

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the February 27, 2024 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 27th day of February, 2024.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: February 27, 2024

Received in the Governor's Office February 27, 2024

Received by:

Print Name

Signature

Veto Period Ends:

March 12, 2024
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. BOX 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: February 27, 2024
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the February 27, 2024 board meeting on February 27, 2024. The calculated veto date is March 12, 2024.

Thank you.

Attachment

cc: Thomas Holl

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, February 27, 2024**

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Chair O'Connor called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:02 a.m.

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Pledge of Allegiance

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PRESENT

Present were Chair Francis O'Connor, Vice Chair Ulises Diaz (by tele-conference), Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salermo, Commissioner Francisco Maldonado and Commissioner John Wisniewski. The meeting commenced at 9:02 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Chief Engineer Michael Garofalo, Chief Information Officer Jose Dios, Acting Director of Law Ann Christine Monica, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John Labella, Director of Community and Government Relations Shawn Taylor, Deputy Director of Internal Audit David Forktus, New Jersey State Police Major Michael Krzyzkowski, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, and Governors' Authorities Unit Representative, Thomas Holl, Deputy DOT Commissioner Joseph Bertoni and

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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 The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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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:

- Collective Bargaining Agreements
- Contract Negotiations

The motion was made by Treasurer DuPont and seconded by Commissioner Salerno 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 9:23 a.m. A motion was made by Treasurer DuPont and seconded by Commissioner Maldonado to resume the public portion of the meeting at 9:27 a.m.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz (by tele-conference)
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Chair O'Connor

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of January 30, 2024; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Salerno the minutes of the meeting was approved. Commissioner Wisniewski abstained.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Vice Chair Diaz is recused on Agenda Item No. 028-02-2024 and 040-02-2024
- Treasurer DuPont is recused on Agenda Item No. 032-02-2024
- Commissioner Maldonado is recused on Agenda Item Nos. 031-02-2024, 032-02-2024, 037-02-2024, 038-02-2024 and 050-02-2024.

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PUBLIC COMMENT (in Person)**ooo0ooo**

Barry Kushnir, Local 194

Mr. Kushnir welcomed Chair O'Connor and Commissioner Wisniewski to the Board and stated he looks forward to working with and growing strong relationships with both. Mr. Kushnir stated that former Chair Gutierrez-Scaccetti will be missed but has every confidence in the leadership and abilities that Chair O'Connor will bring as New Jersey Turnpike Chair.

ooo0ooo**PUBLIC COMMENT (remote by tele-conference)****ooo0ooo**

Christian Nowell

Mr. Nowell's stated he stands in solidarity with environmental justice ("EJ") communities of Newark, Bayonne, Jersey City and surrounding areas in regards to the Turnpike widening and stated according to the DEP, the entire area is a EJ community and has concerns with the ozone, cancerous diesel emissions and car and truck traffic. Mr. Nowell further expressed his concern that the Governor is suing New York to protect New Jersey from the estimated 0.7% increase in air pollution expected from congestion pricing yet he has publicly stated his support for the Turnpike Expansion and that the Governor wants New York to perform more stringent federal and environmental impact assessment on congestion pricing but is content with a less comprehensive federal and environmental assessment on the Turnpike Expansion.

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Emmanuelle Morgan

Ms. Morgan stated she is the Executive Director of Hudson County Complete Streets and is asking for the Board to pause all voting on the contract relative to the Newark Bay Extension and stated that roadways and transportation systems are essential to the health and well-being of our state and our communities. Ms. Morgan further stated that our transportation system is suffering and is broken and the evidence is in the 15,000 crashes that happen per year on the New Jersey Turnpike. Ms. Morgan asked that the Authority pause and look into other transits solutions, which would also help climate crisis and traffic violence crisis. Ms. Morgan further asked for representatives to come out to tonight's public information session in Newark to answer questions and to hear opposition and concerns and to pause the contract to allow the public process to unfold and to reconsider any contracts that do not have the public transit component in them.

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Corey Hannigan

Mr. Hannigan stated he is the Active Transportation Program Manager at the Tri-State Transportation Campaign and stated they are strongly opposed to the plans for Turnpike Widening as they will have a massive impact on Jersey City with traffic congestion. Mr. Hannigan stated that Jersey

City and Hoboken City Counsel are opposing this project and the project continues to move forward. Mr. Hannigan further stated it is irresponsible for New Jersey to spend billions on Turnpike Widening while the state claims it is unable to fund its own public transit authority. Mr. Hannigan requested a pause on this project so a study can be done on more sustainable solutions for moving freight in the region and urged the Governor to consider redirecting these funds towards dedicated operations for New Jersey Transit.

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Doug O'Malley

Mr. O'Malley stated he is the Director of Environmental New Jersey representing more than 80,000 members and activists across the state. Mr. O'Malley referenced the open house at East Side High School in Newark being held tonight regarding the Newark Bay Bridge and stated this is a real opportunity for the Authority to listen with an open ear but instead this is an open house that does not allow the public to comment and to date, there are no open houses scheduled for Bayonne and Jersey City. Mr. O'Malley addressed his concerns that you cannot have public meetings if you are not giving adequate notice to the public and asked for virtual options for the open houses. Mr. O'Malley stated we have a transportation crisis in New Jersey and we should be fixing mass transit and not expanding our roadways with a \$16 Billion project.

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David Pringle

Mr. Pringle stated he is on the Steering Committee of EmpowerNJ and representing State Water Action and stated the \$10 Billion Plus Turnpike Widening Project is outrageous, irresponsible and is damaging the public health. Mr. Pringle expressed that the citizens of Jersey City do not want this project and it will create more traffic and that Jersey City citizens are concerned with the air pollution and their quality of life. Mr. Pringle stated the Authority's studies have shown that the bridge can be fixed for a fraction of what is being proposed. Mr. Pringle suggested a better way to get commodities in and out of Bayonne is by rail freight rather than trucks. Mr. Pringle stated the tolls need to be dropped and we need to find a better way to spend that money.

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CHAIR COMMENTS

Chair O'Connor thanked everyone for being at today's meeting and he also thanked former Chair Gutierrez-Scaccetti for performing an unbelievable job for the past six years for the New Jersey Department of Transportation and the agencies she has Chaired. Chair O'Connor stated he is excited to be here and proud to be a former Toll Collector as he learned his customer service experience first hand in that position, helping people in the public, helping people that were lost and helping people that were going to work. Chair O'Connor welcomed Commissioner Wisniewski. Chair O'Connor finished by again stating how excited he is to be here and thanked everyone for all that we do, day in and day out.

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COMMISSIONER COMMENTS

Commissioner Gravino welcomed Chair O'Connor and stated it will be a pleasure working with him. Commissioner Gravino welcomed Commissioner Wisniewski and stated he will be quite an asset to the Board. Commissioner Gravino gave accolades to former Commissioner Minella by saying he is a great guy and always had the best interest of the employees of the Authority and he did a lot behind the scenes. Commissioner Gravino thanked Commissioner Minella for all of his efforts.

Treasurer DuPont welcomed Commissioner Wisniewski and stated his years in transportation will service the Board well. Treasurer DuPont welcomed Chair O'Connor and stated with Chair O'Connor's 40 years of experience has the necessary qualifications to lead and to also fill the shoes of former Chair Gutierrez-Scaccetti.

Commissioner Wisniewski stated he appreciates the opportunity that Speaker Coughlin and the Governor has given to him to serve on this Board. Commissioner Wisniewski said he spent 22 years in the legislature and is glad to have this role and he welcomes the opportunity to be involved in New Jersey Transportation once again and looks forward to learning and a productive tenure.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item Nos. 027-02-2024 and 028-02-2024. Moved is the item as follows:

027-02-2024

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated February 27, 2024, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

027-02-2024

On motion by Commissioner Salerno and seconded by Commissioner Gravino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were unanimously approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

028-02-2024

In a memorandum dated February 16, 2024, **Authorization to increase the Authority's current Horizon Blue Cross/Blue Shield ("Horizon") Administrative Services Contract to incorporate the Livongo Diabetes Management Program for the period 3/1/2024 - 2/28/2026, with an option to renew 1 additional year at the Authority's discretion,** was approved.

The New Jersey Turnpike Authority (the "Authority") has been working with its Health Benefits Consultant, Buck Consultants ("Buck"), in the evaluation of a Diabetes Management Program. Based on medical and prescription drug utilization, claims related to diabetes impacts more than 10% of the

Authority's population and is one of the largest cost drivers to the Authority's Self-Funded Healthcare Plan. A Diabetes Management Program is designed to assist employers in managing their utilization related to diabetes by connecting directly with members and their medical provider. Conceptually, helping employees prevent Type 2 diabetes and manage their diabetes not only can help them be healthier and more productive, but it can also lower health care costs. The Authority has two incumbent healthcare vendors that have a Diabetes Management Program that were subject to evaluation. Horizon BCBS of New Jersey ("Horizon") is the Authority's Medical Claims Administrator and their Diabetes Management Program is administered by Livongo. CVS Healthcare is the Authority's Pharmacy Benefit Manager ("PBM") and their Diabetes Management Program is managed by Transform Diabetes Care ("TDC").

On behalf of the Authority, Buck conducted an evaluation of each of these programs to see which was the best fit for the Authority. Their recommendation was documented in an evaluation report dated October 4, 2023 and included a cost benefit analysis. Buck recommends and staff concurs that the Livongo Program administered by Horizon is the best fit for the Authority.

Livongo provides a digital solution that connects members with certified coaches to work on personalized plans. It offers prediabetes care, coverage for juvenile diabetes care, and mental health support as part of the program. This program offers prediabetic members the same services as those diagnosed with diabetes, including personalized action plans, access to a team of coaches, blood glucose meter and strips, in addition to mobile application tracking. Livongo also offers coverage to those under age 18 with a diagnosis of Type 1 or Type 2 diabetes and can set the minimum age to immediately after birth.

The cost of this program is primarily dependent on those that are enrolled in the program, so as part of this evaluation, Buck estimated the cost of each of these programs based on the expected enrollment. The Livongo Program is expected to cost \$300,000 based on estimated enrollment of the first year. However, this includes those diagnosed with diabetes as well as those that are deemed prediabetes, a much larger population, as well as those with hypertension. This was estimated at approximately 2,145 enrolled members. Buck assumed a 5% increase in enrollment and estimates the cost for year two at \$320,000 or a total of \$620,000 aggregate for the first two years. The per participant per month rates are guaranteed not to change for three years. The savings in claims utilization costs for the first two years of this program is estimated to be \$800,000.

Therefore, authorization is requested to amend the current Horizon Blue Cross/Blue Shield Administrative Services Contract to incorporate the Livongo Diabetes Management Program for the period 3/1/2024 – 2/28/2026. Authorization is requested to amend the Horizon contract for the two-year period beginning March 2024 through February 2026, for fees not to exceed \$620,000, which precise fees shall be subject to fluctuation based on enrollment, as the fees are computed on a per participant per month basis. It is further recommended that the Executive Director be authorized to take any action and execute any documents that are necessary to effectuate the purpose of the above authorizations.

Authorization is further requested to authorize the Executive Director to negotiate a one-year renewal not to exceed \$330,000 in the annual fee.

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028-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item No. 028-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
RECUSED	YES	YES	YES	YES	YES	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of Agenda Item Nos. 029-02-2024 and 030-02-2024. Moved are the items as follows:

029-02-2024

In a memorandum dated February 12, 2024, Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to an Adjacent Property Owner, Garden State Parkway, Section 1, portion of Block 1202, Lot 30, Vicinity of Interchange 159, Saddle Brook Township, Bergen County (the "Property"), was approved.

The Authority is the owner of the above arc shaped parcel, measuring 33 feet at its center and tapering to a point at the north and south ends, totaling approximately ±0.23 acre, in the vicinity of Interchange 159 of the Parkway (the "Property"). The Property is adjacent to a developed site and is not suitable for use by the Authority. The transfer of Property will correct a long-standing boundary irregularity. Transfer of the Property will be predicated upon the Authority retaining an easement over the entire parcel to maintain a drainage facility, and the buyer, the adjacent property owner, Sitex Group LLC, agreeing to perform certain improvements and repairs to the Property. Sitex Group has expressed an interest in purchasing the Property.

In accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), 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 further use of the Property by the Authority. An Administrative Determination of Value has been prepared for the Property.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps

necessary to transfer the Property to Sitex Group LLC, in accordance with the Authority's regulations and By-laws. It is further recommended that the Authority's 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.

030-02-2024

In a memorandum dated February 15, 2024, Authorization to Declare Property Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Lakewood Township/Lakewood Industrial Commission, Garden State Parkway, Portions of Three (3) Vacated Streets and Portions of ROW, Section 8, in the Vicinity of Interchange 89, Lakewood Township, Ocean County (the "Property"), was approved.

The Authority is the owner of the above parcels, totaling approximately ±0.73 acres, which lack independent vehicular access and have no development potential, and are in the vicinity of Interchange 89 of the Parkway (the "Property"). The Property is currently adjacent to property owned by Lakewood Township; retaining ownership of the Property presents a potential liability to the Authority, as the land is vacant. Lakewood Township/Lakewood Industrial Commission has expressed an interest in purchasing the property for the purpose of incorporating it into a larger assemblage.

In accordance with the Authority's regulations for the sale of Surplus Property, N.J.A.C. 19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Operations, the Chief Information Officer (ITS), 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.

Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to transfer the Property to Lakewood Township/Lakewood Industrial Commission, in accordance with the Authority's regulations and By-laws. It is further recommended that the Authority's 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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029-02-2024
030-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 029-02-2024 and 030-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 031-02-2024 and 032-02-2024. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

031-02-2024

In a document dated January 25, 2024, Recommendation to Award Contract No. T200.674, New Jersey Turnpike, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 122 (2024), R-184028, Budget Code: 0390036013, Amount: \$5,806,569.69, was approved.

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt along the Northbound and Southbound Turnpike mainline roadways including shoulders, interchange ramps, toll plazas, access roads and other incidental work at various locations between Milepost 0 and 122 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Essex, Hudson, and Bergen Counties. All work on the contract is expected to be substantially completed by December 2024.

Five bid proposals were received on January 24, 2024, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$5,806,569.69, may be compared to the Engineer's Estimate in the amount of \$5,847,800.00. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.674 be awarded to the low bidder, Stavola Contracting Co., Inc. of Tinton Falls, New Jersey in the amount of \$5,806,569.69. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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031-02-2024

On motion by Commissioner Salerno and seconded by Treasurer DuPont, the Board unanimously approved Agenda Item No. 031-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	RECUSED	YES	YES

032-02-2024

In a document dated February 1, 2024, Recommendation to Award Contract No. P200.684, Garden State Parkway, C.J. Hesse, Inc., Roadway Resurfacing, Milepost 0 to 126 Section 7 (2024), R-183587, Budget Code: 0390038008, Amount: \$25,959,019.62, was approved.

This contract will provide for pavement removal and resurfacing of bituminous asphalt surface course pavement with warm mix asphalt and asphalt rubber open graded friction course along the Northbound and Southbound Parkway mainline including shoulders, interchange and service area ramps, tolls plazas and other incidental work between Milepost 0 and 126 in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties. All work is expected to be substantially completed by July 2025.

Five bid proposals were received on December 19, 2023, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$25,959,019.62 may be compared to the second low bidder in the amount of \$28,334,469.69. The low bid was significantly lower than the Engineer's Estimate in the amount of \$33,752,750.00 likely due to the low bidder's continuous presence in the region and ability to self-produce all asphalt mixes for the project. Engineering Department representatives confirmed with the low bidder that they can perform at the bid prices. The low bidder, C.J. Hesse, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.684 be awarded to the low bidder, C.J. Hesse, Inc. of Atlantic Highlands, New Jersey in the amount of \$25,959,019.62. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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032-02-2024

On motion by Commissioner Gravino and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item No. 032-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	RECUSED	YES	YES	RECUSED	YES	YES

Chief Engineer Michael Garofalo requested approval of item numbers 033-02-2024 through 036-02-2024. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

033-02-2024

In a document dated February 6, 2024, Recommendation to Issue Order for Professional Services Nos. T4014 and T4017, New Jersey Turnpike, Stantec Consulting Services Inc. – OPS No. T4014, Michael Baker International, Inc. – OPS No. T4017, Order For Professional Services No. T4014, Design Services for Contract Nos.: T200.618, Lighting Improvements at Turnpike Interchange No. 9 and T200.694, Lighting Improvements at Turnpike Interchange Nos. 6/6A and 7, R-183977, Budget Code: 5000040009, Amount: \$4,900,000.00, and Order For Professional Services No. T4017, Design Services for Contract Nos.:T200.695, Lighting Improvements at Turnpike Interchange Nos. 68, 69, 70A and 70B and T200.696, Lighting Improvements at Turnpike Interchange Nos. 71, 72 and 73, R-183979, Budget Code: 5000040010, Amount: \$5,250,000.00, was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services for the lighting improvements to enhance existing lighting infrastructure at various interchanges along the Turnpike roadway. These services will include the preparation of contract documents, post design services, permit approvals and other related work defined in the contract documents.

OPS No. T4014 will provide design services for Contract Nos. T200.618, Lighting Improvements at Turnpike Interchange 9 and T200.694, Lighting Improvements at Turnpike Interchange Nos. 6/6A and 7. OPS No. T4017 will provide design services for Contract Nos. T200.695, Lighting Improvements at Turnpike Interchange Nos. 68, 69, 70A and 70B and T200.696, Lighting Improvements at Turnpike Interchange Nos. 71, 72 and 73.

These assignments are classified as "Complex Projects" 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 thirty-seven (37) engineering firms were prequalified and eligible under Profile Code A300, Roadway Lighting Systems. Two firms submitted EOIs by the closing date of December 14, 2023.

In accordance with N.J.A.C. 19:9-2.8, since there were only two EOIs received, both of which were deemed complete, the Review Committee did not evaluate the EOIs and both firms received a Request for Technical and Fee Proposals. The Technical and Fee Proposals were received from both firms on January 16, 2024. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Stantec Consulting Services Inc. being the highest ranked firm and Michael Baker International, Inc. being the second ranked firm. The Fee Proposal of the highest technically ranked firm, Stantec Consulting Services Inc. for OPS No. T4014 (in accordance with the Solicitation for EOIs), was reviewed and negotiated. Subsequently, the Fee Proposal of the second ranked firm, Michael Baker International, Inc., for OPS No. T4017 (in accordance with the Solicitation for EOIs), was reviewed and negotiated.

It is, therefore, recommended that Order for Professional Services No. T4014 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$4,900,000.00. 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.

It is further recommended that Order for Professional Services No. T4017 be issued to the firm of Michael Baker International, Inc. of Newark, New Jersey, in an amount not to exceed \$5,250,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.66 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

These professional services were procured by a fair and open process, 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).

034-02-2024

In a document dated February 2, 2024, **Recommendation to Issue Order for Professional Services No. T4058, New Jersey Turnpike, Johnson, Mirmiran & Thompson, Inc., Supervision of Construction Services for Contract No. T200.674, Roadway Resurfacing, Milepost 0 to 122 (2024), R-183981, Budget Code: 0390036013, Amount: \$980,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.674, Roadway Resurfacing, Milepost 0 to 122 (2024). These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

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 sixty (60) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of January 3, 2024.

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) Johnson, Mirmiran & Thompson, Inc.; 2) Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc.; and 3) Arora and Associates, P.C. The fee submitted by Johnson, Mirmiran & Thompson, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T4058 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, in an amount not to exceed \$980,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

These professional services were procured by a fair and open process, 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).

035-02-2024

In a document dated February 6, 2024, **Recommendation to Issue Order for Professional Services No. A4171, New Jersey Turnpike and Garden State Parkway, Stantec Consulting Services Inc., Assessment and Programming for Water and Sewer Facility, Upgrades at Various Locations, R-183583, Budget Code: 0390012011, Amount: \$1,550,000.00**, was approved.

This Order for Professional Services will provide assessment and programming for water and sewer upgrades at various locations on the Turnpike and Parkway roadways. These services include the preparation of reports, site evaluations, and other services required to ensure compliance with the project scope of work.

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 fourteen (14) engineering firms were prequalified and eligible under Profile Codes: A540, Water Treatment Facilities; A541, Water Supply and Distribution Systems; and C420, Wastewater Treatment Facility: Design. Four firms submitted EOIs by the closing date of January 18, 2024.

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) Stantec Consulting Services Inc.; 2) CME Associates; and 3) D&B Engineers and Architects of New Jersey, PC. The fee submitted by Stantec Consulting Services, 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. A4171 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$1,550,000.00. 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. These professional services were procured by a fair and open process, 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).

036-02-2024

In a document dated February 6, 2024, **Recommendation to Issue Order for Professional Services No. A4175-1, New Jersey Turnpike and Garden State Parkway, Advantage Engineering Associates, P.C., Design Services for Contract No. A500.788, Replacement of Standby Generators at Various Locations, R-183584, Budget Code: 0390012008, Amount: \$995,000.00**, was approved.

This Order for Professional Services will provide design services for the preparation of construction contract documents for the replacement of non-certified generators and switchgears at various State Police facilities and Maintenance Yards along the Turnpike and Parkway.

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 twenty-eight (28) engineering firms were prequalified and eligible under Profile Code A063, Building Electrical Systems. Two firms submitted EOIs by the closing date of January 17, 2024.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from both technically ranked firms. The firms in the order of ranking are: 1) Advantage Engineering Associates, P.C. and 2) LS Engineering Associates Corporation. The fee submitted by Advantage Engineering Associates, P.C. 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. A4175-1 be issued to the firm of Advantage Engineering Associates, P.C. of Cranbury, New Jersey, in an amount not to exceed \$995,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.47 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

* * *

033-02-2024
034-02-2024
035-02-2024
036-02-2024

On motion by Commissioner Salerno and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item Nos. 033-02-2024 through 036-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

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FINAL ACCEPTANCES

037-02-2024

In a document dated February 7, 2024, All work performed on the construction contracts listed below has 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 includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.508	HBC Company Inc	\$11,683,220.00	2	(\$2,016,763.99)	\$9,666,456.01	\$582,755.87
T100.512	Joseph M. Sanzari, Inc.	\$17,940,145.05	2	\$62,528.53	\$18,002,673.58	\$180,026.75
Total						\$762,782.62

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.

* * *

037-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item No. 037-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	RECUSED	YES	YES

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

038-02-2024

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

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

* * *

038-02-2024

The Authority accepted the reports contained in agenda item number 038-02-2024 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of PMM Janet Rzepka requested approval of Agenda Item Nos. 039-02-2024 through 048-02-2024. Moved are the items as follows:

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PUBLIC BIDS

039-02-2024

In a document dated February 15, 2024, **Machine Parts for Toll Equipment and Toll Booths – Negotiated/Ratification, Wiggby Precision Machine Corporation, RM-182615 (Information Technology Services/Inventory), Budget Code: Various, Amount: \$177,435.00,** was approved.

Under this contract, Wiggby Precision Machine Corporation ("Wiggby Precision") will provide custom made machine parts for toll equipment and toll booths. These parts are stored in Inventory and used by the ITS and Maintenance Departments to maintain toll equipment and toll booths on both Roadways. These custom-made machine parts are needed due to the age of the equipment as well as the inability to obtain replacement parts from the manufacturer. The term of the contract will be for one (1) year with the option of two (2) one-year extensions.

The Authority advertised a Request for Bids ("RFB") twice, on December 1, 2023, and December 27, 2023, respectively, resulting in non-responsive bids for both advertisements. Five (5) vendors listed in the Authority's database for the referenced services were notified of the procurement for each of the publicly advertised solicitations. Vendors were required to provide pricing for seventeen (17) items.

Two bids were received for the first solicitation from JP Metal Works and Wiggby Precision. JP Metal Works did not submit the mandatory bid bond and their bid total of \$527,856.25 was 32% higher than the departmental estimate of \$400,000.00. Wiggby Precision submitted a bid of \$31,447.50, but only submitted pricing for seven (7) of the seventeen (17) items required per the bid instructions. Therefore, both bids were deemed non-compliant and were rejected.

A sole bid was received for the second solicitation from JP Metal Works. Again, they did not submit the required bid bond and their pricing did not change from their initial submission. As a result, their bid was deemed non-compliant and was rejected.

040-02-2024

In a document dated February 20, 2024, **Cleaning Services, Maverick Building Services, RM-183357 (Operations), Budget Code: 010 00 585 464010, Amount: \$646,984.00,** was approved.

Authorization is requested to award a contract to Maverick Building Services for necessary labor, equipment, and materials to perform professional cleaning services at the Authority's headquarters building in Woodbridge, NJ. Services include but are not limited to nightly routine cleaning services, as outlined in the specifications, for all office, restroom, and public areas within the building. The annual cost for these cleaning services is not to exceed \$546,984.00. In addition, funds are being requested for out-of-scope and/or emergency services in an amount not to exceed \$50,000.00 annually.

To aid in meeting the commitment of the Authority's Small Business Enterprise ("SBE") and Minority Business Enterprise ("MBE") Programs, this RFB was designated to be awarded as an SBE and MBE Set-Aside Contract. Section II, paragraph D of the bid document states, "To be eligible for a set-aside and/or subcontracting contract, small and minority businesses must be registered with the Division of Revenue, Small Business Enterprise Unit on or before the due date for receipt of Bids. Only those Bidders who are registered with the Division as SBEs and MBEs in any of the eligible small business Categories I, II, III, IV, V and VI appropriate to the RFB shall submit a Bid. **Bids received from businesses not designated as both SBEs and MBE's will be rejected.**" The RFB also required vendors to provide proof of registration with the Division of Revenue as both an SBE and MBE. Section I, paragraph B-6(e) states: "If checked, this RFB requires the following mandatory document(s) be submitted with the bid. **Failure to comply will result in rejection of the bid.**" The check box for "SBE/WBE/MBE/VOB/DVOB Certificates and Form" was checked for this RFB.

The Request for Bid ("RFB") was fully advertised, and the fifteen (15) vendors listed in the Authority's database for the referenced services were notified of the procurement. On February 1, 2024, eight (8) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price (2-Year Contract)</u>	<u>Total Bid Price Per Month</u>
AAA Facility Solutions, LLC	\$495,984.00	\$20,666.00
Best Cleaning Building Service, Inc.*	\$582,000.00	\$24,250.00
Cristi Cleaning Service Corp.*	\$702,600.00	\$29,275.00
Golden Inc.*	\$336,000.00	\$14,000.00
Loyalty Cleaning LLC	\$641,302.08	\$26,720.00
J. Oliva Enterprises, LLC*	\$651,860.16	\$27,150.84
Maverick Building Services	\$546,984.00	\$22,791.00
Quality Facility Solutions*	\$554,952.00	\$23,230.00

An asterisk (*) denotes the five (5) vendors who did not meet and/or submit the required documentation for the SBE and MBE requirement for this RFB. Their bids were deemed incomplete and were immediately rejected.

Non-Compliance:

Staff from PMM and Operations reviewed AAA Facility Solution's ("AAA") bid along with required documentation submitted and found several deficiencies. Although AAA met the SBE and MBE requirements, they failed to provide seven (7) client references with the same or similar size and type of services sought in the RFB. Only one (1) client reference was similar in size. In addition, one (1) was a seasonal and/or emergency services type contract which did not meet the RFB specifications. Section II C (Basis of Award), Paragraph 6. states **"Only those Bids that meet all the requirements and qualifications contained in these Bid Documents will be considered."** Based on these deficiencies, Operations staff recommends that AAA's bid be rejected.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract for Cleaning Services to Maverick Building Services in an amount not to exceed \$646,984.00, subject to funding availability 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 the vendor.

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STATE/GOVERNMENT CONTRACTS

041-02-2024

In a document dated February 7, 2024, **2024 4WD Chevrolet Tahoes (4), Hertrich Fleet Services Inc., R-183778 (Operations), Budget Code: 049 00 500 156555 0490016020, State Contract No. T-2776/21-FLEET-01483 expiring 04/29/2024, Amount: \$198,659.80 (\$49,664.95 each),** was approved.

Authorization is requested to award a contract to Hertrich Fleet Services, Inc. for four (4) 2024 Chevrolet Tahoe 4-wheel drive vehicles at a unit price of \$49,664.95. Options include but are not limited to safety features such as forward collision alert, automatic emergency braking, and following distance indicator as well as a max trailering package. These vehicles will replace older, high mileage vehicles which have become very expensive to maintain and will be sold at surplus auction if feasible. These Chevrolet Tahoes are available under State Contract No. T-2776/21-FLEET-01483 expiring 04/29/2024.

This procurement, under State Contract No. T-2776/21-FLEET-01483, 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. T-2776/21-FLEET-01483 for four (4) Chevrolet Tahoe 4-wheel drive vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$198,659.80.

042-02-2024

In a document dated February 15, 2024, **Catch Basin/Sewer Cleaning Vehicle, H.A. DeHart & Son, R-184287 (Operations), Budget Code: 049 00 500 156555 0490016027, State Contract No. T-3117/21-FLEET-03202 expiring 01/04/2025, Amount: \$551,671.50,** was approved.

Authorization is requested to award a contract to H.A. DeHart & Son for one (1) 2024 Catch Basin/Sewer Cleaning Vehicle for use by the Operations Department to clean debris from storm drains and catch basins on both Roadways. Body components include but are not limited to 12-yard dump type body model, 8" vacuum system, trash pump on tailgate, water pump, retractable hose reel, and flood light package. This unit is replacing an existing older model that has reached its life expectancy and will

be sold as surplus, if feasible. This vehicle is available under State Contract No. T-3117/21-FLEET-03202 expiring 1/4/2025.

This procurement, under State Contract No. T-3117/21-FLEET-03202, 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. T-3117/21-FLEET-03202 to H.A. DeHart & Son for one (1) 2024 Catch Basin/Sewer Cleaning Vehicle in an amount not to exceed \$551,671.50.

043-02-2024

In a document dated February 21, 2024, **Storage Infrastructure Replacement, IBM Corporation, R-184385 (Information Technology Services), Budget Code: 049 00 830 156555 0490052017, GSA Contract No. GS-35F-110DA expiring 12/20/2025, Amount: \$1,069,246.00,** was approved.

Authorization is requested to award a contract to IBM Corporation to replace the existing storage area network solution. The Authority's current platform has reached end-of-life and is no longer supported. This new platform has been designed to increase the current capacity and network throughput and includes several security features to limit data exposure and unplanned downtime. This contract will include hardware, professional installation services, and three years of support, and is available under GSA Contract No. GS-35F-110DA expiring 12/20/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. GS-35F-110DA, is in accordance with N.J.A.C. 19:9-2.2(d) 3 promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 17:12-1A.5, promulgated pursuant to N.J.S.A. 52:34-6.3 and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-35F-110DA for storage infrastructure replacement to IBM Corporation for an amount not to exceed \$1,069,246.00.

044-02-2024

In a document dated February 22, 2024, **Business Intelligence (BI) and Business Analytics (BA), Data Governance, CarahSoft Technology Corp., R-184389 (Information Technology Services), Budget Code: 049 00 830 156555 040C00077, State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026, Amount: \$365,560.01,** was approved.

Authorization is requested to award a contract to CarahSoft Technology Corp. to provide consulting services including but not limited to defining a data governance strategy, data quality

standards, and data security rules, as well as developing the necessary data models and databases to supply to Tableau, the Authority's BI and BA tool, to provide timely insights and other analytics. These services are available under State Contract No. M-4002/19-COMP-00601 expiring 09/15/2026.

This procurement, under State Contract No. M-4002/19-COMP-00601 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. M-4002/19-COMP-00601 for Business Intelligence and Business Analytics Data Governance to CarahSoft Technology Corp. in an amount not to exceed \$365,560.01.

045-02-2024

In a document dated February 14, 2024, 2023 Chevrolet Express 2500 Cargo Vans (14), Gentilini Motors, R-184805 (Operations), Budget Code: 049 00 500 156555 0490016020, State Contract No. T-2103/21-FLEET-01663 expiring 08/31/2024, Amount: \$546,329.42 (\$39,023.53 each), was approved.

Authorization is requested to award a contract to Gentilini Motors for fourteen (14) 2023 Chevrolet Express 2500 Cargo Vans at a unit price of \$39,023.53. These vehicles will replace older, high mileage vehicles which have become very expensive to maintain and will be sold at surplus auction if feasible. They are available under State Contract No. T-2103/21-FLEET-01663 expiring 08/31/2024.

This procurement, under State Contract No. T-2103/21-FLEET-01663, 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. T-2103/21-FLEET-01663 for fourteen (14) 2023 Chevrolet Express 2500 Cargo Vans to Gentilini Motors for a total amount not to exceed \$546,329.42.

046-02-2024

In a document dated February 7, 2024, Security Gates, Johnson Controls Security Solutions, LLC, RM-184314 (Internal Audit), Budget Code: 049 00 811 156555 0490012021, GSA Contract No. GS-07F-225CA expiring 09/03/2025, Amount: \$331,834.47, was approved.

Authorization is requested to award a contract to Johnson Controls Security Solutions, LLC ("JCI") to install and integrate a new security gate at the Elizabeth Maintenance Yard. Additionally, JCI will upgrade the existing back gate located at the Union Toll Plaza. The installation of the gates will safeguard assets and enhance the security measures of this Maintenance facility as part of the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. The cost for the security gate and upgrade is an amount not to exceed

\$281,834.47. Furthermore, additional funds are requested for out-of-scope work, parts, and repairs in an amount not to exceed \$50,000.00. These services are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, is in accordance with *N.J.A.C. 19:9-2.2(d)* 3 promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-07F-225CA to install and integrate security gates to Johnson Controls Security Solutions, LLC for a total amount not to exceed \$331,834.47, subject to funding availability at the time of service.

047-02-2024

In a document dated February 22, 2024, **C-Cure Security System Maintenance and Service, Johnson Controls Security Solutions, LLC, RM-184390 (Internal Audit), Budget Code: 010 00 811 466010, GSA Contract No. GS-07F-225CA expiring 09/03/2025, Amount: \$426,559.58,** was approved.

Authorization is requested to award a one-year contract to Johnson Controls Security Solutions ("JCI") to provide maintenance and service to the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. JCI will provide the annual inspection of control panels, lock supplies, and battery status at all Authority locations. This contract is critical to the safety and security of the Authority's employees and facilities, including maintenance districts and toll plazas. The annual cost for the maintenance and service is an amount not to exceed \$376,559.58. Furthermore, additional funds are requested for out-of-scope work, parts, and repairs in an amount not to exceed \$50,000.00. The maintenance and support for the C-Cure and Commend systems are available under GSA Contract No. GS-07F-225CA expiring 09/03/2025.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, is in accordance with *N.J.A.C. 19:9-2.2(d)* 3 promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-07F-225CA for maintenance and service to the C-Cure and Commend systems to Johnson Controls Security Solutions, LLC for a total amount not to exceed \$426,559.58, subject to funding availability at the time of service.

048-02-2024

In a document dated February 7, 2024, **State Contract Modifications**, was approved.

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract.

The original procurements, under the State contracts, 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, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Hydraulic Equipment Rental 203-05-2016 RM-124048	Lawson Products	RM-184075 Inventory/ Operations	2258	T-2188/85850 expiring 11/29/2024	\$1,074,000.00	\$1,274,000.00	\$200,000.00
Front Load Solid Waste Collection 073-02-2016 RM-122111	Waste Management Inc.	RM-184071 Operations	2305	T-2665/40379 expiring 01/10/2025	\$2,750,000.00	\$3,200,000.00	\$450,000.00
Catch Basin Castings, Inlets, and Manholes 064-03-2022 RM-170255	Campbell Foundry Co.	RM-184072 Operations	2864	T-0148/19- FLEET-00979 expiring 09/30/2024	\$220,000.00	\$315,000.00	\$95,000.00
Hydraulic Parts 064-03-2022 RM-170104	Norcia Corporation	RM-184261 Inventory/ Operations	2968	T-2188/85864 expiring 11/29/2024	\$270,000.00	\$370,000.00	\$100,000.00
Microsoft Licenses 019-01-2022 RM-169253	Dell Marketing, LP	RM-184455 Information Technology Services	3072	T-3121/20- TELE-01510 expiring 05/24/2026	\$3,148,370.00	\$3,395,370.00	\$247,000.00
Valk Snowplow Parts 035-01-2015 RM-113231	Greelco, Inc	RM-184467 Inventory/ Operations	2098	T-0085/88265 expiring 01/19/2025	\$6,160,000.00	\$7,060,000.00	\$900,000.00
Total							\$1,992,000.00

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- 039-02-2024**
- 041-02-2024**
- 042-02-2024**
- 043-02-2024**
- 044-02-2024**
- 045-02-2024**
- 046-02-2024**
- 047-02-2024**
- 048-02-2024**

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item numbers 039-02-2024 and 041-02-2024 through 048-02-2024; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI O'CONNOR
YES YES YES YES YES YES YES

040-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item number 040-02-2024; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ DuPONT GRAVINO SALERMO MALDONADO WISNIEWSKI O'CONNOR
RECUSED YES YES YES YES YES YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of Agenda Item No. 049-02-2024.
Moved is the item as follows:

049-02-2024

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 1/31/2024; with 2022-2023 Yearly Comparisons through January 2024, was approved.

049-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously accepted Agenda Item No. 049-02-2024; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

050-02-2024

In a document dated February 8, 2024, All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Operations 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, was approved.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.540	J. Fletcher Creamer & Son., Inc.	\$9,651,777.00	12	(\$4,688,436.63)	\$14,340,213.63	\$286,804.32
Total						\$286,804.32

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Operations. 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.

* * *

050-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item No. 050-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	RECUSED	YES	YES

ooo0ooo

STATE POLICE

Major Michael Krzyzkowski requested acceptance of Agenda Item No. 051-02-2024. Moved is the item as follows:

051-02-2024

Major Michael Krzyzkowski requested acceptance of the **New Jersey State Police Troop D Activity Reports** for January 2024, with 2023– 2024 Yearly Comparisons.

* * *

051-02-2024

On motion by Commissioner Gravino and seconded by Treasurer DuPont, the Board unanimously accepted the reports contained in Agenda Item No. 051-02-2024 and received same for file.

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FINANCE

Executive Director Carone requested acceptance of Agenda Item No. 052-02-2024. Moved is the item as follows:

052-02-2024

Executive Director Carone presented the **Financial Summary for the One (1) month ended January 31, 2024**, was accepted.

* * *

052-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously accepted Agenda Item No. 052-02-2024; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Deputy Executive Director Wilser requested approval of Agenda Item No. 053-02-2024. Moved is the item as follows:

053-02-2024

In a memorandum dated February 23, 2024, Authorization to Enter into a Memorandum of Agreement with IFPTE Local 193C and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement, was approved.

On February 23, 2024, IFPTE Local 193C and the New Jersey Turnpike Authority entered into a Memorandum of Agreement ("MOA") relative to but not limited to; compensation, health benefits and other work rule revisions. The MOA has a term of July 1, 2023 through June 30, 2027.

This MOA provides for across the board salary increases for Local 193C employees as follows:

- Effective July 1, 2023 – 3.5%
- Effective July 1, 2024 – 3.5%
- Effective July 1, 2025 – 3.5%
- Effective July 1, 2026 – 3.5%

All steps for all job classifications within the bargaining unit shall be increased by the across-the-board increases set forth above.

The fully executed MOA shall be made a part of this authorization and both parties recognize and agree that this MOA represents the entire understanding of parties.

Therefore, approval of this MOA is respectfully requested. It is also requested to authorize the Executive Director to authorize all documents relative to this MOA.

[Memorandum of Agreement, IFPTE Local 193C and NJTA – attached hereto]

* * *

053-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item No. 053-02-2024 authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

Executive Director Carone requested approval of Agenda Item No. 054-02-2024. Moved is the item as follows:

054-02-2024

In a memorandum dated February 27, 2024, Authorization to Enter into an Amendment to the Memorandum of Agreement with the Foundation for the New Jersey Hall of Fame to Rename the Garden State Parkway Ocean View Service Area in Honor of Bruce Willis, was approved.

At the July 27, 2021 public meeting, via Agenda Item 166-07-2021, the Authority's Board of Commissioners authorized the Executive Director to enter into a Memorandum of Agreement (MOA) with the New Jersey Hall of Fame (NJHOF) to rename the nine service areas on the Garden State Parkway in honor of NJHOF-selected inductees who have made significant contributions not only to the State of New Jersey, but to the world at large. As part of the MOA, the NJHOF was tasked with negotiating and receiving written consents and releases to allow, among other things, the Authority to rename the Service Areas in honor of the proposed NJHOF inductees. Since entering into the MOA, the NJHOF has received the written consents of eight of the nine proposed honorees, covering all Service Areas except Ocean View. Accordingly, NJHOF now requests that the Ocean View Service Area be renamed in honor of Bruce Willis, for which it has received written consent from Mr. Willis' representatives.

As a result of the foregoing, authorization is requested for the Executive Director to enter into an amendment to the MOA to reflect NJHOF's request that the Ocean View Service Area be renamed in honor of Bruce Willis, and to take any other action as may be necessary to implement the intent of this Agenda Item.

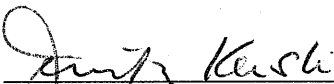
054-02-2024

On motion by Treasurer DuPont and seconded by Commissioner Maldonado, the Board unanimously approved Agenda Item No. 054-02-2024 authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

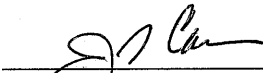
ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	O'CONNOR
YES	YES	YES	YES	YES	YES	YES

The motion to adjourn was made by Commissioner Gravino and seconded by Commissioner Wisniewski and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:12 a.m. and advised that the next meeting will be held on Tuesday, March 26, 2024, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Date: February 27, 2024

MEMORANDUM OF AGREEMENT

IFPTE LOCAL 193-C

-and-

New Jersey Turnpike Authority

The New Jersey Turnpike Authority (“Authority”) and IFPTE LOCAL 193-C (“Union”), having engaged in negotiations for a Collective Negotiations Agreement (“Contract”) to succeed the one that expired on June 30, 2023, hereby agree to the following amendments to the Contract as set forth below.

A. Section VI, Wages

1.
 - a. Effective 7/1/23: 3.50% ATB to base pay.
 - b. Effective 7/1/24: 3.50% ATB to base pay.
 - c. Effective 7/1/25: 3.50% ATB to base pay.
 - d. Effective 7/1/26: 3.50% ATB to base pay.
2. The parties agree to form a committee and to meet and negotiate to establish wage parity with the job titles that perform the same or similar work of titles which are assigned to the Turnpike. These Authority agrees to use its best efforts to complete negotiations by June 30, 2024 and any agreed upon wage increases shall be effective and retroactive to July 1, 2023. Should the parties reach impasse, the Union may provide written notice that the Contract is reopened as to the issue of Wage Parity only and may file with the Public Employment Relations Commission to commence impasse proceedings.

3. Section 3 and Schedule A:
 - a. Add the following to the first paragraph: Effective July 1, 2024 a new Step 11 that is 3.0% greater than Step 10 shall be implemented. Any unit member who has been at Step 10 for 12 months or more as of July 1, 2024 shall be moved to the new Step 11 on that date. All others shall move to the new Step 11 according to the step movement criteria in the Contract.

The 3.0% additional step shall be calculated based on Step 10 after applying the July 1, 2024 3.5% ATB.

b. Delete the last sentence of the first paragraph,

c. Add to the end of the second paragraph: "or shall receive the greater of the next step or a \$1500.00 increase."

d. The parties agree to amend the 2nd and 3rd paragraphs under Wage Progression to make them consistent with the terms agreed to in this MOA.

3. Section 5: Effective July 1, 2023, increase the meal allowance to \$21.00.

4. Section 8:

a. The Authority shall pay for and provide each unit member with a high visibility safety jacket every other year.

b. Increase the shoe allowance to \$225.00 effective July 1, 2024.

5. Section 9: Change the snow season to October 15 through April 15.

B. Section VIII, Overtime

1. Add MOA for revert back time.

2. Increase the State of Emergency bonus to \$125.00 effective 7/1/23.

C. Section IX, Holidays

Section 1: Add Juneteenth. (State Holiday).

D. Section XVII, Death in the Immediate Family

Employees shall receive day-for-day time off for bereavement leave based on the number of hours in their shift. In no event, however, shall an employee receive more than 40 hours of bereavement leave for each covered relative.

E. **Section XXII, Accident and Sick Benefit Plan**

Section 5. Effective 1/1/24, increase the PSK conversion to 6 days.

F. **Section XXV, Health Benefits**

Add the following:

1. Employee Healthcare Contributions – The parties agree that the contribution charts attached to the August 30, 2022 Healthcare MOA, appended to this Agreement, that set contribution rates for each healthcare plan offered by the Authority based on a percentage of salary shall remain in effect unless modified by mutual agreement.
2. All employees shall be given a one-time opportunity to enroll in the DACH4 Plan during the 2024 Open Enrollment period. Following the 2024 open enrollment period, the DACH4 Plan will become a legacy plan and no employees outside the DACH4 Plan shall be permitted to enroll in this plan going forward. With this exception, during each open enrollment period, employees will have the option of enrolling in any offered plan. (Note: The terms of the November 1, 2023 MOA to be incorporated into the new contract.)
3. Section 7. Increase coverage for out-of-network benefits in the Non-HMO Vision Plan (VISD3) to \$125.00; Bifocal Lenses to \$135.00; Trifocal lenses to \$150.00; and 1 12-month supply of contact lenses to \$210.00.
4. Section 10, replace with: A retiree's surviving spouse and any eligible covered dependent (collectively, the "survivor") shall continue to receive Lifetime Health Benefits after the retiree's death until the survivor's death or ineligibility for coverage, except that if the surviving spouse gets remarried, the benefits shall expire upon the date that alternative benefits become available that are not substantially diminished benefits or substantially more expensive to the survivor. If benefits are available as a result of remarriage, it will be presumed that the

alternative benefits are neither substantially diminished nor substantially more expensive. To continue coverage, the survivor shall demonstrate to the Authority that the alternative benefits are substantially diminished or substantially more expensive. The Authority's determination shall be final and not subject to challenge through the grievance and arbitration procedure in the applicable bargaining agreement, or any other means. A surviving spouse will have the right to obtain from the Authority a decision on whether her/his health benefits will expire if she/he remarries by providing the Authority with the benefit plan of her/his perspective spouse.

G. **Section XXVI, Pension And Retirement**

1. **Section 2.**

- a. Subsection a: Replace "under age 65" with "who are not Medicare eligible."
- b. Subsection b: Replace "Age 65 and over" with "who are Medicare eligible" in 2 places. Replace the 2nd, 3rd, and 4th sentences with: "All employees who retired on or after 9/1/22 shall be entitled to Medicare Part B reimbursement."
- c. Add: The Authority will pay the full cost of retiree lifetime health benefits for employees who had at least 15 years of service in the pension system on or before June 18, 2011. Employees who did not have at least 15 years of service on the pension system on or before June 28, 2011 shall pay based on his/her pension benefit the same percentage that he/she was paying as an active employee immediately prior to retirement or 1.5% of their pension benefit, whichever is less.

H. **Term of Agreement**

Amend the term to be 7/1/23 through June 30, 2027.

I. **Traffic Control Supervisor Title**

034909

The parties agree that seniority rights for the selection of time off and shift bidding amongst unit members holding the TCS job title shall be based on seniority in the title. If a unit member in the TCS title vacates the title and returns to any other Roadway department, he/she shall not have the right to "bump" a more junior supervisor and shall be placed in whatever position is vacant. In addition, the time that the unit member accrued serving in the TCS title shall be deducted from overall unit seniority if a TCS returns to another Roadway position.

J. The parties agree to implement the attached Non-DOT and DOT drug and alcohol policies.

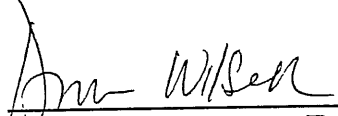
K. All other proposals of the parties not set forth herein are withdrawn.

L. This MOA is subject to ratification by the membership of the Union and approval by the Authority's Board of Commissioners. The Union and its bargaining committee agree that it will recommend ratification of this MOA to the membership. The Union shall notify the Employer in writing of the result of the ratification vote within 24 hours of the conclusion of the voting. The Authority shall likewise notify the Union of the approval by the Authority.

M. The undersigned represent that they are authorized to enter into this MOA on behalf of their respective constituencies. Upon ratification of the MOA by the Union, the Authority will

draft a new contract and present it to the Union for review, approval, and execution.

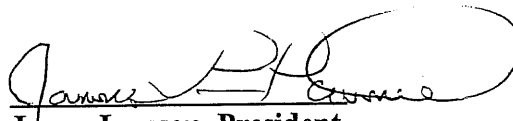
FOR THE AUTHORITY:


Donna Wilser, Deputy Executive Director

Dated:

2/23/24

FOR THE UNION:


James Lawson, President

Dated:

2/23/24