

## MINUTES OF THE COMMISSION MEETING HELD AUGUST 19, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:11 a.m. on Tuesday, August 19, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting were Michael Carroll, Chair; and Douglas B. Farnham, Commissioner. Available via Teams were Pasquale T. Deon, Sr., Vice Chair; Sean Logan, Commissioner; and Dr. Keith Leaphart, Secretary Treasurer.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley J. Heigel, P.E., Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Taylor, Chief Technology and Growth Officer; Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Fawn Cassel, Contract Management Services Manager (in person); Gina Murray, Manager of Professional Services Procurement; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); John Boyer, Senior Engineer Project Manager (in person); Johnathan Harmon, Consultant (in person); Holly Herdman, Debt and Derivatives Manager; Kelly Horvath, Executive Administrative Secretary; Kevin Scheurich, Assistant Chief Engineer/Design (in person); Marissa Orbanek, Press Secretary; Nerma Peco, Financial Analyst (in person); Samantha Abbott, Director of Human Resources (in person); Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Anita Osborne, Navarro & Wright; Camille Evans, Endow Law; Daniel Laird, GAI; Michael House, Modjeski; Dean Mackin, Mackin Engineering; Sarah Hartman-Caverly, Penn State Faculty; J.T. Lincoln, Dewberry; Michele Girolami, Gibson-Thomas; Mike Houser, Markosky; Nicki Jacobs, GPI; Ed Reese, GPD; Jason Shaulis, STV; Jim Stump, STV; Tirzah Christopher, PennLive (in person); and Steve Barber, Michael Baker Int'l (in person).



Chair Carroll led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Asst. Secretary Treasurer, Lauren Dennis, called the roll and declared a quorum available.



### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a promotion and new hires.

The Commissioners also discussed Docket No. PTC-2024-066428 and engaged in informational discussions regarding various actions and matters which have been approved at previous public meetings.

PUBLIC COMMENT

Mrs. Dennis: While Pennsylvania Turnpike Commission Meetings are held in person, the Commission will continue to post information on its website for those who wish to attend the meeting virtually. Today's meeting is being recorded and the Commission will post the recording on its website.

Copies of today's agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website. The public is welcome to address the Commission regarding items listed on the agenda or other items not listed on the agenda that are within the Commission's authority or control. In order to conduct an orderly and effective meeting, all persons wishing to address the Commission should have requested time to speak at least 48 hours in advance of this meeting.



MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held August 5, 2025, be approved and filed as submitted -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel and Asst. CFO-Financial Administration -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



PERSONNEL

Motion-That the Commission approves personnel as submitted -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



UNFINISHED BUSINESS

No Unfinished Business to consider.



AWARD OF A BID, CHANGE ORDERS, AND PURCHASE ORDERS

Motion-That the Commission approve the Award of a Bid, Change Orders and the Issuance of Purchase Orders for items listed in memos "a" through "i":

- a. Safety supplies, exercising the option to renew the agreements for an additional year (September 1, 2025 - August 31, 2026); and permit staff to move funds between service contracts as needed during the contract term:
- |                            |                  |
|----------------------------|------------------|
| Cumberland Truck Equipment | \$ 2,000.00      |
| Stauffer Glove & Safety    | 18,000.00        |
| Airbill Industries, Inc.   | 20,000.00        |
| CONTINGENCY                | <u>15,000.00</u> |
| TOTAL RENEWAL/CONTINGENCY  | \$55,000.00      |
- b. Media placement services for E-ZPass, AET/ORT, roadway safety and other campaigns; exercising the option to renew the agreement from September 20, 2025 through June 7, 2026 with Red House Communications, Inc.; at a cost of \$1,163,827.56;
- c. Oil/Water separator services for two (2) years (September 1, 2025 - August 31, 2027), to the lowest responsive and responsible bidder, Miller Environmental Group, Inc.; at a total award value of \$1,668,000.00;
- d. Splunk Cloud subscription, exercising the option to renew the agreement for an additional year (September 30, 2025 - September 29, 2026) with Insight Public Sector, Inc.; at a cost of \$149,707.96;
- e. Bridge Data Management System Software - Super Site License-22/23 with the American Association of State Highway and Transportation Officials (AASHTO); at a cost of \$54,000.00;
- f. AccuWeather for Business SkyGuard subscription, exercising the option to renew the agreement for an additional year (October 1, 2025 through September 30, 2026) with AccuWeather, Inc.; at a cost of \$75,458.29;
- g. Board Budget software, exercising the option to upgrade its PRJ16773 Board Software Version with Neubrain, LLC; at a cost of \$156,000.00;
- h. Veracode software maintenance and support subscription, exercising the option to renew the agreement for an additional year (September 18, 2025 through September 17, 2026) with Insight Public Sector, Inc.; at a cost of \$167,390.90;
- i. Automotive storage batteries, exercising the option to renew the agreements for an additional year (September 1, 2025 through August 31, 2026); and permit staff to move funds between service contracts as needed during the contract term:
- |                           |                  |
|---------------------------|------------------|
| Good Tire                 | \$ 35,000.00     |
| Sunbury Motors            | 90,000.00        |
| CONTINGENCY               | <u>12,500.00</u> |
| TOTAL RENEWAL/CONTINGENCY | \$137,500.00     |

-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.

### AGREEMENTS

Motion-That the Commission approve the negotiation and execution of Agreements for the items listed in memos “a” and “b”:

- a. Settlement Agreement and Release with Trumbull Corporation and New Enterprise Stone & Lime Co., Inc.; authorize the appropriate Commission officials to execute the necessary settlement documents; and accept payment of the settled amount in exchange for full and final releases;
- b. Reimbursement Agreement with Caernarvon Township Authority (CTA) for the Commission to reimburse CTA for required engineering and facility relocation work necessary for the replacement of Bridge No. EB-605 at MP 298.96; at an estimated cost of \$59,375.00 (25% contingency included).

-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



### RIGHT-OF-WAY REQUESTS

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” through “c”:

- a. Acquisition of Right-of-Way #7097-P (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$2,600.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #7097-Q (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$6,700.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department;
- c. Acquisition of Right-of-Way #7097-C (Township of Bensalem), a partial take parcel necessary for the construction of the I-95 Interchange project by authorizing payment of \$7,900.00 representing fair market value to the Township of Bensalem; authorize the appropriate Commission officials to execute the Agreement of Sale 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 owner is contingent upon the delivery of a deed as prepared by the Legal Department.

-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



#### CHANGE ORDERS AND FINAL PAYMENT

Motion-That the Commission approve the Change Orders and Final Payment for the items listed in memos “a” and “b”:

- a. Change Order #13 for Contract #M-052.5X002-3-02 for construction of the Mon/Fayette Expressway SR 0043, Section 53A1 between MP M-51.52 and MP M-55.35 with Trumbull Corporation for an increase of \$311,438.22 to plug existing and unforeseen oil and gas wells located within the 53B1A limits; for a revised not-to-exceed amount of \$218,768,800.62;
- b. Change Order #2 and Final Payment for Contract #EN-00287-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with J.D. Eckman, Inc. for a decrease of \$37,682.12 for reduction of the not-to-exceed amount to reflect the actual cost of the completed work authorizations, for a final contract value of \$4,462,317.88 and final amount due to the contractor of \$44,642.98.

-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



#### AWARD OF SERVICES

Motion-That the Commission the 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 #6100014406, Benefit Consulting Services
  - Lockton Companies-AWARDED

Staff Briefing by Sheri Herbst

The Commission has selected firm Lockton Companies for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted.

-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.

- b. T00288, Material Inspection & Testing Services-West
  - Quality Engineering Solutions, Inc.-AWARDED

Staff Briefing by Bradley Heigel

The Commission has selected firm Quality Engineering Solutions, Inc. for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted.

-was made by Commissioner Farnham, seconded by Commissioner Logan, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, September 2, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:19 a.m. - was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis  
Asst. Secretary Treasurer

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel

Memo received from the Asst. CFO-Financial Administration