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**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, December 20, 2016

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Chairman Richard Hammer called the Authority into session in the Executive Boardroom of the Authority's Administration Offices at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. The meeting commenced at 9:02 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Deputy Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Deputy Director of Tolls James Roberts; New Jersey State Police Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; and the general public; and from the media: New Jersey Advance Media.

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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 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.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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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:

- Contract Negotiations

The motion was made by Vice Chairman Gravino and seconded by Commissioner Diaz, 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 9:43 a.m. Chairman Hammer resumed the public portion of the meeting at 9:47 a.m.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of November 22, 2016; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recusing from items 407 through 419
- Commissioner Minella is recusing from item 416
- Treasurer DuPont is recusing on items 417 and 424

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PUBLIC COMMENT

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Greg LaSala from G4S Secure Integration

Mr. LaSala appeared on behalf of G4S Integration, which was one of the bidders on Item 415,

which awarded a contract for Fiber Optic Management and Maintenance Services. He requested to see the technical scores of G4S as well as those of the other bidders on this item.

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EXECUTIVE DIRECTOR'S COMMENTS

None

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino acknowledged that Chief Information Officer, Barry Pelletteri, is resigning from his position on December 31, 2016. Vice Chairman Gravino commended Pelletteri for pushing the Authority's technology platform forward. He stated that Pelletteri has been an invaluable leader at the Authority and his professionalism will be missed greatly. Vice Chairman Gravino, on behalf of the entire Board of Commissioners, wished Pelletteri well in his future endeavors.

Treasurer DuPont also thanked Pelletteri for his years of service.

Treasurer DuPont also acknowledged that today is the Authority's first meeting in its new headquarters building at 1 Turnpike Plaza. He stated that it is a great facility. He thanked Pelletteri and his staff, as well as all of Authority employees who were involved in the effort to move the Authority into its new headquarters.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 401-12-2016. Moved is the item as follows:

401-12-2016

Human Resources Director Garrity submitted the Personnel Agenda, dated December 20, 2016, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer Dupont and seconded by Commissioner Pocino 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

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item numbers 402-12-2016 through 406-12-2016. Moved are the items as follows:

402-12-2016

In a memorandum dated December 6, 2016, a Recommendation to Authorize Executive Director to Approve Railroad Reimbursements, was approved.

Over the course of various Authority-approved projects on the Turnpike and Parkway, it is often necessary for the Authority to access railroad rights of way adjacent to the Turnpike and Parkway rights of way. Given the risks of construction activities in an active railroad area, the affected railroads generally require that any access or activities by the Authority and/or its contractors be subject to monitoring and inspection by railroad personnel or railroad contractors, the costs for which must be reimbursed by the Authority.

In the past, such costs have been handled as a pass-through expense paid by the Authority's contractor and reimbursed by the Authority to the contractor as a pay item in the contract. However, the Authority has no discretion or control over the railroad invoices, and issues have arisen when invoices are submitted to the contractor for payment significantly after the completion of the construction contract. Therefore, it is more appropriate for these costs to be approved directly by the Executive Director outside of the applicable construction contract.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to approve and pay any railroad inspection or monitoring costs arising out of Authority projects in an amount not to exceed \$500,000.00. It is further recommended that the Commissioners 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.

403-12-2016

In a memorandum dated December 6, 2016, Authorization to Amend the New Jersey Turnpike Authority Employees' Deferred Compensation Plan and to Adopt a Restated Plan effective January 1, 2017, was approved.

The Authority maintains a tax deferred savings plan in accordance with applicable provisions of the Internal Revenue Code Section 457(b), known as the New Jersey Turnpike Authority Employees' Deferred Compensation Plan (the "Plan"). Two (2) other agencies participate in the Plan, namely, the Burlington County Bridge Commission and the South Jersey Transportation Agency. Authorization is requested to amend and restate the Plan, which was last amended and restated in 2011, in its entirety, so as to, among other things, permit easier access

by employees to Plan loans, comply with IRS regulations and incorporate a Plan amendment adopted in 2011 (the "Restated Plan").

Notable changes included in the Restated Plan are: clearer definitions of "Unforeseeable Emergency", and "Severance from Employment"; deletion of certain restrictions for Participants who have defaulted on a loan from the Plan; and updating the contribution limits in the Plan. The Restated Plan has been reviewed by outside counsel, who concurs with the recommended changes.

Therefore, authorization is requested to adopt the Restated Plan in the form attached hereto with an effective date of January 1, 2017, and to take all further actions necessary to effectuate the authorization requested herein.

404-12-2016

In a memorandum dated December 5, 2016, **Authorization to Settle Litigation in the Matter of Estate of Robert Tuite v. State of New Jersey, Trooper Ian Rosenberg, et al., Account No.: 10-893-441043, Amount: \$480,000**, was approved.

This case arises from an early morning December 29, 2008 incident in which a NJSP Trooper observed plaintiff's decedent, Robert Tuite, parked in the left travel lane of the Turnpike in Teaneck. Tuite was asleep at the wheel. Subsequently, Troopers recognized that Tuite was very intoxicated and attempted to place him under arrest. Tuite resisted and the three Troopers on the scene struggled with him in the shoulder of the roadway between two travel lanes. Tuite became unresponsive on the scene and later died.

As a result of recent Court supervised settlement conferences, outside counsel recommends settlement in the amount of \$480,000.00. Plaintiffs have agreed to this settlement amount. Outside counsel reviewed this matter and other similar matters that were previously adjudicated and confirms that this settlement value is reasonable given the facts of the case and the predicted future cost of defense. Additionally, federal civil rights fee shifting rules add significant exposure to the Authority since they are triggered by de minimis violations. The Law Department concurs with outside counsel's recommendation.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

405-12-2016

In a memorandum dated December 5, 2016, **Authorization to Settle Litigation in the Matter of Lakir Clark, an infant by his GAL, Lakeya Clark & Lakeya Clark, individually v. NJTA, et al., Account No.: 10-893-441043, Amount: \$400,000**, was approved.

This case concerns an accident on the Garden State Parkway where Plaintiff was a passenger in a vehicle that went out of control and struck a tree. Plaintiff alleges that either a guiderail should have been installed or the tree should have been removed. Plaintiff suffered severe spinal injuries that limit the use of his limbs.

As a result of a recent Court supervised settlement conference, outside counsel recommends settlement in the amount of \$400,000. Plaintiffs have agreed to this settlement amount. Outside counsel reviewed this matter and other similar matters that were previously adjudicated and confirms that this settlement value is reasonable given the facts of the case, Plaintiff's injuries and the predicted future cost of defense. The Law Department concurs with outside counsel's recommendation.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

406-12-2016

In a memorandum dated December 2, 2016, **Authorization to Settle Formal Workers' Compensation Matter - James Freund v. N.J. Turnpike Authority**, was approved.

Petitioner James Freund is a Parkway Division, General Maintenance Person hired September 1998. This recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Michael Bileci, 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 Audrey Kernan.

The total settlement award is \$67,350.00.

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 **\$67,350.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Commissioner Diaz and seconded by Commissioner Pocino, the Board unanimously approved item numbers 402-12-2016 and 406-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 416-12-2016. Moved is the item as follows:

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Miscellaneous

416-12-2016

In a document dated November 21, 2016, a Recommendation to Issue Supplement No. 2 to Municipal Public Facility Order No. 1540-T, RM-128250, New Jersey Turnpike, Bayonne Municipal Utilities Authority (Sanitary Sewer), Contract No. T300.311 - Interchange 14A Improvements Project, Ten Year Capital Program No. 39013027, Original Amount: \$300,000.00, Supplement No. 1 Amount: \$85,000.00, Supplement No. 2 Amount: \$35,000.00, Revised Amount: \$420,000.00, was approved.

Municipal Public Facility Order ("MPFO") No. 1540-T was approved at the March 31, 2015 Commission Meeting to reimburse Bayonne Municipal Utilities Authority (Sanitary Sewer) ("BMUA") for costs associated with engineering review and construction inspection services for the relocation of the existing BMUA sanitary sewer facilities impacted by Contract No. T300.311.

Supplement No. 1 to this MPFO reimbursed BMUA for additional costs associated with engineering review and construction inspection services for the relocation of the existing BMUA sanitary sewer facilities impacted by the construction of Contract No. T300.311. The increased costs were attributed to utility redesigns required due to unknown subsurface conditions.

The increased costs associated with Supplement No. 2 to this MPFO are attributed to unanticipated additional work due to actual field conditions.

It is, therefore, recommended that Supplement No. 2 to MPFO No. 1540-T be issued to BMUA, not to exceed the amount of \$35,000.00. The addition of this amount increases the total authorized fee from \$385,000.00 to \$420,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved item no. 416-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	RECUSED

Chief Engineer Robert Fischer requested approval of item number 417-12-2016. Moved is the item as follows:

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Miscellaneous

417-12-2016

In a document dated November 21, 2016, **Authorization to Purchase Wetlands Mitigation Bank Credits – NJTA Agreement, No. 132-16, RM-127752, Garden State Parkway, Millstone River Wetland Service, LLC, Purchase Wetland Mitigation Bank Credits for Contract No. P300.229, Interchange 125 Improvements, Milepost 125.7 to 128.1, Borough of Sayreville, Middlesex, County, Ten Year Capital Program Fund No. 39023024, Amount: \$461,500.00**, was approved.

This Agreement will provide for the purchase of wetland mitigation bank credits to offset permanent impacts to wetlands resulting from the Interchange 125 Improvements project. The Freshwater Wetland Permit issued for this project requires construction of on-site mitigation or the purchase of wetland credits from within the local watershed. Purchasing wetland credits is found to be the most cost effective method of mitigation for this project.

Proposals were solicited from the only two approved mitigation banks within the applicable watershed management area for the purchase of the required 1.775 credits. The owner of the Wyckoff Mills Wetland Mitigation Bank, Millstone River Wetland Services, LLC, submitted a proposal in the amount of \$260,000.00 per credit, for a total purchase price of \$461,500.00. This price is considered reasonable as compared to the second proposal, which was received from GreenVest, LLC in the amount of \$300,000.00 per credit, for a total purchase price of \$532,500.00.

It is, therefore, recommended that authorization be provided to purchase mitigation credits from Millstone River Wetland Services, LLC, in an amount not to exceed \$461,500.00, to satisfy the mitigation requirements for the Interchange 125 Improvements project. Further it is recommended that the Executive Director be authorized to execute Agreement No. 132-16 between the Authority and Millstone River Wetland Services, LLC pursuant to the terms set forth above. 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). 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht, the Board

unanimously approved item nos. 417-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	RECUSED	YES	YES	YES

Chief Engineer Robert Fischer requested approval of item number 407-12-2016 through 415-12-2016 and 418-12-2016. Moved are the items as follows:

407-12-2016

In a document dated November 29, 2016, a Recommendation to Award Contract No. P100.377, RM-128173, Garden State Parkway, Ferreira Construction Co. Inc., Bridge Repairs and Resurfacing, Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Funding allocation: \$7,000,000.00 FY 2017, \$787,000.00 FY 2018, Amount: \$7,787,000.00, was approved.

This is the first of two Parkway bridge repair contracts to be awarded for the 2017 construction season. This contract is concentrated in the northern portion of the Parkway. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs and replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs.

Five bid proposals were received on November 15, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,787,000.00 may be compared to the Engineer's Estimate in the amount of \$9,015,505.00. The difference between the Engineer's Estimate and low bid proposal can be attributed to the contractor's current involvement in Authority contracts in the region, ability to take advantage of being fully mobilized and availability of traffic control devices in the area. 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. P100.377 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey, in the amount of \$7,787,000.00 which is allocated as follows \$7,000,000.00 for 2017 and \$787,000.00 for 2018. 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).

408-12-2016

In a memorandum dated November 2, 2016, **a Recommendation to Award Contract No. T100.380, RM-128172, New Jersey Turnpike, Joseph M. Sanzari, Inc., Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension, Maintenance Reserve Fund No. 03010001, Funding allocation: \$7,000,000.00 FY 2017, \$998,085.00 FY 2018, Amount: \$7,998,085.00**, was approved.

This is the first of two Turnpike bridge repair contracts to be awarded for the 2017 construction season. This contract is concentrated in the northern portion of the Turnpike. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

Four bid proposals were received on October 27, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,998,085.00 may be compared to the Engineer's Estimate in the amount of \$8,798,500.00. 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. T100.380 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$7,998,085.00 which is allocated as follows \$7,000,000.00 for 2017 and \$998,085.00 for 2018. 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).

409-12-2016

In a document dated November 17, 2016, **a Recommendation to Award Contract No. P100.423, RM-128174, Garden State Parkway, South State, Inc., Interchange 38 Atlantic City Expressway Bridge 20WB Widening and Rehabilitation, Ten Year Capital Program Fund No. 39028031, Amount: \$6,439,441.62**, was approved.

This contract includes bridge deck reconstruction and bridge widening of South Jersey Transportation Authority (SJTA) owned Bridge 20WB at Milepost 7.20 on the Atlantic City Expressway over the Garden State Parkway at Interchange 38. The work is being administered and funded by the Authority through NJTA Agreement No. 119-15. The contract also includes maintenance and protection of traffic, utility relocations and protection of existing utilities and other miscellaneous work necessary to the completion of the project. All work is expected to be

completed by May 2018.

Seven bid proposals were received on November 17, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$6,439,441.62 may be compared to the Engineer's Estimate in the amount of \$6,822,617.89. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.423 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey, in the amount of \$6,439,441.62. 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).

410-12-2016

In a document dated November 17, 2016, **a Recommendation to Award Contract No. P200.430, RM-128577, Garden State Parkway, North American Pipeline Services LLC, Stormwater Collection System Cleaning and Inspection, Milepost 63 to 80, Ocean County, Ten Year Capital Program Fund No. 39028031, Amount: \$416,450.00**, was approved.

This contract provides for cleaning and video inspection of the stormwater collection system on the Garden State Parkway from Milepost 63 to 80. Rehabilitation or repairs identified in this inspection will be programmed into future construction contracts.

Four bid proposals were received on November 29, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$416,450.00 may be compared to the Engineer's Estimate in the amount of \$492,700.00. The difference between the Engineer's Estimate and low bid proposal is likely due to an industry and seasonal downturn in available work resulting in a competitive bid. The low bidder, North American Pipeline Services LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.430 be awarded to the low bidder, North American Pipeline Services LLC of Freehold, New Jersey, in the amount of \$416,450.00. 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).

411-12-2016

In a document dated November 28, 2016, **a Recommendation to Issue Order for Professional Services Nos. P3599 and P3600, Garden State Parkway, Cherry, Weber and Associates, P.C. – OPS No. P3599, TranSystems Corporation, P.C. – OPS No. P3600, Order for Professional Services No. P3599, RM-128170, Design Services for Contract No. P100.409, Bridge Repairs and Resurfacing, Milepost 126 to 172 (2018), Maintenance Reserve Fund No. 03020001, Funding allocation: \$900,000.00 FY 2017, \$150,000.00 FY 2018, Amount: \$1,050,000.00, And, Order for Professional Services No. P3600, RM-128171, Design Services for Contract No. P100.410, Bridge Repairs and Resurfacing, Milepost 0 to 126 (2018), Maintenance Reserve Fund No. 03020001, Funding allocation: \$800,000.00 FY 2017, \$140,000.00 FY 2018, Amount: \$940,000.00**, was approved.

Through this single procurement process, the Authority has selected two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2018 which will address the northern and southern portions on the Garden State Parkway.

The design services associated with OPS No. P3599 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the northern portion of the Garden State Parkway. The design services associated with OPS No. P3600 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the southern portion of the Garden State Parkway.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 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 October 18, 2016.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Cherry, Weber & Associates, P.C., 2) TranSystems Corporation and 3) Stantec Consulting Services, Inc. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. A review of the fee proposal of the highest technically ranked firm, Cherry, Weber & Associates, P.C. for OPS No. P3599 was performed and the fee proposal was deemed acceptable. Subsequently, negotiations with the second highest technically ranked firm, TranSystems Corporation, for OPS No. P3600 resulted in a reduction in their fee proposal. Both fees are considered to be fair and

reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3599, Design Services for Contract No. P100.409 Bridge Repairs and Resurfacing, Milepost 126 to 172, be issued to the firm of Cherry, Weber & Associates, P.C. of Freehold, NJ, not to exceed the amount of \$1,050,000.00 allocated as follows: \$900,000.00 for FY 2017 and \$150,000.00 for FY 2018. 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.

It is further recommended that Order for Professional Services No. P3600, Design Services for Contract No. P100.410, Bridge Repairs and Resurfacing, Milepost 0 to 126, be issued to the firm of TranSystems Corporation, P.C. of Newark, NJ, not to exceed the amount of \$940,000.00 allocated as follows: \$800,000.00 for FY 2017 and \$140,000.00 for FY 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.71 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are 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).

412-12-2016

In a document dated November 17, 2016, **a Recommendation to Issue Order for Professional Services No. P3625, RM-128243, Garden State Parkway, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. P100.377, Bridge Repairs and Resurfacing, Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Amount: \$1,719,000.00,** was approved.

This Order for Professional Services provides supervision of construction services for Contract No. P100.377, Bridge Repairs and Resurfacing, Milepost 126 to 172.

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 50 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Eight firms submitted EOIs by the closing date of October 13, 2016.

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)

Dewberry Engineers Inc.; 2) M&J Engineering, P.C. and 3) Parsons Brinkerhoff, Inc. The fee submitted by Dewberry Engineers 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. P3625 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$1,719,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.17 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).

413-12-2016

In a document dated November 17, 2016, **a Recommendation to Issue Order for Professional Services No. T3627, RM-128247, New Jersey Turnpike, CB&I Environmental & Infrastructure, Inc., Supervision of Construction Services for Contract No. T100.380, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension, Maintenance Reserve Fund No. 03010001, Amount: \$1,960,000.00**, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. T100.380, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension.

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 50 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Three firms submitted EOIs by the closing date of October 21, 2016.

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) CB&I Environmental & Infrastructure, Inc.; 2) M&J Engineering, P.C. and 3) KSE/JMT JV. The fee submitted by CB&I Environmental & Infrastructure, 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. T3627 be issued

to the firm of CB&I Environmental & Infrastructure, Inc. of Trenton, New Jersey, in an amount not to exceed \$1,960,000.00 allocated as follows: \$1,760,000.00 in FY 2017 and \$200,000.00 in FY 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.38 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).

414-12-2016

In a document dated November 17, 2016, **a Recommendation to Issue Order for Professional Services No. P3632, RM-128198, Garden State Parkway, KS Engineers, P.C., Supervision of Construction Services for Contract No. P100.423, Garden State Parkway Interchange 38, Atlantic City Expressway Bridge 20WB Widening and Rehabilitation, Ten Year Capital Program Fund No. 39028031, Amount: \$1,485,000.00,** was approved.

In accordance with the Memorandum of Agreement (NJTA Agreement No. 119-15) between the New Jersey Turnpike Authority and the South Jersey Transportation Authority, the Turnpike Authority is obligated to construct improvements to Atlantic City Expressway Bridges Nos. 20EB and 20WB. These bridges carry the Atlantic City Expressway traffic over the Garden State Parkway. The Agreement was executed September 28, 2015 and the Authority engaged South State, Inc. to construct the eastbound bridge improvements. That work was recently completed.

It has been determined that it is in the Authority's best interest to public bid a construction contract to perform the westbound bridge (Bridge 20WB) construction work. Similarly, it is in our best interest to procure construction supervision services through our normal competitive procurement solicitation process. This Order for Professional Services provides for the supervision of construction services for Contract No. P100.423, Garden State Parkway Interchange 38, Atlantic City Expressway Bridge 20WB Widening and Rehabilitation.

The work to be performed under the referenced Order for Professional Services (OPS) will consist of providing supervision of construction services for the referenced contract to ensure that it is constructed in accordance with the Contract Plans and Specifications. Contract No. P100.423 will provide for the widening of the Atlantic City Expressway Bridge 20 Westbound (Bridge 20WB) over the Garden State Parkway. New piers and footings will be constructed as well as new pre-stressed concrete beams. The existing abutments will be extended and the

existing asphalt overlay, concrete bridge deck, fascia curb and parapet on Bridge 20WB will be demolished and replaced with new asphalt overlay and high performance concrete in the bridge deck and parapet. The existing westbound precast median barrier on Bridge 20WB will be removed and replaced with cast-in-place median barrier. The existing deck joints will be removed and replaced with new deck joints. New scupper drainage piping will be provided on the bridge. There will also be construction of new right shoulder curbs and guide rails and other related minor work.

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 52 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-155, Bridge Construction Inspection. Eleven (11) firms submitted EOIs by the closing date of October 5, 2016.

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) KS Engineers, P.C.; 2) Jacobs Engineering Group Inc. and 3) CB&I Environmental & Infrastructure, Inc. The fee submitted by KS Engineers, 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. P3632 be issued to the firm of KS Engineers, P.C. of Mount Laurel, New Jersey, in an amount not to exceed \$1,485,000.00. 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).

415-12-2016

In a document dated December 9, 2016, **a Recommendation to Issue Order for Professional Services No. A3635, RM-128750, New Jersey Turnpike & Garden State Parkway, D.J.L. Construction Corp. dba Penta Communications, Fiber Optic Management and Maintenance Services, Operating Fund No.: 10-00-466030-950, Amount: \$6,831,900.00,** was approved.

This Order for Professional Services is required for a firm to perform various fiber optic

facility related activities pertaining to the management, repair, maintenance and construction of the Authority's physical fiber optic plant ("Fiber Plant"). The Fiber Plant consists of approximately 350 linear miles of fiber assets comprised of various ducts, fiber strands, man-holes, hand-holes and other fiber related infrastructure. This Fiber Plant is an essential communication asset for the Authority and eleven Indefeasible Right of Use ("IRU") customers who have entered into Lease Agreements (IRUs) with the Authority for defined spans, sections and assets of the Fiber Plant. The Fiber Plant extends throughout the New Jersey Turnpike, Garden State Parkway, Atlantic City Expressway and various sections of New Jersey Department of Transportation highways.

The specific services to be provided under this Order for Professional Services (OPS) consist of two parts, namely: 1) Core Services and 2) Repair, Relocate and Install Services. The Core Services consist of four (4) categories including: fiber plant management, inventory management, utility locate services and service interruption response. These services are to be performed throughout the term of the OPS and compensation will be made on a monthly fixed fee. The second part of the services to be provided is identified as Repair, Relocate and Install Services. This part consists of: emergency restoration and repair work, non-emergency restoration and repair work and project oriented add/move/changes. These services are related to the integrity of the Fiber Plant and the need to maintain it and modify it as may be required by an Authority or third party construction project.

The term of this OPS is for three (3) years, with the option to extend the term for two (2) additional one – year periods. The Executive Director will have the option to authorize the two (2) additional one-year extensions at his sole discretion.

Since there are no specific prequalification codes for this type of assignment, the Engineering Department received approval to proceed with the solicitation of Letters of Qualifications (LOQs). The solicitation was posted on the Authority's website and invited LOQs from all firms interested in pursuing this Order for Professional Services assignment. Eight firms submitted LOQs by the stipulated receipt date of September 23, 2016. All eight firms were sent the Request for Proposal (RFP) for this assignment. Prior to the stipulated closing date for submittal of Technical Proposals, several firms informed the Authority they would not be submitting proposals.

On November 3, 2016, Technical and Fee Proposals were received from three firms. The Review Committee reviewed and scored the Technical Proposals and Oral Presentations were held with all three firms on November 22, 2016. Based on the final scoring, the firms in order of ranking are: 1) D.J.L. Construction Corp. dba Penta Communications; 2) G4S Secure Integration and 3) EX2 Technology, LLC. The fee submitted by D.J.L. Construction Corp. dba Penta Communications has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

The services to be provided under this OPS consist of: 1) Core Services and 2) Repair,

Relocate and Install Services. D.J.L. Construction Corp. dba Penta Communications will receive a monthly fixed fee for the performance of the Core Services. The anticipated expenditure of funds for the Core Services is as follows:

FY 2017	\$537,800.00
FY 2018	\$551,300.00
FY 2019	\$559,500.00
Option First Year Extension	\$579,500.00
Option Second Year Extension	\$603,800.00

The Repair, Relocate and Install Services will be performed on a case by case basis as needed. Independent Work Orders will be issued to D.J.L. Construction Corp. dba Penta Communications to perform these services. The costs will be negotiated for each Work Order individually. If a reasonable fee cannot be determined in advance of the work, the work shall be performed on a time and material basis as defined in Section 108.04 of the Authority's Standard Supplementary Specifications. Funding for each Work Order will be on a task basis from an account to be determined when the need arises. Approval of funds and work will be authorized by the Executive Director by issuance of a Work Order Directive. It is anticipated that costs associated with Repair, Relocate and Install Services will not exceed an amount of \$4,000,000.00.

It is, therefore, recommended that Order for Professional Services No. A3635 be issued to the firm of D.J.L. Construction Corp. dba Penta Communications of Rahway, New Jersey, not to exceed the amount of \$6,831,900.00. This amount includes reimbursement for Core Services for FY 2017 through FY 2019 (\$1,648,600.00) as well as the two (2) additional one year extensions (\$1,183,300.00) if the Authority elects to exercise the option to extend the contract for two (2) additional one-year extensions at the Executive Director's sole discretion. This amount also includes authorization for payment of relocation services (\$4,000,000.00) over the term of the OPS. It is further recommended that the Commissioners authorize the Executive Director to execute any such documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. 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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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

418-12-2016

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 407-12-2016 through 415-12-2016; 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 418-12-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 419-12-2016. Moved is the item as follows:

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

419-12-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Diaz , the Board unanimously approved item no. 419-12-2016; 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 419-12-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 424-12-2016. Moved is the item as follows:

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PUBLIC BIDS SOLICITATIONS

424-12-2016

In a document dated December 5, 2016, **Snow Removal and Salting Services, Modification, Stavola Contracting Co., RM-128731 (Maintenance), Budget Code: Various, Contract No. SPC-45B-16 expiring 04/30/2019, Current Authorized Amount: \$ 288,000.00, Requested Amount: \$104,850.00, New Authorized Amount: \$392,850.00 (Three-year term)**, was approved.

At the July 26, 2016 Board of Commissioners meeting, the Authority awarded Contract No. SPC-45B-16 to Stavola Contracting Co. ("Stavola") to provide snow removal and salting services on the Driscoll Bridge (Garden State Parkway) utilizing three (3) plow trucks equipped with salt spreaders (Agenda Item No. 261-07-2016). Due to the ongoing construction of a new Parkway Interchange 125 and the need to provide adequate/timely snow removal, the Maintenance Department has requested additional snow removal and salting services by adding three (3) more plow trucks with spreaders to the referenced contract with Stavola. Stavola has agreed to unit bid prices for the equipment. The construction is scheduled to be completed within the three-year contract term. The Maintenance Department has requested that Contract No. SPC-45B-16 be increased by \$104,850.00 for Stavola to operate the three (3) additional trucks through 4/30/2019.

This contract was originally bid and awarded in 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to modify Contract No. SPC-45B-16 with Stavola Contracting Co. by adding three (3) additional plow trucks equipped with salt spreaders, bringing the total number of plow trucks required to six (6). Authorization is further requested to increase Contract No. SPC-45B-16 by \$104,850.00 for a total authorized amount of \$392,850.00, subject to funding availability at the time of ordering.

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino, the Board unanimously approved item no 424-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	YES	YES	YES	YES

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 420-12-2016 through 423-12-2016 and 425-12-2016 and 426-2016. Moved are the items as follows:

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PUBLIC BIDS SOLICITATIONS

420-12-2016

In a document dated December 1, 2016, Traffic Cone Trucks 3-Year Option, Hunter Truck Sales and Service, Inc., RM-128537 (Maintenance), Budget Code (2017): 040 00 500 156555 04007021 Amount: \$309,532.00 (\$154,766.00 each), was approved.

At the May 28, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Ransome International, LLC (now Hunter Truck Sales and Service, Inc.) for the purchase of three (3) traffic cone trucks (Agenda Item 190-05-2014). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the traffic cone trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

The Maintenance Department has now requested to purchase an additional two (2) cone trucks (2017 model) to replace existing older models that have exhausted their life expectancy. As permitted in the contract, the vendor requested a unit price increase of 6.3% (above 2014 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to "Greenhouse Gas" emission requirements set by the federal government. The Maintenance Department determined that the requested increase, over two model years, is reasonable.

This contract was originally bid and awarded in 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to

purchase two (2) additional traffic cone trucks from Hunter Truck Sales and Service, Inc. for a total amount not to exceed \$309,532.00, subject to funding availability at the time of ordering.

421-12-2016

In a document dated December 1, 2016, **18-Foot Van Body Truck 3-Year Option, Mid-Atlantic Truck Centre, Inc., RM-128538 (Maintenance), Budget Code (2017): 040 00 500 156555 04007021, Amount: \$101,748.00,** was approved.

At the January 26, 2016 Board of Commissioners Meeting, the Authority awarded a contract to Mid-Atlantic Truck Centre, Inc. for the purchase of three (3) 18-foot van body trucks (Agenda Item 024-01-2016). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the van body trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority.

The Maintenance Department has now requested to purchase one (1) additional van body truck (2017 model). As permitted in the contract, the vendor requested a unit price increase of 1.8% (above 2016 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to "Greenhouse Gas" emission requirements set by the federal government. The Maintenance Department determined that the requested increase is reasonable.

This contract was originally bid and awarded in 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase one (1) additional van body truck from Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$101,748.00, subject to funding availability at the time of ordering.

422-12-2016

In a document dated December 1, 2016, **Rack Body Trucks 3-Year Option, Hunter Truck Sales and Service, Inc., RM-128539 (Maintenance), Budget Code (2017): 040 00 500 156555 04007021, Amount: \$263,066.00 (\$131,533.00 each),** was approved.

At the June 24, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Ransome International, LLC (now Hunter Truck Sales and Service, Inc.) for the purchase of three (3) 18'5" rack body trucks (Agenda Item 233-06-2014). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three

additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the rack body trucks in those later model years, provided that the vendor justified the price increase in writing to the Authority. The Authority has exercised this option once previously, purchasing three (3) trucks in 2015 (Agenda Item No. 027-01-2015).

The Maintenance Department has now requested to purchase an additional two (2) rack body trucks (2017 model) to replace existing older models that have exhausted their life expectancy. As permitted in the contract, the vendor requested a unit price increase of 5.4% (above 2014 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to "Greenhouse Gas" emission requirements set by the federal government. The Maintenance Department determined that the requested increase, over two model years, is reasonable.

This contract was originally bid and awarded in 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase two (2) additional rack body trucks from Hunter Truck Sales and Service, Inc. for a total amount not to exceed \$263,066.00, subject to funding availability at the time of ordering.

423-12-2016

In a document dated December 8, 2016, **Telescoping Aerial Bucket Truck 3-Year Option, Mid-Atlantic Truck Centre, Inc., RM-128541 (Maintenance), Budget Code (2017): 040 00 500 156555 04007021, Amount: \$315,821.00**, was approved.

At the February 24, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mid-Atlantic Truck Centre, Inc. for the purchase of one (1) 50 ft. telescoping aerial bucket truck (Agenda Item 074-02-2015). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the aerial bucket truck in those later model years, provided that the vendor justified the price increase in writing to the Authority. The Authority has exercised this option once previously, purchasing one (1) additional 2017 model truck in November 2015 (Agenda Item No. 484-11-2015).

The Maintenance Department has now requested to purchase an additional telescoping aerial bucket truck (2018 model) to replace existing older models that have exhausted their life expectancy. As permitted in the contract, the vendor requested a unit price increase of 8.7% (above 2016 model) due to significant new model-year manufacturer pricing increases as well as

manufacturing changes to conform to "Greenhouse Gas" emission requirements set by the federal government. The Maintenance Department determined that the requested increase, over two model years, is reasonable.

This contract was originally bid and awarded in 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase one (1) additional telescoping aerial bucket truck from Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$315,821.00, subject to funding availability at the time of ordering.

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STATE CONTRACTS AND FEDERAL CONTRACTS

425-12-2016

In a document dated December 1, 2016, **Electrical Equipment and Supplies, Modification, Keer Electrical Supply Co., Inc., RM-128616 / Contract No. 1961 (Maintenance), State Contract No. 85583, expiring 12/31/17, Budget Code: Various, Current Authorized Amount: \$300,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$450,000.00**, was approved.

At the January 28, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Keer Electrical Supply Co, Inc. (NJTA Contract No. 1961) to supply electrical equipment and supplies under State Contract No. 85583 (Agenda Item No. 018-01-2014). These items include, but are not limited to wire, switches, transformers, motors, light fixtures and conduit used daily by the Authority's Maintenance Department. The referenced New Jersey State Contract has been extended to December 31, 2017 and additional funds are needed to purchase necessary electrical supplies through the remaining term of the Contract.

The original procurement, under State Contract No. 85583, was 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, approval is requested to increase the authorized amount of Contract No. 1961 with Keer Electrical Supply Co, Inc. by \$150,000.00, for a new total authorized amount of \$450,000.00, through December 31, 2017, subject to funding availability at the time of ordering.

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SOLE SOURCE

426-12-2016

In a document dated December 5, 2016, **John Deere Original Equipment Manufacturer, ("OEM") Parts and Repairs, Jesco, Inc., RM-128088 (Maintenance), Budget Code: Various, Amount: \$85,000.00 (One-Year Contract)**, was approved.

Authorization is requested to award a "sole source" contract to Jesco, Inc. ("Jesco") to provide Deere & Company, d/b/a John Deere, original equipment manufacturer ("OEM") parts and repairs for the Authority's John Deere heavy-duty construction equipment. This equipment includes but is not limited to loaders, skid steers, and mowing tractors.

As the sole distributor in the State of New Jersey for John Deere OEM heavy-duty construction equipment parts, Jesco is the only vendor available to the Authority which has authorization from the manufacturer (John Deere) to sell OEM parts as well as service this line of equipment. Thus, no other vendor is capable of providing the services required under this Agreement. In addition, the need for this heavy-duty equipment represents an exceptional circumstance as much of the John Deere equipment is used for excavating and salt loading and must be readily available for the Authority's snow plow operations when needed. Furthermore, the unavailability of these OEM parts and service would present a threat to the safety of the motoring public.

Thus, it is recommended that this award be made without public advertisement 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* and consistent with Executive Order No. 37 (Corzine 2006). A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a one-year sole source contract to Jesco, Inc. to provide the John Deere OEM parts and repairs, for an amount not to exceed \$85,000.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Board unanimously approved item no.'s 420-12-2016 through 423-12-2016 and 425-12-2016 and 426-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Deputy Director of Operations Kevin Dunn requested approval of item number 427-12-2016. Moved is the item as follows:

427-12-2016

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 11/30/2016; both with 2015-2016 Yearly Comparisons through November, 2016.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item number 427-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

428-12-2016

Major Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For November 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously accepted the reports contained in item number 428-12-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 429-12-2016. Moved is the item as follows:

429-12-2016

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the eleven (11) months ended November 30, 2016.**

On motion by Commissioner Becht and seconded by Commissioner Diaz, the Board unanimously approved item number 429-12-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 430-12-2016. Moved is the item as follows:

430-12-2016

In a memorandum dated December 1, 2016, **Authorization to Pay 2017 IAG Annual Membership**, was approved.

On December 19, 1991, the Authority's Board of Commissioners granted approval for the New Jersey Turnpike Authority ("Authority") to join with other regional toll agencies for the purpose of procuring an interoperable regional electronic toll collection system. This group, known as the Interagency Group ("IAG"), now includes thirty-eight agencies from sixteen states. Accordingly, it is recommended that the Authority's Board of Commissioners authorize the payment of the IAG Annual Membership Assessment in the amount of \$75,000 to the PTC – E-ZPass Interagency Fund.

Funds for these assessments are included in Account No. 890-445900.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item number 430-12-2016 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:00 a.m., to meet on Tuesday, January 31, 2017, at 9:00 a.m., at its headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:

Kim Schurman,
Secretary to the Authority



Joseph W. Mrozek,
Executive Director

Date: December 20, 2016