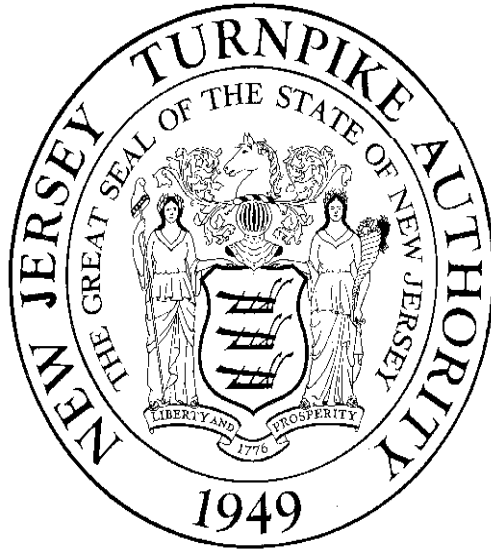




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

Wednesday, April 27, 2011

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
APRIL 27, 2011, 9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Troy Singleton	Commissioner
Ulises E. Diaz	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. PURCHASING

5. GENERAL BUSINESS

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

PUBLIC COMMENT

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
APRIL 27, 2011

Human Resources

122-04-2011 **Roster/Confirmation of Personnel Matters**

Law

123-04-2011 **Ratification of Action Taken for Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program**
Acquisition of 7 Properties, Reimbursement for Damages and Anticipated Construction Costs
2009 Capital Construction Program
Amount: \$ 474,674.00

Delegated Authority (Item 148-09) was authorized at the June 30, 2009 Commission Meeting, wherein all steps necessary to acquire property interests necessary for implementation of the Phase I construction of the Interchange 6 - 9 Widening Project were to be authorized by the Executive Director, with assistance of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law. Final action with respect to certain of those properties has been taken, as submitted, and in accordance with EDDA 148-09 is now being brought to Authority Commissioners for ratification.

124-04-2011 **Authorization to Renew Bridge and Non-Bridge Property Insurance for the Garden State Parkway**
Operating Budget Account No. 010-00-890-441000
Bridge premium: \$929,072
Non Bridge premium is \$247,205

125-04-2011 **Authorization to Settle Workers Compensation Matter Involving Homer L. Willis, an Employee of IEW Construction Group, Inc., in Connection with the Parkway Construction Wrap-up Program (which closed on 2/7/08)**
Amount not to exceed \$61,163

126-04-2011 **Recommendation to Settle Workers Compensation Matter of Lawrence Winkelspecht vs. New Jersey Turnpike Authority (Total Disability)**
Account: 10-870-405070
Amount: \$175,972.50

127-04-2011 **Authorization for the Executive Director to Execute an Easement Agreement with Transcontinental Gas Pipe Line Company, LLC to facilitate the Relocation of their Pipe Line for the New Jersey Turnpike Interchange 6 to 9 Widening Program**
Project No.: 39018001

The Authority is seeking authorization to enter into an Easement agreement for the transfer of certain property rights that the Authority has acquired under separate agenda items from various property owners in order to facilitate the relocation of portions of Transco's pipeline that was in conflict with the Authority's Interchange 6-9 Widening Program.

Engineering

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

128-04-2011 **Recommendation to Award Contract No. T200.222**

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing
Milepost 74 to 122
Middlesex, Union, Essex, Hudson and Bergen Counties
Maintenance Reserve Fund No. 03010002
Engineer's Estimate: \$6,240,325.00
Cost: \$5,476,000.00

This contract will provide for the resurfacing of asphalt concrete surface course pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas, along with other incidental work between Milepost 74 and 122. All work is expected to be completed in 2011.

129-04-2011 **Recommendation to Award Contract T600.102B**

New Jersey Turnpike
PKF Mark III, Inc.
Installation of Variable Message Signs at New and Existing Locations on the Turnpike
Ten Year Capital Program Fund No. 39006019
Engineer's Estimate: \$15,055,872.20
Cost: \$12,689,317.50

The work to be performed under this contract involves the installation of state-of-the-art technology Variable Message Signs at new and existing locations in replacement of the Turnpike's existing Emergency Speed Warning/Speed Limit signs, from MP 84.8 to MP 120.0 at various municipalities and Counties in New Jersey. All work under this construction contract shall be performed from July 5, 2011 through December 19, 2012.

B. FINAL ACCEPTANCE

130-04-2011 **Recommendation for Final Acceptance**

Contract T100.089
Joseph M. Sanzari, Inc.
Miscellaneous Structural Repairs
Milepost 0.0 to 122.0
The Pearl Harbor Memorial Turnpike Extension
And the Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010003
Amount Due Contractor: \$119,158.12

ORDER FOR PROFESSIONAL SERVICES (OPS)

131-04-2011 **Recommendation to Issue Order for Professional Services No. A3319**

Garden State Parkway and New Jersey Turnpike
Greenman-Pedersen, Inc.
Supervision of Construction Services for

- Contract No. T600.102B
Installation of Variable Message Signs at
New and Existing Locations on the Turnpike, North

- Contract No. P600.102E
Installation of Variable Message Signs at
New and Existing Locations on the Parkway, North

Ten Year Capital Program Fund No. 39006014
Engineer's Estimate: \$2,925,000.00
Fee: \$2,638,000.00

This OPS will provide supervision of construction services for the referenced contracts.

132-04-2011 **Recommendation to Issue Supplement A to Order for Professional Services No.**

A3250

Garden State Parkway and New Jersey Turnpike

URS Corporation

Engineering Department Supplemental Staffing

Various Capital Program Funds

Original OPS Amount \$1,000,000.00

Amount of Supplement (Not to Exceed): \$ 150,000.00

Revised OPS Amount: \$1,150,000.00

Supplement A will amend the terms of OPS A3250 by increasing its authorized amount to extend the professional services to support the Engineering Department with the Authority's project management system, CapEx Manager, while the Engineering Department seeks to hire an Engineer to fulfill a critical position vacancy.

NON-COMPETITIVE PROCUREMENTS

D. MISCELLANEOUS

133-04-2011 **Recommendation to Authorize Reimbursement to Matrix Development Corporation for Removal of Environmental Contamination on Turnpike Property**

Environmental Projects

Special Project Reserve Fund No. 04010019

Fee (Not to Exceed): \$125,000.00

Environmental contamination has been discovered on a parcel of property that was acquired by the Authority in conjunction with the Route 92 project. The contamination extends onto the adjacent parcel that is owned by the Matrix Development Corporation. Matrix is in the process of remediating the contamination on their property and it has been determined that it would be cost effective to remediate the Authority's property simultaneously, with Matrix taking the lead and the Authority reimbursing Matrix for the portion of the cleanup involving the Authority's parcel. In May 2007 the Executive Director authorized reimbursement to Matrix in an amount up to \$25,000 under delegated authority to undertake investigations necessary to define the physical limits and composition of the contamination. The Executive Director authorized an additional \$10,000 for these efforts in April of 2010, increasing the authorized reimbursement amount to \$35,000. Based on the results of the subject investigation it has been determined that the Authority's share of the actual remediation of the contamination will be in an amount not to exceed \$125,000.

E. REPORTS

134-04-2011 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

Purchasing

COMPETITIVE PROCUREMENTS

A. **PUBLIC BID SOLICITATIONS**

135-04-2011 **Two One-Ton Bucket Trucks**
Ditschman Flemington Ford
R-81261
Budget: 040 00 600 156999 04008063
Cost: \$109,804.00

Under this contract, Ditschman Flemington Ford will provide two 34-foot extension one-ton bucket trucks for use by the Maintenance Department.

136-04-2011 **Magnetic Toll Tickets** **Rebid**
Magnetic Ticket and Label Corp.
RM 916
Budget Code: 010 220020
Anticipated Expenditure: \$ 583,200 (two-year)

Magnetic Ticket and Label Corp. will provide the Tolls Department with approximately 45,000,000 magnetic toll tickets annually. Toll tickets are used by non-EZ Pass patrons who utilize the New Jersey Turnpike and pay a toll value based on the entry and exit locations.

137-04-2011 **Print Shop Paper Supplies**
Central Lewmar Company
RM 967
Cost \$69,661.50

Under this contract, Central Lewmar Company will provide paper supplies, including but not limited to, white envelopes, various size long grain white paper, and latex seal Kraft envelopes.

138-04-2011 **Print Shop Supplies**
SAS Graphic Supply
Philben Litho Supply Co., Inc.
RM 980
Cost: \$56,500.00

Under these contracts, SAS Graphic Supply and Philben Litho Supply Co., Inc., will provide printing supplies, including but not limited to, inks, toners, and printing press plates. The bid was divided into four sections and bidders could bid on any or all four sections.

139-04-2011 **Traffic Line Striping**
Traffic Lines, Inc.
RM 983
Budget Code: 040 01/02 520 653010 04000010
Cost: \$926,270.00

Under this term contract, Traffic Lines, Inc. will perform approximately 1,865,000 linear feet of line striping services on the New Jersey Turnpike and 1,700,000 linear feet on the Garden State Parkway mainline and ramps. There were 5 areas to be bid and bidders could bid on any or all areas.

At the August 31, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Ransome International (formerly known as Freedom International) for the purchase of 30 stainless steel body dump trucks and Accessories. The contract included a 3-year open end option to purchase additional trucks at the same price, terms and conditions.

At the August 31, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet Inc. for the purchase of 15 4- wheel drive ¾ ton pick-up trucks, snow plows and accessories. The contract included a 3-year open end option to purchase additional trucks at the same price, terms and conditions.

In April, 2009, the Authority awarded a contract to Duraware Glove and Safety Co., Inc. to supply safety and first aid supplies. The contract is currently in its first extension which is due to expire May 28, 2011 and funds have been depleted. Inventory is requesting the authorized contract amount be increased by \$5,000.00 to purchase supplies before the expiration of the contract.

Under this contract, Day Chevrolet Inc. will supply the Authority with seven 2010-2011 Chevrolet Tahoes for NJ State Police (Troop D). This purchase is part of an ongoing program to replace vehicles with mileage over 100,000 miles, which become much costlier to maintain.

Under this contract, Mall Chevrolet will provide 33 two-wheel drive Chevrolet Tahoes for use at NJ State Police (Troop D). This purchase will consist of 28 marked and 5 unmarked police vehicles. This purchase is part of an ongoing program to replace vehicles with mileage over 100,000 miles, which become much costlier to maintain.

145-04-2011 **Firewall Infrastructure Upgrade**

E-Plus Technology, Inc.

R-82224

Budget Code: 080 00 834 156529 08007036

State Contract No. 73979 expiring 5/31/2012

Cost: \$844,824.40

Under this contract, E Plus Technology will provide upgraded firewall equipment to replace existing Cisco equipment. This equipment is used to support and secure a greater stream of data that will occur after implementation of the Delcan Core Software and the Traffic Prediction Tool software suites at the STMC.

146-04-2011 **Telephone PBX System Replacement and Upgrade**

NEC Corporation of America

(R-82888) 040 00 834 156529 04000008

(R-82889) 040 00 834 156529 04000020

NJ State Contract No. 64067 Expires 4/30/11

Cost: \$204,113.03

The Technology and Administrative Services (TAS) Department requisitioned four Public Branch Exchange (PBX) telephone systems to replace and upgrade current systems in use at Authority facilities. The new PBX systems will be installed at the following four facilities: 1) Cranbury substation (servicing Interchanges 7 and 8A on the New Jersey Turnpike); 2) Woodbridge substation (servicing the Basset Building and Sayreville State Police facility); 3) Bloomfield State Police barracks; and 4) Bass River State Police barracks. These PBX systems will replace ones which are at the end of expected life cycles. Specifically, the new PBX systems will provide remote voice services to the facilities. The contract includes the purchase of 50 new NEC phones with ADA adaptors for use by operators at the Statewide Traffic Management Center; as well as hardware, software, and installation. Software licenses and training are also included.

147-04-2011 **Office Copier Rental**

Canon Business Solutions

RM-984

State Contract No. 64046, expiring 6/30/11

Cost: \$51,000.00 (Four Year Term)

Under this contract, Canon Business Solutions will provide the rental of six multi-functional copiers for various Authority locations.

148-04-2011 **Electrical Equipment and Supplies**

Jewel Electric Supply Co.

RM-993

State Contract No. 75179, expiring 9/30/12

Cost: \$600,000 (18 Month Term)

Under this contract, Jewel Electric Supply Co. will provide electrical equipment and supplies to the Maintenance Department for use throughout both roadways' facilities. This contract will also be used extensively for inventory replenishment.

General Business

149-04-2011 **Amendment to the FMLA Policy**

Authorization to revise FMLA, NJFLA, and NJFLI policies and procedures.

150-04-2011 **Financial Summary –**

For the three months ended March 31, 2011.

151-04-2011 **Authorization to amend the 2011 Maintenance Reserve Fund Budget**

152-04-2011 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2011 through 04/06/2011: both with 2010-2011 Yearly Comparisons through March 31, 2011.

153-04-2011 **New Jersey State Police Troops D and E Activity Reports**

For March, 2011, with 2010 – 2011 Yearly Comparisons.