 236.00 with New Enterprise Stone & Lime Co., Inc. for a decrease of $49,665.45 for normal quantity adjustments and payment adjustments for asphalt materials; for a final contract value of $18,719,894.04 and final amount due to the contractor of $220,858.94;

b. Change Order #2 for Contract #EN-00115-03-23 for demolition of toll plazas between MP 298.33 and MP 326.62 with Richard E. Pierson Construction Co., Inc. for an increase of $317,128.02 necessary for abandoning an existing water line, patching, concrete barrier, post mounted signs, trench and backfilling, boring, highway lighting repairs, spall repairs, tree removal, test pits, guide rail removal, junction boxes and conduit, and barrier transition; for a revised not-to-exceed amount of $11,938,482.19;

c. Change Order #1 and Final Payment for Contract #EN-00309-03-05 for bridge repairs between MP A-20.00 and MP A-130.64 with J.P.S. Construction Co., Inc. for a decrease of $1,256,552.53 necessary for a reduction to the not-to-exceed amount to reflect the actual cost of the completed work authorizations and liquidated damages; for a final contract value of $1,243,447.47 and final amount due to the contractor of $5,758.95.

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

a. Generators for the Lehigh Valley Tunnel generator replacement project, to the lowest responsive and responsible bidder, Phillips Brothers Electrical Contractors, Inc.; at a cost of $3,734,999.00;

b. Camera equipment for the Blue Mountain, Highspire, Cumberland Valley, and Oakmont Service Plazas, utilizing the Commonwealth's contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of $227,270.00;

c. Networking equipment at the Sideling Hill Service Plaza, to include additional networking equipment with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of $91,666.00;

d. XL portable radios for all tunnel locations, utilizing the Commonwealth's contract with L3Harris Technologies, Inc.; at a cost of $371,556.30;

e. Facilities control systems preventative maintenance and repair, to include additional funding needed to cover the new ORT locations in Districts 1 and 2 with Automated Logic Contracting Services, Inc.; at a cost of $137,566.00;

f. Smartnet Network coverage for equipment for the TrueUp coverage of all related devices, including all roadway fiber, with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of $679,176.00;

g. IBM video data subscription through December 31, 2026, utilizing the Commonwealth's contract with IBM Corp./International Business Machines Corp.; at a cost of $125,000.00.

6. Approve the Award of Contract #T-063.22F003-3-05 for HVAC services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, SSM Industries, Inc.; at a not-to-exceed amount of $6,675,000.00 and a contingency of $300,000.00.

7. 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 "c":

a. T00309/T00310, Open End Construction Inspection Services between MP T-0.00 and MP T-200.00, I-376, Turnpike 576, Turnpike 66 and Turnpike 43:

- **The EADS Group, Inc.-AWARDED**
- **The Markosky Engineering Group, Inc.-AWARDED**
- **Stantec Consulting Services, Inc.**

b. T00315, Design Services for Rapid Bridge Replacement of Bridge EB-549 at MP T-289.66:

- **Greenman-Pederson, Inc.-AWARDED**
- **Modjeski & Masters, Inc.**
- **Stantec Consulting Services, Inc.**

c. **RFP #6100015987, Towing and Roadside Service Providers – Northeast Extension MP A-94.50 to MP A-130.60 NB/SB:**
    - **Falzone Towing Service, Inc.-AWARDED**
    - **Ironcore Industries, Inc. d/b/a Milewski Towing Services**