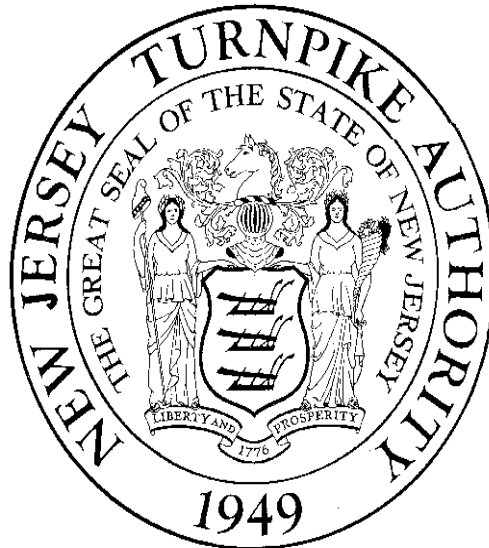




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

April 26, 2016

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

APRIL 26, 2016
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 26, 2016**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

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HUMAN RESOURCES

135-04-2016 **Roster/Confirmation of Personnel Matters**

LAW

136-04-2016 **Item Not Used**

137-04-2016 **Authorization to Reimburse PPG Industries, Inc. ("PPG") for Environmental Investigation on Authority Property**

Account: 010-00-892-446050

Amount: \$50,000.00

Authorization is requested to reimburse PPG \$50,000 for the costs of screening material PPG was required to excavate from Authority property in order to fulfill its responsibilities under a series of court orders relating to the remediation of chromate chemical processing waste.

138-04-2016 **Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year**

Term: May 15, 2016 to May 15, 2017

Account No.: 010-00-893-441030

Amount: not to exceed \$4,704,068.00

The Authority maintains property insurance for the protection of its physical assets and for business interruption coverage. Authorization is requested to renew this insurance for one (1) additional year.

139-04-2016 **Authorization to Settle Formal Workers' Compensation Matter – Peter Renna v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$77,460.00

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

140-04-2016 **Recommendation to Award Contract No. P300.229**

Garden State Parkway

A Servidone, Inc. & B. Anthony Construction Corp., A Joint Venture

Interchange 125 Improvements, Milepost 125.7 to 128.1, Borough of Sayreville, Middlesex County

Ten Year Capital Program Fund No. 39023024

Amount: \$72,391,523.50

This contract will provide for the realignment and replacement of the two Parkway Mainline bridge structures over Chevalier Avenue and the construction of 4 new ramps to and from the Garden State Parkway to complete the existing interchange movements at Interchange 125. Work also includes a new toll plaza for the new southbound exit ramp,

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widening of Main Street Extension, widening and reconstruction of Chevalier Avenue, new traffic signals, utility relocation; construction of sign structures and 6 retaining walls, reconstruction of storm water drainage systems and guide rail installation from Milepost 125.7 to 128.1 in Sayreville. All work is expected to be completed by October 2019.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

141-04-2016 Recommendation to Issue Order for Professional Services No. P3552

Garden State Parkway

HNTB Corporation

Supervision of Construction Services for Contract No. P300.229 - Interchange 125 Ramp Improvements, Milepost 125.7 to 128.1

Ten Year Capital Program Fund No. 39023024

Amount: \$8,950,000.00

This OPS will provide supervision of construction services for Contract No. P300.229.

142-04-2016 Recommendation to Issue Supplement D to Order for Professional Services No. T3252

New Jersey Turnpike

AECOM

Design and Environmental Permitting for Improvements at Interchange 10

Ten Year Capital Program Fund No. 39003035

Original OPS Amount: \$1,648,000.00

Amount of Supplement A: \$ 876,000.00

Amount of Supplement B: \$ 76,000.00

Amount of Supplement C: \$ 90,100.00

Estimated Amount of Supplement D: \$ 117,000.00

Estimated Revised OPS Amount: \$2,807,100.00

Supplement D will compensate AECOM for additional design services required to prepare a Change of Plan to address a deficiency that was discovered on the Ramp TS bridge deck after the existing asphalt surfacing was removed. Because of inadequate cover over the existing reinforcing steel, it is necessary to perform a full depth bridge deck replacement.

C. MISCELLANEOUS

143-04-2016 Recommendation to Issue Supplement No. 1 to Utility Order No. 1384-T

New Jersey Turnpike

Public Service Electric and Gas Co. (PSE&G)

Contract No. T300.176 - Interchange 9 Improvements, Grading, Paving, Drainage and Structures, Milepost 83.0

Ten Year Capital Program Fund No. 39003035

Original Amount: \$415,000.00

Supplement No. 1 Amount: \$109,200.00

Revised Amount: \$524,200.00

Supplement No. 1 to this Utility Order will reimburse PSE&G for costs associated with relocation work required due to changes in the contract scope of work including the construction of a noise barrier wall along Naricon Place, Weston Mill Road and Route 18 Southbound. Also, unanticipated extra work resulting from overhead utility relocations is also necessary to install Overhead Sign Structure No. 6.

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144-04-2016

Recommendation to Issue Supplement No. 2 to Utility Order No. 1424-P

Garden State Parkway

Verizon

Contract No. P300.162 - Interchange Improvements in Cape May, Interchanges 9, 10 and 11, Milepost 7.5 to Milepost 11.9

Ten Year Capital Program Fund No. 39023022

Original Authorized Amount: \$550,000.00

Amount of Supplement No. 1: \$210,000.00

Amount of this Supplement: \$115,000.00

Revised Amount:	\$875,000.00
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Supplement No. 2 will reimburse Verizon for the relocation of additional permanent overhead communication lines conflicting with driveway modifications resulting from right-of-way negotiations and permanent underground communication lines not identified by Verizon during design, but discovered during construction. Verizon will be compensated for cost of materials, engineering, inspection and associated activities.

D.

FINAL ACCEPTANCES

145-06-2016

Recommendation for Final Acceptance

Contract T100.256

Bridge Deck Repairs and Resurfacing Milepost 83 to 122
and the Newark Bay Hudson County Extension

\$135.775.61

Contract T869.120.302

Int. 6 to 9 Widening Program Service Areas 6S and 6N & NSO & SNO
Roadways Grading, Drainage, Paving, Structures & Lighting Milepost
56.5 to 59.7

\$2,823,896.99

Contract A600.102D

Installation of Variable Message Signs at New and Existing Locations on the Turnpike and Parkway

\$529,300.73

Contract T869.120.702

Int. 6 to 9 Widening Program Grading, Drainage, Paving, and Structures
NSO/SNO Roadways Milepost 68.3 to 69.3

\$446,913.75

Amount Due to Contractor:

\$3.935.887.08

Fund No's.: Various

146-04-2016

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

147-04-2016 **Recommendation to Award Contract No. P200.416**
Garden State Parkway
Earle Asphalt Company
Placement of Pervious Pavement Within Grassed Median Areas
Supplemental Capital Fund No. 08017034
Amount : \$589,413.13

This contract consists of replacing the existing grassed median areas with pervious pavement on the Garden State Parkway, between the inner and outer roadways at various locations from approximately Milepost 112.2 to Milepost 123.5. The contract has a finish deadline of September 16, 2016.

B. REPORTS

148-04-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
➤ Change Order Summary
➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. Public Bids

149-04-2016 **Dock Scissor Lifts**
Just-Rite Equipment
RM-121016
Budget Code: Various
Amount: \$256,725.00

Under this contract, Just-Rite Equipment will supply eight (8) 6,000 lb. capacity scissor lifts for installation on loading docks at Garden State Parkway Toll Plaza locations. The lifts are used to load toll vaults into armored cars, and are replacing existing lifts, the majority of which have been in service for 28 years.

150-04-2016 **Uniform Rental and Cleaning Service**
Clean Rental Services, Inc.
RM-121688
Budget Code: Various
Amount: \$145,755.20 (2-Year Contract)

Under this contract, Clean Rental Services, Inc. will provide uniform rental and cleaning services for the Maintenance Department for a two-year period. Bidders were required to quote unit and total costs for cleaning 20 items of uniforms and accessories, including shirts, pants, coveralls and safety vests.

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151-04-2016 **Vehicle and Weld Exhaust Systems**
Air Purifiers, Inc.
RM-122765
Budget Code: Various
Amount: \$694,660.00

Under this contract, [Vendor] will provide up to 130 vehicle exhaust systems and up to 15 weld exhaust systems for the facilities improvement program for both Roadways. The equipment is utilized to remove vehicle and welding related fumes from Authority facilities.

152-04-2016 **Side-Loader Forklifts**
Highlander Equipment Co., Inc.
RM-122618
Budget Code: 040 00 500 156555 04007021
Amount: \$153,360.00

Under this contract, Highlander Equipment Co., Inc. will provide two (2) side-loader forklifts to be used at the new Central Inventory Facility in Woodbridge.

153-04-2016 **Maintenance and Repair of Security Gates**
PSX, Inc.
RM-122398
Budget Code: Various
Amount: \$76,550.00

Under this contract, PSX, Inc. will provide for the maintenance and repair of forty-two (42) security gates at various locations on both Roadways. Bidders were required to bid hourly rates for normal repairs of the gates as well as a rate for emergency repairs.

154-04-2016 **Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC)**
Air Systems Maintenance, Inc.
RM-121865
Budget Code: Various
Amount: \$978,000.00 (2 Years)

Under this contract, Air Systems Maintenance, Inc., will provide routine maintenance and on-call repair of heating, ventilating and air conditioning ("HVAC") equipment on the NJ Turnpike. The HVAC services include, but are not limited to, preventative maintenance and inspections for the summer cooling season and responding to 24/7 service calls. Bidders were required to bid a monthly price to maintain the specified tonnage of ventilation and cooling equipment. Bidders were also required to quote a monthly rate to maintain any additional cooling equipment. (Given the uncertain nature of additional equipment, the bid stipulated that the quotation for the additional equipment would not be factored into the basis of award.) Bids were divided into two Regions: 1) South/Central Turnpike and 2) North Turnpike. Bidders could bid on one or both Regions.

155-04-2016 **Axle Counting Treadles**
The Revenue Markets, Inc.
RM-122980
Budget Code: Various
Amount: \$197,450.00

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Under this contract, Revenue Markets, Inc. [Vendor] will provide two types of axle counting treadles, which will be kept in inventory, for use on both Roadways. The treadles provide a redundant method of counting axles in our toll collection lanes and is a component of the Automatic Vehicle Classification (AVC) subsystem. Bidders were required to bid unit and total prices for each type of treadle.

156-04-2016 **Utility Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-122324
Budget Code: 010 00 500 480060
Amount: \$369,650.00 (\$36,965.00 each)

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2015 model) one-ton utility vans and accessories for the Buildings Division (Agenda Item No. 120-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting ten (10) additional utility vans (2016 model). As permitted in the contract, the vendor requested a unit price increase of 2.5% (above 2015 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations.

157-04-2016 **1-Ton Passenger Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-122323
Budget Code: 010 00 500 480060
Amount: \$103,050.00 (\$34,350.00 each)

At the March 25, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2014 model) one-ton passenger vans and accessories which are designated for use by the Janitorial section (Agenda Item No. 104-03-2014). The contract included a 3-year option to purchase additional passenger vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting three (3) additional passenger vans (2016 model). As permitted in the contract, the vendor requested a unit price increase of 2.5% (above 2014 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations.

158-04-2016 **Cargo Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-122329
Budget Code: 010 00 500 480060
Amount: \$506,960.00 (\$31,685.00 each)

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2015 model) one-ton cargo vans and accessories for the Buildings Division (Agenda Item No. 118-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting sixteen (16) additional cargo vans (2016 model). As permitted in the contract, the vendor requested a unit price increase of 2.4% (above 2015 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations.

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B. STATE/GOVERNMENT CONTRACTS

159-04-2016 **Mobile Vehicle Lift**
Dover Industries, Inc., dba Rotary Lift
R-123028 / State Contract No. 80127 expiring 6/14/2016
Budget Code: 010 00 500 480060
Amount: \$41,799.76

Under this Contract, Dover Industries, Inc. will provide the Authority with one (1) mobile 4-column battery powered wireless lift and jack stand. The lift is vital to the Authority's vehicle repairs and upon receipt, will be installed in the Maintenance facility in Hightstown.

160-04-2016 **Random Substance Testing**
Energetix Corporation
RM-121890 / State Contract No. 40682 expiring 2/28/2019
Budget Code: 010 00 870 445040
Amount: \$140,000.00

Under this Contract, Energetix Corporation will provide the Authority with random drug and alcohol screening program for all CDL licensed drivers, as well as emergency onsite and offsite testing. This service is available from NJ State Contract No. 40682 expiring on 2/28/2019.

161-04-2016 **Microsoft Licensing 2016-2018**
Dell Marketing, LP
R-123483 / Budget Code: 010 00 830 121020
State Contract No. 89850 expiring 6/30/2020
Amount: \$1,259,337.33

Under this contract, Dell Marketing, LP, will provide the Authority with three (3) years of Microsoft Enterprise licenses and support for the following products: Microsoft Windows 7 Enterprise Operating System, Microsoft Windows Server Data Center (Hyper V), Microsoft Windows Standard Servers, Microsoft Project and Microsoft Visio. This contract will also provide the Authority with 3 years of Microsoft licenses and support for the new NJTA SQL environment, required to meet the business requirements of the new warehouse management platform. This agreement will allow the Authority to maintain compliance with Microsoft.

162-04-2016 **Intelligent Transportation Management System (ITMS) Upgrades**
SHI International Corp.
RM-123547
Budget Code: 080 00 830 156555 08007116
State Contract No. 89851 expiring 6/30/2020
Amount: \$1,498,065.99

Under this contract, the Authority will procure IBM services through SHI International Corp. to enhance the ITMS platform for safety and operational efficiencies, as well as improved decision-making. To achieve this goal, functional enhancements will be performed to hybrid and portable message signs, message folder synchronization, speed limit indication, and the graphical user interface sections of the software. These improvements will be delivered in three phases.

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163-04-2016 **Hardware for SQL Environment**

SHI International Corp.

R-123949 / Budget Code: 390 00 830 156555 39005013IT
State Contract No. 40116 expiring 5/31/2017
Amount: \$60,852.00

Under this contract, SHI International Corp. will provide the Authority with the necessary hardware to support a highly redundant SQL database environment required for the new warehouse management platform. The new platform is a mission critical application which requires the databases to be always available.

164-04-2016 **IT Security Assessment**

ePlus Technology, Inc.

R-123144 / Budget Code: 040 00 830 653010 04008159
State Contract No. 87720 expiring 05/31/2019
Amount: \$237,644.76

Under this contract, ePlus Technology, Inc. will provide security assessment services for the Authority's Cisco network. The recent Introduction of employee self-service tools introduces new risks and potential system vulnerabilities. Given these security concerns, ITS recommends this third-party security assessment to be completed in 2016 with all findings duly documented. Following this audit, appropriate steps will be taken to remediate select findings.

165-04-2016 **Attenuator Replacement Parts**

Modification

Traffic Safety Service, LLC

RM-123011 / Contract No.1944 / State Contract No. 85193 expiring 10/31/2016
Budget Code: Various
Current Authorized Amount: \$ 90,000.00
Requested Amount: \$ 40,000.00
New Authorized Amount: \$ 130,000.00

At the December 17, 2013 Board of Commissioners Meeting, the Authority awarded a contract to Traffic Safety Service, LLC to supply attenuator replacement parts (Agenda Item No. 466-12-3013). These parts are used to repair the mobile attenuators used by the Maintenance Department for traffic control and employee safety. The referenced State Contract is valid to 10/31/16 and additional funds are required to purchase necessary attenuator replacement parts through the term of the contract.

166-04-2016 **Lawn and Grounds Equipment Parts and Repair**

Modification

Cherry Valley Tractor Sales

RM-123389 / Contract No. 1386 / State Contract No. 76907 expiring 6/28/2016
Budget Code: Various
Current Authorized Amount: \$ 285,000.00
Requested Amount: \$ 30,000.00
New Authorized Amount: \$ 315,000.00

At the September 28, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Cherry Valley Tractor Sales to supply parts and repair for lawn and grounds equipment (Agenda Item No. 234P-10). This contract is utilized primarily by the Maintenance Department for road repairs on both Roadways. The referenced Contract No.1386 is valid through 6/28/16 and additional funds are required to purchase parts and repair for lawn and grounds equipment through the term of the contract.

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C. **SOLE SOURCE**

167-04-2016 **Wheel Load Weighing Devices**
Loadometer Corp.
R-122987
Budget Code: 010 00 720 480010
Amount: \$88,110.00 (\$4,895.00 each)

Under this contract, Loadometer Corp. will provide eighteen (18) Haenni WL101 wheel load weighing devices required by State Police Troop D Truck Unit to complete full roadside truck inspections on both Roadways. Existing units in use belong to Division of State Police, and will be returned. This vendor is the sole source supplier of Haenni & Cie.AG (manufacturer) weighing devices in the United States and the Haenni WL101 is the only hydraulic/analog low profile wheel load weigher in production in the world.

D. **PROFESSIONAL SERVICES**

168-04-2016 **Special Workers' Compensation Counsel**
Capehart Scatchard
Morgan Melhuish Abrutyn (Conflict Counsel)
RM-122132
Budget Code: Various
(2-year Contracts)

As a result of a competitive Request for Qualifications process, contracts will be awarded to Capehart Scatchard, of Mount Laurel, NJ to serve as the Authority's Special Workers' Compensation Counsel ("Counsel") and Morgan Melhuish Abrutyn of Livingston, NJ to serve as conflicts Counsel. These Counsels will assist the Law and Human Resources Departments in providing legal advice and litigation of workers' compensation claims filed against the Authority. The legal fees were set in the Request for Qualifications. The terms of the contracts will be two (2) years with the option to extend for two (2) additional one-year terms.

169-04-2016 **New Jersey E-ZPass Contract - Tag-Swap Program** **Modification**
Xerox State and Local Solutions
RM-123842
Budget Code: Various
Amount not to exceed: \$3,895,000.00

Authorization is requested to supplement the 2002 New Jersey E-ZPass Contract with Xerox State & Local Solutions ("Xerox") to administer the Authority's current "Tag Swap" Program. The requested "Supplement CC" consists of replacing approximately 500,000 E-ZPass transponders which have or will soon reach their estimated useful life. The 2016 Program includes all customer communications and postage.

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GENERAL BUSINESS ITEMS

- 170-04-2016 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 04/14/2016:
both with 2015-2016 Yearly Comparisons through March 2016.
- 171-04-2016 **New Jersey State Police Troop D Activity Reports**
For March 2016, with 2015–2016 Yearly Comparisons.
- 172-04-2016 **Financial Summary for the Three (3) months ended March 31, 2016.**