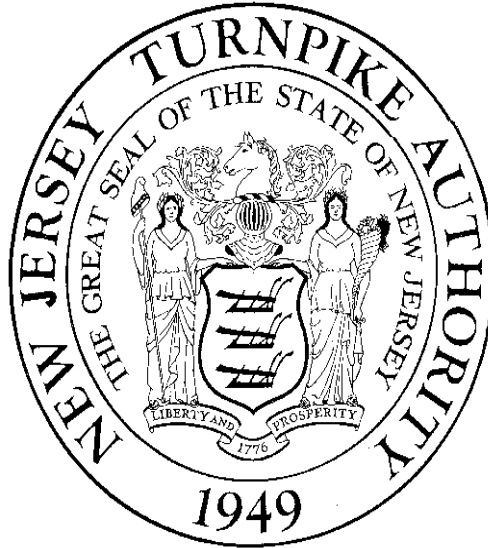




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 25, 2018

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

September 25, 2018
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</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>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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: September 25, 2018

HUMAN RESOURCES

199-09-2018 Roster/Confirmation of Personnel Matters

LAW

200-09-2018 Authorization to Execute Access Agreement No. T – 1 by and between the Authority and Transcontinental Gas Pipeline Company, LLC (“Transco”)in the Borough of Carlstadt, County of Bergen

Transco currently uses an access road across Authority property that the Authority built for Transco during construction of the western spur many years ago. No written agreement was finalized. The proposed Access Agreement will memorialize this existing condition and allow Transco to continue its non-exclusive right of ingress and egress over Authority property to access its facility. Transco's use of the access road will not adversely affect the Authority's use of Authority property and will be at no cost to Transco.

ENGINEERING

COMPETITIVE PROCUREMENTS

PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

201-09-2018 Recommendation to Award Contract No. P500.495

Garden State Parkway

Joseph M. Sanzari, Inc.

Construction of HVAC Improvements to the Amphitheatre at PNC Bank Arts Center
Holmdel Township, Monmouth County

RM-142381

Budget Code: 080C27033

Funding Allocation: \$350,000.00 FY 2018

\$695,900.00 FY 2019

Amount: \$1,045,900.00

This contract involves the replacement and upgrade of the HVAC system with associated architectural, electrical, and plumbing improvements within the existing amphitheatre at PNC Bank Arts Center. All work is expected to be completed by May 2019.

ORDER FOR PROFESSIONAL SERVICES (OPS)

202-09-2018 Recommendation to Issue Order for Professional Services No. P3674

Garden State Parkway

WSP USA Inc.

Design Services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46 and River Road

RM-143396

Budget Code: 391R00001

Amount: \$6,399,960.00

This OPS will provide for the preliminary and final design, permitting, and preparation of construction contract documents for the superstructure replacement and widening of the Garden State Parkway Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46 and River Road.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: September 25, 2018

FINAL ACCEPTANCES

203-09-2018	Contractor / Contract No. PKF- Mark III, Inc./ Contract No. T600.319	Description Roadwide Guide Sign Improvements	Amount \$245,133.24
Amount Due to Contractor: \$245,133.24 Budget Code: 39006014			

REPORTS

204-09-2018	<u>Acknowledge Reports of Engineering Expenditures Under Delegated Authority</u>		
	➤ Construction Contract Progress Summary		
	➤ Change Order Summary		

MAINTENANCE

FINAL ACCEPTANCES

205-09-2018	Contractor/ Contractor No. Traffic Lines, Inc./A200.334	Description Line Striping Maintenance and Installation on the New Jersey Turnpike and the Garden State Parkway	Amount \$79,207.38
Amount Due to Contractors: \$79,207.38 Budget Code: 461040			

REPORTS

206-09-2018	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>		
	➤ Construction Contract Progress Summary		
	➤ Change Order Summary		

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

STATE/GOVERNMENT CONTRACTS

207-09-2018	<u>Cisco Threat Defense Licensing and Support</u> ePlus Technology, Inc. R-142983 (ITS) Budget Code: 040 00 830 156555 040C00020 State Contract No. 87720 M-7000 expiring 05/31/19 Amount: \$139,145.00
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Under this contract, ePlus Technology, Inc. will provide three years of licenses and support for Cisco Cyber Threat Defense. At the perimeter of the Authority network, this product will protect against known and emerging malware threats before reaching the Authority's firewall infrastructure. It will block harmful file types and exploit attempts trying to infiltrate the network. Internally, to protect against social engineering, spear phishing, and external media, the product continuously monitors and analyzes all file activity and provides visibility into where a harmful file originated and what systems have been affected.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: September 25, 2018

GENERAL BUSINESS

- 208-09-2018 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 8/31/2018: both with 2017-2018 Yearly Comparisons through August 2018
- 209-09-2018 **New Jersey State Police Troop D Activity Reports**
For August 2018, with 2017–2018 Yearly Comparisons
- 210-09-2018 **Financial Summary for the Eight (8) months ended August 31, 2018**
- 211-09-2018 **Authorization to Amend the 2018 Annual Budget**
Authorization is requested to amend the 2018 Annual Budget to provide for the following: (1) An increase in the Revenue Budget of \$45 million primarily due to increase in the traffic and revenue. (2) An Increase in the Operating Expense Budget of \$32 million mainly to cover the upcoming union contract settlements and to redirect the State Police presence on roadway patrolling from the construction projects. (3) A Decrease in the Debt Service Budget of \$14 million due to savings from advance refunding completed in December 2017 (4) An increase in the General Reserve Fund/Supplemental Capital Budget of \$25 million to fund the design work to accelerate the construction work in the coming years. Overall, these changes will result in higher Net Revenue and higher Debt service coverage ratio as compared to the original budget.
- 212-09-2018 **Authorization to Amend the \$7 Billion Capital Improvement Program**
Authorization is requested to extend and amend the \$7 Billion Capital Improvement Program which was originally approved as a 10-year plan in October 2008. The Authority is in the 10th year of the program and several projects have been completed on schedule and on/under budget. The authorization is requested to extend the program by 2 years and to utilize \$16 million of available funds generated from the favorable bid pricing on additional design work which will accelerate construction work of the next capital program, when approved.
- 213-09-2018 **Authorization to Enter into a Memorandum of Agreement with IFPTE Locals 194, 196 (Chapters 1 and 12) and 200 and AFSCME Local 3914 relative to Salary Increases**
Authorization is requested for approval of the Memorandum of Agreement dated September 12, 2018 between the above referenced bargaining units and the New Jersey Turnpike Authority. This agreement addresses across-the-board salary increases, retro-active payments and a \$15.00 hourly minimum rate.