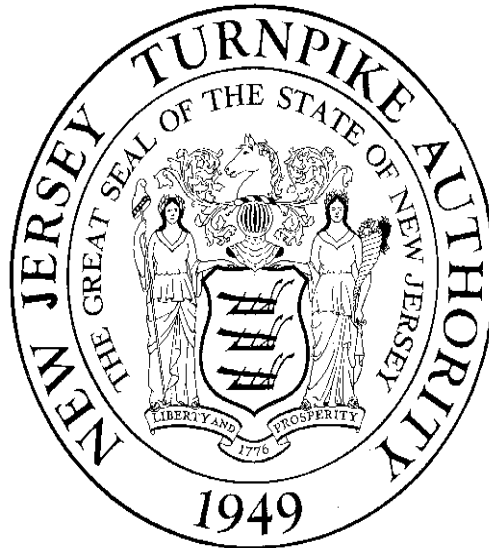




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

August 22, 2017

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

August 22, 2017
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 22, 2017

HUMAN RESOURCES

205-08-2017 **Roster/Confirmation of Personnel Matters**

LAW

206-08-2017 **Authorization to settle the tax appeal litigation New Jersey Turnpike Authority v. Township of Monroe**

Budget Code: 390-00-850-156555

Project No.: 39005013

This matter involves a property tax appeal filed by the Authority involving property in Monroe that was purchased by the Authority to help satisfy the environmental permit requirements for the Turnpike 6 to 9 Widening Project. Under the proposed settlement, the Authority will not pay any taxes on the property, but will transfer the property to Monroe at no cost, to enable Monroe to use the property as permitted by the conservation easement filed on the property. In addition, the Authority will replace the sewer pump station that serves the Molly Pitcher Service Area in Monroe.

207-08-2017 **Authorization to Enter into a Remediation and Access Agreement with Honeywell International Inc. with Respect to Honeywell Chromate Site 144 in Bayonne, New Jersey**

Under a Consent Judgment entered in 2011, Honeywell International Inc. ("Honeywell") agreed to accept responsibility for the remediation of chromate chemical production waste ("CCPW") at the site located on Block 8, Lots 3 and 5, and Block 11, Lots 1 and 2 on the tax map of the City of Bayonne, New Jersey (the "Property"), which Property is owned by the Authority. In December of 2015, Honeywell submitted a Remedial Action Work Plan ("RAWP") for the Property to the New Jersey Department of Environmental Protection that proposed a remedy for CCPW-contaminated soil. In order to conduct the remediation, Honeywell will need access to the Property. This Remediation and Access Agreement will outline the terms of that access.

208-08-2017 **Authorization for the Authority to renew its Cyber Liability Insurance Policy for one additional year with enhancements and an increased limit**

RM-134181

(September 15, 2017 - September 15, 2018)

Renewal Amount: not to exceed \$676,140.00

Account No.: 010-00-893-121010

The Authority maintains cyber insurance to protect itself from theft and unauthorized use of its electronic data. Approval of this agenda item would renew this coverage for one (1) additional year and would delegate to the Executive Director the authority to secure additional cyber business interruption insurance, upon the recommendation and advice of the Authority's Risk Management Consultant and the Law Department.

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

209-08-2017 Recommendation to Issue Order for Professional Services No. T3642

New Jersey Turnpike
Greenman-Pedersen, Inc.
Design Services for Contract No. T100.436, Rehabilitation of New Jersey Turnpike
Passaic River Bridges, Structure Nos. W107.87 and E107.88
RM-133634
Budget Code: 391C00001
Amount: \$2,975,000.00

This OPS will provide for the final design services for repair of superstructure deterioration caused by fatigue related damage and corrosion, and strengthening of low rating members to two New Jersey Turnpike major bridges: Structure No. W107.87 – Laderman Memorial Passaic River Bridge and Structure No. E107.88 – Chaplain Washington Memorial Passaic River Bridge.

210-08-2017 Recommendation to Issue Supplement B to Order for Professional Services No. P3367

Garden State Parkway
Greenman-Pedersen, Inc.
Design Services for Interchange 145 Improvements
RM-134143
Budget Code: 39003035
Original OPS Amount: \$ 3,760,000.00
Amount of Supplement A: \$ 800,000.00
Amount of Supplement B: \$ 1,300,000.00
Revised OPS Amount: \$ 5,860,000.00

This Supplement will compensate Greenman-Pedersen, Inc. for additional design services not originally anticipated for this Order for Professional Services. The additional design services include work to implement one way tolls at GSP Interchange 145, (demolition of the northbound exit toll plaza, rehabilitation of the southbound toll plaza facilities and associated geometric improvements); updates to jurisdictional agreements with the municipality pavement reconstruction on municipal roads impacted by the proposed construction contract detour routes and additional post design services.

211-08-2017 Recommendation to Issue Supplement B to Order for Professional Services No. T3371

New Jersey Turnpike
Gannett Fleming, Inc.
Design Services for Interchange 14A Improvements
RM-133643
Budget Code: 39013027
Original OPS Amount: \$ 22,950,000.00
Amount of Supplement A: \$ 2,935,000.00
Amount of Supplement B: \$ 350,000.00
Revised OPS Amount: \$ 26,235,000.00

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This Supplement will provide for post design services for various out of scope work that could not have been known at the time of the original OPS and Supplement A. The additional post design services include closure of two underground storage tanks identified during construction, redesign of ground improvements due to unknown piles supporting the Authority acquired Millions property and design evaluation of as-built conditions at various structures such as pier placement at N3.53FR and uplift at N3.53I.

212-08-2017 **Recommendation to Issue Supplement B to Order for Professional Services No. A3575**

New Jersey Turnpike and Garden State Parkway
Greenman-Pedersen, Inc.
2016 – 2019 New Jersey Turnpike Authority Major Bridge Inspection Program
RM-133660
Budget No. 039999999
Original OPS Amount: \$7,080,000.00
Amount of Supplement A: \$925,000.00
Amount of Supplement B: \$565,000.00
Revised OPS Amount: \$8,570,000.00

Supplement B will fully compensate Greenman-Pedersen, Inc. for additional engineering services required for various out of scope tasks associated with emergency repairs of the fracture of the top chord of the deck truss near Pier 15 of the Delaware River Turnpike Bridge Str. No. P0.00. These tasks included: tack weld inspection and removal plan, post fracture repair inspection, LiDAR scanning for post jacking and repair conditions, material testing program of section of failed member removed during the repair process, structural steel repair design and plan development, and three special inspections of the repaired 4 span unit.

The tasks for this supplement are in addition to the tasks in Supplement A which went before the January 2017 Commission Meeting. The cost for this supplement will be shared with the Pennsylvania Turnpike Commission.

B. FINAL ACCEPTANCES

213-08-2017	<u>Contractor / Contract No.</u>	<u>Description</u>	<u>Amount</u>
	Anka Painting T100.275	Repainting Structural Steel and Miscellaneous Bridge Improvements	\$192,076.27
	Joseph M. Sanzari P100.342	Bridge Repairs and Resurfacing Milepost 0 to 126	\$273,413.74

Amount Due to Contractors: \$465,490.01
Budget Code: Various

C. REPORTS

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 22, 2017

214-08-2017 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

215-08-2017 **Recommendation to Award Contract No. A200.432**

New Jersey Turnpike and Garden State Parkway

Mount Construction Co., Inc.

Immediate Repair of Drainage Structures and Underground Facilities on the New Jersey Turnpike and Garden State Parkway, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties

R-133017

Budget Code: 040E00016

Amount: \$4,000,000.00

This contract consists of immediate repairs and scheduled improvements to drainage structures, underground facilities, and all other related work from Mile 0 to Mile 122 along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway. The contract has a term of 2 years with 2, 1 year options to renew and a total contract limit of \$4,000,000.00.

B. MISCELLANEOUS

216-08-2017 **Authorization to Increase the Authorized Amount for Contract No. A200.393**

Garden State Parkway and New Jersey Turnpike

Daidone Electric, Inc.

Maintenance and Repair of Roadway Lighting Systems from Mile 0 to Mile 122 along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway inclusive in Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, New Jersey

Budget Code: 080C00014

Original Contract Amount: \$3,390,000.00

Additional Amount: \$276,140.01

New Authorized Amount: \$3,666,140.01

This contract was awarded to Daidone Electric, Inc. at the September 29, 2015 Commission Meeting. This contract is for the maintenance and repairs, on an as needed basis, of the Authority's roadway lighting system along the New Jersey Turnpike and Garden State Parkway. It is necessary to increase the authorized amount from the original value of \$3,390,000.00 to \$3,666,140.01 to compensate the Contractor for emergency work performed which includes the removal of a High Mast Light Pole at Turnpike MP 122 which was struck by a tractor trailer. The funds will also provide for unforeseen electrical trouble shooting work performed at Turnpike Interchanges 10, 11, and 12.

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C. REPORTS

217-08-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS

A. Public Bids

218-08-2017 **Elevator Repairs**

Kencor, Inc.
RM-133020 (Maintenance)
Budget Code: Various
Amount: \$ 159,955.00

Under this contract, Kencor, Inc. will furnish all labor, equipment, services and tools necessary for refurbishment of five (5) Authority elevators. The work includes, but is not limited to, replacing all rollers, gibs, clutches, and roller guides, as well as adjusting the car and hoistway doors at each floor.

219-08-2017 **Automotive Oils and Lubricants**

PPC Lubricants, Inc.
RM-133009 (Inventory)
Budget Code: Various
Amount: \$ 270,434.22 (2-Year Contract)

Under this contract, PPC Lubricants, Inc. will provide automotive oils and lubricants, to be kept in inventory, for use in operations on both Roadways. These oils and lubricants will be used on the Authority's entire fleet of vehicles, including those of the NJ State Police (Troop D). Items under this contract include, but are not limited to motor oils, greases and transmission fluids.

220-08-2017 **Item not used**

221-08-2017 **2017-2020 Snow Removal and Salting Services on the New Jersey Turnpike and Garden State Parkway (Rebid)**

Eagle Paving Corporation
Seashore Asphalt Corp.
RM-132248 (Maintenance)
Budget Code: Various
Amount: \$135,000.00 (3-Year Contracts)

Under these contracts, Seashore Asphalt Corp. and Eagle Paving Corporation will provide snow removal and salting services for two (2) locations on the Garden State Parkway. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for specific equipment required for each location with the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours).

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B. STATE/GOVERNMENT CONTRACTS

222-08-2017 **Hardware Platform Replacement**
Dell Marketing, LP
R-133961 (ITS)
Budget Code: 010 00 830 480030
State Contract No. 89967 expiring 3/31/2020
Amount: \$191,894.24

Under this contract, Dell Marketing, LP will provide the Authority with sixteen (16) computer servers for the Authority's Advanced Traffic Management System. The Authority currently runs the core software of the Intelligent Traffic Management System ("ITMS") on legacy IBM blade servers which are no longer supported. In addition, the current hardware will not support the minimum hardware requirements for a planned 2018 software upgrade.

223-08-2017 **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:
Automotive Tubes, Tires and Services
F&S Tire Corp., Inc.
RM-133881/Contract No. 1744 (Inventory/Maintenance)
State Contract No. 82527 expiring 3/31/2019
Budget Code: Various
Current Authorized Amount: \$ 205,000.00
Requested Amount: \$ 95,000.00
New Authorized Amount: \$ 300,000.00

GENERAL BUSINESS

224-08-2017 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 07/31/2017: both with 2016-2017 Yearly Comparisons through July 2017.

225-08-2017 **New Jersey State Police Troop D Activity Reports**
For July 2017, with 2016–2017 Yearly Comparisons.

226-08-2017 **Financial Summary for the Seven (7) months ended July 31, 2017**