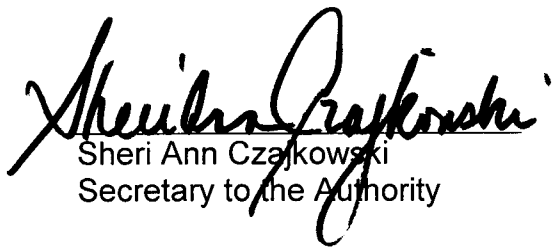


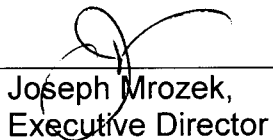
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **October 21, 2014** Regular 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 21st day of October, 2014.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: October 21, 2014

**Received in the Governor's Office on October 21, 2014
(hand delivered)**

Received by:

LaShawn Kirk
Print Name


Signature

Veto Period Ends:

November 5, 2014
(Write in the date the veto period ends)

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

Tuesday, October 21, 2014

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Chairman Jamie Fox called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Chairman Jamie Fox, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Harold Hodes, Commissioner Daniel Becht, and Commissioner Minella. Commissioner Ulises Diaz was absent. The meeting commenced at 9:35 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Deputy Chief Information Officer Jose Dios; Director of Tolls Robert Quirk; Troop Commander Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: News 12 News and New Jersey Advance Media (Star Ledger).

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to 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.

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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 September 23, 2014; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- **Commissioner Pocino: Items 386 thru 395**

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PUBLIC COMMENT

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Frank Forst, Local 194

For the last forty (40) years, Forst has addressed the Board of Commissioners at its October meeting on the status of snow preparation. He stated that the Turnpike has the reputation for its roads to be the first that are "clear and dry". The workers look forward to proving this again. Forst claimed that the Authority is short manpower due to the extra lane miles that will need to be cleared with the widening of both roads. Forst also claimed that the Authority has reduced manpower and equipment. Local 194 would also like to have a meeting with the new Chairman.

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Kevin McCarthy, Local 194 President

Mr. McCarthy welcomed Chairman Fox to the Authority. McCarthy stated that the employees are devoted to snow removal, they live, eat, and breathe "clear and dry". This motto does not stop with the Maintenance Department, it go to the Technicians, Trades, Toll Collectors, and Office personnel who sign up to fight the storms with their fellow co-workers. McCarthy stated that Local 194 has a great reputation, not only in the State but throughout the region, as it has helped other agencies clear their roads. The members are eager to prove their abilities once again to the Authority to solidify that they are truly the best at snow fighting and will continue the tradition.

Chairman Fox stated that he values the work of the employees and looks forward to working with the union and its members.

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Donna Herra, Cranford Resident

Ms. Herra is a resident of Cranford and her home is located on Carol Court near Parkway Exit 137. Carol Court is on the southbound side of the Garden State Parkway in the vicinity of the former Tall Oaks Rest Area at milepost 139 southbound. The rest area has been closed for many years and now a temporary cell tower is on the property. In addition, the Authority uses the property to stage construction equipment at night. The construction equipment emits significant noise. Ms. Herra requested that the Authority either install a sound wall in the area or stop

staging construction equipment there.

In addition, Ms. Herra stated that the topsoil is eroding from the Authority property and the trees are dying because the construction equipment is damaging the soil. She stated that the Authority's right-of-way fence is in a gulley and needs to be repaired.

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Diana Hearn, Cranford Resident

Ms. Hearn also lives on Carol Court in Cranford near Parkway Exit 137. Ms. Hearn raised the same concerns as those raised by Ms. Herra. Ms. Hearn also said that her two (2) small children have been awakened to windows rattling from the noise of the construction vehicles. The noise is continuous, it is disruptive to the resident's lives, and the residents request that the Authority place a sound wall barrier in the area of the former Tall Oaks Rest Area at milepost 139 southbound area.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino introduced Chairman Jamie Fox and welcomed him to the New Jersey Turnpike Authority Board of Commissioners.

Treasurer DuPont welcomed Chairman Fox to the Board.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 375-10-2014. Moved is the item as follows:

375-10-2014

Human Resources Director Garrity submitted the **Personnel Agenda**, dated October 21, 2014, 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 Hodes employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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LAW

General Counsel Bruce Harris requested approval of item numbers 376-10-2014 through 385-10-2014. Moved as a group those items are as follows:

376-10-2014

In a memorandum dated October 8, 2014, **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell To Neighboring Property Owner: Parcel 2R1846-A, Garden State Parkway, 3 Boumar Place, Tax Block 1407, Lot 5, Elmwood Park, Bergen County, Amount: \$60,000.00**, was approved.

Certain Authority property known as Parcel 2R1846-A, located in the Borough of Elmwood Park, consists of a 6,447 square foot, 0.148 acre, sliver of land located at the rear of Block 1407 Lot 5 along the west side of the Garden State Parkway and the east side of Boumar Place (the "Property"). Since 1995, under a lease entered into by the former New Jersey Highway Authority, the Property has been leased to the neighboring property owner, Italian Tile Décor Corporation, for use as a parking lot.

In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the property by the Authority.

Italian Ceramic Tile Corporation, an affiliate of the lessee/neighboring property owner, has offered to purchase the Property for the sum of \$60,000.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property. Further, the Property is subject to two exceptions to the Authority's Surplus Property Policy requiring public bidding, as it is both "landlocked, undersized or severely impaired," and the "character or condition of the property make it impractical to advertise publicly for competitive bids."

Accordingly, it is recommended that authorization be given to declare Parcel 2R1846-A surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell Parcel 2R1846-A to Italian Ceramic Tile Corporation for the fair market value of \$60,000.00, in accordance with the Authority's Surplus Property Policy. 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, including the termination of the existing lease upon Closing of the Property. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by Italian Ceramic Tile Corporation pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

377-10-2014

In a memorandum dated October 8, 2014, **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell To Neighboring Property Owner: Parcels R2003 and R2005, Garden State Parkway, 9-11 Dodd Street, Tax Block 92, Lot 1, Township of Bloomfield, Essex County, Amount: \$200,000.00**, was approved.

Certain Authority property known as Parcels R2003 and R2005, located in the Township of Bloomfield, consists of a 10,019 square foot parcel of land located at the rear of Block 92, Lot 1 adjacent to the northbound lanes of the Garden State Parkway near Exit 148 (the "Property"). Since 1998, under a lease entered into by the former New Jersey Highway Authority, the Property has been leased to the neighboring property owner, 9-11 Dodd Street Associates, LLC, for use as a parking lot.

In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the property by the Authority.

The current lessee/neighboring property owner, 9-11 Dodd Street Associates, LLC, has offered to purchase the Property for the sum of \$200,000.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property. Further, the Property is subject to two exceptions to the Authority's Surplus Property Policy requiring public bidding, as it is both "landlocked, undersized or severely impaired," and the "character or condition of the property make it impractical to advertise publicly for competitive bids."

Accordingly, it is recommended that authorization be given to declare Parcels R2003 and R2005 surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell Parcels R2003 and R2005 to 9-11 Dodd Street Associates, LLC for the fair market value of \$200,000.00, in accordance with the Authority's Surplus Property Policy. 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, including the termination of the existing lease upon Closing of the Property. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by 9-11 Dodd Street Associates, LLC pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

378-10-2014

In a memorandum dated October 9, 2014, **Authorization to Sell Surplus Property, Parkway Section 8, Parcel 4630X, 105 Dugan's Lane, Toms River, Total Area: + 1 Acre, Toms River Township, Ocean County, Amount: \$122,000.00**, was approved.

Certain property known as Section 8, Parcel 4630X, located at 105 Dugan's Lane, Toms River, Ocean County, New Jersey, consists of a $\pm$ 1 acre residential lot improved with a single family house (the "Property"). In May 2012, under Agenda Item No. 174-05-2012, the Authority declared the Property to be surplus to its needs.

In accordance with the Authority's Surplus Property Policy ("Policy"), the Property was put out for public bid in September 2013, but no bids were received. In accordance with the Policy, the property was thereafter listed with the Authority's real estate broker, who has presented a favorable offer from C&L Properties, LLC and Shane Houlihan, in the amount of \$122,000.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell Parcel 4630X to C&L Properties, LLC and Shane Houlihan for the price of \$122,000.00, in accordance with the Authority's Surplus Property Policy. 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 authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by C&L Properties, LLC and Shane Houlihan pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

379-10-2014

In a memorandum dated October 7, 2014, **Authorization to Declare Certain Properties Surplus to the Authority's Needs Pursuant to the New Jersey Turnpike Authority's Surplus Property Disposition Policy**, was approved.

Pursuant to the New Jersey Turnpike Authority's Surplus Property Disposition Policy, which was adopted at the June 25, 1996 Commissioners' Meeting, the Law Department, in coordination with the Chief Engineer, the Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, has continued to develop a master list of properties which are no longer needed for any current or future use in the construction, maintenance, repair or operation of a highway project.

The additional properties to be added to the list are attached hereto as Exhibit 1 and incorporated by reference. The Chief Engineer, Director of Maintenance, Director of Operations,

and General Engineering Consultant have each certified that the Authority no longer requires these properties and will not need the properties in the future.

Accordingly, it is recommended that authorization be given to declare the properties set forth on the attached Exhibit 1 as surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to prepare for the sale of the properties in accordance with the Authority's Surplus Property Policy, upon review and approval of such action by the Law Department.

EXHIBIT 1

Properties to be declared surplus:

Parcel No.	Location	Block/Lot	Approx. Area
4699X	Aberdeen Township (Monmouth County)	Block 265, Lot 5	0.9± Acres
4659X	Robbinsville Township (Mercer County)	Block 20, Lot 4	9.43± Acres

380-10-2014

In a memorandum dated October 8, 2014, **Authorization to Increase the Delegated Authority for Work Authorizations under the Agreement with Xerox State & Local Solutions, Inc. and to Amend the Agreement to Extend the Subcontract with G4S Technology, LLC, and Reduce the Monthly Maintenance Fee for Fiber Optic System**, was approved.

Under a Professional Services Agreement ("Agreement") with Xerox State & Local Solutions, Inc. ("Xerox"), Xerox is the Authority's contractor for the operation and maintenance of the New Jersey E-ZPass electronic toll collection customer service center and violation processing center. Under a subcontract to the Agreement ("Fiber Optic Subcontract"), G4S Technology, LLC ("G4S") maintains and repairs the Authority's fiber optic network, including undertaking any changes or installation of the fiber optic network required by Authority projects.

Pursuant to Agenda Item 85-04, the Executive Director is authorized to approve Work Request Authorizations issued to Xerox for tasks under the Agreement in an amount not to exceed \$350,000. Since these authorizations, which include authorizations to G4S for fiber optic changes, repairs or installations, are similar to Utility Orders, for which the delegated authority is \$500,000, the Chief Engineer has recommended that this delegated authority be increased to \$500,000.

In addition, the Information Technology Systems Department (ITS) has negotiated with Xerox to extend and amend the Fiber Optic Subcontract with G4S to reduce the monthly maintenance fee to \$92,340.25 per month, clarify the method of payment for non-maintenance fiber optic work, and extend the Fiber Optic Subcontract until July 31, 2016, coterminous with the Xerox Agreement.

Accordingly, it is requested that the Board of Commissioners authorize the Executive Director to execute a supplement to the Xerox Agreement in accordance with the terms set forth 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.

381-10-2014

In a memorandum dated October 7, 2014, **Authorization to extend the Contract for Professional Services with Willis of New Jersey, Inc., for one (1) additional year and to delegate to the Executive Director the authority to extend the contract for the second renewal year, upon recommendation and approval of the Law Department, Account No.: 10-893-441040, Amount: \$130,000.00,** was approved.

In 2012, by agenda item 342-09-2012, the Authority awarded a contract for professional services to Willis of New Jersey, Inc. ("Willis") to provide insurance brokerage and other services with respect to all casualty coverage for the Authority for a two (2) year term, with two optional one (1) year renewal terms. The contract will expire on November 26, 2014 and the Authority wishes to exercise its option to renew for one additional year and delegate to the Executive Director the authority to exercise the option for the second renewal year, to be exercised upon recommendation and approval of the Law Department.

Willis has consistently provided expert professional services to the Authority. During the first two (2) years of the contract, Willis worked with the Authority and Hanover Stone, the Authority's risk management consultant, to negotiate enhancements in coverage and otherwise improve the Authority's casualty insurance program, and has consistently provided sound advice and counsel. Notably this year, after potential cyber risk was identified, Willis marketed and negotiated very favorable terms for the Authority on its new cyber insurance policy.

Accordingly, authorization is requested to extend Willis's contract with the Authority for an additional one (1) year, upon the same terms and conditions as in the current contract in an amount not to exceed \$130,000. Authorization is also requested, to delegate to the Executive Director the authority to extend the contract for the second renewal year, upon the same terms and conditions, in an amount not to exceed \$130,000, upon recommendation and approval of the Law Department. It is further recommended that the Commissioners authorize the Executive Director to execute any other documents and take any other actions necessary to effect the intent of this authorization.

382-10-2014

In a memorandum dated October 2, 2014, **Authorization to Settle Formal Workers' Compensation Matter - John Clark v. N.J. Turnpike Authority, Account No. 10-870-405070,**

in an amount of \$121,125.00, was approved.

Petitioner John Clark was a Parkway Division Maintenance Person hired in October 1982 and retired under an Early Retirement effective April 1, 2013. This recommended settlement will resolve a formal Claim Petition filed in 2011 resulting from job injuries which occurred on or about October 18, 2011.

The petitioner is represented by Petro Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Craig W. Summers, Esq. of Capehart & Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Atlantic City before Judge Arthur Marchand.

Permanency evaluation on behalf of the petitioner was performed by Dr. Gaffney. Permanency evaluation on behalf of the respondent was performed by Dr. Robert Bachman.

Settlement was reached among all parties at 42 ½ % of partial total or \$121,125.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$121,125.00**.

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

383-10-2014

In a memorandum dated October 2, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Patrick Sbarra v. N.J. Turnpike Authority Account No. 10-870-405070, in an amount of \$44,967.00**, was approved.

Petitioner Patrick Sbarra is a Parkway Division Landscaper hired in June 1987. This recommended settlement is for an Application for Review or Modification of Formal Award (reopener). This is the second reopener of a formal Claim Petition filed in 2008 filed for an occupational injury.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Michael L. Bileci, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Atlantic City before the Honorable Judge Ingrid French.

Permanency evaluation on behalf of the petitioner was performed by Dr. John Gaffney. Permanency evaluation on behalf of the respondent was performed by Dr. Francis Meeter.

After negotiations, all parties agreed to a settlement award of 42.5% of partial total with a 33% Abdullah Credit for the prior award, or \$44,967.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to

settle this matter for the sum of **\$44,967.00**.

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

384-10-2014

In a memorandum dated October 2, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Ronald Schmid v. N.J. Turnpike Authority Account No. 10-870-405070, in an amount of \$42,108.00**, was approved.

Petitioner Schmid is a Parkway Division Mechanic 1 hired in February 1982. This recommended settlement will resolve a formal Claim Petition filed in 2013 filed for a job injury which occurred on or about October 3, 2012.

The petitioner is represented by Petro, Cohen & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Michael L. Bileci, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Atlantic City before the Honorable Judge Ingrid French.

Permanency evaluation on behalf of the petitioner was performed by Dr. John Gaffney. Permanency evaluation on behalf of the respondent was performed by Dr. Francis Meeter.

After negotiations, all parties agreed to a settlement award of 27.5% of partial total or \$42,108.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$42,108.00**.

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

385-10-2014

In a memorandum dated October 8, 2014, **Authorization to Settle Formal Workers' Compensation Matter - David DiFulvio v. N.J. Turnpike Authority Account No. 10-870-405070, in an amount of \$41,550.00**, was approved.

Petitioner David DiFulvio is a Turnpike Division Maintenance Person hired in May 2005. This recommended settlement will resolve a formal Claim Petition filed in 2013 resulting from a job injury which occurred on or about May 25, 2011.

The petitioner is represented by Tobin, Reitman, Greenstein, Caruso, Wiener, Konray & Kessler, located in Clark, NJ. The Authority is defended by Special Counsel Nancy J. Johnson, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Elizabeth before Judge Todd Mayo.

Permanency evaluation on behalf of the petitioner was performed by Dr. Morris Horowitz. Permanency evaluation on behalf of the respondent was performed by Dr. Albert Thrower.

After negotiations and conferencing the case with the Judge of Compensation, all parties agreed to a settlement award of 31% of partial total with a 20% credit for a prior award, or \$41,550.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$41,550.00**.

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

On motion by Commissioner Pocino and seconded by Vice Chairman Gravino, the Authority unanimously approved item numbers 376-10-2014 through 385-10-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 386-10-2014 through 393-10-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

386-10-2014

In a document dated October 7, 2014, a Recommendation to Award Contract P300.253 for the Garden State Parkway to Pierson-South State II, A Joint Venture LLC for Interchange 36 to 48 Widening, Milepost 34.5 to 38.0 and Interchange Improvements, Township of Egg Harbor, Atlantic County, NJ, Ten Year Capital Program Fund No. 39028031, Amount: \$84,088,096.13, was approved.

This contract provides for the widening of the Garden State Parkway mainline from Mileposts 34.5 to 38.0 to provide for 10 foot wide left shoulders and 12 foot wide right shoulders, addition of a travel lane in each direction of travel and improvements to Interchanges 36, 37 and 38. The project also includes bridge widening and/or replacement, culvert lengthening and/or replacement, new overhead sign structures, drainage improvements, stormwater management facilities, signing and striping, lighting and other miscellaneous work necessary and incidental to the completion of the project.

Four bid proposals were received on October 1, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$84,088,096.13 may be compared to the second low bid proposal in the amount of \$85,426,213.13. Both Richard E. Pierson and South State, Inc. have performed work for the

(NJTA Board Meeting – 10/21/2014)

Authority individually and thus, Pierson-South State II, A Joint Venture LLC is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.253 be awarded to the low bidder, Pierson-South State II, A Joint Venture LLC, of Bridgeton, New Jersey, in the amount of \$84,088,096.13. 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 for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

387-10-2014

In a document dated October 1, 2014, **a Recommendation to Issue Order for Professional Services No. T3506 for the New Jersey Turnpike to Greenman-Pedersen, Inc., for Design Services for Contract No. T100.321 - Bridge Deck Reconstruction Eastbound and Seismic Retrofit, Newark Bay-Hudson County Extension, Milepost N6.00 to N8.20, Ten Year Capital Program Fund No. 39001033, Amount: \$7,100,000.00,** was approved.

This Order for Professional Services will provide for design services for bridge deck reconstruction and miscellaneous improvements of five structures carrying the eastbound roadway of the Newark Bay-Hudson County Extension (NB-HCE), in Zone 3 between Interchange 14C and the Holland Tunnel Approach. The work will also incorporate the seismic retrofit of seven Zone 3 structures into Contract No. T100.321, which is being designed under a separate assignment.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 54 engineering firms were prequalified and eligible under Profile Code: A095, Bridges: Deck Reconstruction. Five firms submitted EOIs by the closing date of August 18, 2014. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top four firms.

On September 12, 2014 Technical and Fee Proposals were received from the four firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Greenman-Pedersen, Inc.; 2) URS Corporation; 3) Hardesty & Hanover and 4) Arora and Associates, P.C. The fee submitted by Greenman-Pedersen, 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. T3506 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, not to exceed the amount of \$7,100,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 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).

388-10-2014

In a document dated October 6, 2014, a Recommendation to Issue Order for Professional Services Nos. T3541 and T3542 for the New Jersey Turnpike for Order for Professional Services No.T3541 to Greenman-Pedersen, Inc. for Design Services for Contract No. T100.339 - Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension (NB-HCE), Maintenance Reserve Fund No. 03010001, Funding allocation:\$25,000.00 FY 2014, \$1,000,000.00 FY 2015, \$525,000.00 FY 2016, in an amount of \$1,550,000.00; and, Order for Professional Services No.T3542 to Michael Baker, Jr. Inc. for Design Services for Contract No. T100.340 - Bridge Repairs and Resurfacing, Milepost 0 to 122, NB-HCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE), Maintenance Reserve Fund No. 03010001, Funding allocation: \$25,000.00 FY 2014, \$900,000.00 FY 2015, \$274,830.00 FY 2016, Amount: \$1,199,830.00, was approved.

Through this single procurement process the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2016 which will address the northern and southern sectors on the Turnpike.

The design services associated with OPS No. T3541 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs and Resurfacing on the northern sector of the Turnpike. The design services associated with OPS No. T3542 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs and Resurfacing on the southern sector of the Turnpike and Miscellaneous Structural Repairs for both the northern and southern sectors of the Turnpike.

These assignments are classified as a "Simple Project" since the scope of work is clearly

defined and not likely to change during the course of the project, and the cost is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 52 engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A093 – Bridges: Deck Replacement and Rehabilitation. Four firms submitted EOIs by the closing date of September 10, 2014.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Greenman-Pedersen, Inc., 2) Michael Baker Jr., Inc. and 3) Arora and Associates, P.C. These three firms were requested to submit Technical and sealed Fee Proposals. The Fee Proposals submitted by the three highest ranking firms have been reviewed and negotiated, and are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that: (1) Order for Professional Services No. T3541 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, NJ, not to exceed the amount of \$1,550,000.00 allocated as follows: \$25,000.00 for FY 2014, \$1,000,000.00 for FY 2015 and \$525,000.00 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

(2) Order for Professional Services No. T3542 be issued to the firm of Michael Baker Jr., Inc. of Hamilton, NJ, not to exceed the amount of \$1,199,830.00 allocated as follows: \$25,000.00 for FY 2014, \$900,000.00 for FY 2015 and \$274,830.00 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

389-10-2014

In a document dated October 3, 2014, a Recommendation to Issue Order for Professional Services Nos. P3545 and P3555 for the Garden State Parkway for Engineering Services for the 2015 New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. P3545 to Arora and Associates, P.C., Garden State Parkway-Group 1, Milepost 0 to 98, Maintenance Reserve Fund No. 03010005, Funding allocation: \$700,000.00 FY 2015, \$81,910.00 FY 2016, Amount: \$781,910.00; and Order for Professional Services No. P3555 to HAKS Engineers, P.C., Garden State Parkway-Group 3, Milepost 123 to 149, Maintenance Reserve Fund No. 03010005, Funding allocation: \$700,000.00 FY 2015, \$40,162.00 FY 2016, Amount: \$740,162.00, was approved.

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3545 will include inspection of 137 bridges and 85 sign structures in the southern portion of the Garden State Parkway and OPS No. P3555 will include inspection of 130 bridges and 44 sign structures in the northern portion of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports and sign structure inspection reports.

These assignments are classified as a "Simple Project" since the scope of work is clearly defined and not likely to change during the course of the project, and the cost is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 34 engineering firms were prequalified and eligible under Profile Code: D280C – Bridges, NBIS Program, Complex. 12 firms submitted EOIs by the closing date of September 8, 2014.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Arora and Associates, P.C., 2) HAKS Engineers, P.C., and 3) KS Engineers, P.C. These three firms were requested to submit sealed Fee Proposals. The Fee Proposals submitted by the three highest ranking firms have been reviewed. Negotiations with the highest technically ranked firm for OPS No. P3545, and with the second technically ranked firm for OPS No. P3555 resulted in reduced fee proposals. The final revised fee proposals are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that: (1) Order for Professional Services No. P3545 be issued to the firm of Arora and Associates, P.C. of Lawrenceville, NJ, not to exceed the amount of \$781,910.00 allocated as follows: \$700,000.00 for FY 2015 and \$81,910.00 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.75, based on a 10% allowance for profit and an overhead rate of 150%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

(2) Order for Professional Services No. P3555 be issued to the firm of HAKS Engineers, P.C. of Iselin, NJ, not to exceed the amount of \$740,162.00 allocated as follows: \$700,000.00 for FY 2015 and \$40,162.00 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.54, based on a 10% allowance for profit and an overhead rate of 131%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

390-10-2014

In a document dated October 7, 2014, **a Recommendation to Issue Supplement B to Order for Professional Services No. P3329 for the Garden State Parkway to RBA Group, Inc. for Order for Professional Services No. P3329 for the Design Services for Improvements at Interchanges 41 and 44 - Contract No. P300.225, Ten Year Capital Program Fund No. 39023006 and 39023009, Original OPS Amount: \$3,390,000.00, Amount of Previous Supplements: \$880,000.00, Amount of Supplement B: \$120,000.00, Revised OPS Amount: \$4,390,000.00**, was approved.

This Order for Professional Services was issued at the October 2010 Commission Meeting in the amount of \$3,390,000.00 to provide professional engineering services required for preliminary and final design, all environmental permitting, mitigation site investigation and post-design for interchange improvements at Jimmie Leeds Road (proposed Interchange 41) and Pomona Road (existing Interchange 44) and other related work.

Supplement A was issued at the March 2012 Commission Meeting in the amount of \$880,000.00 to compensate RBA Group, Inc. for additional design services requested by the Authority for integrating a 1.2 mile section of mainline widening into the Interchange 41 portion of the overall project.

Supplement B will compensate RBA Group for additional design services requested by the Authority for lighting design changes required of Atlantic County at Interchanges 41 and 44,

and additional post design services required due to coordination needed with recently awarded contracts P200.255 and P200.254, which will widen the Parkway from Mileposts 38 to 48.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3329 be issued to RBA Group, Inc. not to exceed the amount of \$120,000.00, with compensation on the same basis as the original Order for Professional Services, allocated as follows: \$48,000.00 to fund number 39023006 and \$72,000.00 to fund number 39023009. The addition of this amount increases the total authorized fee from \$4,270,000.00 to \$4,390,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE

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MISCELLANEOUS

391-10-2014

In a document dated October 7, 2014, **a Recommendation to Enter into a Payment and Release Agreement for Contract No. T869.120.001 – Agreement No. 107-14 for the New Jersey Turnpike to A. Servidone, Inc. / B. Anthony Construction Corp., a Joint Venture Company, Contract T869.120.001 - Interchange 6 to 9 Widening Program, Freshwater Wetland Mitigation, Milepost 50.7 to 74.1, Townships of Mansfield, Robbinsville and South Brunswick, Burlington, Mercer and Middlesex Counties, Ten Year Capital Program Fund No. 39018001, Amount: \$48,348.00,** was approved.

This Payment and Release Agreement provides compensation to A. Servidone, Inc. / B. Anthony Construction Corp. (Contractor) resulting from additional wetland mitigation plantings that were required, but not included in the Contractor's original bid, and could not have been known at the time of Final Acceptance of the contract at the June 26, 2012 Commission Meeting.

Contract No. T869.120.001 was awarded to the Contractor by the Board under Agenda Item No. 99-10 on April 27, 2010. Under this contract, the Contractor constructed four wetland mitigation sites, which included the excavation, grading, seeding and planting of approximately 93 acres. The plantings included approximately 168,000 trees and shrubs and 2,500 herbaceous plugs. The contract was completed and finally accepted by the Board on June 26, 2012. Subsequent to Final Acceptance, the Contractor purchased and installed additional unanticipated wetland mitigation plants at the direction of the Authority following a site inspection that confirmed unexpected plant loss resulting from unfavorable planting conditions in Spring 2011. The additional plantings were necessary to maintain plant survivorship of the freshwater wetland mitigation sites per the Widening Program environmental permits. The Authority directed the Contractor to purchase and install the additional plants to prevent any risk of the Authority being found non-compliant with the requirements of the Widening Program environmental permits.

However, because the contract had been accepted by the Authority prior to these additional plantings, there is no mechanism to reimburse the Contractor for the additional cost through the normal contract provisions.

Upon review of the project records, the Engineering Department has confirmed that the Contractor could not have anticipated this additional work or foreseen the additional expense in order to request compensation in accordance with the standard provisions of the Contract Documents prior to Final Acceptance by the Authority. Accordingly, staff has negotiated a Payment and Release Agreement to compensate the Contractor for the additional work and expense. Under this proposed Agreement, the Contractor agrees to forever release the Authority from all past, present and future claims and costs and further agrees that it will not file suit against the Authority seeking relief beyond or in addition to the negotiated agreed-upon compensation of \$48,348.00.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 107-14 with A. Servidone, Inc. / B. Anthony Construction Corp., a Joint Venture Company in an amount of \$48,348.00, 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.

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FINAL ACCEPTANCES

392-10-2014

In a document dated October 6, 2014, **a Recommendation for Final Acceptance of Contract No. T869.120.102, Fund No. Various Sources, Amount Due to Contractor: \$698,493.81,** 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 Engineering Department. Accordingly, it is recommended that the contract be deemed complete and approved for Final Acceptance. The table below lists the 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 CO	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.102	IEW Construction Group, Inc.	\$52,678,787.30	11	(\$1,720,119.49)	\$50,958,667.81	\$698,493.81
Total						\$698,493.81

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 Certification, Maintenance Bond Waiver, Affidavit of Prevailing Wage and the Final Payment certificate 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 the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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

393-10-2014

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

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 386-10-2014 and 392-10-2014, 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 393-10-2014 and received same for file.

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MAINTENANCE

Acting Director of Maintenance Kenneth McGoldrick requested approval of item number 394-10-2014 through 395-10-2014. Moved as a group those items are as follows:

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FINAL ACCEPTANCES

394-10-2014

In a document dated October 5, 2014, **a Recommendation for Final Acceptance for Contract No. P500.286 \$3,247.50; Contract No. P500.295 \$3,650.00; and Contract No. T500.308 \$3,170.00, for an Amount Due Contractors: \$10,067.50, Supplemental Capital Fund No. 08007019,** 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	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.308	Pravco, Inc.	\$176,000.00	1	(\$17,500.00)	\$158,500.00	\$3,170.00
P500.295	Pravco, Inc.	\$185,000.00	1	(\$2,500.00)	\$182,500.00	\$3,650.00
P500.286	MTB LLC	\$166,450.00	1	(\$4,075.00)	\$162,375.00	\$3,247.50
Total						\$10,067.50

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 Contractors. Accordingly, it is recommended that the each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

395-10-2014

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

- Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item no. 394-10-2014, 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 395-10-2014 and received same for file.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 396-10-2014 through 410-10-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

396-10-2014

In a document dated October 6, 2014, **a Recommendation for Installation and Repair of Fencing and Related Items to E.B. Fence, LLC, RM-110112, Budget Code: Various, Amount: \$365,250.50,** was approved.

Authorization is requested to award a contract for the installation and repair of fencing and related items on both Roadways. Bidders were required to bid unit and total prices on 29 specific types of fencing at estimated quantities, as well as various other specific types of fence products, and a discount off manufacturer's list price for miscellaneous requirements. The bid was fully advertised and the three vendors listed in the Authority's database for this service were notified of the procurement. Bids were received on September 11, 2014 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
E.B. Fence, LLC Sicklerville, NJ	\$365,250.50
National Fence Systems, Avenel, NJ	\$524,005.00

Departmental Estimate: \$400,000.00

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 E.B Fence, LLC for the installation and repair of fencing and related items, at a cost not to exceed \$365,250.50, subject to the funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor and to execute any and all documentation necessary to carry out the intent and purpose of this procurement.

397-10-2014

In a document dated October 7, 2014, **a Recommendation for Landscape Plant Material to Barton Nursery Enterprises, Inc., Gialanella Evergreens and Nursery, Inc., and Shemin Nurseries, Inc., RM-110338, Budget Code: Various, Amount: \$86,660.00**, was approved.

Authorization is requested to award contracts for Landscape Plant Material, including Category 1: Shade and Flowering trees, and Category 2: Conifers. Bidders were required to bid unit and total prices on 31 types of Category 1 trees and/or 18 types of Category 2 trees. The Authority intends to award primary (P), secondary (S), and tertiary (T) contracts for each category of trees. More than one vendor is required to ensure availability of plant materials in a timely fashion (given the opportunity for planting certain trees/conifers in a narrow window of time). The bid was fully advertised and the 16 vendors listed in the Authority's database for these products were notified of the procurement. Bids were received on September 16, 2014 as follows:

<u>Vendor</u>	<u>Category 1</u>	<u>Category 2</u>
Barton Nursery Enterprise, Inc., Edison, NJ	\$ 34,450.00 (P)	\$ 52,210.00 (P)
Gialanella Evergreens & Nursery, Inc., Lincroft, NJ	\$ 35,644.00 (S)	\$ 57,934.00 (S)
Shemin Nurseries, Inc., Lawrenceville, NJ	\$ 37,616.00 (T)	\$ 60,575.00 (T)
L.P. Statile Inc., Springfield, NJ	\$ 41,350.00	\$ 70,075.00

Departmental Estimate: \$92,500.00

Non-Compliance:

Another bid was submitted by Barbato Nursery of Holbrook, NY for Category I only in the amount of \$30,855.00. Maintenance and Procurement Departments' staff reviewed the bid and discovered that Barbato's closest facility is 63 miles from the nearest Authority facility in Clifton, NJ. Consequently, Barbato does not comply with the 50 mile requirement (No. 18) of the specifications. The reason for the mileage requirement is that should Maintenance personnel be required to pick up plant material, they can do so in both a timely and cost effective manner. Accordingly, it is recommended that Barbato Nursery of Holbrook's bid be rejected.

Bids were procured, and authorization is being sought to award these contracts 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). These awards are 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 contracts: Barton Nursery Enterprises, Inc. (Primary); Gialanella Evergreens and Nursery, Inc., (Secondary); and Shemin Nurseries, Inc. (Tertiary) for landscape plant material at a combined cost not to exceed \$86,660.00, subject to the availability of funding at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors.

398-10-2014

In a document dated October 7, 2014, a Recommendation for Disposal of Roadway Sweepings to Custom Environmental Management Co., Inc., RM-110341, Budget Code: Various, Amount: \$176,400.00, was approved.

Authorization is requested to award a contract for the collection, transportation, recycling and disposal of screened roadway sweepings. Bidders were required to bid a price per ton for an estimated 4,200 tons of material at eight (8) locations on both Roadways. The bid was fully advertised and vendors listed in the Authority's database for this service were notified of the procurement. On September 9, 2014, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Custom Environmental Management Co., Inc., Hainesport, NJ	\$176,400.00

Departmental Estimate: \$175,800.00

Non-Compliance:

A second bid was received from Aurora Environmental of Union Beach, NJ. This bidder, however, failed to include any form of bid security as required by the specifications. Paragraph 6(a) of the "Instructions to Bidders" state that the bid bond is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that Aurora Environmental of Union Beach's bid 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 two-year contract to Custom Environmental Management Co., Inc. in an amount not to exceed \$176,400.00, subject to funding. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor and to execute any and all documentation necessary to carry out the intent and purpose of this procurement.

399-10-2014

In a document dated October 2, 2014, **a Recommendation for Concrete and Mortar Mix to HD Supply Construction Supply, Ltd., RM-110304, Budget Code: Various, Amount: \$109,560.00**, was approved.

Authorization is requested to award a contract for concrete and mortar mix for inventory for both Roadways. Bidders were required to bid unit and total prices on 2000 bags of "Rapid Set" mortar mix, 6000 bags of "Rapid Set" concrete mix, and 4000 packs of "Rapid Set" accelerator and additive. The bid was fully advertised and nine vendors listed in the Authority's database for these materials were notified of the procurement. A sole bid was received on September 9, 2014 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
HD Supply Construction Supply, Ltd., North Bergen, NJ	\$ 109,560.00
Departmental Estimate: \$110,000.00	

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 for concrete and mortar mix to HD Supply Construction Supply, Ltd. in an amount not to exceed \$109,560.00, subject to funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two one-year options upon satisfactory performance by the vendor.

400-10-2014

In a document dated October 9, 2014, **a Recommendation for Remote Control Mowers to Cherry Valley Tractor Sales, RM-111198, Budget Code: Various, Amount: \$335,424.00,** was approved.

Authorization is requested to award a contract for four (4) remote control mowers for use on both Roadways. These mowers will be used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep (such as retention basins, catch basins, and steep embankments) making conventional mowing unsafe. Bidders were required to bid unit and total prices for the mowers. The bid was fully advertised and the 16 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 30, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Cherry Valley Tractor Sales, Marlton, NJ	\$ 83,856.00	\$ 335,424.00

Department Estimate: \$360,000.00

Non-Compliance:

A bid was also submitted by Trius, Inc. of Farmingdale, NJ ("Trius") in the amount of \$288,944.00 (\$72,271.00 per unit). The Maintenance staff reviewed Trius's bid and recommends that it be rejected due to significant and numerous deficiencies with respect to the equipment specifications. For examples, Trius bid a 29 horse power mower versus the specified 40 horsepower; Trius bid 300' remote control signal range versus the specified 1,000' range; Trius bid a single direction cutter rotation versus forward/reverse rotation; and Trius's unit operates up to a 50 degree slope versus the specified 60 degree slope. In addition, Trius's unit is shorter and lighter weight than the specified mower. Maintenance staff deemed Trius's proposed mower non-compliant with the specifications as it does not meet the Authority's operational needs. Staff recommends that the bid submitted by Trius be rejected. Cherry Valley Tractor Sales took no exceptions and has satisfactorily met the published specifications.

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 Cherry Valley Tractor Sales for a total amount not to exceed \$335,424.00.

401-10-2014

In a document dated October 8, 2014, **a Recommendation for Towed-Behind Sweepers to H. Barber & Sons, Inc., RM-111176, Budget Code: Various, Amount: \$378,060.00**, was approved.

Authorization is requested to award a contract for six (6) towed-behind sweepers for use in litter and rubbish removal from both Roadways. These sweepers remove debris mechanically and store the debris in a self-contained hopper, without personnel manually picking up litter along the shoulders of the Roadway. Bidders were required to bid unit and total prices for the sweepers. The bid was fully advertised and the seven vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 30, 2014, a sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
H. Barber & Sons, Inc., Naugatuck, CT.	\$63,010.00	\$378,060.00
Department Estimate: \$420, 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 H. Barber & Sons, Inc., for a total amount not to exceed \$378,060.00

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STATE CONTRACTS AND FEDERAL CONTRACTS

402-10-2014

In a document dated October 2, 2014, **a Recommendation for Cold Patch Materials to Package Pavement Co, Inc., RM-111417, Budget Code: Various, State Contract No. 82253 expiring 8/31/2015, Amount: \$125,000.00**, was approved.

Authorization is requested to award a contract to Package Pavement Co., Inc. to supply approximately 20,000 (60lb.) bags of asphaltic concrete cold patch materials to the Authority. Cold patch is used on both Roadways to fill pot-holes, thus creating a safer driving environment for our patrons. This product is an eco-friendly high performance blacktop repair material that is

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a volatile organic compound, compliant with EPA regulations for use during the summer months. Cold patch materials will be kept in inventory and ordered on an as-needed-basis.

This procurement, under State Contract No. 82253, 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 to Package Pavement Co., Inc., for a total amount not to exceed \$125,000.00, subject to availability at the time of order.

403-10-2014

In a document dated October 6, 2014, **a Recommendation for State Police In-Car Camera System to Mobile Vision, Inc., R-111576, Budget Code: 010 00 720 480010, State Contract No. 81311 expiring 4/30/2015, Amount: \$290,931.10**, was approved.

Authorization is requested to award a contract to Mobile Vision, Inc. to provide complete in-car camera systems for 30 New Jersey State Police ("NJSP") Troop D vehicles. The replacement equipment is required to comport with new NJSP configurations for in-car camera systems. This contract will also include compatible equipment to outfit eight State Police facilities with servers and access points, as well as all installations and user training.

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 to Mobile Vision, Inc. for in-camera systems in an amount not to exceed \$290,931.10.

404-10-2014

In a document dated October 1, 2014, **a Recommendation for "Websense" Internet Access Management Support Renewal to Dell Marketing, Inc., R- 111682, Budget Code: 010 00 830 121020, State Contract No. 77003 expiring 6/30/2015, Amount: \$39,260.18**, was approved.

Authorization is requested to award a contract to Dell Marketing, Inc. for the subscription renewal to the Authority's "Websense" access. Websense is an internet access software package which allows the ITS and Internal Audit Departments to monitor, report and manage internal internet use. The access also provides real-time security scanning for malware and web based viruses and will block access to these threats proactively by preventing access to sites

hosting the malicious content. This renewal increases license count from 1200 users to 1400 users which supports future expansion. The term of this yearly maintenance renewal is December 21, 2013 to December 20, 2014, and includes premium support for Authority users.

This procurement, under State Contract No. 77003, 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. The State Contract is valid through June 30, 2015. In accordance with the terms of the State Contract, the Authority was required to solicit competitive quotes from three vendors:

<u>Vendor</u>	<u>Total Price</u>
Dell Marketing Inc., Buffalo Grove ,IL	\$ 39,260.18
En Pointe Technologies Sales, Inc., Gardena, CA	\$ 39,330.00
SHI International Corp., Somerset, NJ	\$ 46,256.54

Accordingly, authorization is requested to award the referenced contract to Dell Marketing, Inc. for Websense subscription renewal in an amount not to exceed \$39,260.18.

405-10-2014

In a document dated October 2, 2014, a Recommendation for Paint and Related Supplies (Modification) to Sherwin Williams Company, RM-111461, Contract No. 1738, State Contract No. 82236 expiring 7/31/2015, Budget Code: Various, Current Authorized Amount: \$70,000.00, Requested Amount: \$40,000.00, New Authorized Amount: \$110,000.00, was approved.

On October 10, 2012, the Authority awarded Contract No. 1738 to Sherwin Williams Company to supply paint and related supplies including but not limited to, paint brushes, rollers, aerosol paints, thinners, and, drop cloths. These supplies are essential to the maintenance and operation of the Authority's buildings and facilities, and will be stored in inventory. The New Jersey State Contract is scheduled to expire July 31, 2015 and additional funds are needed to purchase necessary paint and related supplies through the remaining term of the contract.

The original procurement, under State Contract No. 82236, 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 increase the authorized amount of Contract No. 1738 with Sherwin Williams Company by \$40,000.00 for a new total authorized amount of \$110,000.00, subject to funding availability at the time of order.

406-10-2014

In a document dated October 6, 2014, a Recommendation for Front Load Trash Service (Modification) to Waste Management of NJ, Inc., Tri State Carting, Inc., and Gold Medal Disposal, Inc., RM-111809, Budget Codes: Various, State Contract Nos. 77549, 77546, 77548 expiring 9/13/2015, in an amount of: \$445,000.00. Waste Management of NJ, Inc., Contract No.1477, State Contract No. 77549 expiring 9/13/2015, Current Authorized Amount: \$1,158,350.00, Requested Amount: \$370,000.00, New Authorized Amount: \$1,528,350.00. Tri State Carting, Inc., Contract No. 1479, State Contract No.77546 expiring 9/13/2015, Current Authorized Amount: \$128,750.00, Requested Amount: \$33,000.00, New Authorized Amount: \$161,750.00. Gold Medal Disposal, Inc., Contract No. 1478R, State Contract No. 77548 expiring 9/13/15, Current Authorized Amount: \$112,700.00, Requested Amount: \$42,000.00, New Authorized Amount: \$154,700.00, was approved.

On April 19, 2011 the Authority awarded State Contracts to three vendors: Waste Management of NJ, Inc.; Gold Metal Disposal, Inc.; and Tri State Carting, Inc. for the supply of front load trash service. This service is needed for trash removal at all maintenance facilities on both Roadways. The three State Contracts have been extended through September 13, 2015 and additional funds are requested to continue the above referenced services.

The Maintenance Department has requested that Contract No. 1477 with Waste Management of NJ, Inc. be increased by \$370,000.00 Contract No. 1478 with Gold Metal Disposal, Inc. be increased by \$42,000.00 and Contract No. 1479 with Tri State Carting, Inc. be increased by \$33,000.00, through the term of the contracts.

Staff reviewed current pricing for the trash service and found that State Contract 2011 pricing is more cost effective than bidding the service at today's prices.

The original procurements, under State Contract No.'s 77549, 77546, 77548, were in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1477 with Waste Management of NJ, Inc. by \$370,000.00 for a new total authorized amount of \$1,528,350.00, Contract No. 1478 with Tri State Carting, Inc. by \$33,000.00 for a new total authorized amount of \$161,750.00 and Contract 1478 with Gold Metal Disposal, Inc. by \$42,000.00 for a new authorized amount of \$154,700.00, through September 13, 2015, all subject to funding availability at the time of service.

407-10-2014

In a document dated October 14, 2014, a Recommendation for Emergency Services – Water Damage Restoration at Bassett Building to Polygon US Corporation, RM-111909,

Budget Code: Various, State Contract No. 87237 expiring 7/13/2016, Amount: \$100,000.00,
was approved.

On Sunday, October 5, 2014, a fire occurred at an Authority warehouse facility known as the Bassett Building in Milltown, NJ (the "Facility"). The Facility houses, among other things, toll tickets and IT equipment. The fire and water from the sprinkler system caused significant damage to the Facility destroying some of its contents. Staff desired to promptly bring the Facility back to its previous condition so that essential warehouse and other administrative services could resume. Under this contract, Polygon US Corporation will perform water damage restoration services. The contract includes all staffing, equipment, machinery, supplies and off-site document destruction required to restore the building to an acceptable operational status. Barring any unforeseen circumstances, the services should be completed within two (2) weeks.

This procurement, under State Contract No. 87237, 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 which hold contracts with the State of New Jersey. The State Contract is valid through July 13, 2016. To ensure the Authority would receive the most competitive pricing for these services, staff sought quotations from New Jersey State Contract vendors. The two vendors conducted site inspections and submitted the following quotations:

<u>Vendor</u>	<u>Total Price</u>
Polygon US Corporation, Edison, NJ	\$ 77,000.00
Service Master Clean, North Brunswick, NJ	\$ 116,199.36

Accordingly, authorization is requested to award the referenced contract to Polygon US Corporation for water damage restoration at the Authority's Bassett Building in an amount not to exceed \$100,000.00, which includes the amount of the initial scope of work as quoted, as well as authorized funds for any unforeseen issues that may arise during restoration.

408-10-2014

In a document dated October 15, 2014, **a Recommendation for Emergency Replacement of Personal Computers and Peripherals to ePlus Technology, Inc., Budget Code: Various, State Contract No. 70262 expiring 12/31/14, Amount: \$ 250,000.00,** was approved.

Under this contract, e-Plus Technology, Inc. will provide replacement personal computers, peripherals and servers ("Computer Equipment") which were damaged by a recent fire at the Bassett Building. The Computer Equipment to be replaced includes, but is not limited to, 50 personal computers, 32 monitors, and 9 printers as well as 40 computer servers. This Computer Equipment was procured via three separate contracts earlier this year and items were slated for the newly renovated New Jersey State Police (Troop D) barracks at Galloway and

Moorestown, NJ, both scheduled to be opened in December this year. In addition, replacement items are required for electronic toll collection transactions at all Turnpike Interchanges. The boxes containing the Computer Equipment were water soaked and staff found that the contents are unsalvageable. Given the immediate necessity of the Computer Equipment, staff obtained current State Contract pricing for each item and recommend that the Computer Equipment be replaced in an amount not to exceed \$250,000.00.

This procurement, under State Contract No. 70262, 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 the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$250,000.00.

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PROFESSIONAL SERVICES

409-10-2014

In a document dated October 15, 2014, **a Recommendation for Investment Banking Services–Senior Manager, Co-Senior and Co-Manager to RBC Capital Markets, Piper Jaffray & Co., Barclays Capital, Inc., and PNC Capital Market, LLC, RM-106071, Budget Code: Various, Current Authorized Amount: \$1,550,000.00, Requested Amount \$70,000.00, New Authorized Amount: \$1,620,000.00,** was approved.

At the February 25, 2014 Commission Meeting (Agenda No. 068-02-2014), the Authority authorized the award of contracts to nine firms to provide investment banking services. Specifically, the Authority established an underwriting syndicate for the potential refunding of the 2009A, 2011A and the Series 2011B bonds. The Finance Department requests that the awards be amended to include a potential refunding of the \$50,000,000 Series 2009B bonds, and increase the authorized amount of the award by \$70,000. This would represent an underwriting fee of \$1.20 per thousand of bonds issued, plus expenses, consistent with the original award.

The original RFP for underwriting services allowed the Authority to select an underwriting team from the successful proposers for any additional refinancing opportunities which may arise if it is determined to be in the Authority's best interests. The existing Letter of Credit on the Series 2009B bonds expires on February 10, 2015. Based on current market pricing for commercial bank Letters of Credit, a refunding of the bonds, through either a commercial bank direct placement or a public offering, may be more cost effective alternatives.

The procurement process for this professional services contract was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.1(b)*

promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). Accordingly, authorization is requested to amend the award to the previously approved refunding syndicate consisting of RBC Capital Markets as Senior Manager and Piper Jaffray & Co., Barclays Capital Inc., and PNC Capital Markets, LLC as Co-Senior Managers bringing the total authorized amount to \$1,620,000.00, subject to funding availability at the time of service.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item numbers 396-10-2014 through 409-10-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

410-10-2014

In a document dated October 15, 2014, **a Recommendation for Insurance Broker Services to Marsh USA, Inc., RM-109927, Budget Code: Various, Amount: \$285,000.00 (2-year contract)**, was made.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") for a firm to provide brokerage and consulting services for the Authority's property insurance program ("Services"). The Services shall include, but are not limited to:

- Designing, marketing and implementing insurance coverage for major and minor bridges and all other property, including boiler and machinery on both Roadways;
- Assessing, developing and implementing risk management strategies;
- Establishing claim management services;
- Facilitating loss control and safety services; and
- Providing risk management information system services.

The contract will be for a term of two years, with the option to extend for two additional one-year terms at the Authority's sole discretion. The RFP was publicly advertised on July 25, 2014 and distributed to the 14 firms listed in the Authority's vendor database for these Services. On August 15, 2014, proposals were received from the following five firms:

1. AON Risk Strategies, Northeast, Inc., Morristown, NJ
2. Conner Strong & Buckelew, Marlton, NJ
3. Marsh USA, Inc., Morristown, NJ
4. Risk Strategies Company, New York, NY
5. Willis of New Jersey, Inc., Morristown, NJ

An evaluation committee (the "Committee") established by the Executive Director, consisted of personnel from the Authority's Law and Finance Departments. In addition, Procurement and Materials Management Department's staff as well as the Authority's Risk Management consultant served as non-voting members of the Committee. The Committee first

reviewed the written proposals based on the criteria set forth in the RFP. Based on the Committee's review of the proposals, the Committee invited representatives from all five firms to make oral presentations and provide best and final offers ("BAFO"s). The Committee's findings were presented in an Evaluation Report.

The Committee found that all the proposals were responsive to the RFP and the procurement was very competitive. Committee members were most impressed with Marsh USA, Inc.'s ("Marsh") proposal, specifically its: approach to providing customized services, comprehensive knowledge of the industry and the Authority's business. Marsh demonstrated an acute understanding of the Authority's risk profile and clearly explained how its analytics could be applied to better forecast and address the Authority's risks. Marsh outlined its significant experience in providing similar services to other entities, including the State of New Jersey, and detailed the impressive credentials of the proposed team. In addition, Marsh's best and final offer of \$285,000.00 for the two-year term, including \$15,000.00 for a one-time catastrophic modeling study, is the second lowest fee proposal. Furthermore, Marsh's fee proposal represents a significant cost savings to the Authority when compared to the incumbent's annual fee of \$175,000.00. Marsh's proposal received 88.67 out of a potential 100 points, the highest of all proposals scored.

The procurement process for this professional services contract was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.1(b)* 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 2006), and having no objection to same.

Accordingly, authorization is requested to award a two-year contract to Marsh USA, Inc. for property insurance brokerage services in an amount not to exceed \$285,000.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by Marsh USA, Inc., subject to funding availability. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents as may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Commissioner Pocino and seconded by Commissioner Hodes, the Board of Commissioners voted to authorize item number 410-10-2014.

Chairman Fox, Commissioner Hodes, and Commissioner Pocino voted to approve this item.

Vice Chairman Gravino, Treasurer DuPont, Commissioner Becht, and Commissioner Minella voted to reject this item.

Without five (5) affirmative votes, the item was not approved.

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 411-10-2014. Moved the item as follows:

411-10-2014

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 10/08/2014; both with 2013-2014 Yearly Comparisons through September, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Authority unanimously approved item number 411-10-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Troop Commander Eric Heitmann requested for approval of item number 412-10-2014. Moved is the item as follows:

412-10-2014

Troop Commander Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for September 2014, with 2013 – 2014 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Pocino, the Authority unanimously accepted the reports contained in item number 412-10-2014 and received same for file.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 413-10-2014. Moved is the items as follows:

413-10-2014

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the nine (9) months ended September 30, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 413-10-201; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE SESSION

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

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

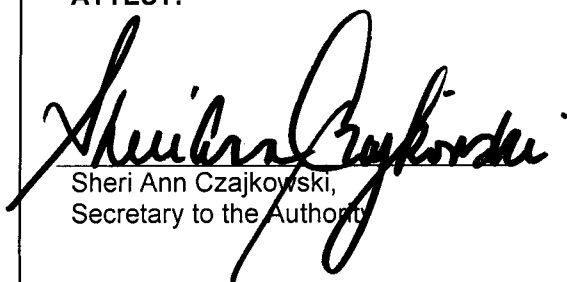
The motion was made by Commissioner Hodes and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:43 a.m.; Chairman Fox resumed the public portion of the meeting.

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:45 a.m., to meet on Tuesday, November 18, 2014, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: October 21, 2014