

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

OCTOBER 6, 2026

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-September 15, 2026**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

F. NEW BUSINESS

- 1. Approve advertising for Healthcare Benefit Consultant Services to strengthen compliance with healthcare regulations and develop cost-savings strategies for the Commission's benefits program.**
- 2. Approve the negotiation and execution of Amendments and Agreements for the items listed in memos "a" through "e":**
 - a. Temporary Construction Easement Agreement with the Township of Indiana (Township) to permit the Township to enter Commission-owned property located adjacent to the Turnpike mainline between MP T-43.82 and MP T-43.88 westbound, for the construction of an earth berm to act as a sound and sight barrier for an existing police shooting range on Township property;**
 - b. Settlement Agreement and Release in the matter of Geraldine Minchin v. Tony Sanchez, et al; authorize the appropriate Commission officials to execute the necessary settlement documents; and authorize payment of the settled amount;**
 - c. Approve amending the Toll Operations Maintenance and Support Work Order Services pool of qualified firms to include GFT Infrastructure, Inc.; authorize the Toll Collection Operations department and contract administration staff to negotiate an agreement as prepared by the Legal Department; and authorize the appropriate Commission officials to execute the agreement;**
 - d. Amendment to our Lease Agreement with New Cingular Wireless PCS, LLC (NCW) to permit NCW to install additional equipment on a Commission-owned tower at the Gibsonia Maintenance Facility, for an additional annual increase of \$7,800.00; and authorize the appropriate Commission officials to execute the amendment;**
 - e. Amendment to our Lease Agreement with New Cingular Wireless PCS, LLC (NCW) to permit NCW to install additional equipment on a Commission-owned tower at the Tuscarora Tunnel, for an additional annual increase of \$7,200.00; and authorize the appropriate Commission officials to execute the amendment.**
- 3. Approve the Right-of-Way requests for the items listed in memos "a" through "d":**
 - a. Approve the settlement of a relocation claim on Right-of-Way #6071-G (Maria Bjork Ivarsdottir and Hankon Hankonarson) necessary for the Total Reconstruction and Widening project between MP 320.00 and MP 324.00 by authorizing payment of \$9,665.00 representing reimbursement of statutory move costs to Maria Bjork Ivarsdottir and Hankon Hankonarson; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;**

F. NEW BUSINESS

- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #15018-B (The Heirs of Janet E. Barrett, deceased, and John E. Barrett and Jodi Barrett), a total take parcel necessary for the Total Reconstruction and Widening project between MP 57.00 and MP 67.00 by authorizing payment of \$7,000.00 representing estimated just compensation to counsel named at a later date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
 - c. Acquisition of Right-of-Way #15031-G1 (William J. Kaminsky and Donna J. Kaminsky, owners; Gina Zazac, tenant), a total take parcel necessary for the Total Reconstruction and Widening project between MP 57.00 and MP 67.00 by authorizing payment of \$11,605.00 representing statutory relocation benefits for the tenant to Caring Transitions of Southwest Pittsburgh; authorize the payment of additional statutory damages to the tenant as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of statutory relocation benefits is dependent upon the receipt of approved invoices;
 - d. Acquisition of Right-of-Way #15043-A (Elaine Gutwald, by and through her Attorney-in-Fact, Deborah Hlavach), a total take parcel necessary for the Total Reconstruction and Widening project between MP 57.00 and MP 67.00 by authorizing payment of \$271,801.12 representing fair market value, pro-rated taxes and recording fees to Fee Simple Settlement; 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.
4. Approve the Change Orders and Final Payments for the items listed in memos "a" through "d":
 - a. Change Order #1 and Final Payment for Contract #EN-00306-03-04 for roadway and miscellaneous repairs between MP 122.00 and MP 201.58 with New Enterprise Stone & Lime Co., Inc. for a decrease of \$401,939.65 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,598,060.35 and final amount due to the contractor of \$229,903.02;
 - b. Change Order #1 and Final Payment for Contract #EN-00314-003-02 for installation of signs between MP 245.75 and MP 356.42, MP H-40.83 and MP H-43.44 and MP A-20.00 and MP A-131.00 with J.P.S. Construction Co., Inc. for a decrease of \$817,561.32 to reflect the actual cost of the completed work authorizations and liquidated damages; for a final contract value of \$1,182,438.68 and final amount due to the contractor of \$57,369.18;
 - c. Change Order #2 and Final Payment for Contract #EN-00306-03-07 for roadway and miscellaneous repairs between MP A-31.34 and MP A-130.64 with J.D. Eckman, Inc. for a decrease of \$899,255.38 to reflect the actual cost of the completed work authorizations; for a final contract value of \$7,350,744.62 and final amount due to the contractor of \$73,507.45;

F. NEW BUSINESS

- d. Change Order #1 and Final Payment for Contract #EN-00313-03-06 for durable pavement markings between MP A-31.34 and MP A-130.64 with Guidemark, Inc. for a decrease of \$2,788,580.70 to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,961,419.30 and final amount due to the contractor of \$148,070.97.
5. Approve the Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "l":
- a. Motor oil, grease and lube, exercising the option to renew the agreement for an additional year (November 1, 2026 - October 31, 2027); and approval for staff movement of funds between contracts as needed during the contract term:
- | | |
|----------------|------------------|
| PPC Lubricants | \$ 65,000.00 |
| PetroChoice | 120,000.00 |
| Contingency | <u>40,000.00</u> |
| TOTAL RENEWAL | \$ 225,000.00 |
- b. Networking equipment for the Fiber project, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$139,551.18;
- c. TIP building renovation furniture for the Operations Center, utilizing the Commonwealth's contract with OFS Brands, Inc.; at a cost of \$107,329.50;
- d. Software subscription, exercising the option to renew the agreement for an additional year (October 8, 2026 - October 7, 2027) with CDW Government, LLC/CDW, LLC; at a cost of \$168,399.62;
- e. Gasoline contracts, exercising the option to renew the agreements for an additional year (November 1, 2026 - October 31, 2027); and approval for staff movement of funds between contracts as needed during the contract term:
- | | |
|-------------------------|----------------------|
| Glassmere Fuel Service | \$ 275,000.00 |
| Petroleum Traders Corp. | \$2,350,000.00 |
| Sunoco, LLC | \$ 350,000.00 |
| Riggins, Inc. | \$ 50,000.00 |
| Contingency | <u>\$ 275,000.00</u> |
| TOTAL RENEWAL | \$3,300,000.00 |
- f. Asphalt joint sealant, exercising the option to renew the agreement for an additional year (December 1, 2026 - November 30, 2027) with Crafcro, Inc.; at a cost of \$200,000.00;
- g. Camera equipment for the Sideling Hill Service Plaza, utilizing the Commonwealth's contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of \$118,587.00;
- h. Automotive & equipment filters through March 31, 2027, for additional funding; and permit staff to move funds between service contracts as needed during the contract term:

F. NEW BUSINESS

Cumberland Truck Parts	\$ 10,000.00
Sunbury Motor Company	10,000.00
Wheeler Bros, Inc.	25,000.00
Factory Motor Parts	10,000.00
Contingency	<u>20,000.00</u>
TOTAL AMOUNT	\$ 75,000.00

- i. Camera equipment for the Somerset Service Plaza, utilizing the Commonwealth's contract with NextGen Security, LLC/NextGen Security Holdings, LLC; at a cost of \$222,333.00;
 - j. Hosted Cloud IVR Services subscription, exercising the option to renew the agreement through December 31, 2027 with Carahsoft Technology Corp.; at a cost of \$333,750.00;
 - k. Gold service plan subscription, exercising the option to renew the agreement for an additional year (October 2, 2026 - October 1, 2027) with Zetron, Inc.; at a cost of \$56,442.20;
 - l. As-a-service licenses through February 23, 2028, for the WRO and TIP locations with SHI International, Corp.; at a cost of \$92,417.07.
6. Approve the Award of Contracts for the items listed in memos "a" through "d":
 - a. Contract #EN-00356-03-02 for bridge repairs between MP 0.00 and MP 122.18, Toll I-376, Turnpike 576, Turnpike 43 and Turnpike 66, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00;
 - b. Contract #EN-00356-03-04 for bridge repairs between MP 300.00 and MP 356.42 and between MP H-40.38 and MP H-43.44, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00;
 - c. Contract #EN-00356-03-05 for bridge repairs between MP A-20.00 and MP A-130.64, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00;
 - d. Contract #EN-00356-03-03 for bridge repairs between MP 122.18 and MP 300.00, to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00.
7. Approve the negotiation and execution of Supplemental Agreements for the items listed in memos "a" and "b":
 - a. Supplemental Agreement #1 for Contract #EN-00115-03-01 for Construction Management (CM)/Construction Inspection (CI) Services for cashless tolling facilities (West and Central) with The EADS Group, Inc.; to continue the CM/CI work tasks associated with the toll plaza

F. NEW BUSINESS

demolition projects through the anticipated completion and closeout activities, anticipated need for additional field staff to cover all contractor operations when contractors are working concurrently at multiple toll plaza demolition locations and the need for a toll plaza demolition coordinator to ensure consistency among the four (4) demolition contracts; for an additional \$3,400,000.00; for a revised not-to-exceed amount of \$17,400,000.00;

- b. Supplemental Agreement #3 for Contract #T-129.00T001-3-01 for Construction Management (CM)/Construction Inspection (CI) Services for roadway and bridge reconstruction between MP 125.00 and MP 134.00 with Stahl Sheaffer Engineering, Inc.; to complete the CM/CI services for the total reconstruction between MP 130.50 to MP 134.00; for an additional \$7,000,000.00; for a revised not-to-exceed amount of \$32,566,625.38.

- 8. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for RFP #6100015191, Security and Infrastructure Support Work Order Services:

- Staff Briefing
- Deliberation