

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

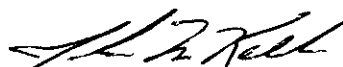
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the February 26th, 2019 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 26th day of February, 2019.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: February 26, 2019

**Received in the Governor's Office February 26, 2019
(hand delivered)**

Received by:

Melinda Holliday Melinda Holliday
Print Name Signature

Veto Period Ends:

March 12, 2019
(Write in the date the veto period ends)

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY

BOARD OF COMMISSIONERS

Tuesday, February 26, 2019

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

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PLEDGE OF ALLEGIANCE

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PRESENT

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; Director of Law Robert Carroll; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Kenneth McGoldrick; Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso, additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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

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

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EXECUTIVE SESSION

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

- Personnel (*Diane B. Allen Equal Pay Act status update*)

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

Executive Session was adjourned at 9:26 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:29 a.m.

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

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

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of January 29, 2019; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- Commissioner Pocino is recused on items 047 through 065

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PUBLIC COMMENT

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Victoria Thornes

Ms. Thornes advised she has been working at the Turnpike Authority as a Toll Collector for approximately 8 years and works as a Part-Time Toll Collector at Exit 14. Thornes said she is grateful that Local 194 and the Turnpike negotiated a pay increase to \$15 per hour and that the extra pay in her paycheck helped her family with her bills. Thornes also said Part-Time Toll Collectors were promised back pay for all of the years they didn't have a contract and the workers were counting on the back pay to take care of their families. Thornes stated it would be helpful for the retro pay that was promised. Thornes said the Union and the Turnpike worked very hard to negotiate a fair deal for them and they have waited since 2011. Thornes said the old administration cut their pay to try and work things out and the new contract felt like a new day with work changing for the better. Thornes stated part timers only received half of what they were promised and that she was here today on behalf of other part timers to respectfully let the Commissioners know that things are tough and they are still waiting for their back pay and urged them to hold up their end of the bargain.

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Michele Shuberda

Ms. Shuberda said she has been working with the NJTA since June 25th of 2011 as a 16-hour Part Time Toll Collector working other shifts when asked. Shuberda said she works a second job as a teacher to make ends meet. Shuberda noted she started a full-time position as a Toll Collector in August 2018 at which time she resigned from her teaching position and said it was an easy decision because she enjoys working on the Turnpike meeting and greeting people each and every day. Shuberda advised she was excited to hear about the 2018 agreement between Local 194 and the Turnpike mostly because she was ecstatic to be receiving a raise after so long of going without one and noted, like most of us, trying to live off of your salary is hard to do when you haven't received a raise in 7 years and the cost of living goes up and your pay check doesn't. Shuberda said they were also promised back pay for the years they went without a raise. Shuberda stated she was planning on using the money to get caught up on her bills and Christmas has passed and the bills are piling up. Shuberda said although she is a little better off now than she was since receiving her raise, she was counting on the back pay to help her family budget. Shuberda stated she is speaking on behalf of herself and the other Part Time Toll Collectors and asked the Turnpike to honor the agreement that was signed in August of 2018 between Local 194 and the Turnpike. Shuberda said she hopes we will be able to resolve this issue and move forward.

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Donna M. Lee

Ms. Lee advised she has been employed by NJTA since March of 2016 as a 16-hour Part Time Toll Collector in the Southern Division. Lee advised although her classification is a 16-hour Part Time Toll Collector she often works upwards of 92 hours per week. Lee said in October of 2018 she became a Full Time Toll Collector and loves her job. Lee advised she has been called the "Queen of the South" for taking on extra shifts. Lee advised she was also happy that Local 194 and the Turnpike reached a contract agreement in the fall of 2018. Lee advised the raises were retro-active for a few years back and she was counting on the money to catch up on bills, however, that back pay has not come yet. Lee advised she was here today to ask respectfully for the Turnpike to hold up their end of the deal for the Part-Time employees on the Turnpike. Lee thanked the Commissioners for their time and the opportunity to speak to them.

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Barry Kushnir, President of IFPTE Local 194

Kushnir advised he represents approximately 1000 employees on the New Jersey Turnpike, 700 full time and approximately 300 Part-Time employees. Kushnir said after 27 years on the job it is a very proud moment that he could stand here and have the opportunity to speak to those who changed the way we worked. Kushnir stated we negotiated a salary increase in 2018 which was trendsetting, \$15 per hour minimum wage for our lowest paid workers and noted this was a progressive policy that was ahead of the curve. Kushnir stated the raise in minimum wage is coming down the line in the state and he is very proud, but that is not going to happen until 2024. Kushnir stated the Unions and the Authority took only 6 months to accomplish that momentous feat and that we should all be proud. Kushnir stated he receives many phone calls from the 300 employees and they have questions and don't understand how things are going right now. Kushnir said he is proud of all who came out to represent themselves today, and hopes we could try to accomplish our goals by working together, and this was just the first step.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller said he is pleased to announce that at today's meeting we are proposing the first phase of the Authority's compliance efforts of the Diane B. Allen Equal Pay Act. Keller stated representatives from many departments were involved in the process, that was led by our Human Resources and Law Departments, with support from our General Counsel DeCotiis.

Keller further stated today represented just the start of the process and in the coming months we hope to complete the evaluation of all NJTA employees. Keller also noted all adjustments will be retroactive to July 1, 2018.

Keller commended the efforts taken to date by all those involved in systematically

undertaking this very complex multi-tiered review, applying statutory and objective criteria and standards, to address the requirements of the Act.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 041-02-2019. Moved is the item as follows:

041-02-2019

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated February 26, 2019, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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DIRECTOR OF HUMAN RESOURCES COMMENTS

Director of Human Resources Mary Elizabeth Garrity explained today's roster of personnel actions also includes adjustments for the first group of employees evaluated for compliance with the NJ Equal Pay Act. This comprehensive multi-tiered review effort will continue until all NJTA employees are appropriately evaluated. The adjustments were recommended by the NJTA's EPA Review Committee, in consultation with the Law and Human Resources Departments, General Counsel Decotiis and the Governor's Authorities Unit. All final recommendations will include retroactivity for any adjusted sums to July of 2018.

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

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ROLL CALL

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

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LAW

Director of Law Robert Carroll requested approval of item numbers 042-02-2019 through 046-02-2019. Moved is the items as follows:

042-02-2019

032402

In a memorandum dated February 8, 2019, Authorization to renew Excess Liability Insurance, and Public Officials and Employment Practices Liability Insurance for one additional year and Excess Workers' Compensation and Employers Liability Insurance for a three-year term, RM-147390, Budget Code: 10-893-441010, Amount: not to exceed \$2,639,409.00, was approved.

The Authority maintains Excess Liability insurance, Public Officials and Employment Practices Liability insurance policies, and Excess Workers' Compensation and Employers Liability insurance, all of which will expire on March 15, 2019.

WillisTowersWatson ("Willis"), the broker of record for these lines of insurance, sought renewal quotations for each of the coverages indicated above. The quotations were reviewed by staff and with the Authority's insurance and risk management consultant, Hanover Stone Partners, LLP ("Hanover Stone"). Following discussion and analysis, it is recommended that each of the insurance coverages be renewed as follows:

(1) **Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (March 15, 2019 to March 15, 2020)**

The Authority maintains \$100 million of Excess Liability Insurance above its \$2 million self-insured retention ("SIR") for General Liability claims and its \$5 million SIR for Automobile Liability claims. The Excess Liability insurance has traditionally been structured in four (4) layers of \$25 million each.

Willis marketed the program with over (20) carriers seeking renewal quotations for coverage on the first \$25 million layer of the program, requesting the same terms and conditions as the current policies. A number of carriers declined to quote due to their lack of appetite for this type risk; other carriers reviewed the risk and advised that their quote would not be competitive with the current program. No carrier, including the incumbent, was willing to write the full \$25 million primary layer.

Willis was successful in achieving a renewal of the program with the following insurers at the following premium amounts, which includes all applicable state taxes and surcharges:

<u>Underwriter</u>	<u>Limit</u>	<u>Premium</u>
Lexington Insurance Company (AIG)	\$10 Million excess SIR	\$ 506,746
AXA/XL Insurance Company	\$15 Million excess \$10 Million	\$ 221,320
Navigators Insurance Company	\$25 Million excess \$25 Million	\$ 119,161
Allied World Assurance Company (AWAC)	\$25 Million excess \$50 Million	\$ 63,378
Zurich- American Guarantee & Liability Ins. Co.	\$25 Million excess \$75 Million	\$ 36,578
Total:		\$ 947,183

The above total premium reflects an increase of 11.6% from the current premium. It is recommended that the Authority renew the Excess Liability Program with the underwriters and in the amounts set forth above, for a total aggregate premium, including New Jersey Property

Liability Insurance Guaranty Association ("PLIGA") and New Jersey Excess & Surplus lines taxes in a total amount not to exceed \$947,183.

(2) Excess Workers' Compensation Insurance (March 15, 2019 to March 15, 2022)

The Authority maintains Excess Workers' Compensation insurance (Statutory) and Employers Liability insurance (\$2,000,000 each accident and each employee for disease) with a SIR of \$1,250,000, with Safety National Insurance Company ("Safety National") that will expire on March 15, 2019. Willis was asked to solicit renewal quotations for this line. Three (3) carriers, Safety National, Arch Insurance Company, and Chubb/ACE Insurance Company, provided quotations for renewal. It is recommended that coverage be renewed with Safety National, at a rate of \$0.2660 per \$100.00 of payroll, for an initial annual premium of \$449,642, which represents a decrease of 29.6% from Safety National's current annual premium and includes a guaranteed rate for the three-year policy period and Terrorism Risk Insurance Act ("TRIA") coverage. It is recommended that the Commissioners authorize renewal coverage to be bound as set forth above in an amount not to exceed \$449,642 for each year of the three (3) year term, for a total three year amount not to exceed \$1,348,926, subject to audit at the end of the policy period.

(3) Public Officials and Employment Practices Liability Insurance (March 15, 2019 to March 15, 2020)

The Authority maintains Public Officials and Employment Practices Liability Insurance with National Union Fire Insurance Company of Pittsburgh, PA ("AIG") with a limit of \$20 million, along with an excess policy with Ironshore Indemnity Inc. ("Ironshore") that provides an additional \$10 million aggregate and limit, both of which will expire on March 15, 2019.

Willis approached a number of underwriters for renewal quotations for coverage with the same terms and conditions as set forth in the current policies. Willis provided two alternative quotations from other underwriters for the primary layer which were not competitive with the incumbent.

After much negotiation, AIG agreed to improve upon its proposed renewal policy form. While not as comprehensive as the expiring policy, AIG has agreed to coverage extensions not otherwise available from other underwriters. With respect to the primary layer, AIG quoted a renewal premium of \$260,928, which is the same as the current premium, and which would result in a mandatory PLIGA surcharge not to exceed \$1,566 resulting in a total premium amount of \$262,494. With respect to the excess layer, Ironshore quoted a renewal premium of \$80,806, an increase of 5% from the current policy, and which includes the mandatory PLIGA surcharge. Willis was directed to continue negotiations with Ironshore to further reduce the quoted premium. It is recommended that the Authority renew the Public Officials and Employment Practices Liability insurance with the underwriters and in the amounts set forth above, for a total aggregate

premium, including PLIGA, not to exceed \$343,300, a small increase from the current policy premium.

It is therefore requested that the Commissioners authorize the Executive Director to renew the insurance policies and coverages as outlined above. It is further requested that the Commissioners authorize the Executive Director to take all such actions and to execute all such documents, after review by Hanover Stone, and with the recommendation of the Law Department, to effectuate the authority set forth above.

043-02-2019

In a memorandum dated February 7, 2019, **Ratification of Action Taken and Authorization for the Transfer of Property Interests in connection with the New Jersey Turnpike Authority, Garden State Parkway Interchange 67 Improvement Project**, was approved.

The New Jersey Turnpike Authority undertook an interchange improvement project at Interchange 67 on the Garden State Parkway to provide better access to and from the Garden State Parkway and local roadways (the "Project"). Access to and egress from the Parkway was improved with the addition of a southbound entrance ramp and a northbound exit ramp, in coordination with other improvements in the area completed by Ocean County.

Pursuant to former New Jersey Highway Authority Resolution 2001-8, the Authority's Commissioners authorized the Executive Director to enter into an agreement with Ocean County and to acquire all necessary right-of-way for the project. Pursuant to agenda item 71-07, a Supplemental Agreement was authorized and in 2008, a second supplemental agreement was authorized by Agenda item 106-08.

Construction of the Project was completed in 2011 and maintenance and jurisdictional agreements have been negotiated and executed. The following property interests, which are located on or in the area of West Bay Avenue, a County Road, now need to be transferred to Ocean County, at no cost to Ocean County. Ocean County has agreed to accept these properties:

Parcel 11 – Tract 1 – Fee Simple – 1.1629 acres

Parcel 11 – Tract 2 – Utility Easement – 0.0036 Acre easement

Parcel 12 – Tract 1 – Fee Simple – 0.5015 acres

Parcel 12 – Tract 2 – Traffic Signal Easement – 0.0277 acres

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department and outside counsel, to effectuate the above transfers as described above. It is further recommended that the Commissioners ratify all actions taken to date in furtherance of the authorizations herein, and 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.

044-02-2019

In a memorandum dated February 7, 2019, **Ratification of Action Taken and Authorization for the Transfer of Property Interests in connection with the New Jersey Turnpike Authority, Garden State Parkway Interchange 69 Improvement Project**, was approved.

The New Jersey Turnpike Authority undertook an interchange improvement project at Interchanges 69 on the Garden State Parkway to provide better access to and from the Garden State Parkway and local roadways (the "Project"). Access to and egress from the Parkway were improved with the addition of a northbound entrance ramp and a southbound exit ramp and the widening of Waretown/Wells Mills Road, Ocean County Route 520.

Pursuant to former New Jersey Highway Authority Resolutions 97-182 and 2001-8, the Authority's Commissioners authorized the Executive Director to enter into an agreement with Ocean County to improve Interchange 69 and to acquire all necessary right-of-way for the Project. Pursuant to agenda item 101-05, in 2005, the Commissioners authorized the Executive Director to enter into a Supplemental Agreement with Ocean County for the widening and improving of Waretown/Wells Mills Road and two (2) bridges over the Parkway at Interchange 69.

Construction on the Project was completed in 2008 and maintenance and jurisdictional agreements have been negotiated and executed. The following property interests, which are located along Waretown/Wells Mills Road/County Road 520, now need to be conveyed to Ocean County, at no cost to Ocean County. Ocean County has agreed to accept these properties:

- Parcel 1 – Tract 1 – Fee Simple – 0.0766 acres
- Parcel 2 – Fee Simple – 0.0666 acres.
- Parcel 3 – Tract 2 – Fee Simple – 0.0604 acres.
- Parcel 4 – Fee Simple – 0.2387 acres
- Parcel 5 – Tract 1 – Fee Simple – 0.0223 acres.
- Parcel 5 – Tract 2 – Utility Easement – 0.0028 acres.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department and outside counsel, to effectuate the above transfers as described above. It is further recommended that the Commissioners ratify all actions taken to date consistent with the authorizations given herein and 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.

045-02-2019

In a memorandum dated February 8, 2019, **Ratification of Settlement with and Release of Reliance National Insurance Company (In liquidation) ("Reliance") regarding various open legacy workers' compensation claims, Amount: \$3,997,708.60**, was approved.

Reliance National Insurance Company provided the New Jersey Turnpike Authority (the "Authority") with Excess Workers' Compensation coverage from 1/21/1993 to 1/20/1999, which provided reimbursement to the Authority for claim expenses that exceeded \$250,000 per claim. In 2001, the Commonwealth Court of Pennsylvania (the "Court") ordered Reliance National Insurance Company into liquidation. Reliance in Liquidation is in the final stages of its liquidation and is required to resolve all open and closed claims. With respect to all open and claims, the Court has authorized a distribution amount for all claims, representing ninety two percent (92%) of each allowed claim amount, for the twelve (12) open claims, as follows:

OPEN CLAIMS

Total Allowed Claim Amount	\$1,883,338.75
92% Total Allowed Amount (Current entitlement, not yet received)	\$1,732,671.65
(8% Additional amount potentially to be received)	\$ 150,667.10

CLOSED CLAIMS

Total Allowed Claim Amount	\$2,114,369.85
92% of Total Allowed Amount (Current Entitlement, already received)	\$1,945,220.26
(8% Additional amount potentially to be received)	\$ 169,149.59

It is possible that as liquidation of Reliance nears completion, the Authority can potentially receive the remaining 8% of the approved distribution amount for each open and closed claim, so additional payments may be forthcoming, making the total return to the Authority as high as \$3,997,708.60. However, since the Court-ordered liquidation would mandate the monetary settlement above, ratification is only sought for the release of Reliance, an insurance company in liquidation.

The Authority reviewed this matter with its third-party administrator that administered these claims and the Authority's insurance and risk management consultant, both of whom recommended entering into the settlement and release. The Human Resource Department and Law Department concurred with the consultants' recommendations.

Therefore, it is recommended that the Authority's Commissioners authorize, ratify and confirm in all respects the settlement of this matter and release of all claims as set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to

execute all documents in furtherance of same.

046-02-2019

In a memorandum dated February 5, 2019, **Authorization to Settle Formal Workers' Compensation Matter – Leon Valentino v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$107,896.11**, was approved.

Petitioner Leon Valentino was a Parkway Division Maintenance Person General, hired June 1987 and retired effective August 1, 2016 with a PERS Ordinary Disability retirement. This recommended settlement will resolve four (4) formal Claim Petitions, filed in 2006, 2011, 2013 and 2016.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Claire Y. Ringel, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Atlantic City before the Honorable Judge Carmine Tagliatella.

The total settlement award is \$107,896.11.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$107,896.11**.

On motion by Commissioner Pocino and seconded by Commissioner Diaz the Board unanimously approved item numbers 042-02-2019 through 046-02-2019 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 047-02-2019 through 063-02-2019. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

047-02-2019

In a document dated February 1, 2019, Recommendation to Award Contract No. T100.412, New Jersey Turnpike, Ferreira Construction Co., Inc., Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2019), RM-146810, Budget Code: 030C10001E, Funding Allocation: \$7,500,000.00 FY 2019, \$996,269.00 FY 2020, Amount: \$8,496,269.00, was approved.

This is the second of two Turnpike bridge repair contracts to be awarded for the 2019 construction season. The contract is concentrated in the southern portion of the Turnpike and will perform work on 16 structures. The work includes deck repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs.

Three bid proposals were received on January 24, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$8,496,269.00, may be compared to the Engineer's Estimate in the amount of \$8,053,299.00. 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. T100.412 be awarded to the low bidder, Ferreira Construction Co., Inc. of Branchburg, New Jersey, in the amount of \$8,496,269.00 which is allocated as follows: \$7,500,000.00 for FY 2019 and \$996,269.00 for FY 2020. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

048-02-2019

In a document dated February 6, 2019, Recommendation to Award Contract No. P100.414, Garden State Parkway, Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 0 to 126 (2019), RM-146814, Budget Code: 030C20001E, Funding Allocation: \$6,400,000.00 FY 2019, \$796,473.50 FY 2020, Amount: \$7,196,473.50, was approved.

This is the second of two Parkway bridge repair contracts to be awarded for the 2019 construction season. The contract is concentrated in the southern portion of the Parkway and will perform work on 15 structures. The work includes deck repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

Three bid proposals were received on January 31, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$7,196,473.50, may be compared to the Engineer's Estimate in the amount of \$6,517,757.00.

The bid is higher than the Engineer's Estimate due to strict/reduced working hours, limited construction access, and complex maintenance and protection of traffic. The low bidder Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.414 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$7,196,473.50 which is allocated as follows: \$6,400,000.00 for FY 2019 and \$796,473.50 for FY 2020. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

049-02-2019

In a document dated February 1, 2019, **Recommendation to Award Contract No. T100.436, New Jersey Turnpike, Cornell & Company, Inc., Rehabilitation of New Jersey Turnpike Passaic River Bridges, Structure Nos. W107.87 and E107.88, RM-146114, Budget Codes: 391R00002, \$19,590,307.00, 391R00003 \$8,395,846.00, Amount: \$27,986,153.00,** was approved.

This contract will provide for the repair of steel superstructure deterioration caused by fatigue related damage and corrosion on two New Jersey Turnpike major bridges, Structure No. W107.87 – Laderman Memorial Passaic River Bridge and Structure No. E107.88 – Chaplain Washington Memorial Passaic River Bridge.

Five bid proposals were received on January 17, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$27,986,153.00, may be compared to the second low bid proposal in the amount of \$30,940,000.00. The bids were significantly higher than the Engineer's Estimate in the amount of \$21,642,420.00. The low and second low bid proposals exceeded the Engineer's Estimate for major items of work including replacement of the hinge systems at Piers 2S and 2N on Structure No. E107.88; repair of rocker bearings and temporary support of girders on Structure No. W107.87; and painting existing steelwork. These differences can be attributed to the complexity of the associated major repairs, highly constrained access to work locations over the Passaic River and other ground interferences; and extensive coordination required with four active railroads.

The low bidder, Cornell & Company, Inc. has performed work for the Authority and is

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considered competent to complete this contract. Cornell and Company, Inc. has also replaced multiple hinge systems on complex bridges owned by other regional agencies, and they are the prime contractor on NJDOT's Pulaski Skyway Rocker Bent Investigation, which is underway and in close proximity to this project.

It is, therefore, recommended that Contract No. T100.436 be awarded to the low bidder, Cornell & Company, Inc. of Woodbury, New Jersey, in the amount of \$27,986,153.00 which is allocated as follows \$19,590,307.00 in Fund No. 391R00002 and \$8,395,846.00 for Fund No. 391R00003. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

050-02-2019

In a document dated February 6, 2019, **Recommendation to Award Contract No. A200.498, Garden State Parkway and New Jersey Turnpike, J. Fletcher Creamer & Son, Inc., Guide Sign and Guide Rail Improvements, NJ Turnpike Milepost 20.9-120.7, PHMTE Milepost 4.6, Garden State Parkway Milepost 129.7-131.9, RM-146834, Budget Code: 040C00063, Amount: \$2,689,744.00**, was approved.

This contract will provide for the installation of sign panels as part of the final step in re-designating Interstate 95 through New Jersey including new signs at key locations on the New Jersey Turnpike and Garden State Parkway. This contract will also construct a new Z-turn at Turnpike Milepost 58.4 to improve emergency vehicle response at Turnpike Maintenance District No. 3, and the relocation of an existing Z-turn at Turnpike Milepost 120.6 to facilitate improved access between the SN95L and SN95X roadways. This contract will also install guide rail at select locations along the Turnpike. All work is expected to be completed by August 2019.

Three bid proposals were received on January 29, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$2,689,744.00, may be compared to the Engineer's Estimate in the amount of \$2,195,134.00. The bidder is higher than the Engineer's Estimate, which can be attributed to the increase in labor and material cost associated with the multiple contract work sites. The low bidder J. Fletcher Creamer & Son, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.498 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Folsom, New Jersey, in the amount of \$2,689,744.00. This

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

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

051-02-2019

In a document dated February 6, 2019, **Recommendation to Award Contract No. P500.486, Garden State Parkway, Shorelands Construction Inc., Construction of Two Pre-Engineered Metal Buildings at PMD5, Telegraph Hill, Milepost 116, RM-146841, Budget Code: 040C00064, Funding Allocation: \$2,330,268.65 FY 2019, \$250,000.00 FY 2020, Amount: \$2,580,268.65**, was approved.

This contract will provide for construction of two pre-engineered metal buildings at Parkway Maintenance District Telegraph Hill (PMD5). One 4,880 square foot building will be utilized by Roadway Maintenance to house roadway materials and equipment. The other 1,800 square foot building will provide the Sign Shop with additional work space and storage. Contract work will include stormwater management and environmental mitigation. All work is anticipated to be completed by March 2020.

Twelve (12) bid proposals were received on January 29, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$2,580,268.65, may be compared to the second low bid proposal in the amount of \$3,167,393.75. The low bid is significantly lower than the Engineer's Estimate in the amount of \$3,751,760.00. The low bidder Shorelands Construction Inc. has performed work for the Authority and is considered competent to complete this contract. Shorelands Construction Inc. has previously constructed a pre-engineered metal building under Contract No. A500.353 and is the prime contractor for Contract No. P500.493 at Garden State Parkway Interchange 117, which is in close proximity to this project.

It is, therefore, recommended that Contract No. P500.486 be awarded to the low bidder, Shorelands Construction Inc. of Monmouth Beach, New Jersey, in the amount of \$2,580,268.65 which is allocated as follows: \$2,330,268.65 for FY 2019 and \$250,000.00 for FY 2020. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-

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2.2, and Executive Order No. 37 (Corzine 2006).

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

052-02-2019

In a document dated February 7, 2019, **Recommendation to Award Contract No. T700.419, New Jersey Turnpike, Mount Construction Co., Inc., Molly Pitcher Service Area (7S) Replacement Sanitary Pump Station, Milepost 71.7, RM-147103, Budget Code: 39005013, Amount: \$1,031,545.00**, was approved.

This contract will provide for construction of a replacement of the existing sanitary sewer pump station at Service Area 7S at Milepost 71.7 in Cranbury, New Jersey. Work includes construction of a submersible pump station, sanitary sewer mains, valve vault and site work. All work is expected to be completed in 2019.

Six bid proposals were received on February 5, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$1,031,545.00, may be compared to the second low bid proposal in the amount of \$1,041,535.00 and the third low bid proposal of \$1,068,470.00. These bids were higher than the Engineer's Estimate in the amount of \$785,950.00. Mobilization, clearing and grubbing and demolition of buildings exceeded the Engineer's Estimate most significantly. The low bidder Mount Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T700.419 be awarded to the low bidder, Mount Construction Co., Inc. of Berlin, New Jersey, in the amount of \$1,031,545.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

053-02-2019

In a document dated February 4, 2019, **Recommendation to Issue Order for Professional Services No. P3411, Garden State Parkway, Gannett Fleming Inc., Design Services for Contract No. P200.252, Shoulder Widening of the Garden State Parkway, Milepost 30 to 35, RM-146845, Budget Code: 080C00046, Funding Allocation:**

\$7,850,000.00 FY 2019, \$ 310,000.00 FY 2020, \$ 310,000.00 FY 2021, \$ 130,000.00 FY 2022,

Amount: \$8,600,000.00, was approved.

The work to be performed under this Order for Professional Services consists of comprehensive final engineering design services for the Shoulder Widening of the Garden State Parkway in both the northbound and southbound directions from Milepost 30 to 35, in accordance with the permits secured for the Widening of the Garden State Parkway Interchange 30 to 80 Program (Widening Program). This OPS includes the widening of the shoulders, along with the reconstruction of eight (8) bridges carrying the Parkway over County Roads, stormwater management facilities, utility relocations, post design services and other ancillary activities. This project is one of the fast tracked projects included in the recently allocated funds to address necessary infrastructure deterioration and safety improvements to the Turnpike and Parkway as quickly as possible.

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. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty (40) engineering firms were prequalified and eligible under Profile Codes: A090 Bridges: New; A091 Bridges: Widening and Modifications; A250: Fully Controlled Access Highways. Five firms submitted EOIs by the closing date of November 28, 2018.

On January 4, 2019, Technical and Fee Proposals were received from four firms. The Review Committee reviewed and scored the Technical Proposals. The top three technically ranked firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) Stantec Consulting Services Inc.; and 3) NV5 Inc. The fee submitted by Gannett Fleming Inc. has been reviewed, negotiated and considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3411 be issued to the firm of Gannett Fleming, Inc. of Piscataway, New Jersey, in an amount not to exceed \$8,600,000.00 which is allocated as follows \$7,850,000.00 FY 2019; \$310,000.00 FY 2020; \$310,000.00 FY 2021; and \$130,000.00 FY 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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054-02-2019

In a document dated February 6, 2019, Recommendation to Issue Order for Professional Services No. T3647, New Jersey Turnpike, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. T100.436, Rehabilitation of New Jersey Turnpike Passaic River Bridges, Structure Nos. W107.87 and E107.88, RM-147119, Budget Codes: 391R00002 \$2,219,000.00, 391R00003, \$951,000.00, Amount: \$3,170,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.436, Rehabilitation of New Jersey Turnpike Passaic River Bridges, Structure Nos. W107.87 and E107.88. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-six (26) engineering firms were prequalified and eligible under Profile Code: B-156S Bridge Repair Inspection - Specialized. Four firms submitted EOIs by the closing date of November 5, 2018.

On December 11, 2018, Technical and Fee Proposals were received from the four firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Jacobs Engineering Group Inc.; 2) WSP USA Inc.; 3) Gannett Fleming, Inc.; and 4) KS Engineers, P.C. The fee submitted by Jacobs Engineering Group Inc. has been reviewed, negotiated and considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3647 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed \$3,170,000.00 which is allocated as follows \$2,219,000.00 for Fund No. 391R00002 and \$951,000.00 for Fund No. 391R00003. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.30 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

055-02-2019

In a document dated February 4, 2019, Recommendation to Issue Order for Professional Services No. T3687, New Jersey Turnpike, ATANE Engineers, Architects and Land Surveyors, P.C., Supervision of Construction Services for Contract No. T100.412, Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2019), RM-147110, Budget Code: 030C10001E, Funding Allocation: \$1,050,000.00, FY 2019, \$ 380,000.00, FY 2020, Amount: \$1,430,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.412, Bridge Repairs and Resurfacing, Milepost 0 to 92 and the Pearl Harbor Memorial Turnpike Extension (2019). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-five (45) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of November 29, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) ATANE Engineers, Architects and Land Surveyors, P.C.; 2) KS Engineers, P.C.; and 3) Tectonic Engineering & Surveying Consultants P.C. The fee submitted by ATANE Engineers, Architects and Land Surveyors, P.C. 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. T3687 be issued to the firm of ATANE Engineers, Architects and Land Surveyors, P.C. of Iselin, New Jersey, in an amount not to exceed \$1,430,000.00 which is allocated as follows \$1,050,000.00 FY 2019 and \$380,000.00 FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.27 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

056-02-2019

In a document dated February 4, 2019, Recommendation to Issue Order for Professional Services No. P3690, Garden State Parkway, Gannett Fleming, Inc., Supervision of Construction Services for Contract No. P100.414, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2019), RM-147113, Budget Code: 030C20001E, Funding Allocation: \$900,000.00, FY 2019, \$370,000.00, FY 2020, Amount: \$1,270,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.414, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2019). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-three (43) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of November 23, 2018.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) M&J Engineering P.C.; and 3) KS Engineers, P.C. The fee submitted by Gannett Fleming, 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. P3690 be issued to the firm of Gannett Fleming, Inc. of Mount Laurel, New Jersey, in an amount not to exceed \$1,270,000.00 which is allocated as follows \$900,000.00 FY 2019 and \$370,000.00 FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.44 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

057-02-2019

In a document dated February 4, 2019, Recommendation to Issue Order for Professional Services No. A3707, Garden State Parkway and New Jersey Turnpike, M&J Engineering P.C., Supervision of Construction Services for Contract No. A200.498, Guide Sign and Guide Rail Improvements, NJ Turnpike Milepost 20.9-120.7, PHMTE MP 4.6, Garden State Parkway Milepost 129.7-131.9, RM-147114, Budget Code: 040C00063, Funding Allocation: \$300,000.00, FY 2019, \$ 80,000.00, FY 2020, Amount: \$380,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. A200.498, Guide Sign and Guide Rail Improvements, NJ Turnpike Milepost 20.9 to 120.7, PHMTE MP 4.6, Garden State Parkway Milepost 129.7 to 131.9. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-nine (49) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of January 4, 2019.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) M&J Engineering P.C.; 2) KS Engineers, P.C.; and 3) Churchill Consulting Engineers. The fee submitted by M&J Engineering P.C. 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. A3707 be issued to the firm of M&J Engineering P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$380,000.00 which is allocated as follows \$300,000.00 FY 2019 and \$80,000.00 FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 1.95 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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058-02-2019

In a document dated February 4, 2019, Recommendation to Issue Order for Professional Services No. T3718, New Jersey Turnpike, WSP USA, Inc., Long-Term Structural Health Monitoring, Str. No. P0.00, Delaware River Turnpike Bridge, RM-146868, Budget Code: 030C00004, Funding Allocation: \$1,000,000.00 FY 2019, \$ 125,000.00 FY 2020, \$ 90,000.00 FY 2021, \$ 75,000.00 FY 2022, \$ 75,000.00 FY 2023, \$35,000.00 FY 2024, Amount: \$1,400,000.00, was approved.

This OPS will provide for the design, installation and maintenance of a fiber optic structural health monitoring system for the fourteen (14) deck truss spans of the Delaware River Turnpike Bridge Structure. The health monitoring system will record structural events that may affect the integrity of the bridge (similar to the fractured truss member discovered in one of the deck truss spans of the bridge on January 20, 2017) and provide immediate alerts to the Authority's Engineering Department and to the co-owner of the bridge, the Pennsylvania Turnpike Commission for a five (5) year period.

Fifty percent (50%) of the costs incurred under the OPS are scheduled to be recovered from the Pennsylvania Turnpike Commission through an anticipated reimbursement Agreement.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 48 engineering firms were prequalified and eligible under Profile Code: A092 – Bridges: Miscellaneous Repairs. Two firms submitted EOIs by the closing date of January 3, 2019.

Based on language provided in the Authority's Regulation N.J.A.C. 19:9-2.8 which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." Authorization was granted to continue with the evaluation of the two EOIs received. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from these two firms. The firms in the order of ranking are: 1) WSP USA, Inc. and 2) Pennoni Associates, Inc. The fee submitted by WSP USA, 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. T3718 be issued to the firm of WSP USA, Inc. of Lawrenceville, New Jersey, not to exceed the amount of \$1,400,000.00 which is allocated \$1,000,000.00 FY 2019; \$125,000.00 FY 2020; \$90,000.00 FY 2021; \$75,000.00 FY 2022; \$75,000.00 FY 2023; and \$35,000.00 FY 2024. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59 to cover the cost of fringe

benefits, overhead and profit, plus authorized direct non-salary expenses.

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

059-02-2019

In a document dated February 6, 2019, Recommendation to Issue Order for Professional Services No. T3719, New Jersey Turnpike, Michael Baker International, Inc., Design Services for Contract No. T200.509 and T200.508, Roadway Lighting Repairs New Jersey Turnpike, Interchanges 2, 3, 4, & 5 and Interchange 14 and Newark Bay-Hudson County Extension, RM-146871, Budget Code: 030C00003E, Funding Allocation: \$2,500,000.00 FY 2019, \$1,160,000.00 FY 2020, \$ 200,000.00 FY 2021,\$ 100,000.00 FY 2022, \$ 25,000.00, FY 2023, Amount: \$3,985,000.00, was approved.

The work to be performed under this Order for Professional Services consists of design services to prepare two (2) construction contracts to upgrade, repair and/or rehabilitate roadway lighting systems to LED Roadway Lighting at Interchanges 2, 3, 4 & 5 and Interchange 14 and Newark Bay-Hudson County Extension. This OPS also includes post design services and ancillary activities.

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 32 engineering firms were prequalified and eligible under Profile Code: A300 - Roadway Lighting Systems. Three firms submitted EOIs by the closing date of December 7, 2018.

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

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Inc. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided. This assignment is one of the fast track projects included in the recently allocated funds to address necessary infrastructure deterioration and safety improvements to the Turnpike and Parkway as quickly as possible.

It is, therefore, recommended that Order for Professional Services No. T3719 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey not to exceed the amount of \$3,985,000.00 which is allocated as follows: \$2,500,000.00 FY 2019; \$1,160,000.00 FY 2020; \$200,000.00 FY 2021; \$100,000.00 FY 2022; and \$25,000.00 FY 2023. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to

Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

060-02-2019

In a document dated February 11, 2019, **Recommendation to Issue Order for Professional Services Nos. P3720, Garden State Parkway, Michael Baker International, Inc., Design Services for Contract No. P100.511, Bridge Deck Reconstruction, Milepost 160.6 to 161.9, RM-146168, Budget Code: 080C00045, Funding Allocation: \$2,675,000.00, FY 2019, \$ 450,000.00 FY 2020, \$ 450,000.00 FY 2021, \$ 225,000.00 FY 2022, Amount: \$3,800,000.00**, was approved.

This Order for Professional Services will provide for the inspection and final design services for the bridge deck and parapet reconstruction of seven (7) bridges in the northern portion on the Parkway. This project is one of the fast tracked projects included in the recently allocated funds to address necessary infrastructure deterioration and safety improvements to the Turnpike and Parkway as quickly as possible.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-six (46) engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A093 – Bridges: Deck Replacement and Rehabilitation. Seven firms submitted EOIs by the closing date of November 14, 2018.

On December 20, 2018, Technical and Fee Proposals were received from the four firms.

The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Hardesty and Hanover, LLC; 2) Michael Baker International, Inc. and Parsons Transportation Group, Inc. (tied); and 3) Dewberry Engineers, Inc. Although Hardesty and Hanover, LLC was the highest technically ranked firm, the scores of the top three firms were very close. The regulation allows for interviews to differentiate the highest technically ranked firm. Accordingly, interviews were held with the three highest technically ranked firms on January 31, 2019. The Review Committee re-evaluated each firm's Technical Proposal and information gained from the interviews. 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 considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3720 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$3,800,000.00 which is allocated as follows: \$2,675,000.00 FY 2019; \$450,000.00 FY 2020; 450,000.00 FY 2021; and \$225,000.00 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

061-02-2019

In a document dated February 1, 2019, **Recommendation to Issue Order for Professional Services No. P3722, Garden State Parkway, Naik Consulting Group, P.C., Supervision of Construction Services for Contract Nos.: P500.486, Construction of Two Pre-Engineered Metal Buildings at PMD5, Telegraph Hill, Milepost 116, RM-147123, Budget Code: 040C00064, Funding Allocation: \$400,000.00 FY 2019, \$250,000.00, FY 2020, \$650,000.00, And, P500.505, Rehabilitation of Print Shop at Telegraph Hill, RM-147127, Budget Code:040C00065, Funding Allocation: \$250,000.00 FY 2019, \$235,000.00 FY 2020, \$485,000.00, Amount: \$1,135,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract Nos. P500.486, Construction of Two Pre-Engineered Metal Buildings at PMD5, Telegraph Hill, Milepost 116 and P500.505, Rehabilitation of Print Shop at Telegraph Hill. These services include construction inspection, material testing, record keeping, preparation of payment

estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-three (33) engineering firms were prequalified and eligible under Profile Codes: B-151, Construction Management and B-159, Building Construction & Renovations Inspection. Five firms submitted EOIs by the closing date of January 9, 2019.

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

It is, therefore, recommended that Order for Professional Services No. P3722 be issued to the firm of Naik Consulting Group, P.C. of Edison, New Jersey, in an amount not to exceed \$1,135,000.00 which is allocated as follows \$400,000.00 FY 2019 and \$250,000.00 FY 2020 for Fund No. 040C00064 and \$250,000.00 FY 2019 and \$235,000.00 FY 2020 for Fund No. 040C00065. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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FINAL ACCEPTANCES

062-02-2019

In a document dated February 7, 2019, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T600.417	M. L. Ruberton Construction Co., Inc.	\$3,156,600.00		(\$244,052.70)	\$2,912,547.30	\$29,125.47
Total						\$29,125.47

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

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

063-02-2019

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Report

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item nos. 047-02-2019 through 062-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 063-02-2019 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 064-02-2019 through 065-02-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

064-02-2019

In a document dated February 8, 2019, **Recommendation to Award Contract No. T500.501, New Jersey Turnpike, ACP Contracting, Inc., 2019 HVAC Upgrades at Various Locations including Interchanges 3, 9, 11,14 18W and Maintenance District 10, RM- 146262, Budget Code: 080C07117, Amount: \$2,589,339.00,** was approved.

The work performed under this contract consists of HVAC upgrades at various locations on the New Jersey Turnpike from Milepost 26.0 to MP 118.0.

Four (4) bid proposals were received on 1/23/19 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of \$2,589,339.00 is approximately 6% lower than the Engineer's Estimate of \$2,762,500.00.

It is, therefore, recommended that Contract No. T500.501 be awarded to the lowest bidder, ACP Contracting Inc. of Fairfield, New Jersey, in an amount not to exceed \$2,589,339.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

065-02-2019

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

- Construction Contract Progress Report
- Change Order Report

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 064-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 065-02-2019 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 066-02-2019 through 069-02-2019. Moved are the items as follows:

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PUBLIC BIDS

066-02-2019

In a document dated February 6, 2019, **Broom Street Sweeper, W.E. Timmerman Co., Inc., RM-146321 (Maintenance), Budget Code: Various, Amount: \$ 297,500.00**, was approved.

Under this contract, W.E. Timmerman Co., Inc. will provide one (1) broom street sweeper for use by the Maintenance Department. The truck is replacing an existing older model that has reached its' life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 30, 2019, a sole compliant bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
W.E. Timmerman Co., Inc. Whitehouse, NJ	\$297,500.00

Departmental Estimate: \$300,000.00

Non-Compliance:

Additional bids were received from H.A. DeHart & Son, Inc. ("DeHart") of Thorofare, NJ (\$269,985.00), and LoRe Sweeping Co., Inc. ("LoRe") of Passaic, NJ (\$293,350.00). These bidders, however, took numerous significant exceptions to the Specifications. For examples, DeHart bid a unit with a 5 cubic-yard hopper versus the 5.4 cubic-yard hopper specified resulting in 7.4% less capacity, a 3% shorter main broom than specified and has an aluminum hood versus the specified steel hood. The side brooms of the proposed unit has 6.9% less extension length than specified. LoRe bid a unit with a 300-gallon water tank versus the 360-gallon water tank specified resulting in 16.6% less water tank capacity. In addition, LoRe failed to include required information regarding the engine horsepower and torque of the unit proposed. Consequently, Maintenance Staff was unable to fully evaluate its sweeper and deemed LoRe's bid incomplete. Thus, it is recommended that the bids submitted by both DeHart and LoRe be rejected.

Bids were procured and authorization is being sought to award this contract in

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

Accordingly, authorization is requested to award a contract for one (1) broom street sweeper to W.E. Timmerman Co., Inc. for a total amount not to exceed \$297,500.00.

067-02-2019

In a document dated February 6, 2019, At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years. For the final two years of the options, the vendors were permitted to request price increases from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendors justified the price increases in writing to the Authority. The Maintenance and Procurement Departments have reviewed the following option exercises and have determined that any requested price increases are reasonable, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Price	Unit	Total Amount	% Model Year Increase
February 28, 2017 053-02-2017	Mason Dump Trucks	Beyer Bros. Corp. Morristown, NJ	R-146603 (Maintenance) 040 00 500 156555 040C07021	2	\$57,598.00	\$115,196.00	6.5% (2017)
April 25, 2017 122-04-2017	1/2-Ton Extended Cab Pick-Up Trucks	Beyer Ford, LLC. Morristown, NJ	R-146901 (Maintenance) 010 00 500 480060	18	\$38,581.00	\$694,458.00	4.7%
April 25, 2017 123-04-2017	1/2-Ton Conventional Cab Pick-Up Trucks	Mall Chevrolet Cherry Hill, NJ	R-146905 (Maintenance) 010 00 500 480060	13	\$29,635.00	\$385,255.00	3.3%
April 25, 2017 124-04-2017	3/4-Ton Crew Cab Pick-Up Trucks	Mall Chevrolet Cherry Hill, NJ	R-146903 (Maintenance) 010 00 500 480060	9	\$38,355.00	\$345,195.00	3.2%
February 28, 2017 056-02-2017	1/2-Ton Pick-Up Trucks	Winner Ford Cherry Hill, NJ	R-146831 (Maintenance) 010 00 500 480060	18	\$29,247.00	\$526,446.00	4%

April 25, 2017 125- 04-2017	3/4-Ton Pick-Up Trucks with Plow	Route 23 AutoMall, LLC Butler, NJ	R-147183 (Maintenance) 010 00 500 480060	8	\$42,940.54	\$343,524.32	4.9%
January 31, 2017 016-01- 2017	Articulated Wheel Loader and Wireless Bucket Scale	Jesco, Inc. South Plainfield, NJ	R-147181 (Maintenance) 040 00 500 156555 040C07021L	1	\$212,595.25	\$212,595.25	2.5%

These contracts were originally bid and awarded in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The contracts are in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the stated equipment not to exceed the stated total amounts for each contract.

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STATE/GOVERNMENT CONTRACTS

068-02-2019

In a document dated February 6, 2019, **Ford Fusion S 4 Door Sedans, Hertrich Fleet Services, Inc., R-146579 (Maintenance), Budget Code: Various, State Contract No. 86922, expiring 02/18/2019, Amount: \$ 174,000.00 (\$17,400.00 each)**, was approved.

Under this contract, Hertrich Fleet Services, Inc. will supply ten (10) Ford Fusion S 4-door vehicles at a unit price of \$17,400.00. These vehicles are part of the Authority's 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. The Ford Fusion vehicles are available from NJ State Contract No. 86922 expiring 02/18/2019.

This procurement, under State Contract No. 86922, 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. 86922 for ten (10) Ford Fusion S 4-door vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$174,000.00, subject to funding availability at the time of ordering.

069-02-2019

In a document dated February 15, 2019, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the**

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vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts, was approved.

Description /Original Agenda Item	Vendor Name	Requisition Number	NJT A Con t. No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Walk-In Building Supplies Awarded 08/01/2017	Home Depot U.S.A. Inc. Des Moines, IA	RM-146621 (Maintenance/Inventory)	2532	18-FLLET-00234 Expires 2/31/21	\$90,000.00	\$240,000.00	\$150,000.00
Electrical Equipment and Supplies 018-01-2014	Jewel Electric, LLC Jersey City, NJ	RM-147214 (Inventory/Maint)	1962	19-FOOD-00608 Expires 12/31/19	\$2,750,000.00	\$3,350,000.00	\$600,000.00
Heavy Duty Auto Parts (Over 15K GVWR) Awarded 10/18/2018	BCI Truck, Inc. Trenton, NJ	RM-142181 (Maint)	2714	42080 Expires 08/09/19	\$41,900.00	\$136,900.00	\$95,000.00
Total							\$845,000.00

The original procurements, under the State contracts, 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 dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 066-02-2019 through 069-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCEtti	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	ABSENT	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 070-02-2019.

Moved is the item as follows:

070-02-2019

Director of Operations Kevin Dunn requested acceptance of the **Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through 1/31/2019; both with 2018-2019 Yearly Comparisons through January 2019.**

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously accepted item number 070-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Ernie Giampietro requested acceptance of item number 071-02-2019. Moved is the item as follows:

071-02-2019

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for January 2019, with 2018 – 2019 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Diaz the Authority unanimously accepted the reports contained in item number 071-02-2019 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 072-02-2019. Moved is the item as follows:

072-02-2019

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the One (1) month ended January 31, 2019.**

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On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously accepted item number 072-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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LAW

Director of Law Robert Carroll requested acceptance of item number 073-02-2019.
Moved is the item as follows:

073-02-2019

In a memorandum dated February 26, 2019, Diane B. Allen Equal Pay Act Compliance Status Report, was accepted.

This memorandum is submitted to confirm the applied methodology and report upon the progress of the Authority's considerable efforts to ensure compliance with the Diane B. Allen NJ Equal Pay Act ("EPA"). Over the past five months, the Authority has been conducting a detailed and comprehensive evaluation of all NJTA employee compensation levels to determine if there are any employees who are in a protected class and who are performing substantially similar work when compared to employees who are not in a protected classification and paid at a different compensation level¹. This effort to evaluate the NJTA workforce to assure compliance with the EPA has been performed by members of the NJTA HR and Law Departments in conjunction with the Authority Executives and General Counsel, the DeCotiis Firm.

Review Methodology Summary

The assigned personnel conducted this review pursuant to a multi-tiered evaluation process. First, the total workforce was divided into two respective phases. The first, identified as Phase 1, focused upon those Union Aligned and Non-Aligned administrative personnel primarily populating the NJTA HQ and working or supporting administrative, supervisory or managerial functions and a certain number of field supervisors with a total number of approximately 300 employees. Phase 2 would be composed of the remaining workforce, the vast majority of which are Union aligned personnel assigned to the maintenance, operations and field supervision duties. This latter Phase 2 category contained approximately 1675 employees distributed throughout New Jersey. These "aligned" personnel were, for the most part, subject to existing Collective Bargaining Agreements ("CBAs") which specified the negotiated terms of compensation as well as identifying the steps for compensation progression in the organization. Two review committees were formed, one for the initial demographic review of the entire workforce and the second committee to review those employees who were initially identified as warranting additional evaluation. Individual files were prepared from HR files to assure accuracy

of relevant factors affecting compensation history. Additionally, as a predicate to this project, the HR Department also mandated each NJTA Department to update its respective Job Descriptions.

After this multi-tiered review, a list was forwarded to the NJTA HR Department which then considered the identified subjects and further evaluated any perceived compensation differentials in light of the EPA criteria and objectives. This list was then reviewed yet again by the Deputy Executive Director, the Directors of the Law and HR Departments, again in conjunction with the General Counsel. From these reviews, a final Phase 1 list of recommended salary adjustments was developed, and which reflected approximately 18 subjects. This final list is to be forwarded to the NJTA Executive Director whose authorization is needed for submission to the NJTA Board of Commissioners for final approval of the adjustments. It should also be noted that these salary adjustment recommendations are provided to achieve the EPA's objective of essential parity of compensation for comparable employees performing substantially similar work and which do not portray any of the EPA exceptions.

It is noteworthy that this multi-tiered process did not reveal evidence of any NJTA affirmative or intentional discrimination of any employee in a protective classification, but instead, produced a short list of individuals whose salary differentials needed to be corrected as these subjects were found to be performing substantially similar work, objectively justifying such adjustment. Indeed, the aforementioned complex review effort strived to avoid adding subjectivity to the analysis, instead seeking to utilize objective standards for the comparisons. The final list of recommended salary adjustments utilizes a core objective of an average base salary that was determined after considering all similarly functioning employees in a similar category, determining the average between the highest and lowest compensated, and where appropriate, further adjust for previously earned longevity pay. The recommendations also include retroactive compensation of any adjusted salary sums to July of 2018, the effective date for the EPA.

The above methodology is continuing and will be utilized in the ongoing Phase 2 evaluations and where necessary is available for any remaining Phase 1 subjects that may require additional comparative review. After completion of the Phase 2 group and to ensure ongoing compliance with the EPA, continued monitoring will occur, and periodic status reports will be provided to the Board.

¹ In pertinent part, the NJ statute states: For an employer to pay any of its employees who is a member of a protected class at a rate of compensation, including benefits, which is less than the rate paid by the employer to employees who are not members of the protected class for substantially similar work, when viewed as a composite of skill, effort and responsibility. An employer who is paying a rate of compensation in violation of this subsection shall not reduce the rate of compensation of any employee in order to comply with this subsection. An employer may pay a different rate of compensation only if the employer demonstrates that the differential is made pursuant to a seniority system, a merit system, or the employer demonstrates: (1) That the differential is based on one or more legitimate, bona fide factors other than [sex] the characteristics of members of the protected class, such as training, education experience, or the quantity or quality of production; (2) That the factor or factors are not based on, and do not perpetuate, a [sex based] differential in compensation based on sex or any other characteristic of members of a protected class; (3) That each of the factors is applied reasonably; (4) That one of more of the factors account for the entire wage differential; and (5) That the factors are job-related with respect to the position in question and based on a legitimate business necessity. A factor based on business necessity shall not apply if it is demonstrated that there are alternative business practices that would serve the same business purpose without producing the wage differential.

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On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously accepted item number 073-02-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

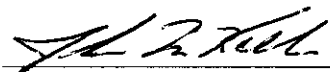
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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:05 a.m., and advised that it will meet again on Tuesday, March 26, 2019 at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: February 26, 2019