MINUTES OF THE COMMISSION MEETING HELD OCTOBER 21, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:44 a.m. on Tuesday, October 21, 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 was Pasquale T. Deon, Sr., Vice Chair; Dr. Keith Leaphart, Secretary Treasurer; and Sean Logan, Commissioner.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley Heigel, Chief Engineer; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; Kelli Roberts, Chief Strategy and Communications Officer; Richard Dreher, Chief Financial Officer; Robert Brady- Director of Operations/ Projects – East (via teams); 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 were Anna Marcella, Executive Administrative Secretary; Daniel Russell, Unified Technology Solutions Architect (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); Holly Herdman, Debt and Derivatives Manager; Kelly Decker, Assistant Chief Counsel (in person); Kelly Horvath, Executive Administrative Secretary; Marissa Orbanek, Press Secretary; Mark Calihan, Consultant (in person); Robert Firestine, Employee Safety Specialist; Stephanie Newbury, Senior Procurement Specialist; Steve Marroni, Communications Specialist (in person); Anita L. Osborne, Navarro & Wright; Benjamin Leach, TRC; Brian L. Watkins, Markosky; Ed Reese, GPD; Hannah Vrancken, Siebert Williams; Jason Bono, HDR; Jason Gagen, GPI; Joseph Romano, Larson; Jim Stump, STV; Kenneth Olup, Hill Int'l; Michael House, Modjeski; Roger Eaton, HDR; Derek Adams, Consultant (in person); and Steve Barber, Michael Baker Int'l (in person);

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

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

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SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included the summer employment program, a termination, annuitant, new hires, reclassifications, incentives, and vacancies.

The Commissioners also engaged in discussions regarding various actions and matters, which have been approved at previous public meetings.

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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.

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MINUTES OF THE MEETING
Motion-That the Minutes of the meeting held October 7, 2025, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

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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 Deon, and passed unanimously.

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

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UNFINISHED BUSINESS
No Unfinished Business to consider.

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SUPPLEMENTS
Motion-That the Commission approve the negotiation and execution of Supplemental Agreements for the items listed in memos "a" through "c":

a. Supplemental Agreement #5 for Contract #T-129.00T001-2 with JMT, Inc. for the Total Reconstruction and Widening project at MP 131.00 through MP 134.00 necessary to comply with current safety standards, meet environmental and permitting regulations and complete the specifications for the final design of the project; for an additional $5,000,000.00; for a revised not-to-exceed amount of $34,000,000.00;

b. Supplemental Agreement #5 for Contract #T-149.50T002-2 with GAI Consultants, Inc. for the Total Reconstruction and Widening project at MP 149.50 through MP 155.50 necessary to comply with current safety standards, meet environmental and permitting regulations and complete the specifications for the final design of the project; for an additional $8,000,000.00; for a revised not-to-exceed amount of $29,300,000.00;

c. Supplemental Agreement #1 for Contract #M-052.50X002-3 with Larson Design Group, 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.

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

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<u>AGREEMENTS</u>

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

a. Amendment to our Reimbursement Agreement with Norfolk Southern Railroad (railroad) to include engineering services, site inspection and construction engineering review of work performed by the contractor in and around the piers of the railroad’s overhead bridge at SR 0018, MP KR-87.14; at no additional cost;

b. Supplemental Agreements with Computer Aid Inc., Deloitte & Touche LLP, Fujitsu North American, Inc., Kimley-Horn and Associates, and WSP USA Inc. for Internet of Things and Emerging Technology Work Order Services, for a combined increase of $4,000,000.00 to support the continued development of the Unified Back Office System (UBOS) project, Toll Operations and other PTC growth initiatives; for a combined revised not-to-exceed amount of $26,000,000.00;

c. Amendment to our Agreement with Avalon for Stop Loss insurance; exercising the option to renew the agreement for an additional year (January 1, 2026 - December 31, 2026); at an annual approximate cost of $818,845.00;

d. Cooperative Agreement with the Luzerne County Conservation District to utilize the Pennsylvania Integrated Ecological Services, Capacity Enhancement and Support Program (PIESCES) as stream mitigation efforts necessary for the bridge replacement project at MP

A110.00 by authorizing payment of an in-lieu fee of $102,000.00 representing both permanent and temporary impacts to the Mill Creek stream during construction and Chapter 105 permit requirements to the Luzerne County Conservation District as drafted and approved by the Legal Department.

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

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<u>CHANGE ORDER, AWARD OF A BID AND PURCHASE ORDERS</u>
Motion-That the Commission approve the Change Order, Award of a Bid and the Issuance of Purchase Orders for the items listed in memos “a” through “i”:

a. OpenText Axcelerate annual subscription through August 31, 2028, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of $349,949.00;

b. Tuscarora Tunnel control test system equipment, utilizing the Commonwealth’s contract with Optimum Controls Corp.; at a cost of $1,208,512.00;

c. Motor oil, grease and lube, exercising the option to renew the agreement 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:

PPC Lubricants	$ 40,000.00
PetroChoice	75,000.00
Contingency	0.00
TOTAL APPROVAL	$ 115,000.00

d. VMWare Consulting Services-Enterprise License Agreement, utilizing the Commonwealth’s contract with Executive Offices General Fund/Commonwealth of PA; at a cost of $3,351,513.00;

e. Overhead door services for two (2) years (November 1, 2025 - October 31, 2027), with the option to renew for two (2) additional one-year terms, to the lowest responsive and responsible bidders:

Set-Rite Corp.	$ 200,000.00	(East)
Overhead Door Co. of Greater Pittsburgh	$ 250,000.00	(West/Central)
TOTAL AWARD	$ 450,000.00	

f. Open-end drilling contract (East 28N), to the lowest responsive and responsible bidder, NexTerra Subterranean, Inc.; at a total not-to-exceed amount of $900,000.00 or three (3) years, whichever occurs first;

g. Promotional goods for two (2) years (October 22, 2025 - October 21, 2027), with the option to renew the agreement for three (3) additional one-year terms; and approval for staff movement of funds between contracts as needed during the contract term:

Graphtech	$ 90,000.00
Apex Advertising	90,000.00

Contingency	20,000.00
TOTAL APPROVAL/CONTINGENCY	$ 200,000.00

h. Zebra OneCare for Enterprise Essential subscription through October 31, 2028, utilizing the Omnia Partners cooperative purchasing agreement with Insight Public Sector, Inc.; at a cost of $85,994.00;

i. Tire retread for one (1) year (November 1, 2025 - October 31, 2026), to the lowest responsive and responsible bidders:

Bergeys Commercial Tire Center-Hatfield	$ 37,000.00	District 4
Bob Sumerel Tire Co.	$ 85,000.00	Districts 1 & 2
Contingency	$ 28,000.00	
TOTAL AWARD/CONTINGENCY	$ 150,000.00	

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

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CHANGE ORDERS AND FINAL PAYMENTS

Motion-That the Commission approve the Change Orders and Final Payments for the items listed in memos “a” through “g”:

a. Change Order #1 and Final Payment for Contract #EN-00284-03-03 for bridge repairs between MP 109.91 and MP 236.22 with J.P.S. Construction Co., Inc. for a decrease of $805,731.35 to reflect the actual cost of the completed work authorizations along with liquidated damages; for a final contract value of $694,268.65 and final amount due to the contractor of $442.18;

b. Change Order #3 for Contract #EN-00115-03-25 for construction of tolling facilities between MP 2.00 and MP 75.00 with Allison Park Contractors, Inc. for an increase of $1,881,180.84 necessary to increase the milling and paving depths within the toll zones to improve durability; for a revised not-to-exceed amount of $29,836,659.89;

c. Change Order #3 for Contract #EN-00115-03-21 for construction of tolling facilities between MP 75.00 and MP 180.00 with Allison Park Contractors, Inc. for an increase of $1,977,228.79 necessary to balance contract items to the actual work completed to date and increase the milling and paving depths within the toll zones to improve durability; for a revised not-to-exceed amount of $25,069,433.56;

d. Change Order #5 and Final Payment for Contract #T-148.06S001-3-02 for replacement of Bridge No. B-140 at MP 148.06 with Cottle’s Asphalt Maintenance, Inc. for an increase of $59,028.25 necessary for normal quantity adjustments, attenuator repairs, paving mixtures, topsoil, rock armor, pavement markings and diesel price adjustments; for a final contract value of $10,416,882.60 and final amount due to the contractor of $456,693.12;

e. Change Order #4 for Contract #T-355.21S001-3-02 for rehabilitation of Bridge No. DB-249, Bridge No. DB-250 and Bridge No. DB-252 between MP H-042.10 and MP H-042.35 with J.D.

Eckman, Inc.; for an increase of $948,000.00 necessary for a 325-day time extension due to unforeseen fabricated structural steel repairs; for a revised not-to-exceed amount of $8,682,812.47;

f. Change Order #4 for Contract #A-053.00T001-3-04 for replacement of Bridge No. NB-349 at MP A-57.06 with J.D. Eckman, Inc.; for a 188-day time extension due to subsurface complications;

g. Change Order #1 for Contract #EN-00306-03-05 for roadway and miscellaneous repairs between MP 201.58 and MP 299.98 with New Enterprise Stone & Lime Co., Inc. for an increase of $800,000.00 necessary to complete additional repairs; for a revised not-to-exceed amount of $4,800,000.00.

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

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NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, November 4, 2025 beginning at 11:00 a.m.

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ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:47 a.m.-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

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PREPARED BY:

Lauren Dennis
Asst. Secretary Treasurer

APPROVED BY:

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel and Asst. CFO-Financial Administration