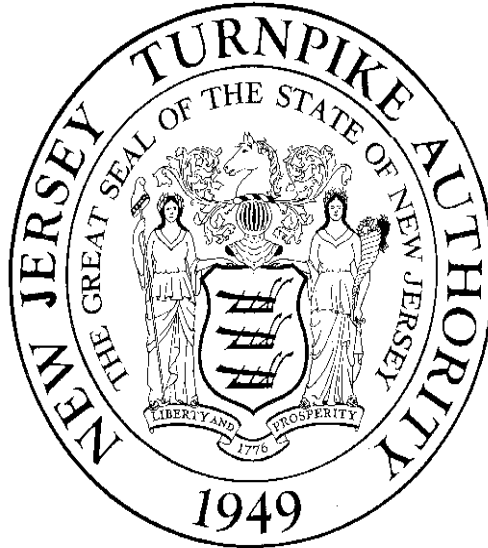




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

June 28, 2016

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JUNE 28, 2016
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016**

HUMAN RESOURCES

214-06-2016 **Roster/Confirmation of Personnel Matters**

LAW

215-06-2016 **Not Used**

216-06-2016 **Authorization to Execute Jurisdictional and Maintenance Agreement with County of Union, Garden State Parkway, Township of Union, County of Union**
Amount: \$0.00

This agenda item seeks authorization for the Executive Director to execute a Jurisdictional and Maintenance Agreement with Union County, delineating the respective responsibilities of the Authority and the County in the area of Chestnut Street (County Road 619) and the Garden State Parkway. This agreement further allows the County access to the Authority property necessary for the current County project of construction ADA-compliant curb ramps in the Chestnut Street area.

217-06-2016 **Request for Authorization to Extend the Current Contracts with Authority Counsel and Special Counsel for Bond/Tax, Litigation, Employment/Labor, Insurance, and Police Protective**
RM-124831
Term: August 16, 2016 through August 15, 2017

Under Agenda Item No. 248-06-2014, the Commissioners appointed Wolff & Samson PC (now Chiesa, Shahinian & Giantomasi PC) as Authority Counsel, McElroy, Deutsch, Mulvaney & Carpenter LLP as Authority Counsel (Conflicts), Wilentz, Goldman & Spitzer PA as Special Bond/Tax Counsel, Gilmore & Monahan PA, GluckWalrath LLP, Morgan Melhuish Abrutyn and Pashman Stein PC as Special Counsel for Litigation, McElroy, Deutsch, Mulvaney & Carpenter LLP as Special Counsel for Employment/Labor, Pashman Stein PC as Special Counsel for Insurance and DeCotiis, Fitzpatrick & Cole LLP, Dvorak & Associates LLC, Gilmore & Monahan PA, GluckWalrath LLP and Morgan Melhuish Abrutyn as Special Counsel for Police Protective. Each contract was for a two-year term with two one-year options to extend, at the discretion of the Authority. This agenda item seeks authorization for the Executive Director to exercise the first extension option, and extend each of these contracts for one year to August 15, 2017.

218-06-2016 **Authorization for the Authority to settle the FINRA Arbitrations in the Matter of New Jersey Turnpike Authority ("NJTA") v. Morgan Stanley & Company Incorporated ("Morgan Stanley") and Citigroup Global Markets Incorporated ("Citigroup")**

This matter involves claims the Authority filed against Morgan Stanley and Citigroup in connection with the underwriting of Auction Rate Securities issued by the Authority in 2000 and 2003. Through FINRA's mediation process, the NJTA and Morgan Stanley have arrived at a settlement amount of \$300,000, and the NJTA and Citigroup have arrived at a settlement amount of \$630,000. After attorneys' fees and expenses, the net proceeds from these settlements will be approximately \$680,000. Outside counsel (who was retained by the Division of Law on the Authority's behalf) has recommended that the Authority agree to settle at these amounts.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016

240-06-2016 **Authorization To Enter Into State Transportation Projects Funding Agreement and Feeder Road Maintenance Agreement and Rescind Prior Authorization to Enter Into a Multi-Party Memorandum of Agreement For the North Avenue Corridor Project**

Approval is requested for the following actions:

(1) Authorize Executive Director to enter into a State Transportation Projects Funding Agreement with the Treasurer of the State of New Jersey. The five year agreement will terminate on June 30, 2021 and provides for annual payments, to be made quarterly, equal to \$204 million per year in state fiscal years 2017 and 2018 and \$129 million per year in state fiscal years 2019, 2020, and 2021; and,

(2) Authorize Executive Director to enter into a Feeder Road Maintenance Agreement with the Department of Transportation. The agreement will terminate on June 30, 2023 and provides for annual payments, to be made quarterly, equal to \$8.0 million in state fiscal year 2017, \$5.0 million in state fiscal year 2018, \$4.0 million in state fiscal year 2019, \$2.75 million in state fiscal year 2020, and \$2.5 million per year in state fiscal years 2021, 2022, and 2023; and,

(3) Rescind the prior authorization given at the August 2009 Board of Commissioners meeting to the Executive Director to enter into a Multi-Party Memorandum of Agreement For the North Avenue Corridor Project. Under this agreement, the Authority was to provide funding for this feeder road project equal to \$45 million, payable over 10 years. The project has not advanced and the Memorandum of Agreement was never executed by any of the parties.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. **ORDER FOR PROFESSIONAL SERVICES (OPS)**

219-06-2016 **Recommendation to Issue Order for Professional Services No. T3570**

RM-124542

New Jersey Turnpike

First Environment, Inc.

Environmental Compliance Services at Clara Barton Service Area 1S, John Fenwick Service Area 1N, Walt Whitman Service Area 3S, and James Fenimore Cooper Service Area 4N - Small Business Enterprise (SBE) Set-Aside

Non-Departmental Operating: 010-00-892-446050

Amount: \$832,155.00

The Authority requires the professional services of an environmental engineering consultant to provide groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the New Jersey Turnpike in accordance with current New Jersey Department of Environmental Protection regulations.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016

220-06-2016 **Recommendation to Issue Supplement C to Order for Professional Services No. P3358**

RM-124595

Garden State Parkway

TranSystems Corporation

Design Services for Contract No. P100.233, Bridge Deck Reconstruction, Milepost 121 to 150 and Contract No. P100.237, Bridge Deck Reconstruction, Milepost 124 to 163

Ten Year Capital Program Fund No. 39001010

Original OPS Amount: \$5,900,000.00

Amount of Supplement A: \$ 770,000.00

Amount of Supplement B: \$ 315,000.00

Amount of Supplement C: \$ 281,000.00

Revised OPS Amount: \$7,266,000.00

Supplement C will compensate TranSystems Corporation for unanticipated additional post-design services. These services are required to accommodate the extended construction contract completion dates of Contract Nos. P100.233 and P100.297.

The majority of the design, post-design and unanticipated budgets for OPS No. P3358 have been utilized to perform various unanticipated items, including multiple shop drawing re-submission reviews, especially for accelerated bridge construction work, which has exceeded post-design estimates.

The additional post-design services are comprised of: (1) Construction consultation and support consisting of field meetings with construction supervision staff and coordination with local and county officials, (2) Request for Information (RFI) review and responses which are anticipated for ongoing work, and (3) Shop drawing reviews for ongoing work.

NON-COMPETITIVE PROCUREMENTS

B. MISCELLANEOUS

221-06-2016 **Recommendation to Issue Supplement No. 1 to Municipal Public Facility Order No. 1540-T**

R-122703

New Jersey Turnpike

Bayonne Municipal Utilities Authority (Sanitary Sewer)

Contract No. T300.311 - Interchange 14A Improvements Project

Ten Year Capital Program Fund No. 39013027

Original Amount: \$300,000.00

Supplement No. 1 Amount: \$ 85,000.00

Revised Amount: \$385,000.00

The Supplement to this Municipal Public Facility Order ("MPFO") will reimburse Bayonne Municipal Utilities Authority ("BMUA") for the costs associated with engineering review and construction inspection services for the relocation of the existing BMUA sanitary sewer facilities impacted by the construction of the New Jersey Turnpike's Interchange 14A Improvement Project. The increased costs are attributed to utility redesigns required due to unknown subsurface conditions.

C. FINAL ACCEPTANCES

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016

222-06-2016	<u>Recommendation for Final Acceptance</u>	
	Contract P500.273 - Facilities Improvement Phase 1 Construction of Troop D Bloomfield Station	\$533,352.16
	Contract A500.353 - Facilities Improvement Program Storage Building at Parkway District 5	\$73,738.71
	Contract T869.120.503 - Interchange 6 to 9 Widening Program NSO/SNO Roadways Grading, Drainage, Paving & Structures	\$144,954.51
	Contract T200.290 - Operational Improvements at Alexander Hamilton Service Area	\$48,811.37
	Contract T600.102B - Installation of Variable Message Signs at New & Existing Locations on the Turnpike	<u>\$130,341.72</u>
	Fund Nos.: Various Funds	
	Amount Due to Contractors	\$931,198.47

D. REPORTS

223-06-2016	<u>Acknowledge Reports of Engineering Expenditures Under Delegated Authority</u>
	➤ Construction Contract Progress Summary
	➤ Change Order Summary
	➤ Utility Order Report

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

224-06-2016	<u>Recommendation to Award Contract No. A500.388</u>
	R-124560
	New Jersey Turnpike and Garden State Parkway
	A.M.E., Inc.
	On Call HVAC Controls Repair – New Jersey Turnpike Milepost 0 to MP 122 and Garden State Parkway Milepost 0 to 172
	Special Project Reserve Fund No. 04018051
	Amount : \$2,000,000.00 (2 year contract with 2, one (1) year extensions)
	 This contract consists of immediate repairs and scheduled improvements to all HVAC Control Systems at Authority owned facilities and all other related work between Mile 0 and Mile 122 along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway. The immediate repairs will be as directed, by the Director of Maintenance, by work orders for a period of two years.

B. REPORTS

225-06-2016	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>
	➤ Construction Contract Progress Summary
	➤ Change Order Summary

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016**

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. Public Bids

226-06-2016 **Offset Printing Press**
Heidelberg USA, Inc.
R-121927 (Human Resources)
Budget Code: 040 00 825 156555 04008165
Amount: \$478,814.00

Under this contract, Heidelberg USA, Inc. will provide one (1) offset printing press for the Authority's printing services operation in Holmdel. The new press will replace the current press that was purchased in 1984 and is now in frequent need of repair. In addition, parts are becoming difficult to obtain due to obsolescence.

227-06-2016 **Bosch Cameras and Accessories**
Electronic Interface Associates, Inc.
R-123147 (ITS)
Budget Code: 040 00 830 653010 04008134
Amount: \$99,682.99

Under this contract, Electronic Interface Associates, Inc. will supply camera equipment and accessories for installation at various Authority buildings as well as roadway locations. The contract will provide equipment and accessories to replace 107 cameras. The current camera infrastructure is approximately 10 to 20 years old and cameras vary by manufacturer and model. Under ITS' multiyear camera refresh program, this contract will standardize the camera selection.

228-06-2016 **Vibratory Rollers**
Jesco, Inc.
R-123616 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$79,538.00

Under this contract, Jesco, Inc. will provide two (2) self-propelled dual-drum vibratory rollers to be used by the Maintenance Department for the compaction of flexible pavements, road base materials, roadway shoulders, and similar applications.

229-06-2016 **Bird Repellant Systems**
Bowco Laboratories, Inc.
RM-121032 (Toll Collections)
Budget Code: Various
Amount: \$75,000.00

Under this contract, Bowco Laboratories will clean, seal, and install bird repellant systems to eliminate the nesting and roosting of pigeons and other species of birds on structures at toll plaza facilities along both Roadways. The bid consists of two components: 1) cleaning and sealing the areas and 2) installation of bird repellent systems. In addition, bidders were asked to bid on additional lane installations and extended warranties should the Authority opt to extend the contract beyond the two (2) year term.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016

230-06-2016 **Inspection and Maintenance of Fire Panels**
Allied Fire and Safety Equipment Co., Inc.
RM-121786 (Human Resources)
Budget Code: Various
Amount: \$54,656.25

Under this contract, Allied Fire and Safety Equipment Co., Inc. will inspect, test, maintain service, troubleshoot, and repair all components of fire protection and suppression systems located within Authority facilities along both Roadways. Components of the fire suppression systems include fire alarm systems, detection systems, suppression agents, agent delivery systems, fire hydrants, and all parts and materials that comprise these systems.

231-06-2016 **Disposal of Sanitary Waste**
McGovern Environmental, LLC
RM-123440 (Engineering)
Budget Code: Various
Amount: \$170,797.00

Under this contract, McGovern Environmental, LLC will remove and transport sewage waste from Authority septic systems and sludge tanks to facilities permitted to accept, store and treat such waste. Additionally, the vendor is required to remove restaurant grease trap oil and grease at the Authority's Service Areas and to provide pressurized water jet cleaning services as requested. Bidders were required to bid an hourly rate for various services, and a per gallon rate for the pumping of various materials.

B. STATE/GOVERNMENT CONTRACTS

232-06-2016 **Truck Lifts**
Dover Industries, Inc., dba Rotary Lift
R-124213 (Maintenance)
State Contract No. 80127 expiring 6/14/2017
Budget Code: 390 00 500 156555 39005013M
Amount: \$1,615,913.67

Under this contract, Rotary Lift will provide the Authority with seventeen (17) modular heavy-duty truck lifts and nine (9) light duty truck lifts. The lifts are part of the on-going Capital Improvement Project at various Maintenance Districts, and are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in garages at Maintenance Districts on both Roadways.

233-06-2016 **Video Display Wall System**
Imtech Corporation dba Activu Corp.
R-124179 (ITS)
Budget Code: 390 00 830 156555 39005013IT
GSA Contract No. GS-35F-0632N expiring 5/21/2018
Amount: \$383,483.70

Under this contract, Activu Corp. will supply hardware, software engineering, and installation services for a video display wall which will serve as a back up to the system installed at the Statewide Traffic Management Center in Woodbridge. The displays provide the Authority, the NJDOT, and NJ State Police with the ability to display real-time video from New Jersey roadways, creating situational and event awareness essential to daily operations. In addition, the video displays facilitate emergency management on the respective roadways.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 28, 2016

- 234-06-2016 **NetBrain Network Monitoring Software Support 2016-2017**
SHI International Corp.
R-124736 / R-124738 (ITS)
State Contract No. 89851 expiring 6/30/2020
Budget Code: 390 00 830 156555 39005013IT / 010 00 830 121020
Amount: \$41,921.00 (1-Year Contract)

Under this contract, SHI International Corp. will provide annual software upgrades and technical support for NetBrain software and supply enterprise server licenses for 300 nodes as part of the Authority's Capital Program. NetBrain is the Authority's network monitoring tool which provides the ITS Department with real time network traffic flows and diagrams which enhances the ability to troubleshoot network issues.

- 235-06-2016 **Heating, Ventilation, and Air Conditioning Repair Parts**
Z&Z Supply, Inc. dba Johnstone Supply, Inc.
RM-125158 (Maintenance)
Budget Code: Various
State Contract No. 41605 expiring 5/31/2019
Amount: \$255,000.00 (3-Year Contract)

Charles F. Connolly Dist. Co., Inc.
RM-125163 (Maintenance)
Budget Code: Various
State Contract No. 41607 expiring 5/31/2019
Amount: \$90,000.00 (3-Year Contract)

Under these contracts, Johnstone Supply, Inc. and Charles F. Connolly Dist. Co., Inc. will provide heating, ventilation, and air conditioning (HVAC) repair parts. These parts are required by the Maintenance Department to repair and maintain all Authority facilities on both Roadways. These HVAC repair parts are available from NJ State Contract Nos. 41605 and 41607 expiring 5/31/2019.

GENERAL BUSINESS

- 236-06-2016 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through **05/31/2016**: both with 2015-2016 Yearly Comparisons through **May 2016**.
- 237-06-2016 **New Jersey State Police Troop D Activity Reports**
For **May** 2016, with 2015–2016 Yearly Comparisons.
- 238-06-2016 **Financial Summary for the **Five (5)** months ended **May 31, 2016**.**
- 239-06-2016 **Recommendation to approve the 2015 Comprehensive Annual Financial Report ("CAFR") and the Audited Financial Statements for the year Ended December 31, 2015**
- 241-06-2016 **Authorization to Amend the 2016 Annual Budget**

Authorization is requested to amend the 2016 Annual Budget to provide for an increase in the General Reserve Fund Budget of \$33 million to provide funding for the new State Transportation Projects Funding Agreement.