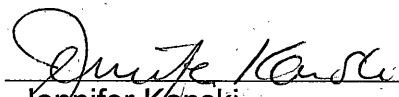


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

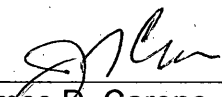
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the October 22, 2024 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 22nd day of October, 2024.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: October 22, 2024

Received in the Governor's Office October 22, 2024

Received by:

Print Name

Signature

Veto Period Ends:

November 6, 2024
(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

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: October 22, 2024
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the October 22, 2024, board meeting on October 22, 2024. The calculated veto date is November 6, 2024.

Thank you.

Attachment

cc: Jessica O'Connor

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY**BOARD OF COMMISSIONERS****Tuesday, October 22, 2024****ooo0ooo**

Chair O'Connor 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 9:02 a.m.

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Pledge of Allegiance

ooo0ooo**PRESENT**

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz, Treasurer Michael DuPont (joined at 9:52 a.m.), Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:02 a.m.

ooo0ooo**ALSO PRESENT**

Executive Director James Carone, Deputy Executive Director Donna Wilser, Acting Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John La Bella, Director of Community and Government Relations Shawn Taylor, Deputy Director of Internal Audit David Forktus, New Jersey State Police Major Michael Krzyzkowski, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor and Deputy DOT Commissioner Joseph Bertoni (absent).

ooo0ooo**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, Authority public meetings will be held in-person and telephonically. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont (absent)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

ooo0ooo

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:

- Litigation

The motion was made by Vice Chair Diaz and seconded by Commissioner Salerno 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 9:25 a.m. A motion was made by Commissioner Maldonado and seconded by Commissioner Salerno to resume the public portion of the meeting at 9:31 a.m.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont (absent)
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of September 24, 2024; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Salerno seconded by Commissioner Maldonado the minutes of the meeting was approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Maldonado is recused on Agenda Item Nos. 236 through 238 and 246 through 248.
- Treasurer DuPont is recused on Agenda Item No. 247

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PUBLIC COMMENT (in Person)

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Barry Kushnir, Local 194

Mr. Kushnir stated that October 15, 2024 was the start of the Authority's snow season for our Maintenance Department and spoke on how they are well prepared for whatever the season brings. Mr. Kushnir discussed recent accomplishments like living wage for Toll Collectors and remote work for office workers and is proud about the newly reinstated Apprentice Program and thanked Deputy Executive Director Wilser and Deputy Director of Operations Schaeffer for their involvement in this program. Mr. Kushnir ended by stated he is confident that we will keep moving forward with progress and these accomplishments.

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PUBLIC COMMENT (remote by tele-conference)

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Britton Fullwood

Ms. Fullwood discussed her support for the New Jersey Turnpike Authority and the beautiful state of New Jersey and that the Authority will always be a part of her.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Carone announced that the employees of the New Jersey Turnpike Authority would like to recognize New Jersey State Police Troop D Commander Michael Krzyzkowski as he plans to retire on November 1, 2024. Executive Director Carone stated that Major Krzyzkowski began his career on November 14, 1998 as a Trooper at the Allenwood Station and from there he came to the Authority in November 2000, where he spent a significant portion of his early career and by 2005, his experience earned him a coveted assignment with the Troop D Tactical Patrol Office, enhancing his experience in field operations. From there, his leadership skills had taken him into supervisory roles at the Bordentown and the Hamilton Stations and in addition to that, he was the Station Commander in Tuckerton and Cranbury. Executive Director Carone said in 2021, the Major became a little homesick and returned to Troop D as the region Commander and continued to work his way up to the Deputy Troop Commander before being promoted to his current position as Troop Commander in January 2023. Executive Director Carone stated his career is a testament to his consistent leadership, his commitment to public safety, and extensive experience across multiple troops and divisions and he is always patient, informative, extremely professional and safety has been his number one priority but more important than all these qualities, he is a great father to his children. Lastly, Executive Director Carone, on behalf of everyone here today and everyone up and down the roadways, thanked Major Krzyzkowski for his service and wished him best of luck as he continues with his career.

ooo0ooo

COMMISSIONER COMMENTS

Commissioner Gravino said that Major Krzyzkowski will be missed and that he was a great Troupe D eader as well as a great friend and thanked Major Krzyzkowski for all he has done for the Authority and Troop D and wished him the best.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2024-10-233. Moved is the item as follows:

2024-10-233

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated October 22, 2024, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2024-10-233

On motion by Vice Chair Diaz and seconded by Commissioner Wisniewski 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.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

ooo0ooo

LAW

Director of Law Thomas Holl, requested approval of Agenda Item No. 2024-10-234. Moved is the item as follows:

2024-10-234

In a memorandum dated October 4, 2024, **Authorization to Declare the following Two (2) Properties Surplus to the Authority's Needs and Authorize the Executive Director to sell the properties at public bid: (1) New Jersey Turnpike Section 3F, Parcel 303X, also known as Block 2726, Lot 4, 5715 South Broad Street, Town of Hamilton, Mercer County, New Jersey (the "Hamilton Property"); and (2) Garden State Parkway Parcel X4569D, Section 7 vacant land located at the corner of Essex Road and Asbury Avenue in the Borough of Tinton Falls, Monmouth County, New Jersey (the "Tinton Falls Property")**, was approved.

The Authority is the owner of the two (2) parcels of land listed above. The Hamilton Property consists of vacant land approximately 0.51 acre and is located between residential land and land owned by PSE&G with the Broad Street overpass touching down at the property. The Tinton Falls property consists of approximately 1.56 acres of vacant land which is significantly burdened by wetlands and non-contiguous to the Authority's Right-of-Way.

In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed information regarding the Properties, and all have certified that the Authority no longer requires the Properties and does not see any future use of the Properties by the Authority. An Administrative Determination of Value has also been prepared for both the properties.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell the properties after public advertisement for competitive bids, in accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, and the Authority's By-Laws. It is further recommended that the Authority's 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.

2024-10-235

Item withdrawn

2024-10-234

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item No. 2024-10-234; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

ooo0ooo

ENGINEERING

Acting Chief Engineer Daniel Hesslein requested approval of item number 2024-10-236 through 2024-10-238. Moved is the item as follows:

ooo0ooo

PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2024-10-236

In a document dated October 11, 2024, Recommendation to Award Contract No. T100.646, New Jersey Turnpike, Ferreira Construction Co. Inc., Rehabilitation of Str. No. W107.87, Laderman Bridge, Milepost 105 to Milepost W110, R-189612, Budget Code: 5000000015, Amount: \$84,246,472.00, was approved.

This contract will provide for construction of a partial depth bridge deck Latex Modified Concrete (LMC) overlay, and perform fatigue steel repairs, structural steel repairs, and bearing replacements on Structure No. W107.87 (major bridge). The contract will also provide for miscellaneous deck repairs to

eight (8) routine bridges located within the work zone. All work is expected to be substantially completed by May 2028.

Five (5) bid proposals were received on October 10, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$84,246,472.00 may be compared to the second lowest bid proposal in the amount of \$86,511,500.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$120,323,461.05 due to the Contractor's knowledge of the work based on similar previous and successfully completed work and the current bidding climate. 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. T100.646 be awarded to the low bidder, Ferreira Construction Co., Inc. of Branchburg, New Jersey in the amount of \$84,246,472.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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.

2024-10-237

In a document dated October 2, 2024, **Recommendation to Award Contract No. T200.843, New Jersey Turnpike, Union Paving & Construction Co., Inc., Turnpike Interchange 14 Ramp TS Modifications, R-189419, Budget Code: 0390028011, Amount: \$5,335,717.00,** was approved.

This contract will eliminate the existing taper on-ramp at Turnpike Interchange 14 Ramp TSO merge with NSO Roadway from Milepost 103.6 to 104.7 and provide increased shoulder width to facilitate half-ramp closures at the entrance of Ramp TS, adjacent to the Newark State Police Facility. The improvements include upgrading roadside protection; lighting standard upgrades; regrading; shoulder widening; signage improvements; curb reconstruction; roadway reprofiling; and roadway restriping. Improvements also include fencing repairs for the New Jersey State Police facility. All work is expected to be substantially completed by August 2025.

Five (5) bid proposals were received on September 24, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Union Paving & Construction Co., Inc., in the amount of \$5,335,717.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$5,145,359.00. Union Paving & Construction Co., Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.843 be awarded to the low bidder, Union Paving & Construction Co., Inc., of Mountainside, New Jersey in the amount of \$5,335,717.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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.

2024-10-238

In a document dated October 3, 2024, Recommendation to Award Contract No. T100.844, New Jersey Turnpike, Ferreira Construction Co. Inc., Noise Barrier and Miscellaneous Repairs, Milepost 79 to 90, R-189619, Budget Code: 0390028020, Amount: \$1,341,472.00, was approved.

This contract will provide for the repair of three (3) roadway noise barriers damaged by vehicular impact and repairs of drainage facilities near noise barriers where access is difficult for conventional repair and other incidental work. All work is expected to be substantially completed by November 2025.

Four (4) bid proposals were received on September 24, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,341,472.00 may be compared to the second low bidder in the amount of \$1,499,560.00. 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. T100.844 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey in the amount of \$1,341,472.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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.

2024-10-236
2024-10-237
2024-10-238

On motion by Commissioner Salerno and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item No. 2024-10-236 through 2024-10-238; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	RECUSED	YES	YES

Acting Chief Engineer Daniel Hesslein requested approval of item numbers 2024-10-239 and 2024-10-245. Moved are the items as follows:

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES (OPS)

2024-10-239

In a document dated October 3, 2024, Recommendation to Issue Order for Professional Services No. T3920, New Jersey Turnpike, COWI North America, Inc., Independent Design Review,

Newark Bay-Hudson County Extension Improvements Program, Section 2, Milepost N1.3 to N2.9,**R-189621, Budget Code: 5000056102, Amount: \$8,320,000.00,** was approved.

This Order for Professional Services will provide for professional engineering services for the Independent Design Review of the Engineer of Record's design for the proposed staged twin, 3-span, cable-stayed bridges and flanking spans over the Newark Bay, and demolition of the existing through-arch structure (Structure No. N2.01) 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 twelve (12) engineering firms were prequalified and eligible under Profile Code A098, Bridges: Complex. Five (5) firms submitted EOIs by the closing date of June 28, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) COWI North America, Inc.; 2) AECOM Technical Services; and 3) WSP USA Inc. On September 4, 2024, 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 COWI North America, Inc. being the highest technically ranked firm. The fee submitted by COWI North America, 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. T3920 be issued to the firm of COWI North America, Inc. of New York, New York, in an amount not to exceed \$8,320,000.00. 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. These professional services were procured by a fair and open process, 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).

2024-10-240

In a document dated October 3, 2024, **Recommendation to Issue Order for Professional Services No. T3969, New Jersey Turnpike, M&J Engineering, P.C., Supervision of Construction Services for Contract No. T100.646, Rehabilitation of Str. No. W107.87, Laderman Bridge, Milepost 105 to Milepost W110, R-189594, Budget Code: 5000000015, Amount: \$12,470,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.646, Rehabilitation of Str. No. W107.87, Laderman Bridge, Milepost 105 to Milepost W110. These services include construction inspection, bridge repair 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-four (54) engineering firms were prequalified and eligible under Profile Code(s): B155, Bridge Construction Inspection and B156, Bridge Repair Inspection. Eight (8) firms submitted EOIs by the closing date of August 20, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) M&J Engineering, P.C.; 2) APTIM Environmental & Infrastructure, LLC; and 3) Jacobs Engineering Group Inc. On September 20, 2024, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and determined that oral presentations would not be required. The final scoring resulted in M&J Engineering, P.C. being the highest technically ranked firm. The fee submitted by M&J Engineering, P.C. has been reviewed and 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. T3969 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$12,470,000.00. 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. These professional services were procured by a fair and open process, 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).

2024-10-241

In a document dated October 3, 2024, **Recommendation to Issue Order for Professional Services Nos. T4069 and T4070, New Jersey Turnpike, Greenman-Pedersen, Inc. (OPS No. T4069), Michael Baker International, Inc. (OPS No. T4070), Order for Professional Services No. T4069, Design Services for Contract No. T100.740, Bridge Repairs and Resurfacing, Milepost 92 to 122 and the Newark Bay-Hudson County Extension (2026), R-189623, Budget Code: 0390000009, Amount: \$1,995,000.00 and Order for Professional Services No. T4070, Design Services for Contract No. T100.744, Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2026), R-189625, Budget Code: 0390000010, Amount: \$1,925,000.00,** was approved.

Through this single procurement process the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2026, which will address the northern and southern portions of the Turnpike.

The design services associated with OPS No. T4069 provides for bridge inspection, condition evaluation, and preparation of contract documents for bridge deck repairs, resurfacing, and miscellaneous structural repairs on the northern portion of the Turnpike. The design services associated

with OPS No. T4070 provides for bridge inspection, condition evaluation, and preparation of contract documents for bridge deck repairs, resurfacing, and miscellaneous structural repairs on the southern portion of the Turnpike.

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 fifty-six (56) engineering firms were prequalified and eligible under Profile Codes: A092, Bridges: Miscellaneous Repairs, and A093, Bridges: Deck Replacements and Rehabilitations. Four (4) firms submitted EOIs by the closing date of September 10, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top three firms: 1) Greenman-Pedersen, Inc.; 2) Michael Baker International, Inc.; and 3) Dewberry Engineers Inc. These three firms were requested to submit sealed Fee Proposals, which were received and have been reviewed. The Fee Proposal of the highest technically ranked firm, Greenman-Pedersen, Inc., for OPS No. T4069 (in accordance with the Solicitation for EOIs), was reviewed and negotiated. Subsequently, a review of the Fee Proposal of the second highest technically ranked firm, Michael Baker International, Inc. for OPS No. T4070 (in accordance with the Solicitation for EOIs) was reviewed and negotiated. 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. T4069 be issued to the firm of Greenman-Pedersen, Inc., of Bridgewater, NJ, not to exceed the amount of \$1,995,000.00. 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.

It is further recommended that Order for Professional Services No. T4070 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, not to exceed the amount of \$1,925,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.65 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

These professional services were procured by a fair and open process, 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).

2024-10-242

In a document dated October 3, 2024, **Recommendation to Issue Order for Professional Services Nos. T4085, T4086 and T4232, New Jersey Turnpike, Johnson, Mirmiran & Thompson, Inc. (OPS No. T4085), Michael Baker International, Inc. (OPS No. T4086), ATANE Engineers, Architects and Land Surveyors, P.C. (OPS No. T4232), Order for Professional Services No. T4085, 2025 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike - Group 2, R-189631, Budget Code: 010-850-445900, Funding Allocation: \$950,000.00 FY 2025, \$230,000.00 FY 2026, Amount: \$1,180,000.00 and Order for Professional**

Services No. T4086, 2025 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike - Group 4, R-189632, Budget Code: 010-850-445900, Funding Allocation: \$970,000.00 FY 2025, \$235,000.00 FY 2026, Amount: \$1,205,000.00 and Order for Professional Services No. T4232, 2025 Inspection Services for the New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike - Group 6, R-189633, Budget Code: 010-850-445900, Funding Allocation: \$980,000.00 FY 2025, \$240,000.00 FY 2026, Amount: \$1,220,000.00, was approved.

Through this single procurement process the Authority will select three consultants to furnish engineering services for bridge inspections on the Turnpike.

The engineering services associated with OPS No. T4085 will include biennial inspection of 130 bridges located in the southern region of the Turnpike; OPS No. T4086 will include biennial inspection of 117 bridges located in the central/northern region of the Turnpike; and OPS No. T4232 will include biennial inspection of 119 bridges located in the northern region of the Turnpike. The OPSs include FHWA Structure Inventory and Appraisal (SI&A) Form updates, FHWA National Bridge Element (NBE) Level Inspection updates, FHWA Element Level Inspection, data collection and preparation of bridge 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 thirty-five (35) engineering firms were prequalified and eligible under Profile Code: D280C, Bridges – NBIS Program, Complex. Nine (9) firms submitted EOIs by the closing date of September 10, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking of the top four firms: 1) ATANE Engineers, Architects and Land Surveyors, P.C.; 2) Michael Baker International, Inc.; 3) Johnson, Mirmiran & Thompson, Inc.; and 4) WSP USA Inc.

These four 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, ATANE Engineers, Architects and Land Surveyors, P.C., for OPS No. T4232 (in accordance with the Solicitation for EOIs), was reviewed and negotiated, which resulted in acceptance of their original Fee Proposal amount. Subsequently, a review of the Fee Proposals of the second highest technically ranked firm, Michael Baker International, Inc., for OPS No. T4086 and the third highest technically ranked firm, Johnson, Mirmiran & Thompson, Inc., for OPS No. T4085 (in accordance with the Solicitation for EOIs), were reviewed and negotiated, which resulted in acceptance of their original Fee Proposal amounts. All three fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T4085 be issued to the firm of Johnson, Mirmiran & Thompson, Inc., of Trenton, New Jersey, not to exceed the amount of \$1,180,000.00 which is allocated as follows: \$950,000.00 for FY 2025 and \$230,000.00 for FY 2026.

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.

It is further recommended that Order for Professional Services No. T4086 be issued to the firm of Michael Baker International, Inc., of Hamilton, New Jersey, not to exceed the amount of \$1,205,000.00 which is allocated as follows: \$970,000.00 for FY 2025 and \$235,000.00 for FY 2026. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.65 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. T4232 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C., of Edison, New Jersey, not to exceed the amount of \$1,220,000.00 which is allocated as follows: \$980,000.00 for FY 2025 and \$240,000.00 for FY 2026. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.52 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

These professional services were procured by a fair and open process, 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).

2024-10-243

In a document dated October 2, 2024, **Recommendation to Issue Order for Professional Services No. P4215-1, Garden State Parkway, Michael Baker International, Inc., Design Services for Contract Nos: P200.825, Roadway Lighting Improvements at Various Interchanges, Milepost 151 to 172 and P200.826, Roadway Lighting Improvements at Various Interchanges, Milepost 115 to 149, R-186632, Budget Code: 5000042004, Amount: \$4,200,000.00,** was approved.

This Order for Professional Services will provide design services for Contract Nos. P200.825, Lighting Improvements at Various Interchanges, Milepost 151 to 172 and P200.826, Lighting Improvements at Various Interchanges, Milepost 115 to 149. These services include the preparation of detailed site-specific plans and specifications for two (2) construction contracts to replace all wooden poles and HPS lighting aluminum poles and LED lighting. Work will also include eliminating all overhead wiring and constructing new underground infrastructure at various interchanges.

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-eight (38) firms were prequalified and eligible under Profile Code: P200, Roadway Lighting Systems. Seven (7) firms submitted EOIs by the closing date of August 8, 2024.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking 1) Michael Baker International, Inc. 2) Stantec Consulting Services, Inc., and 3) Jacobs Engineering Group Inc. On September 3, 2024, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals, and it was determined

that oral presentations would not be required. The final scoring resulted in Michael Baker International, Inc. being the highest technically ranked firm. The fee submitted by Michael Baker International, 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. P4215-1 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$4,200,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 for design services to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-10-244

In a document dated October 1, 2024, **Recommendation to Issue Supplement D to Order for Professional Services No. T3637, New Jersey Turnpike, AECOM Technical Services, Inc., Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192, RM-189597, Budget Code: 040E00006, Original OPS Amount: \$745,000.00, Amount of Supplement A: \$0.00, Amount of Supplement B: \$0.00, Amount of Supplement C: \$0.00, Amount of Supplement D: \$0.00, Revised OPS Amount: \$745,000.00,** was approved.

This Order for Professional Services was issued at the September 26, 2017 Commission Meeting in the amount of \$745,000.00 to provide for remedial activities at Chromate Sites 20, 21 and 192 including completion of pre-design investigations, preparation of construction contract documents and remediation oversight in accordance with current New Jersey Department of Environmental Protection regulations. The original term of this OPS was for a four (4) year period commencing November 29, 2017, with an expiration date of November 29, 2021.

Supplement A provided for a one (1) year time extension which extended the contract to November 29, 2022 with no cost increase. This extension was required to address negotiations with Conrail regarding the in-progress remediation and access to Conrail's right of way to conduct the work, including but not limited to the development of a cost sharing agreement along with access/remediation agreements.

Supplements B and C provided for additional one (1) year time extensions to November 29, 2024, with no cost increase, to address these ongoing issues. Chromate Site 192 is located on active railroad property owned by Conrail. Discussions were held between the Authority's counsel and Conrail representatives and determined that the remediation of chromium impacted soil at Chrome Site 192 and required reporting to the New Jersey Department of Environmental Protection (NJDEP) and could not be completed prior to the contract completion date of November 29, 2022.

Supplement D will provide for an additional one (1) year time extension to November 29, 2025 with no cost increase. This extension is required due to complex negotiations and the

development/execution of access/remediation agreements with Conrail that significantly delayed the scope of work, specifically at Chromate Site 192. The scope of work is required to be performed in accordance with the New Jersey Department of Environmental Protection rules and regulations by a Licensed Site Remediation Professional for which, AECOM is currently providing these services. For continuity and effective cost management of environmental conditions, Supplement D will extend the term of the OPS agreement by an additional one (1) year to complete the remedial action and reporting requirements.

It is, therefore, recommended that Supplement D to Order for Professional Services No. T3637 be issued to AECOM Technical Services, Inc. without additional compensation. 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).

2024-10-245

In a document dated October 3, 2024, **Recommendation to Issue Supplement A to Order for Professional Services No. P4033-1, Garden State Parkway, Gannett Fleming, Inc., Design Services for Contract Nos.: P500.786, Construction of Pre-Engineered Metal Building at PMD-3, Milepost 67.7, and PMD-5, Milepost 116 and P500.787, Construction of Pre-Engineered Metal Building at PMD-7, Milepost 156 and PMD-8, Milepost 164.1, R-189598, Budget Code: 4000014000, Original OPS Amount: \$1,990,000.00, Amount of Supplement A: \$2,200,000.00, Revised OPS Amount: \$4,190,000.00,** was approved.

This Order for Professional Services was issued at the January 30, 2024 Commission Meeting in the amount of \$1,990,000.00. It provided for design services for the preparation of contract plans for the construction of various buildings at Maintenance Districts along the Garden State Parkway.

Supplement A will provide for unanticipated design services which are beyond the current authorized scope of work. The additional design services added to the scope relate to additional improvements at Parkway Maintenance District 5. Improvements will include the replacement of the salt barn, construction of a new sign and trades shop, and replacing the current sign shop with a landscape shop.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P4033-1 be issued to Gannett Fleming, Inc. not to exceed the amount of \$2,200,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,990,000.00 to \$4,190,000.00. 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).

2024-10-239
2024-10-240
2024-10-241
2024-10-242
2024-10-243
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2024-10-245

On motion by Commissioner Wisniewski and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item Nos. 2024-10-239 through 2024-10-245; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	ABSENT	YES	YES	YES	YES	YES

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Treasurer DuPont joined the meeting.

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Acting Chief Engineer Daniel Hesslein requested approval of item numbers 2024-10-246 through 2024-10-248. Moved is the item as follows:

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MISCELLANEOUS

2024-10-246

In a document dated October 3, 2024, Recommendation to Ratify Change Order for Contract No. P100.511, Garden State Parkway, Conti Enterprises, Inc., Bridge Deck and Median Barrier Reconstruction, Milepost 160.6 to 162.5, R-189599, Budget Code: 39200009, Current Contract Amount: \$62,575,202.20, Amount of Change Order: \$6,000,000.00, Revised Contract Amount: \$68,575,202.20, was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional items relating to asphalt resurfacing and reprofiling, and bridge bearing items. The contractor's contractual completion date of August 11, 2025 will not be impacted. The additional work will increase the current contract amount of \$62,575,202.20 to \$68,575,202.20.

Conti Enterprises, Inc. was awarded Contract No. P100.511 at the July 28, 2020 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$6,000,000.00.

It is, therefore, recommended that this Type 3 Change Order to Contract No. P100.511 be authorized in an amount not to exceed \$6,000,000.00 to Conti Enterprises, Inc. of Edison, New Jersey.

2024-10-247

In a document dated October 1, 2024, Recommendation to Ratify Change Order for Contract No. P200.684, Garden State Parkway, C.J. Hesse Inc., Roadway Resurfacing, Milepost 0 to 126, Section 7 (2024), R-188784, Budget Code: 0390038008, Original Contract Amount: \$25,959,019.62, Amount of Change Order: \$2,000,000.00, Revised Contract Amount: \$27,959,019.62, was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional work revising final pavement markings. The work associated with this Change Order includes changing the material type and installation process of pavement markings in the final roadway configuration to align with the Authority's new pavement marking standards

in accordance with the MUTCD requirements. The contractor's contractual completion date of July 31, 2025 will not be impacted. The additional work will increase the original contract amount of \$25,959,019.62 to \$27,959,019.62.

C.J. Hesse, Inc. was awarded Contract No. P200.684 at the February 27, 2024 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$2,000,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. P200.684 be authorized in an amount not to exceed \$2,000,000.00 to C.J. Hesse, Inc., of Atlantic Highlands, New Jersey.

2024-10-246

On motion by Commissioner Wisniewski and seconded by Commissioner Salerno, the Board approved Agenda Item No. 2024-10-246; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	RECUSED	YES	YES

2024-10-247

On motion by Vice Chair Diaz and seconded by Commissioner Salerno, the Board approved Agenda Item No. 2024-10-247; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	RECUSED	YES	YES	RECUSED	YES	YES

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

2024-10-248

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

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

2024-10-248

The Authority accepted the reports contained in agenda item number 2024-10-248 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Janet Rzepka requested approval of Agenda Item Nos. 2024-10-249 through 2024-10-260. Moved are the items as follows:

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PUBLIC BIDS

2024-10-249

In a document dated September 23, 2024, Remote Control Slope Mowers (2), Garden State Bobcat Inc. R-188311 (Operations), Budget Code: 049 00 500 156555 0490016023, Amount: \$283,770.00, was approved.

Under this contract, Garden State Bobcat Inc. will supply two (2) Remote Control Slope Mowers with mowing flails and forestry cutter heads at a unit price of \$141,885.00 each. These mowers are used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep, such as retention basins, catch basins, and steep embankments where conventional mowing may be unsafe. The bid was fully advertised, and the nine (9) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 16, 2024, one (1) bid was received.

Departmental Estimate: \$246,000.00

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract to Garden State Bobcat Inc. for two (2) Remote Control Slope Mowers for a total amount not to exceed \$283,770.00.

2024-10-250

In a document dated September 24, 2024, John Deere 85P Excavators (2), Jesco Inc., R-188432 (Operations), Budget Code: 049 00 500 156555 0490016027, Amount: \$380,386.00, was approved.

Under this contract, Jesco Inc. will supply two (2) John Deere 85P Excavators at a unit price of \$190,193.00 each. This equipment is replacing old, high mileage or damaged equipment which has become very expensive to maintain and will be sold at surplus auction if feasible. The bid was fully advertised, and the five (5) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 16, 2024, two (2) bids were received.

Vendor	Total Bid Price
Jesco Inc.	\$380,386.00
Foley Inc.	\$409,894.00

Departmental Estimate: \$424,000.00.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract to Jesco Inc. for two (2) John Deere Excavators for a total amount not to exceed \$380,836.00.

This item has been updated to reflect the correct contract amount, which had been incorrectly listed due to a scrivener's error. The de minimis difference between the amounts does not affect the award of this contract. By presentation of the minutes to the Board of Commissioners for approval at the November 19, 2024 meeting, the Board is aware of the correction to the scrivener's error.

2024-10-251

In a document dated September 24, 2024, John Deere 135P Excavator (1), GT – Mid Atlantic, LLC, R-188479 (Operations), Budget Code: 049 00 500 156555 0490016037, Amount: \$206,000.00, was approved.

Under this contract, GT – Mid Atlantic, LLC will supply one (1) John Deere 135P Excavator with mowing flails and forestry cutter heads. This equipment is replacing old, high mileage equipment which has become very expensive to maintain and will be salvaged and sold at surplus auction if feasible. The bid was fully advertised, and the five (5) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 16, 2024, three (3) bids were received which are currently under review.

Departmental Estimate: \$283,000.00.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract to GT – Mid Atlantic, LLC for one (1) John Deere 135P Excavator for a total amount not to exceed \$206,000.00.

2024-10-252

In a document dated September 23, 2024, Removal and Disposal of Hazardous and Non-Hazardous Solid Waste Material, Miller Environmental Group, Inc., RM-188747 (Engineering), Budget Code: 010 00 850 446050, Amount: \$146,103.00, 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 eight (8) vendors listed in the Authority's database for the services were notified of the procurement. On September 16, 2024, bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Price</u>
Miller Environmental Group, Inc., Calverton, NY	\$146,103.00
ACV Environmental Services, Inc., Rahway, NJ	\$273,951.00
AARCO Environmental Services Corp., Lindenhurst, NY	\$289,020.00

Departmental Estimate \$152,510.00.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

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 \$146,103.00, 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.

2024-10-253

In a document dated October 1, 2024, **Mack and Volvo On-Site Technical Training, Gabrielli Truck Sales of New Jersey, RM-188835 (Operations), Budget Code: 010 01 540 407010, 010 02 540 407010, Amount: \$126,000.00,** was approved.

Under this contract, Gabrielli Truck Sales of New Jersey will provide Mack and Volvo On-Site Technical Training for a nine-week period. Topics include premium tech tool operation, engine diagnostics and repair, after-treatment diagnostics and repair, and electric system diagnostics and repair. The bid was fully advertised, and the two (2) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 30, 2024, one (1) bid was received.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract to Gabrielli Truck Sales of New Jersey for Mack and Volvo On-Site Technical Training for a total amount not to exceed \$126,000.00, subject to funding availability at the time of service.

2024-10-254

In a document dated October 2, 2024, **Inspection, Maintenance, and Servicing of Fire Protection and Suppression Systems (Modification), Allied Fire and Safety Equipment Co., Inc., RM-189826 (Internal Audit), Budget Code: 010 00 811 466010, Current Authorized Amount: \$99,000.00, Requested Amount: \$31,000.00, New Authorized Amount: \$130,000.00,** was approved.

Allied Fire and Safety Equipment Co., Inc. ("Allied") is currently in the first extension year of contract number 3173, expiring on 11/30/2024. They perform fire and halon inspections on both Roadways as well as the continued maintenance and service for the Authority's Fire Protection and Suppression systems. Due to an increase of new panels and associated inspections, five-year sprinkler internal pipe inspections, and unforeseen deficiencies and repairs, additional funding is needed. Allied was the sole bidder on the initial solicitation in November 2022 (RM-173491).

The original contract was procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to increase this contract with Allied Fire and Safety Equipment Co., Inc. by \$31,000.00, for a new total authorized amount not to exceed \$130,000.00, subject to funding availability at the time of service.

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STATE/GOVERNMENT CONTRACTS

2024-10-255

In a document dated October 8, 2024, **Trailer-Mounted Attenuators (11), Traffic Safety Service, LLC, R-189779 (Operations), Budget Code: 049 00 500 156555 0490016039, State Contract No. T-2908/20-FLEET-01319 expiring 09/22/2025, Amount: \$345,497.79,** was approved.

Under this contract, Traffic Safety Service, LLC will provide eleven (11) Trailer-Mounted Attenuators with options including arrow boards and curb side controls. These attenuators will be used to enhance Authority personnel and motorist crash protection safety during closings on both Roadways and are available under State Contract No. T-2908/20-FLEET-01319 expiring 09/22/2025.

This procurement, under State Contract No. T-2908/20-FLEET-01319, 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. T-2908/20-FLEET-01319 to Traffic Safety Service, LLC for truck and trailer mounted attenuators in an amount not to exceed \$345,497.79.

2024-10-256

In a document dated October 8, 2024, **Data Management Software, Insight Public Sector, Inc., R-188797 (Information Technology Services), Budget Code: 049 00 830 156555 0490052021, State Contract No. T-3121/20-TELE-01512 expiring 05/24/2026, Amount: \$183,833.00,** was approved.

Under this contract, Insight Public Sector, Inc. will supply the Authority with Data Management Software. This software will be used to manage resources and enforce security best practices to defend against insider threats. The term of the contract will be for one (1) year upon implementation. This software is available under State Contract No. T-3121/20-TELE-01512 expiring 05/24/2026.

This procurement, under State Contract No. T-3121/20-TELE-01512 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. T-3121/20-TELE-01512 for Data Management Software to Insight Public Sector, Inc. for an amount not to exceed \$183,833.00.

2024-10-257

In a document dated October 8, 2024, **2025 F5 Support, Dell Marketing, LP, R-188916, (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. M-0483/24-TELE-71883 expiring 06/30/2025, Amount: \$103,203.66,** was approved.

Under this contract, Dell Marketing, LP will provide 2025 F5 Support. This includes coverage for two (2) DNS servers, two (2) load balancers, threat campaign license and Web Application Firewall for one (1) year. The Authority uses F5 to provide high availability and security for applications such as PeopleSoft, CAD, the NJTA website, along with others. This F5 Support is available under State Contract No. M-0483/24-TELE-71883 expiring 06/30/2025.

This procurement, under State Contract No. M-0483/24-TELE-71883, 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 to Dell Marketing, LP for 2025 F5 Support under State Contract No. M-0483/24-TELE-71883 expiring 06/30/2025 for an amount not to exceed \$103,203.66.

2024-10-258

In a document dated October 8, 2024, **Tableau System Support and Maintenance 2024-2025, Carahsoft Technology Corp., R-189533 (Information Technology Services), Budget Code: 010 00 830 121020, GSA Federal IT Schedule MAS 8F/Contract No. 47QSWA18D008F expiring 08/21/2028, Amount: \$275,932.75,** was approved.

Under this contract, Carahsoft Technology Corp. will supply the Authority with support and maintenance for Tableau, the Authority's enterprise solution for Business Intelligence and Business Analytics. Tableau is currently used for Pavement Reflectivity Analysis. The Authority is currently in the planning phase to utilize Tableau to provide reporting on capital projects in the Authority's Capital Project Management System (CPMS) and ETC processing system. This contract will be for one (1) year of coverage and is available under GSA Federal IT Schedule MAS 8F/Contract No. 47QSWA18D008F expiring 08/21/2028.

This procurement, under the General Services Administration ("GSA") Federal IT Schedule MAS 8F/ Contract No. 47QSWA18D008F, is in accordance with N.J.A.C. 19:9-2.2(d) 3 promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 and Executive Order No. 37 (Corzine 2006) which permit the Authority,

without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a one-year Agreement under GSA Federal IT Schedule MAS 8F/Contract No.47QSWA18D008F expiring 08/21/2028 for Tableau System Support and Maintenance to Carahsoft Technology Corp. for an amount not to exceed \$275,932.75.

2024-10-259

In a document dated September 25, 2024, State Contract Modifications, was approved.

At a prior Board of Commissioners meeting, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendor 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 Contract.

The original procurement, under the State Contract, were 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 Contracts was extended through the new expiration date of these contracts, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Repair and Supply of Goodyear Tires and Tubes 07-17-2024 RM-188194	Custom Bandag Inc.	RM-189534 Operations	3372	M-8000/25-FLEET-82627 expiring 06/30/2027	\$95,000.00	\$195,000.00	\$100,000.00
Total							\$100,000.00

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SOLE SOURCE

2024-10-260

In a document dated September 24, 2024, Henderson Snowplow Parts, Henderson Products, Inc., RM-189341 (Inventory/Operations), Budget Code: Various, Amount: \$330,000.00, was approved.

Under this contract, the Authority will award a sole source contract to Henderson Products, Inc. ("Henderson") to provide Henderson Original Equipment Manufacturer ("OEM") snowplow parts. These parts are kept in Inventory and are used for snowplow repairs on both Roadways.

As the manufacturer and sole distributor in the State of New Jersey for Henderson snowplow equipment and parts, Henderson is the only vendor available to the Authority that is authorized to sell OEM parts. In addition, the need for these essential repair parts represents an exceptional circumstance as these parts are exclusively used for fixing and maintaining plows which must be readily available for the Authority's snowplow operations when needed.

Thus, it is recommended that this award be made without public advertisement under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1 and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Henderson Products, Inc. to provide Henderson OEM Snowplow Parts, for an amount not to exceed \$330,000.00, subject to availability of funding 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.

* * *

- 2024-10-249
- 2024-10-250
- 2024-10-251
- 2024-10-252
- 2024-10-253
- 2024-10-254
- 2024-10-255
- 2024-10-256
- 2024-10-257
- 2024-10-258
- 2024-10-259
- 2024-10-260

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski the Board unanimously approved item numbers 2024-10-249 through 2024-10-260; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 2024-10-261.
Moved is the item as follows:

2024-10-261

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 9/30/2024; with 2022-2023 Yearly Comparisons through September 2024, was approved.

* * *

2024-10-261

On motion by Vice Chair Diaz and seconded by Treasurer DuPont, the Board unanimously accepted Agenda Item No. 2024-10-261; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Michael Krzyzkowski requested acceptance of Agenda Item No. 2024-10-262. Moved is the item as follows:

2024-10-262

Major Michael Krzyzkowski requested acceptance of the **New Jersey State Police Troop D Activity Reports** for September 2024, with 2023– 2024 Yearly Comparisons.

* * *

2024-10-262

On motion by Commissioner Gravino and seconded by Treasurer DuPont, the Board unanimously accepted the reports contained in Agenda Item No. 2024-10-262 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2024-10-263. Moved is the item as follows:

2024-10-263

Executive Director Carone presented the **Financial Summary for the Nine (9) months ended September 30, 2024**, was accepted.

* * *

2024-10-263

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 2024-10-263; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director Carone requested approval of Agenda Item No. 2024-10-264. Moved is the item as follows:

2024-10-264

In a document dated October 22, 2024, **Authorization to Approve the Annual Meeting Notice for 2025**, was approved.

Authorization is requested to publish public notice of the 2025 Annual Meeting Notice, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The Annual Meeting Notice will be forwarded to the Star Ledger and the Asbury Park Press, as well as numerous other newspapers, will be prominently posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, will be prominently posted on the Authority's website at www.NJTA.com and on various social media platforms, including Facebook and Twitter, and will be forwarded to the Secretary of State in Trenton. All Board Meetings as set forth below, will be held in person at the New Jersey Turnpike Authority's Administration Offices, 1st Floor, 1 Turnpike Plaza, Woodbridge, New Jersey. Members of the public who do not wish to attend in person may access the meetings telephonically, and the instructions and telephone number for access to the meetings will be posted on the New Jersey Turnpike Authority's website at www.NJTA.com prior to each meeting. Formal action may be taken at any of the meetings listed below.

2025 BOARD MEETING DATES (Tuesdays, 9:00 a.m.)
January 28th
February 25th
March 25th
April 22nd
May 20th
June 24th
July 22nd
August 26th
September 23rd
October 21st
November 18th
December 16th

* * *

2024-10-264

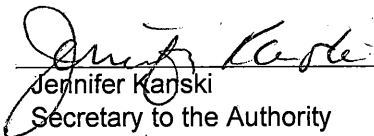
On motion by Treasurer DuPont and seconded by Commissioner Maldonado the Board unanimously approved item number 2024-10-264; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

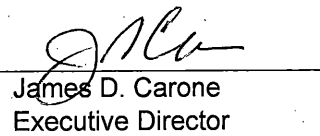
DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

* * *

The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:03 a.m. and advised that the next meeting will be held on Tuesday, November 19, 2024, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.


Jennifer Karski
Secretary to the Authority

Date: October 22, 2024


James D. Carone
Executive Director