

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

OCTOBER 20, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-October 6, 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. Approve the Award of Contracts for the items listed in memos “a” through “d”:**
 - a. Contract #T-063.22F003-3-02 for general contracting services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, PJ Dick, Inc.; at a not-to-exceed amount of \$49,690,000.00 and a contingency of \$2,500,000.00;**
 - b. Contract #T-063.22F003-3-03 for plumbing services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, Burke & Company, LLC d/b/a S.P. McCarl & Co.; at a not-to-exceed amount of \$4,371,000.00 and a contingency of \$200,000.00;**
 - c. Contract #T-063.22F003-3-04 for electrical services at the Harrison City Maintenance Facility at MP 63.22 (eastbound), to the lowest responsive and responsible bidder, Thoroughbred Construction Group, LLC; at a not-to-exceed amount of \$12,570,639.00 and a contingency of \$600,000.00;**
 - d. Contract #T-348.25S001-3-02 for replacement of Bridge DB-210 at MP 348.25, to the lowest responsive and responsible bidder, Allan Myers, LP; at a not-to-exceed amount of \$8,515,777.00 and a contingency of \$400,000.00.**
- 2. Approve the negotiation and execution of Amendments and an Agreement for the items listed in memos “a” through “c”:**
 - a. Settlement Agreement and Release in the matter of John Widmaier; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize the issuance of the Workers' Compensation settlement payment;**
 - b. Amendment to our Agreement with Avalon for Stop Loss insurance; exercising the option to renew the agreement for an additional year (January 1, 2027 - December 31, 2027); at an estimated annual cost of \$899,754.00;**
 - c. Amendment to our Agreement with Deloitte, LLP for the SAP S/4HANA System Integration; exercising the option to renew the agreement for an additional three (3) years (February 10, 2028 - February 9, 2031) and increase the overall contract value by \$20,000,000.00; for a revised not-to-exceed amount of \$85,332,000.00.**
- 3. Approve the Right-of-Way requests for the items listed in memos “a” through “e”:**
 - a. Acquisition of Right-of-Way #9553-B (Christoper Mohan and Leah Mohan f/k/a Leah Cooper), a total take parcel necessary for the Mainline Bridge Replacement project at MP 128.00 by authorizing payment of \$437,299.44 representing fair market value, pro-rated taxes, recording fees, replacement housing supplement and closing costs to Diversified Settlement**

F. NEW BUSINESS

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 to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- b. Acquisition of Right-of-Way #8952-A (Jerry Lee Strohl), a partial take parcel necessary for the Bridge Replacement project at MP A-72.00 by authorizing payment of \$9,338.00 representing fair market value and pro-rated taxes to Jerry Lee Strohl; 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;
- c. Acquisition of Right-of-Way #2159-F-1 (Arlene S. Smith and Daniel E. Smith), a partial take parcel necessary for the Breezewood Interchange Toll Plaza demolition project by authorizing payment of \$507.50 representing fair market value and pro-rated taxes to Arlene S. Smith and Daniel E. Smith; also authorize payment of \$59.75 representing recording fees to the Bedford 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 owners is contingent upon the delivery of a deed as drafted by the Legal Department;
- d. Acquisition of Right-of-Way #9062-B (Christopher Oakes and Susan Marie Oakes), a partial take parcel necessary for the Mainline Bridge Replacement project at MP A-110.00 by authorizing payment of \$7,500.00 representing fair market value to Christopher Oakes and Susan Marie Oakes; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 Temporary Construction Easement as drafted by the Legal Department;
- e. Acquisition of Right-of-Way #14101-B (Spectrum Charter School, Inc.), a total take parcel necessary for the Total Reconstruction and Widening project from MP 53.00 to MP 57.00 by authorizing payment of \$750,628.34 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 owner is contingent upon the delivery of a deed as drafted by the Legal Department.

F. NEW BUSINESS

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

- a. **Change Order #3 and Final Payment for Contract #A-048.00T001-3-04 for replacement of Bridge NB-331 at MP A-52.30 with Deblin, Inc. for a decrease of \$37,600.23 for normal quantity adjustments and payment/price adjustments for asphalt and diesel fuel; for a final contract value of \$8,110,907.02 and final amount due to the contractor of \$71,039.03;**
- b. **Change Order #1 and Final Payment for Contract #EN-00331-003-03 for bridge repairs between MP 122.18 and MP 300.00 with Bill Anskis Company, Inc. for a decrease of \$380,996.91 to reflect the actual cost of the completed work authorizations; for a final contract value of \$1,619,003.09 and final amount due to the contractor of \$37,174.80.**

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

- a. **AI enablement and organizational change management consulting services, exercising the option to renew the agreement for an additional year (November 2, 2026 - November 1, 2027) with Carahsoft Technology Corp.; at a cost of \$450,000.00;**
- b. **CCTV camera equipment for the New Stanton Service Plaza, utilizing the Commonwealth’s contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of \$116,539.00;**
- c. **Networking equipment for the Bowmansville, Midway North & South, New Stanton, Oakmont, Sideling Hill and Somerset North & South Service Plazas, utilizing the Commonwealth’s contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$528,503.35;**
- d. **Bird control service contract for two (2) years (November 1, 2026 - October 31, 2028), to the lowest responsive and responsible bidder, Bird Control Services, Inc.; at a cost of \$200,000.00;**
- e. **Tire retread, exercising the option to renew the agreement for an additional year (November 1, 2026 - October 31, 2027):**

Bergey’s Commercial Tire Center	\$ 40,000.00
Bob Sumerel Tire Co.	<u>\$ 60,000.00</u>
TOTAL RENEWAL AMOUNT	\$ 100,000.00

6. Approve the award of services and authorize the negotiations and execution of an agreement with the selected firm for RFP #6100016037, Towing and Road Service Provider – Mon/Fayette Expressway MP M-28.00 to MP M-54.00:

- **Staff Briefing**
- **Deliberation**