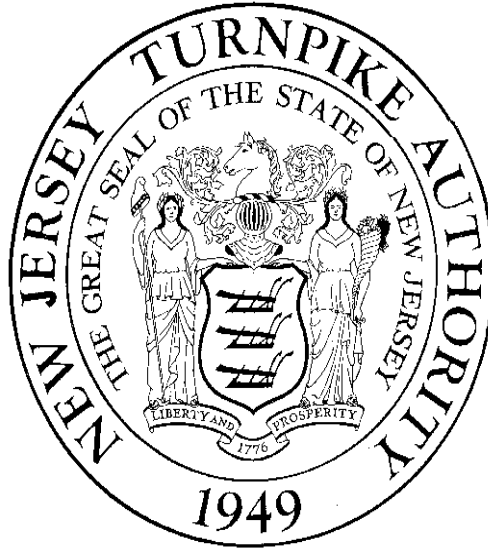




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 27, 2018

Diane Gutierrez-Scaccetti, Chair
John F. O'Hern, Acting Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

February 27, 2018
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</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>John F. O'Hern</i>	<i>Acting Executive Director</i>

Table of Contents

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: February 27, 2018

HUMAN RESOURCES

039-02-2018 Roster/Confirmation of Personnel Matters

LAW

040-02-2018 Request to (i) Declare Parcel 34 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Transfer Parcel 34 and Related Easements to the New Jersey Department of Transportation ("NJDOT")

Parcel 34 (as designed by NJDOT) is a 77 square foot portion of vacant land located between Route U.S. 9 and the Garden State Parkway in the Township of Middle, County of Cape May. NJDOT has approached the Authority and requested that the Authority convey the property to NJDOT to facilitate a NJDOT project.

041-02-2018 Request to (i) Declare Parcel RX1E-1 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Enter into a Memorandum of Agreement with the Port Authority of New York and New Jersey to Facilitate the Port Street Improvement Project

Amount to Authority: \$66,200.00

Parcel RX1E-1 is located along Port Street and the Newark Bay-Hudson County Extension in the City of Newark, County of Essex, consisting of approximately 1.82± acres. The memorandum of agreement will assist the Port Authority with its project to increase capacity of its Port Street Bridge and outlines the obligations of both parties. Under this agreement, Parcel RX1E-1 will be conveyed to the Port Authority along with certain easements and the Authority will receive \$66,200.

042-02-2018 Authorization to renew Excess Liability Insurance and Public Officials and Employment Practices Liability Insurance for one additional year (March 15, 2018 to March 15, 2019)

RM-138420

Budget Code: 10-893-441010

The Authority maintains Excess Liability Insurance; Public Officials and Employment Practices Liability Insurance. Authorization is sought to renew these lines of coverage for one additional year.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

043-02-2018 Recommendation to Award Contract No. P200.454

Garden State Parkway

A.E. Stone, Inc.

Roadway Resurfacing, Milepost 0 to 126, Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties (2018)

RM-138000

Budget Code: 080C00026

Amount: \$15,938,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

This contract will provide for the resurfacing of asphalt surface course pavement along the Northbound and Southbound roadways which includes shoulders, interchange ramps and toll plazas along with other incidental improvements at various locations between Milepost 0 and 126 on the Garden State Parkway. All work is expected to be completed in 2018.

044-02-2018 **Recommendation to Award Contract No. T200.458**

New Jersey Turnpike

South State, Inc.

Rehabilitation of Concrete Median Barrier, Milepost 0 to 122, Salem, Gloucester, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties
RM-137198

Budget Code: 030C00002

Amount: \$3,896,279.70

This contract will provide for removal and replacement of concrete median barrier exhibiting moderate to severe deterioration at various locations along the New Jersey Turnpike roadway from Milepost 0 to 122. All work is expected to be completed in 2018.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

045-02-2018 **Recommendation to Issue Order for Professional Services No. A3657**

New Jersey Turnpike and Garden State Parkway

M&J Engineering P.C.

Supervision of Construction Services for Contract Nos.:

T200.458, Rehabilitation of Concrete Median Barrier, Milepost 0 to 122

And

P200.469, Rehabilitation of Concrete Median Barrier, Milepost 80 to 84

RM-137411

Budget Code: 030C00002

Funding Allocation: \$1,400,000.00 FY 2018

 \$ 290,000.00 FY 2019

Amount: \$1,690,000.00

This OPS will provide supervision of construction services for Contract Nos. T200.458 and P200.469. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

046-02-2018 **Recommendation to Issue Order for Professional Services No. A3659**

New Jersey Turnpike and Garden State Parkway

Boswell Engineering

Supervision of Construction Services for Contract Nos.:

P200.454, Roadway Resurfacing, Milepost 0 to 126 (2018)

RM-138141

Budget Code: 080C00026

Funding Allocation: \$1,400,000.00 FY 2018

 \$ 265,000.00 FY 2019

Amount: \$1,665,000.00

And

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

T200.457, Roadway Resurfacing, Milepost 0 to 122 (2018)

RM-138144

Budget Code: 030C10002E

Funding Allocation: \$ 940,000.00 FY 2018

\$ 300,000.00 FY 2019

Amount: \$1,240,000.00

And

P200.478, Roadway Resurfacing, Milepost 0 to 172 (2018)

RM-138144

Budget Code: 030C20005E

Funding Allocation: \$ 940,000.00 FY 2018

\$ 300,000.00 FY 2019

Amount: \$ 1,240,000.00

Total Amount: \$4,145,000.00

This OPS will provide supervision of construction services for Contract Nos. P200.454, T200.457 and P200.478. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

047-02-2018

Recommendation to Issue Order for Professional Services No. A3661

New Jersey Turnpike and Garden State Parkway

TYLin International

Design Services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway

RM-138005

Budget Code: 39006019

Amount: \$2,495,000.00

This Order for Professional Services will provide design services for twenty-nine (29) site specific VMS locations on the New Jersey Turnpike and Garden State Parkway. Services will include foundation design, removal of existing VMS and associated control systems, removal of existing sign structures, ITS equipment installation, electrical and communication services, permits and other related design services.

048-02-2018

Recommendation to Issue Supplement D to Order for Professional Services No. P3358

Garden State Parkway

TranSystems Corporation

Design Services for Contract No. P100.233, Bridge Deck Reconstruction, Milepost 121 to 150 and Contract No. P100.237, Bridge Deck Reconstruction, Milepost 124 to 163

RM-137434

Budget Code: 39001010

Original OPS Amount: \$ 5,900,000.00

Amount of Supplement A: \$ 770,000.00

Amount of Supplement B: \$ 315,000.00

Amount of Supplement C: \$ 281,000.00

Amount of Supplement D: \$ 128,000.00

Revised OPS Amount: \$ 7,394,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

The majority of the design, post-design and unanticipated budgets for OPS No. P3358 have been utilized to perform various unanticipated services and the originally scoped post-design services. Supplement D will provide TranSystems Corporation with additional post-design services hours to complete the OPS and in fulfillment of the construction contracts until their completion. The Contract completion dates were extended to September 2019 to address changed field conditions, new work, verification of contractor deck surveys and COP to address recent comments from the Township of Irvington and construction supervision staff.

C. FINAL ACCEPTANCES

049-02-2018	Contractor / Contract No.	Description	Amount
	Joseph M. Sanzari / A900.322	Immediate and Scheduled Repairs Milepost 0 to 122 New Jersey Turnpike Milepost 0 to 172 Garden State Parkway	\$0
	PFK-Mark III, Inc. / T300.188	Improvements to Interchange 10 Bridge Widening & Pavement Reconstruction Milepost 88.10	\$801,491.62
	Halmar International, LLC / T100.340	Bridge Repairs and Resurfacing Milepost 0 to 122 the Newark Bay–Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension	\$81,432.38
	Conti Enterprises, Inc. / T100.137	Bridge Deck Reconstruction, Miscellaneous Structural and Roadway Improvements and Repainting of Structural Steel, Structure No. E109.83	\$312,808.89

Amount Due to Contractors: \$1,195,732.89
Budget Codes: Various

D. REPORTS

050-02-2018 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

051-02-2018 **Recommendation to Award OPS No. A3680**

New Jersey Turnpike and Garden State Parkway
Michael Baker International, Inc.
On-Call Engineering Services
Budget Code: Various Funds
Amount : \$2,000,000.00

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of roadway storm water drainage collections systems, roadway lighting systems, construction management and inspection, landscaping and related items. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2018 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each task will be authorized via the Work Request Authorization Form process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

052-02-2018 **Recommendation to Award OPS No. A3681**

New Jersey Turnpike and Garden State Parkway
Gannett Fleming, Inc.
On-Call Facility Engineering Services
Budget Code: Various Funds
Amount : \$2,000,000.00

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of architecture, building mechanical systems, building electrical systems, construction management and related items. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2018 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each task will be authorized via the Work Request Authorization Form process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

B. REPORTS

053-02-2018 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS

A. Public Bids

054-02-2018 **Trailer-Mounted Pipe Jetting Vacuum Machine**
Eagle Equipment, Inc., dba Peirce Equipment Co.
R-137623 (Maintenance)
Budget Code: 040 00 500 040C07021
Amount: \$ 112,937.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

Under this contract, Peirce Equipment Co. will provide one (1) trailer-mounted pipe jetting vacuum machine with accessories for use by the Maintenance Department. This unit will be used to clean debris from storm drains and catch basins on both Roadways. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 8, 2018 a sole bid was received.

055-02-2018

Three-Year Purchase Options

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.

11-Foot Wide Rotary Mowers (14)

Storr Tractor Company

R-137709 (Maintenance)

Original Award: March 29, 2016 Agenda No. 103-03-2016

Budget Code: 040 00 500 156555 040C00024

Amount: \$857,261.16 (\$61,232.94 each)

16-Foot Wide Area Mowers (2)

Storr Tractor Company

R-137723 (Maintenance)

Original Award: March 28, 2017 Agenda No. 97-03-2017

Budget Code: 040 00 500 156555 040C00024

Amount: \$181,612.06 (\$90,806.03 each)

Articulated Wheel Loaders and Wireless Bucket Scales (3)

Jesco, Inc.

R-137948 (Maintenance)

Original Award: January 31, 2017 Agenda No. 016-01-2017

Budget Code: 040 00 500 156555 040C07021L

Amount: \$622,230.00 (\$207,410.00 each)

Rough Terrain Forklifts (4)

Groff Tractor New Jersey, LLC

R-137799 (Maintenance)

Original Award: February 28, 2017 Agenda No. 057-02-2017

Budget Code: 040 00 500 156555 040C07021

Amount: \$285,392.00 (\$71,348.00 each)

Cargo Vans and Accessories (8)

Mall Chevrolet, Inc.

R-138221 (Maintenance)

Original Award: March 31, 2015 Agenda No. 118-03-2015

Budget Code: 010 00 500 480060

Amount: \$271,584.00 (\$33,948.00 each)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

Utility Vans and Accessories (6)

Mall Chevrolet, Inc.

R-138220 (Maintenance)

Original Award: March 31, 2015 Agenda No. 120-03-2015

Budget Code: 010 00 500 480060

Amount: \$237,390.00 (\$39,565.00 each)

3/4 Ton Crew Cab Pick-Up Trucks (10)

Mall Chevrolet, Inc.

R-138209 (Maintenance)

Original Award: April 25, 2017 Agenda No. 124-04-2017

Budget Code: 010 00 500 480060

Amount: \$371,050.00 (\$37,105.00 each)

1/2-Ton Pick-Up Trucks (16)

Winner Ford

R-137798 (Maintenance)

Original Award: February 28, 2017 Agenda No. 056-02-2017

Budget Code: 010 00 500 480060

Amount: \$449,152.00 (\$28,072.00 each)

1/2-Ton Extended Cab Pick-Up Trucks (13)

Beyer Ford, LLC

R-137804 (Maintenance)

Original Award: April 25, 2017 Agenda No. 122-04-2017

Budget Code: 010 00 500 480060

Amount: \$477,672.00 (\$36,744.00 each)

1/2-Ton Conventional Cab Pick-Up Trucks (9)

Mall Chevrolet, Inc.

R-138217 (Maintenance)

Original Award: April 25, 2017 Agenda No. 123-04-2017

Budget Code: 010 00 500 480060

Amount: \$257,742.00 (\$28,638.00 each)

3/4-Ton Pick-Up Trucks with Plows (8)

Route 23 AutoMall, LLC

R-138224 (Maintenance)

Original Award: April 25, 2017 Agenda No. 125-04-2017

Budget Code: 010 00 500 480060

Amount: \$326,551.44 (\$40,818.93 each)

12-foot Stake Body Trucks (4)

Route 23 AutoMall, LLC

R-138236 (Maintenance)

Original Award: January 31, 2017 Agenda No. 015-01-2017

Budget Code: 040 00 500 156555 040C07021

Amount: \$298,317.20 (\$74,579.30 each)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

18-foot Van Body Trucks (3)

Mid-Atlantic Truck Centre, Inc.

R-137720 (Maintenance)

Original Award: January 26, 2016 Agenda No. 024-01-2016

Budget Code: 040 00 500 156555 040C07021

Amount: \$311,994.00 (\$103,998.00 each)

Low Body Utility Vehicles (2)

Route 23 AutoMall, LLC

R-138237 (Maintenance)

Original Award: February 24, 2015 Agenda No. 077-02-2015

Budget Code: 040 00 500 156555 040C07021

Amount: \$129,344.00 (\$64,672.00 each)

Service Body Utility Vehicles (2)

Beyer Ford, LLC

R-137796 (Maintenance)

Original Award: December 15, 2015 Agenda No. 522-12-2015

Budget Code: 040 00 500 156555 040C07021

Amount: \$281,486.00 (\$140,743.00 each)

Trailer-Mounted Hot Asphalt Units (4)

W.E. Timmerman Co., Inc.

R-137946 (Maintenance)

Original Award: Public Bid (PO 130729 03/30/2017)

Budget Code: 010 00 500 480060

Amount: \$187,800.00 (\$46,950.00 each)

125-Gallon Trailer-Mounted Crack Sealers (4)

W.E. Timmerman Co., Inc.

R-137940 (Maintenance)

Original Award: Public Bid (PO 130440 03/17/2017)

Budget Code: 010 00 500 480060

Amount: \$158,800.00 (\$39,700.00 each)

B. STATE/GOVERNMENT CONTRACTS

056-02-2018

37' Aerial Bucket Trucks

Route 23 AutoMall, LLC

R-138207 (Maintenance)

Budget Code: 040 00 500 156555 040C00025

State Contract No. 83025 expiring 11/1/2018

Amount: \$328,728.00 (\$109,576.00 each)

Under this contract, Route 23 AutoMall, LLC will provide three (3) 2019 Ford F550 diesel-powered 37' aerial bucket trucks. These trucks are replacing older models that have reached their life expectancy. The trucks being replaced will be sold as surplus if feasible. The 37' aerial bucket trucks are available from NJ State Contract No.83025 expiring 11/1/2018.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: February 27, 2018

057-02-2018 **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:

Snow Plow Parts

Greelco, Inc.

RM-138105

Contract No. 2098 / State Contract No. 88265, expiring 1/19/19

Budget Code: Various

Current Authorized Amount: \$ 2,300,000.00

Requested Amount: \$ 660,000.00

New Authorized Amount: \$ 2,960,000.00

Hydraulic Hose and Fittings

Norcia Corporation

RM-137742

Contract No. 1979 / State Contract No. 85864, expiring 1/29/19

Budget Code: Various

Current Authorized Amount: \$ 270,000.00

Requested Amount: \$ 120,000.00

New Authorized Amount: \$ 390,000.00

Heavy Duty Auto Parts (Over 15K GVWR)

H.A. DeHart and Son, Inc.

RM-137878

Contract No. 2397 / State Contract No. 42122, expiring 8/9/19

Budget Code: Various

Current Authorized Amount: \$ 95,000.00

Requested Amount: \$ 65,000.00

New Authorized Amount: \$160,000.00

GENERAL BUSINESS

058-02-2018 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 01/31/2018: both with 2017-2018 Yearly Comparisons through January 2018

059-02-2018 **New Jersey State Police Troop D Activity Reports**

For January 2018, with 2017–2018 Yearly Comparisons.

060-02-2018 **Financial Summary for the One (1) month ended January 31, 2018**