

MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 1, 2026

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:00 a.m. on Tuesday, September 1, 2026, at the Central Office located in Middletown, Pennsylvania. Present at the meeting was Douglas B. Farnham, Commissioner. Available via Teams were Christine Norris, Deputy Secretary for Highway Administration; 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; Catherine Clements-Jenkins, Director of Opportunity & Outreach; Doreen McCall, Chief Counsel; John DeRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Ken Varhola, Director of Government Affairs; Richard Dreher, Chief Financial Officer; Robert Brady, Director of Operations/Projects – East (via Teams); Sheri Herbst, Chief Administrative Officer; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Amanda Harmon, Procurement Analyst; Anna Marcella, Fiscal Assistant (in person); Crispin Havener, Assistant Press Secretary; Daniel Russell, Unified Technology Solutions Architect (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Jason Falchek, Unified Technology Solutions Architect (in person); Kathryn Hartzell, Assistant CTO Technology & Innovation Management (in person); Kelly Decker, Assistant Chief Counsel (in person); Marcus Chaisson, Consultant (in person); Nerma Peco, Financial Analyst; Stephanie Newbury, Senior Contracts & Procurement Specialist; Steve Barber, Michael Baker, Int'l (in person); Steve Marroni, Communications Specialist (in person); Blair B. Elliott, Azalea Group, LLC; Derek McNeil, Siebert Williams; Douglas Smith, Larson Design Group; Ed Blazina, Pittsburgh Post; Ed Reese, RETTEW; Eric Robl, Azalea Group, LLC; Hannah Kolmansberger, Navarro & Wright; J.T. Lincoln, Dewberry; Luz Santana, Susquehanna Civil; Marianne Campbell, AGES, Inc.; Michele Donaghy, T.Y. Lin; Shawn Throne, Modjeski; Tim Scanlon, VHB; and Christopher Drumm, Drumm and Daughters (in person).



Commissioner Farnham 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 termination, promotions, new hires, vacancies, and reclassifications.

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



PUBLIC COMMENT

Ms. 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 August 18, 2026, be approved and filed as submitted-was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



COMMUNICATION

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



PERSONNEL

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



UNFINISHED BUSINESS

No Unfinished Business to consider.



ADVERTISING

Motion-That the Commission approve advertising for the Mon/Fayette Expressway, SR 0043, Section 53C3 between MP M-51.52 and MP M-55.35. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



AGREEMENT

Motion-That the Commission approve the negotiation and execution of an Assignment Agreement with Century Engineering (Century) to assign its active contracts to The Kleinfelder Group, Inc. (Kleinfelder) due to the acquisition of Century by Kleinfelder; and authorize the appropriate Commission officials to execute the Assignment Agreement. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



RIGHT-OF-WAY ITEMS

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

- a. Acquisition of Right-of-Way #7077-A1 (CSX Transportation, successor-in-interest to New York Central Lines, LLC; Interstate Advertising, LP), a partial take parcel necessary for the construction of the I-95A, Ramp D project, by authorizing payment of \$77,300.00 representing statutory move costs to Maxwell Interstate, LLC; authorize the appropriate Commission officials to execute all documents required for closing; and authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel;
- b. Acquisition of Right-of-Way #8334-E (Nestle Purina Petcare Company), a partial take parcel necessary for the construction of the Jordan Creek Rapid Bridge Replacement project at MP A-59.41, by authorizing payment of \$20,100.00 representing fair market value to Nestle Purina Petcare Company; authorize the appropriate Commission officials to execute the Temporary Construction Easement 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 the Temporary Construction Easement as prepared by the Legal Department;
- c. License Agreement with Lexington Land Developers, Corp. (Lexington) and Crosswind Associates Development Co., Inc. (Crosswind) to permit Lexington and Crosswind to discharge water onto the Commission’s right-of-way at MP 221.20; Lexington and Crosswind are developing their property adjacent to the Commission’s right-of-way; and authorize the appropriate Commission officials to execute the required License Agreement as drafted and approved by the Legal Department;
- d. Authorization to Enter Right-of-Way #1096-NBW1 (Bernadette Wolfe; Edward J. Fochtman; Frank E. Fochtman; Lester J. Fochtman), necessary to construct a temporary test well for the New Baltimore Community Well project, by authorizing payment of \$1,000.00 representing consideration for the execution of the required agreement to Bernadette Wolfe; Edward J. Fochtman; Frank E. Fochtman; and Lester J. Fochtman; authorize the appropriate Commission officials to execute the Authorization to Enter agreement as drafted and approved by the Legal Department; and payment of consideration to the property owners is contingent upon the

receipt of an executed Authorization to Enter agreement as drafted and approved by the Legal Department;

- e. Authorization to Enter Right-of-Way #1096-NBW2 (Breastworks Hunting and Fishing Club), necessary to construct a temporary test well for the New Baltimore Community Well project, by authorizing payment of \$1,000.00 representing consideration for the execution of the required agreement to Breastworks Hunting and Fishing Club; authorize the appropriate Commission officials to execute the Authorization to Enter agreement as drafted and approved by the Legal Department; and payment of consideration to the property owner is contingent upon the receipt of an executed Authorization to Enter agreement as drafted and approved by the Legal Department.

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



CHANGE ORDERS AND FINAL PAYMENTS

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

- a. Change Order #2 and Final Payment for Contract #EN-00313-03-04 for durable pavement markings between MP 201.58 and MP 299.98 with Parking Lot Painting Company, for a decrease of \$678,785.63 necessary for a reduction to the not-to-exceed amount to reflect the actual cost of the completed work authorizations; for a final contract value of \$2,821,214.37 and no final amount is due to the contractor;
- b. Change Order #2 for Contract #EN-00115-03-24 for demolition of toll plazas between MP A-31.00 and MP A-74.00 with J.D. Eckman, Inc., for an increase of \$1,600,000.00 for additional milling and paving work at the Mahoning Valley Interchange; for a revised not-to-exceed amount of \$14,985,652.58;
- c. Change Order #1 and Final Payment for Contract #EN-00331-03-05 for bridge repairs between MP A-020.00 and MP A-130.64 with J.P.S. Construction Co., Inc., for a decrease of \$1,792,095.21 necessary for a reduction to the not-to-exceed amount to reflect the actual cost of the completed work authorizations; for a final contract value of \$207,904.79 and final amount due to the contractor of \$10,395.24.

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



AWARD OF BIDS, CHANGE ORDERS AND THE ISSUANCE OF PURCHASE ORDERS

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

- a. Red Hat Enterprise Linux subscription, exercising the option to renew the agreement for an additional year (September 15, 2026 - September 14, 2027) with Insight Public Sector, Inc.; at a cost of \$109,986.00;
- b. Two (2) John Deere 6011L tractors with boom mowers, utilizing the Commonwealth's contract with John Deere Ag & Turf CBD & Govt. Sales/Deere & Co.; at a cost of \$488,305.52;
- c. Anti-skid material, to the sole responsive and responsible bidder, New Enterprise Stone & Lime Co., Inc.; at a cost of \$170,513.50;
- d. SAP SuccessFactors license, exercising the option to renew the agreement for an additional three (3) years (November 15, 2026 - November 14, 2029) with Carahsoft Technology Corp.; at a cost of \$815,454.00;
- e. Cisco networking equipment for the Cumberland Valley Service Plaza, utilizing the Commonwealth's contract with Iron Bow Technologies, LLC/Iron Bow Holdings, Inc.; at a cost of \$116,757.81;
- f. HaulHub Dot Enterprise subscription, exercising the option to renew the agreement through June 30, 2027 with Insight Public Sector, Inc.; at a cost of \$264,383.00;
- g. Compliance licensing and services (October 1, 2026 - September 30, 2027), utilizing the Omnia Partners cooperative purchasing agreement with Carahsoft Technology Corp.; at a cost of \$131,182.00;
- h. Nerdio manager annual subscription, exercising the option to renew the agreement for an additional three (3) years (October 1, 2026 - September 30, 2029) with SHI International Corp.; at a cost of \$133,044.83;
- i. Plow blade kits, blades and carbide adapters, to the lowest responsive and responsible bidders; and permit staff to move funds between service contracts as needed during the contract term:

Nordik Blades	\$500,000.00
Winter Equipment Co., Inc.	\$400,000.00
Minco Industrial Services, Inc.	\$150,000.00
CONTINGENCY	<u>\$200,000.00</u>
TOTAL AWARD/CONTINGENCY	\$1,250,000.00
- j. Support annual subscription exercising the option to renew the agreement for an additional three (3) years (October 1, 2026 - September 30, 2029) with SHI International Corp.; at a cost of \$79,304.00;
- k. AccuWeather for Business SkyGuard subscription, exercising the option to renew the agreement for an additional five (5) years (October 1, 2026 - September 30, 2031) with AccuWeather, Inc.; at a cost of \$454,443.00.

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



SUPPLEMENTS

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

- a. Supplemental Agreement #2 for design engineering services and post design services for the Lafayette Street Interchange project at MP 331.60 with KCI Technologies, Inc., for an additional \$3,500,000.00 for the final design and post design services through bidding and construction; for a revised not-to-exceed amount of \$14,500,000.00;
- b. Supplemental Agreement #5 for Contract #M-052.50X002-2-01 for the Mon/Fayette Expressway, Rt. 51 to I-376 project (Project) with HDR, Inc., to provide design management services for the Project through bidding and construction of Section 53-C3; for an additional \$2,000,000.00; for a revised not-to-exceed amount of \$36,200,000.00.

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



NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled for Tuesday, September 15, 2026, beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:06 p.m. -was made by Commissioner Farnham, seconded by Commissioner Leaphart, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis
Asst. Secretary Treasurer

Dr. Keith Leaphart
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel