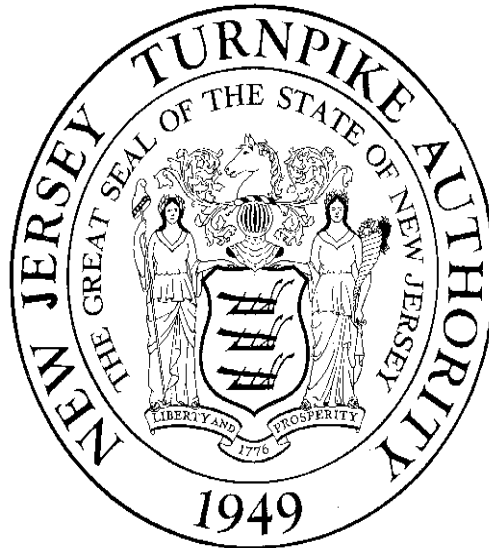




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

October 24, 2017

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

October 24, 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>

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: October 24, 2017

HUMAN RESOURCES

255-10-2017 Roster/Confirmation of Personnel Matters

LAW

256-10-2017 Authorization to Approve the Authority's Agreement with Voya Financial and to Approve an Amendment to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan

The Authority maintains a Section 457(b) deferred compensation plan with Voya Financial for the benefit of participant employees and retirees. Authorization is sought to continue the Section 457(b) plan and enter into an amended agreement with Voya to transition the current plan to, among other things, update the investment line-up, expand the investment fund selection, allow for self-directed brokerage accounts, Roth 457 accounts and managed accounts and enhance the service options. As a result of the amended agreement, the Plan document which governs the Plan also will need to change. Authorization is also requested to amend the Plan document.

257-10-2017 Item not used

ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

258-10-2017 Recommendation to Issue Order for Professional Services No. P3606 and P3607

Garden State Parkway

LS Engineering Associates Corporation – OPS No. P3606

Cherry, Weber & Associates, P.C. – OPS No. P3607

Engineering Services for the 2018 New Jersey Turnpike Authority Bridge Inspection Program

Order for Professional Services No. P3606

Garden State Parkway - Group 2, Milepost 96 to 123

RM-134994

Budget Code: 040E10018

Funding allocation: \$600,000.00 FY 2018

\$110,000.00 FY 2019

Amount \$710,000.00

And

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: October 24, 2017

Order for Professional Services No. P3607

Garden State Parkway - Group 4, Milepost 149 to 172

RM-134995

Budget Code: 040E10018

Funding allocation: \$615,000.00 FY 2018

\$110,000.00 FY 2019

Amount \$725,000.00

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge inspections on the Garden State Parkway. The engineering services associated with OPS No. P3606 provides for the inspection of 124 bridges in the southern portion of the Garden State Parkway. The engineering services associated with OPS No. P3607 provides for the inspection of 122 bridges in the northern portion of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection and preparation of bridge inspection reports.

259-10-2017 **Item not used**

260-10-2017 **Recommendation to Issue Order for Professional Services No. T3663**

New Jersey Turnpike

Gannett Fleming, Inc.

Design Services for Contract No. T300.463 E-Z Pass Improvements at Interchange 6 Toll Plaza

RM-135703

Budget Code: 080C00016

Amount: \$895,000.00

This Order for Professional Services will provide preliminary and final design engineering and permitting services, to implement additional Express E-ZPass toll collection lanes in the eastbound and westbound directions at New Jersey Turnpike Interchange 6 Toll Plaza on the Pearl Harbor Memorial Turnpike Extension in Florence Township, Burlington County. The existing eastbound and westbound toll plazas have one (1) Express E-ZPass lane in each direction. Anticipated work for this OPS includes toll collection equipment modifications; toll plaza electrical/communications work, approach roadway modifications, ground mounted and overhead signing improvements, permitting, and post design services.

261-10-2017 **Recommendation to Issue Supplement A to Order for Professional Services No. T3548**

New Jersey Turnpike

Hardesty & Hanover, LLC

Design Services for Contract No. T100.344, Jersey Avenue Vehicular Bridge over the Morris Canal

RM-135004

Budget Code: 080C18028

Original OPS Amount: \$1,260,000.00

Amount of Supplement A: \$ 380,000.00

Revised OPS Amount: \$1,640,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: October 24, 2017

Supplement A will fully compensate Hardesty & Hanover, LLC for additional engineering services required for various tasks that are outside the scope of the original OPS. The tasks include providing support to the City of Jersey City in completing right-of-way documents associated with their property, design of bridge mounted utilities and intersection improvements approaching the bridge.

262-10-2017 **Recommendation to Issue Supplement B to Order for Professional Services No. P3269**

Garden State Parkway
Stantec Consulting Services, Inc.
Design and Environmental Permitting for Improvements at GSP Interchange 125
RM-135006
Budget Code: 39023024
Original OPS Amount: \$ 4,354,000.00
Amount of Supplement A: \$ 3,335,000.00
Amount of Supplement B: \$ 200,000.00
Revised OPS Amount: \$ 7,889,000.00

This supplement will compensate Stantec Consulting Services, Inc. for additional design services not originally anticipated for this Order for Professional Services. Additional design services include effort related to preparation of a change of plan for the removal of the branch toll lanes at the Raritan South Toll Plaza which are no longer necessary due to opening of the new Ramp 125SBX and changes of plan to accommodate the current traffic pattern at Chevalier Avenue adjacent to the Luxury Point (SSA) development.

B. FINAL ACCEPTANCES

263-10-2017	Contractor / Contract No.	Description	Amount
	Allied Painting, Inc. P100.276	Repainting Structural Steel & Miscellaneous Bridge Improvements, Milepost 104 to 161	\$109,951.47
	Moretrench American Corp. T100.449	Emergency Repair Contract Delaware River Turnpike Bridge, Structure No. P0.00 – Foundations	\$65,694.98
	South State, Inc. P300.225	Interchange 41 and 44 Improvements Milepost 41.0 to 42.3 and 43.8 to 44.3 Galloway Township, Atlantic County	\$351,113.71
	El Sol Contracting & Construction Corp. T100.125	Bridge Deck Reconstruction & Miscellaneous Improvements Newark Bay-Hudson County Extension Milepost N6.00 to N8.20	\$693,753.00
	Amount Due to Contractors: \$1,220,513.16		
	Budget Codes: Various		

C. REPORTS

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: October 24, 2017

- 264-10-2017 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

MAINTENANCE

A. REPORTS

- 265-10-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. Public Bids

- 266-10-2017 **Uninterruptable Power Supply (UPS) at the Cranbury State Police Facility**
Weissco Power, LLC
RM-134194 (ITS)
Budget Code: Various
Amount: \$169,904.00

Under this contract, Weissco Power, LLC will provide an uninterruptable power supply ("UPS") at the Cranbury State Police facility. The existing UPS at the facility has reached its "End of Life" and replacement parts are no longer available.

- 267-10-2017 **Inspection and Maintenance of Elevators and Dumbwaiters**
Kencor, Inc.
RM-134733 (Maintenance)
Budget Code: Various
Amount: \$289,340.00 (2-Year Contract)

Under this contract, Kencor, Inc. will inspect, test, maintain, service and repair the approximately 36 elevators and 11 dumbwaiters located in Authority facilities along both Roadways. Bidders were required to bid a monthly cost for maintenance, inspection and testing at each location, as well as regular and emergency hourly rates for additional services as directed by Authority staff.

- 268-10-2017 **Henderson Snow Plow Parts**
Henderson Products, Inc.
RM-134984 (Inventory)
Budget Code: Various
Amount: \$ 263,289.00 (2-Year Contract)

Under this contract, Henderson Products, Inc. will provide snow plow parts for the Authority's Henderson plows. These replacement parts are stocked in inventory and used on both Roadways. Bidders were required to bid unit and total prices for 34 plow parts, as well as a discount off manufacturer's list for miscellaneous parts not listed in the bid.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: October 24, 2017

269-10-2017 **Routine Towing Services on the New Jersey Turnpike and Routine Towing and Emergency Services on the Garden State Parkway**

Various Towing Contractors

RM-124061 (Operations)

Amount: [No cost to the Authority]

Under these contracts, several towing garages ("Contractors") will perform Routine Towing Services on the New Jersey Turnpike and/or Routine Towing and Emergency Services on the Parkway within designated service provider locations ("Zones") on both Roadways. The Authority intends to award up to three (3) towing contracts per Zone on the Turnpike and up to two (2) contracts per Zone on the Parkway. The Contractors would be called to provide Services on a rotating basis. The procurement process consisted of two parts. First interested Contractors were prequalified to perform the Services based on distance to the Authority's Roadways, experience, back ground checks as well as inspection of the garages and equipment. Only prequalified Contractors could submit bids based on the maximum towing rates stated in the Authority's Regulations.

The following pre-qualified Contractors submitted bids:

Dente Bros. Towing, Inc. Newark, NJ	P&J Auto Body, Inc. Keasby, NJ	Tumino's Towing, Inc. Ridgefield Park, NJ
Johnson Specialized Transportation, Inc. Burlington, NJ	Puleio's Service Center, Inc. North Brunswick, NJ	Twin, Inc. Db a Twin Towing Belleville, NJ
John's Main Auto Body North Bergen, NJ	Reihl's Towing & Maintenance, Inc. Clarksboro, NJ	
Moran Automotive & Towing, Inc. Kearney, NJ	Thomas Makuch, LLC Db a Accurate Towing Service Toms River, NJ	

B. PROFESSIONAL SERVICES

270-10-2017 **Roadway Weather Information System Equipment and Services ("RWIS")**
Vaisala, Inc.

RM-133818 (ITS)

Budget Code: Various

Amount: \$1,845,867.00 (One year with Four 1-year extensions)

Under this five-year contract, Vaisala, Inc. will provide the Authority with the required hardware and software along with design, support and training services to implement a roadway weather information system ("RWIS") along both Roadways. This RWIS will monitor current pavement and atmospheric conditions for improved safety and mobility as well as increased winter operations efficiencies. System hardware will include approximately 24 fixed weather monitoring stations (12 on each of the two Roadways) and two (2) additional portable stations to be used as needed. System software will monitor and distribute each station's data to the Authority's network and will include decision-making technology. The contract will include hardware, software, accessories, as well as configuration services.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: October 24, 2017

- 271-10-2017 **Supplement B to the New Jersey E-ZPass Services Contract–2018/2019 Tag Swap Program**
Conduent State & Local Solutions, Inc.
R-135419 (ITS)
Budget Code: 010 00 950 270097
Amount (Not To Exceed): \$ 9,042,000.00

Authorization is requested to approve Supplement B to the Services Contract approved under Agenda Item No. 398-09-2015 between the Authority, Conduent State & Local Solutions, Inc. ("Conduent") (formerly Xerox State & Local Solutions, Inc.), and the other agencies of the New Jersey E-ZPass Group. The requested supplement will compensate Conduent for services provided for the 2018/2019 Tag Swap Program, for the period of 1/1/2018 to 6/30/2019 which will replace an estimated 1,100,000 E-ZPass transponders ("Tags") that have or will soon reach the end of their estimated useful life. These services include account management, customer communications, postage and disposal of returned Tags.

GENERAL BUSINESS

- 272-10-2017 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 9/30/2017: both with 2016-2017 Yearly Comparisons through September 2017.
- 273-10-2017 **New Jersey State Police Troop D Activity Reports**
For September 2017, with 2016–2017 Yearly Comparisons.
- 274-10-2017 **Financial Summary for the Nine (9) months ended September 30, 2017.**
- 275-10-2017 **Authorization to Adopt the 2018 Annual Budget**
- 276-10-2017 **New Jersey Turnpike Revenue Bond Resolution Certification 713 (c) for the Years Ended December 31, 2017 and December 31, 2018**
- 277-10-2017 **Authorization to approve the 2018 Schedule of Board Meeting Dates**