

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
TUESDAY, SEPTEMBER 25, 2007**

Chairman Kolluri called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:40a.m.

PRESENT

Chairman Kris Kolluri; Vice-Chairman Joseph Miele; Treasurer Michael DuPont; Commissioner Raymond Pocino; and Commissioner Harold Hodes.

Executive Director Michael Lapolla; Deputy Executive Director/Secretary Diane Scaccetti; Deputy Executive Director/Strategic Planning & Policy Director Mary Murphy; Chief Engineer Richard Raczynski; Electronic Toll Collection Acting Director Dennis Switaj; Finance Director Benjamin Hayllar; Finance Revenue Comptroller Donna Manuelli; Finance Disbursements Comptroller Tracey Walters; Finance Budget Comptroller Pam Varga; Human Resources Director Mary-Elizabeth Garrity; Internal Audit Director James Carone; Labor Relations Director John O'Hern; Law Director George Caceres; Deputy Law Director Ken Rotter; Turnpike Maintenance Director Daniel McNamara; Parkway Maintenance Director Ralph Bruzzichesi; Turnpike Operations Director Sean Hill; Parkway Operations Assistant Director Kenneth McGoldrick; Purchasing Director Andrea Ward; Technology and Administrative Services Director Brian Gorman; Turnpike Tolls Director Robert Quirk; Parkway Tolls Assistant Director Colleen Lentini; Commander Allen DelVento, New Jersey State Police Troop E; EEO Officer Noreen Daniels; and Assistant Secretary Rose Stanko.

Also present were: General Counsel John Hoffman; Co-General Counsel Judy Verrone; General Consultant James Beattie; Sonia Frontera, Governor's Authorities Unit; Franceline Ehret – President, Local 194 IFPTE; John Pagliarulo – President, Local 3914 AFSCME; and from the media: Thomas Davis, The Bergen Record.

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 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.

APPROVAL OF MINUTES

The Secretary reported that ten days (excluding Saturdays, Sundays and holidays) have elapsed since Governor Jon S. Corzine received the proceedings of the August 28th meeting; he has not exercised his power to veto any items in those minutes. Upon motion made by Commissioner DuPont, seconded by Commissioner Pocino, the minutes of the meeting of August 28, 2007 were unanimously approved.

RECUSALS

The Secretary reported that advisements of recusal have been submitted and the State Ethics Commission has indicated that Commissioner Pocino cannot vote on any items that involve construction contractors and includes, but is not limited to: awards; rejections; change orders; or payments.

The Secretary continued, however, that for certain items of this meeting's agenda General Counsel Hoffman submitted an Opinion citing the rule of necessity recognized in New Jersey case law which creates an exception to permit the member to vote despite the disqualification arising from a conflict in cases of "stern necessity," where the agency would be unable to act because of the disqualification of the member. Stern necessity has been interpreted to mean instances where a matter or vote cannot be delayed until a later date when a quorum would be present with sufficient members who are not disqualified with respect to the issue.

She then asked for any further recusals or abstentions to be placed on record for this meeting. There was no response. Thus, the attending Authority's Board is able to vote on all items on today's agenda.

At this time, in verification for the record, General Counsel Hoffman confirmed the Opinion he submitted regarding the rule of necessity in cases of "stern necessity", as summarized above.

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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:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

The motion was made by Vice-Chairman Miele, seconded by Commissioner Pocino and, after a voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority. Minutes of the deliberations conducted in closed Executive Session will be disclosed to the public once the Commissioners determine that the public interest will no longer be served by keeping these deliberations confidential.

When the Chairman adjourned the Executive Session and resumed the public session of the meeting he began by opening the floor to public comment pertaining to items being presented for Board approval. There was no response.

The Members of the Authority moved on the following matters considered in Executive Session.

PERSONNEL

159-07

Human Resources Director Garrity submitted the **Personnel Agenda**, dated September 2007, and requested confirmation of the personnel matters contained therein.

Executive Director Lapolla certified the personnel matters for consideration.

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

LAW

Law Director Caceres requested approval of item numbers 160-07 through 162-07; moved as a group, those items are as follows:

160-07

In the memorandum dated August 23, 2007, concerning recommendation to **Settle Formal Workers' Compensation Matter of Bruno Salvatore v. New Jersey Turnpike Authority**, Account No. 10-870-405070.

Bruno Salvatore, a 50 year old Maintenance Crew Supervisor, has been employed with the Authority for almost 30 years. This proposed settlement is a result of five claim petitions: left shoulder, left elbow, right shoulder, right elbow and neck.

The petitioner is represented by Martin Rudnick of Rudnick, Addonizio, Pappa & Comer. The Authority is defended by Special Counsel George F. Murphy, Jr. of Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors. The matter is venued in the district office of Freehold before Judge Allen.

Petitioner has a prior settlement of 15% partial total for a cervical disc herniation and a right rotator cuff injury. Subsequent work related injuries exacerbated his cervical problem requiring cervical discectomy and fusion with a bone graft. As petitioner's numerous injuries and complaints were intertwined and ranged over seven years (1996 – 2003), the court found it difficult to allocate percentages of disability per each injury and to determine the yearly rate. Judge Allen presented a reasoned response to petitioner's demand of 50% of total (\$112,200) and recommended all claims be consolidated under 1999 rates at 35% partial total or \$52,920. The Authority would be entitled to a credit of \$12,960, from the prior settlement, for a net cost to the Authority of \$39,960.

The Law Department has reviewed this matter and agrees with the recommendation of the Authority's third party Workers' Compensation Administrator; Special Counsel; and Assistant Director Human Resources - Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$39,960.

Reviewed by the Human Resources Director; available funds certified by the Finance Director; the Executive Director certified the recommendation for consideration.

161-07

In the memorandum dated September 10, 2007, concerning authorization for **Executive Director to Take All Steps Necessary for Acquisition of Certain Property Required for the Turnpike Interchange 6 to Interchange 9 Widening Program**

Turnpike Section 3E: Parcel 260; Block 101, Lot 7, Chesterfield Township, Burlington County, Current Owner: Janice M. Borocz, Project No. 06510057.

The Authority has determined that the above referenced property is necessary for the Interchange 6 to 9 Widening Program (the "Program"). This property consists of $\pm$ 0.21 acres; improvements on this property include a single family home.

The property owner originally offered the property to the Authority for its list price of \$375,000. Thereafter, the Authority obtained the Township of Chesterfield's assessment report, which has given the subject property a market value of \$353,800.00. The Authority's Law Department, in consultation with its Real Estate Manager/Consultant - Value Research Group and General Counsel for the Program - DeCotiis FitzPatrick Cole & Wisler LLP, reviewed same. After negotiations with the property owner, a purchase price of \$360,000.00 has been agreed upon subject to Commissioner approval. The Authority's Real Estate Consultant and General Counsel for the Program all recommend that purchase of the property at this price is fair and reasonable.

Based on the foregoing, it is recommended that the Authority Commissioners authorize the Executive Director and Director of Law to take all steps necessary to acquire the above referenced property by negotiated settlement for the amount of \$360,000.00 and to pay other costs as necessary or may be required by law.

Available funds certified by the Finance Director; the Executive Director certified the recommendation for consideration.

162-07

In the memorandum dated September 21, 2007, concerning authorization for **Executive Director to Take All Steps Necessary for Acquisition of Certain Properties Required for the Turnpike Interchange 8A Improvements Project**, New Jersey Turnpike Authority (NJTA).

Turnpike Section Route 92: South Brunswick Township, Middlesex County, Construction Fund No. 06510007

On May 27, 2003, the Authority's Commissioners deemed certain properties necessary for the intersection improvements at Interchange 8A (the "Project") and granted the Executive Director authority to take all steps necessary to prepare for acquisition of property required for the Project. All of the properties referenced below were part of that authorization and are located in

South Brunswick, Middlesex County. In furtherance of the acquisitions, appraisals were obtained and the property owners were contacted by the Authority with offers to purchase the property. After good faith negotiations with the property owners, the Authority reached agreements with three of the respective property owners regarding the purchase price for property interests required for the Project (“Purchase Price”), subject to Commissioner approval. The Authority’s Law Department, General Counsel and Real Estate Consultants have reviewed the proposed purchase price amounts. Upon the recommendation of General Counsel and its Real Estate Consultants, the Law Department recommends payment of the following amounts for the required property interests:

Property Owner	Tax Block and Lot	NJTA Parcel Designations	Fee/Easement Area	Purchase Price
Corporate Office Properties, LP	Tax Block 8.01, Lot 3.011	D92-111	0.173 (Drainage Easement)	\$26,000
1193 South River, LLC	Tax Block 7.01, Lot 10	92-109 C92-109 E92-109 2E92-109	0.100 (Fee) 0.037(Construction Easement) 0.005 (Slope 0.009 Easements)	\$35,000
Courtbruns, LLC	Tax Block 7.01, Lot 4.02	92-108 C92-108 2C92-108		\$90,900

The Authority was unable to negotiate a settlement with one of the property owners and instituted a Condemnation Action in accordance with its power of eminent domain pursuant to N.J.S.A. 27:23-5. After a bench trial and appeal, a final judgment for just compensation was entered as follows for the following property.

Property Owner	Tax Block and Lot	NJTA Parcel Designations	Fee/Easement Area	Purchase Price
Forsgate Industrial Complex	Tax Block 10.02, Lot 9.0431 Tax Block 9.01, Lot 3, 3Q	92-107 (Fee) C92-107 (Construction Easement) 92-110 (Fee)	0.043 0.093 10.831	\$3,954,000 (exclusive of interest)

Based on the foregoing, it is recommended that the Authority's Commissioners authorize the Executive Director to take any and all steps to acquire the above properties for the amounts described above, to pay relocation fees and expenses and other costs required by law, and to ratify any and all steps taken by the Executive Director in furtherance of same.

Available funds certified by the Finance Director; the Executive Director certified the recommendation for consideration.

On motion by Commissioner DuPont, seconded by Commissioner Pocino, the Authority unanimously approved the three (3) Law items; and authorized, as presented, the recommendations contained therein; and received and filed the memoranda.

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The following matters were raised for consideration in the Public Session of the meeting:

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ENGINEERING

Chief Engineer Raczynski requested approval of item numbers 163-07 through 171-07; moved as a group, those items are as follows:

163-07

The memorandum dated September 11, 2007 concerns a recommendation to **Award Contract No. IR-3 – Joseph M. Sanzari Inc.** – Immediate Repair On-Call Contract, Turnpike Milepost 0 to Milepost 122, Parkway Milepost 0 to Milepost 172, Various Funding Sources.

Frequently, the Authority must expedite emergency repair work caused by accident or deterioration. This Contract will procure the services of a prequalified construction firm for construction/repair work on an as needed basis. The funding source for each repair will be identified at the time of the incident. Work will be assigned as directed by the Engineering Department for a period of two years, with an option for a one-year extension at the sole discretion of the Authority.

Six proposals were received on September 5, 2007 for the above publicly advertised contract. The low bid of 4.95% may be compared to the Engineer's Estimate of 18.33%. These percentages represent a weighted average mark-up on the contractor's time and materials cost of performing the work. The low bidder, Joseph M. Sanzari, Inc., has previously performed work for the Authority and is considered competent to complete immediate construction repair work.

This contract will be limited to \$2,000,000 of immediate construction repair work. Funding for each work order will be on a task basis from an account to be determined when the need arises. The source of funds for each work order will be approved through the Work Order Request Form process. Funds required in subsequent years will be subject to appropriation in future budgets.

It is, therefore, recommended that Contract No. IR-3 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$2,000,000. 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 and N.J.A.C. 19:9-2.2. The General Consultant, HNTB Corporation, concurs with this recommendation.

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164-07

The memorandum dated September 7, 2007 concerns a recommendation to **Issue Order for Professional Services No. T3134 – HNTB Corporation** – Supervision of Construction Services for Contract Nos.: T200.017, Interchange 16W / Route 3 Ramp Improvements, Supplemental Capital Fund No. 08010005; and T200.018, Route 3 Route 120 Southbound to Route 3 Eastbound Ramp, Supplemental Capital Fund No. 08010012.

This Order for Professional Services (OPS) will provide supervision of construction services for Contract Nos. T200.017 and T200.018 which will construct Interchange 16W ramp improvements leading to and from Route 3 and the Meadowlands Sports Complex, along with the reconstruction of the Route 120 southbound structure over Route 3 and the required roadway and ramp improvements. The scope of services also provides for minor oversight and coordination of the proposed improvements to the Authority's facilities being undertaken by the developer's contractor as a result of the Xanadu project, which are reimbursable.

This assignment is classified as a "Complex Project" because the fee exceeds \$1,000,000. Twenty Four engineering consulting firms prequalified and eligible in Profile Codes B-151: Construction Management; B-152: Project Management (Scheduling); B-153: Roadway Construction Inspection; and B155 – Bridge Construction Inspection were invited to submit Expressions of Interest (EOIs). Seven EOIs were received by the closing date of April 13, 2007.

Subsequent to the scoring of EOIs by the Review Committee, the top three firms were requested to submit Technical and sealed Fee Proposals. The firms are: 1) Dewberry-Goodkind, Inc.; 2) HNTB Corporation; and 3) URS Corporation. The Review Committee reviewed and evaluated each firm's Technical Proposal and held oral interviews. The final scoring resulted in HNTB Corporation being the highest technically ranked firm. The fee submitted has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that OPS No. T3134 be issued to the firm of HNTB Corporation of Wayne, New Jersey in the maximum amount of \$6,190,000, allocated as follows: \$4,390,000 – Fund 08010005 and \$1,800,000 – Fund 08010012. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.2, 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 this awardee pursuant to Public Law 2005, Chapter 51 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. and N.J.A.C. 19:9-2.8.

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165-07

The memorandum dated September 13, 2007 concerns a recommendation to **Award Contract No. P200.075 – Della Pello Paving Inc.** – GSP Pavement Repairs, Parkway Milepost 108 to Milepost 138, Maintenance Reserve Fund No. 03020005.

This contract will provide for the resurfacing of asphalt pavement at various locations along the Garden State Parkway mainline roadway between Milepost 108 and Milepost 138 in Monmouth, Middlesex and Union Counties. This contract is being added to the 2007 Pavement Resurfacing Program on the Parkway to repair areas of the roadway exhibiting extensive deterioration and maintain Parkway pavement in a safe and serviceable condition.

Six proposals were received on September 5, 2007 for the above publicly advertised contract. The bid, in the amount of \$2,151,898 may be compared to the Engineer's Estimate in the amount of \$3,075,850, allocated as follows: \$1,500,000 in 2007 and \$651,898 in 2008. The low bidder, Della Pello Paving, Inc. has previously performed work for the Authority and is considered competent to complete this contract. Subsequent discussion took place with Della Pello Paving, Inc. on September 6, 2007 to discuss their low bid. The contractor indicated they could perform the work for their bid price.

It is, therefore, recommended that Contract No. P200.075 be awarded to the low bidder, Della Pello Paving, Inc. of Union, New Jersey, in the amount of \$2,151,898. 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 and N.J.A.C. 19:9-2.2. The General Consultant, HNTB Corporation, concurs with this recommendation.

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166-07

The memorandum dated August 30, 2007 concerns a recommendation to **Issue Order for Professional Services No. P3147 – Boswell Engineering** – Supervision of Construction Services for Contract No. P200.075, Pavement Repairs, Parkway Milepost 108 to Milepost 138, Maintenance Reserve Fund No. 03020005.

This Order for Professional Services (OPS) will provide supervision of construction services for Contract No. P200.075 which includes: resurfacing of asphalt pavement at various locations along the Garden State Parkway mainline roadway between MP 108 and MP 138 in Monmouth, Middlesex and Union Counties. This contract is being added to supplement the 2007 Pavement Resurfacing Program on the Parkway to repair areas of the roadway exhibiting extensive deterioration that has occurred subsequent to the award of the 2007 pavement resurfacing contracts.

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 \$1,000,000. Solicitations for Expressions of Interest (EOIs) were sent to 50 engineering firms prequalified and eligible under Profile Code B-154: Roadway Resurfacing Inspection. Three firms submitted EOIs by the closing date of August 6, 2007.

The Review Committee evaluated and ranked the submitted EOIs. They are, in the order of technical ranking: 1) Kupper Associates; 2) Boswell Engineering and 3) HAKS Engineers, P.C. Subsequent to the Committee's action to score each firm's EOI, Kupper Associates withdrew their EOI for reasons set forth in their August 21, 2007 letter. Fee proposals were then requested from the top two technically ranked firms: 1) Boswell Engineering and 2) HAKS Engineers, P.C. The fee submitted by Boswell Engineering has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that OPS No. P3147 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey in the maximum amount of \$300,000, allocated as

follows: \$250,000 in 2007 and \$50,000 in 2008. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.2, 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 this awardee pursuant to Public Law 2005, Chapter 51 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. and N.J.A.C. 19:9-2.8.

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167-07

The memorandum dated September 11, 2007 concerns a recommendation to **Issue Supplement D to TPK Order for Professional Services No. 1943 – The RBA Group Inc. –** Final Design, Turnpike Seaview Drive Extension Project, Construction Fund No. 06510012.

Order for Professional Services (OPS) No. 1943 was issued at the October 2001 Commission Meeting, in the amount of \$2,060,000 to provide professional engineering services for the design and preparation of contract documents for the Seaview Drive Extension Project, as depicted in the original concept plans.

Supplements A through C in the total amount of \$2,210,000 provided for the modification of the original concept plan to include the relocation of the Jersey City Municipal Utility Authority's 100 year old twin water mains, the preparation of a cultural resources investigation and report, the execution of a Memorandum of Agreement with the State Historic Preservation Office and extensive utility coordination resulting in several iterations of utility relocation schemes.

Supplement D will compensate The RBA Group, Inc. for out-of-scope services for the preparation of New Jersey Meadowlands Commission Zoning Application documents, extensive post design coordination with Jersey City Municipal Utilities Authority and the continual support of the real estate procurement process, which necessitated numerous iterations of right-of-way documents to be created.

The fee of \$95,000 submitted by The RBA Group, Inc. for these additional services has been reviewed and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that TPK OPS No. 1943D be issued to The RBA Group, Inc. in the amount of \$95,000 with compensation on the same basis as the original OPS. The addition of this amount increases the total authorized fee from \$4,270,000 to \$4,365,000. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.S.A. 19:9-2.8.

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168-07

The memorandum dated September 11, 2007 concerns a recommendation to **Issue Supplement D to Order for Professional Services No. A3053 – HNTB Corporation** – General Consulting Engineers for the New Jersey Turnpike Authority and 2006-2010 Main Bridge Inspection Program – Part A, Maintenance Reserve Fund Project No. 03010005.

Order for Professional Services (OPS) No. A3053 was issued at the August 2005 Commission Meeting to provide for professional engineering services in two distinct areas; namely, the services of the General Consulting Engineer for the New Jersey Turnpike Authority over a five year term, and services associated with the 2006-2010 Main Bridge Inspection Program – Part A. An amount of \$1,470,000 was authorized for the 2006 Main Bridge Inspection Program – Part A services, with the years 2007-2010 bridge inspection services scope and fee to be negotiated annually, subject to approval by the Chief Engineer.

The scope and fee for the 2007 Main Bridge Inspection Program – Part A was negotiated and approved, and the total fee in the amount of \$1,650,000 was ratified at the December 2006 Commission Meeting.

This Supplement will provide for additional bridge inspection services that are necessary to meet the directive from New Jersey Department of Transportation to comply with FHWA Technical Advisory 5140.27 – Immediate Inspection of Deck Truss Bridges Containing Fracture Critical Members (FCM) dated August 2, 2007. The scope of services consists of a mandated interim inspection of the Delaware River Turnpike Bridge, Structure No. P0.00, which is jointly owned by the New Jersey Turnpike Authority and the Pennsylvania Turnpike Commission and includes deck truss and arch truss units with Fracture Critical Members (FCM).

The fee of \$75,000 submitted by HNTB Corporation for these additional services has been reviewed, negotiated and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that OPS No. A3053D be issued to HNTB Corporation in the amount of \$75,000, with compensation on the same basis as the original OPS. The addition of this amount increases the total authorized fee for the 2007 Main Bridge Inspection Program, Part A from \$1,650,000 to \$1,725,000. In keeping with previous in-depth inspections of the Delaware River Turnpike Bridge, the Pennsylvania Turnpike Commission will reimburse the New Jersey Turnpike Authority for one-half of the total costs incurred for the interim inspection, upon approval of this item by their Commissioners. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.S.A. 19:9-2.8.

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169-07

The memorandum dated September 4, 2007 concerns a recommendation to **Issue Supplement A to Order for Professional Services No. P3092 – Dewberry-Goodkind Inc.** – UST System Inspections, Maintenance and Testing at Parkway Maintenance Facilities, State Police Barracks and Toll Plazas, Special Project Reserve No. 04028022.

Order for Professional Services (OPS) No. P3092 was issued at the July 2006 Commission Meeting, in the amount of \$199,900, to provide inspection, maintenance and testing of underground storage tank (UST) systems located at Authority facilities along the Garden State Parkway for a 12-month term.

Supplement A is required to extend the duration of UST inspections, maintenance and testing of Garden State Parkway facilities for a four month period from September 1, 2007 to December 31, 2007. Additionally, the Supplement is necessary for Dewberry-Goodkind, Inc. to undertake repairs to the UST systems to address violation notices received from the New Jersey Department of Environmental Protection. The proposed fee of \$165,000 submitted by Dewberry-Goodkind, Inc. for these additional services, which includes \$72,000 for system repairs, has been reviewed and is considered fair and reasonable.

It is, therefore, recommended that OPS No. P3092A be issued to Dewberry-Goodkind, Inc. in the amount of \$165,000, allocated as follows: \$140,000 in 2007 and \$25,000 in 2008, with compensation on the same basis as the original OPS. The addition of this amount increases the total authorized fee from \$199,900 to \$364,900. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.S.A. 19:9-2.8.

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170-07

The memorandum dated August 31, 2007 concerns a recommendation to **Issue Supplement "P" to Professional Services Agreement – ACS State and Local Solutions Inc. (ACS)** – Electronic Toll Collection, Express E-ZPass Toll System, Turnpike Western Spur Ramps CW, WC, CNW and NWC Improvement Project, Supplemental Capital Fund 08010005.

Authorization is requested to issue Supplement "P" to the Professional Services Agreement with ACS State and Local Solutions, Inc. (ACS) that was issued for the design, installation and maintenance of the Authority's electronic toll collection system. Specifically, Supplement "P" is necessary for ACS to design and install a two lane Express E-ZPass toll collection system on Ramp NWC which provides access from the Turnpike southbound western spur roadway into the Sports Complex, in the vicinity of Interchange 18W.

Improvements to Ramp NWC have been determined to be necessary to accommodate the opening of the ramp to traffic on a 24 hour, 7 day a week basis in conjunction with the opening of the Xanadu family entertainment and retail complex in late 2008. Currently, Ramp NWC is only opened to the general public immediately prior to major events at the Sports Complex. The design for the necessary ramp improvements is underway and the construction contract is anticipated to be recommended for award at the December 2007 Commission Meeting. The Authority's Bond Covenants require that tolls be collected from vehicles utilizing the ramp. It has been decided that the use of the ramp will be limited to vehicles having electronic toll collection capability, negating the need for manned toll lanes. It is therefore necessary that the Authority utilize ACS for the design and installation of the electronic toll collection system.

The negotiated fee for ACS to design and install the electronic toll collection system on Ramp NWC is \$861,500. ACS will be compensated on a time and material basis in accordance with the original Professional Services Contract.

It is therefore recommended that Supplement "P" be issued to the ACS Order for Professional Services Agreement in the amount of \$861,500.

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171-07

Construction Progress Reports, Turnpike and Parkway roadways, for the period ending 9/7/07.

Reviewed by the Law Director; available funds certified by the Finance Director; the Executive Director certified the recommendations for consideration.

On motion by Commissioner Hodes, seconded by Commissioner DuPont, the Authority unanimously approved the eight (8) engineering items; and authorized, as presented, the recommendations contained therein; accepted the Construction Progress Report; and received and filed the memoranda.

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MAINTENANCE

172-07

Turnpike Maintenance Director McNamara requested approval of item number 172-07; that item is as follows:

The memorandum dated September 6, 2007 concerns a recommendation to **Award Contract No. T600.066-1 – Daidone Electric Inc.** – Installation of E-ZPass Speed Limit Signs, Various Toll Plazas, Turnpike Milepost 2.5 to Milepost 104.7, Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union and Essex Counties, Special Project Reserve Fund No. 04018026.

This Contract provides for the furnishing and installation of radar activated speed signs at thirteen (13) toll plazas between Milepost 2.5 and Milepost 104.7 and other incidental work associated with the installation of these signs.

Proposals were received on August 30, 2007 for the above publicly advertised contract. The low bid of \$201,889.00 may be compared to the Engineer's Estimate of \$230,499.12. The low bid is 12% below the Engineer's Estimate. The low bidder, Daidone Electric, Inc., of Newark, New Jersey, has previously worked for the Authority and is considered competent to complete this Contract.

It is therefore recommended that Contract No. T600.066-1 be awarded to the low bidder, Daidone Electric, Inc., in the amount of \$201,889. 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 and N.J.A.C. 19:9-2.2. The General Consultant, HNTB Corporation, concurs with this award.

Reviewed by the Law Director; available funds certified by the Finance Director; the Executive Director certified the recommendations for consideration.

On motion by Commissioner DuPont, seconded by Vice-Chairman Miele, the Authority unanimously approved the recommendation; authorized award of T600.066-1 to Daidone Electric Inc, in the amount of \$201,889, as presented; and received and filed the memorandum.

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PURCHASING

Purchasing Director Ward, after noting attention to item 173D-07 as being a 2-year contract, requested approval of item numbers 173A-07 through 173I-07; moved as a group, those items are as follows:

173A-07

Results of Bidding — Snow Removal Services, Garden State Parkway, Requisition Memorandum 368 (Re-bid)

Service Agreement for snow removal services on the Garden State Parkway for the period beginning November 1, 2007 through April 30, 2008. The bid quotations are based on the hourly rates for the number of trucks, and awards are based on total prices. Bids for these items were procured, and authorization is being sought to award contracts to the lowest responsible bidders, in accordance with N.J.S.A. 27:23-6.1 and N.J.A.C. 19:9-2.2. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee(s) pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and having no objection to same.

Original contract term may be extended for two additional one-year terms under the same terms and conditions at the sole discretion of the Authority. The succeeding years of the contract will be adjusted yearly based on the CPI as designated in the average Consumer Price Index for combined New York/Northern New Jersey and Philadelphia/Southern New Jersey areas. However, the maximum increase permitted for any year shall be 5%.

The anticipated annual expenditure, not to exceed \$130,800, is subject to funding availability at the time of service.

Bidders Invited: 4; Bids Received: 1; Recommendation as follows:

PARKWAY CONTRACTS:

Nacirema Industries Inc., Bayonne, NJ
CONTRACT SPN-1E-07: Bergen / Essex Toll Plazas
CONTRACT SPN-3-07: Union Tolls
CONTRACT SPC-DRIS BR-07: Driscoll Bridge

No bids were received for the following areas: SPC-3E Raritan; SPCIO-9 Asbury; and SPC-10E Herbertsville. Given that contracts for these areas were bid on two separate occasions, it is recommended that staff be allowed to negotiate, as permitted by N.J.S.A. 27:23-6.1, contracts with vendors who can provide the services in time for the 2007/2008 snow season. Recommendation for awards of these contracts will be placed on the Agenda for the next Commission Meeting.

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173B-07 through 173C-07

Results of Bidding in response to public advertisement for the commodities requisitioned by various departments. Awards are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and having no objection to same. Bids for these items were procured and authorization is sought to award contracts to the lowest responsible bidders, pursuant to N.J.S.A. 27:23-6.1 and N.J.A.C. 19:9-2.2

Recommendations of contract awards to the low bidders meeting Authority specifications are as follows:

<u>BIDDERS</u>	<u>BIDS</u>		<u>COMMODITY</u>	<u>VENDOR</u>	<u>COST</u>
<u>INVITED</u>	<u>REC'D</u>				
19	4		Mowers	Cherry Valley Tractor Sales Marlton, NJ	\$ 10,472.22
				Storr Tractor Company Branchburg, NJ	\$103,785.00

These contracts include a 3-Year Option which gives the Authority the right to purchase additional units conforming to the specifications at the same price, terms and conditions for the first model year and adjusted agreed-upon price terms for the two (2) additional Model Years. (R36684, 36745 and 37263).

10	7	Guardrail System Elements	Gregory Industries Canton, OH	\$ 99,677.50
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Original contract terms may be extended for two additional one-year terms each under the same prices, terms and conditions, at the sole discretion of the Authority. (PR38765).

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173D-07

In the memorandum dated September 19, 2007, concerning a recommendation to **Award a Contract; and Ratification of Extension & Increase to Contract No. 162 – Wachovia Bank** – Money Counting, Banking and Armored Car Services, Budget Code: 010-890-442050.

The Authority's contracts for money counting, banking, and armored car services ("Banking Services") for both roadways expired on August 31, 2007. The Banking Services contract provides for daily pick-up of money from all interchanges and service areas, counting of funds, electronic transmission of money counts by collectors and general banking services. Proposals were procured and authorization is being sought to award a contract, in accordance with N.J.S.A. 27:23-6.1 and N.J.A.C. 19:9-2.1(b). 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 having no objection to same. The term of the contract is two years. Original contract terms may be extended for two additional one-year terms each under the same prices, terms and conditions, at the sole discretion of the Authority.

The Request for Proposal ("RFP") was publicly advertised in three newspapers and requests for proposals were distributed to eight banks. The opening of proposals occurred on September 10, 2007. One bid proposal was received from Wachovia Bank, Red Bank, NJ, in the amount of \$1,517,386.12 for the Parkway and \$1,171,277.75 for the Turnpike. The Finance

Department reviewed Wachovia's proposal, found that it was responsive to the Authority's requirements, and recommends that the contract be awarded to the Bank. Wachovia has provided similar Services to the Authority in a satisfactory manner for over 10 years. In addition, Wachovia's price proposal compares favorably to the existing contract, with only an 8.9% increase over the current contract. In light of the cost of living increases and high gasoline prices, Staff believes that Wachovia's proposed cost increase is reasonable.

Accordingly, authorization is requested to award a 2-year contract to Wachovia Bank for Banking Services for the period of November 1, 2007 through October 31, 2009. These services will be at an annual cost of \$1,518,000 for the Parkway and \$1,172,000 for the Turnpike, for a total of \$2,690,000 per year.

Authorization is also requested to extend Contract No 162 with Wachovia Bank through October 31, 2007. The extension was necessary to facilitate the process and implementation of the new contract. The parties agreed that the fees for a two-month extension would not exceed \$222,300 for the Turnpike and \$245,300 for the Parkway. Both fees include a three percent "Cost of Living Adjustment" as negotiated with Wachovia Bank. The new authorized total amounts for Contract No. 162 will not exceed \$5,247,420 for the Turnpike and \$6,994,303 for the Parkway, respectively.

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173E-07

In the memorandum dated September 13, 2007, concerning a recommendation to **Award a Sole Source Contract – Dome Corporation of North America** – Repairs to Salt Dome, Parkway, Union Maintenance Yard, R38382, Budget Code: 040-520-156013-04028032.

In the fall of 2006, the salt dome at the Maintenance Yard in Union (the "Dome") was inspected in accordance with PEOSHA standards. The Inspection Report indicated that the Dome needed significant structural repairs. Use of the Dome to retrieve salt is essential to the Authority's snow removal operations on the Parkway. Thus, the Parkway Maintenance Department awarded a contract to Dome Corporation of North America ("Dome Corp.") for temporary/minor repairs earlier this year. All the repairs could not be performed at that time because the Dome was full of salt, and many areas could not be addressed. The Maintenance Department has now requisitioned the permanent repairs to the Dome with a completion schedule prior to the 2007/2008 snow season.

Dome Corp. is the original manufacturer of the Dome. This vendor holds the patents for the prefabricated laminated wood panels, and only its panels fit the existing Dome's measurements. Dome Corp is the fabricator and sole distributor of the Dome's panels and other materials required to repair the facility. Since the Dome's parts are not available through any other source in the United States, it is recommended that the award be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1. The exception is also consistent with Executive Order No. 37.

Dome Corp. accessed the damages and submitted a quotation in the total amount of \$51,300. The Maintenance Department found the estimate reasonable given the extensive nature of the repairs (replacement of entrance including trusses and most panels, repair of holes in panels throughout the Dome). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the Dome Corporation pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and having no objection to same.

Accordingly, authorization is requested to award a sole source contract to Dome Corporation of North America, Montclair, NJ, to necessitate the repairs of the Union Salt Dome, without advertisement, in an amount not to exceed \$51,300. A sole source procurement exception resolution in accordance with N.J.A.C. 19:9-2.2(d)1, as promulgated under N.J.S.A. 27:23-6.1, follows as **Resolution 173E-07**:

RESOLUTION
REPAIRS TO UNION YARD SALT DOME

WHEREAS, in October, 2006, a PEOSHA inspection was conducted of the Salt Dome ("Dome") at the Union Maintenance Yard; and

WHEREAS, the inspection report revealed significant defects requiring structural repairs; and

WHEREAS, use of the Dome to retrieve salt is essential to the Authority snow removal operations on the Parkway, and its closure would present a threat to the safety of the motoring public and Authority employees; and

WHEREAS, the Parkway Maintenance Department requisitioned repairs of the Dome; and

WHEREAS, the Parkway Maintenance Department determined that given the unique nature of the Dome's structure, and in light of the fact that Dome Corporation of North America is the original manufacturer and sole distributor of the Dome and holds patents for the panels and other materials used in the fabrication and repairs of the Dome, only Dome Corporation of North America should perform the permanent repair services; and

WHEREAS, Dome Corporation of North America accessed the nature of the damages and submitted a quotation in the amount of \$51,300; and

WHEREAS, the Parkway Maintenance Department staff believes that the quotation is reasonable given the extensive nature of the repairs (replacement of entrance including trusses and most panels and repair to holes in panels throughout the Dome) and requisitioned Dome Corporation of North America to necessitate the repairs to the Union Salt Dome as quoted;

NOW THEREFORE, BE IT RESOLVED, that in the best interests to ensure the safety of the motoring public-at-large, that the contract to Dome Corporation of North America for repairs to the Union Yard Salt Dome in an amount not to exceed \$51,300 and that this action be taken under the sole source exception under N.J.A.C. 19:9-2.2(d)1 of the New Jersey Turnpike Authority's public bid mandate of N.J.S.A. 27:23-6.1.

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173F-07

In the memorandum dated September 10, 2007, concerning a recommendation to **Amend Contract No. 729 – Total Center Maintenance Inc.** – Transportation and Disposal of Solid Waste (Wood, Concrete, and Asphalt)

At the July 23, 2007 Commission Meeting, authorization was granted to award a one-year Service Agreement ("Contract") for the transportation and disposal of Solid Waste (wood, concrete, and asphalt) on the New Jersey Turnpike for the period August 15, 2007 through August 14, 2008, in an amount not to exceed \$100,000. In addition, the Contract included an option to extend for two additional one-year terms. The contract had been publicly bid in

accordance with N.J.S.A. 27:23-6.1 and N.J.A.C. 19:9-2.2. Subsequently, when the Purchasing Department issued the Contract, the user department noted that the term was incorrect.

According to the bid specifications, the Contract was for a two-year term with the option to extend for two additional one-year terms. Due to the complexities in procuring the Services, the Maintenance Department had requested a longer initial term for implementation. Moreover, it is more cost effective to the Authority to enforce the initial two-year term at the same unit prices rather than extend prematurely with a cost escalation for the second and third terms, respectively.

Therefore, it is recommended that the initial term of Contract No. 729 awarded to Total Center Maintenance Inc., Burlington, NJ, be amended to comport with the terms advertised in the bid specifications and reflect a two-year term for the period August 15, 2007 through August 14, 2009, in an amount not to exceed \$200,000, as outlined herein.

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173G-07

In the memorandum dated September 12, 2007, concerning a recommendation to **Increase Authorized Amount of Contract No. 599 – Applied Wastewater Services Inc. – Removal and Disposal of Waste Water Sludge, Grease, Septic Pumpage and Sanitary Waste.**

At the October 31, 2006 Commission Meeting (Item #232A-06), the Authority awarded a contract to Applied Wastewater Services, Inc. for the Removal and Disposal of Waste Water Sludge, Grease, Septic Pumpage and Sanitary Waste for the period January 1, 2007 through December 31, 2007 in an amount not to exceed \$65,520. Bids were procured, and authorization was sought to award a contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1 and N.J.A.C. 19:9-2.2.

Due to a sewage line failure at the Turnpike Service Area 6S sewage plant, the Engineering Department has requested an increase of \$30,000 to cover the cost of additional unanticipated septic pumping.

Accordingly, authorization is requested to increase Contract No. 599 with Applied Wastewater Services, Inc., Hillsborough, NJ, by \$30,000 for the period through December 31, 2007. This will bring the Contract to a new total authorized amount not to exceed \$95,520.

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173H-07

In the memorandum dated September 13, 2007, concerning a recommendation to **Reject All Bids -- In-Ground Lift Systems**, PR36629.

The Turnpike Maintenance Department requisitioned the removal of, purchase and installation of one two-post modular in-ground truck lift system for Maintenance District No. 6 in Crosswicks, NJ. Bids were opened on September 5, 2005 and bid proposals were received from three bidders: Hoffman Services Inc., Newark, NJ; SAR Automotive Equipment Inc., Barrington, NJ; and First Choice Automotive Parts & Equipment Inc., Flemington, NJ.

The Maintenance Department reviewed the bid proposals and determined that the lowest bid proposal submitted by Hoffman Services, Inc. is unresponsive and contains material discrepancies from the bid specifications. First, Hoffman Services proposed an alternate lift, but failed to indicate the specific model. While this bidder supplied a brochure of several lifts, their proposal did not provide detailed literature on their proposed lift as specified for “approved equivalent”. In addition, Hoffman Services did not correctly complete the unit information form. Instead of listing the “approved equivalent”, the bidder provided a list of its customers. Thus, Staff did not really have a lift to evaluate. More significantly, Hoffman Services proposed a delivery and installation schedule (a minimum of 75-90 days), well beyond the Authority’s requirement of a minimum of 60 days. This 60-day schedule was emphasized in response to a question at the mandatory pre-bid meeting and was reiterated in Addendum No. 2. An operational bay is crucial to vehicle maintenance during the winter season, and the risk of an out-of-commission bay due to ongoing installation work is unacceptable to the Maintenance Department. For these reasons, it is recommended that Hoffman Services’ bid proposal be rejected.

The second lowest bidder, SAR Automotive Equipment submitted a proposal in the amount of \$210,121 which is 36% above the Departmental Estimate, and the third lowest bidder submitted a proposal in the amount of \$211,000 which is 40% above the Departmental Estimate. The Maintenance Staff determined that the discrepancies between these bid amounts and the Departmental Estimate of \$150,000 are unduly excessive. The Estimate was based on a recent purchase of a similar lift on the Turnpike. Furthermore, Maintenance Staff contacted the manufacturer and confirmed that the Departmental Estimate was consistent with the specified lift. Moreover, we know that there are a few other vendors who could provide the specified lift and their participation would increase competition.

Accordingly, for the reasons outlined above, authorization is requested to reject the bid proposals submitted by Hoffman Services, Inc., SAR Automotive Equipment Inc. and First Automotive Parts & Equipment, Inc. for the In-Ground Lift System and re-bid the contract at a later date.

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173I-07

In the memorandum dated September 18, 2007, concerning a recommendation to **Reject All Bids -- Snow Removal Services at Parkway Toll Plazas**, (Re-Bid)RM# 371.

On September 11, 2007, the bid proposals were opened with respect to snow removal contracts (pedestrian passageways) at 14 Parkway Plazas. No bids were received for 8 Plazas: Pascack Valley, Bergen, Essex, East Orange, Union, Brick, Toms River, and Cape May. The Parkway Maintenance Department reviewed the bid proposals received for the remaining six Plazas and found that the low bid proposals were all significantly higher than the Department Estimates as follows: (The awards are based on hourly rates given certain snow fall depths during either week days or weekends.)

Plaza	Bidder	Bid Amount	Departmental Estimate
Raritan	Joseph M. Sanzari, Inc., Hackensack,NJ	\$65,040	\$14,000
	A. Montone Construction, Inc., Holmdel, NJ	\$60,000	
Keyport	Joseph M. Sanzari, Inc.	\$65,040	\$10,000
	A. Montone Construction, Inc.	\$60,000	
Asbury Park	Joseph M. Sanzari, Inc.	\$65,040	\$18,000
	A. Montone Construction, Inc.	\$60,000	
Barnegat	Shoreline Grading, Inc.,	\$24,800	\$13,000
	Mathis Construction, Inc. Co.,	\$22,624	
New Gretna	Shoreline Grading, Inc.	\$24,800	\$11,000
	Mathis Construction, Inc. Co.	\$22,624	
Great Egg	Mathis Construction, Inc. Co.	\$25,216	\$10,000

The Departmental Estimate for all 14 Plazas was \$200,000. Thus, the proposed low bid amounts of approximately \$150,000 for only six Plazas is considered unduly excessive and not within the Department's budgetary constraints. This is the second time that these contracts have been publicly solicited. Thus, the Parkway's Maintenance Department has requested that, upon rejection of the current bid proposals, it be allowed the options to: (1) directly negotiate with contractors as permitted N.J.S.A. 27:23-6.1; (2) re-bid; (3) perform the Services in-house.

Reviewed by the Law Director; available funds certified by the Finance Director where applicable; the Executive Director certified the recommendations for consideration.

On motion by Vice-Chairman Miele, seconded by Commissioner DuPont, the Authority unanimously approved the nine (9) item purchasing agenda; and authorized, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

174-07

Item Withdrawn.

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175-07

Executive Director Lapolla presented the recommendation contained in his memorandum dated September 18, 2007 concerning **Authorization to Offer the 2007 Employee Voluntary Separation Plan.**

A typographical error in the memorandum was corrected by changing the 2006 Operating Budget to accurately read the 2007 Operating Budget.

In 2005 and 2006, the Board authorized a Voluntary Separation Plan ("Plan") to be offered to employees with fifteen (15) years or more of service with the Authority. Under the Plan, eligible employees, namely full-time employees and IFPTE Local 196 Senior Citizen Toll Collectors, received a percentage of their base salaries if they separated their employment with the Authority by no later than December 31st of each plan year. They also received separation / retirement benefits to which they were entitled under applicable collective bargaining agreements and Authority policy.

The Plan was separate from any benefits the employees may have qualified for under the Public Employees Retirement System.

It is recommended that the Authority offer it again this year using terms and conditions similar, but not exact, to those in the 2005 and 2006 Plans. The primary difference with this year's Plan is that it is open to all full-time employees who have at least one (1) year of service. The updated Plan documents were submitted for Commissioner's review.

For the sole purpose of meeting the cost of this year's Plan, it is requested that the Authority's Board delegate authority to the Executive Director to adjust, on an as needed basis, the 2007 Operating Budget.

On motion by Commissioner Hodes, seconded by Commissioner Pocino, the Authority unanimously approved the recommendation; authorized offering the 2007 Employee Voluntary Separation Plan; and further authorized the Executive Director to adjust, on an as needed basis, the 2007 Operating Budget, as presented; and received and filed the memorandum.

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176-07

Finance Director Hayllar presented the financial results of the New Jersey Turnpike Authority for the Eight Months ended August 31, 2007. On motion by Commissioner DuPont, seconded by Commissioner Hodes, the New Jersey Turnpike Authority's **Financial Summary** was unanimously accepted and received for file.

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Turnpike Operations Director Hill requested approval of item numbers 177-07 and 178-07; moved as a group, those items are as follows:

177-07

In the memorandum dated September 6, 2007, concerning a recommendation to **Authorize Contributions to Ambulance Squads and Fire Departments**, January 1, 2007 through June 30, 2007, Operating Budget Account No. 10-710-442060.

It has been the policy of the New Jersey Turnpike Authority to make contributions to volunteer ambulance squads and fire departments that are on-call or provide services on the Turnpike.

Ambulance squads have been paid a standby contribution and per call contribution. Fire Departments have been paid a standby contribution and a contribution based on the number of apparatus responding per call.

Submitted schedules list all ambulance squads and fire departments, which provided service to the Authority for the period from January 1, 2007 through June 30, 2007, and the recommended contributions. For this period, 43 ambulance squads responded to 655 calls and 37 fire departments responded to 272 calls using 345 pieces of equipment. Authorization is requested to make contributions, as detailed, totaling \$143,770.

Reviewed by the Law Director; available funds certified by the Finance Director; the Executive Director certified the recommendation for consideration.

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178-07

Resume of All Fatal Turnpike Accidents for the period 1/01/07 – 9/13/07, with yearly 2006-2007 comparisons through August.

On motion by Commissioner Pocino, seconded by Commissioner Hodes, the Authority unanimously approved the Turnpike Operations recommendation; authorized contributions to Ambulance Squads and Fire Departments, in the total amount of \$143,770, as presented; accepted the Resume'; and received and filed the memoranda.

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179-07

Resume of All Fatal Parkway Accidents for the period 1/01/07 – 9/14/07, with 2006-2007 comparisons through August, was submitted by Parkway Operations Assistant Director McGoldrick. On motion by Commissioner Pocino, seconded by Commissioner DuPont, the Authority unanimously accepted the Resume' and received for file.

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180-07

New Jersey State Police Troops D and E - Reports of Activities for the month ending August of 2007, with 2006-2007 yearly comparisons, was submitted by Troop E Commander DelVento. On motion by Commissioner Pocino, seconded by Commissioner DuPont, the Authority unanimously accepted the reports and received for file.

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At this juncture, the Chairman opened the floor to public comment on other matters. Franceline Ehret, President of Local 194 IFPTE, thanked the Board for authorizing today's recommendation to award a contract which will provide for installation of radar activated speed limit signs at various Turnpike toll plazas, as these signs will be an important safety enhancement for those who work at the plazas.

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The motion to adjourn was made by Commissioner DuPont, seconded by Commissioner Hodes and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:05 a.m., to meet on Tuesday, October 30, 2007, at 9:30 a.m.

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The Assistant Secretary acknowledges receipt of the following documents for file:

REPORT OF PURCHASES – Period: August 1 through August 31, 2007; under Executive Directors Delegated Authority.

REPORT OF UTILITY ORDERS – Period ending September 7, 2007; under EDDA 117-05.

REPORT OF CHANGE ORDERS, TYPE 1 AND TYPE 2 – Period: August 10, 2007 through September 6, 2007.

AGREEMENTS/CONTRACTS:

TPK Contract No. R-1319C – J. Fletcher Creamer & Son Inc.; authorized 7/23/07.

TPK Contract No. R-1509-1 – McMullen Roofing Inc.; authorized 7/23/07.

Contract No. P100.028 – Sparwick Contracting Inc.; authorized 7/23/07.

Contract No. P300.054 – Tilcon New York Inc.; authorized 7/23/07.

ORDERS FOR PROFESSIONAL SERVICES:

OPS No. T3114 – The Louis Berger Group LLC – Final Design Engineering; authorized 7/23/07.

OPS No. T3125 – KS Engineers P.C. – Construction Supervision; authorized 7/23/07.

OPS No. P3139 – Edwards & Kelcey Inc. – Construction Supervision; authorized 7/23/07.

OPS No. P3141 – Dewberry-Goodkind Inc. – Construction Supervision; authorized 7/23/07.

OPS No. A3142 – Schoor DePalma Inc. – Operation, Maintenance of Treatment Facilities; authorized 7/23/07.

Supplemental TPK OPS No. 2047A – United Water Servcies LLC – Operation, Maintenance of Treatment Facilities; authorized 3/12/07.

Supplemental TPK OPS No. 2056B – Arora and Associates P.C. – On-Call Engineering Services; authorized 7/23/07.

Supplemental OPS No. A3087A – Greenman-Pedersen Inc. – On-Call Engineering Services; authorized 7/23/07.

Rose Stanko
Assistant Secretary

APPROVED:

Kris Kolluri, Chairman and Department of Transportation Commissioner

Joseph P. Miele, Vice-Chairman

Michael R. DuPont, Treasurer

Harold L. Hodes, Commissioner

David G. Evans, Commissioner

(ABSENT)

Raymond M. Pocino, Commissioner