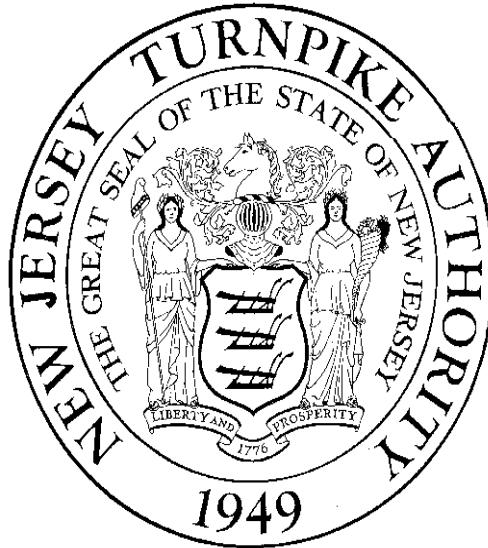




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

May 28, 2014

James S. Simpson, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

MAY 28, 2014
(Wednesday)

9:30 A.M.

<i>James S. Simpson</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>Jan Walden</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 28, 2014**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. HUMAN RESOURCES***
- 2. LAW***
- 3. ENGINEERING***
- 4. MAINTENANCE***
- 5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 28, 2014

HUMAN RESOURCES

171-05-2014 **Roster/Confirmation of Personnel Matters**

LAW

172-05-2014 **Ratification of Action Taken and Authorization for Acquisition of Property Interests and Expenditure for Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, County of Monmouth**

Project No.: 39003035

Amount: \$1,930,000.00

Under Agenda Item No. 395-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of an exercise of the Authority's power of eminent domain taken under the delegated authority described above.

173-05-2014 **Request for Authorization to Extend the Current Contracts with Outside General Counsel and Special Counsel for Litigation, Employment Law and Collections**

Authorization is requested to extend the current legal services contracts by an additional 30 days to allow completion of the procurement process for new outside counsel.

- Outside General Counsel: Wolff & Samson PC
- Outside General Counsel (Conflict): McElroy, Deutsch, Mulvaney & Carpenter
- Special Counsel for Litigation: Gilmore & Monahan, PA & GluckWalrath LLP
- Special Counsel for Employment Law: McElroy, Deutsch, Mulvaney & Carpenter
- Special Counsel for Collections: Schachter Portnoy, LLC

174-05-2014 **Authorization to Settle Litigation in the Matter of Coppa v. NJTA, et. al.**

Account No.: 010-893-441020

Amount: \$125,000.00

This litigation is a personal injury action resulting from a motor vehicle accident. During the course of his employment Robert Smith, an Authority employee, struck the Plaintiff's vehicle from the rear, causing injuries to the Plaintiff. Outside counsel, as well as the Authority's third party claims administrator Inservco, have reviewed this matter and recommend that the Authority seek a settlement up to \$125,000.

175-05-2014 **Authorization to Settle Formal Workers' Compensation Matter – Delins Destra v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$51,245.04

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 28, 2014**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

176-05-2014 **Not Used**

177-05-2014 **Not Used**

178-05-2014 **Recommendation to Award Contract No. T500.272**

New Jersey Turnpike
Intercontinental Construction Contracting
Construction of Troop D Newark Station, Interchange 14 – Newark Airport, Milepost 104.7 SB
Ten Year Capital Program Fund No. 39005013
Amount: \$19,751,680.00

This contract will provide for construction of a new state police station for the New Jersey State Police ("NJSP") at Interchange 14 – Newark Airport. The station is approximately 32,000 square feet, with a 19,000 square foot building footprint and building components which include offices, processing areas, locker rooms, grading, drainage and paving for parking areas for approximately 80 vehicles.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

179-05-2014 **Recommendation to Issue Order for Professional Services No. P3308**

Garden State Parkway
McCormick Taylor, Inc.
Design Services for Contract No. P200.169 - Storm Water Collection System Repairs, Mileposts 140 to 172.4
Ten Year Capital Program Fund No. 39002003
Amount: \$1,565,000.00

This OPS provides for design services and preparation of contract documents for a storm water collection system repair contract. The limits of Contract P200.169 shall include the entire Garden State Parkway roadway system from Mileposts 140 to 172.4.

180-05-2014 **Recommendation to Issue Order for Professional Services No. P3511**

Garden State Parkway
TranSystems Corporation
Design Services for Contract No. P100.338, Bridge Deck and Parapet Reconstruction, Mileposts 124 to 152
Ten Year Capital Program Fund No. 39001033
Amount: \$3,309,566.24

This OPS provides for design services and preparation of contract documents for bridge deck and parapet reconstruction on the Parkway. This is the second phase of the Parkway bridge deck reconstruction program, focusing on the bridge deck reconstruction, parapet and median barrier replacement, and other related work on eight high priority bridges. Estimated total construction cost is \$20 million.

181-05-2014 **Not Used**

182-05-2014 **Not Used**

NON-COMPETITIVE PROCUREMENTS

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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C. MISCELLANEOUS

183-05-2014 **Authorization to Pay the (NJDEP) under the “No Net Loss Reforestation Act”**

Garden State Parkway
New Jersey Department of Environmental Protection (NJDEP)
Reforestation Plan for Forest Impacts Associated with Garden State Parkway Widening from Mileposts 38 to 48, Stormwater Facilities, City of Port Republic, Townships of Galloway and Egg Harbor, Atlantic County
Ten Year Capital Program Fund No. 39028031
Amount: \$360,000.00

The Garden State Parkway Widening from Mileposts 38 to 48 requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.) the Authority is required to provide compensation to the NJDEP, New Jersey State Forestry Services as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in an amount not to exceed \$360,000 as detailed in the above referenced Reforestation Plan.

D. REPORTS

184-05-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

185-05-2014 **Recommendation to Award Contract No. A200.343**

New Jersey Turnpike and Garden State Parkway
Joseph M. Sanzari, Inc.
Immediate Repair of Drainage Structures and Underground Repairs in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties
Special Projects Reserve Fund No. 04007001
Not to Exceed: \$ 2,000,000.00

The work to be performed under this contract involves immediate and scheduled repairs to drainage structures and underground utilities within the Authority right of way between Mile 0 and Mile 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to Mile 172.4 along the Garden State Parkway. The immediate and scheduled repairs will be as directed by the Maintenance Engineer via work orders for a period of two years, with an option for two, one year extensions at the sole discretion of the Authority.

B. FINAL ACCEPTANCE

186-05-2014 **Recommendation for Final Acceptance, Contract No. T500.071**

New Jersey Turnpike
VMG Group
Roof Replacement at Interchange 16/18E Toll Utility Building
Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$1,588.10

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)
COMPETITIVE PROCUREMENTS

- A.**
187-05-2014 **PUBLIC BIDS**
 Heavy-Duty Utility Tractors with Metal Canopy
 Peach Country Tractor, Inc.
 R-107128
 Budget Code: 010 00 500 480060
 Amount: \$ 169,995.00

Under this contract, Peach Country Tractor, Inc. will provide five 2-WD heavy-duty utility tractors with metal canopies. The units are to replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the tractors. The bid was fully advertised and the 19 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 188-05-2014 **Self-Contained Loader-Mounted Snow Blowers**
 Wausau Equipment Company, Inc.
 R-107126
 Budget Code: 040 00 500 156555 04007021
 Amount: \$ 266,688.00

Under this contract, Wausau Equipment Company, Inc. will provide three self-contained loader-mounted snow blowers. The blowers are required to clear bridge roadways and interchange areas of snow and ice where there are no shoulders or spaces available for snow placement. Bidders were required to quote unit and total prices for the equipment. The bid was fully advertised and the nine vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 189-05-2014 **Tandem Chassis' with Hook Lifts**
 Mid-Atlantic Truck Center, Inc.
 R-107525
 Budget Code: 040 00 500 156555 04007021
 Amount: \$ 1,167,120.00

Under this contract, Mid-Atlantic Truck Center will provide five tandem truck chassis' with hook lifts. Two of vehicles will replace two existing trucks that have exceeded their life expectancy and will be sold as surplus if feasible. The other three are new additions and all five can serve various functions in addition to snow use due to their additional types of bodies. Bidders were required to quote unit and total prices for the trucks. The bid was fully advertised and the twelve vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 190-05-2014 **Traffic Cone Trucks**
 Ransome International, LLC
 R-107406
 Budget Code: 040 00 500 156555 04007021
 Amount: \$ 434,763.00

Under this contract, Ransome International, LLC will provide three traffic cone trucks. These vehicles will replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the trucks. The bid was fully advertised and the twelve vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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- 191-05-2014 **Automotive Body Repairs on State Police Vehicles**
Pro-Line Collision, Inc.
R-106923
Budget Code: Various
Amount: \$ 40,000.00

Under this contract, Pro-Line Collision, Inc. will provide automotive body repair work on State Police vehicles based at the Moorestown, NJ station. The contract will cover collision repairs on all makes, models, and sizes of State Police owned vehicles with a GVW less than 18,000 pounds. Bidders were required to quote hourly labor rates as well as a discount off manufacturer's list price for parts. The bid was fully advertised and the nine vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 192-05-2014 **36" PVC Traffic Cones**
Atlas Flasher & Supply Co., Inc.
R-107671
Budget Code: Various
Amount: \$ 87,255.00

Under this contract, Atlas Flasher & Supply Co., Inc. will supply approximately 4,500, 36" PVC traffic cones for use on Authority Roadways. The traffic cones are held in inventory and used by the Maintenance, Operations and Toll Collection Departments to enhance roadway safety. The bid was fully advertised and the 14 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 193-05-2014 **Horizontal Swing Gates and Spare Arms**
PSX, Inc.
R-106838
Budget Code: 040 00 500 04008142
Amount: \$ 135,000.00

Under this contract, PSX, Inc. will supply four horizontal swing gates and six spare arms for use at the Turnpike. The gates and arms will replace ones that have been damaged beyond repair. The gates are vital to prevent traffic from entering a closed Roadway during maintenance activities. The bid was fully advertised and the 24 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

- 194-05-2014 **Lumber and Construction Materials**
Recommendation to Reject All Bids and Re-advertise the Contract
RM-105853 and RM-104173
Budget Code: Various
Amount: \$0

Authorization is requested to reject all bids submitted for the purchase of lumber and construction materials for various needs on both Authority Roadways. The bid was fully advertised and the 14 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 8, 2014 three bids were received. Staff found that several line item descriptions in the specifications were inaccurate, and need to be revised. In addition, the overall bid amounts were significantly higher than the Departmental Estimate, and were not acceptable to the Maintenance Department.

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B. STATE/ FEDERAL CONTRACTS

195-05-2014 **Security Camera Equipment and Accessories**
Tyco Integrated Security

R-107346

Budget Code: 040 00 830 653010 04008134

GSA Contract: GS-07F-7820C expiring 8/31/2015

Amount: \$ 333,458.45

Under this contract Tyco Integrated Security will supply Bosch security camera equipment and accessories for installation along both Roadways as well as Toll Plazas. The current camera infrastructure is approximately 10 to 20 years old, and the Integrated Technology Services Department (ITS) is beginning a multiyear refresh program. The current cameras vary in manufacturer and model thus, under this refresh program, ITS will standardize the camera selection. The contract will provide equipment & accessories to replace 90 roadway cameras, 30 toll collection cameras, as well as 100 new internal security cameras to install throughout buildings on both highways.

196-05-2014 **NetBrain Network Monitoring Software**
SHI International Corp.

R-107425 / State Contract No. 77560 expiring 6/30/2015

Budget Code: 080 00 830 650050 08027028

Amount: \$ 93,766.38

Under this contract, SHI International Corp. will provide the Authority with "NetBrain" software, a network monitoring tool which will provide the ITS Department with real time network traffic flows and diagrams which will enhance the department's ability to troubleshoot network issues. In addition, this software will allow ITS to automatically collect and analyze network data via a graphical user interface to obtain a better understanding of network traffic. This contract includes a one-year maintenance agreement, technical support as well as training.

197-05-2014 **Commvault Search Node Upgrade**
ePlus Technology

R-108143 / State Contract No. 70262 expiring 8/31/2014

Budget Code: 080 00 830 156555 08007109

Amount: \$ 42,557.46

Under this contract, ePlus Technology will provide the Authority with new Hardware to upgrade the Commvault to Sampana version 10. The new hardware is required to support the search functionality of this platform. The vendor will provide 4 Windows servers necessary to complete this upgrade.

198-05-2014 **Heavy Duty Truck Lifts**
Dover Industries, Inc.

R-108354

State Contract No. 80127 expiring 6/14/2014

Budget Code: 390 00 500 156555 39005013M

Amount: \$ 170,825.96

Under this Contract, Dover Industries Inc. will provide the Authority with two heavy duty truck lifts. The lifts have a 60,000lb capacity and are to be installed at the new Secaucus District Project.

AGENDA

NEW JERSEY TURNPIKE AUTHORITY

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199-05-2014

IBM Corporation

R-108352 / State Contract No. 70265 expiring 8/31/2014

Budget Code: 010 00 830 121020

Amount: \$150,087.04

Under this contract, IBM Corporation will provide annual software and hardware maintenance and support for a number of core IBM products which are critical to the Authority's day-to-day Financial and Traffic Operations business. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution, for the software and hardware of the IBM equipment.

200-05-2014

EMC Corporation

R-108383 / State Contract No. 75580 expiring 8/31/2014

Budget Code: 010 00 830 121020

Amount: \$106,945.00

Expansion of the Authority's EMC Data Domain Storage System. This system consolidates backup and archival data reducing storage requirements by 10 to 30 times on a server. It provides a cost-effective storage solution for onsite retention and is highly efficient for network-based replication and disaster recovery. The current business requirements for data retention in place by the Authority make this a critical upgrade.

201-05-2014

Various Vendors

R-108200, R-108192, and R-108188

State Contract No. G2004 expiring 7/31/2017

Budget Code: 390 00 720 156555 39005013SP

Groupe Lacasse, LLC.	\$73,654.75
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Crucible Industries, LLC	\$13,654.79
Krueger International	\$ 3,738.24

Kraeger International	\$ 3,733.21
National Office Furniture	\$ 2,159.40

National Office Furniture	\$ 2,155.19
Total Amount:	\$79,552.39

The State Police has requisitioned several contracts for office furniture for the new Bloomfield State Police Station. Items procured under this contract will include desks, chairs, file cabinets and cubicles. The contracts can be procured via The New Jersey State Contract G-2004 which is valid until July 31, 2017. The agreement includes the delivery and installation.

202-05-2014

Normans Auto Services, Inc.

RM-108028 / Contract No. 1401 / State Contract No. 779276, expiring 10/31/2014

Budget Code: Various

Current Authorized Amount: \$ 59,500.00

Current / Authorized / Amount:	\$ 55,555.55
Requested Amount:	\$ 10,000.00

Requested Amount:	\$ <u>10,000.00</u>
New Authorized Amount:	\$ 69,500.00

Modification

The Authority has requested an increase to the above-referenced contract for automotive glass repair. The referenced State Contract has been extended to 10/31/14 and additional funds are required to purchase necessary automotive glass repairs through the term of the contract.

203-05-2014	<u>Roadway & Highway Chemicals</u>	<u>Modification</u>
	Arborchem Products Co.	
	RM-107616 / Contract No. 1647 / State Contract No. 79519, expiring 8/31/2013	
	Budget Code: Various	
	Current Authorized Amount: \$ 30,000.00	
	Requested Amount: \$ <u>15,000.00</u>	
	New Authorized Amount: \$ 45,000.00	

C. PROFESSIONAL SERVICES

GENERAL BUSINESS