PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

OCTOBER 21, 2025

11:00 A.M.

AGENDA

A. Roll Call
Sunshine Announcement
Public Participation

B. Minutes-October 7, 2025

C. Communication:
-Memo received from the Chief Counsel
-Memo received from the Asst. CFO-Financial Administration

D. Personnel

E. Unfinished Business

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

   a. **Supplemental Agreement #5 for Contract #T-129.00T001-2 with JMT, Inc. for the Total Reconstruction and Widening project at MP 131.00 through MP 134.00 necessary to comply with current safety standards, meet environmental and permitting regulations and complete the specifications for the final design of the project; for an additional $5,000,000.00; for a revised not-to-exceed amount of $34,000,000.00;**

   b. **Supplemental Agreement #5 for Contract #T-149.50T002-2 with GAI Consultants, Inc. for the Total Reconstruction and Widening project at MP 149.50 through MP 155.50 necessary to comply with current safety standards, meet environmental and permitting regulations and complete the specifications for the final design of the project; for an additional $8,000,000.00; for a revised not-to-exceed amount of $29,300,000.00;**

   c. **Supplemental Agreement #1 for Contract #M-052.50X002-3 with Larson Design Group, Inc. for the Mon/Fayette Expressway expansion projects from PA Route 51 to PA Route 837 to continue to provide Open-End Construction Inspection services through the completion date of December 31, 2029; for an additional $2,800,000.00; for a revised not-to-exceed amount of $12,800,000.00;**

   d. **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 Agreements for the items listed in memos "a" through "d":**

   a. **Amendment to our Reimbursement Agreement with Norfolk Southern Railroad (railroad) to include engineering services, site inspection and construction engineering review of work performed by the contractor in and around the piers of the railroad's overhead bridge at SR 0018, MP KR-87.14; at no additional cost;**

   b. **Supplemental Agreements with Computer Aid Inc., Deloitte & Touche LLP, Fujitsu North American, Inc., Kimley-Horn and Associates, and WSP USA Inc. for Internet of Things and Emerging Technology Work Order Services, for a combined increase of $4,000,000.00 to support the continued development of the Unified Back Office System (UBOS) project, Toll Operations and other PTC growth initiatives; for a combined revised not-to-exceed amount of $26,000,000.00;**

c. **Amendment to our Agreement with Avalon for Stop Loss insurance; exercising the option to renew the agreement for an additional year (January 1, 2026 - December 31, 2026); at an annual approximate cost of $818,845.00;**

d. **Cooperative Agreement with the Luzerne County Conservation District to utilize the Pennsylvania Integrated Ecological Services, Capacity Enhancement and Support Program (PIESCES) as stream mitigation efforts necessary for the bridge replacement project at MP A110.00 by authorizing payment of an in-lieu fee of $102,000.00 representing both permanent and temporary impacts to the Mill Creek stream during construction and Chapter 105 permit requirements to the Luzerne County Conservation District as drafted and approved by the Legal Department.**

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

a. **OpenText Axcelerate annual subscription through August 31, 2028, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of $349,949.00;**

b. **Tuscarora Tunnel control test system equipment, utilizing the Commonwealth's contract with Optimum Controls Corp.; at a cost of $1,208,512.00;**

c. **Motor oil, grease and lube, exercising the option to renew the agreement for an additional year (November 1, 2025 - October 31, 2026); and approval for staff movement of funds between contracts as needed during the contract term:**

PPC Lubricants	**$ 40,000.00**
PetroChoice	**75,000.00**
Contingency	**0.00**
TOTAL APPROVAL	**$ 115,000.00**

d. **VMWare Consulting Services-Enterprise License Agreement, utilizing the Commonwealth's contract with Executive Offices General Fund/Commonwealth of PA; at a cost of $3,351,513.00;**

e. **Overhead door services for two (2) years (November 1, 2025 - October 31, 2027), with the option to renew for two (2) additional one-year terms, to the lowest responsive and responsible bidders:**

Set-Rite Corp.	**$ 200,000.00**	**(East)**
Overhead Door Co. of Greater Pittsburgh	**$ 250,000.00**	**(West/Central)**
TOTAL AWARD	**$ 450,000.00**	

f. **Open-end drilling contract (East 28N), to the lowest responsive and responsible bidder, NexTerra Subterranean, Inc.; at a total not-to-exceed amount of $900,000.00 or three (3) years, whichever occurs first;**

g. Promotional goods for two (2) years (October 22, 2025 - October 21, 2027), with the option to renew the agreement for three (3) additional one-year terms; and approval for staff movement of funds between contracts as needed during the contract term:

Graphtech	**$ 90,000.00**
Apex Advertising	**90,000.00**
Contingency	**20,000.00**
TOTAL APPROVAL/CONTINGENCY	**$ 200,000.00**

h. Zebra OneCare for Enterprise Essential subscription through October 31, 2028, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of $85,994.00;

i. Tire retread for one (1) year (November 1, 2025 - October 31, 2026), to the lowest responsive and responsible bidders:

Bergeys Commercial Tire Center-Hatfield	**$ 37,000.00**	**District 4**
Bob Sumerel Tire Co.	**$ 85,000.00**	**Districts 1 & 2**
Contingency	**$ 28,000.00**	
TOTAL AWARD/CONTINGENCY	**$ 150,000.00**	

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

a. Change Order #1 and Final Payment for Contract #EN-00284-03-03 for bridge repairs between MP 109.91 and MP 236.22 with J.P.S. Construction Co., Inc. for a decrease of $805,731.35 to reflect the actual cost of the completed work authorizations along with liquidated damages; for a final contract value of $694,268.65 and final amount due to the contractor of $442.18;

b. Change Order #3 for Contract #EN-00115-03-25 for construction of tolling facilities between MP 2.00 and MP 75.00 with Allison Park Contractors, Inc. for an increase of $1,881,180.84 necessary to increase the milling and paving depths within the toll zones to improve durability; for a revised not-to-exceed amount of $29,836,659.89;

c. Change Order #3 for Contract #EN-00115-03-21 for construction of tolling facilities between MP 75.00 and MP 180.00 with Allison Park Contractors, Inc. for an increase of $1,977,228.79 necessary to balance contract items to the actual work completed to date and increase the milling and paving depths within the toll zones to improve durability; for a revised not-to-exceed amount of $25,069,433.56;

d. Change Order #5 and Final Payment for Contract #T-148.06S001-3-02 for replacement of Bridge No. B-140 at MP 148.06 with Cottle’s Asphalt Maintenance, Inc. for an increase of $59,028.25 necessary for normal quantity adjustments, attenuator repairs, paving mixtures, topsoil, rock armor, pavement markings and diesel price adjustments; for a final contract value of $10,416,882.60 and final amount due to the contractor of $456,693.12;

e. Change Order #4 for Contract #T-355.21S001-3-02 for rehabilitation of Bridge No. DB-249, Bridge No. DB-250 and Bridge No. DB-252 between MP H-042.10 and MP H-042.35 with J.D. Eckman, Inc.; for an increase of $948,000.00 necessary for a 325-day time extension due to unforeseen fabricated structural steel repairs; for a revised not-to-exceed amount of $8,682,812.47;

f. Change Order #4 for Contract #A-053.00T001-3-04 for replacement of Bridge No. NB-349 at MP A-57.06 with J.D. Eckman, Inc.; for a 188-day time extension due to subsurface complications;

g. Change Order #1 for Contract #EN-00306-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc. for an increase of $800,000.00 necessary to complete additional repairs; for a revised not-to-exceed amount of $4,800,000.00.