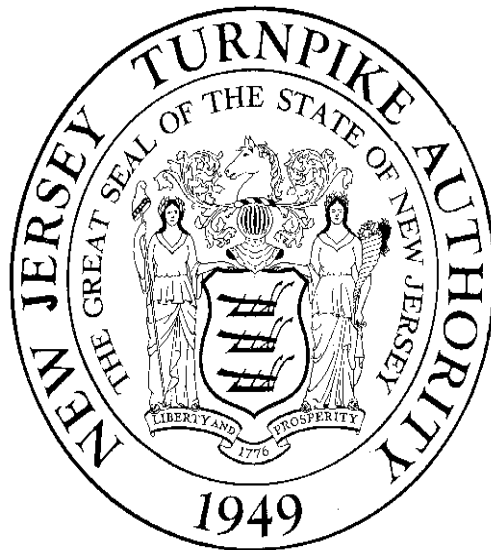




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

June 26, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JUNE 26, 2012
(Tuesday)

9:30 A.M.

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

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 26, 2012**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PURCHASING

6. GENERAL BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

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HUMAN RESOURCES

213-06-2012 **Roster/Confirmation of Personnel Matters**

LAW

214-06-2012 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program**
Payment of Damages Related to the Acquisition of One (1) Property
2009 Capital Construction Program

Amount: \$843,647.50 (\$840,000.00 was previously approved, an additional \$3,647.50 is required)

Delegated Authority was previously authorized under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011. These agenda items delegated authority to the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, with the assistance of and upon recommendation of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law and subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

215-06-2012 **Request for Authorization to appoint a new Plan Administrator for the New Jersey Turnpike Authority Employees' Deferred Compensation Plan (the "Plan"); to appoint an additional person to the Administrative Committee; to appoint a person or persons to act for the Plan Administrator in her absence; and to authorize the Administrative Committee to amend the Plan as necessary in accordance with the above.**

Due to personnel changes, which can potentially cause an auditing, conflict, it is necessary to appoint a new Plan Administrator, and to appoint another employee to the Administrative Committee to replace the departing member. It has also been determined that the Plan Administrator, who is responsible for the day-to-day administration of the Plan, needs a back-up to take actions when the Plan Administrator is not available for an extended period. The Plan does not provide for a designee for the Administrator, but allows the Committee to make ministerial amendments to the Plan and allow the Authority to authorize any change to the Plan.

216-06-2012 **Authorization to Settle Formal Workers' Compensation Matter – Kirk Del Russo v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$41,238.00

217-06-2012 **Authorization to Settle Formal Workers' Compensation Matter – Jacob Peluso v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$37,944.62

218-06-2012 **Authorization to Settle Formal Workers' Compensation Matter – Carl Paglione v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$43,977.00

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219-06-2012 **Authorization to Settle Formal Workers' Compensation Matter – Larry Skolkin v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$109,260.00

253-06-2012 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 88/89 Improvements Project**
Garden State Parkway
Township of Lakewood, County of Ocean
Project No. 39023029
Amount: \$264,500.00

Under Agenda Item No. 052-02-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, with the final purchase price being submitted to the Commissioners for approval. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

220-06-2012 **Recommendation to Award Contract No. T200.248**
New Jersey Turnpike
A.E. Stone, Inc.
Resurfacing
Milepost 0 to 74
Maintenance Reserve Fund No. 03010002
Cost: \$3,592,532.50

This contract involves pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 0 to 74 in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties, New Jersey. All work is expected to be completed in 2012.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

221-06-2012 **Recommendation to Issue Order for Professional Services No. T3417**
New Jersey Turnpike
Arora & Associates, P.C.
Engineering Services for the
Fracture Critical Member Phase 2 Risk Assessment
Fatigue Investigation of the Laderman Memorial Passaic River Bridge,
Structure No. W107.87
Ten Year Capital Program Fund No. 39011028
Fee: \$1,800,000.00

This assignment represents Phase 2 of a multi-phased fracture critical member risk assessment of the Turnpike and Parkway major bridge inventory. The Phase 2 scope of work is based on recommendations provided in the Phase 1 prioritization and risk

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assessment report, and involves a comprehensive fatigue investigation of the Laderman Memorial Passaic River Bridge, Structure No. W107.87. The main goal of Phase 2 is to investigate continuing fatigue related cracking and vibration in the primary structural members and connections of Structure No. W107.87, and make recommendations for appropriate future measures such as structural retrofits/repairs and monitoring. The preliminary design scope of services will include the development of a detailed finite element bridge model, installation of a structural health monitoring system on the superstructure which will track fatigue-inducing stresses, together with a weigh-in-motion system which will identify and quantify truck traffic configurations and weights carried by this bridge.

222-06-2012 **Recommendation to Issue Supplement B to Order for Professional Services No. T3252**

New Jersey Turnpike

AECOM

Design and Environmental Permitting for Improvements at Interchange 10

Ten Year Capital Program Fund No. 39003035

Original OPS Amount: \$1,648,000.00

Amount of Supplement: \$ 76,000.00

Revised OPS Amount: \$ 2,600,000.00

Supplement B will compensate AECOM for additional design services required for various out-of-scope tasks. These tasks include the incorporation of a new hybrid changeable message sign on an overhead sign structure into the contract documents as opposed to the originally proposed cantilever sign structure. The sign structure and changeable message sign will be acquired utilizing other fabrication contracts in order to minimize the effort required of AECOM to incorporate this change. In addition, the Supplement will compensate the consultant for a drainage analysis and the implementation of roadway improvements necessary to mitigate flooding on the approaches to the toll plaza by replacing existing drainage facilities that are no longer functional.

C. NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

223-06-2012 **Recommendation to Enter Into Agreement No. 46-12**

City of Jersey City

Contract No. T100.125

Bridge Deck Reconstruction and Miscellaneous Improvements

Newark Bay – Hudson County Extension, Milepost N6.00 to N8.20

Ten Year Capital Program Fund No. 39001010

Fee: \$1,000,000.00

This agreement provides for reimbursement to the City of Jersey City for furnishing local traffic control services during the construction of Contract No. T100.125. Jersey City will be reimbursed for providing Uniformed Police Traffic Directors, who will perform local traffic control at specified locations throughout the construction duration. Contract No. T100.125 is scheduled to be advertised in June 2012 and awarded in August 2012, with construction commencing in September 2012 and spanning a three year period. Under the Agreement, the Authority will reimburse Jersey City for Uniformed Police Traffic Directors via Contract No. T100.125, with a not-to-exceed monetary obligation. Negotiations over the not-to-exceed monetary obligation are underway with Jersey City, who has requested a reimbursable amount of \$1,032,800 for the subject services.

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224-06-2012 **Recommendation to Enter Into Right of Entry Agreement No. 47-12**

The Port Authority of New York and New Jersey (PANYNJ)
Contract No. T100.125
Bridge Deck Reconstruction and Miscellaneous Improvements
Newark Bay – Hudson County Extension, Milepost N6.00 to N8.20
Ten Year Capital Program Fund No. 39001010
Fee: None

This agreement provides for the Authority's Right of Entry to PANYNJ-owned property along the 14th Street corridor in Jersey City, New Jersey, from the westbound exit of the Holland Tunnel to the intersection of 14th Street and Jersey Avenue. The Right of Entry Agreement will be required to permit the installation, maintenance and removal of traffic control devices and video monitoring systems along the 14th Street corridor during construction of Contract No. T100.125. Contract No. T100.125 is scheduled to be advertised in June 2012 and awarded in August 2012, with construction commencing in September 2012 and spanning a three year period. It is anticipated that PANYNJ will not be pursuing reimbursement for the costs associated with the preparation and execution of this agreement.

225-06-2012 **Recommendation to Enter Into Right of Entry Agreement No. 48-12**

Port Authority Trans-Hudson Corporation (PATH)
Contract No. T100.125
Bridge Deck Reconstruction and Miscellaneous Improvements
Newark Bay – Hudson County Extension, Milepost N6.00 to N8.20
Ten Year Capital Program Fund No. 39001010 and TBD
Fee: TBD

This agreement provides for the Authority's Right of Entry to PATH-owned property in the vicinity of Structure Nos. N7.13 and N7.52 on the Turnpike's Newark Bay-Hudson County Extension in Jersey City, New Jersey. The Right of Entry Agreement is required to access these two structures for deck reconstruction and miscellaneous repairs being performed under Contract No. T100.125, which is scheduled to be advertised in June 2012 and awarded in August 2012, with construction commencing in September 2012 and spanning a three year period. It is also required to access two other NJTA structures, namely, Structure Nos. E107.88 and W107.87 for the purposes of future maintenance and repair. The existing five-year Right of Entry agreement was executed on July 19, 1999 and ultimately expired in July 19, 2009, after the Authority exercised an option of extending it for an additional five years. It is anticipated that PATH will not be pursuing reimbursement for the costs associated with the preparation and execution of this agreement.

FINAL ACCEPTANCE

226-06-2012 **Recommendation for Final Acceptance, Contract P300.172**

New Prince Concrete Construction Company, Inc.
Improvements at Interchange 150
Paving, Lighting, and Traffic Signal
Bloomfield Township, Essex County
Ten Year Capital Program Fund No. 39003035
Amount Due Contractor: \$6,730.64

227-06-2012 **Recommendation for Final Acceptance, Contract P500.109**

Hall Building Corporation
Herbertsville Bus and Truck Inspection Facility
Ten Year Capital Program Fund No. 39005013
Amount Due Contractor: \$5,000.00

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228-06-2012 **Recommendation for Final Acceptance, Contract T869.120.001**
A. Servidone, Inc. /B. Anthony Construction Corp., A Joint Venture
Interchange 6 to 9 Widening Program
Freshwater Wetland Mitigation Milepost 50.7 to 74.1
Townships of Mansfield, Robbinsville and South Brunswick
Burlington, Mercer and Middlesex Counties
Ten Year Capital Program Fund No. 39018001
Amount Due Contractor: \$154,058.27

D. **REPORTS**

229-06-2012 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

MAINTENANCE

A. **FINAL ACCEPTANCE**

230-06-2012 **Recommendation for Final Acceptance, Contract No. P500.101**
Mount Construction Co., Inc.
Chevalier Avenue Salt Storage Structure
2009 Capital Construction Program Fund No. 30365166
Amount Due Contractor: \$ 96,836.40

231-06-2012 **Recommendation for Final Acceptance, Contract No. P500.138**
Hall Building Corp.
Garden State Parkway Salt Storage Building Clark Maintenance Yard
General Reserve Fund No. 08007022
Amount Due Contractor: \$ 11,071.30

232-06-2012 **Recommendation for Final Acceptance, Contract No. P700.119**
A & J Construction Company
Underground Storage Tank Upgrades at Various Garden State Parkway Facilities
Capital Construction Program No. 30365106
Amount Due Contractor: \$ 83,569.52

233-06-2012 **Recommendation for Final Acceptance, Contract No. A500.211**
Arch-Concept Construction, Inc.
Roof Replacement at Various Locations
2011 Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$ 20,505.10

234-06-2012 **Recommendation for Final Acceptance, Contract No. A500.212**
G & M Eastern Contracting, Inc.
Roofing Upgrades
2011 Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$ 11,156.50

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PURCHASING

COMPETITIVE PROCUREMENTS

A. *PUBLIC BID SOLICITATIONS*

235-06-2012 **Janitorial Supplies**
All Clean Janitorial Supply Co., Inc.
RM-91747 –**Set-Aside Contract**
Budget Code: 00 010 220020
Cost: \$51,692.99

Under this contract, All Clean Janitorial Supply Co., Inc. of Lawrenceville, NJ, will supply janitorial supplies including but not limited to, garbage bags, disinfectant, brooms, all-purpose cleaners and mop buckets for inventory warehousing. Bids were sent to the six firms on our Bidders List, and bidders were required to quote unit prices on 54 line items. On May 31, 2012 bids were opened and four bids were received.

236-06-2012 **Miscellaneous Construction Materials**
Environmental Infrastructure Solutions LLC.
RM-92705
Budget Code: 01 010 520 428900
Cost: \$82,627.48

Under this contract, Environmental Infrastructure Solutions LLC, of Bay Head, NJ, will provide construction materials including but not limited to lumber, cement, re-bar and caulk for inventory for both Roadways. Bidders were required to quote unit and total prices on all items, and a discount off list price for miscellaneous items not listed. On May 31, 2012 bids were opened and three bids were received.

237-06-2012 **Auto Body Repairs for Authority Vehicles** **Rebid**
Pro Line Collision, Inc.; Colormycar, Inc.; Lusamer Auto Body Corp., and A. Lembo
Car and Truck Collision
RM-89099/89135/89456/89464
Budget Code: 00 010 720 460010 / 02 010 542 460010
Cost: \$70,000.00

Under these contracts, the successful vendor(s) will provide body repairs for the Authority's and State Police vehicles both over or under 18,000 GVW. Bids were received on March 13, 2012 for 14 of 20 geographical locations which cover both roadways. No bids were received for six Areas on the Garden State Parkway; therefore these Areas were rebid. Bidders were required to quote hourly labor rates and discounts off the Manufacturers' List Prices for parts. On June 5, 2012 bids were opened and six (6) bids were received. Bids are currently under review.

238-06-2012 **Roadway Sweeping Services**
Reilly Sweeping Inc.
RM-92483
Budget Code: 01 010 520 461010 / 02 010 520 461010
Cost: \$111,400.00

Under this contract, the successful bidder(s) will provide all equipment, labor, and tools required for the sweeping of Main Line Roadways, Ramps, Interchanges, Toll Plazas and Parking Lots at various locations on both Roadways. Bidders are required to supply an hourly rate for routine and emergency services on four Areas of both roadways. Award will be based on the lowest total price for all items as listed in the bid per Area.

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239-06-2012 **Pressure Treated Lumber**
Bay Lumber and US Lumber

R-92472

Budget Code: 01 010 520 428900 / 02 010 520 428900

Cost: \$ 78,810.50

Under this contract, Bayway Lumber (Northern Areas - \$36,513.00) and US Lumber (Southern Areas - \$42,297.00) will provide various sizes of Pressure Treated Lumber, poles and plywood. Bidders were required to quote unit and total prices on 34 line items for both Roadways.

240-06-2012 **Diesel Fueled Crack Sealing Melters**
Cimline Inc.

3-Year Option

R-93500

Budget Code: 040 00 540 650080 04008033

Cost: \$164,132.00 (\$41,033.00 each)

At the May 24, 2011 Board of Commissioners Meeting (Agenda Item #178-05-2011), the Authority awarded a contract to Cimline Inc. for the purchase of six (6) diesel-fueled crack sealing melters. The contract included a 3-year option to purchase additional melters which conform to the original specifications for three additional model years. These are four (4) additional replacement melters used by Maintenance and the older models will be sold at surplus if feasible.

STATE CONTRACTS

241-06-2012 **Mobile Data Computers**
Dell Marketing LP

R-93587

Budget Code: 040 00 720 650020 04010002

State Contract No. 70256 expiring 8/31/14

Cost: \$349,481.12

Under this contract Dell Marketing LP will supply 64 Mobile Data Computer ("MDC") systems, for the State Police (Troop D) 2012 Vehicle Fleet. The vendor will supply MDC software and accessories that are compatible with the current State Police Division MDC system.

242-06-2012 **Chevy Tahoe (2013) 2-Wheel Drive Vehicles**
Chas Winner/TJH Chevrolet (Joint Venture)

R-93030

Budget Code: 040 00 720 650020 04010002

State Contract No. 79008 expiring 11/09/12

Cost: \$1,281,264.50

Under this contract, Chas Winner/TJH Chevrolet will provide fifty (50) 2013 Chevrolet Tahoe 2-Wheel Drive (Marked Patrol) Vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

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243-06-2012 **Ford OEM Parts**

Downs Ford Inc.

Route 23 Auto Mall

RM-93035

RM- 93047

Budget Codes: 01 010 540 428020 / 02 010 540 428020

State Contract Nos. 79163, 79167 expiring 6/ 25/14

Cost: \$530,000.00

Under this contract, Downs Ford and Route 23 Auto Mall will supply Ford OEM parts to repair, replace, and maintain the Authority's Ford vehicles on both roadways. Both vendors will supply items that include but are not limited to filters, brake parts, electrical and cooling system parts, and fan belts.

244-06-2012 **Chevy Tahoe (2013) 4-Wheel Drive Vehicles**

Day Chevrolet, Inc.

R-93031

Budget code: 040 00 720 650020 04010002

State Contract No. 79010 expiring 11/09/12

Cost: \$154,032.95

Under this contract, Day Chevrolet, Inc. will provide five (5) 2013 "Chevy Tahoe" 4-Wheel Drive Vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

245-06-2012 **Gasboy Fuel Tank Service and Repair**

R J Walsh Associates Inc.

RM-93119

Budget Code: 01 010 540 466010 / 02 010 540 466010

State Contract No. 80375 expiring 12/31/13

Anticipated Annual Expenditure: \$40,000.00

Under this contract, R J Walsh Associates Inc. will supply parts, maintain and repair all Authority Gasboy fuel dispensing units.

246-06-2012 **Chevy Caprice (2013)- Unmarked Vehicles**

Chas S. Winner Inc./TJH Chevrolet Joint Venture

R-93039

Budget Code: 040 00 720 650020 04010002

State Contract No. 79008 expiring 11/09/12

Cost: \$105,978.76

Under this contract Chas S. Winner Inc. /TJH Chevrolet will provide four (4) 2013 Chevy Caprice (Un-Marked) Vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

247-06-2012 **Whelen Warning Lights and Accessories**

East Coast Emergency Lighting Inc.

RM-93069 and RM 93816

Budget Code: 01 010 540 428020 / 02 010 540 428020 / 00 040 720 650020 04008033

State Contract No. 81336 expiring 4/30/15

Not to Exceed: \$1,005,000.00 (\$335,000.00 per year)

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Under this contract, East Coast Emergency Lighting Inc. will supply Whelen Warning Lights and Accessories to repair, replace, and maintain the Authority's Maintenance Vehicles and State Police Vehicles on both roadways. The vendor will supply items that include, but are not limited to, strobe lights, lens, light bars, bulbs, switches, and wire harnesses. The State Contract is valid for three years, and this Item requests authorization in an amount not to exceed \$335,000 per year, subject to funding availability at the time of order.

248-06-2012 **Dodge Charger (2013) Pursuit Vehicles**
Chas S. Winner Inc./ Carman Dodge Joint Venture
R-93034
Budget Code: 040 00 720 650020 04010002
State Contract No. 79009 expiring 11/09/12
Cost: \$117,508.45

Under this contract, Chas S. winner Inc. / Carman Dodge will provide five (5) 2013 "Dodge Charger" (Un-Marked Tacpac) Vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

SOLE SOURCE

249-06-2012 **Oracle and PeopleSoft Maintenance Contracts for TAS and ETC**
Oracle Corporation
R-93558
Budget Code: 00 010 833 427010
Cost: \$631,922.86

Authorization is requested to renew the Software License and Service Agreements with Oracle Corporation for the period January 1, 2012 through December 31, 2012 in an amount not to exceed \$631,922.86. The award will be made under the Sole Source procurement authorization of N.J.A.C. 19:9-2.2(d) 1 as promulgated under N.J.A.C. 27:23-6.1. Under these agreements, Oracle will continue to provide technical support and software upgrades to the Authority's database management and PeopleSoft systems. The requested maintenance also includes patches to the software as well as troubleshooting and error recovery assistance. The Oracle products covered by these agreements are used at all Authority locations.

GENERAL BUSINESS

250-06-2012 **Financial Summary for the five (5) months ended May 31, 2012**

251-06-2012 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 05/31/2012: both with 2010-2011 Yearly Comparisons through May, 2012.

252-06-2012 **New Jersey State Police Troop D Activity Reports**
For May, 2012, with 2011 – 2012 Yearly Comparisons.

254-06-2012 **Resolution for Major Pamela Elliott**