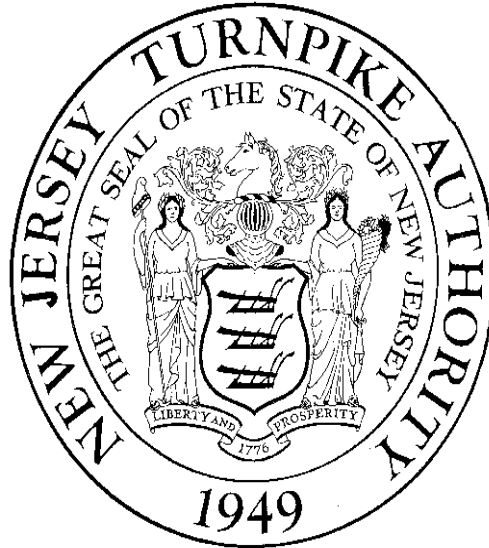




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 24, 2015

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

FEBRUARY 24, 2015
(Tuesday)

9:00 A.M.

<i>Jamie Fox</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph 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: FEBRUARY 24, 2015**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION (9:00 a.m. – 9:30 a.m.)

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

HUMAN RESOURCES

049-02-2015 **Roster/Confirmation of Personnel Matters**

LAW

050-02-2015 **Amendment to Authorization to Sell Surplus Property: Garden State Parkway Parcels 343X, 344X, 345X, 32-38 Atlantic Street, Elizabeth, Union County**
Amount: \$110,000.00

This sale of this surplus property, which consists of 3 separate, adjacent vacant lots, was approved by the Board in November 2014. Subsequent investigations by the buyer revealed encroachments by the neighboring property owner. The buyer has requested a \$10,000 reduction in the purchase price in exchange for accepting the property subject to any encroachments.

051-02-2015 **Authorization to Sell Surplus Property: DE4-A34, DE4-35, DE4-78X, DE4-80, and DE4-80X - Chandler Road, Blocks 903 Lots 12 and 13, Township Jackson, Ocean County**
Amount: \$156,000.00

This property, which consists of approximately 9.31 acres of vacant land, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property, but no bids were received. In accordance with the Policy, the property was listed with the Authority's real estate broker, who has presented a favorable offer.

052-02-2015 **Recommendation to Deem Certain Property Necessary for the Facilities Improvements Program and Authorization to Take Steps to Acquire the Necessary Property, New Jersey Turnpike, District 6, City of Elizabeth, County of Union**
Project No. 39005013
Amount: \$135,000.00

This Agenda Item recommends that certain property adjacent to the current location of the Maintenance District 6 facility on the Turnpike be deemed necessary for the Facilities Improvements Program, and seeks authorization for the Executive Director to take all steps necessary to acquire the property for the negotiated price of \$135,000.00.

053-02-2015 **Request for Authorization to Enter into Memorandum of Understanding No. 111-15 with Hudson County and Secaucus Brownfields Development, LLC, with regard to potential development of the Malanka Landfill Site in Hudson County by Private Redeveloper.**
New Jersey Turnpike, County of Hudson

Secaucus Brownfields Development, LLC ("Redeveloper") has proposed a plan to Hudson County to close and redevelop the Malanka Landfill Site as a Park-N-Ride facility adjacent to New Jersey Transit's Lautenberg Station ("Project"). The project would require access to a portion of Seaview Drive that is under Authority jurisdiction via a signalized intersection. This agenda item seeks authorization for the Executive Director to enter into an MOU with Hudson County and the Redeveloper that establishes a general framework for cooperation and information exchange among the Parties for the redevelopment of the NJDOT to further the Project. The MOU does not grant any Party substantial rights nor is there any exchange of consideration, monetary or otherwise. It is anticipated that the parties will enter into a Memorandum of Agreement once certain milestones have been reached by the Redeveloper.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

- 054-02-2015 **Ratification of amounts expended to acquire property interests in connection with acquisition of right-of-way for the Authority's Garden State Parkway Widening Program between mileposts 30 and 80 and authorization for an additional amount not to exceed \$150,000 to complete right-of-way acquisition for this Project**

The Commissioners, via Agenda Items 96-07, 198-08, 268-09 and 285-10, authorized the acquisition of various property interests in connection with the Garden State Parkway Widening Program, in an amount not to exceed \$350,000, subject to Board ratification of the final acquisition amounts. Such ratification is sought. Additionally, two (2) parcels remain to be purchased, the purchase price of which will exceed the authorized amount by approximately \$30,000. Authorization is requested to increase the authorized amount by an amount not to exceed \$30,000 and to authorize purchase of these properties in a combined amount not to exceed \$30,000.

- 055-02-2015 **Not Used**

- 056-02-2015 **Authorization to renew Excess Liability Insurance, Excess Workers Compensation Insurance, Public Officials and Employment Practices Liability Insurance, and Commercial Crime Liability Insurance:**

- (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2015 to March 15, 2016);
- (2) Excess Workers Compensation Insurance (March 15, 2015 to March 15, 2016);
- (3) Public Officials and Employment Practices Liability Insurance (March 15, 2015 to March 15, 2016); and
- (4) Commercial Crime Liability Insurance (March 15, 2015 to March 15, 2016)

Account No.: 10893-441010

The Authority is currently working with its brokers to renew the lines of coverage named above. Authorization is requested to renew with insurance companies and upon terms and conditions to be finalized prior to the meeting date.

- 057-02-2015 **Authorization to Settle Litigation in the Matter of Kriso v. NJTA**

Account No.: 10-893-441020

Amount: \$ 145,000.00

This litigation is a personal injury matter. Plaintiff is a State Trooper, and attempted to move a ramp gate controlled, operated, and maintained by the Authority. The gate malfunctioned and recoiled, causing injuries to Plaintiff's left bicep and arm.

- 058-02-2015 **Authorization to Settle Formal Workers' Compensation Matter – Joseph Fischbach v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$45,000.00 via Section 20

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

059-02-2015 Recommendation to Award Contract No. T200.369

New Jersey Turnpike

Crisdel Group, Inc.

Resurfacing, Milepost 83 to 122, Middlesex, Union, Essex, Hudson and Bergen Counties

Maintenance Reserve Fund No. 03010002

Amount: \$7,676,000.00

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 Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is scheduled to be completed in 2015.

060-02-2015 Recommendation to Award Contract No. T500.356

New Jersey Turnpike

A.P.S. Contracting Inc.

Construction of Replacement of Maintenance Building at Turnpike Maintenance District 6-Elizabeth, Milepost 101.5 NB

Ten Year Capital Program Fund No. 39005013

Amount: \$14,923,020.00

This contract will provide for construction of a new multi-use building at the District 6 Yard in the City of Elizabeth, Union County at Turnpike MP 101.5 NB. The contract work will consist of building a new maintenance building with a bay garage with associated site and utility work. The existing maintenance building will be demolished after occupancy of the new building.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

061-02-2015 Recommendation to Issue Order for Professional Services No. T3564

New Jersey Turnpike

Johnson, Mirmiran & Thompson, Inc.

Supervision of Construction Services for:

- Contract No.: T200.369, Resurfacing, Turnpike North, Milepost 83 to 122 (2015); and,
- Contract No.: T200.370, Resurfacing, Turnpike South, Milepost 0 to 83 and PHMTE (2015)

Maintenance Reserve Fund No. 03010002

Amount: \$1,850,000.00

This OPS will provide supervision of construction services for Contract Nos. T200.369, Resurfacing Turnpike North, Milepost 83 to 122 and T200.370, Resurfacing Turnpike South, Milepost 0 to 83 and PHMTE.

C. NON-COMPETITIVE PROCUREMENTS

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

062-02-2015 **Recommendation to Issue Supplement No. 1 to Utility Order No. 1267-T**

Public Service Electric & Gas, Gas Distribution
New Jersey Turnpike Interchange 6 to 9 Widening Program
Contract No. T869.120.103, Township of Mansfield, Burlington County
Ten Year Capital Program Fund No. 39018001
Original Utility Order: \$ 961,000.00
Amount of Supplement: \$ 518,109.26
Revised Total Amount: \$1,479,109.20

Utility Order No. 1267-T was approved at the March 10, 2010 Commission Meeting authorizing Public Service Electric & Gas, Gas Distribution ("PSE&G") to perform utility relocations to accommodate construction of the New Jersey Turnpike Interchange 6 to 9 Widening Program, Design Section No. 1. Supplement No. 1 is being issued to cover the additional cost of materials, PSE&G Gas labor, and increased costs for a third party contractor for the horizontal directional drill of the gas main as well as other incidental costs.

D. FINAL ACCEPTANCES

063-02-2015 **Recommendation for Final Acceptance**

Contract No. T100.243 \$ 78,507.71
Contract No. P200.283 \$198,394.95
Contract No. T869.120.802 \$ 10,000.00
Contract No. P200.245 \$139,541.86
Amount Due to Contractor: \$426,444.52
Fund No. Various Sources

E. REPORTS

064-02-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

065-02-2015 **Recommendation to Award Contract No. A500.372**

New Jersey Turnpike & Garden State Parkway
USA General Contractors Corp.
Immediate Roofing Repairs on the New Jersey Turnpike MP 88.3 to 122 and the Garden State Parkway From MP 110.0 to MP 172, Bergen, Essex, Hudson, Middlesex, Monmouth, Passaic and Union Counties
Special Projects Reserve Fund No. 04010003
Amount : \$400,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate repairs and/or replacement of roof systems at all Authority facilities on the New Jersey Turnpike from MP 88.3 to MP 122 and on the Garden State Parkway from MP 110.0 to MP 172. The contract has a term of 2 years with 2, 1 year options to renew and a total contract limit of \$400,000.00.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

066-02-2015 **Recommendation to Award Contract No. A500.373**

New Jersey Turnpike & Garden State Parkway
USA General Contractors Corp.

Immediate Roofing Repairs on the New Jersey Turnpike MP 0.0 to 83.4 and the Garden State Parkway From MP 0.0 to MP 107.0, Atlantic, Burlington, Camden, Cape May, Gloucester, Mercer, Monmouth, Ocean and Salem Counties
Special Projects Reserve Fund No. 04010003
Amount : \$400,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate repairs and/or replacement of roof systems at all Authority facilities on the New Jersey Turnpike from MP 0.0 to MP 83.4 and on the Garden State Parkway from MP 0.0 to MP 107.0. The contract has a term of 2 years with 2, 1 year options to renew and a total contract limit of \$400,000.00.

067-02-2015 **Recommendation to Award Contract No. T500.347**

New Jersey Turnpike
MTB LLC

Roof Replacement at Turnpike Clara Barton Service Area, Oldmans Township, Salem County
Supplemental Capital Fund No. 08007019
Amount : \$368,000.00

This contract consists of the roof removal and replacement at the Turnpike Clara Barton Service Area (MP 5.4S). The contract has a finish deadline of August 15, 2015.

068-02-2015 **Recommendation to Award Contract No. T500.348**

New Jersey Turnpike
MTB LLC

Roof Replacement at Turnpike John Fenwick Service Area, Oldmans Township, Salem County
Supplemental Capital Fund No. 08007019
Amount : \$398,000.00

This contract consists of the roof removal and replacement at the Turnpike John Fenwick Service Area (MP 5.4N). The contract has a finish deadline of August 15, 2015.

069-02-2015 **Recommendation to Award Contract No. A500.382**

New Jersey Turnpike & Garden State Parkway
WHL Enterprises, Inc., T/A Bill Leary AC & Heating

Toll Plaza Boiler Replacements at Interchanges 7A, 8A, 11, 17E, 18W and Pascack Valley, Bergen, Hudson, Mercer and Middlesex Counties
Supplemental Capital Fund No. 08010022
Amount : \$1,522,900.00

This contract consists of the replacement of existing cast iron sectional boilers with associated mechanical and electrical work at Turnpike Interchanges 7A (MP 60.0), 8A (MP 73.7), 11 (MP 90.6), 17E (MP 112.7E) and 18W (MP 113.8W) and Parkway Pascack Valley Toll Plaza (MP 166.1S). The contract has a finish deadline of December 31, 2015.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

070-02-2015 **Recommendation to Award OPS No. A3580**

New Jersey Turnpike & Garden State Parkway
Gannett Fleming

On-Call Engineering Services

Atlantic, Burlington, Bergen, Camden, Cape May, Essex, Gloucester, Hudson, Middlesex,
Mercer, Monmouth, Ocean, Passaic, Salem and Union Counties

Fund No. Various Funds

Amount : \$2,000,000.00 (Two (2) years with one (1), one (1) year option to renew)

The Authority requires the professional services of an On-Call Engineering 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 storm water drainage and collection systems, civil engineering, mechanical engineering and structural design and evaluation and other related work. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2015 with an option for one (1), one (1) year extension, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

C. REPORTS

071-02-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

072-02-2015 **Aerial Bucket Truck**

Ransome International, LLC

RM-113074

Budget Code: Various

Amount: \$203,898.00

Under this contract, Ransome International, LLC will furnish one (1) 60' working height, dual-man, single bucket, articulating, telescoping, insulated aerial bucket truck and accessories for use by the ITS Department. The bid was fully advertised and the nine (9) vendors listed in the Authority's database for this equipment were notified of the procurement.

073-02-2015 **Lift Body Platform Trucks**

Ransome International, LLC

RM-113082

Budget Code: Various

Amount: \$467,564.00

Under this contract Ransome International, LLC will furnish two (2) lift body platform trucks for use by the Authority to inspect and repair bridge structures. The trucks are replacing older vehicles that have exhausted their useful life. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for this equipment were notified of the procurement.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

074-02-2015 **Telescoping Aerial Unit**
Mid-Atlantic Truck Center
RM-113092
Budget Code: Various
Amount: \$288,195.00

Under this contract, Mid-Atlantic Truck Center will furnish one (1) 50' telescoping aerial unit for the Buildings Division. The unit will replace a 1995 unit that has exhausted its' useful life and for which we are no longer able to get parts. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for this equipment were notified of the procurement.

075-02-2015 **Asphalt Recycler**
Construction Crane and Tractor, Inc.
R-113071
Budget Code: 040 00 500 156555 04007021
Amount: \$178,500.00

Under this contract, Construction Crane and Tractor, Inc. will furnish one (1) asphalt recycler. This piece equipment will give the Maintenance Department the ability to recycle old asphalt and lessen the need to purchase the material from various companies throughout the state. The bid was fully advertised and the nine (9) vendors listed in the Authority's database for this similar equipment were notified of the procurement.

076-02-2015 **24' Rack Body Truck**
Brown's Hunterdon International, LLC
R-113355
Budget Code: 040 00 500 156555 04007021
Amount: \$105,890.00

Under this contract, Brown's Hunterdon International, LLC will furnish one (1) 24' rack body truck that will replace a vehicle that has exhausted its' useful life, and will be sold at surplus if feasible. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for this equipment were notified of the procurement.

077-02-2015 **Low Body Utility Vehicles**
Route 23 Auto Mall, LLC
R-113358
Budget Code: 040 00 500 156555 04007021
Amount: \$109,254.20

Under this contract, Route 23 Auto Mall will furnish two (2) low body utility vehicles and accessories. The units will replace older models that have exhausted their useful life. The bid was fully advertised and the ten vendors listed in the Authority's database for this equipment were notified of the procurement.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

078-02-2015 **Removal and Disposal of Liquid Waste Materials**

Allstate Power Vac

RM-113150

Budget Code: Various

Amount: \$269,775.00

Under this contract, Allstate Power Vac will provide for the removal and disposal of liquid hazardous and non-hazardous waste materials on both Roadways. Bidders were required to bid a price per gallon for four classifications of liquid waste, as well as an hourly rate for labor charges for both regular and emergency services. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this service were notified of the procurement.

079-02-2015 **Coating for Toll Booths**

Allied Painting, Inc.

RM-110019

Budget Code: Various

Amount: \$463,440.00

Under this contract, [Vendor] will furnish all supervision, labor, materials and equipment to apply a spray-on protective coating to metal toll booths at fourteen locations along the Garden State Parkway. The bid was fully advertised and the five (5) vendors listed in the Authority's database for this service were notified of the procurement.

080-02-2015 **Routine Towing and Emergency Services**

Guenther's Mobil Service – Parkway Zone 3

Various Contractors – Authority Vehicles

RM-109675

Budget Code: Various

Amount: (No cost to Authority for Patron Use)

\$100,000 (5-year contract for Authority vehicles)

Under this contract, Guenther's Mobil Service will perform routine towing and emergency services at Zone 3 on the Parkway. Two Contractors were prequalified for that Zone and two bids were received. One of the bids is involved in an ongoing bid protest. Thus a recommendation for an award for that slot will be made at a later Commission Meeting. In addition, all awarded contractors on both Roadways will provide routine towing services for Authority vehicles at the bid rates. The cost for towing Authority vehicles will be in an amount not to exceed \$100,000 over the 5-year term.

081-02-2015 **Online Accident Reporting**

Appriss, Inc.

RM-112087 / Amount: No cost to the Authority

Revenue Estimate: \$170,000.00 (3-year Contract)

Under this contract, Appriss, Inc. will furnish on-line distribution of accident and incident reports for occurrences on the Authorities Roadways. The bidder was required to quote unit price for distributing approximately 20,000 reports per year. The customer fee per accident report cannot exceed the current administrative fee of \$5.00. The basis of award is the highest revenue return (commission) to the Authority. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for this service were notified of the procurement.

AGENDA

**NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015**

Modification

B. STATE/FEDERAL CONTRACTS

Under this contract, Beyer Ford, LLC will provide three (3) 2015 Ford Explorer 4-door, 4 wheel drive SUV's with all standard equipment as listed in the New Jersey State Contract. These vehicles will be used by various departments as a part of the Authority's Vehicle Fleet Replacement Program. The older models will be sold at surplus if feasible.

Under this contract, Brown's Hunterdon International, LLC will provide three (3) 2015 International 6X4 truck tractors with all standard equipment as listed in the New Jersey State Contract. These vehicles will be used by the Maintenance Department as a part of the Authority's Vehicle Fleet Replacement Program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The older models will be sold at surplus if feasible.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 24, 2015

085-02-2015 **2015 Ford Truck Chassis with Bucket**
Route 23 Auto Mall, LLC
R-113365
Budget Code: 040 00 500 156555 04007021
State Contract No. 83025, Expiring 11/01/2015
Amount: \$96,985.94

Under this contract, Route 23 Auto Mall, LLC will provide one (1) 2015 Ford F-550 chassis with 37 Ft. bucket truck. This vehicle is part of the Authority's Vehicle Replacement Program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

GENERAL BUSINESS

- 086-02-2015 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: **Period 01/01/2015 through 02/12/2015:**
both with 2014-2015 Yearly **Comparisons through January, 2015.**
- 087-02-2015 **New Jersey State Police Troop D Activity Reports**
For **January** 2015, with 2014–2015 Yearly Comparisons.
- 088-02-2015 **Financial Summary for **the one (1) months ended January 31, 2015.****