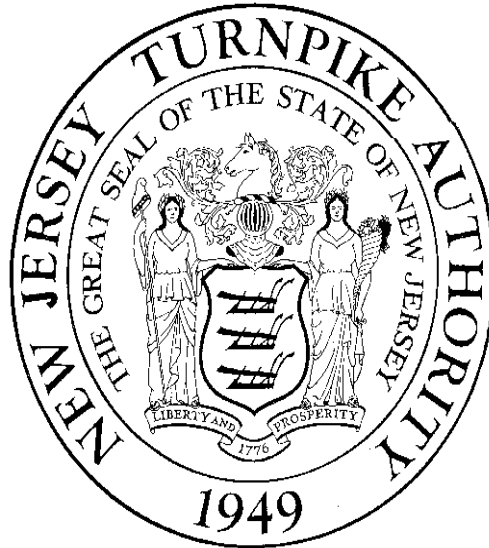




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

April 29, 2014

James S. Simpson, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

APRIL 29, 2014
(Tuesday)

9:30 A.M.

<i>James S. Simpson</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>Jan Walden</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 29, 2014**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. HUMAN RESOURCES***
- 2. LAW***
- 3. ENGINEERING***
- 4. MAINTENANCE***
- 5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA
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HUMAN RESOURCES

121-04-2014 **Roster/Confirmation of Personnel Matters**

LAW

122-04-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program**

Settlement of Two (2) Eminent Domain Proceedings

10 year Capital Construction Program

Project No. 39018001

Amount: **\$612,991.10** (\$277,300.00 was previously authorized, an additional \$335,691.10 is required)

Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, 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 Project.

123-04-2014 **Request for Authorization to Enter into a Memorandum of Agreement ("MOA") with NJDOT to Reimburse the Authority for Sending Notifications Regarding Pulaski Skyway Project**

NJDOT has requested that the Authority communicate with all NJ E-ZPass accountholders to provide information regarding the anticipated traffic impacts of the Pulaski Skyway rehabilitation project. This agenda item seeks authorization for the Executive Director to enter into a MOA with NJDOT to provide such information and to be reimbursed for any resulting costs by NJDOT.

124-04-2014 **Request for Authorization to enter into Memorandum of Agreement ("MOA") No. 81-13 with the New Jersey Department of Transportation for Design/Construction Coordination of New Jersey Turnpike Interchange 14A Improvements and State Highway Route 440 Construction and Alignment Modifications**

New Jersey Turnpike, Cities of Bayonne and Jersey City, County of Hudson

The Authority is proceeding with its plans for improvements to the New Jersey Turnpike Interchange 14A and State Highway Route 440 in the cities of Bayonne and Jersey City, Hudson County (the "Project"). This agenda item seeks authorization for the Executive Director to enter into an MOA with NJDOT to further the Project. Under the MOA, the Authority will pay for all costs associated with the Project, and NJDOT will perform any necessary plan reviews, permit access to the NJDOT right of way, provide support in obtaining environmental permits, utility relocations, and obtaining NJDOT rights of way as required, and monitor construction on NJDOT property.

125-04-2014 **Request for Authorization to enter into Agreement No. 93-14 with the Township of East Brunswick for their contribution of \$200,000 for the Construction of a Noise Barrier in the Vicinity of State Highway Route 18 and the New Jersey Turnpike Interchange 9 Improvements Project**

New Jersey Turnpike, Township of East Brunswick, County of Middlesex

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The Authority is proceeding with its plans for improvements to New Jersey Turnpike Interchange 9 and State Highway Route 18 in the Township of East Brunswick, Middlesex County (the "Project"). This agenda item seeks authorization for the Executive Director to enter into an agreement with the township that addresses the township's contribution of \$200,000 for a portion of the cost related to the construction of an extended noise barrier, which was requested by the township but not required under the Authority's Noise Barrier Policy.

- 126-04-2014 **Request for Authorization to Enter into an Agreement for Remediation ("Remediation Agreement") with the Bayonne Barrel & Drum Site Potentially Responsible Party Group ("BB&D Group") and to Execute a Deed Notice with respect to New Jersey Turnpike Authority ("Authority") Property located directly adjacent to 140-166 Raymond Boulevard, Newark, New Jersey (the "Site").**

This agenda item seeks authorization for the Executive Director to execute the Agreement and the Deed Notice with respect to remediation activities to be conducted by BB&D Group on the Site. The remediation activities arise pursuant to a Memorandum of Agreement dated October 21, 2002 between the BB&D Group and the New Jersey Department of Environmental Protection ("NJDEP") pursuant to which the BB&D Group agreed to investigate and remediate soil and groundwater contamination at the Site. The BB&D Group conducted its investigations and now proposes to excavate certain contaminated soils and to cap certain other contaminated soils, and construct stormwater control features, as further described in a Draft Remedial Action Work Plan ("RAWP") that has been reviewed by the Authority's engineers. To complete the work described in the RAWP, the BB&D Group will need access to the Site and will need the Authority's cooperation to obtain certain permits and other approvals, all as outlined in the Remediation Agreement. This agenda item also seeks authorization for the Executive Director to execute such ancillary documents as may be necessary to effect the foregoing.

- 127-04-2014 **Request for Authorization to Extend the Current Contracts with Special Counsel for Workers Compensation.**

This agenda item seeks authorization to exercise the first one-year extension option for the Authority's current contracts with its Special Counsel for Workers Compensation, which would otherwise expire on June 13, 2014.

- Capehart & Scatchard, P.A., as Special Counsel for Workers Compensation
- Morgan Melhuish Abrutyn and Gluck Walrath to act as the Authority's Special Conflicts Workers' Compensation Counsel

- 128-04-2014 **Authorization to Settle Formal Workers' Compensation Matter – Paul Harrington v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$83,638.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

129-04-2014 **Not Used**

130-04-2014 **Not Used**

131-04-2014 **Recommendation to Award Contract No. T200.314**

New Jersey Turnpike

Crisdel Group, Inc.

Resurfacing, Mileposts 0 to 48 and PHMTE, Salem, Gloucester, Camden and Burlington Counties

Maintenance Reserve Fund No. 03010002

Amount: \$4,251,000.00

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Mileposts 0 to 48 and the Pearl Harbor Memorial Turnpike Extension in Salem, Gloucester, Camden and Burlington Counties, New Jersey. All work is expected to be completed in 2014.

132-04-2014 **Recommendation to Award Contract P300.236**

Garden State Parkway

Ferreira Construction Co., Inc.

Interchange 163 Improvements, Mileposts 162.2 to 163.9, Borough of Paramus, Bergen County

Ten Year Capital Program Fund No. 39003035

Amount: \$67,923,080.00

This contract involves the realignment of the Garden State Parkway mainline into the existing median, in order to relocate the current left side exits to right side exits. The work will include construction of six new structures, superstructure replacements for four existing structures, deck replacement for one existing structure, four retaining walls, seven new overhead sign structures, four storm water management basins, paving, guiderail, new interchange lighting, signing, striping and related drainage improvements.

133-04-2014 **Not Used**

134-04-2014 **Recommendation to Award Contract No. T900.324**

New Jersey Turnpike

PFK Mark III

Toll Plaza UPS Upgrade Project

Supplemental Capital Fund No. 08007041

Amount: \$822,882.00

This contract will provide for the replacement of uninterruptable power supplies (UPS') at eight interchanges on the New Jersey Turnpike. The existing UPS' have reached the end of their useful life and therefore, require replacement. Properly functioning UPS' are critical to the Authority's toll revenue stream because the UPS' provide backup battery power for the electronic toll collection equipment in the event of a power outage until such time as the emergency generator activates to supply the necessary auxiliary power.

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B. ORDER FOR PROFESSIONAL SERVICES (OPS)

135-04-2014 Recommendation to Issue Order for Professional Services No. P3515

Greenman-Pedersen, Inc.

Supervision of Construction Services for Contract No. P300.236 - Interchange 163 Improvements, Parkway Mileposts 162.2 to 163.9

Ten Year Capital Program Fund No. 39003035

Amount: \$8,475,000.00

This OPS will provide supervision of construction services for Contract No. P300.236, Interchange 163 Improvements, Parkway Mileposts 162.2 to 163.9.

136-04-2014 Not Used

137-04-2014 Not Used

138-04-2014 Recommendation to Issue Supplement A to Order for Professional Services No. P3429

Garden State Parkway

Boswell Engineering

Supervision of Construction Services for Contract Nos:

- P200.214, Rehabilitation of Concrete Median Barrier, Mileposts 141 to 150; and,
- P200.260, Central Pavement Restoration and Miscellaneous, Improvements, Mileposts 80 to 143

Ten Year Capital Program Fund No. 39002017

Current OPS Amount: \$2,675,000.00

Amount of Supplement: \$ 465,000.00

Revised OPS Amount: \$3,140,000.00

OPS No. P3429 was issued at the February 28, 2012 Commission Meeting. This Supplement A will provide additional supervision of construction services for Contract No. P200.214 due to delays in progressing the work as a result of conflicts with other ongoing Authority construction contracts that required priority lane closings. Supplement A will compensate Boswell Engineering for the additional supervision services required as a result of the time extension issued to Contract No. T200.214.

139-04-2014 Recommendation to Issue Supplement B to Order for Professional Services No. T3103

New Jersey Turnpike

The Louis Berger Group, Inc.

Environmental Consultant

Interchange 6 – 9 Widening Program, The Counties of Burlington, Mercer and Middlesex

10 Year Capital Program Fund No. 39018001

Current OPS Amount: \$12,296,000.00

Amount of Supplement B: \$ 350,000.00

Revised OPS Amount: \$12,646,000.00

This supplement will compensate The Louis Berger Group, Inc. ("LBG") for additional and unanticipated services in their fulfillment of the role of Environmental Consultant for the New Jersey Turnpike Interchange 6 – 9 Widening Program. Over the course of LBG's seven plus year assignment, the scope and magnitude of the required environmental services required to meet both the regulatory agencies' and Authority's needs has evolved. As such in order to meet current Widening Program needs, the Authority

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directed LBG to perform additional services. These services included: 1) Updating the Freshwater Wetlands Individual Permit; 2) Coordinating a far more extensive No Net Loss Reforestation effort to address NJDEP requirements; 3) Performing additional Habitat Monitoring over a longer period of time; 4) Monitoring a far greater acreage of Wetland Mitigation Sites to ensure tree survival rates were achieved; and 5) Assisting the Authority with right-of-way acquisition disputes and pre-trial studies.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

140-04-2014 Recommendation to Execute Utility Order No. 1481-P

Garden State Parkway
Atlantic City Electric
Contract No. P200.254 - Widening of the GSP -Phase 3, Mileposts 38 to 41
Ten Year Capital Program Fund No. 39028031
Amount: \$605,000.00

Existing facilities will be directly impacted by the construction of Contract No. P200.254, Garden State Parkway Widening, Mileposts 38 to 41. The Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 38.9 (Westcoat Road), Milepost 39.2, Milepost 40.0 (White Horse Pike) and Milepost 40.1.

141-04-2014 Recommendation to Execute Utility Order No. 1489-P

Garden State Parkway
Atlantic City Electric
Contract No. P200.255 - Widening of the GSP - Phase 3, Mileposts 42.3 to 48
Ten Year Capital Program Fund No. 39028031
Amount: \$583,000.00

Existing Atlantic City Electric facilities will be directly impacted by the construction of Contract No. P200.255, Garden State Parkway Widening, Mileposts 42.3 to 48. This Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the removal of Atlantic City Electric facilities crossing the Garden State Parkway at Milepost 45.8 and the relocation of existing overhead facilities on Clarks Landing Road, Milepost 46.0, to underground facilities.

142-04-2014 Recommendation to Issue Utility Order No. 1511-T

New Jersey Turnpike
Public Service Electric & Gas, Electric Distribution
Contract No. T300.311 - Interchange 14A Toll Plaza and Ramps, Cities of Bayonne and Jersey City, Hudson County
Ten Year Capital Program No. 39013027
Amount: \$7,500,000.00

Existing PSE&G Electric facilities will be directly impacted by the construction of Contract No. T300.311, Interchange 14A Toll Plaza & Ramp Improvements. This Utility Order will reimburse PSE&G for the cost of work and materials related to the transfer of approximately 2600 linear feet of existing aerial facilities and the installation of approximately 3000 linear feet of new aerial facilities, 6400 linear feet of underground conduit, 43 poles and 13 manholes.

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143-04-2014 **Authorization to Pay the New Jersey Department of Environmental Protection (“NJDEP”) under the “No Net Loss Reforestation Act”**

Garden State Parkway

NJDEP

Reforestation Plan for Forest Impacts Associated with Garden State Parkway Interchange 163 Improvements, Borough of Paramus, Bergen County

Ten Year Capital Program Fund No. 39003035

Amount: \$245,000.00

The Garden State Parkway Interchange 163 Improvements require unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the NJDEP Division of Parks and Forestry as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in an amount not to exceed \$245,000.00 as detailed in the above referenced Reforestation Plan.

D. FINAL ACCEPTANCE

144-04-2014 **Recommendation for Final Acceptance**

Contract No. P100.124	\$113,614.91
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Contract No. P100.204	\$121,031.71
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Contract No. P900.121	\$84,364.79
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Contract No. T200.242	\$168,850.00
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Contract No. T200.270	<u>\$15,327.75</u>
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Amount Due to Contractors:	\$503,189.16
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Fund No. Various Sources

145-04-2014 **Final Acceptance – Ratification (September 1, 2013 – April 1, 2014)**

Contract No. A100.226	\$29,780.45
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Contract No. P100.024	\$25,000.01
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Contract No. P100.186	\$520,271.55
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Contract No. P100.194	\$108,120.10
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Contract No. P100.203	\$246,833.24
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Contract No. P200.046	\$203,738.15
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Contract No. P200.238	\$ 66,612.38
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Contract No. P200.260	\$204,133.44
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Contract No. P500.285	\$321,100.03
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Contract No. P900.282	\$20,450.13
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Contract No. T100.153	\$120,457.29
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Contract No. T100.197	\$44,475.07
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Contract No. T200.248	\$96,166.10
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Contract No. T500.217	\$4,630.60
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Contract No. T869.120.101	\$593,581.10
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Contract No. T869.120.602	\$197,809.85
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Contract No. T869.120.604	\$335,355.73
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Contract No. T869.120.901	<u>\$5,000.00</u>
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Amount:	\$3,143,515.22
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Fund No. Various Sources

E. REPORTS

146-04-2014 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

➤ Construction Contract Progress Summary

➤ Change Order Summary

➤ Utility Order Report

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MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

147-04-2014 Recommendation to Award Contract No. T500.345

New Jersey Turnpike
Jersey Mechanical Contractors, Inc.
2014 HVAC Equipment Upgrades
Bergen, Burlington, Camden, Hudson, Mercer, Middlesex and Salem Counties
Project Fund No. 04007051
Amount: \$1,061,800.00

This contract involves the removal of approximately 43 existing roof top units and exhaust fans and installation of the new corresponding units at various Service Areas and Interchanges along the New Jersey Turnpike. All work is scheduled to be completed by October 15, 2014.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

148-04-2014 Recommendation to Award Order for Professional Services No. A3537

New Jersey Turnpike and Garden State Parkway
Roof Maintenance Systems
On-Call Specialized Roof Consultant Services
Project No. 04010003
Amount: \$1,500,000.00 (3 year period)

The Authority requires the professional services of an On-Call Specialized Roof consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will consist of a variety of tasks on an on-call basis related to the Authority's Roof Program involving performing roof inspections, locating leaks, writing repair orders, conducting annual preventative maintenance inspections, recommending roof replacements, oversight of roof contractor activity, serving as the roof commissioning agent for the Authority's Building Program and other related work. The OPS is for a three year term commencing on or about May 30, 2014 with an option for one, 1-year extension. Each task will be authorized via the Work Request Authorization Form Process and must be less than \$250,000.

C. Final Acceptances

149-04-2014 Final Acceptances – Ratification (September, 2013 through February, 2014)

Contract No. P500.239 -	\$20,035.15
Contract No. T200.240 -	\$21,172.93
Contract No. T400.133 -	\$12,345.32
Contract No. T500.232 -	\$ 9,146.47
Contract No. T500.296 -	<u>\$ 2,945.00</u>
Amount Due to Contractors:	\$ 65,644.87

Fund No. Various Sources

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PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

150-04-2014 **Solar Powered Arrow Boards**
Atlas Flasher and Supply Co., Inc.
R-106506
Budget Codes: 010 00 500 480060
Amount: \$81,225.00

Under this contract, Atlas Flasher and Supply Co. will provide 19 solar powered arrow boards. The arrow board units are trailer-mounted, and used on Maintenance vehicles to provide warning information to the motoring public. Bidders were required to quote unit and total prices for the boards. The bid was fully advertised and the ten vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 27, 2014, four bids were received.

151-04-2014 **Trailer-Mounted Asphalt Crack Seal Units and Accessories**
Cimline Northeast
R-106635
Budget Codes: 010 00 500 480060
Amount: \$137,058.00

Under this contract, Cimline Northeast will provide six trailer-mounted asphalt crack seal units with accessories used by the Maintenance Department for pavement and roadway repairs. The units are to replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the equipment. The bid was fully advertised and the three vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 27, 2014, three bids were received.

152-04-2014 **Sale of Surplus Real Property – Block 50, Lot 1, Henry Street, Secaucus**
Recommendation to Reject Sole Bid
RM-106388

The Law Department requisitioned the sale of surplus real property at Block 50, Lot 1, Henry Street, Secaucus, New Jersey (the "Secaucus Property"). Bidders were required to quote the purchase price and an award would be made to the highest responsible bidder. The specifications listed the minimum bid for the Secaucus Property as \$735,000.00. The bid was fully advertised and the two entities listed in the Authority's database for the referenced property were notified of the procurement. On April 3, 2014, one bid was received from Wilenta Feed, Inc., Secaucus, NJ in the amount of \$125,000.00. The Law Department reviewed the bid and determined it should be rejected given it is significantly below (approximately 60%) the Authority's minimum bid requirement. In accordance with the Authority's Surplus Property Policy, staff will negotiate a sale for the Secaucus Property with any interested purchaser for an acceptable sale price.

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153-04-2014 **Tree Trimming and Removal Services** **Modification**

Downes Tree Service, Inc.

RM-107226 / Contract No. 1883 expiring 08/08/2014

Budget Code: Various

Current Authorized Amount: \$ 744,675.00

Requested Amount: \$ 200,000.00

New Authorized Amount: \$ 944,675.00

Andy Matt, Inc.

RM-107228 / Contract No. 1882 expiring 08/07/2014

Budget Code: Various

Current Authorized Amount: \$ 359,000.00

Requested Amount: \$ 100,000.00

New Authorized Amount: \$ 459,000.00

Under these contracts, Downes Tree Service, Inc. and Andy Matt, Inc. provide tree trimming and removal services for the southern, central, and northern sections of both Authority Roadways. These services include routine safety trimming and clearing as well as emergency, post-storm work to remove potentially hazardous conditions. Funds have been depleted in both contracts due to unanticipated tree removal services resulting from the severe winter weather. The Maintenance Department has requested an increase of \$200,000.00 for Downes Tree Service, Inc. which covers the southern and central areas and \$100,000.00 for Andy Matt, Inc., which covers the northern area to continue these services through the expiration of these contracts.

B. STATE CONTRACTS/FEDERAL CONTRACTS

154-04-2014 **Not Used**

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155-04-2014 **Non OEM Automotive Parts and Accessories**

RM-107322 / Budget Code: Various
State Contract Nos. T-2761 (85997, 86000, 85994, 86009, 86005, 85993, 86007, 85992, 85999, 85996) / Expiring 2/25/2017

Associated Auto Parts. Linden NJ	\$75,000.00
Automotive Brake Co. Hackensack NJ	\$30,000.00
Burlington Country Auto Parts, Burlington NJ	\$40,000.00
Conway Automotive Inc. Manahawkin NJ	\$30,000.00
Freehold Ford Freehold NJ	\$60,000.00
National Parts Supply Co. North Brunswick NJ	\$30,000.00
Route 23 Auto Mall Butler NJ	\$60,000.00
Samuels Inc. Vauxhall NJ	\$70,000.00
Superior Dist. Co. Elmwood Park NJ	\$30,000.00
Uni-Select USA Moorestown NJ	<u>\$40,000.00</u>
Amount:	\$465,000.00

The Maintenance Department has requisitioned several contracts for non-OEM automotive parts and accessories for light duty vehicles, Class 4 or less (under 15000 lbs. GVWR). The contracts can be procured via the New Jersey State Contract T-2761, which is valid until February 25, 2017. Given the wide geographic distribution of the Authority's need for auto parts and accessories, the Authority intends to maintain price agreements with the listed vendors for non-OEM automotive parts and accessories, on an-as-needed-basis in the respective authorized "not-to-exceed" amounts.

156-04-2014 **Touch Screen Terminals**
Howard Industries, Inc.

R-107236
Budget Code: 040 00 830 650070 04028038
State Contract No. 70264, expiring 8/31/2014
Amount: \$67,633.00

Under this contract, Howard Industries, Inc. will provide 47 touch screen terminals for toll collection personnel. The Authority's touch screen terminal replacement project began in 2008 ("Project"). The current toll lane touch screens were installed at the beginning of E-ZPass and are consequently obsolete. The goal of the Project is to maintain the integrity of the Authority toll collection system by replacing existing toll lane touch screen terminals with modern, more reliable terminals. Installation of the touch screen terminals will be performed by in-house toll technicians. The terminals replaced are used as spares on the Turnpike toll lanes.

157-04-2014 **Genetec Server Upgrade**
E Plus Technology

R-107379
Budget Code: 080 00 830 156555 08007109
State Contract No. 70262 expiring 8/31/2014
Amount: \$99,468.93

Under this contract E Plus Technology will provide ITS with hardware servers to support an upgrade to the latest Genetec software. This software is used to view cameras on the Roadways. Once migrated to the new software version, ITS will begin consolidating all cameras onto a single platform, thus eliminating redundant legacy hardware and software currently used to view other types of Authority cameras, such as the ones used for facility security.

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158-04-2014 **Wireless Access Points for Cameras**
New Jersey Business Systems, Inc.

R-107403
Budget Code: 040 00 830 653010 04008134
State Contract No. 83899 expiring 4/30/2018
Amount: \$241,906.40

Under this contract New Jersey Business Systems, Inc. will provide wireless equipment to connect roadway cameras. (The Authority is procuring the cameras simultaneously.) The contract will include 100 point-to-point access points which will connect 50 cameras to fiber end points, as well as six root-to-fiber access points permitting up to 20 subscriber communications access points. These devices will be used to replace the legacy "Verint" access points which are 10 years old and are at end-of-life.

159-04-2014 **Wireless Pilot Interchange 11**
New Jersey Business Systems, Inc.

R-107586
Budget Code: 080 00 830 156555 08007029
State Contract No. 83899 expiring 4/30/2018
Amount: \$103,040.00

Under this contract New Jersey Business Systems, Inc. will provide wireless equipment to replace 16 Data Points (VMSs, Cameras, and Detection Points) north of Plaza 11 on the New Jersey Turnpike. The existing devices communicate back to the STMC via a mixture of wireless communication devices which cannot support the bandwidth for simultaneous data and video communications. The proposed design will provide the Authority with a fault tolerant wireless system. It will also create a baseline design for future communications as the Authority continues to standardize a reliable wireless technology for the 350 Data Points across both Roadways. This proposed technology is being used for the Lane Controller system for the Pulaski Skyway Project and thus far has been successful.

160-04-2014 **Not Used**

161-04-2014 **Microsoft Licensing 2014**
Dell Marketing, LP

RM-107283
Budget Code: 010 00 830 121020
State Contract No. 77003 expiring 6/30/2015
Amount: \$108,944.14

Under this contract, Dell Marketing, LP will supply several Microsoft licenses: Microsoft Window Server 2012; Microsoft Hyper-V Server 2012; and Microsoft Desktop Optimization software; and client access licenses; as well as support services. These software packages will allow the continued use of Legacy applications such as SPEAR Maintenance Management Software. These products will be valid through February 2015.

162-04-2014 **Microsoft Client Access License 2014**
Dell Marketing, LP

R-107136
Budget Code: 00 010 830 427010
State Contract No. 77003 expiring 6/30/2015
Amount: \$47,805.00

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Under this contract Dell Marketing LP will provide an additional 1500 user Client Access Licenses (CALs) which will allow for the creation of active directory (AD) accounts for all Authority employees. Currently the Authority is on schedule to upgrade and install various enterprise systems which require AD integration and these licenses will provide Authority employees with unique user name and password for those systems. These CALs will be purchased with software assurance allowing the licenses to be automatically upgraded to support new technologies without the need to purchase additional licenses.

163-04-2014 **HVAC & Plumbing Supplies** **Modification**
Madison Plumbing Supply, Inc.
Contract No. 1715
RM-107475
Budget Code: Various
State Contract No.74876 expiring 5/31/2014
Current Authorized Amount: \$ 122,000.00
Requested Amount: \$ 13,000.00
New Authorized Amount \$ 135,000.00

The Maintenance Department has requested an increase to the above-referenced contracts for HVAC and plumbing supplies. The referenced State Contract is scheduled to expire on 5/31/14 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

164-04-2014 **Sterling OEM Heavy Duty Truck Parts** **Modification**
Hoover Truck Centers, Inc.
Contract No. 1286 / RM-107216
Budget Code: Various
State Contract No. 73702 expiring 3/17/2015
Current Authorized Amount: \$ 300,000.00
Requested Amount: \$ 35,000.00
New Authorized Amount: \$ 335,000.00

Under this contract, Hoover Truck Centers, Inc. supplies Sterling OEM automotive repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2015 and additional funds are required to purchase OEM repair parts through the term of the contract.

165-04-2014 **International OEM Repair Parts** **Modification**
Ransome International, LLC
Contract No. 1269A / RM-107213
Budget Code: Various
State Contract No. 73707 expiring 3/17/2015
Current Authorized Amount: \$ 480,894.78
Requested Amount: \$ 50,000.00
New Authorized Amount: \$ 530,894.78

Under this contract, Ransome International, LLC supplies International OEM repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2015 and additional funds are required to purchase OEM repair parts through the term of the contract.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 29, 2014

166-04-2014 **Automotive Parts For Heavy Duty Vehicles Over 15,000 LBS GVWR** **Modification**
Lawson Products, Inc.

Contract No. 1428
RM-107205
Budget Code: Various
State Contract No. 73736 expiring 3/17/2015
Current Authorized Amount: \$ 105,000.00
Requested Amount: \$ 25,000.00
New Authorized Amount: \$ 130,000.00

Under this contract, Lawson Products, Inc. will supply automotive parts for heavy duty vehicles over 15,000 lbs. GVWR. This contract is utilized primarily by the Maintenance Department for the supply of items such as connectors, fuses, and brake parts. These parts are used for repairs on all roadway equipment and snow plows. The referenced State Contract has been extended through March 17, 2015 and additional funds are required to purchase repair parts through the term of the contract.

GENERAL BUSINESS

- 167-04-2014 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 04/14/2014: both with 2013-2014 Yearly Comparisons through March, 2014.
- 168-04-2014 **New Jersey State Police Troop D Activity Reports**
For March 2014, with 2013–2014 Yearly Comparisons.
- 169-04-2014 **Financial Summary for the three (3) months ended March 31, 2014**
- 170-04-2014 **Authorization to enter into an Agreement with PMG NJ II regarding service areas in Colonia and Iselin on the Garden State Parkway**