

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **April 25, 2017** 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 April, 2017.**

ATTEST:



Kim Schurman
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

Date: April 25, 2017

**Received in the Governor's Office April 25, 2017
(hand delivered)**

Received by:

Courtney Snedeker
Print Name


Signature



Veto Period Ends:

May 9, 2017
(Write in the date the veto period ends)

11

12

13

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

Tuesday, April 25, 2017

ooo0ooo

Chairman Richard Hammer called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Administration Offices at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:07 A.M.

ooo0ooo

PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Ulises Diaz, and Commissioner John Minella. Commissioner Ray Pocino and Commissioner Daniel Becht were absent. The meeting commenced at 9:07 A.M.

ooo0ooo

ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Financial Officer Donna Manuelli; Deputy Chief Engineer John Keller; Chief Information Officer Jose Dios; General Counsel Bruce Harris; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Deputy Director of Maintenance William Perna; Deputy Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Deputy Director of Tolls James Roberts; New Jersey State Police Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representative Labinot Berlaolli; additional individuals consisting of other NJTA employees; interested organizations; and the general public. No was media present.

ooo0ooo

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 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.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht (Absent)
7. Commissioner Minella

ooo0ooo

031687

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
- Real Estate

The motion was made by Commissioner Diaz and seconded by Vice Chairman Gravino, 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 9:56 a.m. Chairman Hammer resumed the public portion of the meeting at 9:59 a.m.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht (Absent)
7. Commissioner Minella

ooo0ooo

ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of March 28, 2017; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chairman Gravino the minutes of the meeting was unanimously approved.

Ooo0ooo

RECUSALS

The Executive Director reported there are no recusals or abstentions submitted for the record.

ooo0ooo

PUBLIC COMMENT

ooo0ooo

None.

Ooo0ooo

EXECUTIVE DIRECTOR'S COMMENTS

None.

ooo0ooo

COMMISSIONER'S COMMENTS

None.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 112-04-2017. Moved is the item as follows:

112-04-2017

Human Resources Director Garrity submitted the **Personnel Agenda**, dated April 25, 2017, 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.

OOO0OOO

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

LAW

ooo0ooo

General Counsel Bruce Harris requested approval of item number 113-04-2017. Moved is the item as follows:

113-04-2017

In a memorandum dated April 18, 2017, **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, 2017 to May 15, 2018, RM-131336, Budget Code: 010-00-893-441030, Amount: not to exceed \$4,706,375.00**, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business interruption (the "Program"). Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was tasked with renewing and, where feasible, seeking improvements to the Program. The Program currently insures all property on both roadways totaling \$20,027,346,860 via a primary quota share \$600,000,000 layer, based on a maximum probable loss limit of \$376,900,000. The primary layer is supplemented by an

excess layer which provides an additional \$200,000,000 of coverage. The Program is subject to specified sub-limits for categories of property and/or exposures and is subject to a \$2 million per occurrence deductible.

In marketing this renewal, Marsh was requested to seek a flat premium, or a minimal increase in the premium, and to recommend enhancements in coverage beneficial to the Authority. In the past year, the Authority's Total Insurable Values (TIV) increased by 3.7% to \$20,864,042,256. Marsh approached the incumbent carriers, and also sought out a number of new markets. A number of markets declined to quote for a variety of reasons that were specific to their individual risk appetite.

After a review of all quotations with the Authority and with Hanover Stone Partners, LLC, the Authority's risk management consultant ("Hanover Stone"), renewal of the primary portion of the Program, based on a primary layer limit of \$600,000,000, is recommended as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Zurich	\$200,000,000	33.33%	\$1,500,000
Chubb	150,000,000	25.00%	1,125,000
Berkshire Hathaway	75,000,000	12.50%	587,500
CV Starr	75,000,000	12.50%	562,500
Axis	30,000,000	5.00%	213,750
Munich Re	30,000,000	5.00%	213,750
RSUI	25,000,000	4.17%	187,500
Aspen	<u>15,000,000</u>	<u>2.50%</u>	<u>106,875</u>
Total	\$600,000,000	100%	\$4,496,875

Additionally, Marsh was successful in maintaining the current \$200,000,000 excess layer of the Program, provided by North American Elite Insurance Company (Swiss Re), with no increase in premium. Based on the recommendation of Marsh and Hanover Stone, it is recommended that the excess layer of the program be renewed for a total premium of \$142,000. The Terrorism Risk Insurance Act (TRIA) covers the full \$800,000,000.

As a recommended enhancement to the Program, Marsh secured quotations for a 'terrorism only' layer in the amount of \$200,000,000, which would sit above the current Program, and bring the total terrorism coverage to \$1,000,000,000. Marsh and Hanover Stone recommend, and the Law Department concurs, that this coverage, which includes a two (2) day qualifier for business interruption, should be placed with Ironshore for a premium of \$42,500.

The total premium for placement of the insurance as set forth above for one year is \$4,681,375, a slight increase in premium from the current year, notwithstanding the increase in asset values by 3.7%, and the addition of the excess \$200 million TRIA layer. In addition, Boiler Inspection Fees of \$25,000 are required. It is important to note that the proposed premium rate, which is the true measure of the marketing results, has decreased from \$0.022241 per hundred dollars of insured value to \$0.021553 per hundred dollars of insured value, a 3.09% decrease in rate, notwithstanding the increased \$200 million TRIA coverage and increased property values.

Since Marsh continues to negotiate with the underwriters for an improved premium and enhanced coverages, it is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program should he deem it in the best interest of the Authority, so long as the premium does not exceed the amount set forth above.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program with a \$800,000,000 limit covering bridge and non-bridge assets on the New Jersey Turnpike and the Garden State Parkway, and an additional \$200,000,000 excess TRIA coverage as set forth above, for a premium total amount not to exceed \$4,706,375. It is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program, should he deem it in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the placement of the policies as indicated herein.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 113-04-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

0000000

ENGINEERING

Deputy Chief Engineer John Keller requested approval of item numbers 114-04-2017 through 117-04-2017. Moved are the items as follows:

0000000

ORDER FOR PROFESSIONAL SERVICES

114-04-2017

In a document dated April 4, 2017, Recommendation to Issue Order for Professional Services No. A3603, New Jersey Turnpike and Garden State Parkway, Michael Baker International, Inc., 2017 Culvert Inspections, RM-130858, Budget Code: 030C00001, Amount: \$675,000.00, was approved.

This Order for Professional Services provides for the inspection of one hundred ninety five (195) non-NBIS (National Bridge Inspection Standards) culverts, with span lengths between 5 to 20 feet, on the New Jersey Turnpike and Garden State Parkway. Anticipated work for this

031691

OPS includes conducting inspections, recording and analyzing inspection data within the Authority's InspectTech System and providing a prioritized repair recommendations matrix and summary report.

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 thirty two (32) engineering firms were prequalified and eligible under Profile Codes: D280R, Bridges, NBIS Program, Routine and A265, Roadway Storm Water Collection Systems. Seven (7) firms submitted EOIs by the closing date of February 28, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Michael Baker International, Inc.; 2) TranSystems Corporation and 3) KS Engineers, P.C. The fee submitted by Michael Baker International, 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. A3603 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$675,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 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).

ooo0ooo

MISCELLANEOUS

115-04-2017

In a document dated April 5, 2017, **Purchase Riparian Mitigation Credits – Agreement No. 133-17, Garden State Parkway, Evergreen Environmental, LLC, Purchase Riparian Mitigation Credits for Contract No. P300.253 – Widening and Interchange Improvements, Milepost 34.5 to 38, Egg Harbor Township, Atlantic County, RM-131452, Budget Code: 39028031, Amount: \$505,000.00**, was approved.

This Agreement will provide for the purchase of riparian mitigation credits to mitigate the vegetated riparian zone impacted by construction Contract No. P300.253, Widening and Interchange Improvements, Milepost 34.5 to 38. The Flood Hazard Area Permit issued for the

project (No. 0108-14-0001.1) requires compensation for the permanent loss of 1.050 acres of forested and 0.211 acres of herbaceous riparian zone impacts. The current Flood Hazard Area Control Act Rules allow for riparian zone compensation in the form of creation, enhancement, restoration, preservation, riparian credit purchase from an approved mitigation bank, or combination thereof. The purchase of riparian credits was found to be the most cost effective method of riparian zone mitigation for this project. The Great Egg Harbor Mitigation Bank owned and operated by Evergreen Environmental, LLC was verified by New Jersey Department of Environmental Protection to be the only bank within the project's watershed (Watershed Management Area 15) that offers riparian credits.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 133-17 with Evergreen Environmental, LLC to purchase riparian mitigation credits at a cost not to exceed \$505,000, pursuant to the terms outlined above. It is further recommended that the 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.

This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)(I), promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)(I), is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

RIPARIAN ZONE MITIGATION CREDITS

WHEREAS, Construction Contract No. P300.253 - Garden State Parkway Widening and Interchange Improvements Milepost 34.5 to 38.0 ("Improvements") will impact vegetated riparian zone in Watershed Management Area 15 and;

WHEREAS, the New Jersey Department of Environmental Protection Flood Hazard Area Permit issued for the Improvements will require construction of a mitigation site, enhancement, restoration, preservation, the purchase of mitigation credits from a riparian zone bank or combination thereof within the project watershed to mitigate impacts to the vegetated riparian zone by the Improvements and;

WHEREAS, such aforementioned Flood Hazard Area Permit will allow the Authority to purchase riparian zone mitigation credits from the Great Egg Harbor Mitigation Bank;

WHEREAS, as of March 28, 2017, the Great Egg Harbor River Mitigation Bank owned and operated by Evergreen Environmental, LLC located in Williamstown, Gloucester County is the only New Jersey Department of Environmental Protection approved riparian zone mitigation bank in Watershed Management Area 15; and

WHEREAS, the Engineering Department has determined that the purchase of mitigation credits is found to be the most cost effective method of mitigation and will allow for the Improvements to proceed on schedule; and

031693

WHEREAS, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-6.1, permit sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award to Evergreen Environmental, LLC for riparian zone mitigation credits in an amount not to exceed \$505,000, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

ooo0ooo

FINAL ACCEPTANCES

116-04-2017

In a document dated April 7, 2017, **Contract T869.120.603, Interchange 6 to 9 Widening Program, Interchange 8 – SPUI / Route 33 / Route 133, \$50,000.00, Contract P100.185-1, Repainting of Structural Steel and Miscellaneous, Improvements, to GSP NB Bridge over Raritan, River and Smith Street, Structure No. 127.2 N, \$1,068,842.96, Contract T300.178, Improvements at Interchanges 15W & 16W, \$782,643.07, Amount Due to Contractors: \$1,901,486.03, Budget Code: Various,** was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.603	Ferreira Construction Co., Inc. and Crisdel Group, Inc. A Joint Venture	\$35,247,350.00	10	\$4,207,768.33	\$39,455,118.33	\$50,000.00
P100.185-1	Allied Painting, Inc.	\$22,289,395.00	3	\$14,279.00	\$22,303,674.00	\$1,068,842.96
T300.178	J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc. A Joint Venture	\$12,636,318.60	5	\$1,625,040.41	\$14,261,359.01	\$782,643.07
Total						\$1,901,486.03

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 Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

ooo0ooo

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

117-04-2017

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 114-04-2017 through 116-04-2017; 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 117-04-2017 and received same for file.

OOO0000

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

MAINTENANCE

Deputy Director of Maintenance, William Perna requested approval of item numbers 118-04-2017 through 121-04-2017. Moved are the items as follows

ooo0ooo

PUBLIC BID-AWARD OF CONTRACTS

118-04-2017

In a document dated April 7, 2017, **Recommendation to Award Contract No. P200.440, Garden State Parkway, J. Fletcher Creamer and Son, Inc., Maintenance, Repair, and Installation of Roadside Safety Features and Sign Structures on the Garden State Parkway, RM-131145, Budget Code: 010461030, Amount: \$6,641,444.00,** was approved.

This contract involves the maintenance, repair and installation of steel beam guide rail and signage, on an as needed basis, from Milepost 0.0 to Milepost 172.4 on the Garden State Parkway in Atlantic, Bergen, Burlington, Essex, Middlesex, Monmouth, Ocean, Passaic, and Union Counties. The contract completion date is May 31, 2019.

031695

One (1) bid proposal was received on March 28, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid, submitted by J. Fletcher Creamer & Son, Inc., in the amount of \$6,641,444.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$7,407,925.00. J. Fletcher Creamer & Son, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.440 be awarded to the lowest bidder, J. Fletcher Creamer & Son, Inc. of Folsom, New Jersey, in an amount not to exceed \$6,641,444.00. 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.

119-04-2017

In a document dated April 7, 2017, **Recommendation to Award Contract No. T200.441, New Jersey Turnpike, J. Fletcher Creamer and Son, Inc., Maintenance, Repair, and Installation of Roadside Safety Features and Sign Structures on the New Jersey Turnpike, R-131144, Budget Code: 010461030, Amount: \$6,827,666.00**, was approved.

This contract involves the maintenance, repair and installation of steel beam guide rail and signage, on an as needed basis, from Milepost 0.0 to Milepost 122.0 on the New Jersey Turnpike in Bergen, Burlington, Camden, Essex, Gloucester, Hudson, Mercer, Middlesex, Salem, and Union Counties. The contract completion date is May 31, 2019.

One (1) bid proposal was received on March 28, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by J. Fletcher Creamer & Son, Inc., in the amount of \$6,827,666.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$7,466,450.00. J. Fletcher Creamer & Son, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.441 be awarded to the lowest bidder, J. Fletcher Creamer & Son, Inc. of Folsom, New Jersey, in an amount not to exceed \$6,827,666.00. 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.

ooo0ooo

FINAL ACCEPTANCES

120-04-2017

In a document dated April 7, 2017, **Recommendation for Final Acceptance, Contract No. P200.416, Garden State Parkway, Earle Asphalt Company, Placement of Pervious Pavement within Various Grassed Median Areas along the Garden State Parkway, Budget Code: 08017034, Amount Due Contractor: \$6,735.05**, was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance 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.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.416	Earle Asphalt Company	\$589,413.13	2	\$84,073.60	\$673,486.73	\$6,735.05
Total						\$6,735.05

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. 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 amounts shown above be made to the Contractor.

ooo0ooo

ACKNOWLEDGE REPORTS OF MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

121-04-2017

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

- Construction Contract Progress Report
- Change Order Summary

031697

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 118-04-2017 through 120-04-2017; 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 121-04-2017 and received same for file.

0000000

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 122-04-2017 through 125-04-2017 and 127-04-2017 through 133-04-2017. Moved are the items as follows:

ooo0ooo

PUBLIC BIDS SOLICITATIONS

122-04-2017

In a document dated April 7, 2017, **1/2-Ton Extended Cab Pick-Up Trucks, Beyer Ford, LLC, R-130203 (Maintenance), Budget Code: 010 00 500 480060, Amount: \$384,934.00 (\$34,994.00 each),** was approved.

Under this contract, Beyer Ford, LLC will provide eleven (11) 1/2-ton extended cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 15, 2017, one (1) bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Beyer Ford, LLC, Morristown, NJ	\$34,994.00	\$384,934.00

Departmental Estimate: \$360,250.00

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 also 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 Beyer Ford, LLC for eleven

(11) 1/2-ton extended cab pick-up trucks for a total amount not to exceed \$384,934.00.

123-04-2017

In a memorandum dated April 7, 2017, **1/2-Ton Conventional Cab Pick-Up Trucks, Mall Chevrolet, R-130201 (Maintenance), Budget Code: 010 00 500 480060, Amount: \$359,697.00 (\$27,669.00 each),** was approved.

Under this contract, Mall Chevrolet will provide thirteen (13) 1/2-ton conventional cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 16, 2017, three (3) bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Cherry Hill, NJ	\$27,669.00	\$359,697.00
Winner Ford, Cherry Hill, NJ	\$28,627.00	\$372,151.00
Beyer Bros. Corp., Fairview, NJ	\$29,628.00	\$385,164.00

Departmental Estimate: \$377,000.00

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 also 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 Mall Chevrolet for thirteen (13) 1/2-ton conventional cab pick-up trucks for a total amount not to exceed \$359,697.00.

124-04-2017

In a document dated April 7, 2017, **3/4-Ton Crew Cab Pick-Up Trucks, Mall Chevrolet, R-130199 (Maintenance), Budget Code: 010 00 500 480060, Amount: \$250,950.00 (\$35,850.00 each),** was approved.

Under this contract, Mall Chevrolet will provide seven (7) 3/4-ton crew cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 17, 2017, four (4) bids were received as follows:

031699

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Cherry Hill, NJ	\$35,850.00	\$250,950.00
Winner Ford, Cherry Hill, NJ	\$36,167.00	\$253,169.00
Route 23 AutoMall, LLC, Butler, NJ	\$37,421.00	\$261,947.00
Beyer Bros. Corp., Fairview, NJ	\$38,674.00	\$270,718.00

Departmental Estimate: \$276,500.00

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 also 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 Mall Chevrolet for seven (7) 3/4-ton crew cab pick-up trucks for a total amount not to exceed \$250,950.00.

125-04-2017

In a document dated April 7, 2017, **3/4-Ton Pick-Up Trucks with Plow, Route 23 AutoMall, LLC, R-130197 (Maintenance), Budget Code: 010 00 500 480060, Amount: \$303,416.00 (\$37,927.00 each)**, was approved.

Under this contract, Route 23 AutoMall, LLC will provide eight (8) 3/4-ton pick-up trucks with snow plows for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 17, 2017, three (3) compliant bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Route 23 AutoMall, LLC, Butler, NJ	\$37,927.00	\$303,416.00
Mall Chevrolet, Cherry Hill, NJ	\$38,289.00	\$306,312.00
Beyer Bros. Corp., Fairview, NJ	\$40,392.00	\$323,136.00

Departmental Estimate: \$316,000.00

Non-Compliance:

An additional bid was submitted by Winner Ford of Cherry Hill, NJ in the amount of \$297,336.00. This bidder, however, failed to include ownership information on the required Stockholder/Partnership Disclosure Statement as required by the Specifications. Paragraph 6 of the "Instructions to Bidders" states that a "Stockholder/Partnership Disclosure Statement" is a mandatory requirement at time of bid and failure to submit one requires bid rejection. Thus, it is recommended that the bid submitted by Winner Ford be rejected.

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 also 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 Rt. 23 AutoMall, LLC for eight (8) 3/4-ton pick-up trucks with snow plows for a total amount not to exceed \$303,416.00.

126-04-2017

Item not used

127-04-2017

In a document dated April 7, 2017, **60KW Diesel-Powered Generators 3-Year Option, Cooper Power Systems, R-130425 (Maintenance), Budget Code: 040 00 500 653010 040E07021G, Amount: \$111,840.00 (\$27,960.00 each)**, was approved.

At the May 27, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Cooper Power Systems ("Cooper") for the purchase of one 60KW and one 125KW diesel-powered generator for Authority facilities (Agenda Item No. 224-05-2015). These generators are used at toll plazas and service areas as a backup power supply in case of power failure. The contract included a 3-year option to purchase additional generators which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the generators in those later model years, provided that the vendor justified the price increase in writing to the Authority.

The Maintenance Department has now requested to purchase four (4) additional 60KW generators (2017 model) and Cooper has agreed to uphold the 2015 pricing. The Authority has exercised this option once previously, purchasing (12) generators in 2016 (Agenda Item No. 065-02-2016) with no increase over the 2015 price. The generators requested will replace older existing generators that have exhausted their life expectancy and will be sold as surplus if feasible.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase four (4) additional 60KW diesel-powered generators from Cooper Power Systems for a total amount not to exceed \$111,840.00.

031701

128-04-2017

In a document dated April 7, 2017, **Armored Car Services (Negotiated), Modification, Extend and Modify Terms of Existing Contract with Garda CL Atlantic, Inc., RM-124861 (Tolls and Finance), Budget Code: Various**, was approved.

The Finance and Tolls Collection Departments requisitioned a contract for armored car services related to the collection of tolls and other revenue from the New Jersey Turnpike and the Garden State Parkway (collectively, "Roadways"). After two unsuccessful public bids, the Board of Commissioners granted authorization at the Authority's February 28, 2017 Board of Commissioners meeting to promptly conduct contract negotiations with available qualified vendors and to extend Contract No. 1633 with Garda CL Atlantic, Inc. ("Garda") through April 30, 2017 (Agenda Item 060-02-2017).

Authority staff has been meeting with representatives of three (3) regional armored car providers and negotiations are ongoing. In the event that staff recommends a new vendor (other than the incumbent, Garda) to provide the services, it would be necessary to extend the existing contract with Garda for an additional 60 days to permit a seamless transition to the new carrier. A number of operational changes will be required to effectuate the change-over such as installation of new locks at all toll facilities, driver training and coordination with the bank. Thus, the Finance and Tolls Departments have requested that the Contract No. 1633 with Garda be extended through June 30, 2017. Garda has agreed to the 60-day extension, but has requested an increase to the unit prices for armored car pick up service on both Roadways. Given that this Contract was originally due to expire in November 2016, but delayed to permit a needed/extensive procurement process, staff accepts the rate increase for the interim. The rates per collection will increase from \$99.00 to \$177.09 for Parkway toll locations; \$49.00 to \$56.01 for Turnpike Interchanges; and \$49.00 to \$136.74 for Turnpike Service Areas (the Authority will be reimbursed by HMS Host, Inc. for the Turnpike Service Area collections).

The 2011 contract was originally bid and awarded in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 10:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The contract is also in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to: 1) extend Contract No. 1633 with Garda through June 30, 2017 and 2) permit Garda to increase the unit price for armored car pick up service on both Roadways through the expiration of the extended term as outlined herein.

ooo0ooo

STATE CONTRACTS AND FEDERAL CONTRACTS

129-04-2017

In a document dated April 11, 2017, **Mobile Data Computers, Advanced Electronics Design, Inc., R-130947 (State Police), Budget Code: 010 00 721 480010, State Contract No.**

81300 Expiring 4/30/2017, Amount: \$424,802.00, was approved.

Under this contract, Advance Electronics Design, Inc. will provide 70 mobile data computers ("MDCs") to be installed in certain vehicles of the 2017 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. 81300 expiring 4/30/17.

This procurement, under State Contract No. 81300, 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. 81300 for 70 mobile data computers to Advanced Electronics Design, Inc. for an amount not to exceed \$424,802.00.

130-04-2017

In a document dated April 11, 2017, **State Police Digital In-Car Camera System, Mobile Vision, Inc., R-131039 (State Police), Budget Code: 010 00 721 480010, State Contract No. 81311 expiring 4/30/2017, Amount: \$451,133.90,** was approved.

Under this contract, Mobile Vision, Inc. will provide 70 complete digital in-car video recording (DVR) camera systems with required installation accessories for the New Jersey State Police ("NJSP") (Troop D) 2017 Vehicle Fleet. This system configuration is in compliance with a directive from NJSP Division Headquarters ("Division"). Division systems host the software and all video will be transferred to the Division via current servers installed at each State Police Station on the Authority's roadway. These in-car camera systems are available from NJ State Contract No. 81311 expiring 4/30/17.

This procurement, under State Contract No. 81311 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. 81311 for 70 DVR camera systems to Mobile Vision, Inc. for an amount not to exceed \$451,133.90.

031703

131-04-2017

In a document dated April 7, 2017, **Kronos Software and Hardware Support 2017-2020, SHI International Corp., R-131284 (ITS), Budget Code: 010 00 830 466010, State Contract No. 89851 expiring 6/30/2020, Amount: \$306,906.95 (3-Year Contract)**, was approved.

Under this contract, SHI International Corp. will provide the Authority with three years of Kronos software licensing and support as well as a hardware (clocks) warranty replacement program. Kronos is the Authority's time and attendance record keeping system. The term of this support contract will be 4/22/17 to 5/31/20. The Kronos software support is available from NJ State Contract No. 89851 expiring 6/30/20.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized dealers within the State Contract Index and one quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$ 306,906.95

Accordingly, authorization is requested to award a 3-year contract under State Contract No. 89851 for Kronos software and hardware support to SHI International Corp. for a total amount not to exceed \$306,906.95.

132-04-2017

In a document dated April 12, 2017, **State Contract Modification, At a prior Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein under the New Jersey State Contracts System. The terms of the referenced State Contract has been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the Contract:, Tires & Tubes, Edwards Tire Company, Inc., RM-130784 RM-131456 / NJTA Contract No. 2119, State Contract No. 82527 expiring 03/31/2019, Budget Code: Various, Current Authorized Amount: \$1,025,000.00, Requested Amount: \$1,000,000.00, New Authorized Amount: \$2,025,000.00**, was approved.

At prior a Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein under the New Jersey State Contracts System. The terms of the referenced State Contract have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the Contract.

Description	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Tires and Tubes	Edwards Tire Company, Inc.	RM-130784 (Maint.) RM-131456 (Inventory)	2119	82527 Expires 3/31/19	\$1,025,000.00	\$2,025,000.00	\$1,000,000.00
Total							\$1,000,000.00

The original procurement, under the State Contract, was 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, approval is requested to extend the term of the NJTA Contract through the expiration of the relevant State Contract and to increase the current authorized amount to the new authorized amount stated the Contract, subject to funding availability at the time of order or service.

0000000

PROFESSIONAL SERVICES

133-04-2017

In a document dated April 10, 2017, **General Liability, Automobile, Liability, Employment Liability and Police Professional Liability Claims Administration Services, Inservco Insurance Services, Inc., RM-130103, Budget Code: Various, Amount: \$303,130.00 (3-Year Contract)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage a firm to provide third party administration ("TPA") services for general liability, automobile liability, police professional liability and employment liability claims (the "Services"). The Services to be provided will include TPA support services for these types of claims filed against the Authority as well as expert support services to the Authority's internal claims management system.

The RFP was advertised on February 15th in the Star Ledger and the Asbury Park Press and posted on the Authority's and the State's websites and distributed to eleven (11) firms. The contract will be for a term of three (3) years, with the option to extend for two additional one-year terms at the Authority's discretion. On or before the due date of March 20, 2017, five (5)

proposals were received from the following firms:

- 1) Broadspire, Mahwah, NJ
- 2) CAB Claims Administrators, Philadelphia, PA
- 3) Inservco Insurance Services, Inc., Harrisburg, PA
- 4) Qual-Lynx, Egg Harbor Township, NJ
- 5) York Risk Services Group, Hamilton, NJ

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of three (3) voting members from the Authority's Law and Finance Departments. In addition, staff from the Law and Procurement & Materials Management Departments as well as a representative from the Authority's risk management consulting firm, Hanover Stone Partners, served as non-voting members of the Committee.

The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from the three top ranked firms, 1) Inservco Insurance Services, Inc., ("Inservco"), 2) Qual-Lynx, ("Qual-Lynx") and 3) York Risk Services Group, ("York") to make an oral presentation and provide a best and final offer ("BAFO"). Based upon the written and oral presentations, the Committee prepared a report that details the evaluation process and sets forth its findings and recommendations.

The Committee found that the three firms were all highly qualified and responsive to the Authority's Scope of Services. All three firms provided a professional and comprehensive oral presentation with experienced account management teams.

The Committee concluded that Inservco was the most qualified firm and recommended that it be awarded the contract. The Inservco team demonstrated their clear understanding of the issues facing the Authority, including a clear knowledge of the application of Title 59 immunities. It also presented and reviewed with the Authority a number of new reports which will assist the Authority with its internal claims analysis and administration. The company has competently provided these services for the Authority in the past.

Inservco quoted a flat annual fee of \$99,050.00 for year 1, \$101,030 for year 2 and \$103,050 for year 3, for a total three-year contract price of \$303,130. This proposed fee is approximately 20% less than the second ranked firm's pricing. In addition, Inservco quoted fees for the extension years should the Authority exercise these. The fees quoted for years 4 and 5 are \$103,050 and \$105,110 respectively.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.1(b)*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees 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 three-year contract to Inservco Insurance Services, Inc. for third party administration services for general liability, automobile liability, police professional liability and employment liability claims in an amount not to exceed \$303,130.00 for a 3-year term. Authorization is further requested for the Executive Director to approve each of two (2) optional one-year extensions upon satisfactory performance by Inservco, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 122-04-2017 through 125-04-2017 and 127-04-2017 through 133-04-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

ooo0ooo

Director of Operations Henry Eibel requested approval of item number 134-04-2017. Moved is the item as follows:

134-04-2017

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 3/31/2017; both with 2016-2017 Yearly Comparisons through March 2017.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 134-04-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

STATE POLICE

135-04-2017

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, for March 2017, with 2016 – 2017 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 135-04-2017 and received same for file.

OOO0000

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 136-04-2017. Moved is the item as follows:

136-04-2017

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Three (3) months ended March 31, 2017.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 136-04-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

OOO0000

ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

ooo0ooo

EXECUTIVE

Chief Operating Officer & DED John O'Hern requested approval of item number 137-04-2017. Moved is the item as follows:

137-04-2017

In a document dated April 4, 2017, Recommendation to Execute Option with Academy Bus, LLC to Extend its License Agreement for Ten (10) Years to provide Commuter Bus Services from Various Garden State Parkway Park n Ride Facilities, was approved.

The New Jersey Turnpike Authority ("Authority") Authority and Academy Bus, LLC ("Academy") are parties to a License Agreement under which Academy provides commuter bus services from various park n ride locations along the Garden State Parkway. The License Agreement, which was for the period of July 1, 2006 through June 30, 2016, has an option for a ten (10) year extension through June 30, 2026.

In exchange for the Authority agreeing to exercise the option for the 10-year extension, Academy has agreed to, among other things, (a) contribute to capital improvements at two (2) Garden State Parkway park n ride locations; and (b) pay increased annual rent amounts. Specifically, Academy has agreed to rent increases of two percent (2%) over and above the previous year's annual license fee effective July 1, 2018, July 1, 2020, July 1, 2022, and July 1, 2024. In addition, Academy has agreed to remit to the Authority two hundred and fifty thousand dollars (\$250,000) for capital improvements to the Lincroft/Exit 109 park and ride lot and one million dollars (\$1,000,000) for capital improvements to the Monmouth Service Area park n ride lot.

Thus, authorization is respectfully requested to delegate to the Executive Director the authority to exercise the option to extend the License Agreement with Academy by ten (10) years through June 30, 2026 based on the parameters set forth above. It is further recommended that the Board of 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.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 137-04-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	ABSENT	YES

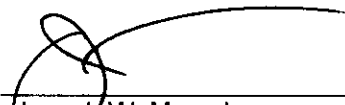
031709

ooo0ooo

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 10:07 a.m., and advised that it will meet again on Tuesday, May 23, 2017, 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


Joseph W. Mrozek,
Executive Director

Date: April 25, 2017
