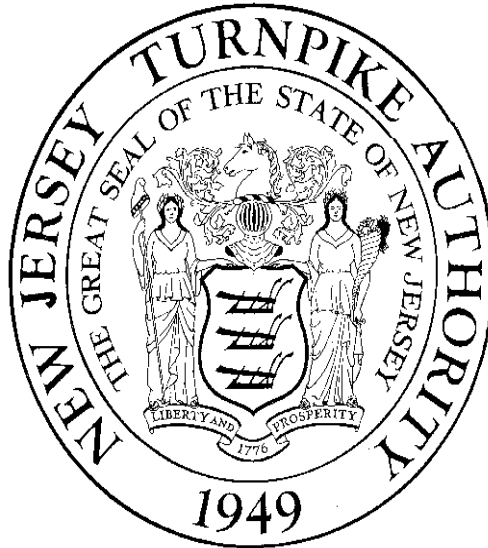




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

July 24, 2013

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
JULY 24, 2013

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>Veronique Hakim</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: JULY 24, 2013**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

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

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

273-07-2013 **Roster/Confirmation of Personnel Matters**

LAW

274-07-2013 **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**

2009 Capital Construction Program

Project No. 39018001

Previously Requested: \$3,319,000.00

Additional Amount Required: \$1,642,411.04

Total Amount Requested: \$4,961,411.04

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.

275-07-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchanges 9, 10 and 11 Improvements Project, Garden State Parkway**

Township of Middle, County of Cape May

Project No. 39023022

Amount: \$491,231.12

Under Agenda Item No. 129-04-2012, the Commissioners deemed various property interests necessary for the Interchanges 9, 10 and 11 Improvements Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, 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.

276-07-2013 **Ratification of Action Taken and Authorization for the Acquisition of Two (2) Property Interests and Payment of Related Expenses Required for the Garden State Parkway Interchange 105 Improvements Project**

Boroughs of Tinton Falls and Eatontown, Middlesex County

Project No.: 30378106

Amount: \$13,300.00

In October 2012 under Agenda Item No. 395-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of property required for the Interchange 105 Improvements 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.

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277-07-2013 **Ratification of Action Taken and Authorization for Entry Into a Lease Agreement with the City of Somers Point for Access to Property and Payment of Related Expenses Required for the Great Egg Harbor River Bridge Project, Garden State Parkway**

**Township of Upper, Cape May County, City of Somers Point, Atlantic County
Project No.: 39021036
Amount: \$82,500.00**

In October 2012, under Agenda Item No. 398-10-2012, the Commissioners authorized the Executive Director to take all steps necessary for the acquisition of property required for the above project. 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, in particular as relates to a lease agreement with the City of Somers Point for Tax Block 2903, Lot 1, which property was encumbered by Green Acres.

278-07-2013 **Authorization to Declare Property Surplus to the Authority's Needs, New Jersey Turnpike Parcels 74X3, 76X2, 80AX, 80X2, 80X3, 80X4, 81X1, 81X2 and 82X Block 50, Lot 1, 84 Henry Street, Township of Secaucus, Hudson County**

This property is located on Henry Street in the Town of Secaucus, County of Bergen, consisting of approximately 2.1 acres of land.

279-07-2013 **Authorization to Declare Property Surplus to the Authority's Needs, Garden State Parkway, Section 2, Parcels 4630X, 4631AX, 4631BX, 4632X, 4633X, 4634X, 4635X, 4636X and 4637X, Total Area: 20,725 Square Feet**
Nutley Township, Essex County, New Jersey

Certain properties referenced above, also known as Block 8601, Lots 2,3,4,5,6,7,8,9 & 10 on Section 2 of the Township of Nutley tax map located in Essex County, New Jersey, consists of a 20,750 square feet land located adjacent in the Authority's right of way. Said property has been the subject of recent litigation related to decades' long encroachment by adjoining property owners located on Linn Road, Nutley Township and poses a potential liability to the Authority. In accordance with the Authority's Surplus Property Policy, an internal review and certification determined that the Authority no longer requires the properties and does not see any future use of the property by the Authority. As part of global settlement with all adjoining property owners, the Authority has agreed to declare the above referenced parcels as surplus and convey title to the adjoining property owners. In exchange, the property owners have agreed to pay for legal fees as well as associated engineering, surveying and recording fees.

280-07-2013 **Authorization for the Executive Director to Execute a Memorandum of Agreement (MOA) with the Port Authority of New York and New Jersey (PANYNJ) for the Replacement of the Goethals Bridge over the Turnpike Mainline and Connections to the Turnpike Interchange 13, Township of Elizabeth, County of Union**

This agenda item seeks authorization for the Executive Director to execute a MOA with the PANYNJ relative to the replacement and realignment of the Goethals Bridge (the "Bridge"). The Bridge currently spans the Turnpike mainline at its approach to the Turnpike Interchange 13. As such the parties agreed that it would be prudent to enter into an agreement that would set forth the parties' responsibilities with respect to the design and construction of the Bridge as it affects the Authority's facilities. Some of the issues addressed in the MOA include, design review, construction oversight and management, maintenance and protection of traffic, reimbursement of costs and land transfers.

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281-07-2013 **Authorization to Enter into a Memorandum of Understanding with the Motor Vehicle Commission Relating to the Suspension of Motor Vehicle Registrations for Toll Violators**

In 2012, the Motor Vehicle Commission ("MVC") and the Authority entered into a Memorandum of Understanding ("MOU") pursuant to which, as part of a pilot program, the MVC would exercise its statutory authority to suspend the motor vehicle registrations of Authority patrons who fail to pay their required tolls. The MVC and Authority have determined that the pilot program has been effective in working out numerous operating details and now desire to enter into a MOU to make this an ongoing program. The Authority shall continue to reimburse the MVC for the costs MVC incurs to administer this program. Authorization is therefore requested for the Executive Director to enter into a MOU with MVC for this purpose.

282-07-2013 **Authorization to Settle Formal Workers' Compensation Matter – James Freund v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$48,726.00

283-07-2013 **Authorization to Settle Formal Workers' Compensation Matter – Kevin Smith v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$67,841.06

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

284-07-2013 **Recommendation to Award Contract No. T100.275**
New Jersey Turnpike
Anka Painting Company, Inc.
Repainting Structural Steel and Miscellaneous Bridge Improvements
Ten Year Capital Program Fund No. 39001034
Amount: \$9,105,000.00

The work performed under this contract includes blast cleaning and zone painting of weathering structural steel; blast cleaning and repainting of structural steel; cleaning of bridge drainage systems; and other incidental work such as steel repairs, replacement of deck joint seals, substructure membrane waterproofing, on various structures of the NJ Turnpike from Mileposts 98 to E117.

285-07-2013 **Recommendation to Award Contract A200.301**
Griffin Sign, Inc.
Safety Improvements at Traversable Medians along the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39002016
Amount: \$2,672,135.00

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The work to be performed under this contract involves safety improvements at traversable median locations along the New Jersey Turnpike and Garden State Parkway, where the median width is less than 60 feet having no positive crossover protection. The proposed work includes guide rail installation, guide rail end terminals, installation of roadway safety features and associated earthworks. All work under this construction contract shall be performed by December 31, 2013. The bid date is scheduled for July 9, 2013.

286-07-2013 **Recommendation to Award Contract T300.188**

New Jersey Turnpike
PKF Mark III, Inc.
Improvements to Interchange 10, Bridge Widening and Pavement Reconstruction, MP 88.10
Ten Year Capital Program Fund No. 39003035
Amount: \$12,114,928.45

This contract provides for improvements to Turnpike Interchange 10 at Milepost 88.1. The work to be performed includes the widening of Ramps TS and WT to two lanes, the realignment of Ramp TL and lengthening the deceleration lane for Ramp WT on Route I-287 Southbound.

287-07-2013 **Recommendation to Issue a Type 3 Change Order to Contract No. T100.034**

New Jersey Turnpike
Ferreira Construction Co., Inc. and Tutor Perini Corporation, A Joint Venture
Newark Bay Bridge Structure No. N2.01, Bridge Deck Reconstruction and Miscellaneous Structural, Roadway and Lighting Improvements, Mileposts N0.00 to N6.00
Supplemental Capital Fund No. 08027023
Amount: \$3,000,000.00

It is recommended that a Type 3 Change Order be issued to Contract No. T100.034 to provide for the installation of a Lane Control System (LCS) on the Newark Bay-Hudson County Extension (NBHCE) between Interchange 14 and 14C in the eastbound direction. This work was requested by the Authority's Operations Department to prepare the eastbound NBHCE for the operation of a third traffic lane. The third lane will be required to handle additional traffic volumes when traffic detours for the New Jersey Department of Transportation's (NJDOT) Pulaski Skyway rehabilitation contract are implemented. This NJDOT contract will close the Pulaski Skyway to eastbound traffic for a period of approximately 18 months commencing during the Spring 2014. It is anticipated that all costs will be reimbursed by the NJDOT.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

288-07-2013 **Recommendation to Issue Order for Professional Services No. T3450**

New Jersey Turnpike
Stone & Webster, Inc.
Supervision of Construction Services for Contract No. T300.188, Improvements to Interchange 10, Bridge Widening & Pavement Reconstruction, MP 88.10
Ten Year Capital Program Fund No. 39003035
Amount: \$1,610,000.00

This OPS will provide for supervision of construction services for Contract No. T300.188.

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289-07-2013 **Recommendation to Issue Order for Professional Services No. P3453**

Garden State Parkway
Churchill Consulting Engineers
Engineering Services for the 2013 New Jersey Turnpike Authority Bridge Inspection Program
Inspection of GSP Microwave Towers, Mileposts 13 to 166
Maintenance Reserve Fund No. 03010005
Amount: \$285,000.00

This OPS provides for the inspection and report preparation for 15 of the Authority's microwave towers located along the Garden State Parkway between Mileposts 13 and 166 in accordance with the requirements of the 2013 New Jersey Turnpike Main Bridge Inspection Program; and on-call special assignments.

290-07-2013 **Recommendation to Issue Order for Professional Services Nos. P3460, P3461, T3462 and T3463**

Final Design Services for the Facilities Improvement Program Maintenance Districts – new/rehabilitated buildings and site improvements, Garden State Parkway and New Jersey Turnpike
Ten Year Capital Program Fund No. 39005013

- **Order for Professional Services No. P3460** – Parkway North
 TY Lin International
 Amount: \$6,200,000.00
- **Order for Professional Services No. P3461** – Parkway South
 The RBA Group, Inc.
 Amount: \$8,000,000.00
- **Order for Professional Services No. T3462** – Turnpike North
 Michael Baker Jr., Inc.
 Amount: \$8,900,000.00
- **Order for Professional Services No. T3463** – Turnpike South
 Gannett Fleming, Inc.
 Amount: \$7,450,000.00

Through a single procurement process the Authority will engage four design consultants to provide professional engineering and architectural services as part of the overall Facilities Improvement Program. Design consultant responsibilities include final design services and the preparation of contract documents and other ancillary activities associated with the construction of new buildings and the rehabilitation and /or replacement of 51 buildings. Building types to be constructed / rehabilitated include multi-use, salt storage and vehicle storage facilities at maintenance districts on both roadways.

291-07-2013 **Recommendation to Issue Order for Professional Services No. A3496**

SJH Engineering, P.C.
Supervision of Construction Services for Contract No. A200.301 - Safety Improvements at Traversable Medians along the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39002016
Amount: \$590,000.00

This OPS will provide for supervision of construction services for Contract No. A200.301.

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292-07-2013 **Recommendation to Issue Order for Professional Services No. P3502**

Garden State Parkway
Dresdner Robin Environmental Management Inc.
Environmental Compliance Activities at the Atlantic City, Forked River, Monmouth and Cheesequake Service Areas
Non-departmental Operating Budget: 010-00-892-446050
Amount: \$555,000.00

The Authority requires the professional services of an environmental engineering Consultant to provide operation, maintenance and compliance monitoring of groundwater remediation systems, groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the Garden State Parkway in accordance with current New Jersey Department of Environmental Protection regulations. The scope also includes remedial investigations and remedial actions as may be needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a four year term commencing on or about September 1, 2013.

293-07-2013 **Recommendation to Issue Order for Professional Services No. T3503**

New Jersey Turnpike
HAKS
Supervision of Construction Services for Contract No. T100.275
Repainting Structural Steel and Miscellaneous Bridge Improvements
Ten Year Capital Program Fund No. 39001034
Amount: \$1,433,939.00

This OPS will provide supervision of construction services for Contract No. T100.275.

294-07-2013 **Recommendation to Issue Supplement B to Order for Professional Services No. T3116**

New Jersey Turnpike
Dewberry-Goodkind, Inc.
Interchange 6 – 9 Widening Program, Section No. 6, Design Engineer
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$17,350,000.00
Amount of Supplement: \$ 475,000.00
Revised OPS Amount: \$17,825,000.00

This Supplement will provide for design services relating to real estate parcels with pending court trials and post design coordination for Contract Nos. T869.120.603 and T869.120.605 that could not have been anticipated at the time of Supplement A. Additional post design services include processing shop drawings and contractor "Requests for Information" for items involving deviations from the contract documents to facilitate construction due to unforeseen field conditions and fabrication/installation issues.

295-07-2013 **Recommendation to Issue Supplement A to Order for Professional Services No. T3423**

New Jersey Turnpike
Greenman-Pedersen, Inc.
Design Services for:

- **Contract No. T100.256**
Bridge Deck Repairs and Resurfacing, Mileposts 83 to 122 and the Newark Bay-Hudson County Extension (NBHCE)

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- **Contract No. T100.257**

Bridge Repairs and Resurfacing, Mileposts 0 to 122, NBHCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE)

Maintenance Reserve Fund No. 03010001
Original OPS Amount: \$ 2,930,000.00
Amount of Supplement: \$ 310,000.00
Revised OPS Amount: \$ 3,240,000.00

Supplement A will compensate Greenman-Pedersen, Inc. for additional design services requested by the Authority associated with the preparation of two construction contracts under the Interchange 6 to 9 Widening Program to address inner roadway improvements within the limits of the widening from Milepost 49.4 to 70.8. Greenman-Pedersen will be developing the contract drawings associated with bridge repairs at the (24) crossings within the referenced mileposts. Shop drawing review and construction consultation is also included within the proposed fee.

Supplement A will also compensate Greenman-Pedersen, Inc. for additional design services requested by the Authority to design underdeck access to the Authority's Oak Island Viaduct structures where coordination is required with NJDEP, Conrail and the Authority's Security Program. The development of access to the railroad track bound structures will permit construction and maintenance forces and NBIS inspection from the Int. 14 SOT Ramp to the ten southern spans of Structure Nos. 105.18, 105.18NO and 105.18SO. Access to this area was eliminated when Conrail recently installed additional tracks.

NON-COMPETITIVE PROCUREMENTS

C. **MISCELLANEOUS**

296-07-2013 **Authorization to Purchase Wetlands Mitigation Bank Credits – Agreement # 77-13**

Garden State Parkway
Evergreen Environmental LLC
Purchase Wetland Mitigation Bank Credits for Contract No. P300.225, Interchange 41 and 44 Improvements, Mileposts 41.0 to 42.3 and 43.8 to 44.3
Ten Year Capital Program Fund No. 39023006 and 39023009
Amount: \$572,000.00

This Agreement will provide for the purchase of wetland mitigation bank credits presently available (up to the 1.43 credits anticipated) to mitigate impacts to wetlands. The Freshwater Wetland Permit will require construction of a mitigation site or purchase of wetland credits from within the local watershed. Purchasing of wetland credits is found to be the most cost effective method of mitigation for this project. In consultation with the New Jersey Department of Environmental Protection, Evergreen Environmental LLC is the only firm in Watershed Management Area 15 with available credits approved by the regulatory agencies. Actual amount pending final price agreement.

D. **FINAL ACCEPTANCE**

297-07-2013 **Recommendation for Final Acceptance, Contract T100.106**

Gardner M. Bishop, Inc.
Bridge Deck Repairs and Resurfacing, Mile 83 to Mile 122 and the Newark Bay-Hudson County Extension
Amount Due Contractor: \$20,000.00

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- 298-07-2013 **Recommendation for Final Acceptance, Contract P300.165**
Green Construction, Inc.
Garden State Parkway
Operational and Access Improvements at Interchanges 141 and 145, Paving, Lighting, Traffic
Signal and Sign Structure
Ten Year Capital Program Fund No. 39003035
Amount Due Contractor: \$70,413.61
- 299-07-2013 **Recommendation for Final Acceptance, Contract P500.158B**
Breaker Electric, Inc.
Installation of PNC Bank Arts Center Amphitheater Improvements-Phase II
Ten Year Capital Program Fund No. 39005013
Amount Due Contractor: \$4,932.60
- 300-07-2013 **Recommendation for Final Acceptance, Contract T300.227**
South State, Inc.
Improvements at Interchange 2 Milepost 12.9 Woolwich Township Gloucester County
Ten Year Capital Program Fund No. 39009036
Amount Due Contractor: \$427,471.05
- 301-07-2013 **Recommendation for Final Acceptance, Contract T869.120.501**
IEW Construction Group, Inc.
Interchange 6 to 9 Widening Program, NSO/SNO Roadways, Grading, Drainage, Paving,
Structures & Signing, Milepost 65.6 to 66.7
Ten Year Capital Program Fund No. 39018001
Amount Due Contractor: \$213,000.00

E. REPORTS

- 302-07-2013 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 303-07-2013 **Tire and Rubber Debris Removal** **Re-Bid**
Freehold Cartage, Inc.
RM-99368
Budget Code: Various
Amount: \$ 98,000.00 (Two-Year Base Contract)

Under this contract, Freehold Cartage, Inc. will provide tire and rubber debris removal from both roadways. Bidders were required to a bid unit and total prices for Transporting and Recycling/Disposal/Reuse of Tire and Rubber Debris from 10 locations on both Roadways.

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304-07-2013

Montage Enterprise, Inc.

RM-100261

Budget Code: Various

Amount: \$ 45,785.23

Under this contract, Montage Enterprises Inc. will provide Mott and Alamo Mower Parts. Bidders were required to bid unit and total prices for 29 line items of supplies including, but not limited to filters, bearings, belts and couplings. Bidders were also required to bid a discount off list prices for miscellaneous Mott and Alamo parts.

305-07-2013

The Olympic Glove and Safety Co., Inc.

RM-99119

Budget Code: Various

Amount: \$ 85,794.12

Re-Bid

Under this contract, The Olympic Glove and Safety Co., Inc. will provide first aid and safety products required for inventory/stock for both Roadways. Bidders were required to bid unit and total prices for 127 line items including, but not limited to, first-aid kits, raingear, boots, gloves, safety glasses, respirators and hardhats.

306-07-2013

Andy Matt, Inc.

Downes Tree Service Co., Inc.

RM-98724

Budget Code: Various

Andy Matt Inc.	\$ 359,000.00
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Downes Tree Service Co., Inc. \$ 744,675.00

Total Amount Requested: \$1,103,675.00

Under these contracts, Andy Matt, Inc. will provide tree trimming and removal services ("Tree Services") for Turnpike North and Parkway North and Downes Tree Service Co., Inc. will provide Tree Services Parkway Central, Parkway South and Turnpike South. These contractors will remove overhands and trees deemed a hazard and establish clear-zones. Bidders were required to bid hourly rates for estimated hours needed by each crew and equipment for tree removal in any or all of five regions. In addition, the bidders were required to submit pricing for infrequently used tree removal equipment, which pricing will not be considered in the basis of award.

307-07-2013

Stephan L. Green Trailers, Inc.

R-101811

Budget Code: 040 00 500 156555 04007026

Amount: \$221,000.00 (\$17,000 per unit)

3-Year Option

On March 25, 2013, the Authority awarded a contract to Stephan L. Green Trailers for the purchase of a tandem axle trailer. The contract included a 3-year option to purchase additional trailers which conform to the original specifications for three additional model years. The Maintenance Department is requesting 13 additional tandem axle trailers. The additional trailers will be used to transport pre-treatment (Brine) tank spray systems in order to pre-treat the roadway prior to a snow storm. The pre-treatment is intended to reduce the accumulation of snow and ice. The vendor retained the same unit prices as in the original contract.

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B. STATE CONTRACTS

308-07-2013 Repair of Generators and Electrical Switching Apparatus
EMR Power Systems, LLC

RM-101133
Contract No. 1626 Modification
Budget Code: Various
State Contract No. 78056 expiring 11/30/2013
Current Authorized Amount: \$35,000.00
Requested Amount: \$11,500.00
New Authorized Amount: \$46,500.00

Under this contract EMR Power System LLC repairs generators and electrical switching apparatus. This contract is utilized primarily by the Maintenance Department for preventive maintenance on standby generators. The referenced State Contract has been extended through November 30, 2013 and additional funds are required to purchase repair parts through the term of the contract.

309-07-2013 Phire Enterprise Software License
SHI International Corp.

R-101468
Budget Code: 00 010 830 121020
State Contract No. 77560 expiring 6/30/2015
Amount: \$64,000.75

Under this contract, SHI International Corp. will supply the license to support PeopleSoft Financial and Human Resources systems software migration and change request tracking. Phire software works in concert with PeopleSoft software to manage all changes developed in a test environment and migrates to our production environment in a controlled, auditable fashion.

310-07-2013 Integrated Environmental Monitoring Software and Accessories
Dell Marketing, LP

R-101686
Budget Code: 00 040 830 650010 04000031
State Contract No. 70256 expiring 08/31/2014
Amount: \$61,766.13

Under this contract, Dell will provide a Facilities Environmental Monitoring and Control software which will monitor the air conditioning and power systems at the Authority's facilities. This will enhance the Authority's ability to receive real time power usage information from 25 racks at the STMC.

311-07-2013 Streaming Video Support
Dell Marketing, LP

R-101730
Budget Code: 00 040 830 650010 04000037
State Contract No. 77003 expiring 6/30/2015
Amount: \$350,000.00

Under this contract Dell will provide "Wink Forge" hardware, software and support services to stream Authority and NJDOT's video cameras unto Authority and NJ511 websites. The contract also includes customized brand video player, unlimited support for web application development and mobile apps for android, IOS and windows devices and software.

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312-07-2013 **Accubrine ABS-2 System**
W E Timmerman Co., Inc.

R-101803
Budget Code: 040 00 500 156555 04007026
State Contract No. 82737 expiring 9/30/2015
Amount: \$811,433.00

Under this contract, W E Timmerman Co., Inc. will provide seven Accubrine ABS-2 Systems with additives and storage tanks used to pre-treat the roadway prior to snow storms thus reducing the accumulation of snow and ice.

C. SOLE SOURCE

313-07-2013 **CapEx Manager License Renewal and Maintenance**
CapitalSoft, Inc.

R-101467
Budget Codes: 00 010 830 121020
August 1, 2013 through July 31, 2014
Amount: \$100,000.00

At the August 14, 2012 Commission Meeting (Agenda Item 322-08-2012), the Board of Commissioners approved award of a "sole source" contract to CapitalSoft, Inc. for the annual maintenance CapEx Manager Software. This Software is used by the Authority's Engineering Department in the web-based electronic bidding for its construction contracts. The electronic bidding process includes access to new business opportunities, the ability to view and purchase project plans and specifications online, and the opportunity to prepare and submit bids electronically. ITS requisitioned the annual software license renewal and maintenance for the period August 1, 2013 through July 31, 2014.

314-07-2013 **Annual Software Support and Maintenance for Computerized Maintenance Management (CMM) System**
Infor Public Sector Inc. (formerly Hansen Information Technologies, Inc.)

RM-101818
Budget Code: 00 010 830 121020
Amount: \$74,408.57

At the October 25, 2005 Commission Meeting (Agenda Item 291G-05) the Board of Commissioners approved the award of a "sole source" contract to Hansen Information Technologies, Inc. (formerly Spear Technologies, Inc.) to install a Computerized Maintenance Management ("CMM") System. The CMM System is used to manage work force, monitor maintenance assets and identify overall performance statistics. Annual software support and maintenance are required to perform operational enhancements, corrections and upgrades. (The contract cost represents a 3% increase from the previous year's contract.)

315-07-2013 **Maintenance and Service Agreement for Uninterruptible Power System at the**
Statewide Traffic Management Center

Eaton Corporation
RM-101954
Contract No. 1791
Original Authorized Amount: \$496,485.00
Amount Requested: \$ 95,112.00
New Authorized Amount: \$591,597.00

Modification

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There are two UPSs installed at the Statewide Traffic Management Center ("STMC"). These UPSs are failing and require prompt maintenance. Given the criticality of the UPSs at the STMC, ITS has requested the UPSs located in the STMC be added to the list of Authority facilities included in Contract No. 1791 awarded to Eaton. Eaton will immediately replace the batteries, as well as provide 24/7/365 coverage, four-hour response time, support services, corrective maintenance and service coverage, full battery warranty (parts and labor), preventive maintenance, and monitoring software.

GENERAL BUSINESS

316-07-2013 **Financial Summary for the six (6) months ended June 30, 2013**

317-07-2013 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 07/10/2013: both with 2012-2013 Yearly Comparisons through June, 2013.

318-07-2013 **New Jersey State Police Troop D Activity Reports**
For June 2013, with 2012–2013 Yearly Comparisons.

WILDFLOWER PRESENTATION