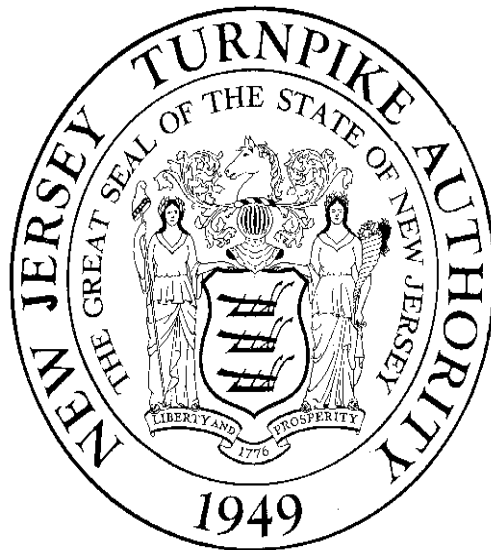




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

January 31, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JANUARY 31, 2012
(Tuesday)

9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Ulises E. Diaz	Commissioner
Daniel Becht	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
JANUARY 31, 2012

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. PURCHASING

5. GENERAL BUSINESS

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
JANUARY 31, 2012

HUMAN RESOURCES

001-01-2012 **Roster/Confirmation of Personnel Matters**

LAW

002-01-2012 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program**
Acquisition of Six (6) Properties, Payment of Damages and Relocation Expenses to One (1) Property Owner
2009 Capital Construction Program
Amount: \$2,135,942.80 (\$2,097,673.89 was previously approved, an additional \$51,368.91 is required)

Delegated Authority was previously authorized under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011. These agenda items delegated authority to the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, with the assistance of and upon recommendation of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law and subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

003-01-2012 **Informational Item Only**
Evergreen Orchard Farm, LLC et als. v. ConeTec, Inc., Colonial Pipeline Company, and H.N.T.B. Corporation, v. New Jersey Turnpike Authority et als.
Superior Court of New Jersey Law Division – Mercer County
Docket No. L-1942-10

This matter involves an incident involving the Authority's project manager for the Interchange 6-9 Widening program, H.N.T.B., Corp, and its soil boring sub-consultant ConeTec, Inc., wherein during ConeTec's excavation work it pierced Colonial's pipeline causing damage to the pipeline and the underlying property. Pursuant to its professional services contract with the Authority, H.N.T.B. defended and indemnified the Authority during the underlying litigation. The litigation was settled and the Authority was asked to sign a mutual release and settlement agreement. The Authority was not responsible for any payment to any parties with respect to this matter either in defending itself or paying for damages. This informational item serves to advise the Authority Commissioners that the Authority's Executive Director executed the release and that the matter was resolved without any monetary liability assessed to the Authority.

004-01-2012 **Authorization to Declare Property Surplus to the Authority's Needs and to Convey Said Property to the Township of Robbinsville**
Intersection of State Route 130 and Voelbels Road
Portion of Lot 4, Block 20, Portion of Parcel J
Area: 0.201 + acre fee parcel and 0.110 + acre temporary construction easement
Robbinsville Township, Burlington County
Amount: \$55,000.00

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In 1960, the New Jersey Highway Authority acquired Block 20 Lot 4, Parcel J (the "Property") in the Township of Robbinsville from the State of New Jersey through a land swap. Parcel J is a vacant tract of land that contains 9.663 ± acres at the intersection of Route 130 and Voelbels Road ("Intersection"). The Turnpike's Interchange 7A is approximately 5 miles from the intersection. Recently, the Authority has been approached by the Township of Robbinsville requesting that the Authority convey to it a portion of the Property required for Intersection improvements. The Authority's Engineering Department has reviewed the request and has indicated that it did not see a present or future need for the property. The Authority's Real Estate consultant has reviewed the appraisal provided by Robbinsville along with the fair market value offered by Robbinsville and found it to accurately reflect the market value. The Authority's Real Estate consultant has also determined that the property requested falls within an exception to the competitive bidding process of the Authority's Surplus Property Policy as the property required by Robbinsville is undersized and severely impaired.

005-01-2012 **Authorization to Approve Settlement in the Matter of Thaler v. New Jersey State Police, et al**
Superior Court of New Jersey
Docket No. MER-L-2663-09
Amount: \$63,750.00
Account No. 653010
Project No. 04008022

006-01-2012 **Authorization to Approve Settlement in the Matter of Albright v. New Jersey Turnpike Authority, et al**
Federal District Court, New Jersey
Docket No. 08-CV-04486 (JHR-AMD)
Amount: \$170,000.00
Account No. 653010
Project No. 04008022

007-01-2012 **Authorization to Renew Excess Workers Compensation and Employers Liability Insurance for third year of three year brokers contract**
Program Effective: February 1, 2012
Operating Account No. 10890-441010

Authorization to renew the Authority's Excess Workers Compensation and Employers Liability insurance with Arch Insurance Company, utilizing the brokerage services of Risk Strategies Company. Renewal terms are as expiring, for a deposit premium of \$461,760, at a rate per \$100 of payroll of \$0.2987, with a minimum premium of \$369,408.

008-01-2012 **Authorization for the Executive Director to Execute a Master License Agreement between the New Jersey Turnpike Authority ("the Authority") and the Office of Information Technology ("OIT") to allow for the co-location of OIT's equipment on Authority property.**

The Authority has received a request from the Office of Information Technology to co-locate communication equipment on the Authority's Cranbury cell tower located on the Turnpike without the payment of any fees to the Authority. This Agreement will provide the terms and conditions for such co-location, and will provide the Executive Director with authority to approve additional co-locations, upon the same terms and conditions.

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NEW JERSEY TURNPIKE AUTHORITY
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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

009-01-2012 Recommendation to Award Contract No. T100.197

New Jersey Turnpike
Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing
Milepost 0 to 122, the Newark Bay - Hudson County Extension
and the Pearl Harbor Memorial Turnpike Extension
Maintenance Reserve Fund No. 03010001 and
Ten Year Capital Program Fund No. 39001010
Engineer's Estimate: \$12,534,068.00
Cost: \$10,149,864.00

This is the second of two bridge deck repair contracts for 2012, with bridge deck repairs concentrated in the southern sector of the Turnpike between Interchanges 1 and 9 and the Pearl Harbor Memorial Turnpike Extension. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, and replacement of existing asphalt wearing surface, substructure concrete spall repairs, reconstruction of bearing areas, bearing replacements, miscellaneous steel repairs, substructure waterproofing and related incidental items. The work will also include substructure and steel repairs Turnpike wide.

010-01-2012 Recommendation to Award Contract No. P100.204

Garden State Parkway
Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing
Milepost 126 to 172
Maintenance Reserve Fund No. 03020001 and
Ten Year Capital Program Fund No. 39001010
Engineer's Estimate: \$8,665,830.00
Cost: \$7,449,656.00

This is the second of two Parkway bridge repair contracts to be awarded for the 2012 construction season, concentrated in the northern sector of the Parkway between Milepost 126 and 172. The work generally involves selective replacement of complete deck panels, parapet replacement, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and miscellaneous substructure repairs.

011-01-2012 Recommendation to Award Contract No. T200.242

New Jersey Turnpike
Schifano Construction Corp.
Resurfacing of Various Service Areas
Milepost 0 to 118
Maintenance Reserve Fund No. 03010002
Engineer's Estimate: \$8,461,000.00
Cost: \$6,995,911.00

This contract will provide for pavement removal and resurfacing with Hot Mix Asphalt Pavement at various service areas along the New Jersey Turnpike from Milepost 0 to 118 and other related miscellaneous work.

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012-01-2012 Recommendation to Award Contract No. P200.245

Garden State Parkway
Northeast Remsco Construction, Inc.
Culvert Repairs
Milepost 118.5 to 121.5
Ten Year Capital Program Fund No. 39002003
Engineer's Estimate: \$7,629,366.00
Cost: \$6,145,182.50

This contract will provide for the rehabilitation of major storm drainage culverts crossing under the Garden State Parkway which were exhibiting signs of advanced and extensive deterioration and in risk of collapse. Work will consist of removal of debris, silt and sediment, installation of sheet piling, reinforcement with steel ribbing and shotcrete re-lining.

013-01-2012 Recommendation to Award Contract T600.102C

New Jersey Turnpike
Agate Construction Co., Inc.
Installation of Variable Message Signs at New and Existing Locations on the Turnpike
Ten Year Capital Program Fund No. 39006019
Engineer's Estimate: \$19,324,874.00
Cost: \$15,421,164.31

The work to be performed under this contract involves installation of state-of-the-art technology Variable Message Signs (VMS) at new and existing locations in replacement of the Turnpike's existing Emergency Speed Warning/Speed Limit (ESW/SL) signs. A total of 34 VMS and 34 VSLS are proposed to be mounted on 34 new sign structures on the Turnpike from Milepost 1.50 to 107.25. The proposed work includes removal of existing signs and sign structures, constructing foundations for standard sign structures, installation of overhead VMS sign support structures, installation and testing of VMS/VSLS, installation of roadway safety features and associated electrical and ITS works. All work under this construction contract shall be performed within 22 months from March 1, 2012 through December 31, 2013.

B. FINAL ACCEPTANCE

014-01-2012 Recommendation for Final Acceptance, Contract T600.223

M. L. Ruberton Construction Co., Inc.
Replacement of Service Area Signs
at Various Locations on the Turnpike
Ten Year Capital Program Fund No. 39006014
Amount Due Contractor: \$23,653.88

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

015-01-2012 Recommendation to Issue Order for Professional Services No. A3305-1

T.Y.LIN International Group
Design Services
Guide Sign Improvements on the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39006014
Engineer's Estimate: \$13,000,000.00
Fee: \$11,850,000.00

The work to be performed under this Order for Professional Services is for the design of guide sign improvements. This project will enhance traffic safety and bring all guide signage into compliance with the current edition of the Authority's Design Manual and the "2009

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Manual on Uniform Traffic Control Devices". The work will include field surveys, coordination with utility companies, soil borings and geotechnical reports, sign foundation design, the programmatic replacement/removal of existing guide sign panels, and replacement of aluminum sign structures (deemed structurally deficient). The construction will be accomplished in two construction contracts anticipated to be awarded between August, 2012 and December, 2014.

016-01-2012 **Recommendation to Issue Order for Professional Services No. T3406**

New Jersey Turnpike
WSP-Sells
Engineering Services for the
2012 New Jersey Turnpike Authority Bridge Inspection Program
Turnpike Main Bridge Inspection – Part B
Special Project Reserve Fund No. 04010018
Engineer's Estimate: \$1,970,000.00
Fee: \$1,940,000.00

This OPS provides for the inspection of the Authority's bridge structures in accordance with the requirements of the 2012 New Jersey Turnpike Bridge Inspection Program, Turnpike – Part B. This segment of the program includes inspection of 205 bridges located in Turnpike Maintenance Districts 1, 2, 3, 6 and 7; FHWA Structure Inventory and Appraisal Form Updates; New Jersey Turnpike Authority Bridge Prioritization System inspection/data collection; LRFR load ratings using the AASHTO Virtis program; on-call special inspection and related design assignments.

017-01-2012 **Recommendation to Issue Order for Professional Services No. P3418**

Garden State Parkway
Johnson, Mirmiran & Thompson
Supervision of Construction Services
Contract No. P200.245
Culvert Repairs
Milepost 118.5 to 121.5
Ten Year Capital Program Fund No. 39002003
Engineer's Estimate: \$915,000.00
Fee: \$790,000.00

This OPS will provide supervision of construction services for the referenced contract.

018-01-2012 **Recommendation to Issue Order for Professional Services No. A3422**

Gannett Fleming, Inc.
On-Call Engineering Services
Turnpike and Parkway Roadways
Various Funding Sources
Fee: \$4,000,000.00

The Authority requires the professional services of an on-call engineering consultant to assist the Engineering Department on a variety of tasks on an as-needed basis. The services will generally consist of transportation planning, civil engineering, structural design and evaluation, and construction coordination and inspection.

The solicitation is for a two year term commencing on or about April 1, 2012 with an option for one, one-year extension. The total authorized fee is \$4,000,000.00 and each individual task order assignment must be less than \$250,000.00. Each task will be authorized via the Work Request Authorization Form (WRAF) Process under various budgets.

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019-01-2012 Recommendation to Issue Order for Professional Services No. T3425

New Jersey Turnpike
Jacobs Engineering Group, Inc.
Supervision of Construction Services
Contract No. T100.197
Bridge Deck Repairs and Resurfacing
Milepost 0 to 122, the Pearl Harbor Memorial Turnpike Extension and the
Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
Engineer's Estimate: \$1,150,000
Fee: \$1,060,000.00

This OPS will provide supervision of construction services for the referenced contract.

020-01-2012 Recommendation to Issue Supplement A to Order for Professional Services No. P3300

Garden State Parkway
Jacobs Engineering Group, Inc.
Order for Professional Services No. P3300
Design Services
Contract No. P200.201
Shoulder Restoration and Improvements
Milepost 93.5 to 99.5
Ten Year Capital Program Fund No. 39022023
Original OPS Amount: \$8,985,000.00
Amount of Supplement A: \$ 580,000.00
Revised OPS Amount: \$9,565,000.00

Supplement A will compensate Jacobs for additional design services requested by the Authority to revise previously completed design work at MP 95.9 near the Manasquan River. During the weekend of August 27, 2011, rains associated with Hurricane Irene brought record flooding estimated as a 500-year recurrence interval to many sections of the Garden State Parkway. At MP 95.9 near the Manasquan River bridges, these floodwaters overtopped the GSP mainline and resulted in closure of the roadway in both directions.

The Parkway is designated as an emergency evacuation route from its southern terminus to Interchange 98 connecting to I-195. The NB and SB bridges over the Manasquan River fall within these limits and are part of the current work of OPS P3300. Due to the importance of keeping the Parkway open during emergencies, and because the flooded section was within the current project limits, Jacobs was requested by the Authority to evaluate design options that would prevent similar flooding of the Parkway at this location in the future, thus maintaining the integrity of this State designated emergency evacuation route. Consequently, Jacobs recommended replacement of the two existing structures over the Manasquan River along with raising the roadway profile approximately 3-ft., additional retaining walls to limit wetland impacts, and revisions to the NJDEP approved environmental permits.

NON-COMPETITIVE PROCUREMENTS

D. MISCELLANEOUS

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021-01-2012 **Recommendation to Enter Into Agreement No. 32-11**

New Jersey Department of Transportation
NJ Route 440 Realignment under Structure No. N2.01
Fee: \$0

This agreement is required for the realignment of NJ Route 440 where Turnpike Structure No. N2.01 (Newark Bay Bridge) crosses over this roadway in the city of Bayonne, Hudson County. The alignment is required for infrastructure security improvements. The construction will be performed under Contract No. A100.196, Construction Management/General Contracting Services for the New Jersey Turnpike Authority Security Program. The NJDOT will perform plan reviews; permit access to the site; provide support in obtaining environmental permits, utility relocations and obtaining right of way; and monitor construction at no cost to the Authority.

022-01-2012 **Recommendation to Enter Into Agreement No. 35-11**

New Jersey Department of Transportation
Design/Construction Coordination Agreement for
Security Fence Installation under
Route 9 Bridges over the Raritan River
Supplemental Capital Fund No. 08027018 & 08027018R
Engineer's Estimate: \$450,000.00
Fee: \$440,000.00

NJDOT requested the Authority to install security fencing under the Edison Bridge adjacent to GSP Bridge No. 127.2N. This Agreement provides for the construction under Contract No. A100.183, which is currently constructing the fence under Bridge No. 127.2N. A Change of Plan will be prepared by The Louis Berger Group. The construction and construction supervision costs associated with the work will be reimbursed by the NJDOT.

023-01-2012 **Recommendation to Request Additional Funding**

George Harms Construction Company, Inc.
Emergency Repair Contract No. P200.258
Slope Stabilization and Shoulder Restoration
along GSP SB ramp from NJ Route 440 and Smith Street
Funding 2008A Note Construction Fund No. 30000040
Original Estimate: \$1,000,000.00
Additional Costs: \$1,250,000.00
Revised Contract Estimate: \$2,250,000.00

This contract was awarded at the September 27, 2011 Commission Meeting on an emergency basis. This work is being performed on a time and material basis and the estimated cost was approximately \$1,000,000.00. This emergency work is required as the Ramp from NJ 440 southbound to the Gardens State Parkway southbound had shown signs of significant cracking along the shoulder that, upon further inspection, revealed that an approximate 40 foot embankment slope had begun to fail. Because of this roadway condition and embankment slope failure, immediate action was required.

Upon mobilization by the Contractor and commencement of work, several items were encountered that were not contemplated when the original contract and cost estimate were prepared. Through a series of working meetings with Engineering Department staff, Engineer, Contractor and Design Engineer the original plans were reevaluated with various alternatives considered in order to minimize the additional cost. Ultimately this resulted in significant revisions to the design that included: reconstruction of the embankment slope; revisions to the proposed drainage system; modifications to the king pile and sheeting wall; additional maintenance and protection of traffic; and roadway modifications with expanded limits of reconstruction, milling and paving. Based on these changes, the additional work is estimated to be approximately \$1,250,000.00.

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E. REPORTS

- 024-01-2012 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

PURCHASING

COMPETITIVE PROCUREMENTS

A. *PUBLIC BID SOLICITATIONS*

- 025-01-2012 **Removal and Disposition of Liquid Hazardous and Non-Hazardous Waste Removal On the Garden State Parkway and New Jersey Turnpike**
All State Power Vac, Inc.
RM-90038
Budget Code: 040 00 850 650010 04010019
Annual Anticipated Expenditure: \$251,575.00

Under this contract, All State Power Vac, Inc. will collect, transport and dispose of liquid hazardous and non-hazardous waste material at facilities on both Authority roadways. Bidders were required to quote unit prices for removing 5 items (approximately 167,500 gallons) of liquid waste (such as gasoline, oil/diesel and latex paint), and an hourly rate for use of a vacuum truck. Two bids were received.

- 026-01-2012 **Liquid De-icing**
Innovative Municipal Products US, Inc.
RM-89419
Budget Code: 010 02 900 426020
Anticipated Annual Expenditure: \$ 224,000.00

Under this contract, Innovative Surface Solutions will provide approximately 200,000 gallons of liquid calcium chloride deicing materials for use on both roadways. Bidders were required to quote unit prices per gallon. The bid was divided into six Zones to adequately supply all parts of the Turnpike and Parkway. Three bids were received and the low bid amount compares favorably to the Departmental Estimate of \$300,000.

- 027-01-2012 **Office Supplies, Furniture and Small Electronics**
Clinton Business Products, Inc. (SBE)
RM-90121 (SBE Set- Aside)
Budget Code: 010 00 825 420030
Anticipated Annual Expenditure: \$100,000.00

Under this contract, Clinton Business Products, Inc. will supply Office Supplies, Small Electronic, Furniture, Media and Miscellaneous Items for all Departments. Bidders were required to quote discount on the four Items off of two Catalogs, namely, United Stationers 2012 and S.P Richards 2012. Six bids were received and Clinton Business Products, Inc. quoted the most competitive discounts for each Item. Due to reduced staff and reduction in office supplies, the annual expenditures for this contract has been significantly reduced from the prior contract (of \$150,000).

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028-01-2012 **Removal and Disposal of Liquid Hazardous and Non-Hazardous Waste Material**
US Environmental Inc.

Contract No. 1119-2
RM-90065
Budget Code: 00 040 850 650010 04010019
Authorized Amount: \$177,880.00
Requested Amount: \$ 35,000.00
New Authorized Amount: \$212,880.00

At the March, 2009 Commission Meeting (Agenda Item 064-02), the Board of Commissioners awarded a contract to US Environmental Inc. to collect, transport and dispose of liquid hazardous and non-hazardous waste material at facilities on both Authority roadways. The contract is due to expire April 21, 2012 and funds have been depleted. The Engineering Department has requested an increase of \$35,000.00 in order to utilize the contract through the expiration of the contract.

029-01-2012 **Safety and First Aid Supplies**
Durawear Glove & Safety Co., Inc.

Contract No. 1154-2
RM-90468
Budget Code: 010 22020
Authorized Amount: \$51,000.00
Requested Amount: \$10,000.00
New Authorized Amount: \$61,000.00

At the April 28, 2009 Commission Meeting (Agenda Item 110B-09), the Board of Commissioners approved the award of a contract to Durawear Glove & Safety Co., Inc. for safety and first aid supplies. These items include, but are not limited to, first aid creams, safety gloves, vests and glasses. The contract is due to expire May 28, 2012 and funds are depleted. The Inventory Division has requested the authorized contract amount be increased by \$10,000.00 to purchase safety items through the expiration of the contract.

030-01-2012 **Broom Sweeper**
H. A. Dehart & Son, Inc.

R-90147
Budget Code: 080 01 540 156999 08007021
Cost: \$451,970.00 (2 Sweepers at \$225,985.00 each)

At the June 28, 2011 Commissioners Meeting (Agenda Item 216-06), the Board of Commissioners approved the purchase of five single broom sweepers to be used for roadway maintenance. The contract included a 3-year open end option to purchase additional sweepers at the same prices, terms and conditions.

B. STATE CONTRACTS

031-01-2012 **SMARTNET Network Maintenance Renewal**
ePlus Technology, Inc.

R-90129
Budget Code: 00 010 833 121020
State Contract No. 73979 Exp. 5/31/12
Cost: \$1,435,003.47 (3 years)

Under this maintenance contract, ePlus Technology, Inc. will provide 24/7 support for all Cisco hardware and software for the next three years. This is crucial as the fiber network, managed by TAS, spans the entire length of both Authority roadways, crossing the Atlantic

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City Expressway in the south, and RT. 80 in the north. This Network is present at every Authority facility, including Administration buildings, Maintenance yards, Service areas, State Police facilities, Toll plazas, and microwave towers. In addition, the Fiber Network carries data, through the fiber optic cables and associated hardware, to every Authority facility and is vital to roadway operations and communication between the Authority and partners such as New Jersey State Police and the Department of Transportation. Competitive quotations from Cisco Systems Inc. (\$1,505,867.85) and Transtec (\$1,594,448.32) were also obtained and significantly more expensive than ePlus Technology, Inc.

032-01-2012 **Telephone System Annual Maintenance**
NEC Corporation of America

R-90005
Budget Code: 00 010 833 121020
State Contract No. 64067 Exp. 1/31/17
Cost: \$226,648.03

Under the NEC support contract, NEC Corporation of America will provide annual maintenance and support for the Authority's Private Branch Exchange (PBX) Telephone System, Voice Mail and Call Accounting Systems. The one-year support contract provides the Authority with onsite personnel to perform daily administrative tasks, troubleshooting, patch installation, and system updates. The maintenance coverage also provides 24/7 support and includes a 4-hour response time for after hour emergencies and a 24-hour response time for non-emergency events.

033-01-2012 **Heavy Duty Truck Parts**
Lawson Products Inc.

Contract No. 1428
RM-89692
Budget Code: 01 010 540 428020
State Contract No. 73736 Exp. 3/17/12
Authorized Amount: \$45,000.00
Requested Amount: \$10,000.00
New Authorized Amount: \$55,000.00

Under this contract, Lawson Products Inc. supplies heavy duty truck parts for both roadways. Funds have been depleted and the increase is necessary to supply essential auto repair parts.

034-01-2012 **General and Automotive Fasteners**
GKY Industries Inc.

Contract 1045
RM-89555
Budget Code: 01 010 540 428020, 02 010 541
State Contract No. 72732 Exp. 11/30/12
Authorized Amount: \$150,000.00
Requested Amount: \$ 30,000.00
New Authorized Amount: \$180,000.00

Priddy Inc.

Contract 1046
RM-89556
State Contract No. 72738 Exp. 11/30/12
Authorized Amount: \$ 50,000.00
Amount Requested: \$ 50,000.00
New Authorized Amount: \$100,000.00

Under these two contracts, the GKY Industries, Inc. and Priddy Inc. supply general and automotive fasteners used on both roadways. The State Contracts have been extended through November 30, 2012, and the increases are necessary to continue the supply of essential auto parts.

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035-01-2012 **Crushed Stone and Gravel**
Scorer Sand and Stone (WBE)
RM-89726
Budget Code: 01 010 520 431010
State Contract No. 80192 Exp. 10/31/13
Cost: \$50,000.00

Under this contract, Scorer Sand and Stone will supply crushed stone and gravel used on both roadways.

036-01-2012 **Automated Call Distribution System Upgrade**
NEC Corporation of America
Rescind Contract No. 83293

At the September 7, 2011 Commission Meeting (Agenda Item 296-08), the Board of Commissioners authorized the award of contract to NEC Corporation of America ("NEC") for the installation of an Automated Call Distribution ("ACD") system at the Cifelli STMC in the amount of \$142,266.56. The upgraded ACD system was to enhance the STMC's current telephone call distribution system by more efficiently routing and managing incoming calls. In accordance with the terms of the contract, Authority staff conducted a trial run of the new ACD system in December 2011. TAS staff found that NEC's system did not function as promised, and was a different system than expected. The major discrepancy and "deal breaker" was the lack of redundancy in the system. This deficiency is crucial to the Authority's smooth telephone operations especially during the winter season. Thus, TAS staff concluded that the upgraded ACD system proposed by NEC was unacceptable. NEC agreed to remove the trial system and at no cost to the Authority. It is recommended that the Authority rescind Contract No. 83293 with NEC Corporation of America.

C. ***PROFESSIONAL SERVICES***

037-01-2012 **Long-Term Licenses Of Outdoor Advertising Locations**
On the New Jersey Turnpike
RFP-1001
Elray Outdoor Advertising - Minimum Revenue – 20 years - \$1,094,775.00
Clear Channel Outdoor - Minimum Revenue – 20 years - \$1,600,000.00

Under these two contracts, Elray Outdoor Advertising and Clear Channel Outdoor will remit ancillary revenue to the Authority from billboard advertising on the New Jersey Turnpike. The Authority's Billboard Management Company, Allvision LLC solicited the contracts via a competitive RFP process. Each contract is for a term of 20 years with an additional 15 year term extension option. Allvision will oversee these contracts.

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GENERAL BUSINESS

- 038-01-2012 **Authorization to Execute Interagency Group Contract with Kapsch TrafficCom IVHS for Certain Electronic Toll Collection Equipment**
- 039-01-2012 **Financial Summary for the eleven months ended November 30, 2011.**
- 040-01-2012 **Financial Summary for the twelve months ended December 31, 2011.**
- 041-01-2012 **Recommendation to pay annual membership dues to Transcom**
Annual payment: \$258,291.00
Budget Code: 10-890-445900
- 042-01-2012 **Recommendation to Authorize 2012 Assessments to Ambulance Squads and Fire Departments providing services on the New Jersey Turnpike Authority and the Garden State Parkway in 2012**
Budget Code: 10-710-442060
- 043-01-2012 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2011 through 12/31/2011: both with 2010-2011 Yearly Comparisons through December, 2011.
- 044-01-2012 **New Jersey State Police Troop D Activity Reports**

For December, 2011, with 2010 – 2011 Yearly Comparisons.
- 045-01-2012 **Authorization to Assign Exxon Mobil Corporation's Agreement related to Two (2) Fuel Service Stations along the Garden State Parkway to PMG New Jersey II, LLC**