

**PENNSYLVANIA TURNPIKE COMMISSION**

**HIGHSPIRE, PENNSYLVANIA**

**FORMAL MEETING**

**OCTOBER 7, 2025**

**11:00 A.M.**

**AGENDA**

- A. Roll Call**
  - Sunshine Announcement**
  - Public Participation**
- B. Minutes-September 16, 2025**
- C. Communication-Memo received from the Chief Counsel**
- D. Personnel**
- E. Unfinished Business**

**F. NEW BUSINESS**

- 1. Approve the extension of the pool of qualified professionals for real estate closing services, real estate appraisal services; and machinery, equipment and inventory appraisal services for an additional five (5) years (through December 31, 2030); and authorize the ability to add additional qualified professionals to the pools as approved by the Commission.**
- 2. Approve the negotiation and execution of Agreements and a Letter of Intent for the items listed in memos “a” through “c”:**
  - a. Reimbursement Agreement with Lamar Advertising of Altoona/Johnstown to reimburse the Commission for tree trimming and pruning around the area of its existing billboard located at MP T-148.10 (Eastbound); at an estimated cost of \$2,430.00;**
  - b. Reimbursement Agreement with Blue Ridge Real Estate Company to reimburse the Commission for tree trimming and pruning around the area of its existing billboard located at MP A94.37 (Northbound); at an estimated cost of \$2,430.00;**
  - c. Letter of Intent with Delaware Valley Regional Center (DVRC) to explore lower costs and innovative financing options to provide partial funding of the Commission’s Ten-Year Capital Plan.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” through “c”:**
  - a. Acquisition of Right-of-Way #8244-A (Julia M. Conley), a total take parcel necessary for the Total Reconstruction and Widening project at MP A48.00 to MP A52.00 by authorizing payment of \$455,304.65 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 to the property owner is contingent upon the delivery of a deed as prepared by the Legal Department;**
  - b. Acquisition of Right-of-Way #7097-L (William V. Morton and Karen E. Morton), a partial take parcel necessary for the I-95 Interchange project by authorizing payment of \$3,800.00 representing fair market value to William V. Morton; authorize the appropriate Commission officials to execute the temporary construction easement agreement and other documents that may be required for closing; authorize the payment of 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 prepared by the Legal Department;**

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- c. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7118-B (Unknown Owner), a partial take parcel necessary for the I-95 Interchange, Section C project by authorizing payment of \$1,000.00 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.
4. Approve the Change Orders and Final Payments for the items listed in memos “a” through “d”:
  - a. Change Order #1 for Contract #EN-00335-03-02 for sinkhole repairs between MP 187.00 and MP 312.03 with New Enterprise Stone & Lime Co., Inc. for an increase of \$1,000,000.00 necessary to complete repairs; for a revised not-to-exceed amount of \$3,000,000.00;
  - b. Change Order #1 and Final Payment for Contract #EN-00287-03-03 for roadway and miscellaneous repairs between MP 0.00 and MP 122.00 with Eurovia Atlantic Coast, LLC for a decrease of \$266.94 to reflect the actual cost of the completed work authorizations; for a final contract value of \$4,999,733.06 and final amount due to the contractor of \$99,994.66;
  - c. Change Order #3 and Final Payment for Contract #EN-00287-03-02-001 for asphalt resurfacing between MP M-14.86 and MP M-27.33 with Eurovia Atlantic Coast, LLC for a decrease of \$218,593.45 necessary for normal quantity adjustments, subbase, superpave, transition sections and end treatments for guiderail and asphalt adjustments, for a final contract value of \$4,849,446.43 and final amount due to the contractor of \$340,424.27;
  - d. Change Order #2 for Contract #EN-00306-03-02 for roadway and miscellaneous repairs along Toll I-376, Turnpike 43, Turnpike 576 and Turnpike 66 with Eurovia Atlantic Coast, LLC for an increase of \$250,000.00 necessary for concrete repairs and bridge approach milling and paving; for a revised not-to-exceed amount of \$3,750,000.00.
5. Approve the Change Order and the Issuance of Purchase Orders for the items listed in memos “a” through “e”:
  - a. Gasoline contracts, exercising the option to renew the agreements 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:

Glassmere Fuel Service	\$ 300,000.00
Petroleum Traders Corp.	\$1,750,000.00
Sunoco, LLC	\$ 300,000.00
Riggins, Inc.	<u>\$ 150,000.00</u>
TOTAL RENEWAL	\$2,500,000.00
  - b. Cisco On Prem Calling, Nu On Prem Calling and FlexPlan annual support subscriptions (through September 28, 2026), utilizing the Commonwealth’s contract with ePlus Technology, Inc.; at a cost of \$175,988.00;

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- c. Software subscription, exercising the option to renew the agreement for an additional year (December 18, 2025 - December 17, 2026) with CDW Government, LLC; at a cost of \$59,992.83;
  - d. Five (5) 2027 Mack Pinnacle PI64T tractors, utilizing the Commonwealth's contract with M&K Truck Center of Harrisburg, LLC; at a cost of \$1,007,725.00;
  - e. Ten (10) G2 lane blade debris removers, utilizing the Commonwealth's contract with J-Tech/Betts Platinum Group, LLC; at a cost of \$447,356.60.
6. Approve the Award of Contracts for the items listed in memos "a" through "c":
- a. Contract #EN-00339-03-03 for bridge repairs between MP 122.18 and MP 300.00, to the lowest responsive and responsible bidder, Allison Park Contractors, Inc.; at a not-to-exceed amount of \$2,000,000.00;
  - b. Contract #EN-00339-03-02 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;
  - c. Contract #EN-00314-03-03 for installation of signs between MP 0.00 to MP 245.75, Toll I-376, Turnpike 66, Turnpike 43 and Turnpike 576, to the lowest responsive and responsible bidder, Kriger Construction, Inc.; at a not-to-exceed amount of \$2,000,000.00.
7. Approve amending the Bond Resolutions approved August 6, 2024 for the swap provider; counsel; and purchaser, as applicable, and the authorization of actions by certain authorized officers of the Pennsylvania Turnpike Commission for purposes of this resolution relating to the issuance of certain of the Pennsylvania Turnpike Commission's Senior Indenture Turnpike Revenue Bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds, approved by resolution of the Pennsylvania Turnpike Commission adopted August 6, 2024, which resolution provides for the issuance from time to time of Senior Indenture Revenue Bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds, in an aggregate principal amount not to exceed \$650,000,000 to finance the refunding of certain outstanding Senior Indenture Turnpike Revenue bonds and/or Subordinate Indenture Turnpike Revenue Bonds, including Special Revenue Bonds.

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- 8. Approve the negotiation and execution of Supplemental Agreements for the items listed in memos “a” through “c”:**
  - a. Supplemental Agreement #1 for Contract #M-052.50X002-3 with SAI Consulting Engineers, 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;**
  - b. Supplemental Agreement #4 for various projects with GeoStructures, Inc. for Open-End Quality Assurance Laboratory Testing services to continue new work orders through November 30, 2026, no monetary increase is needed on the existing agreement since funding is provided from the approved Capital Plan; and authorize the appropriate Commission officials to execute the agreement as approved by the Legal Department;**
  - c. Supplemental Agreement #4 for Contract #EN-00115-02-02 for program management for the All-Electronic Tolling program with HNTB Corporation, for an increase of \$12,000,000.00 to provide program management services to support the Commission’s Strategic Goal to achieve cashless, non-stop travel highway systems; for a revised not-to-exceed amount of \$43,000,000.00.**
- 9. Approve the award of services and authorize the negotiations and execution of agreements with the firms for T00287, 2026-2027 Systemwide Biennial Bridge Inspection:**
  - Staff Briefing**
  - Deliberation**