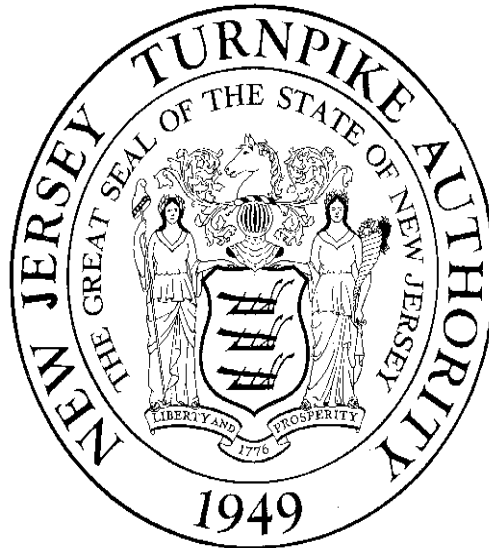




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

June 26, 2018

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

June 26, 2018
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</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>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: June 26, 2018

HUMAN RESOURCES

126 -06-2018 Roster/Confirmation of Personnel Matters

LAW

127-06-2018 Request for Authorization to Appoint a Replacement Committee Member to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan Administrative Committee

The New Jersey Turnpike Authority's Administrative Committee, which consists of five (5) employees of the Authority, was appointed via agenda item 351-10-2011. Due to the departure of one member, it is necessary to appoint a replacement member to the Administrative Committee.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

128-06-2018 Recommendation to Award Contract No. T100.482

New Jersey Turnpike
Joseph M. Sanzari, Inc.
Pier Reconstruction, Structure No. W115.36, Ridgefield Borough, Bergen County
RM-140174
Budget Code: 080C00023
Funding Allocation: \$ 3,500,000.00 FY 2018
 \$ 6,374,996.25 FY 2019
Amount: \$9,874,996.25

This Contract provides for the staged reconstruction of five (5) piers and the removal of post-tensioning devices and reconstruction of two (2) additional piers at Str. No. W115.36, Westerly Alignment over the Hackensack River. Construction is scheduled for completion in December 2019.

129-06-2018 Recommendation to Award Contract No. P500.493

Garden State Parkway
Shorelands Construction Inc.
Interchange 117 Toll Utility Building Rehabilitation, Hazlet Township, Monmouth County
RM-140760
Budget Code: 080C00001
Funding Allocation: \$600,000.00 FY 2018
 \$851,300.90 FY 2019
Amount: \$1,451,300.90

This Contract involves the renovation of the existing Toll Utility Building to restore restroom and breakroom facilities as well as repurposing the building for current and future use. EZ-Pass equipment located within the building will be maintained during construction. All work is expected to be completed by the summer of 2019.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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130-06-2018 **Recommendation to Award Contract No. P700.470**

Garden State Parkway
Aurora Environmental, Inc.
Underground Storage Tank (UST) Removal and Replacement Milepost 13.0 to 67.7,
Parkway Maintenance District 1, 2 and 3
RM-141346
Budget Code: 040C00003
Amount: \$1,625,492.00

This contract will provide for removal and installation of Underground Storage Tanks (USTs) associated with fueling operations at Maintenance Districts PMD 1 Swanton, PMD 2 White Horse and PMD 3 Ocean on the Garden State Parkway. This work includes removal of single-wall fiberglass tanks and installation of double-wall fiberglass tanks, as well as replacement of pumps, sensors, piping, sumps, spill buckets, leak detection monitoring consoles and all ancillary equipment for a complete fuel distribution system. All work is expected to be completed by December 2018.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

131-06-2018 **Recommendation to Issue Order for Professional Services No. T3694**

New Jersey Turnpike
Stantec Consulting Services, Inc.
Design Services for Contract No. T300.489, Interchange 18E Express E-ZPass and 16E Improvements
RM-141549
Budget Code: 080C00028
Funding Allocation: \$300,000.00 FY 2018
 \$960,000.00 FY 2019
 \$350,000.00 FY 2010
Amount: \$1,610,000.00

This Order for Professional Services will provide preliminary and final design engineering and permitting services, to implement two (2) Express E-ZPass toll collection lanes in the southbound and northbound directions at New Jersey Turnpike Interchange 16E/18E Toll Plaza on the Eastern Spur in the Township of Secaucus, Hudson County (Milepost 112.3). Anticipated work for this OPS includes toll collection equipment modifications; toll plaza electrical and communications work, approach roadway and striping modifications, ground mounted and overhead signing improvements, permitting, and post design services.

132-06-2018 **Recommendation to Issue Order for Professional Services No. P3695**

Garden State Parkway
Gannett Fleming, Inc.
Design Services for PNC Bank Arts Center Improvements
RM-140769
Budget Code: 080C27033
Amount: \$3,675,000.00

In accordance with the Authority's agreement with Live Nation, this Order for Professional Services will provide for design services and preparation of contract documents for bathroom replacements, concession and miscellaneous building renovations, fire and security upgrades and amphitheater improvements.

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133-06-2018 **Recommendation to Issue Order for Professional Services No. T3688**

New Jersey Turnpike
KS Engineers, P.C.
Supervision of Construction Services for Contract No. T100.482, Pier Reconstruction,
Structure No. W115.36, Ridgefield Borough, Bergen County
RM-140214
Budget Code: 080C00023
Funding Allocation: \$ 540,000.00 FY 2018
 \$1,190,000.00 FY 2019
 \$ 70,200.00 FY 2020
Amount: \$1,800,200.00

This OPS will provide supervision of construction services for Contract No. T100.482. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

134-06-2018 **Recommendation to Issue Order for Professional Services No. P3696**

Garden State Parkway
McCormick Taylor
Design Services for Contract Nos. P200.491 and P200.492, Culvert Rehabilitation
Milepost 111.5 and Milepost 117.4, and Supervision of Construction Services for
Contract No. P200.490, Culvert Cleaning Milepost 111.5
RM-140771
Budget Code: 030C00001E
Funding Allocation: \$900,000.00 FY 2018
 \$1,030,000.00 FY 2019
 \$50,000.00 FY 2020
Amount: \$1,980,000.00

This Order for Professional Services will provide preliminary and final design engineering and permitting services, as necessary, for the design of structural rehabilitation of the culverts located at Garden State Parkway (Parkway) Mileposts 111.5 and 117.4, design of repairs/replacement of adjacent drainage structures, non-NBIS culvert inspections, and post design services. These services also include Construction Supervision Services for Contract No. P200.490 Culvert Cleaning, Milepost 111.5.

C. REPORTS

135-06-2018 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: June 26, 2018

MAINTENANCE

A. FINAL ACCEPTANCES

136-06-2018

Contractor/ Contractor No.	Description	Amount
J. Fletcher Creamer & Son, Inc./P200.374	Guiderail and Impact Attenuator Maintenance and Repair, GSP MP 0 to 172.3	\$136,087.15

Amount Due to Contractors: \$136,087.15
Budget Code: 010-00-500-461030

B. REPORTS

137-06-2018 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

138-06-2018

Asphalt Recycler
Groff Tractor New Jersey, LLC
R-140088 (Maintenance)
Budget Code: 040 00 500 156555 040C07021
Amount: \$178,500.00

Under this contract, Groff Tractor New Jersey, LLC will provide one (1) diesel-powered, trailer-mounted portable asphalt recycler for use primarily on Southern area projects on the Garden State Parkway.

139-06-2018

Environmental Laboratory Analytical and Field Services
TestAmerica, Inc.
RM-138670 (Engineering)
Budget Code: Various
Amount: \$118,777.00

Under this contract, TestAmerica, Inc. will provide environmental laboratory and field services for remediation projects on both Roadways. The services include New Jersey Department of Environmental Protection certified analytical testing of air, soil and water (both groundwater and potable) samples for contamination.

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NEW JERSEY TURNPIKE AUTHORITY
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140-06-2018 **Rock Salt (Treated and Untreated)**

Multiple Vendors

RM-139274 (Maintenance)

Budget Code:

Amount: \$10,782,839.60

Under these contracts, multiple vendors will provide up to 140,000 tons of granular sodium chloride annually (treated and untreated rock salt) for use on both Roadways for roadway de-icing during winter storm events. Bidders were required to bid a price per ton as a Primary Vendor (50% of estimated requirement), Secondary Vendor (30% of estimated requirement) and/or Tertiary Vendor (20% of estimated requirement) for delivery to any or all of the maintenance districts on both Roadways.

B. STATE/GOVERNMENT CONTRACTS

141-06-2018 **Office Furniture for State Police Facility- Newark**

Multiple Vendors

R-140510 / R-140542 / R-140545 (State Police)

Budget Code: 390 00 720 156555 39005013SP

State Contract Index G-2004 (Contract Nos. 81714 / 81720 / 81721 expiring 07/31/18)

Groupe Lacasse, LLC	\$113,599.20
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Krueger International	\$ 8,474.24
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National Office Furniture	<u>\$ 2,355.60</u>
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Total Amount:	\$ 124,429.04
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Under these contracts, several vendors will provide, deliver and install office furnishings required for the new State Police (Troop D) facility located in Newark. Items procured under these contracts will include desks, chairs, file cabinets and cubicles. The contracts can be procured via the New Jersey State Contract Index G-2004 which is valid until July 31, 2018.

142-06-2018 **Mobile Data Computers**
Advanced Electronics Design, Inc.

R-140560 (State Police)

Budget Code: 010 00 720 480010

State Contract No. 81300 Expiring 07/26/18

Amount: \$262,485.00 (\$5,833.00 each)

Under this contract, Advance Electronics Design, Inc. will provide 45 mobile data computers ("MDCs") and accessories for the State Police (Troop D) 2018 Vehicle Fleet. These in-car computer systems are used in all State Police patrol vehicles. The vendor will supply MDC software and accessories that are compatible with the current New Jersey State Police MDC system.

C. PROFESSIONAL SERVICES

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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143-06-2018 **Weather Forecasting Services**

Iteris, Inc.

RM-138858 (Operations and Maintenance)

Budget Code: Various

Amount: \$504,276.00

Under this contract, Iteris, Inc. will provide weather and pavement forecasts for several geographic locations on the Authority's Roadways. Specifically, the Vendor will provide Authority personnel with year-round daily weather forecast reports by Roadway as well as by Maintenance District. Accurate forecasting of winter weather, other storms and roadway conditions allows staff to make sound decisions in allocating Authority resources (such as crews and the type and quantity of treated salt on pavement surfaces). To facilitate this, the Vendor shall be provided with access to the data collected by the Authority's Roadway Weather Information System sensor sites to incorporate this data into its forecasting model. The contract will include routine weather and special forecasts, personnel training as well as an integrated and route based Maintenance Decision Support System.

144-06-2018 **Authority Counsel, Authority Counsel (Conflicts) and Special Counsels**

Various Law Firms

RM-138879

Amount: \$6,500,000.00

Recommendation to award contracts to various law firms to serve as Authority Counsel and Special Counsels for multiple areas of practice. The term of the contracts will be for two (2) years with the Authority having the option to extend the contracts for two (2), additional one-year terms. Compensation is as set forth in the RFQ. The total value of the contracts is an amount not to exceed \$6,500,000.00

145-06-2018 **Item not used**

GENERAL BUSINESS

146-06-2018 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 5/31/2018: both with 2017-2018 Yearly Comparisons through May 2018

147-06-2018 **New Jersey State Police Troop D Activity Reports**

For May 2018, with 2017-2018 Yearly Comparisons.

148-06-2018 **Financial Summary for the Five (5) months ended May 31, 2018**

149-06-2018 **Recommendation to approve 2017 Comprehensive Annual Financial Report ("CAFR") and the Audited Financial Statements for the year Ended December 31, 2017**