

PENNSYLVANIA TURNPIKE COMMISSION

HIGHSPIRE, PENNSYLVANIA

FORMAL MEETING

SEPTEMBER 16, 2025

11:00 A.M.

AGENDA

- A. Roll Call**
 - Sunshine Announcement**
 - Public Participation**
- B. Minutes-September 2, 2025**
- 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 Signature and Delegation Authority for the items listed in memos “a” and “b”:**
 - a. Grant the Chief Technology & Growth Officer the authority to approve and execute agreements and other documents necessary for Plenary Broadband Infrastructure PA, LLC to provide the agreed upon commercialization services as reviewed and approved by the Legal Department;**
 - b. Grant delegation of authority to the Assistant CTO – Customer & Business Solutions to approve PTC Authorized Users (employees, contractors and/or independent consultants) to accept the terms and conditions of the Apple Developer Agreement required to enable mobile application development for iOS and other PA Turnpike business applications, as reviewed and approved by the Legal Department.**
- 2. Approve the negotiation and execution of the Agreements for the items listed in memos “a” through “c”:**
 - a. Reimbursement Agreement with PECO Energy Company (PECO) for the Commission to reimburse PECO to perform the required engineering and electric line facility relocation/lowering work necessary for the Total Reconstruction project from MP 320.00 to MP 324.00; at an estimated cost of \$391,250.00 (25% contingency included);**
 - b. Supplemental Reimbursement Agreement with Colombia Gas of Pennsylvania for the relocation of an underground gas line for construction of the Mon/Fayette Expressway, Section 53-A1, for an increase of \$434,597.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$1,987,937.00;**
 - c. Supplemental Reimbursement Agreement with Municipal Authority of Westmoreland County for the installation of an underground water line to accommodate the elimination of the Harvison Road Bridge (WB-504 at MP 61.68), necessary for the Total Reconstruction project from MP 57.00 to MP 67.00, for an increase of \$263,537.27 due to higher labor and material costs; for a revised not-to-exceed amount of \$925,530.81.**
- 3. Approve the Right-of-Way Requests for the items listed in memos “a” and “b”:**
 - a. Acquisition of Right-of-Way #14077-A (Patricia E. Heinbaugh & Pierre M. Heinbaugh), a total take parcel necessary for the Total Reconstruction & Widening project at MP 49.00 to MP 57.00 by authorizing payment of \$36,715.93 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**

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

- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7097-E (Angeline S. Stenderowicz (deceased); her heirs: Ronald Stenderowicz; Mary Jane Stenderowicz; Gerta Stenderowicz; and Joseph Sobelewski), a partial take parcel necessary for the construction of the I-95 Interchange, Section C project by authorizing payment of \$7,900.00 representing estimated just compensation to counsel named at a late date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.
4. Approve Change Order #1 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 an increase of \$1,250,000.00 for additional repairs necessary between MP A-78.00 and MP A-130.64; for a revised not-to-exceed amount of \$8,250,000.00.
 5. Approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for the items listed in memos "a" through "j":
 - a. Safety compliance services for cranes, hoists and lifts, exercising the option to renew the agreements for an additional two (2) years (October 1, 2025 - September 30, 2027); and permit staff to move funds between service contracts as needed during the contract term:

Konecranes, Inc.	\$120,000.00
Alan Tye & Associates LC	<u>\$20,000.00</u>
TOTAL RENEWAL	\$140,000.00
 - b. One (1) 2026 Mack GR42B Box truck, utilizing the Commonwealth's contract with M&K Truck Center of Harrisburg, LLC; at a cost of \$172,076.00;
 - c. Herbicide contracts, exercising the option to renew the agreements for an additional year (October 1, 2025 – September 30, 2026); and permit staff to move funds between service contracts as needed during the contract term:

Arborchem	\$120,000.00
Nutrien Ag Solutions	\$ 0.00
Contingency	<u>\$ 0.00</u>
TOTAL RENEWAL	\$120,000.00
 - d. Aggregate contracts, exercising the option to renew the agreements for an additional year (October 1, 2025 - September 30, 2026); and permit staff to move funds between service contracts as needed during the contract term:

Heidelberg Mat. NE	\$ 6,000.00	HOME, GIBS, SEAR, GREE, HARC, JEFF
Lindy Paving	\$ 10,000.00	HOME, GIBS, SBWY
New Enterprise	\$ 62,000.00	GIBS, SEAR, GREE, HARC, DNGL, JEFF, SBWY, SMST, KEGG, EVRT,

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		BRNT, NEWV, NCMB, MTGT, BOWM, DVLT, PLYM, QTWN, SLAT, WYOM
H&K Group	\$ 9,000.00	BOWN, DVLT, PLYM, POCM
Naceville Materials	\$ 3,000.00	QTWN, TREV
Martin Stone Quarry	\$ 0.00	QTWN
US Construction Group	\$ 0.00	PLYM, SLAT, TREV, DVLT
Contingency	<u>\$ 60,000.00</u>	
TOTAL RENEWAL	\$150,000.00	

- e. Ten (10) 2026 Chevy Silverado 2500 HD trucks, utilizing the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of \$865,310.00;
 - f. Avepoint cloud backup for Office 365, Dynamics and the Power Platform/Power Apps subscription for one (1) year (October 6, 2025 - October 5, 2026), utilizing the Sourcewell cooperative purchasing agreement with SHI International Corp.; at a cost of \$126,824.00;
 - g. Facilities control systems preventative maintenance & repair contract for Districts 3, 4, 5 and the Lehigh Tunnel, to the lowest responsive and responsible bidder, Automated Logic Contracting Services, Inc.; at a cost of \$4,973,457.00;
 - h. Air compressor services for Districts 1 and 2, exercising the option to renew the agreement for an additional year (October 1, 2025 - September 30, 2026) with Blue Mountain Air Compressor Services, LLC; at a cost of \$89,221.00;
 - i. Emergency repairs, quarterly emissions and load bank testing services to the Waukesha Generator Maintenance Program for the AKH microgrid with Kraft Power Corporation; at a cost of \$166,980.00;
 - j. Uniform rental contract for the Maintenance and FEMO Departments (September 2025 - August 31, 2027), utilizing the Commonwealth's contract with Cintas Corporation No. 2; at a cost of \$205,000.00.
6. Approve the Award of Contracts for the items listed in memos "a" and "b":
- a. Contract #EN-00339-03-04 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, Eastern Highway Specialists, Inc.; at a not-to-exceed amount of \$2,000,000.00;
 - b. Contract #EN-00339-03-05 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.

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- 7. Approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” and “b”:**
 - a. RFP #6100014156, Towing and Road Service Provider for MP T266.50 to MP T298.40:**
 - **Staff Briefing**
 - **Deliberation**
 - b. RFP #6100013074, Solar Generation Power Purchase Agreement:**
 - **Staff Briefing**
 - **Deliberation**