

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the July 24, 2018 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and
affixed the official seal of the New Jersey Turnpike Authority **this**
24th day of July, 2018.

ATTEST:


Kim Schurman
Secretary to the Authority


John M. Keller
Executive Director

Corporate Seal

Date: July 24, 2018

Received in the Governor's Office July 24, 2018
(hand delivered)

Received by:

(hand delivered)

Louisey Sedick [Signature]

Print Name Signature

Veto Period Ends:

August 7, 2018
(Write in the date the veto period ends)

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, July 24, 2018

ooo0ooo

Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

ooo0ooo

PLEDGE OF ALLEGIANCE

ooo0ooo

PRESENT

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

ooo0ooo

ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; Acting General Counsel Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Chris Paldino, Esq., of Chiesa, Shahinian & Giantomasi, Governors' Authorities Unit Representative Brian Wilton, additional individuals consisting of other NJTA employees; interested organizations; the general public; and no media was present.

ooo0ooo

NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

- 1. Chair Gutierrez-Scaccetti
- 2. Vice Chairman Gravino
- 3. Treasurer DuPont
- 4. Commissioner Pocino
- 5. Commissioner Diaz
- 6. Commissioner Minella
- 7. Commissioner Salerno

ooo0ooo

EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Personnel

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:21 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:23 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

- 1. Chair Gutierrez-Scaccetti
- 2. Vice Chairman Gravino
- 3. Treasurer DuPont
- 4. Commissioner Pocino
- 5. Commissioner Diaz
- 6. Commissioner Minella
- 7. Commissioner Salerno

ooo0ooo

ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of June 26, 2018; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Diaz, and, after the voice vote, the minutes of the meeting was unanimously approved.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on items 153 through 160
- Treasurer DuPont is recused on items 157 and 163

ooo0ooo

PUBLIC COMMENT

None

ooo0ooo

EXECUTIVE DIRECTOR'S COMMENTS

Executive Director Keller recognized our Director of Operations, Henry (Chip) Eibel. Chip is retiring at the end of the month after 29 distinguished years at the Turnpike Authority. Keller stated that Chip started as a dispatcher in 1989, and subsequently worked as a Shift Supervisor, TMC Manager, Assistant Director of Operations and finally in 2013 was named Director of Operations. Keller further stated, Chip's understanding of our roadways, commitment to the safety of the motorists and workers, dedication to meeting the daily challenge of keeping traffic moving on two of the busiest toll roads in North America, and his calm demeanor have made Chip a pleasure to have on our Turnpike Team.

Keller mentioned last week there was a bus fire on the Turnpike, and fortunately, all the passengers were able to escape unharmed, but several dozen people were stranded alongside the Turnpike and Chip assisted them by personally driving them to a nearby service area. Keller said, I'm sure this is one small episode of hundreds in Chip's distinguished career, but it demonstrates Chip's deep personal commitment to the safety and wellbeing of our patrons.

ooo0ooo

CHAIR COMMENTS

Chair Gutierrez-Scaccetti said that she has worked with Chip since 1989 and said he has always shown professionalism, and most of all he is incredibly humble. Gutierrez-Scaccetti further commented that Chip always has the best interest of the Turnpike Authority in mind, is an extraordinary father, husband, friend and he will be terribly missed. Gutierrez-Scaccetti noted Chip serves his community every day, and it is rare to find someone with his character both within and outside the organization. Gutierrez-Scaccetti said on behalf of the Board and her personally she is so happy for Chip and wished him the best.

ooo0ooo

COMMISSIONERS COMMENTS

Vice Chairman Gravino stated that Chip was always a pleasure to deal with. Gravino noted we are all going to miss him terribly, further noting Chip's patience is fantastic and he was

always very helpful. Vice Chairman Gravino and all the Commissioners wished him the very best.

Treasure Dupont said that Chip has always been committed to the safety of the pedestrians and motorists. DuPont stated Chip would always come to meetings with ideas about road safety and helping our mission. DuPont further noted Chip should know that he made a difference in this great organization.

Commissioner Pocino thanked Chip for his work commitment and dedication and wished him all the best in the future.

Director of Operations Eibel responded by thanking his wife and son who have always stood by his side. Eibel further thanked all his staff, Deputy Director of Operations Kevin Dunn, Senior Manager of Emergency Services John Sutcliffe and his fellow Directors. Eibel also said he has been truly blessed by all his bosses, especially Chair Gutierrez-Scaccetti.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 150-07-2018. Moved is the item as follows:

150-07-2018

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated July 24, 2018, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

LAW

Acting General Counsel Ann Christine Monica requested approval of item numbers 151-07-2018 and 152-07-2018. Moved are the items as follows.

151-07-2018

In a memorandum dated July 9, 2018, **Authorization for the Executive Director to (1) execute a Master License Agreement ("MLA") with T-Mobile Northeast, LLC for Wireless**

Communication Equipment and Services; and (2) enter into Individual Site License Agreements ("ISAs") for the location of new and existing sites, was approved.

The New Jersey Turnpike Authority (the "Authority") is party to a number of agreements with T-Mobile Northeast, LLC (the "Company") and its affiliates and predecessors in interest. These agreements permit the Company to develop, construct and operate wireless communication sites and systems on the Authority's property and currently produce an annual income to the Authority of approximately \$1 million.

The proposed MLA terminates the Authority's prior agreements made between the Authority and the Company regarding the development, construction and operation of wireless communication sites and systems on the Authority's property. Existing sites shall be governed by the MLA on the effective date of the MLA. With respect to each individual site the Company shall also enter into new ISAs which shall identify each site and set forth specific structures, improvements and special conditions. Moreover, the MLA shall govern design, construction, installation, operation, replacement and upgrade of wireless communication sites and systems of wireless communication facilities for (1) new sites constructed by the Company; and (2) the Company's lease of space on any of the Authority's existing towers or structures. The MLA shall also establish uniform fees for co-location by third party wireless companies on the Company's mobile communication towers. The term of the MLA is thirty (30) years.

The Information Technology Services Department will manage the MLA and all agreements with mobile communication companies.

Accordingly, it is respectfully requested that the Authority's Board of Commissioners authorize the Executive Director to execute the MLA and each ISA. It is further requested that the Commissioners authorize the Executive Director to execute any such documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

152-07-2018

In a memorandum dated June 26, 2018, **Authorization to Settle Formal Workers' Compensation Matter – Kenneth King v. New Jersey Turnpike Authority**, was approved.

Petitioner Kenneth King is a Parkway Division Crew Supervisor - Landscape, hired June 2002. This recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by Robert Olkowitz, Esq., located in Red Bank, NJ. The Authority is defended by Special Counsel Daniel P. Robinson, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Trenton before the Honorable Judge Eugene Mulvaney.

The total settlement award is \$129,870.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the

Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$129,870.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 151-07-2018 and 152-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 157-07-2018. Moved is the item as follows:

ooo0ooo

FINAL ACCEPTANCES

157-07-2018

In a memorandum dated July 2, 2018, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance. was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P600.337	PKF-Mark III	\$22,474,470.65	3F	(\$1,253,439.69)	\$21,221,030.96	\$218,094.71
P600.320	PKF-Mark III	\$23,299,229.27	2F	(\$260,818.71)	\$23,038,410.56	\$230,384.11
T200.398	Stavola Contracting Co., Inc.	\$7,168,000.00	1F	(\$386,192.92)	\$6,781,807.08	\$135,636.14
Total						\$584,114.96

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and

the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

On motion by Commissioner Diaz and seconded by Commissioner Salerno, the Board unanimously approved item number 157-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	RECUSED	RECUSED	YES	YES	YES

Chief Engineer Robert Fischer requested approval of item numbers 153-07-2018 through 156-07-2018 and 158-07-2018. Moved are the items as follows:

ooo0ooo

PUBLIC BID SOLICITATIONS-AWARD OF CONTRACTS

153-07-2018

In a document dated July 2, 2018, Recommendation to Award Contract No. P200.478 Garden State Parkway, Crisdel Group, Inc., Roadway Resurfacing, Milepost 0 to 172 (2018), RM-140755, Budget Code: 080C00026, Funding Allocation: \$5,300,000.00 FY2018, \$ 12,477,000.00 FY2019, Amount: \$17,777,000.00, was approved.

This contract will provide pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along the Parkway mainline roadways, interchange ramps, shoulders and toll plazas as well as other incidental construction at various locations from Milepost 0 to 172 in Cape May, Atlantic, Burlington, Ocean, Monmouth, Middlesex, Union, Essex, Passaic and Bergen Counties, New Jersey. All work is expected to be completed in 2019.

Four bid proposals were received on June 28, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$17,777,000.00 may be compared to the second low bidder in the amount of \$17,990,000.00. Both bids were higher than the Engineer's Estimate in the amount of \$15,595,740.00. All bids reflect a recent and significant increase in the price of asphalt and fuel subsequent to preparation of the Engineer's Estimate and as such, not reflected there in. In addition, work under this contract is at numerous locations requiring a complex level of maintenance and protection of traffic including detours associated with ramp closures, which also contributed to the higher costs. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.478 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$17,777,000.00 which is allocated as follows \$5,300,000.00 for FY 2018 and \$12,477,000.00 for FY 2019. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

154-07-2018

In a document dated June 28, 2018, Recommendation to Award Contract No. P300.390, Garden State Parkway, Earle Asphalt Company, GSP Interchange 109 Improvements Milepost 109.8 to 110.4, RM-141815, Budget Code: 39003035, Amount: \$10,897,313.13, was approved.

This contract will provide for the construction of a new northbound entrance ramp and bridge structure over Newman Springs Road and reconfiguration of the Garden State Parkway northbound exit ramp to Newman Springs Road to mitigate existing operational issues at Interchange 109. The contract work also includes construction of sign structures, retaining walls, drainage improvements, utility relocations, and other miscellaneous work necessary and incidental to the completion of the project. All work is expected to be completed by June 2020.

Eleven bid proposals were received on June 28, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$10,897,313.13 may be compared to the second low bidder in the amount of \$12,288,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$13,492,362.50. This difference may be attributed to the Engineer's Estimate capturing a recent increase in the cost of concrete seen in contracts in the northern part of the state and the bidder's proximity to the project. The low bidder, Earle Asphalt Company has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.390 be awarded to the low bidder, Earle Asphalt Company of Farmingdale, New Jersey, in the amount of \$10,897,313.13. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this

contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

155-07-2018

In a document dated June 28, 2018, Recommendation to Award Contract No. P700.453, Garden State Parkway, C. Abbonizio Contractors, Inc., Replacement of Wastewater Pumping Stations at Atlantic City and Monmouth Service Areas, RM-141995, Budget Code: 39005013, Amount: \$1,220,096.00, was approved.

This contract will construct submersible pump-type sanitary pumping stations at both the Atlantic City Service Area in Galloway Township and the Monmouth Service Area in Wall. Each pump station will have a wet well with two submersible pumps and a comminutor, an integral valve vault and an exterior Bioxide feed system. All work is expected to be completed by April 2019.

Three bid proposals were received on June 19, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,220,096.00 may be compared to the Engineer's Estimate in the amount of \$1,330,918.00. The low bidder, C. Abbonizio Contractors, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P700.453 be awarded to the low bidder, C. Abbonizio Contractors, Inc. of Sewell, New Jersey, in the amount of \$1,220,096.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

156-07-2018

In a document dated June 19, 2018, Recommendation to Issue Order for Professional Services No. P3613, Garden State Parkway, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No.: P300.390, GSP Interchange 109 Improvements, Milepost 109.8 to 110.4, RM-140575, Budget Code: 39003035, Amount: \$1,850,000.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. P300.390, Garden State Parkway Interchange 109 Improvements, Milepost 109.8 to 110.4. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-six (46) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection; B-154, Roadway Resurfacing Inspection and B-155, Bridge Construction Inspection. Four firms submitted EOIs by the closing date of May 3, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Jacobs Engineering Group Inc.; 2) Gannett Fleming, Inc. and 3) Greenman-Pedersen, Inc. The fee submitted by Jacobs Engineering Group Inc. in the amount of \$1,995,000.00 has been negotiated to \$1,850,000.00, which is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3613 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed \$1,850,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

ooo0ooo

FINAL ACCEPTANCES

157-07-2018

Item done separately

ooo0ooo

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

158-07-2018

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 153-07-2018 through 156-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 158-07-2018 and received same for file.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

ooo0ooo

MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 159-07-2018 and 160-07-2018. Moved are the items as follows:

ooo0ooo

FINAL ACCEPTANCES

159-07-2018

In a document dated July 2, 2018, **All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.375	J. Fletcher Creamer & Son, Inc.	\$6,584,956.00	10	\$557,367.82	\$7,142,323.82	\$143,042.48
Total						\$143,042.48

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract

documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractor.

ooo0ooo

ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

160-07-2018

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Report

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 159-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 160-07-2018 and received same for file.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item number 163-07-2018. Moved is the item as follows:

ooo0ooo

PUBLIC BIDS

163-07-2018

In a document dated July 10, 2018, **Snow Removal and Salting Services, [Multiple Vendors], RM-141055 (Maintenance), Budget Code: Various, Amount: \$ 4,511,700.00 (3-Year Contracts)**, was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for 15 designated locations on the Authority's Roadways. The contracts will be for three (3) snow seasons (the period beginning October 15, 2018 and ending April 15, 2021). Bidders

were required to bid "Regular" and "Standby" hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for Standby was 50% of the hourly rate bid for Regular operating time. The bid also established rates for supervisory and backup vehicles at \$125.00 per hour (for both Regular and Standby hours). The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement. On June 25, 2018, bids were received from fourteen (14) vendors for 18 of the 22 areas. Three (3) areas (Contract Nos. STS-7B-18, STS-12B-18 and STS-13B-18) received competitive bids that are currently under review and will be awarded at a later date. No bids were received for Contract No's, LTP-02-18, LTP-03-18, LTP-04-18 and LTP-05-18 and these four (4) contracts will be rebid. The Maintenance and Procurement and Materials Management ("PMM") Departments' staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendations:

1. Non-Compliance

An additional bid was submitted by Yigiter LLC, Jackson, NJ for contract PPS-01-18. This bidder, however, failed to include its required Stockholder/Partnership Disclosure Statement, Vendor Disclosure, and Disclosure of Investment Activities in Iran as required by the specifications. In compliance with statutory and decisional law, Section I # 6 of the "RFB" states that these documents are mandatory requirements at the time of bid and failure to submit them requires bid rejection. Thus, it is recommended that the bid submitted by Yigiter LLC be rejected.

2. Staff recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

Bids were procured, and authorization is being sought to award these contracts in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award contracts to eight (8) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$4,511,700.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

PARKWAY LOCATIONS

Contract PPS-01-18	MM 0 to MM 14 Mainline – PMD1			Estimated Contract Value - \$ 57,600.00		
	Seashore Asphalt Corp. Woodbine, NJ			Silvi Concrete of Englishtown Fairless Hills, PA		
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total	
1. Plow Trucks w/Authority supplied plows (4)	8	\$238.00	\$7,616.00	\$550.00	\$17,600.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
Standby Time						
1. Plow Trucks w/Authority supplied plows (4)	2	\$119.00	\$ 952.00	\$275.00	\$ 2,200.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
TOTALS			\$9,068.00		\$20,300.00	

Contract SPS-01A-18	MM 0 TO MM 30 Mainline – PMD1			Estimated Contract Value - \$ 135,000.00		
	Seashore Asphalt Corp. Woodbine, NJ			Silvi Concrete of Englishtown Fairless Hills, PA		
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total	
1. Plow Trucks w/Authority supplied plows (5)	8	\$398.00	\$15,920.00	\$645.00	\$25,800.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
Standby Time						
1. Plow Trucks w/Contractor supplied plows (5)	2	\$199.00	\$ 1,990.00	\$322.50	\$ 3,225.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
TOTALS			\$18,410.00		\$ 29,525.00	

Contract PPS-05-18	MM 14 TO MM 30 Mainline – PMD1			Estimated Contract Value - \$ 43,200.00		
	Seashore Asphalt Corp. Woodbine, NJ			Arawak Paving Co., Inc. Hammonton, NJ		
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total	
1. Plow Trucks w/Authority supplied plows & spreaders (3)	8	\$238.00	\$ 5,712.00	\$394.00	\$ 9,456.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
Standby Time						
1. Plow Trucks w/Authority supplied plows & spreaders (3)	2	\$119.00	\$ 714.00	\$197.00	\$ 1,182.00	
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	
TOTALS			\$6,926.00		\$11,138.00	

Contract SPS-12-18**Ramps/Mainline between Interchange
63 and 82 – PMD3****Estimated Contract
Value - \$ 135,000.00**Tarheel Enterprises, Inc.
Morgan, NJEarle Asphalt Company
Farmingdale, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Contractor supplied plows & spreaders (5)	8	\$597.07	\$23,882.80	\$550.00	\$22,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Contractor supplied plows & spreaders (5)	2	\$250.00	\$ 2,500.00	\$550.00	\$ 5,500.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$26,882.80</u>		\$28,000.00

Contract PPS-21-18**Mainline MM 80 – MM 93 – PMD4****Estimated Contract Value - \$ 172,800.00**Earle Asphalt Company
Farmingdale, NJSilvi Concrete of Englishtown
Fairless Hills, PA

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (12)	8	\$300.00	\$28,800.00	\$550.00	\$52,800.00
2. Supervisory Vehicle (2)	2	\$125.00	\$ 500.00	\$125.00	\$ 500.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (12)	2	\$300.00	\$ 7,200.00	\$275.00	\$ 6,600.00
2. Supervisory Vehicle (2)	2	\$125.00	\$ 500.00	\$125.00	\$ 500.00
TOTALS			<u>\$37,000.00</u>		\$60,400.00

Contract PPS-29-18**Mainline MM 88- MM 100 – PMD3****Estimated Contract Value - \$ 115,200.00**Earle Asphalt Company
Farmingdale, NJA & A Truck Parts, Inc.
Freehold, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (8)	8	\$300.00	\$19,200.00	\$375.00	\$24,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (8)	2	\$300.00	\$ 4,800.00	\$187.50	\$ 3,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$24,500.00</u>		\$27,500.00

Contract SPC-28A-18**Mainline MM 100 to NJ – 18 Outer MM
107.4 Inner U-turn Alternate-PMD4****Estimated Contract Value - \$
108,000.00**NSG Group, LLC
Colonia, NJDefino Contracting Company
Cliffwood Beach, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (4)	8	\$425.00	\$13,600.00	\$488.00	\$15,616.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (4)	2	\$210.00	\$ 1,680.00	\$225.00	\$ 1,800.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$15,780.00</u>		\$17,916.00

Contract PPN-33-18		Asbury Tolls to MM 120 – PMD5		Estimated Contract Value - \$ 72,000.00	
		NSG Group, LLC Colonia, NJ		Stavola Contracting Co., Inc. Tinton Falls, NJ	
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (5)	8	\$425.00	\$17,000.00	\$499.00	\$19,960.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (5)	2	\$210.00	\$ 2,100.00	\$249.00	\$ 2,490.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$19,600.00		\$22,950.00

Contract PPN-37-18		Asbury Tolls to MM 120 – PMD5		Estimated Contract Value - \$ 86,400.00	
		Stavola Contracting Co. Inc. Tinton Falls, NJ		Silvi Concrete of Englishtown Fairless Hills, PA	
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (6)	8	\$499.00	\$23,952.00	\$550.00	\$26,400.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (6)	2	\$249.00	\$ 2,988.00	\$275.00	\$ 3,300.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$27,440.00		\$30,200.00

Contract PPN-40-18		Asbury Tolls to MM 120 – PMD5		Estimated Contract Value - \$ 86,400.00	
		Stavola Contracting Co., Inc. Tinton Falls, NJ		Silvi Concrete of Englishtown Fairless Hills, PA	
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows & spreaders (6)	8	\$499.00	\$23,952.00	\$550.00	\$26,400.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (6)	2	\$249.00	\$ 2,988.00	\$275.00	\$ 3,300.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$27,440.00		\$30,200.00

Contract PPN-47-18		Driscoll Bridge (Outer Span) to 127A and turning at Exit 129 to 124 (North & South)-PMD6		Estimated Contract Value - \$ 57,600.00	
		L & Y Enterprises, LLC Hammonton, NJ		NSG Group, LLC Colonia, NJ	
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/Contractor supplied plows (4)	8	\$350.00	\$11,200.00	\$500.00	\$16,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Contractor supplied plows (4)	2	\$350.00	\$ 2,800.00	\$250.00	\$ 2,000.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$14,500.00		\$18,500.00

Contract PPN-50-18		Mainline MM 135-142-PMD6		Estimated Contract Value - \$ 144,000.00	
		L & Y Enterprises LLC Hammonton, NJ 08037		Tarheel Enterprises, Inc. Morgan, NJ	
Regular Time		Bid Hours	Hourly Rate	Total	Hourly Rate Total
1. Plow Trucks w/Authority supplied plows (10)		8	\$350.00	\$28,000.00	\$410.16 \$32,812.80
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	\$125.00 \$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows (10)		2	\$160.00	\$ 3,200.00	\$200.00 \$ 4,000.00
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	\$125.00 \$ 250.00
TOTALS				\$31,700.00	\$37,312.80

Contract SPN-60-18		Exit 159 to MM 172.3 NY State Line Various Mainline PMD8		Estimated Contract Value - \$ 151,200.00	
		DeFino Contracting Co. Cliffwood Beach, NJ		Silvi Concrete of Englishtown Fairless hills, PA	
Regular Time		Bid Hours	Hourly Rate	Total	Hourly Rate Total
1. Plow Trucks w/Authority supplied plows & spreaders (7)		8	\$492.00	\$27,552.00	\$645.00 \$36,120.00
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	\$125.00 \$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (7)		2	\$215.00	\$ 3,010.00	\$322.50 \$ 4,515.00
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	\$125.00 \$ 250.00
TOTALS				\$31,062.00	\$41,135.00

TURNPIKE LOCATIONS

Contract STN-14B-18		MM 83.3 to MM 99.4 – TMD6A		Estimated Contract Value - \$ 108,000.00	
		Silvi Concrete of Englishtown Fairless Hills, PA			
Regular Time		Bid Hours	Hourly Rate	Total	
1. Plow Trucks w/Authority supplied plows & spreaders (4)		8	\$645.00	\$20,640.00	
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (4)		2	\$322.50	\$ 2,580.00	
2. Supervisory Vehicle (1)		2	\$125.00	\$ 250.00	
TOTALS				\$23,720.00	

Contract LHC-ODI-18		IF AND WHERE DIRECTED		Estimated Contract Value - \$ 31,500.00	
		Silvi Concrete of Englishtown Fairless Hills, PA			
Regular Time		Bid Hours	Hourly Rate	Total	
1. Plow Trucks w/Authority supplied plows & spreaders (3)		8	\$550.00	\$13,200.00	
2. Supervisory Vehicle (1)		2	\$275.00	\$ 1,650.00	
TOTALS				\$14,850.00	

032177

On motion by Commissioner Diaz and seconded by Commissioner Salerno, the Board unanimously approved item number 163-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

GUTIERREZ-SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	RECUSED	YES	YES	YES	YES

Director of Procurement and Materials Management Andrea Ward, requested approval of item number 161-07-2018, 162-07-2018 and 164-07-2018 through 166-07-2018. Moved are the items as follows:

ooo0ooo

PUBLIC BIDS

161-07-2018

In a document dated July 5, 2018, Skid Steer Loaders, Penn Jersey Machinery, LLC, R-140291 (Maintenance), Budget Code: 040 00 500 156555 040C07021L, Amount: \$284,170.00 (\$71,042.50 each) 3-year open end option, was approved.

Under this contract, Penn Jersey Machinery, LLC will provide four (4) diesel-powered, skid steer loaders for use by the Maintenance Department on both Roadways. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for this equipment were notified of the procurement. On May 16, 2018, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Penn Jersey Machinery, LLC Middlesex, NJ	\$284,170.00
Hoffman Equipment Co., Piscataway, NJ	\$303,061.38

Departmental Estimate: \$280,000.00

Non-Compliance:

An additional bid was received from Garden State Bobcat, Inc. ("Garden State") of Freehold, NJ (\$283,985.58). This bidder, however, took three exceptions to the specifications which the Maintenance Department personnel deemed material and unacceptable: 1) Garden State proposed an alternator with 90 amps versus the specified 95 amps (5.2% less electricity power back to battery); 2) a fuel tank with a 23.9 gallon capacity versus the specified 27 gallon capacity (11% less capacity); and 3) a loader with front access only versus the specified side-mounted door. In the specifications SSL-2018 under "Operator Compartment" B (page 18) it states that: the "Operators Compartment shall be accessible thru a large side-mounted door which reduces risk of injury, allowing the operator to enter and exit the vehicle without having contact with the loader arms or attachments. **No Exceptions**". Notwithstanding the "No Exceptions" requirement, Garden State's loader provides entry only through the front of the machine by climbing over the bucket, contrary to the specifications.

Jesco, Inc. of South Plainfield, NJ (\$299,136.00) and Foley, Inc. of Piscataway, NJ (\$329,904.00) also submitted bids for equipment with entry only through the front of the machine, contrary to the specifications. Thus, it is recommended that the bids submitted by Garden State Bobcat, Inc., Jesco, Inc. and Foley, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Penn Jersey Machinery, LLC for four (4) skid steer loaders in the amount not to exceed \$284,170.00.

162-07-2018

In a document dated July 12, 2018, Trailer-Mounted Crack Sealing Units, W.E. Timmerman Co., Inc., R-141598 (Maintenance), Budget Code: 04000500156555 040C07021, Amount: \$118,000.00 (\$59,000.00 each) 3-year open end option, was approved.

Under this contract, the vendor will provide two (2) trailer-mounted crack sealing units for use by the Maintenance Department to repair both asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for the equipment. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for this equipment were notified of the procurement. One (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
W.E. Timmerman Co., Inc. Whitehouse, NJ	\$ 59,000.00	\$118,000.00

Departmental Estimate: \$124,000.00

Non-Compliance:

An additional bid was received from CrafcO, Inc. ("CrafcO") of Chandler, AZ with a total bid price of \$75,600.00. This bidder, however, took numerous significant exceptions to the Specifications. For examples: CrafcO proposed a unit with a tank capacity of 250 gallons versus the specified 275 gallons (9% less capacity), a pumping system with a 0-6 gallons per minute (GPM) capacity versus the specified 0-8 GPM capacity (25% less pumping capacity), a diesel burner with an output of 270,000 BTU's versus the specified output of 350,000 BTU's (22.8% less operating output) and a heat transfer jacket with a capacity of 49 gallons of heat transfer oil versus the specified minimum capacity of 110 gallons (55.4% smaller area to heat material), all of which negatively impact the efficiency of the equipment. Thus, it is recommended that the bid submitted by CrafcO, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to W.E. Timmerman Co., Inc. in an amount not to exceed \$118,000.00.

ooo0ooo

STATE/GOVERNMENT CONTRACTS

163-07-2018

Item done separately

164-07-2018

In a document dated July 6, 2018, At prior Board of Commissioners' Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years. For the final two years of the options, the vendors were permitted to request price increases from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendors justified the price increases in writing to the Authority, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Increase
August 25, 2015 352-08-2015	Utility Work Vehicles	Garden State Bobcat, Inc. Freehold, NJ	R-141879 (Maintenance) 040 00 500 156555 040C07021	2	\$69,465.57	\$138,931.14	No Increase
September 29, 2017 Public Bid Award (No Prior Board Action)	Bosch Cameras and Accessories	Halifax Security, Inc., dba North American Video Brick, NJ	R-141602 (ITS) 010 00 830 480030	N/A	Various	\$146,070.00	No Increase

These contracts were originally bid and awarded in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The contracts are also in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the stated equipment not to exceed the stated total amounts for each contract.

165-07-2018

In a document dated July 6, 2018, Debt Collection Services, Penn Credit Corporation, RM-141828 (Finance), State Contract No. 89904 expiring 09/14/18, Budget Code: Various, Amount: \$500,000.00 (Estimated – fees based on percentage of collected debts), was approved.

Under this contract Penn Credit Corporation will provide debt and recovery collection services. These services will be used to collect outstanding amounts due for damage recoveries and other debts owed to the Authority. The collection services will only be used for accounts that have remained open despite repeated collection attempts by Authority personnel. These debt collection services are available from NJ State Contract 89904, expiring 09/14/18.

This procurement, under State Contract No. 89904, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 89904 to Penn Credit Corporation for debt collection services for a total amount not to exceed \$500,000.00, subject to funding availability at the time of service.

166-07-2018

In a document dated July 6, 2018, State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts, was approved.

Description	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Maintenance Repair and Operating (MRO) Supplies 336-09-2011	MSC Industrial Supply Company Edison, NJ	RM-142179 (Inventory/ Maintenance)	1574	79874 Expires 9/30/2018	\$939,500.00	\$1,039,500.00	\$100,000.00
Maintenance Repair and Operating (MRO) Supplies 228-05-2015	W.W. Grainger, Inc. Cranford, NJ	RM-142179 (Inventory/ Maintenance)	2142	79875 Expires 9/30/2018	\$3,290,000.00	\$3,540,000.00	\$250,000.00
Heavy Duty Auto Parts (Over 15K GVWR) 224-09-2016	H.A. DeHart and Son, Inc. Thorofare, NJ	RM-142181 (Maintenance)	2397	42122 Expires 8/9/2019	\$160,000.00	\$260,000.00	\$100,000.00
Total							\$450,000.00

The original procurements, under the State contracts, were in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 161-07-2018, 162-07-2018 and 164-07-2018 through 166-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

GUTIERREZ-SCACETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Henry Eibel requested approval of item number 167-07-2018. Moved is the item as follows:

167-07-2018

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 6/30/2018; both with 2017-2018 Yearly Comparisons through June 2018.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 167-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

STATE POLICE

168-07-2018

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for June 2018, with 2017 – 2018 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Minella, the Authority unanimously accepted the reports contained in item number 168-07-2018 and received same for file.

ooo0ooo

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ooo0ooo

FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 169-07-2018. Moved is the item as follows:

169-07-2018

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Six (6) months ended June 30, 2018**, was approved.

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item number 169-07-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo
ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

00000000

The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:41 a.m., and advised that it will meet again on Tuesday, August 21, 2018, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

00000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: July 24, 2018