

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

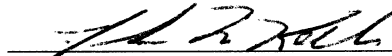
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the September 28th, 2021 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 28th day of September, 2021.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: September 28, 2021

Received in the Governor's Office September 28, 2021

Received by:

Print Name

Signature

Veto Period Ends:

October 13, 2021
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

NOREEN M. GIBLIN, ESQ.
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: September 28, 2021
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the September 28, 2021 board meeting on September 28, 2021. The calculated veto date is October 13, 2021.

Thank you.

Attachment

cc: Jeffry Nielsen

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, September 28, 2021**

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Chair Gutierrez-Scaccetti (by tele-conference) called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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Moment of Silence

Chair Gutierrez-Scaccetti asked for a moment of silence to remember all that continue to suffer from the Covid-19 pandemic.

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PRESENT by tele-conference

Present on the call were Chair Gutierrez-Scaccetti, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salermo (Absent). The meeting commenced at 9:00 a.m.

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ALSO PRESENT by tele-conference (Except as indicated)

Executive Director John Keller (in person), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios (in person); Acting Director of Law Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Michael Zimmerman, State Police Troop D; and Secretary to the Authority Kim Schurman (in person).

Also present by tele-conference were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative, Jeffry Nielsen.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, as a result of COVID-19, Authority public meetings continue to be held telephonically without in-person

attendance. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by tele-conference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno (Absent)
6. Chair Gutierrez-Scaccetti

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti noted that something is glaringly absent from our roll call and that is the presence of Commissioner Pocino. Commissioner Pocino decided to take leave of his assignments at the Port Authority as well as the Turnpike Authority as a Board Member. Chair Gutierrez-Scaccetti said that she has been fortunate enough to have met Commissioner Ray Pocino in 1990 when she was new at the Authority and was just learning the ropes. Chair Gutierrez-Scaccetti remarked Commissioner Pocino is a consummate gentleman and a professional and is a strong advocate for those he served for on the labor side of our business and he will be sorely missed on the Board of the New Jersey Turnpike Authority. The Chair advised like all things we move to the next chapters in our lives and she said we all wish him well. Chair Gutierrez-Scaccetti advised we will celebrate Commissioner Pocino more formally at our October meeting.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Pending Litigation
- Personnel

The motion was made by Vice Chair Diaz and seconded by Treasurer DuPont and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:17 a.m. A motion was made by Vice Chair Diaz and seconded by Treasurer DuPont to resume the public portion of the meeting at 9:19 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by teleconference:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Minella
5. Commissioner Salerno (Absent)
6. Chair Gutierrez-Scaccetti

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of August 31, 2021; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chair Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:
No recusals noted for this meeting

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PUBLIC COMMENT

Sean Cody-President of B&L Towing, Carteret, NJ

Mr. Cody advised they are towing contractors on the Garden State Parkway and the New Jersey Turnpike. Mr. Cody advised they desperately need a rate increase and need to be heard by the Board of the Authority. Mr. Cody advised they have not had a rate increase in 20 to 25 years. Mr. Cody advised he is making a request to have the Board of Commissioners look into this and please give consideration to raise the rates.

Anthony DeMatteo, Owner Twin Towing

Mr. DeMatteo advised towing business are in desperate need of a rate increase. Mr. DeMatteo advised it is more difficult to operate the business because costs have gone up considerably, including the taxes going up each year. Mr. DeMatteo advised local town rates are almost twice the price of what the Turnpike and Parkway rates are. Mr. DeMatteo urged the Authority to raise the rates.

Barry Kushnir, President of Local 194

Mr. Kushnir wished Commissioner Pocino well in his retirement. Mr. Kushnir also wanted to recognize Local 194 brothers and sisters who continue to put the work in to keep traffic flowing on the roadways. Mr. Kushnir noted Maintenance Person, George Petit was hospitalized from a serious accident last week, but he is doing well. Mr. Kushnir wanted to thank all the employees, especially the Janitors that are going above and beyond to keep work sites sanitized and keep employees safe. Mr. Kushnir said he looks forward to continuing his work with the Chair, Commissioners and Authority staff. Mr. Kushnir also congratulated Chair Gutierrez-Scaccetti on the New Jersey Alliance for Action - Richard Hale Chairman's award.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller echoed Chair Gutierrez-Scaccetti's comments regarding Commissioner Pocino. Mr. Keller advised Commissioner Pocino has been a true asset to the Authority, a dedicated leader of New Jersey and respected by everyone for his work here with the

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Turnpike Authority and the Port Authority. Mr. Keller thanked Commissioner Pocino for his devotion, leadership, and friendship, and added he is a true gentleman, and wished him all the best in the next chapter of his life.

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COMMISSIONER COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 194-09-2021. Moved is the item as follows:

194-09-2021

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated September 28, 2021, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Vice Chair Diaz and seconded by Treasurer DuPont employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCEITI
YES	YES	YES	YES	ABSENT	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item numbers 195-09-2021 through 197-09-2021. Moved are the items as follows:

195-09-2021

In a memorandum dated September 10, 2021, **Authorization to enter into a Non-disclosure and Confidentiality Agreement between the Authority and the Port Authority of New York and New Jersey ("PANYNJ") in connection with the planning, design, and construction of the proposed Newark Bay-Hudson County Extension Program (the "Agreement")**, was approved.

The Authority is in the early stages of planning and design of the Newark Bay Hudson County Extension Program (the "Program") which requires coordination with the Port Authority of New York and New Jersey ("PANYNJ") regarding the various engineering, design, right-of-way and construction matters that will be encountered during this multi-year Program. Prior to

disclosing confidential information to the Authority and its consultants, the PANYNJ requires the Authority to enter into a Non-disclosure and Confidentiality Agreement, which would protect both parties and be in their best interests.

Authority and PANYNJ staff have agreed upon a form of Non-disclosure and Confidentiality Agreement to set forth the respective rights and responsibilities of the Authority and PANYNJ. The proposed Agreement will allow PANYNJ to share confidential and proprietary information with the Authority and its consultants in furtherance of the Program and will require the parties to treat such information, documents, plans, work product and recommendations as confidential and handle, protect and process such confidential information in accordance with agreed-upon procedures and safeguards.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute a non-disclosure and confidentiality agreement with PANYNJ substantially as described above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

196-09-2021

In a memorandum dated September 14, 2021, **Authorization to Settle Litigation in the Matter of New Jersey Turnpike Authority v. JBH Paving and Excavating, Amount to the Authority: \$1,200,000.00**, was approved.

On November 2, 2017, a truck owned by JBH Paving and Excavating ("JBH"), travelling in an southerly direction on Middletown-Lincroft Road and trailering a Caterpillar Excavator caused damage to the underpass located at milepost 112.1 as the truck attempted to cross under the Garden State Parkway, causing significant damages to the overhead span and structural girders totaling \$1,426,054. The Authority commenced an action against JBH and their insurance company, and a settlement conference was held, with Jason Orlando, with Murphy Orlando, the Authority's Special Counsel for Collections attending on behalf of the Authority, and counsel for the insurance carrier on behalf of the defendant, JBH. Negotiations ensued and a settlement amount of \$1,200,000, representing 84% of total costs, was tentatively agreed to, subject to Commissioner approval.

Considering the various issues related to bringing this matter to trial, including the anticipated legal costs and fees to bring this matter to trial and appeal; the risks of a jury trial; the potential imprecision of some soft costs associated with the repairs; and the time and expense of further negotiation, outside counsel recommends and the Law Department concurs, that settlement of this matter at this amount, would be in the best interests of the Authority.

Therefore, it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's

Commissioners authorize the Executive Director to execute any and all documents in furtherance of the authority.

197-09-2021

In a memorandum dated September 10, 2021, **Authorization to Settle Litigation in the Matter of Dovidio v. NJTA, et al. (Essex County), R-166617, Budget Code: 10-822-441043, Amount: \$875,000.00,** was approved.

This matter is a personal injury claim arising from an automobile accident that occurred on the Garden State Parkway at or near the “Parkway Circle” in Clark, New Jersey on January 26, 2016 involving a NJTA Maintenance employee and Plaintiff. This incident occurred as a result of the NJTA employee who, while operating a “crash truck”/impact attenuator, reversed his vehicle in the middle of an intersection and backed into a stopped vehicle operated by plaintiff. There is no issue of liability. As a result of the accident, Plaintiff suffered cervical spine injuries that resulted in the need for a two-level cervical fusion, lumbar spine injuries that resulted in the need for a one-level lumbar fusion, and right knee meniscal tears resulting in the need for arthroscopic surgery. Plaintiff’s spouse also filed a *per quod claim* (or loss of consortium) for loss of services and companionship of the injured spouse.

A two-day mediation took place on June 8 and July 9, 2021, before Retired Judge Raymond Reddin, J.S.C., who served as mediator. Accordingly, Judge Reddin successfully consummated a settlement between the parties in the amount of \$875,000. This amount is inclusive of plaintiff’s spouse *per quod claim*.

Prior to mediation, outside counsel reviewed this matter and other similar matters that were previously adjudicated and confirmed that this settlement value is reasonable given the facts of the case, Plaintiff’s injuries, venue of the suit, and the predicted future cost of defense. The Law Department concurs with outside counsel’s recommendation.

Therefore, it is recommended that the Authority’s Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority’s Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Vice Chair Diaz and seconded by Treasurer DuPont the Board unanimously approved item numbers 195-09-2021 through 197-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	ABSENT	YES

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 198-09-2021 through 212-09-2021. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

198-09-2021

In a document dated September 9, 2021, **Recommendation to Award Contract No. P100.590, Garden State Parkway, Earle Asphalt Company, Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5, R-166722, Budget Code: 5000002001, Amount: \$16,999,613.13**, was approved.

This contract will provide for the superstructure replacement and substructure rehabilitation of four routine bridges, and miscellaneous bridge repairs to one bridge at Parkway Interchange 105. The work also includes roadway improvements and other miscellaneous work. All work is expected to be substantially completed by November 2023.

13 bid proposals were received on September 1, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$16,999,613.13, may be compared to the Engineer's Estimate in the amount of \$16,678,523.00. The low bidder, Earle Asphalt Company has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.590 be awarded to the low bidder, Earle Asphalt Company of Farmingdale, New Jersey in the amount of \$16,999,613.13. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

199-09-2021

In a document dated September 2, 2021, **Recommendation to Award Contract No. T200.596, New Jersey Turnpike, Ferreira Construction Co. Inc., Rehabilitation of Concrete Median Barrier, Milepost 89 to 122, R-166723, Budget Code: 5000004002, Amount: \$2,895,472.00**, was approved.

This contract will provide for the removal and replacement of concrete median barrier

033469 exhibiting moderate to severe deterioration at various locations along the New Jersey Turnpike roadway from Milepost 89 to 122. All work is expected to be substantially completed by October 2022.

Seven bid proposals were received on August 18, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$2,895,472.00 may be compared to the second low bidder in the amount of \$3,292,821.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$3,559,225.00 likely due to the low bidder's familiarity with the Turnpike roadway and the proximity of their field office to the project area. The low bidder, Ferreira Construction Co. Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.596 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey in the amount of \$2,895,472.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

200-09-2021

In a document dated September 9, 2021, **Recommendation to Award Contract P200.609, Garden State Parkway, Roman E&G Corp., Culvert Rehabilitation Mileposts 115.80, 115.80A, 115.81, R-166726, Budget Code: 5000010003, Amount: \$9,440,645.37**, was approved.

This contract will provide for the rehabilitation of existing corrugated metal pipe (CMP) culverts on the Garden State Parkway at Milepost 115.80 and 115.80A at Interchange 116, the Art Center East-West Road and Ramps, and at Milepost 115.81 under the Garden State Parkway Northbound and Southbound Express and Local Roadways. The contract work also includes modifications to concrete headwalls and the reconstruction of existing storm drainage features in the vicinity of the culverts.

Ten bid proposals were received on August 31, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$9,440,645.37 may be compared to the second low bidder in the amount of \$9,845,258.50. The low bid was lower than the Engineer's Estimate in the amount of \$10,502,500.00 mainly due to low bid prices submitted for the pay items for stream diversion and furnishing traffic control devices. Engineering Department representatives confirmed with the low bidder that they can

perform at the bid prices as the approach for stream diversion was reasonable and the traffic control will be performed with their own equipment and staff. The low bidder, Roman E&G Corp. has not performed work for the Authority before as a Prime Contractor, however, they have performed similar work for PSE&G and the City of Newark, and have noted their familiarity with working on The Garden State Parkway roadway. The low bidder is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.609 be awarded to the low bidder, Roman E&G Corp. of Newark, New Jersey in the amount of \$9,440,645.37. This award is contingent upon the Treasurer of the State of

New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

201-09-2021

In a document dated August 16, 2021, **Recommendation to Issue Order for Professional Services No. T3801, New Jersey Turnpike, Hardesty & Hanover, LLC, Design Services for Contract No. T100.564 Replacement of Str. No. W112.72B, R-166728, Budget Code: 5000000001, Amount: \$7,235,000.00**, was approved.

This Order for Professional Services will provide for preliminary and final design services for the replacement of the severely deteriorated and geometrically deficient Turnpike bridge Str. No. W112.72B, Turnpike Interchange 16W – Ramp ST Over Berry's Creek Canal. The work also includes preliminary and final design services for the structural rehabilitation of a severely deteriorated corrugated metal pipe culvert at Milepost W112.26, which is located within the project limits.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-two (32) engineering firms were prequalified and eligible under Profile Codes: A090, Bridges: New; A250, Fully Controlled Access Highways; and A252, Complex Interchanges. Seven firms submitted EOIs by the closing date of June 9, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of

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ranking: 1) Michael Baker International, Inc.; 2) Dewberry Engineers Inc. and 3) Hardesty & Hanover, LLC. On July 20, 2021, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Hardesty & Hanover, LLC being the highest technically ranked firm. The fee submitted by Hardesty & Hanover, LLC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3801 be issued to the firm of Hardesty & Hanover, LLC of Hoboken, New Jersey, in an amount not to exceed \$7,235,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.64 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

202-09-2021

In a document dated August 31, 2021, **Recommendation to Issue Order for Professional Services No. P3831, Garden State Parkway, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. P100.590, Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5, R-166993, Budget Code: 5000002001, Amount: \$2,220,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.590, Parkway Bridge Superstructure Replacement, Milepost 106.3 to 106.5. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-eight (58) engineering firms were prequalified and eligible under Profile Codes: B155 Bridge Construction Inspection and B157 Bridge Deck Repair/Replacement Inspection. Nine (9) firms submitted EOIs by the closing date of July 14, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of

ranking: 1) Jacobs Engineering Group Inc.; 2) Aptim Environmental & Infrastructure, LLC; and 3) Colliers Engineering & Design, Inc. The selected firms were sent Request for Proposals (RFP) on August 6, 2021. After the RFPs were sent, APTIM Environmental & Infrastructure, LLC withdrew from consideration. On August 19, 2021, Technical and sealed Fee Proposals were received from the remaining two firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Jacobs Engineering Group Inc. being the highest technically ranked firm. The fee submitted by Jacobs Engineering Group Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3831 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed \$2,220,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

203-09-2021

In a document dated September 3, 2021, **Recommendation to Issue Order for Professional Services No. A3836, New Jersey Turnpike and Garden State Parkway, Mott MacDonald LLC, Underground and Above Ground Storage Tank Compliance, Maintenance and Testing, R-166994, Budget Code: 010-00-850-446050, Funding Allocation: \$ 15,000.00 FY 2021, \$190,000.00 FY 2022, \$190,000.00 FY 2023, \$190,000.00 FY2024, \$165,000.00 FY 2025, Amount: \$750,000.00**, was approved.

This Order for Professional Services provides for professional services of an environmental engineering Consultant to provide underground and aboveground storage tank compliance, maintenance and testing services in accordance with current New Jersey Department of Environmental Protection regulations. Varying levels of these services will be completed at the Authority's Maintenance Districts, Toll Plazas and State Police facilities along the Turnpike and Parkway roadways. The term of the OPS is 4 years.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the

033473 Authority's website and twenty (20) engineering firms were prequalified and eligible under Profile Code: C197 – Remediation Systems: Operation & Maintenance. Four (4) firms submitted EOIs by the closing date of August 10, 2021.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Mott MacDonald LLC; 2) H2M Associates, Inc.; and 3) CME Associates. The fee submitted by Mott MacDonald LLC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3836 be issued to the firm of Mott MacDonald LLC of Iselin, New Jersey, in an amount not to exceed \$750,000.00 allocated as follows: \$15,000.00 in FY 2021; \$190,000.00 in FY 2022; \$190,000.00 in FY 2023; \$190,000.00 in FY 2024 and \$165,000.00 in FY 2025. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

204-09-2021

In a document dated September 2, 2021, **Recommendation to Issue Order for Professional Services No. T3851, New Jersey Turnpike, McCormick Taylor, Inc., Design Services for Contract No. T200.608, Roadway Stabilization and Reprofiting Improvements, Milepost 97.0 to 98.0 NSI, NSO, SNI, SNO and 102.0 to 104.5 SNO, R-166995, Budget Code: 5000028000, Amount: \$6,490,000.00,** was approved.

This Order for Professional Services will provide for detailed inspections and final design services for the preparation of contract documents to stabilize subsurface soils supporting existing roadway pavements and the reprofiling of all Turnpike mainline roadways from Milepost 97.0 to 98.0 and only the SNO from Milepost 102.0 to 104.5. The work includes the preparation of geotechnical reports, cost estimates, and other related work.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-four (44) engineering firms were prequalified and eligible under Profile Code: A250 – Full Controlled Access Highways. Seven firms submitted EOIs by the closing date of

June 9, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) McCormick Taylor, Inc.; 2) Michael Baker International, Inc.; and 3) T.Y. Lin International. On July 16, 2021, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in McCormick Taylor, Inc. being the highest technically ranked firm. The fee submitted by McCormick Taylor, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3851 be issued to the firm of McCormick Taylor, Inc. of Mount Laurel, New Jersey, in an amount not to exceed \$6,490,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

205-09-2021

In a document dated August 30, 2021, **Recommendation to Issue Order for Professional Services No. P3853, Garden State Parkway, Naik Consulting Group, P.C., Supervision of Construction Services for Contract No. P200.609, Culvert Rehabilitation, Mileposts 115.80, 115.80A, and 115.81, R-166997, Budget Code: 5000010003, Amount: \$ 1,250,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.609, Culvert Rehabilitation, Mileposts 115.80, 115.80A, and 115.81. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and sixty-two (62) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven (7) firms submitted EOIs by the closing date of August 2, 2021.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Naik Consulting Group, P.C.; 2) KS Engineers, P.C.; and 3) Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC, Inc. The fee submitted by Naik Consulting Group, P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3853 be issued to the firm of Naik Consulting Group, P.C. of Edison, New Jersey, in an amount not to exceed \$1,250,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

206-09-2021

In a document dated September 2, 2021, **Recommendation to Issue Order for Professional Services No. T3857, New Jersey Turnpike, T.Y. Lin International, Supervision of Construction Services for Contract No. T200.596, Rehabilitation of Concrete Median Barrier, Milepost 89 to 122, R-166999, Budget Code: 5000004002, Amount: \$635,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.596, Rehabilitation of Concrete Median Barrier, Milepost 89 to 122. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and sixty-two (62) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Six (6) firms submitted EOIs by the closing date of August 11, 2021.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) T.Y. Lin International; 2) Michael Baker International, Inc.; and 3) Naik Consulting Group, P.C. The fee submitted by T.Y. Lin International has been reviewed, negotiated and is considered to

be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3857 be issued to the firm of T.Y. Lin International of Rockaway, New Jersey, in an amount not to exceed \$635,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.13 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

207-09-2021

In a document dated August 17, 2021, **Recommendation to Issue Order for Professional Services Nos. P3865 and P3866, Garden State Parkway, Van Cleef Engineering Associates, LLC - OPS No. P3865, PKB Engineering Corporation - OPS No. P3866, Engineering Services for the 2022 New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. P3865, Garden State Parkway - Group 1 Sign Structures, Milepost 0 to 81, R-166802, Budget Code: 010-850-445900, Funding Allocation:\$ 25,000.00 FY 2021, \$720,000.00 FY 2022, Amount: \$745,000.00, and Order for Professional Services No. P3866, Garden State Parkway - Group 2 Sign Structures, Milepost 81 to 111, R-166803, Budget Code: 010-850-445900, Funding Allocation: \$ 24,000.00 FY 2021, \$800,000.00 FY 2022, Amount:\$824,000.00,** was approved.

Through this single procurement process, the Authority will select two consultants to furnish engineering services for sign structure inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3865 will include inspection of 149 sign structures located between Milepost 0 to 81 of the Garden State Parkway and OPS No. P3866 will include inspection of 147 sign structures located between Milepost 81 to 111 of the Garden State Parkway. Both OPS' include condition inspection and evaluation, data collection and input, and preparation of inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-five (25) engineering firms were prequalified and eligible under Profile Codes: D280R – Bridges, NBIS Program, Routine and D281 – Sign Bridge Inspection. Eight firms

033477 submitted EOIs by the closing date of July 2, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) PKB Engineering Corporation; 2) Van Cleef Engineering Associates, LLC; and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. A review of the fee proposal of the highest technically ranked firm, PKB Engineering Corporation, for OPS No. P3866 (their preferred OPS) resulted in an increase of their fee to provide adequate direct expenses to complete the assignment. Subsequently, a review of the fee proposal of the second highest technically ranked firm, Van Cleef Engineering Associates, LLC for OPS No. P3865 was negotiated, which resulted in a reduction in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3865 be issued to the firm of Van Cleef Engineering Associates, LLC, of Freehold, NJ, not to exceed the amount of \$745,000.00 allocated as follows: \$25,000.00 in FY 2021 and \$720,000.00 in FY 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.58 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3866 be issued to the firm of PKB Engineering Corporation of Secaucus, NJ, not to exceed the amount of \$824,000.00 allocated as follows: \$24,000.00 in FY 2021 and \$800,000.00 in FY 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firms were selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

208-09-2021

In a document dated August 27, 2021, **Recommendation to Issue Order for Professional Services No. T3877, New Jersey Turnpike, Stantec Consulting Services Inc., Design Services for Contract No T200.603 - Lighting Improvement at TPK Interchanges 15E & 15W and Contract No T200.619 - Lighting Improvement at TPK Service Area 10S and TPK Interchange 13A, R-166733, Budget Code: 0390040001, Funding Allocation: \$ 25,000.00FY2021, \$2,500,000.00, FY 2022, \$1,880,000.00 FY 2023, \$ 100,000.00 FY 2024, \$ 80,000.00 FY 2025, Amount: \$4,585,000.00,** was approved.

This Order for Professional Services will provide final design services for the preparation of two construction contracts to replace the existing lighting at Interchanges 15E & 15W and Service Area 10S & Interchange 13A. The existing lighting will be replaced with LED light fixtures.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-six (36) engineering firms were prequalified and eligible under Profile Code: A300, Roadway Lighting Systems. Three firms submitted EOIs by the closing date of June 25, 2021.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Stantec Consulting Services Inc., Arora and Associates P.C, and Advantage Engineering Associates, P.C. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Stantec Consulting Services Inc. being the highest technically ranked firm. The fee submitted by Stantec Consulting Services Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3877 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$4,585,000.00 allocated as follows: \$25,000.00 in FY 2021; \$2,500,000.00 in FY 2022; \$1,880,000.00 in FY 2023; \$100,000.00 in FY 2024 and \$80,000.00 in FY 2025. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.78 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

209-09-2021

In a document dated August 25, 2021, **Recommendation to Issue Supplement A to Order for Professional Services No. T3821, New Jersey Turnpike, Johnson, Mirmiran & Thompson, Inc, Guide Rail Assessment, New Jersey Turnpike, Milepost 0 to 122, R-167000,**

Budget Code: 080C00035, Original OPS Amount: \$ 1,281,000.00, Amount of Supplement A: \$749,000.00, Revised OPS Amount: \$ 2,030,000.00, was approved.

This Order for Professional Services was issued at the October 27, 2020 Commission Meeting, in the amount of \$1,281,000.00. This OPS provides for field assessment services to inspect the steel guide rail along the New Jersey Turnpike and determine existing conditions and locations that require updating to current standards.

Supplement A will compensate for additional field assessment services to inventory, inspect and assess additional locations of steel guide rail installed at bridge piers, sign structures and MSE Walls, and determine existing conditions and locations that require updating to current standards in order to improve roadside safety.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3821 be issued to Johnson, Mirmiran & Thompson, Inc. not to exceed the amount of \$749,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,281,000.00 to \$2,030,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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MISCELLANEOUS

210-09-2021

In a document dated August 30, 2021, **Authorization to Purchase Riparian Mitigation Credits – Agreement No. 177-21, Garden State Parkway, Evergreen Environmental, LLC , Purchase Riparian Mitigation Credits for Contract No. P200.545, Culvert Repairs Milepost 112 to 113, R-166549, Budget Code: 5000010002, Amount: \$250,000.00**, was approved.

This Agreement will provide for the purchase of riparian mitigation credits to mitigate for up to 0.35 acres of riparian zone impacted by improvements proposed for Construction Contract No. P200.545, Culvert Repairs Milepost 112 to 113. The Flood Hazard Area Permits issued for the project require compensation in the form of creation, enhancement, restoration, preservation, riparian credit purchase from an approved mitigation bank, or combination thereof. The purchase of riparian credits was found to be the most cost-effective method of riparian zone mitigation for the project. The Marsh Bog Brook I or II Mitigation Bank owned and operated by Evergreen Environmental, LLC was verified by the New Jersey Department of Environmental Protection to be the only bank within the project's watershed that offers riparian credits. Procurement will be a sole source, pursuant to the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 177-21 with Evergreen Environmental, LLC to purchase riparian mitigation credits

at a cost not to exceed \$250,000.00, pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This Agreement was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

RIPARIAN ZONE MITIGATION CREDITS

WHEREAS, Construction Contract No. P200.545 – Culvert Repairs Milepost 112 to 113 ("Project") will impact vegetated riparian zone in Watershed Management Area 12 and;

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) Flood Hazard Area Individual Permits (NJDEP Permit No. 1331-20-0014.1LUP200001 and NJDEP No. 1331-21-0012.1LUP210001) issued for the Improvements will require construction of a mitigation site, site preservation, or the purchase of mitigation credits from a riparian zone mitigation bank within the local watershed to mitigate impacts to the vegetated riparian zone by the Project and;

WHEREAS, such aforementioned Permits will allow the Authority to purchase riparian zone mitigation credits from Marsh Bog Brook I or II Mitigation Bank;

WHEREAS, as of July 2, 2021, the Marsh Bog Brook I or II Mitigation Bank operated by Evergreen Environmental LLC located in Howell Township, Monmouth County is the only riparian zone mitigation bank with available riparian mitigation credits approved by the New Jersey Department of Environmental Protection servicing Watershed Management Area 12; and

WHEREAS, the Engineering Department has determined that the purchasing of mitigation credits is found to be the most cost effective method of mitigation and will allow for the Project to proceed on schedule; and

WHEREAS, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-1, permit sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award to Evergreen Environmental LLC for riparian zone mitigation credits in an amount not to exceed \$250,000, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-1.

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FINAL ACCEPTANCES

211-09-2021

In a document dated September 9, 2021, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.216	Allied Painting, Inc.	\$50,510,289.50	8	\$6,824,562.67	\$57,334,852.17	\$401,074.28
P100.300	Richard E. Pierson Construction Co., Inc.	\$49,768,162.13	9	\$30,175,457.06	\$79,943,619.19	\$63,572.18
Total						\$464,646.46

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

212-09-2021

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Summary
- Change Order Summary

On motion Commissioner Minella and seconded by Commissioner Gravino the Board unanimously approved item nos. 198-09-2021 through 211-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 212-09-2021 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	ABSENT	YES

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 213-09-2021 through 220-09-2021. Moved are the item as follows:

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PUBLIC BIDS

213-09-2021

In a document dated September 24, 2021, 2021-2024 Snow Removal and Salting Services at various locations on both Roadways (Rebid), Seashore Asphalt Corp., RM-166232 (Operations), Budget Code: Various, Amount: \$ 96,000.00 (3-year contract), was approved.

Under this contract, Seashore Asphalt Corp. will provide front-end loaders for snow removal at one (1) location on the Garden State Parkway. Contracts rebid for this term consisted of 12 toll plaza locations on both Roadways that did not receive compliant bids in a previous solicitation. The contract will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid all-inclusive “Regular” operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$375.00 with a set Stand-By rate of \$187.50 per hour. The bid also established fixed rates for supervisory and/or back-up vehicles at \$200.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised, and the 34 vendors listed in the Authority’s database for the referenced services were notified of the procurement. On August 23, 2021, a sole bid was received for 1 of the 12 areas solicited. The Operations and Procurement and Materials Management (“PMM”) Departments’ staffs thoroughly reviewed the bid (including inspection of the required equipment listed with the bid), and recommends a contract for snow removal be awarded to the lowest responsible bidder as follows:

Contract LPP-28-21 Loader Only Location / Area Limits TOLL PLAZA GREAT EGG TOLL PLAZA MM28.9- PMD1 Estimated Annual Contract Value \$32,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Seashore Asphalt Corp., Woodbine, NJ	\$305.00	N/A	\$305.00

For a second time, no compliant bids were received for the following locations:

Contract #	Garden State Parkway Locations:	Annual Contract Value
LPP-74-21	TOLL PLAZA INTERCHANGE 74 LACEY TOLLS – PMD3	\$32,000.00
LPP-84-21	TOLL PLAZA INTERCHANGE 84 TOMS RIVER MM 84.8 N&S – PMD3	\$40,000.00
LPP-105-2	TOLL PLAZA INTERCHANGE 105 EATONTOWN TOLLS – PMD5	\$32,000.00
New Jersey Turnpike Locations:		
LTP-01-21	TOLL PLAZA INTERCHANGE 1 – TMD1	\$68,000.00
LTP-02-21	TOLL PLAZA INTERCHANGE 2 – TMD1	\$16,000.00
LTP-03-21	TOLL PLAZA INTERCHANGE 3 – TMD1	\$16,000.00
LTP-04-21	TOLL PLAZA INTERCHANGE 4 – TMD2	\$16,000.00
LTP-05-21	TOLL PLAZA INTERCHANGE 5 – TMD2	\$16,000.00
LTP-06-21	TOLL PLAZA INTERCHANGE 6 – TMD3	\$68,000.00
LTP-08-21	TOLL PLAZA INTERCHANGE 8 – TMD4	\$20,000.00
LTP-09-21	TOLL PLAZA INTERCHANGE 9 – TMD5	\$20,000.00

Pursuant to the Authority’s enabling statute N.J.S.A. 27:23-6.1(a), since no bids were

received on two occasions, staff can and will negotiate contracts with available responsible contractors for the eleven (11) outstanding contracts. Given the need to establish these essential service contracts in a timely basis, authorization is requested to grant delegated authority to the Executive Director to award the contracts to the lowest responsible contractors upon receipt and review of the negotiated bids.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is requested to award contract to Seashore Asphalt Corp. for snow removal services as outlined herein, for a total amount not to exceed \$96,000.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted, however, shall be five percent. Furthermore, authorization is requested to permit direct negotiations with available snow removal vendors for the eleven (11) outstanding contracts listed, in accordance with *N.J.S.A. 27:23-6.1(a)*, and to delegate authority to the Executive Director to award the negotiated contracts which will be ratified at the proceeding Commission Meeting.

214-09-2021

In a document dated September 10, 2021, **Environmental Laboratory Analytical and Field Services, Chemtech Consulting Group, Inc., RM-163363 (Engineering), Budget Code: Various, Amount: \$199,260.00**, was approved.

Under this contract, Chemtech Consulting Group, Inc. will provide environmental laboratory and field services for remediation projects on both Roadways. The services include New Jersey Department of Environmental Protection certified analytical testing of air, soil and water (both groundwater and potable) samples for contamination. On June 10, 2021 four (4) bidders submitted the required pre-qualification documents for review by the Engineering Department. Engineering staff determined all four bidders to be qualified, and bidders were notified. On July 29, 2021, bids were received as follows (unit prices are available from the PMM Department):

Vendor	Total Price
Chemtech Consulting Group, Inc., Mountainside, NJ	\$199,260.00
Phoenix Environmental, Manchester, CT	\$255,381.00

Departmental Estimate: \$190,000.00

Non-Compliance:

An additional bid was submitted by Eurofins-TestAmerica Laboratory ("TestAmerica") of Edison, NJ in the amount of \$171,829.00. This bidder, however, included an additional line item pertaining to Analytical Method 5035 requiring specified soil sampling devices for volatile organic compound analysis. After thorough review by Staff from the PMM and Law Departments, this bid was deemed flawed. Section II B(4) of the RFB states "Bids containing any conditions, omissions, erasure's, alterations, or items not called for in this "RFB" or irregularities of any kind, may be rejected by the Authority, in its sole discretion". Thus, it is recommended that the bid submitted by TestAmerica be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a one-year contract to Chemtech Consulting Group, Inc. to perform environmental laboratory analytical and field services for a total amount not to exceed \$199,260.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

215-09-2021

In a document dated September 10, 2021, **Removal and Disposal of Hazardous & Non-Hazardous Solid Waste Material, Miller Environmental Group, Inc., RM-165231 (Engineering), Budget Code: Various, Amount: \$111,996.50**, was approved.

Under this contract, Miller Environmental Group, Inc. will provide for the removal and disposal of solid hazardous and non-hazardous waste materials on both Roadways. Bidders were required to bid a price per (unit of measure) for various classifications of solid waste, as well as an hourly rate for labor charges. The term of the contract will be for one year with the option to extend for two additional one-year terms. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the services were notified of the procurement. On September 7, 2021, bids were received as follows (unit prices are available from the PMM Department):

033485

Vendor	Total Price
Miller Environmental Group, Inc., Calverton, NY	\$111,996.50
ACV Enviro Corp, Avenel, NJ	\$135,606.00

Departmental Estimate \$100,000.00

Non-Compliance:

An additional bid was submitted by Tradebe Environmental Services (“Tradebe”) of Merrillville, IN in the amount of \$129,704.13. This bidder, however, failed to include its required Ownership Disclosure Statement and Disclosure of Investment Activities in Iran as required by the specifications. In compliance with statutory and decisional law, Section I # 6 of the “RFB” states that these documents are mandatory requirements at the time of bid and failure to submit them requires bid rejection. Thus, it is recommended that the bid received from Tradebe be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority’s enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Miller Environmental Group, Inc., for removal and disposal of solid waste material for a total amount not to exceed \$111,996.50, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

216-09-2021

In a document dated September 10, 2021, Hydraulic Lift Repairs and Inspections (Rebid), Samuel A. Ross Automotive Equipment Specialist, Inc., RM-166204 (Operations), Budget Code: Various, Amount: \$116,500.00, was approved.

Under this contract, Samuel A. Ross Automotive Equipment Specialist, Inc. will provide the necessary labor, equipment and parts to perform repairs as well as annual safety inspections of the various makes and models of automotive hydraulic lifting equipment located in the maintenance district garages on both Roadways. The Authority currently has 103 hydraulic lifts in use. Bidders were required to provide an hourly rate for repair work as well as a discount off the manufacturers’ list prices for several makes of lifting equipment. Bidders were also required to provide a per lift price for annual safety inspections. The bid was fully advertised and the sixteen (16) vendors listed in the Authority’s database for this service were notified of the procurement. Bidders’ unit prices are available from the Procurement and Materials Management Department.

On August 26, 2021 two (2) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Samuel A. Ross Automotive Equipment Specialist, Inc., Barrington, NJ	\$116,500.00
Permatur Industries, Inc. dba SISSCO, Hillsborough, NJ	\$143,450.00
Department Estimate: \$125,000.00	

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a one-year contract to Samuel A. Ross Automotive Equipment Specialist, Inc. in a total amount not to exceed \$116,500.00, subject to funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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STATE/GOVERNMENT CONTRACTS

217-09-2021

In a document dated September 16, 2021, **Chevrolet Tahoe 4-Wheel Drive Vehicles, Hertrich Fleet Services, Inc., R-166922 (Operations), Budget Code: 049 00 500 156555 0490016000, State Contract No. 21-FLEET-01483 expiring 4/29/2023, Amount: \$144,734.20 (\$36,183.55 each)**, was approved.

Under this contract, Hertrich Fleet Services, Inc. will provide four (4) 2022 Chevrolet Tahoe 4-wheel drive vehicles at a unit price of \$36,183.55. These vehicles are part of the Authority's Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. The 4-wheel drive vehicles are available from NJ State Contract No. 21-FLEET-01483 expiring 04/29/2023.

This procurement, under State Contract No. 21-FLEET-01483, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 21-FLEET-01483 for four (4) Chevrolet 4-wheel drive vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$144,734.20.

218-09-2021

In a document dated September 16, 2021, **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles, Gentilini Chevrolet, LLC, R-167132 (State Police), Budget Code: 049 00 720 156555, 490016006, State Contract No. (T-2776) 21-FLEET-01485 expiring 4/29/2023, Amount: \$1,364,137.56 (\$37,892.71 each)**, was approved.

Under this contract, Gentilini Chevrolet, LLC will provide thirty-six (36) 2022 Chevrolet Tahoe 4-wheel drive patrol/pursuit vehicles at a unit price of \$37,892.71. These vehicles are part of the Authority's State Police Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. The 4-wheel drive patrol vehicles are available from NJ State Contract No. 21-FLEET-01485 expiring 04/29/2023.

This procurement, under State Contract No. 21-FLEET-01485, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 21-FLEET-01485 for thirty-six (36) Chevrolet 4-wheel drive patrol vehicles to Gentilini Chevrolet, LLC for a total amount not to exceed \$1,364,137.56.

219-09-2021

In a document dated September 10, 2021, **Aluminum Sign Blank Material, Garden State Highway Products, Inc., R-167035 (Operations), Budget Code: 049 00 500 156555 0490028002, State Contract No. 21-FOOD-01583 expiring 07/14/2024, Amount: \$311,278.00**, was approved.

Under this contract Garden State Highway Products, Inc. will supply approximately 3,950 aluminum sign blanks in various sizes. This material is stored and used by the sign shop within the Maintenance Division of Operations to fabricate traffic signs on both Roadways. These sign blanks are covered under NJ State Contract No. 21-FOOD-01583 expiring 07/14/2024.

This procurement, under State Contract No. 21-FOOD-01583, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 21-FOOD-01583 for aluminum sign blank material to Garden State Highway Products, Inc. for an

amount not to exceed \$311,278.00.

220-09-2021

In a document dated September 10, 2021, 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, was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Goodyear Tires and Tubes 12/18/2019	Custom Bandag, Inc.	RM-166980 (Operations)	2860	20-FLEET- 00948 Expiring 03/31/2024	\$185,000.00	\$280,000.00	\$95,000.00
Heating, Ventilation, and Air Conditioning Repair Parts 235-06-2016	Z&Z Supply, Inc. dba Johnstone Supply, Inc.	RM-166984 (Operations)	2353	41605 Expiring 5/31/2022	\$695,000.00	\$845,000.00	\$150,000.00
Total							\$245,000.00

The original procurement, under the State contract, was in accordance with *N.J.A.C.* 19:9-2.5(a), promulgated pursuant to *N.J.S.A.* 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 213-09-2021 through 220-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

**ooo0ooo
ROLL CALL**

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	ABSENT	YES

**ooo0ooo
OPERATIONS**

Director of Operations Kevin Dunn requested acceptance of item number 221-09-2021.
Moved is the item as follows:

003489

221-09-2021

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2021 through 08/31/2021; with 2020-2021 Yearly Comparisons through August 2021,** was approved.

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously accepted item number 221-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Michael Zimmerman requested acceptance of item number 222-09-2021. Moved is the item as follows:

222-09-2021

Major Michael Zimmerman requested acceptance of the **New Jersey State Police Troop D Activity Reports** for August 2021, with 2020– 2021 Yearly Comparisons.

On motion by Vice Chair Diaz and seconded by Commissioner Gravino the Authority unanimously accepted the reports contained in item number 222-09-2021 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 223-09-2021. Moved is the item as follows:

223-09-2021

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Eight (8) months ended August 31, 2021,** was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously accepted item number 223-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Deputy Executive Director James Carone requested approval of item number 224-09-2021. Moved is the item as follows:

224-09-2021

In a memorandum dated September 27, 2021, Authorization to Approve a Two Percent (2%) across the board increase for certain non-aligned employees, was approved.

The Authority is seeking authorization to approve a two percent (2%) across the board salary increase effective July 1, 2021 to all non-aligned employees up to Directors and Executive positions.

Therefore, authorization is requested to approve a two percent (2%) across the board salary increase effective July 1, 2021 to certain non-aligned employees.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti asked Deputy Executive Director Carone to elaborate on the certain employees, Mr. Carone explained as of right now there are 92 non-aligned employees and 79 of the 92 will be receiving a 2% increase. Mr. Carone advised the Directors, Executive Director and Deputy Executive Director will not be receiving the increase.

On motion by Commissioner Minella and seconded by Commissioner Gravino the Board unanimously approved item number 224-09-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	ABSENT	YES

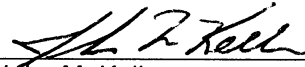
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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chair Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:02 a.m. and advised that it will be held again on Tuesday, October 26, 2021 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: September 28, 2021