

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

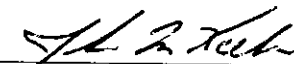
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the June 25th, 2019 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 25th day of June 2019.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: June 25, 2019

**Received in the Governor's Office June 25, 2019
(hand delivered)**

Received by:

Print Name Signature

Veto Period Ends:

July 10, 2019
(Write in the date the veto period ends)

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**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, June 25, 2019

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Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:04 A.M.

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PLEDGE OF ALLEGIANCE

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PRESENT

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:04 A.M.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Deputy Chief Engineer Michael Garofalo, Chief Information Officer Jose Dios; Director of Law Robert Carroll; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Ken McGoldrick, Director of Operations Kevin Dunn; Purchasing Manager, Procurement and Materials Management Dale Barnfield; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso, additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino

3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno

CHAIR COMMENTS

Chair Gutierrez-Scaccetti acknowledged the loss of former Chairman Joseph Simunovich who served during the McGreevy administration and was here during the consolidation of the Turnpike and Parkway Roadways. Gutierrez-Scaccetti said she was privileged to be there as they laid him to rest yesterday along with many others who loved and cared for him. Gutierrez-Scaccetti stated when Joe became Chair of the board I was very frightened of him because he was a very formal man with an extraordinary history in politics and business and successful in all that he pursued. Gutierrez-Scaccetti acknowledged she is very privileged to sit in the seat that former Chairman Simunovich sat in all those years ago. Gutierrez-Scaccetti further acknowledged Frank McDermott who was the Chair in 1994, acknowledging they were both gentleman and they were family men. Chair Gutierrez-Scaccetti also wanted to remember those who led this extraordinary agency, Mr. Flanagan who was the Executive Director for 26 years and his daughter Patricia Stefanile, Esq. who also worked at the Authority. Gutierrez-Scaccetti said they shaped who this agency is at some level. Gutierrez-Scaccetti stated former Chairman Simunovich said the biggest thing he did was consolidate these two roadways and we should honor him by making sure we are truly consolidated and act as one agency. Gutierrez-Scaccetti further noted the power of these two roads together is unmatched and it was former Chairman Simunovich's leadership that got us here. Chair Gutierrez-Scaccetti said she will honor their memory and be the Chair that the former Chairman Simunovich and Chairman McDermott would have expected her to be had they been here to cheer her on.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Personnel (Diane B. Allen Act Status)

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:35 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:38 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of May 21, 2019; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Minella is recused on Item 158
- Commissioner Pocino is recused on items 157 through 162

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PUBLIC COMMENT

Murray Bodin

Mr. Bodin spoke to the Board about the removal of E-ZPass readers and gantry's. Bodin said that the NJTA is wasting money by keeping the E-ZPass readers and gantry's. Mr. Bodin advised he is getting charged by plate readers in other states.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti told Bodin the Board appreciates your comments, however you may not see the elimination of transponders, it remains the cheapest way to collect tolls and guarantee payments. Gutierrez-Scaccetti stated you may see the removal of toll booths that is certainly the way we are all going, however, Gutierrez-Scaccetti noted toll by plate is a very expensive way to process tolls.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller echoed Chair Gutierrez-Scaccetti's sentiments on the passing of former Chairman Simunovich. Executive Director Keller stated "On behalf of the entire Turnpike Authority family, we would like to offer our heartfelt condolences to the Simunovich family."

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 153-06-2019. Moved is the item as follows:

153-06-2019

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated June 25, 2019, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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LAW

Director of Law Robert Carroll requested approval of item numbers 154-06-2019 through 156-06-2019. Moved are the items as follows:

154-06-2019

In a memorandum dated June 7, 2019, **Authorization to Declare Surplus portions of New Jersey Turnpike Parcels 599X-1 and 599X-2 in Section 6, as Surplus to the Authority's Needs and to transfer these parcels to Conrail, Amount: \$1,360,000.00 (Revenue to the Authority,** was approved.

New Jersey Turnpike Authority (the "Authority") owns Parcel Nos. 599X-1 and 599X-2 consisting of approximately 1.625 acres of vacant land located within the New Jersey Turnpike right-of-way at the rear of 156-202 Blanchard Street in the City of Newark, County of Essex. Conrail contacted the Authority seeking to purchase portions of these parcels consisting of approximately 1.077 acres (the "Property") and to create two (2) aerial easements totaling approximately 1.135 acres over the Property and a portion of Authority right-of-way. The parcels to be purchased in fee are designated on Conrail's plans as parcels 1A and 1B; the two (2) aerial easements are designated as parcels E1C and E1D.

In accordance with the Authority's regulations for the sale of surplus property, **N.J.A.C.**

19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, the Chief Information Officer (ITS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. Conrail has offered \$1,360,000 to purchase portions of the Property and create two (2) easements over Authority right-of-way. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell portions of Parcels 599X-1 and 599X-2 to Conrail for the fair market value of \$1,360,000, in accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6. It is further recommended that the Authority's Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

155-06-2019

In a memorandum dated June 10, 2019, **New Jersey State Police ("NJSP") Request for Authorization for Direct Online Access to the E-ZPass Vector System Database**, was approved.

The NJSP Troop D, pursuant to N.J.S.A. §27:23-34.3, have access to E-ZPass Vector System Database information for use in their official duties; however, such access is currently limited to business hours of the Authority. In order to enable NJSP more timely and efficient information for official use, they have requested direct online access to the E-ZPass Vector System Database subject to certain restrictions. This access would replace the long utilized but limited and burdensome system of using inter-agency telephone communications and would improve efficiency and accuracy of E-ZPass information review. The proposed new protocol would be the subject of a 1-year pilot program governed by a strict set of Guidelines limiting access to NJSP Supervisory Officers, establishing specifications and restrictions for the use of learned information and enabling effective oversight and monthly audit of all such access. The Departments of Law, Finance, ITS and General Counsel DeCotiis have reviewed and approved the methodology and these materials have also been reviewed and edited by The GAU and the representatives of the NJ Division of Criminal Justice. After such reviews the Executive Director is recommending implementation for the Board's approval.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to enter into an Agreement with the NJSP to provide police services to the Authority, in accordance with the terms set forth above. It is further recommended that the

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Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

156-06-2019

In a memorandum dated June 1, 2019, Authorization to Settle Formal Workers' Compensation Matter – Joseph Cieri v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$108,000.00, was approved.

Petitioner Joseph Cieri was a Parkway Division Mechanic I, hired February 1992 and retired effective June 1, 2017 with a PERS Early Retirement. This recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by the law firm of Gill & Chamas, located in Woodbridge, NJ. The Authority is defended by Special Counsel Anne M. Hammill-Pasqua, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Freehold before the Honorable Judge Leslie Berich.

The total settlement award is \$108,000.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third-party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$108,000.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously approved item nos. 154-06-2019 through 156-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Deputy Chief Engineer-Construction Michael Garofalo requested approval of item numbers 158-06-2019. Moved is the item as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

158-06-2019

In a document dated May 31, 2019, Recommendation to Issue Supplement C to Order

for Professional Services No. T3371, New Jersey Turnpike, Gannett Fleming, Inc., Design Services for Interchange 14A Improvements, Budget Code: 39013027, R-150076, Original OPS Amount: \$22,950,000.00, Amount of Supplement A: \$2,935,000.00, Amount of Supplement B: \$ 350,000.00, Amount of Supplement C: \$290,000.00, Revised OPS Amount: \$26,525,000.00, was approved.

This Order for Professional Services was approved at the September 2012 Commission Meeting in the amount of \$22,950,000.00 to provide for final design services for the Interchange 14A Improvements.

Supplement A in the amount of \$2,935,000.00 provided for design services for various out of scope work that was unknown and not anticipated at the time of the original OPS. The additional services included: 1) design of a temporary shoulder use lane control system to facilitate the Pulaski Skyway Project and maintain regional mobility; 2) design efforts for toll plaza rehabilitation saving over \$20 million in construction costs compared to the originally scoped new toll plaza; 3) permit modifications to account for revised NJDEP Superstorm Sandy flood elevations; 4) design of four additional sign structures from two other Authority contracts to avoid contractor overlap and 5) extensive public outreach, municipality coordination, right of way support documentation and unanticipated Bayonne Municipal Utilities Authority utility design work.

Supplement B provided for post design services for various out of scope work that could not have been known at the time of the original OPS and Supplement A. The additional post design services included closure of two (2) unknown underground storage tanks identified during construction, redesign of ground improvements due to unknown piles supporting the Authority acquired Millions property and design evaluation of as-built conditions at various structures.

Supplement C will provide for additional post design services to address the closure of four (4) additional unanticipated underground storage tanks that were discovered during construction and to perform the required soil and groundwater remediation as well as monitoring and reporting to NJ Department of Environmental Protection required to fully satisfy regulatory permitting. This Supplement also includes professional services to prepare additional right-of-way and as-built documentation requested by the Authority to facilitate the transfer of ownership and jurisdiction to NJ Department of Transportation, Bayonne and Jersey City.

It is, therefore, recommended that Supplement C to Order for Professional Services No. T3371 be issued to Gannett Fleming, Inc. not to exceed the amount of \$290,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$26,235,000.00 to \$26,525,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously approved item no. 158-06-2019; and authorized or ratified, as presented, the

recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	RECUSED	YES

Deputy Chief Engineer-Construction Michael Garofalo requested approval of item numbers 157-06-2019 and 159-06-2019 through 160-06-2019. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

157-06-2019

In a document dated June 3, 2019, Recommendation to Issue Order for Professional Services No. P3753, Garden State Parkway, Dewberry Engineers Inc., Design Services for Contract No. P300.535, Operational Improvements at PNC Bank Arts Center Ramps, RM-150074, Budget Code: 39200010, Funding Allocation: \$1,075,000.00 FY 2019, \$680,000.00 FY 2020, \$35,000.00 FY 2021, Amount: \$1,790,000.00, was approved.

This Order for Professional Services of preliminary and final design engineering services for intersection improvements at the PNC Bank Arts Center exit ramps from the Garden State Parkway. Additional improvements also include reconfiguring the East/West PNC Service Road; overhead lane control system upgrades, roadway and parking lot lighting, and other ancillary activities.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-eight (28) engineering firms were prequalified and eligible under Profile Codes: A253 – Signalized Intersections, A500 – Traffic Control Systems and D491 Transportation Planning: Alternatives Analyses. Nine firms submitted EOIs by the closing date of April 24, 2019.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three highest technically ranked firms. The firms in the order of ranking are: 1) Dewberry Engineers Inc.; 2) Stantec Consulting Services, Inc; and 3) Gannett Fleming, Inc. The fee submitted by Dewberry Engineers Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3753 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$1,790,000.00. This amount includes reimbursement of direct salaries times a maximum

multiplier of 2.68 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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FINAL ACCEPTANCES

159-06-2019

In a document dated June 6, 2019, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Contract Amount	Total Final Payment Amount
T100.421	Sparwick Contracting, Inc.	\$957,795.00		\$346,191.81	\$1,303,986.81	\$473,701.41
Total						\$473,701.41

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

160-06-2019

The Board acknowledges the reports of Engineering Expenditures Under Delegated

Authority as indicated below:

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

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino the Board unanimously approved item nos. 157-06-2019 and 159-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 160-06-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCEITI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item numbers 161-06-2019 and 162-06-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

161-06-2019

In a document dated June 7, 2019, Recommendation to Award Contract No. A500.525-1, New Jersey Turnpike & Garden State Parkway, A.M.E., Inc., On-Call HVAC Controls Repairs on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172.4, RM – 147701, Budget Code: 080C07117, Amount: \$4,000,000.00, was approved.

The work performed under this contract consists of on-call HVAC repairs at all Authority owned facilities on the New Jersey Turnpike from MP 0 to MP 122, and on the Garden State Parkway from MP 0 to MP 172. The on-call repairs will be as directed by the Engineer, by Work Orders, for a term of two (2) years with two (2), one (1) year options to renew and a total contract limit of \$4,000,000.00.

Three (3) bid proposals were received on 5/7/2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 2.50% may be compared to the Engineer's Estimate of 12.50%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. AME has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.525-1 be awarded to the lowest bidder, A.M.E. Inc., of Fairfield, New Jersey, in an amount not to exceed \$4,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

162-06-2019

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Board unanimously approved item number 161-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 162-06-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT ("PMM")

Procurement and Materials Management Dale Barnfield, requested approval of item numbers 163-06-2019 through 170-06-2019. Moved are the items as follows:

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PUBLIC BIDS

163-06-2019

In a document dated June 6, 2019, Catch Basin / Sewer Cleaning Vehicle (Re-bid), W.E. Timmerman Co., Inc., R-146561 (Maintenance), Budget Code: 040 00 500 156555

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040C07021, Amount: \$ 488,500.00, was approved.

Under this contract, vendor will supply one (1) catch basin / sewer cleaning vehicle for use by the Maintenance Department. The truck is replacing an older model that that has reached its life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 28, 2019 a sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
W.E. Timmerman Co., Inc. Whitehouse, NJ	\$488,500.00	\$488,500.00

Departmental Estimate: \$490,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract for one (1) catch basin and sewer cleaning vehicle to W.E. Timmerman Co., Inc. for a total amount not to exceed \$488,500.00.

164-06-2019

In a document dated June 6, 2019, **Debris Cleaning Vacuum / Sewer Cleaning Vehicle (Re-bid), W.E. Timmerman Co., Inc., R-148469 (Maintenance), Budget Code: 040 00 500 156555 040C07021, Amount: \$ 295,800.00**, was approved.

Under this contract, vendor will supply one (1) debris cleaning vacuum/sewer cleaning vehicle for use by the Maintenance Department. The truck is replacing an older model that that has reached its life expectancy, and will be sold as surplus if feasible. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 28, 2019 a sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
W.E. Timmerman Co., Inc., Whitehouse, NJ	\$295,800.00	\$295,800.00

Departmental Estimate: \$310,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive

Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract for one (1) debris vacuum/sewer cleaning vehicle to W.E. Timmerman Co., Inc. for a total amount not to exceed \$295,800.00.

165-06-2019

In a document dated June 6, 2019, Henderson Snow Plow Parts (Re-bid), Henderson Products, Inc., RM-145835 (Inventory), Budget Code: Various, Amount: \$102,627.50, was approved.

Under this contract, Henderson Products, Inc. will provide snow plow parts for the Authority's Henderson plows. These replacement parts are stocked in inventory and used on both Roadways. Bidders were required to bid unit and total prices for 13 plow parts, as well as a discount off manufacturer's list for miscellaneous parts not listed in the bid. The bid was fully advertised and 12 vendors listed in the Authority's database for these products were notified of the procurement. On May 3, 2019, a sole bid was received. (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Henderson Products, Inc., Kenvil, NJ	\$ 102,627.50
Departmental Estimate: \$101,000.00	

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Henderson Products, Inc. for snow plow parts for a total amount not to exceed \$102,627.50, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

166-06-2019

In a document dated June 14, 2019, Recycling of Cans, Bottles and Paper, Freehold Cartage, Inc., RM-146796 (Maintenance), Budget Code: Various, Amount: \$106,440.00, was approved.

Under this contract, Freehold Cartage, Inc. will provide all equipment and materials to load, transport and recycle/dispose/reuse paper, cardboard and co-mingled bottles and cans on both Roadways. The bid was divided into two geographical sections ("Sections") based on

Roadway locations. Bidders were required to bid unit and total prices annually for a) bi-weekly pickup and delivery of 5 cubic yard containers for co-mingled bottles and cans and b) rental of 30 cubic yard compactors with monthly removal compacted fiber material. The bid was fully advertised and the nine (9) vendors listed in the Authority’s database for the referenced services were notified of the procurement. On June 4, 2019 a sole bid was received (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Section 1</u> Turnpike Division	<u>Section 2</u> Parkway Division	<u>Total</u> <u>Annual</u>	<u>2-Year</u> <u>Contract</u> <u>Total</u>
Freehold Cartage, Inc., Freehold, NJ	\$29,520.00	\$23,700.00	\$53,220.00	106,440.00

Department Estimate: \$110,000.00

Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No.

Accordingly, authorization is requested to award a two-year contract for removal and recycling of cans, bottles and paper to Freehold Cartage, Inc. for a total amount not to exceed \$106,440.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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STATE/GOVERNMENT CONTRACTS

167-06-2019

In a document dated June 6, 2019, **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles, Gentilini Chevrolet, LLC, R-150147 R-150149 R-150151 (State Police), Budget Code: 010 00 720 480010, State Contract No. (T-2776) 19-FLEET-00842 expiring 09/14/2019, Amount: \$1,610,401.84 (\$36,600.04 each)**, was approved.

Under this contract, Gentilini Chevrolet, LLC will provide forty-four (44) 2020 Chevrolet Tahoe 4-wheel drive (marked and un-marked) patrol vehicles at a unit price of \$36,600.04. These vehicles are part of the Authority’s State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 19-FLEET-00842, expiring 9/14/2019.

This procurement, under State Contract No. 19-FLEET-00842, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority’s enabling

legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 19-FLEET-00842 for (44) Chevrolet Tahoe patrol vehicles to Gentilini Chevrolet, LLC for a total amount not to exceed \$1,610,401.84.

168-06-2019

In a document dated June 6, 2019, **IBM Software and Hardware Maintenance and Support, IBM Corporation, R-150071 (ITS), State Contract No. 40047 expiring 3/31/2020, Budget Code: 010 00 830 121020, Amount: \$ 221,097.80,** was approved.

Under this contract, IBM Corporation ("IBM") will provide annual software and hardware support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls, and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating systems. Operating system maintenance includes security updates, patches, and issue resolution. The contract term is for one year from July 1, 2019 through June 30, 2020. This maintenance and support is available from NJ State Contract No. 40047 expiring 3/31/2020.

This procurement, under State Contract No. 40047 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 40047 for annual software and hardware maintenance and support to IBM Corporation for an amount not to exceed \$221,097.80.

169-06-2019

In a document dated June 6, 2019, **Mobile Data Computers, Chas S Winner, Inc., R-149705 (State Police), Budget Code: 010 00 720 480010, State Contract No. 81165 Expiring 4/1/2020, Amount: \$293,165.00 (\$5,863.30 each),** was approved.

Under this contract, Chas S Winner, Inc. will provide 50 mobile data computers ("MDCs") in certain vehicles of the 2019 New Jersey State Police (Troop D) vehicle fleet. The contract includes MDC software and accessories that are compatible with the current New Jersey State Police MDC system. These in-car computer systems are used in all patrol vehicles and are available from NJ State Contract No. 81165 expiring 4/1/2020.

This procurement, under State Contract No. 81165, is in accordance with *N.J.A.C. 19:9-*

2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 81165 for 50 mobile data computers to Chas S Winner, Inc. for an amount not to exceed \$293,165.00.

170-06-2019

In a document dated June 6, 2019, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts: was approved.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Exp.	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
(M-0008) Tires, Tubes and Services Awarded 4/18/2019	Edwards Tire Company, Inc. Wall, NJ	RM-149969 (Inventory)	2777	19-FLEET-00708 Expires 03/31/24	\$90,000.00	\$590,000.00	\$500,000.00
(T-0167) Electrical Equipment and Supplies 018-01-2014	Jewel Electric, LLC Jersey City, NJ	RM-149741 (Inventory/ Maint.)	1962	19-FOOD-00608 Expires 12/31/19	\$3,350,000.00	\$3,770,000.00	\$ 420,000.00
(T-0167) Electrical Equipment and Supplies 018-01-2014	Keer Electrical Supply Co. Inc. Newark, NJ	RM-149741 (Inventory/ Maint.)	1961	85583 Expires 12/31/19	\$705,000.00	\$725,000.00	\$20,000.00
(T-0167) Electrical Equipment and Supplies 018-01-2014	Pemberton Electrical Supply Co., LLC Lumberton, NJ	RM-149741 (Inventory/ Maint.)	1963	85579 Expires 12/31/19	\$165,000.00	\$180,000.00	\$15,000.00
(T-2760) OEM Automotive Parts and Access. for Light Duty Vehicles 344-08-2013	Fred Bean Parts, Inc. Doylestown, PA	RM-150318 (Inventory/ Maint.)	1899	79160 Expires 2/25/20	\$924,000.00	\$1,034,000.00	\$110,000.00
(T-2760) OEM Automotive Parts and Access. for Light Duty Vehicles 243-06-2012	Route 23 Auto Mall, LLC Butler, NJ	RM-150318 (Inventory/ Maint.)	1698 A	79167 Expires 2/25/20	\$663,516.07	\$683,516.07	\$20,000.00

(T-2760) OEM Automotive Parts and Access. for Light Duty Vehicles Awarded 7/15/2014	Route 1 Chrysler Dodge Lawrencevill e, NJ	RM-150318 (Inventory/ Maint.)	2032	79170 Expires 2/25/20	\$121,000.00	\$136,000.00	\$15,000.00
(T-2760) OEM Automotive Parts and Access. for Light Duty Vehicles 243-06- 2012	Downs Ford, Inc. Toms River, NJ	RM-150318 (Inventory/ Maint)	1697	79163 Expires 2/25/20	\$165,000.00	\$175,000.00	\$10,000.00
Total							\$1,110,000.00

The original procurements, under the State contracts, were in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 163-06-2019 through 170-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 171-06-2019.
Moved is the item as follows:

171-06-2019

Director of Operations Kevin Dunn requested acceptance of the Resume of All Fatal

032523

Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through 5/31/2019; with 2018-2019 Yearly Comparisons through May 2019.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously accepted item number 171-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Ernie Giampietro requested acceptance of item number 172-06-2019. Moved is the item as follows:

172-06-2019

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for May 2019, with 2018 – 2019 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Authority unanimously accepted the reports contained in item number 172-06-2019 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 173-06-2019. Moved is the item as follows:

173-06-2019

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Five (5) months ended May 31, 2019**, was accepted.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino the Board unanimously accepted item number 173-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti publicly acknowledged the Governor's budget as one that has been respectful to transportation. Chair Gutierrez-Scaccetti noted Governor Murphy looks at transportation as a foundational element of the economic success of this state and he puts his money where his mouth is, when the Governor doesn't support diversions of money from other transportation agencies. Thank you to the Governor for allowing our budget to stand how it is.

Treasurer DuPont acknowledged the Chair and the voice that she has for the Turnpike Authority and said she should receive the credit when credit is due.

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EXECUTIVE

Deputy Executive Director James Carone requested approval of item number 174-06-2019. Moved is the item as follows:

174-06-2019

In a memorandum dated June 14, 2019, **Authorization to Enter into Agreements with the New York Giants, New York Jets and Rutgers University for E-ZPass Advertising**, was approved.

This agenda item is a request to enter into three separate agreements for E-ZPass advertising at NY Giants, NY Jets, LLC and Rutgers University sporting events for the 2019 and 2020 seasons. This initiative will advertise and promote the NJ E-ZPass concept as an easier and more efficient means of travel throughout the New Jersey area. In 2018, the NJTA promoted this concept on a limited basis at MetLife Stadium for two professional football events which proved to be successful.

The professional football event advertising package will consist of outside and inside stadium advertising for all 2019 pre-season and regular season home games. Specifically, advertising messages around the perimeter of the stadium, on over 2000 video monitors in and around the inside of the facility and radio spots throughout each event. Additionally, an E-ZPass Promotional Day will be scheduled to include on site interaction with patrons to further explain and promote the advantages of the E-ZPass concept. The cost for each advertising package is \$ 120,000 for a total of \$240,000.

The Rutgers University advertising package will consist of promotions for the 2019 football season and the 2019-2020 Rutgers wrestling and men's and woman's basketball seasons. Specifically, advertising will consist of video board exposure, radio initiatives and social media promotions. Additionally, an E-ZPass Promotional Day will be scheduled to further endorse the E-ZPass concept. The total cost for this project is \$120,000.

Accordingly, approval of these agreements is respectfully requested in the total amount of \$360,000. It is further recommended that the Commissioners authorize the Executive Director to execute all documents relative thereto.

On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously approved item number 174-06-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti commented on the Agreement for E-ZPass advertising and the benefit of this as we move closer to all electronic toll collection, we do this by being places and being able to reach people, make it convenient and move the needle on our penetration numbers.

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ROLL CALL

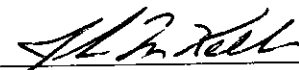
GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:02 a.m., and advised that it will meet again on Tuesday, July 23, 2019 at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:


Kim Schurman
Secretary to the Authority


John M. Keller
Executive Director

Date: June 25, 2019