

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
TUESDAY, SEPTEMBER 9, 2008 – 9:30 A.M.**

ENGINEERING

Recommendation for Formal Acceptance and Final Payment of:

168A-08 Contract No. T100.011

Gardner M. Bishop, Inc.
Bridge Deck Repairs and Resurfacing
Turnpike Milepost 0 to Milepost 83 and
the Pearl Harbor Memorial Turnpike Extension
Salem, Gloucester, Camden, Burlington, Mercer and
Middlesex Counties
Maintenance Reserve Fund No. 03010001
Amount due Contractor: \$28,520.00

168B-08 Contract No. P200.065

A. E. Stone, Inc.
Resurfacing and Miscellaneous Drainage Improvements
Parkway Interchange Nos. 9, 10 and 11
Cape May County
Maintenance Reserve Fund No. 03020005
Amount due Contractor: \$17,667.50

MAINTENANCE

Recommendation for Formal Acceptance and Final Payment of:

169-08 Contract P200.014

J. Fletcher Creamer & Son, Inc.
Guide Rail Replacement and Repair
Parkway Milepost 0.0 to Milepost 172.4,
Cape May, Atlantic, Ocean, Monmouth, Middlesex,
Union, Essex, Passaic and Bergen Counties
Maintenance Operating Budget Fund No. 010-520-02-466010
Amount due Contractor: \$209,210.44

PURCHASING

170A-08 Recommendation to Award a Public Bid Contract

Moisture Adhering Glass Beads

Garden State Highway Products Inc.
RM-598

Small Business Enterprise (SBE) Set-Aside

Cost: \$100,000

Under this contract Garden State Highway Products Inc., will supply moisture adhering glass beads for inventory replenishment.

170B-08 Recommendation to Award a Public Bid Contract

Goodroads Snowplow Parts

The Bristol Donald Co. Inc.

RM-600

Cost: \$164,000

Under this contract, The Bristol Donald Co. Inc. will supply Goodroads snowplow parts for inventory replenishment.

170C-08 Recommendation to Award a Public Bid Contract

20 Aluminum Lighting Poles with Bases

Signal Control Products Inc.

R-47243

Cost: \$35,540.00

Under this contract Signal Control Products Inc. will supply aluminum lighting poles with bases for the Maintenance Department.

170D-08 Recommendation to Award a Public Bid Contract

Two-Post Cassette In-Ground Truck Lift

SAR Automotive Equipment Specialist Inc.

R-49034

Cost: \$156,592

Under this contract SAR Automotive Equipment Specialist Inc., will supply one (1) two-post truck lift system for the Maintenance Department.

170E-08 Recommendation to Award a Public Bid Contract

Guardrail, Slotted Rail Terminal (SRT-350); Crash Attenuator Terminal (C.A.T.-350); and Extruder – 2000 System Elements

- M.L. Ruberton Construction Co. Inc.

- Gregory Industries

R-49926, 49927, 49928, 49929, 49931, and 49932

Total Cost: \$537,002.50

Under this contract M.L. Ruberton Construction Co., Inc. (for Guardrail System I, III and IV); and Gregory Industries (for Guardrail System II), will supply Guardrail, Slotted Rail Terminal (SRT-350), Crash Attenuator Terminal (C.A.T.-350), and Extruder – 2000 System Elements for inventory replenishment.

170F-08 Recommendation to Award a Sole Source Contract

Annual Software Maintenance for CapEx Manager

CapitalSoft, Inc.

PR 49576

Cost: \$100,000

Under this contract, CapitalSoft, Inc. will provide the annual support and maintenance for the CapEx Manager Software for the TAS Department.

170G-08 Recommendation to Increase Authorized Amount of Award

John Deere OEM Replacement Parts for Construction and Forestry Equipment

Jesco Inc.

Contract No.850

Original Cost: \$35,000

Cost Increase: \$25,000

Revised Total Amount: \$60,000

Under this contract, Jesco Inc. will provide John Deere OEM replacement parts for construction and forestry equipment for inventory replenishment. This contract is scheduled to expire on January 31, 2009 and funds have been nearly exhausted. It is necessary to increase the overall authorized amount to cover the remaining term of the contract.

170H-08 Recommendation to Correct a Public Bid Contract

Dielectric Testing, Repair Services for Aerial Trucks & Derrick Units

- JGB Industries d/b/a Baker Equipment Company

- Altec Industries Inc.

RM-313 (Re-bid)

JGB Industries d/b/a Baker Equipment Company (for Section A and B): and Altec Industries Inc. (for Section C) provide dielectric testing, inspection services, preventive maintenance and repair services and parts for Aerial Trucks and Digger-Derrick Trucks for the Maintenance Department. The contract, which was approved at the November 9, 2007 Commission Meeting, indicated the amounts to be awarded per Section as \$26,860 for Section A; \$48,370 for Section B; and \$21,096 for Section C. The correct amounts should be \$20,000 for Section A; \$30,000 for Section B; and \$80,000 for Section C. The total amount not to exceed \$130,000.

GENERAL BUSINESS

171-08 Authorization to Renew Authority Umbrella Excess Liability Insurance, Self-Insured General /Automobile Liability Insurance Program; Public Officials and Employee Liability including Employment Practices Liability Insurance; and (Turnpike) Major Bridge and Property Insurance Program

172-08 Financial Summary – For the Seven Months Ended July 31, 2008.

173-08 Authorization to Conduct Public Hearings in Connection with a Proposed Toll Adjustment for the New Jersey Turnpike and the Garden State Parkway

174-08 Recommendation to Authorize Contributions to Ambulance Squads and Fire Departments

Turnpike Roadway

Period: January 1, 2008 through June 30, 2008

Operating Budget Account No. 10-710-442060

Cost: \$120,720

The policy of the New Jersey Turnpike Authority is to contribute to ambulance squads and fire departments that provide services to the motorists on the Turnpike.

175-08 Resume of All Fatal Accidents – Garden State Parkway and New Jersey Turnpike: Period 1/1/08 through 9/4/08; both with 2007 – 2008 Yearly Comparisons through June and July.

176-08 New Jersey State Police Troops D and E Activity Reports for June and July 2008, with 2007 – 2008 Yearly Comparisons.

SUBJECT TO CHANGE

