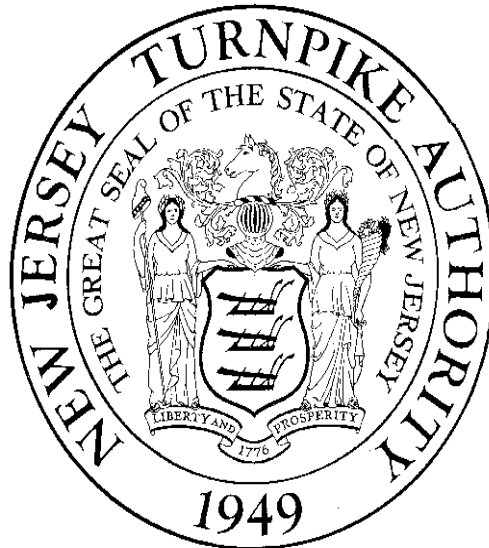




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

July 29, 2014

Ronald Gravino, Acting Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JULY 29, 2014
(Tuesday)

9:30 A.M.

<i>Ronald Gravino</i>	<i>Acting Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Joseph D. Bertoni</i>	<i>Commissioner</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>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: JULY 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
NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

257-07-2014 **Roster/Confirmation of Personnel Matters**

LAW

258-07-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 14A Improvements Project**

New Jersey Turnpike NB-HCE

City of Bayonne and Jersey City, County of Hudson

Project No. 39013027

Amount: \$12,000,000.00

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the 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 Program.

259-07-2014 **Not Used**

260-07-2014 **Not Used**

261-07-2014 **Authorization to Enter into a Memorandum of Understanding with the Division of Law, New Jersey Department of Law and Public Safety, Regarding Its Representation of the Authority in Connection with the Arbitration of Claims Before the Financial Industry Regulatory Authority ("FINRA") Relating to Auction Rate Securities**

262-07-2014 **Authorization for the Authority to place Cyber Insurance to protect against losses arising from theft of its electronic data**

Account No.: 010-0-893-121010

Amount: \$422,545.55

The Authority's risk manager has recommended that the Authority obtain cyber insurance to address potential risks arising from theft of its electronic data. This agenda item requests authorization to purchase such insurance for a one-year policy period.

263-07-2014 **Authorization to Settle Formal Workers' Compensation Matter – Kevin Mooney v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$57,615.00

264-07-2014 **Authorization to Settle Formal Workers' Compensation Matter – Louis Hans v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$36,954.00

265-07-2014 **Authorization to Settle Formal Workers' Compensation Matter – Robert Ciecierski v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$60,360.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

266-07-2014 **Recommendation to Award Contract P200.254**

Garden State Parkway
Midlantic Construction LLC
Interchange 36 To 48 Widening, Mileposts 38.0 to 41.0, Townships of Galloway and Egg Harbor, Atlantic County, New Jersey
Ten Year Capital Program Fund No. 39028031
Amount: \$41,361,717.27

This contract provides for the widening of the Garden State Parkway mainline from Mileposts 38.0 to 41 to provide for 10 foot wide left shoulders and 12 foot wide right shoulders, addition of a travel lane in each direction of travel. The project also includes Bridge Widening and/or replacement, new overhead sign structures, drainage improvements, stormwater management facilities, signing and striping, lighting and other miscellaneous work necessary and incidental to the completion of the project.

267-07-2014 **Recommendation to Award Contract T200.332**

New Jersey Turnpike
J. Fletcher Creamer & Son, Inc.
Beaverdam Brook Culvert Maintenance Path and Embankment Stabilization, MP 79.4 to 79.5
Special Project Reserve Fund No. 04018045
Amount: \$451,771.00

This contract provides for the construction of an access road behind an existing noise barrier as necessary for the maintenance of a culvert and headwall that carries Beaverdam Brook under the Turnpike. The headwall and culvert require frequent maintenance to avoid flooding upstream and requires construction of this road for required access. The contract also includes the placement of stone around the existing headwall to stabilize the adjacent embankment.

NON-COMPETITIVE PROCUREMENTS

B. MISCELLANEOUS

268-07-2014 **Recommendation for Final Acceptance**

Contract No. T869.120.903	\$	20,882.67
Contract No. A600.102A		969,847.34
Contract No. P100.231		<u>63,689.79</u>
Amount Due to Contractors:		\$1,054,419.80
Fund No. Various Sources		

C. REPORTS

269-07-2014 **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

270-07-2014 **Recommendation to Award Contract No. A200.334**

New Jersey Turnpike and Garden State Parkway
Traffic Lines, Inc.

Line Striping Maintenance and Installation on the New Jersey Turnpike and Garden State Parkway, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Hudson, Gloucester, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties

Operating Fund No. 010 00 500 461040

Amount: \$4,578,000.00

This contract involves the maintenance and installation of line pavement markings from Mile 0 to 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to 172.4 along the Garden State Parkway. This contract will be awarded for a period of two (2) years and has a total contract value of \$4,578,000.00.

B. Reports

271-07-2014 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. *PUBLIC BIDS*

272-07-2014 **Diesel-Powered V-Box Spreaders**

Trius, Inc.

R-109178

Budget Code: 040 00 500 650080 04008153

Amount: \$1,240,776.00

Under this contract, Trius, Inc. will provide 57 diesel-powered v-box spreaders required for snow removal and salting during winter events. These additional spreaders are needed due to the widening projects on both Roadways. Bidders were required to bid unit and total prices for the spreaders. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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273-07-2014 **Snow 2014-2017 Snow Removal and Salting Services**
Multiple Vendors
RM-109003
Budget Code: Various
Amount: \$1,370,700.00

Under these contracts, vendors will provide snow removal and salting services for 30 areas on both Authority Roadways, including seven (7) new areas required due to roadway widening projects. There are also three additional "Floating Contracts" that will give Maintenance flexibility in dispatching additional contractors to cover areas on both roadways on an as-needed basis. The contracts will be for three (3) years with the option to extend for two additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for each location.

B. STATE/ FEDERAL CONTRACTS

274-07-2014 **Advanced Traffic Management Program (ATMP) Phase II**
IBM Corporation
R-109754
GSA Contract No. GS-35F4984H expiring 08/31/2014
Budget Code: 080 00 830 156555 08000017
Amount: \$2,750,000.00

Under this contract, IBM Corporation will upgrade essential new functionality to the Authority's Intelligent Transportation Management System (ITMS) software employed at the Statewide Traffic Management Center (STMC). The ITMS software is the main component of our Advanced Traffic Management Program (ATMP). This new functionality will include complete control of new hybrid signs, enhanced Graphical User Interface (GUI) and integration of critical traffic data as provided by the traffic detection devices. This added functionality will provide our Traffic Operations Team at the STMC with capabilities that are necessary to effectively manage the new dual roadway on the New Jersey Turnpike scheduled to be open in November of 2014.

275-07-2014 **Evidence Lockers**
Diversified Storage Solutions, Inc.
R-109550/109551
State Contract No. 79829 expiring 06/30/2015
Budget Code: 390 00 720 156555 39005013SP
Amount: \$51,121.92

Under this Contract Diversified Storage Solutions will provide and install eight "Space-saver" temporary evidence lockers for the two newly renovated New Jersey State Police (Troop D) barracks at Moorestown and Galloway. These storage units include refrigeration and are needed to secure evidence obtained by the State Police on the Authority's Roadways.

276-07-2014 **Radio Consolettes**
Motorola Solutions, Inc.
R-109160
State Contract No. 83909 expiring 4/30/2018
Budget Code: 390 00 830 156555 39005013IT
Amount: \$121,212.00

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Under this Contract, Motorola, Inc. will provide 16 new multi-band consolettes, used by State Police as part of their radio wireless dispatch system. These consolettes will be used in the four newly renovated New Jersey State Police (Troop D) barracks. ITS will reuse existing consolettes wherever possible, however many of the existing consolettes are over 10 years old and do not work on all channels.

277-07-2014 **IT Room Cabinets**
Howard Industries, Inc.
R-109393
State Contract No. 70264 expiring 8/31/2014
Budget Code: 390 00 830 156555 39005013IT
Amount: \$91,173.00

Under this Contract, Howard Industries, Inc. will provide the Authority with a variety of cabinets, patch panels, sensors, cameras, and cable management to properly equip the IT rooms in the newly renovated New Jersey State Police (Troop D) barracks at Newark, Galloway, Moorestown, and Bloomfield.

278-07-2014 **Secondary Tape Storage Units**
ePlus Technology, Inc.
R-109015
State Contract No. 70262 expiring 8/31/2014
Budget Code: 080 00 830 156555 08007109
Amount: \$45,733.00

Under this contract, ePlus Technology, Inc. will provide the Authority with an additional storage system to accommodate the ever increasing amount of critical data that must be backed up and retained for disaster recovery and data storage compliance. ITS currently has a single tape library located in the Statewide Traffic Management Center. This purchase is for a secondary unit at our Disaster Recovery facility in Hamilton, thus providing redundancy in the event of a failure at our primary site.

279-07-2014 **Geographical Information System (GIS) Servers**
Hewlett Packard Company
R-109389
State Contract No. 70262 expiring 8/31/2014
Budget Code: 040 00 830 650040 04000031
Amount: \$58,499.72

Under this contract Hewlett Packard Co. will supply hardware and software to upgrade the ESRI network and computer system monitoring application. The current servers can no longer support the current system loads.

280-07-2014 **IBM Software Maintenance and Support**
En Pointe Technologies, Inc.
R-109396 / State Contract No. 77562 expiring 6/30/2015
Budget Code: 010 00 830 121020
Amount: \$123,030.87

Under this contract, En Pointe Technologies, Inc. will provide the yearly renewal of software maintenance and support for a number of core IBM software products including FileNet, Websphere, Tivoli Storage Manager, Intelligent Operations Transportation, and Visual C++. The coverage term is 7/01/2014-6/30/2015.

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281-07-2014 **Microsoft Software Licensing**

Dell Marketing, LP

R-109709

State Contract No. 77003 expiring 6/30/2015

Budget Code: 010 00 830 427010

Amount: \$41,816.33

Under this contract, Dell Marketing, LP will supply several Microsoft licenses to support on-going projects and initiatives in the Authority's Microsoft environment. This contract includes licenses for Visual Studio Pro, Project, Visio, and Datacenter processors. These products are covered under Select Plus Agreement - Software Assurance through 2/28/17.

282-07-2014 **CommVault Index licenses and Annual Support Renewal**

SHI International Corp.

R-109706

State Contract No. 77560 expiring 6/30/2015

Term: December 5, 2014 to December 4, 2015

Budget Codes: 040 00 830 650010 04008136 (Capital); 010 00 830 121020 (Operating); and 010 00 830 427010 (Operating)

Amount: \$108,295.62

Under this contract, SHI International Corp. will continue to supply Commvault software licenses and support as well as the procurement of content index licenses for an additional 30 million objects. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, this software indexes files and is used for eDiscovery and compliance of Authority Data. The term of this is a yearly maintenance renewal is December 5, 2014 to December 4, 2015.

283-07-2014 **Trailer Mounted Cameras**

Ver Mac, Inc.

R-109733

State Contract No. 85523 expiring 12/12/2016

Budget Code: 010 00 500 480060

Requested Amount: \$103,632.00

Under this contract, Ver Mac, Inc. will supply three trailer mounted camera systems to be used by the Operations Department in the event of a major accident, or construction incidents. These cameras will be easily transported to the designated site for recording.

284-07-2014 **Antifreeze and Windshield Washer Fluid**

Modification

Troil Enterprises, LLC.

RM-109203 / Contract No. 1645

State Contract No. 80761 expiring 1/24/2016

Budget Code: Various

Current Authorized Amount: \$ 35,000.00

Requested Amount: \$ 35,000.00

New Authorized Amount: \$ 70,000.00

The Authority has requested an increase to the above-referenced contract for antifreeze and windshield washer fluid. The referenced State Contract is valid to 1/24/16 and additional funds are required to purchase antifreeze and windshield washer fluid through the term of the contract.

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285-07-2014 **HVAC Repair Parts** **Modification**
Johnstone Supply d/b/a Z and Z Supply
RM-109546 / Contract No. 1658
State Contract No. 81051 expiring 5/31/2015
Budget Code: Various
Current Authorized Amount: \$ 175,000.00
Requested Amount: \$ 75,000.00
New Authorized Amount \$ 250,000.00

Charles F. Connolly Dist. Co.
RM-109548 / Contract No. 1660
State Contract No. 81039 expiring 5/31/2015
Budget Code: Various
Current Authorized Amount: \$ 30,000.00
Requested Amount: \$ 15,000.00
New Authorized Amount \$ 45,000.00

The Authority has requested an increase to the above-referenced contracts for (HVAC) heating ventilation and air conditioning repair parts. The referenced State Contract has been extended to 5/31/15 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

286-07-2014 **Metals Steel Aluminum Various Types** **Modification**
Capital Steel LLC.
RM-109253 / Contract No. 1859 / State Contract No. 84212 expiring 6/30/2016
Budget Code: Various
Current Authorized Amount: \$ 35,000.00
Requested Amount: \$ 30,000.00
New Authorized Amount: \$ 65,000.00

The Authority has requested an increase to the above-referenced contract for various types of metals including steel and aluminum. The referenced State Contract is valid through 6/30/16 and additional funds are required to purchase metals through the term of the contract.

C. *PROFESSIONAL SERVICES*

287-07-2014 **Real Estate Brokers Services**
The Van Dyk Group
RM-107898 / Term: Two years with two one-year extensions
Budget Code: Various
Amount: \$200,000.00 (Commission Based)

Under this contract, The Van Dyk Group will provide residential and commercial real estate brokerage services for the Authority's surplus properties. The RFP was divided into various geographic areas throughout the State ("Zones"), and proposers could submit proposals for as many Zones for which they met the requirements. The RFP was publicly advertised and distributed to 22 firms. The Authority received one proposal from the Van Dyk Group. The Evaluation Committee conducted an oral presentation with representatives of the Van Dyk Group, and recommend award of contract to this firm for Residential Zone D (Monmouth and Ocean Counties) as well as Commercial Zone 2 (Central New Jersey which includes Middlesex, Mercer, Monmouth and Ocean Counties). Based on the best and final offer, the Van Dyk Group proposed receiving a 6% commission for sale of each surplus property listed with them. The term will be for two (2) years with two (2) one year extensions.

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288-07-2014 **Health Benefits Consulting Services** **Modification**
The Segal Group, Inc.
RM-109870 / Contract No. 1897
Budget Code: Various
Current Authorized Amount: \$ 248,960.00
Requested Amount: \$ 50,000.00
New Authorized Amount: \$ 298,960.00

At the June 25, 2013 Board of Commissioners Meeting (Agenda Item 263-06), the Authority awarded a contract to The Segal Group, Inc. in the amount of \$198,960.00 to provide health benefits consulting services for the Executive and Human Resources (HR) Departments. The contract includes, but is not limited to, underwriting, claims processing analysis, actuarial, legislative analysis and auditing. In addition, consulting services on a task specific basis for an amount not to exceed \$50,000 were also authorized. During the first year of the contract HR recognized the need to perform additional assignments specifically related to changes in employee benefits. HR is now requesting an increase to this contract to perform these additional tasks.

D. SOLE SOURCE

289-07-2014 **Oracle Licenses and Support Services**
Oracle America, Inc.
R-109367
Budget Code: 00 010 830 121020
Amount: \$656,668.83

Authorization is requested to renew the software license and service agreements with Oracle America, Inc. for the period July 1, 2014 through June 30, 2015. The Oracle software licenses and service agreement provides ongoing technical support and software upgrades to the Authority's Oracle databases which primarily consist of financial, human resources, asset management, and electronic toll collection data. In addition, the price proposal will cover all modules in Authority's Enterprise Resource Planning System of PeopleSoft Financials and HCM. Oracle is the sole source supplier, as Oracle is the only vendor that has access to the source code needed to debug, upgrade and support Oracle Database Software.

290-07-2014 **Annual Support and Maintenance for the Computerized Maintenance Management (CMM) System**
Infor Public Sector Inc. (Formerly Hansen Information Technologies, Inc.)
R-109526
Budget Code: 010 00 830 121020
Term: August 1, 2014 through July 31, 2015
Amount: \$76,640.83

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. 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.)

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GENERAL BUSINESS

- 291-07-2014 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 07/14/2014:
both with 2013-2014 Yearly Comparisons through June, 2014.
- 292-07-2014 **New Jersey State Police Troop D Activity Reports**
For June 2014, with 2013–2014 Yearly Comparisons.
- 293-07-2014 **Financial Summary for the six (6) months ended June 30, 2014.**