

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

NOVEMBER 4, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-October 21, 2025**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve the negotiation and execution of Supplemental Agreement #4 for Contract #EN-00115-02-02 with HNTB Corporation for the All-Electronic Tolling (AET) program to provide program management services to support the Commission's Strategic Goal to achieve a cashless, non-stop highway system; for an additional \$12,000,000.00; for a revised not-to-exceed amount of \$43,000,000.00.**
- 2. Approve the negotiation and execution of Amendments and an Assignment Agreement for the items listed in memos "a" through "c":**
 - a. Assignment Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants (TranSystems), to assign its active contracts to GFT Infrastructure, Inc. (GFT) due to GFT's acquisition of TranSystems; and authorize the appropriate Commission officials to execute the Assignment Agreement;**
 - b. Amendment to our Agreement with Harris and Harris, Ltd. to utilize collection services for outstanding invoices and insufficient E-ZPass account balances, exercising the option to renew the agreement for an additional three (3) years (May 24, 2026 through May 23, 2029); at an estimated cost of \$12,600,000.00;**
 - c. Amendment to our Agreement with Transworld Systems, Inc. (formerly known as Account Control Technology, Inc.) to utilize collection services for outstanding invoices and insufficient E-ZPass account balances, exercising the option to renew the agreement for an additional three (3) years (June 9, 2026 through June 8, 2029); at an estimated cost of \$10,300,000.00.**
- 3. Approve the Right-of-Way Requests for the items listed in memos "a" and "b":**
 - a. Acquisition of Right-of-Way #3042-A4 (Hunter D. Starr and Katelyn M. Starr), a total take parcel necessary for the Total Reconstruction and Widening project between MP 180.00 and MP 186.00 by authorizing payment of \$273,304.55 representing fair market value, pro-rated taxes and recording fees to Diversified Settlement Services, Inc., 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 is contingent upon the delivery of a deed as drafted by the Legal Department;**
 - b. Acquisition of Right-of-Way #14101-RB (Rose Constantino), a total take parcel necessary for the Total Reconstruction and Widening project between MP 53.00 and MP 57.00 by authorizing payment of \$1,119,681.78 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**

F. NEW BUSINESS

market value to the property owner 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 “d”:
 - a. Change Order #3 for Contract #EN-00115-03-08 for construction of tolling facilities between MP A-27.21 and MP A-77.23 with PKF-Mark III, Inc. for an increase of \$344,436.84 and a 105-day time extension due to normal quantity adjustments, boulder removal, mix designs, electrical changes, gantry modifications, sealing around exterior walls, asphalt patching, junction box risers, lane rental fees and a lightning protection system; for a revised not-to-exceed amount of \$12,485,828.76;
 - b. Change Order #2 and Final Payment for Contract #EN-00115-03-19 for construction of tolling facilities at MP 322.20 with PKF-Mark III, Inc. for a decrease of \$85,100.78 for normal quantity adjustments, sinkhole plugs, generator and ATS integration, additional clearing, fencing, pavement markings, third party electrical inspections, and a 91-day time extension for electrical revisions and PA Department of L&I inspections; for a final contract value of \$3,768,042.15 and final amount due to the contractor of \$262,977.58;
 - c. Change Order #1 and Final Payment for Contract #EN-00309-03-03 for bridge repairs between MP 109.91 and MP 236.22 with J.P.S. Construction Co., Inc., for a decrease of \$1,094,551.97 to reflect the actual cost of the completed work authorizations; for a final contract value of \$405,448.03 and final amount due to the contractor of \$20,272.40;
 - d. Change Order #3 for Contract #EN-00115-03-11 for construction of tolling facilities between MP 332.52 and MP 348.90 with PKF-Mark III, Inc. for a decrease of \$23,695.20 and a 99-day time extension due to gantry modifications, electrical changes, additional clearing costs, inlet patching, line striping credit, lane rental fees, liquidated damages, concrete bridge barrier transition and guide rail; for a revised not-to-exceed amount of \$12,468,892.42.
5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos “a” through “f”:
 - a. Fleet telematics and asset tracker equipment and subscription for a five (5) year term, utilizing the Commonwealth’s contract with Samsara, Inc.; at a cost of \$548,328.00;
 - b. DMZ Pure storage devices and service, exercising the option to renew the agreement for an additional three (3) years (November 7, 2025 - November 6, 2028) with SHI International Corp.; at a cost of \$189,972.60;
 - c. Asphalt joint sealant, exercising the option to renew the agreement for an additional year (December 1, 2025 - November 30, 2026) with Crafc0, Inc.; at a cost of \$300,000.00;

F. NEW BUSINESS

- d. LinkedIn subscription, exercising the option to renew the agreement for an additional three (3) years through October 30, 2028 with LinkedIn Corp.; at a cost of \$114,750.00;
 - e. Vendor portal annual licensing and ERP Development Environments through October 31, 2026, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$3,345,037.00;
 - f. One (1) 2026 Gradall XL5100V 6x4 excavator, utilizing the Commonwealth's contract with Highway Equipment & Supply Co.; at a cost of \$614,179.00.
6. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firms for the items listed in memos "a" and "b":
- a. RFP #6100014498, Towing and Road Service Provider – MP T333.30 to MP T356.40 EB/WB; MP H40.00 to MP H43.30 NB/SB and MP A20.00 to MP- A37.80 NB/SB:
 - Rob's Automotive and Collision Center, Inc.-AWARDED
 - b. RFP #6100014504, Towing and Road Service Provider – Toll 43 Mon-Fayette Expressway, MP 0.00 to MP M7.84 and MP M13.40 to MP M27.90 NB/SB:
 - Burnworth's Garage, Inc.-AWARDED