

## MINUTES OF THE COMMISSION MEETING HELD DECEMBER 2, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:13 a.m. on Tuesday, December 2, 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 Heigel, 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 (via Teams); Richard Dreher, Chief Financial Officer; Robert Taylor, Chief Technology and Growth Officer; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); David Klaassen, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (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); Kelly Horvath, Office Administrator; Kevin Scheurich, Asst. Chief Engineer/Design (in person); Marissa Orbanek, Press Secretary; Mark Callihan, Consultant (in person); Nerma Peco, Financial Analyst (in person); Anita L. Osborne, Navarro & Wright; Brian Watkins, Markosky; Christopher Smith, Modjeski; Dan Giles, HDR; Doug Smith, CEC; Ed Reese, GPD; Georges Semmon, GPI; Jason Gagen, GPI; Jeffrey Davis, GFT; Jennie Louwerse, WSP; Jim Stump, STV; Kenneth Olup, Hill Int'l; Michael House, Modjeski; Michael Rebert, JMT; Michele Donaghy, T.Y. Lin; Rachel Weaner, Modjeski; Rebecca Cochran, Erdman Anthony; Rodger Eaton, HDR and Shawn Throne, Modjeski; 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, termination, new hires, and vacancies.

The Commissioners also discussed docket no. DC-12787 and engaged in 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.

We had no requests to address the Commission.



### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held November 18, 2025, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



### COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



### PERSONNEL

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



### UNFINISHED BUSINESS

No Unfinished Business to consider.



### TRUSTEE REAPPOINTMENT

Motion-That the Commission approve the reappointment of the following individuals as Trustees for the PTC Retiree Medical Trust (OPEB), for the term January 3, 2026 through January 3, 2028:

Pasquale T. Deon, Sr.  
Dr. Keith Leaphart  
Doreen McCall  
Richard Dreher  
Anthony Maun

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



#### AMENDMENT AND AGREEMENTS

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

- a. Amendment to our Agreement with Daktronics to procure new Changeable Message Sign (CMS) devices as part of our Transportation Systems Management and Operations (TSMO) program, exercising the option to renew the contract for an additional two-years (January 4, 2026 – January 3, 2028); at no additional cost;
- b. License Agreement with Alltel Corporation d/b/a Verizon Wireless (Verizon) to permit Verizon to install equipment on the Commission’s Thompson’s Run Tower, at a monthly fee of \$3,468.64 with a 3% annual escalator clause, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;
- c. License Agreement with Alltel Corporation d/b/a Verizon Wireless (Verizon) to permit Verizon to install equipment on the Commission’s Tussey Mountain Tower, at a monthly fee of \$2,938.25 with a 3% annual escalator clause, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;
- d. License Agreement with T-Mobile Northeast, LLC (T-Mobile) to permit T-Mobile to install equipment on the Commission’s Highspire Service Plaza Tower, at a monthly fee of \$3,135.38 with a 3% annual escalator clause, for ten (10) years with three (3) successive five (5) year renewal terms as prepared by the Legal Department; and authorize the appropriate Commission officials to execute it;
- e. Interagency Agreement with the Pennsylvania Department of Transportation (PennDOT) for the Commission to provide skills test administration services for commercial driver’s license applicants in accordance with the Agreement, Program Requirements and the Provider Application;
- f. Settlement Agreement and Release (Agreement) with National Express Carriers, Inc., et al for a property damage claim; and authorize the appropriate Commission officials to execute the Agreement;

- g. Settlement Agreement and Release (Agreement) with James Diaz for a workers' compensation claim; and authorize the appropriate Commission officials to execute the Agreement.

-was made by Commissioner Farnham, seconded by Commissioner Deon, 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 #3056-A (Steven E. Ruby and Wanda S. Ruby), a partial take parcel necessary for the construction of the Bituminous Overlay Project between MP 187.00 to MP 192.00 by authorizing payment of \$500.00 representing fair market value to Steven E. Ruby and Wanda S. Ruby; authorize the appropriate Commission officials to execute the documents that may be required for closing; and payment of fair market value to the property owners is contingent upon the delivery of an executed Authorization to Enter Agreement as prepared by the Legal Department;
- b. Acquisition of Right-of-Way #8225-A (Maria Mejia and Roberto Mejia), a total take parcel necessary for the Total Reconstruction and Widening project at MP A48.00 to MP A52.00 by authorizing payment of \$2,650.00 representing partial reimbursement of reasonable closing costs to Maria Mejia; also authorize payment of \$474,538.03 representing fair market value, pro-rated taxes, housing supplement payment and remaining balance of reasonable closing costs to ARROW Land Solutions, 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 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 #6161-A (Asphalt Paving & Supply Company), a partial take parcel necessary for the Lafayette Street Slip Ramp Connector project at MP 331.60 by authorizing payment of \$38,300.00 representing fair market value to James D. Danella; 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 temporary construction easement as prepared by the Legal Department.

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



CHANGE ORDER AND FINAL PAYMENT

Motion-That the Commission approve the Change Order #5 and Final Payment for Contract #T-250.09S001-3-02 for replacement of Bridge No. EB-311 at MP 250.09 with Susquehanna Valley Construction Corporation; for a decrease of \$7,406.99 for normal quantity adjustments; for a final contract value of \$4,920,145.31 and final amount due to the contractor of \$15,879.90. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



AWARD OF BIDS, CHANGE ORDERS AND ISSUANCE OF PURCHASE ORDERS

Motion-That the Commission approve the Award of Bids, Change Orders and Issuance of Purchase Orders for the items listed in memos “a” through “h”:

- a. ServiceNow subscription, exercising the option to renew the agreement for an additional year (December 31, 2025 – December 30, 2026) with Carahsoft Technology Corp.; at a cost of \$988,361.24;
- b. OpenAI/ChatGPT Enterprise subscription (through December 31, 2026), utilizing the Omnia Partners cooperative purchasing agreement with Carahsoft Technology Corp.; at a cost of \$225,721.00;
- c. Management subscription (December 30, 2025 – December 29, 2028), utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of \$866,500.00;
- d. Cloud storage, exercising the option to renew the agreement for an additional year (December 4, 2025 – December 3, 2026) with ePlus Technology, Inc.; at a cost of \$1,049,587.50;
- e. Software subscription, exercising the option to renew the agreement through December 17, 2028 with CDW Government, LLC; at a cost of \$456,083.55;
- f. Job Order Contracts (JOC), to the lowest responsive and responsible bidders for two (2) years (January 1, 2026 – December 31, 2027); and approval for staff movement of funds between service contracts as needed during the life of the contract:

GENERAL

Clark Contractors	\$10,000,000.00	District 1
Clark Contractors	\$10,000,000.00	District 2
TMG Construction	\$12,000,000.00	District 3
Clark Contractors	\$ 5,000,000.00	District 4
Clark Contractors	<u>\$ 8,000,000.00</u>	District 5
TOTAL GENERAL AWARD	\$45,000,000.00	

ELECTRICAL

Schultheis/TSB	\$10,000,000.00	District 1
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Schultheis/TSB	\$ 1,000,000.00	District 2
Manada Electric	\$ 3,000,000.00	District 3
Clark Contractors	\$ 9,000,000.00	District 4
IB Abel	<u>\$ 9,000,000.00</u>	District 5
TOTAL ELECTRICAL AWARD	\$32,000,000.00	

PLUMBING

Clark Contractors	\$ 3,000,000.00	District 1
Clark Contractors	\$ 500,000.00	District 2
Lobar Associates	\$ 750,000.00	District 3
Clark Contractors	\$ 750,000.00	District 4
Clark Contractors	<u>\$ 750,000.00</u>	District 5
TOTAL PLUMBING AWARD	\$ 5,750,000.00	

HVAC

Clark Contractors	\$ 2,000,000.00	District 1
Clark Contractors	\$ 9,000,000.00	District 2
Lobar Associates	\$ 2,500,000.00	District 3
Clark Contractors	\$ 1,000,000.00	District 4
Clark Contractors	<u>\$ 1,000,000.00</u>	District 5
TOTAL HVAC AWARD	\$15,500,000.00	

TOTAL JOC AWARD \$98,250,000.00

- g. HAAS Alert Safety Cloud subscription, exercising the option to renew the subscription for an additional year (February 1, 2026 – January 31, 2027) with SHI International Corp.; at a cost of \$85,094.72;
- h. Electrical renovation/generator replacement for the Everett Maintenance Facility, to the lowest responsive and responsible bidder, Schultheis Electric/TSB, Inc.; at a total award cost of \$2,055,000.00.

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

AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos “a” through “c”:

- a. Contract #T-255.00R003-3-02 for asphalt resurfacing between MP 254.87 and MP 262.99, to the lowest responsive and responsible bidder, H&K Group, Inc.; at a not-to-exceed amount of \$16,437,076.00 and a contingency of \$820,000.00;

- b. Contract #T-319.00T001-3-08 for roadway and bridge reconstruction between MP 319.78 and MP 324.65, to the lowest responsive and responsible bidder, H&K Group, Inc; at a not-to-exceed amount of \$338,308,891.53 and a contingency of \$17,000,000.00;
- c. Contract #A-104.00R002-3-02 for asphalt resurfacing between MP A-104.23 and MP A-107.08, to the lowest responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a not-to-exceed amount of \$5,668,800.00 and a contingency of \$275,000.00.

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



#### WORKERS' COMPENSATION PAYMENT

Motion- That the Commission approve payment of the 2025 Notice of Assessment from the Bureau of Workers' Compensation for the operating and administrative expenses of the Department of Labor and Industry including the Workers' Compensation Appeal Board and staff, in the amount of \$65,423.00. - was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### E-ZPASS INTERAGENCY GROUP

Motion- That the Commission approve payment of the 2026 E-ZPass Interagency Group's (IAG) annual assessment for our participation in the E-ZPass Interagency Group, in the amount of \$88,000.00. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### ADVERTISING

Motion- That the Commission approve advertising for Contract #EN-00329-03-09 for pavement repairs between MP 145.00 and MP 174.00. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### DELEGATION OF AUTHORITY

Motion- That the Commission Grant delegation of authority to the Chief Executive Officer or designee to enter into an E-ZPass Internal Interagency Group Custodial Agreement, as prepared by the Legal Department. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

#### SUPPLEMENT

Motion-That the Commission approve the negotiation and execution of Supplemental Agreement #1 for Contract #EN-00332-01 for the Biennial Bridge inspection with STV, Incorporated, to perform additional

work such as completing the design of a replacement modular dam at the MF-342 structure, collision damage repairs to Bridge EB-100A at MP T226.72, various design details associated with bridge impacts, special inspections for the Hawk Falls Bridge, as well as overnight repair inspection, delays, additional site visits for snooper crane repairs, railroad and project coordination and critical findings requiring additional documentation; for a revised not-to-exceed amount of \$6,032,747.20.-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, December 16, 2025, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:22 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