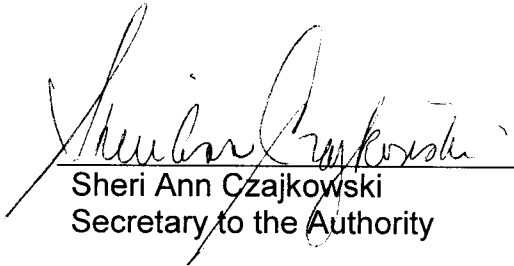


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

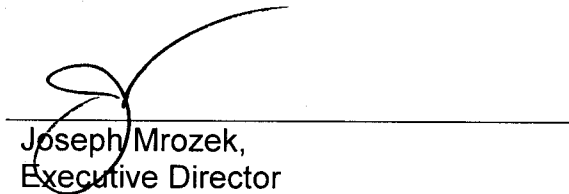
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **June 30, 2015** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 30th day of June, 2015.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

Date: June 30, 2015

**Received in the Governor's Office on June 30, 2015
(hand delivered)**

Received by:

Lashela Kirk

Print Name

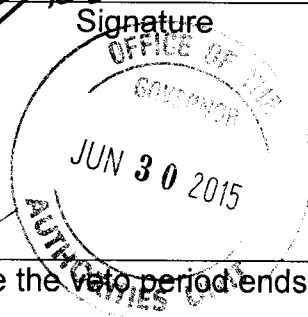


Signature

Veto Period Ends:

July 15, 2015

(Write in the date the veto period ends)



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

Tuesday, June 30, 2015

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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 9:00 A.M.

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PRESENT

Present were Chairman Jamie Fox, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Daniel Becht (joined the meeting at 9:05 a.m.), and Commissioner John Minella. Commissioner Ulises Diaz was absent. The meeting commenced at 9:00 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; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard and Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media NJ Advance Media.

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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.

Executive Director Mrozek takes Roll Call:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (Absent)
6. Commissioner Becht (joined the meeting at 9:05 a.m.)
7. Commissioner Minella

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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:

- Litigation;
- Collective Bargaining Negotiations; and
- Contract Negotiations

The motion was made by Vice Chairman Gravino 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.

Following Executive Session, Chairman Fox resumed the public portion of the meeting at 10:00 a.m.

Executive Director Mrozek takes Roll Call:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Becht
6. Commissioner Minella

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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 May 27, 2015; 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:

- Treasurer DuPont is recusing on item 247
- Commissioner Pocino is recusing on Items 249 through 256

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PUBLIC COMMENT

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Robert Filipczak, GSP Exit 44

Mr. Filipczak thanked Authority staff for providing him with the information he had requested regarding the construction to retention basins near Exit 44 on the Garden State Parkway. Mr. Filipczak, who has appeared before the Board on several occasions to speak about his belief that detention basins were not needed near Exits 41 and 44, indicated that the DEP is not following the storm water management regulations when it requires the Authority to remove trees and build retention basins at these locations. He is disappointed that the Authority has removed the trees to comply with DEP directives, which are contrary to the law.

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Murray Bodin, Concerned Grandparents

Mr. Bodin recently attended a meeting regarding the MUTCD in San Antonio, Texas. He said that the MUTCD will apply equally to public roads and private property, such as private parking lots for shopping centers. Bodin stated that this is a good development because drivers need to be provided with consistent and accurate information regardless of where they are driving. Mr. Bodin maintains his objection to the Authority's line striping on the Turnpike. Mr. Bodin continued to voice his recommendation that traffic signals should be used at railroad crossings. Bodin thanked the Authority for its continued assistance.

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EXECUTIVE DIRECTOR'S COMMENTS

None at this time.

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COMMISSIONER'S COMMENTS

None at this time.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 245-06-2015. Moved is the item as follows:

245-06-2015

Human Resources Director Garrity submitted the **Personnel Agenda**, dated June 30, 2015, 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 Vice Chairman Gravino 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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ROLL CALL

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

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General Counsel Bruce Harris requested approval of item numbers 246-06-2015 and 247-06-2015. Moved as a group those items are as follows:

246-06-2015

In a memorandum dated June 9, 2015, Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, Monmouth County, Project No.: 39003035, Amount: \$267,500.00, was approved.

The New Jersey Turnpike Authority is proceeding with its plans for the construction of the Interchange 105 Improvements on the Garden State Parkway ("GSP"), which includes reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the GSP to Wayside Road (the "Project"). The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 395-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification. Subsequent to Agenda Item 395-10-12, additional Parcels 4667 and C4667C, as set forth below, were determined to be necessary for the Project during a redesign.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain. This Agenda Item seeks authorization to purchase the required property interests described below in Section I and to proceed with the eminent domain proceedings detailed in Section II

I. Negotiated Acquisitions:

The following is a description of properties for which the parties have negotiated terms of sale:

Parcel Nos. UE4669 and C4669

Owner: Reva Real Estate, LLC

1870 Wayside Road

Block 108, Lot 2

Borough of Tinton Falls, Monmouth County

Amount: \$4,500

This property consists of a 0.49 acre irregular-shaped corner site improved with a 4,060 square foot retail building. It is currently utilized as a deli/liquor store. The taking consists of the creation of a 210-square foot or 0.005 acre Utility Easement (Parcel UE4669) and the creation of a 535 square-foot Temporary Construction Easement (C4669). The latter easement is located along the southeasterly sideline of the property and will be in effect for a period of six months. Access to the site will not be hindered and, once construction is complete, the area will be restored to its previous condition.

II. New Eminent Domain Proceedings:

The following is a description of property for which, after negotiations, it was determined that the Authority shall exercise its power of eminent domain under the delegated authority referenced above:

1. Parcels Nos.: 4666A, 4666B, C4666A, 2C4666A, and F4666

Owner: Stavola Realty Company

1829 Wayside Road

Block 113, Lot 5.01

Borough of Tinton Falls, Monmouth County, New Jersey

Amount: \$25,000.00

The property consists of a 17.05 acre unimproved site, of which a majority of the site (78.53%) is encumbered with freshwater wetlands. The partial taking consists of an 5,426 square foot or 0.125 acre taking in Fee Simple (Parcel 4666A), a 98,908 square foot or 2.271 acre taking in Fee Simple (Parcel 4666B), the creation of a 1.189 acre flood fringe area (Parcel F4666), the creation of a 1,363 square foot or 0.031 acre temporary construction easement (C4666A), and the creation of a 2,810 square foot or 0.065 acre temporary construction easement (2C4666A). The temporary construction easements are located at the Wayside Road frontage and will be in effect for approximately six months and once construction is complete, that area will be restored to its previous condition.

2. Parcel Nos.: 4666C, C4666C, UE4666C, 4666D, C4666D, 4666E, C4666E, UE4666E, 4666F, C4666F, UE4666F, 4666G, C4666G, 4666H, C4666H, UE4666H, 2UE4666H, and 3UE4666H

Owner: Stavola Realty Company

Several Parcels Located Along Wayside Road

Block 109, Lots 12.01, 13.01, 15, 16, 18, 19-24, and 29.02

Borough of Tinton Falls, Monmouth County, New Jersey

Amount: \$72,000.00

The subject property consists of a 27.147 acre site and Lot 12.01 is improved with a 2,835 square foot concrete plant. The improvements are located near the rear portion of the site. The remaining lots have preliminary site approval for a 130,707 square foot big box retail store; however, conditions of the approval were never met. The takings consist of:

- (a) a 2,459 square foot or 0.056 acre taking in fee simple, which is identified as Parcel 4666C and is located along the western frontage of Wayside Road on Lot 12.01;
- (b) a 1,335 square foot or 0.031 acre temporary construction easement, which is identified as Parcel C4666C and is located parallel to the parcel described in subparagraph (a) above;
- (c) a 285 square foot or .007 acre permanent utility easement, which is identified as Parcel UE4666C and is located more or less at the midpoint of Parcel 4666C;
- (d) a 4,288 square foot or 0.098 acre taking in fee simple, which is identified as Parcel 4666D and is located along the eastern frontage of Wayside Road on Lot 12.01;
- (e) a 2,538 square foot or .058 acre temporary construction easement, which is identified as Parcel C4666D and is located parallel to the parcel described in subparagraph (d) above;
- (f) a 286 square foot or 0.007 acre permanent utility easement, which is identified as Parcel UE4666D and is located near the western terminus of Parcel 4666D;
- (g) a 286 square foot or .007 acre permanent utility easement, which is identified as Parcel 2UE4666D and is located near the eastern terminus of Parcel 4666D;
- (h) a 2,044 square foot or .047 acre taking in fee simple, which is identified as Parcel 4666E and is located along the western frontage of Wayside on Lot 13.01;
- (i) a 626 square foot or 0.014 acre temporary construction easement, which is identified as Parcel C4666E and located parallel to the parcel described in subparagraph (h) above;
- (j) a 287 square foot or .007 acre permanent utility easement, which is identified as Parcel UE4666E and is located near the midpoint of Parcel 4666E;
- (k) a 1,604 square foot or 0.037 acre taking in fee simple, which is identified as Parcel 4666F and located along the western frontage of Wayside Road on Lot 15;
- (l) a 740 square foot or 0.017 acre temporary construction easement, which is identified as Parcel C4666F and located parallel to the parcel described in subparagraph (k) above;
- (m) a 286 square foot or .007 acre permanent utility easement, which is identified as Parcel UE4666F and located near the eastern terminus of Parcel 4666F;
- (n) a 1,856 square foot or .0043 acre taking in fee simple, which is identified as Parcel 4666G and located along the western frontage of Wayside Road on Lot 16; and
- (o) a 715 square foot or 0.016 acre temporary construction easement, which is

identified as Parcel C4666G and located parallel to the parcel described in subparagraph (n) above;

(p) a 3,109 square foot or 0.071 acre taking in fee simple, which is identified as Parcel 4666H and located along the western frontage of Wayside Road on Lot 18;

(q) a 1,942 square foot or 0.045 acre temporary construction easement, which is identified as Parcel C4666H and located parallel to the parcel described in subparagraph (p) above;

(r) a 287 square foot or .007 acre permanent utility easement, which is identified as Parcel UE4666H and is located near the eastern terminus of the parcel described in subparagraph (q) above;

(s) a 285 square foot or .007 acre permanent utility easement, which is identified as Parcel 2UE4666D and is located near the midpoint of Parcel 4666H; and

(t) a 286 square foot or .007 acre permanent utility easement, which is identified as Parcel 3UE4666H and is located near the western terminus of Parcel 4666H.

3. Parcel Nos.: R4667A, 4667B, and C4667A

Owner: Marpal Company/ Republic Services

1861 Wayside Road

Block 113, Lot 1.01

Borough of Tinton Falls, Monmouth County, New Jersey

Amount: \$105,000.00

The subject property consists of a 9.73 acre site improved with a garbage transfer station. The partial taking consists of a 511 square foot or 0.012 acre taking in Fee Simple (Parcel R4667A), a 24,966 square foot or 0.573 acre taking in Fee Simple (Parcel 4667B), and the creation of a 2,714 square foot or 0.062 acre temporary construction easement. The temporary construction easement is located at the ingress/egress to the site adjacent to Parcel R4667A and will be in effect for approximately six months and once construction is complete, that area will be restored to its previous condition.

4. Parcel Nos.: 4667 and C4667C

Owner: Marpal Company/ Republic Services

1871 Wayside Road

Block 112, Lot 1.01

Borough of Tinton Falls, Monmouth County, New Jersey

Amount: \$61,000.00

The subject property consists of 0.64 acre irregular shaped vacant corner site. The taking consists of a 4,026 square foot or 0.092 acre taking in fee simple (Parcel 4667C) located along Wayside Road; and a 910 square foot or 0.021 acre temporary construction easement (Parcel C4667C) located along the southwest line of the Property.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and Authority Counsel, recommends that the Authority acquire the property upon the negotiated terms and conditions as set forth above Section I, and further recommends that the Authority exercise its power of eminent domain, including depositing the appraised values into court and filing Declarations of Taking, in order to acquire the above property interests outlined in Section II. Based on the foregoing, it is requested that the Commissioners ratify the actions taken by the Executive Director as outlined herein for the acquisition of the property interests set forth above.

On motion by Treasurer DuPont and seconded by Commissioner Becht the Authority unanimously approved item numbers 246-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

247-06-2015

In a memorandum dated June 9, 2015, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex, Project No.: 39023024, Amount: \$1,425,000.00**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 125 Improvements Project (the "Project") in the Borough of Sayreville, County of Middlesex. The Project will provide for a full northbound/southbound interchange at Interchange 125 of the Garden State Parkway ("GSP") and will include: a new southbound exit ramp with a toll plaza; the relocation of the existing southbound entrance ramp; a new northbound entrance ramp; and the lengthening/replacement of the GSP mainline bridges over Chevalier Avenue to accommodate the widening of Chevalier Avenue.

Under Agenda Item No. 414-11-2014, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the

owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

Negotiated Sales

For the following properties, the Authority has reached an agreement with the property owners as to the purchase price and terms of the Authority's purchase of the property.

1. Parcel No. 4670

Block 275.02, Lot 1

Borough of Sayreville, County of Middlesex

Owner: Sayreville Seaport Associates, L.P.

Amount: \$1,100,000.00

In furtherance of the Project the NJTA must acquire the entire property, which constitutes approximately 1.61 acres of vacant land.

2. Parcel Nos. 4672A; 4672B; 1C4672; and 2C4672

Block 326.01, Lot 5

Main Street

Borough of Sayreville, County of Middlesex

Owner: C & K International, LLC

Amount: \$325,000.00 (plus damages to be determined)

In furtherance of the Project the NJTA must acquire a 23,212 square foot or .533 acre taking in fee simple (Parcel 4672A); a 1,277 square foot or .029 acre taking in fee simple (Parcel 4672B); a 0.55 acre temporary construction easement located along the Main Street frontage of the property (Parcel 1C4672); and a .072 acre temporary construction easement located along the Main Street frontage of the property (Parcel 2C4672). In addition, it appears likely that the construction of the Project will require movement or removal of certain structures necessary for the owner's property, including sprinkler heads and pipes. The Authority will compensate the owner directly for the costs relating to such damages, which costs will be presented to the Board for ratification under a future agenda item.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire these properties upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners

authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy any those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

248-06-2015

NOT USED

On motion by Vice Chairman Gravino and seconded by Commissioner Pocino the Authority unanimously approved item numbers 247-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	YES	ABSENT	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 250-06-2015 through 254-06-2015 (Item 249-06-2015 not used). Moved is the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

249-06-2015

Not Used

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ORDER FOR PROFESSIONAL SERVICES (OPS)

250-06-2015

In a document dated June 9, 2015, a Recommendation to Issue Supplement A to Order for Professional Services No. A3291 for the New Jersey Turnpike and Garden State Parkway to PB Americas, Inc. for the Design Services for: Contract No. P100.185, Repainting of Structural Steel and Miscellaneous Improvements to Garden State Parkway Northbound Bridge over Raritan River and Smith Street, Str. No. 127.2; and, Contract No. T100.216, Repainting of Structural Steel, Seismic Retrofit, Catwalk and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Str. No. P0.00, Ten Year Capital Program Fund No. 39001011, Original OPS Amount: \$3,110,000.00, Estimated Amount of Supplement: \$589,000.00, Revised OPS Amount: \$3,699,000.00, was approved.

This Order for Professional Services was approved at the July 2011 Commission Meeting in the amount of \$3,110,000.00 to provide final design and preparation of contract documents for the two referenced contracts.

Supplement A will provide for additional design services which were not anticipated or outside the scope of the original OPS. The additional design services include: 1) Extended construction duration of Contract No. P100.185-1 resulted in an increase in project management and coordination costs. In addition, more than anticipated shop drawing reviews were required due to unanticipated field conditions; 2) Development and Performance Testing of Intumescent Coating Systems as a security measure against fire related events; 3) coordination of Security Improvements developed by NJTA Security Group, including an additional Seismic Evaluation of the Final Structural Hardening Design at Structure No. P0.00; 4) electrical improvements on Structure No. P0.00, which included design and development of a back-up generator system at Str. No. P0.00, Pennsylvania side of the bridge; 5) Unanticipated performance of multiple reviews of the Contractor's 3D analysis, which was based on a different method of construction than what was assumed during the design process; and 6) extended construction duration of Contract No. T100.216 and corresponding increase in the number of Shop Drawing reviews. Approximately \$255,000 will be reimbursable by the Pennsylvania Turnpike Commission pursuant to an existing agreement between agencies.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3291 be issued to PB Americas, Inc. not to exceed the amount of \$589,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$3,110,000.00 to \$3,699,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

251-06-2015

In a document dated June 10, 2015, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3448 to Greenman-Pedersen, Inc. for the Supervision of Construction Services for Contract Nos: P200.200, Shoulder Restoration and Improvements, Milepost 90.5 to 93.5; and, P200.201, Shoulder Restoration and Improvements, Milepost 93.5 to 99.5, Ten Year Capital Program Fund No. 39022023, Original Amount of OPS: \$14,940,000.00, Estimated Amount of Supplement A: \$1,350,000.00, Revised Amount of OPS: \$16,290,000.00**, was approved.

This Order for Professional Services was approved at the August 2012 Commission Meeting in the amount of \$14,940,000.00 to provide supervision of construction services for two individual contracts to ensure that they are constructed in accordance with the Contract Plans and Specifications.

Supplement A will provide additional compensation to Greenman-Pedersen, Inc. for unanticipated supervision of construction services for Contract Nos. P200.200 and P200.201. These contracts have been adversely affected due to numerous issues beyond the control of the Contractors and Greenman-Pedersen, Inc. The following significant issues have impacted the

Contractors' ability to progress the work as established in their base line schedules. These issues have caused significant delays to the contract completion dates, which has also necessitated an increase to the construction management services required to oversee these contracts. The three primary issues are:

- The NJDEP Permit required to construct the Manasquan River Bridge was not approved until six (6) months after the contract was awarded. This, along with unanticipated conditions set forth in the approved permit, has resulted in a nine (9) month impact to critical path work of Contract No. P200.201.

- Subsequent to awarding both construction contracts and both completing the clearing and grubbing work as established in the bid set of contract documents, the Authority directed that additional work be performed to increase the clearing limits. This necessitated the Contractors to remobilize their manpower and equipment and for Greenman-Pedersen, Inc. to provide additional construction inspection services to manage and supervise the work.

- Unanticipated work by Ocean County at Interchange 91 resulted in the Authority issuing Change of Plan No. 6 (COP6) to Contract No. P200.200. This COP6 requires significant utility relocations and infrastructure improvements to both overhead and underground electric, telephone and cable services. This work will extend through the summer 2015, which impacts the contractor's schedule and requires additional inspection services.

Greenman-Pedersen, Inc. has also provided unexpected professional services to oversee additional change order and extra work that has been incorporated into both construction contracts by issuance of multiple changes of plan required to address unanticipated field conditions encountered during construction.

The combined effect of these issues on the contract schedules and resulting increase in time to complete the work has necessitated an extended effort to complete the supervision of construction services required to perform the work as outlined in OPS No. P3448.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3448 be issued to Greenman-Pedersen, Inc. not to exceed the amount of \$1,350,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$14,940,000.00 to \$16,290,000.00. The original contract was procured pursuant 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 PROCUREMENTS

252-06-2015

In a document dated June 8, 2015, **a Recommendation to Execute Work Order No. 1526-P for the Garden State Parkway to G4S Technology, LLC for Contract No. P300.271 – Improvements to Interchange 105 Wayside Road Connection, Ten Year Capital Program**

Fund No. 39003035, Amount: \$1,640,000.00, was approved.

This Work Order is necessary to authorize G4S Technology, LLC ("G4S") to undertake the relocation of the existing conduit system and fiber optic cables owned by the Authority within the Authority's right of way that will be impacted by the construction of the proposed southbound exit ramp to Wayside Road from the Garden State Parkway Southbound Local roadway and proposed roadway widening. Under a subcontract to the Authority's contract with Xerox State & Local Solutions, Inc., for electronic toll collection services, G4S maintains and repairs the Authority's fiber optic network, including undertaking any changes or installation of the fiber optic network required by Authority transportation projects.

Under the proposed Work Order, the Authority will pay G4S an amount not to exceed \$1,640,000.00 for the design, materials and construction of the required work.

It is, therefore, recommended that the Executive Director be authorized to execute Work Order No. 1526-P with G4S Technology, LLC, not to exceed the amount of \$1,640,000.00.

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FINAL ACCEPTANCES

253-06-2015

In a document dated June 10, 2015, **a Recommendation for Final Acceptance for Contract T869.120.201: Interchange 6 to 9 Widening Program NSO/SNO Roadways Grading, Drainage, Paving, Structures, Lighting, Pavement Markings & Signing-Milepost 52.3 to 53.4, Townships of Mansfield & Bordentown Burlington County \$517,065.42, Contract T869.120.401: Interchange 7A Local Roadway & Ramp TN Over I-195, Grading, Drainage, Paving, Structures, Lighting, Pavement Markings, Traffic, Signal & Signing Milepost 59.7 to 60.9 Township of Robbinsville Mercer County \$100,000.00, and Contract P400.220: IEW Construction Group, Inc., Barrier Free Improvements at Various, Services Areas \$76,266.25, Amount Due to Contractor: \$693,331.67, Fund No. Various Sources**, 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	# of Chang e Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.20 1	South State, Inc.	\$50,728,213.66	12	\$1,120,778.82	\$51,848,992.48	\$517,065.42
T869.120.40 1	IEW Constructio n Group, Inc.	\$28,770,611.05	12	\$6,346,184.39	\$35,116,795.44	\$100,000.00
P400.220	IEW Constructio n Group, Inc.	\$736,495.27	1	(\$33,154.84)	\$703,340.43	\$76,266.25
Total						\$693,331.67

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.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

254-06-2015

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. 250-06-2015 through 253-06-2015 (Item 249-06-2015 not used); 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 254-06-2015 and received same for file.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	ABSENT	YES	YES

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 255-06-2015 through 256-06-2015. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

255-06-2015

In a document dated June 5, 2015, **a Recommendation to Award Contract No. A200.386 for the New Jersey Turnpike & Garden State Parkway to Joseph M. Sanzari, Inc. for the Immediate and Scheduled Repair of Drainage Structures and Underground Utilities on the New Jersey Turnpike MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172 - Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, Special Projects Reserve Fund No. 04007001, Amount : \$3,000,000.00**, was approved.

The work performed under this contract consists of immediate repairs and scheduled improvements to drainage structures and underground facilities, and all other related work including, but not limited to, soil erosion and sediment control and road stabilization on the Turnpike from MP 0 to MP 122 and the Parkway from MP 0 to MP 172. The immediate repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$3,000,000.00.

Four (4) bid proposals were received on June 2, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 3.88% may be compared to the second low bid proposal of 5.26%. These percentages represent a weighted average mark-up on the contractor's time and materials cost of performing the work. Joseph M. Sanzari, Inc. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.386 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed \$3,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

256-06-2015

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. 255-06-2015; 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 256-06-2015 and received same for file.

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ROLL CALL

FOX	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	ABSENT	YES	YES

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 257-06-2015 through 270-06-2015. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

257-06-2015

In a document dated June 11, 2015, **a Recommendation for Asphalt Trenching Unit and Trailer to Asphalt Zipper, Inc., R-114586, Budget Code: 040 00 500 156555 04007021, Amount: \$67,490.00**, was approved.

Authorization is requested to award a contract for one (1) self-powered asphalt trenching unit with trailer. The equipment will be used to excavate potholes, thus for allowing repairs. The bid was fully advertised and the (10) vendors listed in the Authority's database for this equipment were notified of the procurement. One fully compliant bid was received on May 20, 2015 as follows:

<u>Vendor</u>	<u>Bid Price</u>
Asphalt Zipper, Inc., Pleasant Plains, NJ	\$67,490.00

Departmental Estimate \$72,000.00

Non-Compliance:

An additional bid was received from Foley, Inc. ("Foley") of Piscataway, NJ (\$40,575.00). This bidder however, took numerous exceptions to the specifications. Foley's proposed unit did not have the design, operating, and safety features required by the specifications. Some specific exceptions include a lesser cutting depth, lack of a digital display panel to show critical engine information, smaller fuel capacity, a lesser quality cutting head, and lack of a front wheel assist to permit manual movement of the machine. The Maintenance Department deemed these exceptions significant and unacceptable. Thus, it is recommended that the bid submitted by Foley be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Asphalt Zipper, Inc., for a total amount not to exceed \$67,490.00.

258-06-2015

In a document dated June 5, 2015, **a Recommendation for Integrated Key Accountability System to Deister Electronics USA, Inc., RM-113157 / Budget Code: Various, Amount: \$365,375.00**, was approved.

Authorization is requested to award a contract for an integrated key accountability system comprised of cabinets and panels for the phased-in implementation at Authority locations on both Roadways. This electronic system will account for distribution and the return of all keys assigned to each cabinet. In addition, this enhanced key accountability system will allow for the electronic tracking of Authority equipment, as it will be fully tied to the Authority's security systems. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for this equipment were notified of the procurement. One fully compliant bid was received on May 20, 2015 as follows:

<u>Vendor</u>	<u>Bid Price</u>
Deister Electronics USA, Inc. Manassas, VA	\$365,375.00

Departmental Estimate \$350,000.00

Non-Compliance:

An additional bid was received from KEYper Systems, Harrisburg, NC. This bidder, however, failed to include any form of bid security as required by the specifications. Paragraph 6(a) of the "Instructions to Bidders" states that submission of a bid bond, cashier's check or a

Letter of Surety at the time of bid opening is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that KEYper Systems' 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 contract to Deister Electronics USA, Inc. of Manassas, VA for a total amount not to exceed \$365,375.00, subject to funding availability 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 vendor.

259-06-2015

In a document dated June 10, 2015, **a Recommendation for 2015-2018 Snow Removal and Salting Services to Multiple Vendors, RM-116213 (A), Eagle Paving Corporation, Toms River, NJ, Earle Asphalt Company, Farmingdale, NJ, Joe Carrelha Jr. Trucking Company, Inc., Marlboro, NJ, Silvi Concrete, Fairless Hills, PA, Seashore Asphalt Corporation, Woodbine, NJ, Triple C Nurseries, Inc. Holmdel, NJ, and Tarheel Enterprises Inc., Morgan, NJ, Budget Code: Various, Amount: \$6,120,000.00 (3 years)**, was approved.

Authorization is requested to award multiple contracts for snow removal and salting services ("Services") for 13 designated locations ("Areas") on the Authority's Roadways, for three snow seasons beginning October 15, 2015 through April 15, 2018. The bid prices are based on the hourly rates for the number and type of vehicles. For comparative purposes only, awards are based on total price for each Area. The Request for Bid ("RFB") established fixed rates for supervisory vehicle standby services at \$125.00 per hour and back-up vehicles at \$35.00 per hour, as well as a maximum hourly bid rate of \$350.00 for loaders. In addition, the maximum hourly rate for standby time, on all equipment other than supervisory vehicles, could not exceed 50% of the hourly bid rate for regular operating time. The bid was fully advertised and the 29 vendors listed in the Authority's data base for the referenced services were notified of the procurement. Bids were sought for 13 Areas, and on June 5, 2015, bids were received for all of the Areas. The Maintenance and Procurement Departments' staff thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and makes the following recommendations:

Staff recommends that contracts for snow removal and plowing services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

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 thirteen (13) contracts to seven (7) vendors for snow removal and salting services as outlined herein, in a total amount not to exceed \$6,120,000.00 for the three (3) year term, 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 vendors. The prices for the succeeding years of the contract will be adjusted yearly based on the Consumer Price Index ("CPI") as designated in the average CPI for combined New York/ Northern New Jersey and Philadelphia/Southern New Jersey areas. The maximum annual increase permitted however shall be five percent.

PARKWAY AREAS

Contract No. SPC-02-15 Milepost 130-137					Anticipated Contract Expenditure =\$ 170,000			
Defino Contracting Co. Cliffwood Beach, NJ					Tarheel Enterprises, Inc. Morgan, NJ			
					<u>Triple C Nurseries, Inc. Holmdel, NJ</u>			
Monday to Friday Regular Time	Qty	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Contractor supplied plows	10	8	\$480.00	\$38,400.00	\$475.00	\$38,000.00	\$435.00	\$34,800.00
2. Supervisory Vehicle	1	8	\$125.00	\$ 1000.00	\$135.00	\$ 1,080.00	\$150.00	\$ 1,200.00
Monday to Friday Standby Time								
1. Plow Trucks with Contractor supplied plows	10	2	\$240.00	\$ 4,800.00	\$200.00	\$ 4,000.00	\$217.00	\$ 4,340.00
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS				\$44,450.00		\$43,330.00		<u>\$40,590.00</u>

Contract No. SPC-03-15 Milepost 124-131				Anticipated Contract Expenditure =\$ 300,000		
				<u>Tarheel Enterprises, Inc. Morgan, NJ</u>		
Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total		
1. Plow Trucks with Contractor supplied plows	10	8	\$475.00	\$38,000.00		
2. Supervisory Vehicle	1	8	\$135.00	\$ 1,080.00		
Monday to Friday Standby Time						
1. Plow Trucks with Contractor supplied plows	10	2	\$200.00	\$ 4,000.00		
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00		
TOTALS				<u>\$43,330.00</u>		

Contract No. SPC-10-15 Milepost 98-104

Anticipated Contract Expenditure=\$ 195,000

Earle Asphalt
Company
Farmingdale,
NJ

George
Harms
Construction
Co.
Farmingdale,
NJ

Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows	8	8	\$350.00	\$22,400.00	\$375.00	\$24,000.00
Monday to Friday Standby Time						
1. Plow Trucks with Authority supplied plows	8	2	\$175.00	\$ 2,800.00	\$187.50	\$ 3,000.00
TOTALS				\$25,200.00		\$27,000.00

Contract No. SPCO-01-15 Milepost 131-126 Route 440 Ramps

Anticipated Contract Expenditure =\$ 200,000

Monday to Friday Regular Time	Qty	Bid Hrs	Defino Contracting Co. Cliffwood Beach, NJ		Elite Investors, Inc. Point Pleasant, NJ		Joe Carrelha Jr. Tkg. Co., Inc. Marlboro, NJ		Triple C Nurseries, Inc. Holmdel, NJ	
			Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Contractor supplied plows	2	8	\$440.00	\$ 7,040.00	\$644.00	\$10,304.00	\$279.00	\$ 4,464.00	\$398.00	\$ 6,368.00
2. Plow Trucks with Contractor supplied plows & Spreaders	4	8	\$540.00	\$17,280.00	\$688.00	\$22,016.00	\$364.00	\$11,648.00	\$398.00	\$12,736.00
3. Supervisory Vehicle	1	8	\$125.00	\$ 1,000.00	\$125.00	\$ 1,000.00	\$149.00	\$ 1,192.00	\$150.00	\$ 1,200.00
Monday to Friday Standby Time										
1. Plow Trucks with Contractor supplied plows	2	2	\$220.00	\$ 880.00	\$322.00	\$ 1,288.00	\$139.50	\$ 558.00	\$198.00	\$ 792.00
2. Plow Trucks with Contractor supplied plows & Spreaders	4	2	\$270.00	\$ 2,160.00	\$344.00	\$ 2,752.00	\$149.00	\$ 1,192.00	\$198.00	\$ 1,584.00
3. Supervisory Vehicle	1	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS				\$28,610.00		\$37,610.00		\$19,304.00		\$22,930.00

Contract No. SPS-03-15 Milepost 63-75

Anticipated Contract Expenditure =\$ 100,000

Earle Asphalt Company
Farmingdale, NJ

Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows	6	8	\$275.00	\$13,200.00
2. Supervisory Vehicle	1	8	\$175.00	\$ 1,400.00
Monday to Friday Standby Time				
1. Plow Trucks with Authority supplied plows	6	2	\$137.50	\$ 1,650.00
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00
TOTALS				\$16,500.00

Contract No. SPS-06-15 Milepost 14-30

Anticipated Contract Expenditure =\$ 105,000

Arawak
Paving Co.,
Inc.
Hammononton,
NJElite
Investors,
Inc.
Point
Pleasant,
NJSeashore
Asphalt
Corp.
Woodbine,
NJ

Monday to Friday Regular Time	Qty.	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows	3	8	\$409.00	\$ 9,816.00	\$514.00	\$12,336.00	\$194.00	\$ 4,656.00
2. Plow Trucks with Authority supplied plows & Spreaders	3	8	\$409.00	\$ 9,816.00	\$596.00	\$14,304.00	\$394.00	\$ 9,456.00
3. Supervisory Vehicle	1	8	\$200.00	\$ 1,600.00	\$125.00	\$ 1,000.00	\$350.00	\$ 2,800.00
Monday to Friday Standby Time								
1. Plow Trucks with Authority supplied plows	3	2	\$205.00	\$ 1,230.00	\$257.00	\$ 1,542.00	\$97.00	\$ 582.00
2. Plow Trucks with Authority supplied plows & Spreaders	3	2	\$205.00	\$ 1,230.00	\$298.00	\$ 1,788.00	\$197.00	\$ 1,182.00
3. Supervisory Vehicle	1	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS				\$23,942.00		\$31,220.00		<u>\$18,926.00</u>

Contract No. SPS-07-15 Milepost 0-14

Anticipated Contract Expenditure = \$20,000

Seashore Asphalt Corp.
Woodbine, NJ

Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows	4	8	\$194.00	\$ 6,208.00
2. Plow Trucks with Authority supplied plows & Spreaders	2	8	\$394.00	\$ 6,304.00
3. Supervisory Vehicle	1	8	\$350.00	\$ 2,800.00
Monday to Friday Standby Time				
1. Plow Trucks with Authority supplied plows	4	2	\$97.00	\$ 776.00
2. Plow Trucks with Authority supplied plows & Spreaders	2	2	\$197.00	\$ 788.00
3. Supervisory Vehicle	1	2	\$125.00	\$ 250.00
TOTALS				<u>\$17,126.00</u>

Contract No. SPS-3E-15 Exit 69 North and South

Anticipated Contract Expenditure =\$ 135,000

Eagle Paving Corp.
Toms River, NJEarle Asphalt Company
Farmingdale, NJMathis Construction Co.,
Inc.

Little Egg Harbor, NJ

Monday to Friday Regular Time	Qty.	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Contractor supplied plows & Spreaders	1	8	\$350.00	\$ 2,800.00	\$350.00	\$ 2,800.00	\$420.00	\$ 3,360.00
2. Supervisory Vehicle	1	8	\$125.00	\$ 1,000.00	\$175.00	\$ 1,400.00	\$165.00	\$ 1,320.00
3. Loaders per specifications	2	8	\$345.00	\$ 5,520.00	\$350.00	\$ 5,600.00	\$350.00	\$ 5,600.00
4. Backup Vehicle w/Arrow Board	2	8	\$35.00	\$ 560.00	\$35.00	\$ 560.00	\$35.00	\$ 560.00
Monday to Friday Standby Time								
1. Plow Trucks with Contractor supplied plows & Spreaders	1	2	\$175.00	\$ 350.00	\$175.00	\$ 350.00	\$210.00	\$ 420.00
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
3. Loaders per specifications	2	2	\$172.50	\$ 690.00	\$175.00	\$ 700.00	\$330.00	\$ 1,320.00
4. Backup Vehicle w/Arrow Board	2	2	\$35.00	\$ 140.00	\$35.00	\$ 140.00	\$35.00	\$ 140.00
TOTALS				<u>\$11,310.00</u>		\$11,800.00		\$12,970.00

030723

Contract No. SPSO-02-15 Exit 88 Ramps

Anticipated Contract Expenditure=\$ 145,000

					<u>Eagle Paving Corp. Toms River, NJ</u>		Elite Investors, Inc. Point Pleasant, NJ		<u>Stavola Contracting Co., Inc. Tinton Falls, NJ</u>	
Monday to Friday Regular Time	Qty.	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total		
1. Plow Trucks with Authority supplied plows & Spreaders	4	8	\$367.45	\$11,758.40	\$556.00	\$17,792.00	\$392.00	\$12,544.00		
Monday to Friday Standby Time										
1. Plow Trucks with Authority supplied plows & Spreaders	4	2	\$150.00	\$ 1,200.00	\$278.00	\$ 2,224.00	\$195.00	\$ 1,560.00		
TOTALS				<u>\$12,958.40</u>		\$20,016.00		\$14,104.00		

Contract No. SPSO-03-15 Poor Man's Parkway (Between Rt. 539 & Stage Road)

Anticipated Contract Expenditure =\$30,000

					<u>Eagle Paving Corp. Toms River, NJ</u>		Elite Investors, Inc. Point Pleasant, NJ		<u>Mathis Construction Co., Inc. Little Egg Harbor, NJ</u>	
Monday to Friday Regular Time	Qty	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total		
1. Plow Trucks with Contractor supplied plows & Spreaders	1	8	\$325.00	\$ 2,600.00	\$576.00	\$ 4,608.00	\$410.00	\$ 3,280.00		
2. Supervisory Vehicle	1	8	\$125.00	\$ 1,000.00	\$125.00	\$ 1,000.00	\$165.00	\$ 1,320.00		
Monday to Friday Standby Time										
1. Plow Trucks with Contractor supplied plows & Spreaders	1	2	\$150.00	\$ 300.00	\$288.00	\$ 576.00	\$205.00	\$ 410.00		
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00		
TOTALS				<u>\$ 4,150.00</u>		\$ 6,434.00		\$ 5,260.00		

Turnpike Areas**Contract No. SPB-06-15 Milepost 0.0 – 53.5 (Int. 7) Inner Roadway**

Anticipated Contract Expenditure =\$ 215,000

					<u>Silvi Concrete Fairless Hills, PA</u>			
Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total				
1. Plow Trucks with Authority supplied plows	6	8	\$650.00	\$31,200.00				
2. Supervisory Vehicle	1	8	\$250.00	\$ 2,000.00				
Monday to Friday Standby Time								
1. Plow Trucks with Authority supplied plows	6	2	\$325.00	\$ 3,900.00				
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00				
TOTALS				<u>\$37,350.00</u>				

Contract No. SPC-02-15 Milepost 60.5 (Int.7A) – 73.3 (Int. 8A) Inner Roadway North Bound

Anticipated Contract Expenditure =\$ 205,000

					<u>Silvi Concrete Fairless Hills, PA</u>			
Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total				
1. Plow Trucks with Authority supplied plows	6	8	\$650.00	\$31,200.00				
2. Supervisory Vehicle	1	8	\$250.00	\$ 2,000.00				
Monday to Friday Standby Time								
1. Plow Trucks with Authority supplied plows	6	2	\$305.00	\$ 3,660.00				
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00				
TOTALS				<u>\$37,110.00</u>				

Contract No. SPN-01-15 MD 8 to 15X Plaza & Ramps- Anticipated Contract Expenditure =\$ 120,000
Extending to E109 U-Turn, return to 15X

		<u>Silvi Concrete</u> <u>Fairless Hills, PA</u>		
Monday to Friday Regular Time	Qty.	Bid Hours	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows	3	8	\$650.00	\$15,600.00
2. Supervisory Vehicle	1	8	\$250.00	\$ 2,000.00
Monday to Friday Standby Time				
1. Plow Trucks with Authority supplied plows	3	2	\$325.00	\$ 1,950.00
2. Supervisory Vehicle	1	2	\$125.00	\$ 250.00
TOTALS				<u>\$19,800.00</u>

260-06-2015

In a document dated June 8, 2015, a Recommendation for Removal and Disposal of Hazardous and Non-Hazardous Solid Waste to Allstate Power Vac, Inc., RM-113148 (A), Budget Code: Various, Amount: \$84,505.00, was approved.

Authorization is requested to award a contract to provide for the collection, removal and disposal of hazardous and non-hazardous solid waste, and emergency spills on Authority properties located on both Roadways. Bidders were required to bid on 21 categories of waste including contaminated soil, absorbent pads, batteries, spent solvents, as well as used personal protective equipment, sampling and monitoring equipment, and plastic sheeting from field testing work. The bid was fully advertised and the nine (9) vendors listed in the Authority's data base for the referenced services were notified of the procurement. One (1) fully compliant bid was received on May 29, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Allstate Power Vac, Inc., Rahway, NJ	\$84,505.00

Departmental Estimate \$100,000.00

Non-Compliance:

An additional bid was received from Cycle Chem, Inc., Elizabeth, NJ (\$111,676.50). This bidder, however, failed to include the required Stockholder/Partnership Disclosure Statement as required by the specifications. Paragraph 6 of the "Instructions to Bidders" states that Disclosure Statement is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that the bid received from Cycle Chem, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Allstate Power Vac, Inc. for a total amount not to exceed \$84,505.00 subject to funding availability 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 vendor.

261-06-2015

In a document dated June 10, 2015, **a Recommendation for Lane Controller Hardware to Neteon Technologies, Inc., R-116116, Budget Code: 040 00 830 653010 04008135, Amount: \$101,680.00,** was approved.

Authorization is requested to award a contract to provide the Authority with 40 lane controllers, 80 device servers and switches which will provide the interfaces for new cameras and vehicle classification devices. The equipment is required to replace current equipment which is almost 15 years old and is neither manufactured nor supported by the manufacturer, and will allow the Integrated Technology Services Department to continue the Lane Controller Upgrade project on the Garden State Parkway. The bid was fully advertised and five (5) vendors listed in the Authority's database for this commodity were notified of the procurement. One (1) bid was received on June 11, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Neteon Technologies, Inc. Somerset, NJ	\$101,680.00

Departmental Estimate: \$ 101,700.00

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 Neteon Technologies, Inc. for a total amount not to exceed \$101,680.00.

262-06-2015

In a document dated June 25, 2015, **a Recommendation for Redline Equipment to Alliance Corporation, R-116139, Budget Code: 040 00 830 653010 04008134, Amount: \$104,363.50,** was approved.

Under this contract, Alliance Corporation will furnish Redline equipment that will replace the existing WiMax communications equipment at radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this equipment were notified of the procurement. One (1) bid was received on June 24, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Alliance Corporation, Wayne, NJ	\$ 104,363.50

Departmental Estimate \$115,000.00

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 Alliance Corporation in a total amount not to exceed \$104,363.50. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

263-06-2015

In a document dated June 10, 2015, **a Recommendation for Furniture for STMC Floor Redesign to The Office Pal, R-116109, Budget Code: 080 00 830 1565555 08007110, Amount: \$40,936.00,** was approved.

Authorization is requested to award a contract to provide the Authority with 56 console chairs required for the Statewide Traffic Management Center floor redesign project. The bid was fully advertised and eighteen (18) vendors listed in the Authority's database for this commodity were notified of the procurement. Bids were received June 11, 2015 as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
The Office Pal, Lakewood, NJ	\$ 731.00	\$ 40,936.00
Garden State Medical Supply, Lakewood, NJ	\$ 898.98	\$ 50,342.88
W.B. Wood Environments, Basking Ridge, NJ	\$ 915.00	\$ 51,240.00
Dancker, Sellew & Douglas, Inc., Somerville, NJ	\$ 940.03	\$ 52,641.68
W.S. Goff Company, Inc., Mays Landing, NJ	\$ 955.00	\$ 53,480.00
Business Furniture, Inc., Parsippany, NJ	\$ 975.05	\$ 54,602.80
Commercial Interiors Direct, Inc., Riverdale, NJ	\$ 1,004.00	\$ 56,224.00

Departmental Estimate \$45,000.00

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 The Office Pal, Lakewood, NJ for a total amount not to exceed \$40,936.00 subject to funding availability 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 vendor.

264-06-2015

In a document dated June 10, 2015, **a Recommendation for Coating of Toll Booths (Modification) to Allied Painting, Inc., RM-117259/Contract No. 2118, Budget Code: Various, Current Authorized Amount: \$463,440.00, Requested Amount: \$157,200.00, New Authorized Amount: \$620,640.00**, was approved.

At the February 24, 2015 Board of Commissioners Meeting (Agenda No. 079-02-2015), the Authority awarded contract No. 2118 to Allied Painting, Inc. ("Allied") to provide supervision, labor, materials and equipment to apply a spray-on protective coating to 48 metal toll booths at 14 locations on the Garden State Parkway. Included in the bid was a unit price for an estimated 1,100 square feet of ¼" sheet metal to repair deteriorated areas of booths prior to applying the protective coatings. This contract commenced in March 2015 and Allied completed three (3) locations (6 toll booths).

As work progressed, certain unforeseen circumstances developed requiring rehabilitation services not included in the specifications. For example, the project management team noted that the degradation of the steel, after the lead paint was safely removed, far exceeded the original site inspections. Such conditions require additional thinner steel to be used towards replacement of window frames and removal and replacement of existing steel to be installed within the existing door jambs and on the exterior toll booth walls. In order to properly remediate these unexpected irregularities in the toll booth façade, the Maintenance Department recommends installation of a thinner gauged steel which will provide more efficient and economic fabrication in the field, reducing travel interruption to the Authority's patrons.

In light of the unexpected circumstances mentioned herein, the Maintenance Department is requesting that the Contract be amended to permit the use of multiple thicknesses of steel as needed (either ¼" or 1/8") , and to increase the quantity of steel needed for installation at the remaining locations. It is also requested that the authorized amount of the contract be increased by \$157,200.00 to provide funding to perform the coating services per the revised requirements. The contract term is scheduled to expire on March 29, 2016.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to: 1) permit the purchase of the necessary multiple

thickness of steel (1/4" or 1/8"); and 2) increase Contract No. 2118 with Allied Painting, Inc. by \$157,200.00. This increase will bring the total authorized amount of Contract No. 2118 to \$620,640.00, subject to funding availability at the time of order.

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STATE CONTRACTS AND FEDERAL CONTRACTS

265-06-2015

In a document dated June 4, 2015, **a Recommendation for IBM Software and Hardware Maintenance and Support to IBM Corporation, R-116540, State Contract No. 70265 expiring 09/30/2015, Budget Code: 010 00 830 121020, Amount: \$384,515.91,** was approved.

Under this contract, IBM Corporation ("IBM") will provide annual software and hardware maintenance and support for a number of core IBM products which are critical to the Authority's day-to-day financial and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution.

This procurement, under State Contract No. 70265 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 IBM for the annual software and hardware maintenance and support of IBM products in an amount not to exceed \$384,515.91.

266-06-2015

In a document dated June 9, 2015, **a Recommendation for Hewlett Packard Annual Hardware and Software Maintenance to Hewlett Packard Company, R-116663 / State Contract No. 70262 expiring 09/30/15, Budget Code: Various, Amount: \$620,900.00,** was approved.

Under this contract, Hewlett Packard Company ("HP") will provide software and hardware maintenance and support for a number of core HP products critical to the Authority's day-to-day operations. The majority of the HP products/services support Operations and Electronic Toll Collection activities. This contract will provide the Authority with 6 hours call-to-repair support for hardware and 24x7 software support. The coverage term is July 1, 2015 through June 30, 2016.

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 a contract to Hewlett Packard Company for the annual maintenance of HP hardware and software in an amount not to exceed \$620,900.00.

267-06-2015

In a document dated June 5, 2015, **a Recommendation for Replacement Chainsaw and Trimmer Parts (Modification) to Cammps Hardware and Lawn Products, Inc., RM-116523/Contract No. 1363/State Contract No.76915 expiring 06/28/16, Budget Code: Various, Current Authorized Amount: \$62,000.00, Requested Amount: \$10,000.00, New Authorized Amount: \$72,000.00**, was approved.

In August 2010, the Authority awarded Contract No. 1363 to Cammps Hardware & Lawn Products, Inc. for Stihl chainsaw and trimmer replacement parts and supplies. The funds have been depleted and the Inventory Section has requested an increase in the amount of \$10,000.00. These parts are frequently used and additional funds are required to purchase necessary supplies through the remaining term of the contract.

The original procurement, under Contract No. 76915, 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. 1363 with Cammps Hardware & Lawn Products, Inc. by \$10,000.00, for a new total authorized amount of \$72,000.00, subject to funding availability at the time of order.

268-06-2015

In a document dated June 5, 2015, **a Recommendation for Automotive Glass Repairs Modification to Quality Auto Glass, Inc., RM-112101/Contract No. 1403/State Contract No. 77927, expiring 10/31/15, Budget Code: Various, Current Authorized Amount: \$78,500.00, Requested Amount: \$10,000.00, New Authorized Amount: \$88,500.00**, was approved.

On January 6, 2011, the Authority awarded Contract No. 1403 Quality Auto Glass, Inc., to provide automotive glass repair and replacement on Authority vehicles. The New Jersey State Contract has been extended until October 31, 2015 and the Maintenance Department has requested additional funds to purchase this service through the remaining term of the contract.

The original procurement, under State Contract No. 77927 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. 1403 with Quality Auto Glass, Inc. by \$10,000.00, for a new total authorized amount of \$88,500.00, through October 31, 2015, subject to funding availability at the time of order.

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SOLE SOURCE

269-06-2015

In a document dated June 4, 2015, **a Recommendation for the Renewal of Oracle Software License and Technical Support Services Agreement to Oracle America, Inc., R-116400/Budget Code: 010 00 830 121020, Term: July 1, 2015 through June 30, 2016, Amount: \$803,806.27**, was approved.

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for the renewal of a Software License and Technical Support Services Agreement ("Software Agreement"). Under the Software Agreement, Oracle will continue to provide technical support and software upgrades to the Authority's database management systems, and electronic toll collection system that use the Oracle software. The maintenance also includes patches to the software as well as trouble-shooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all copyrights. Oracle is the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Thus, no other vendor is capable of providing the services required under the Software Agreement. In addition, this is an exceptional circumstance as the client support and maintenance services are necessary for the operation of the Authority's database management systems. Thus, the annual Software Agreement will be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a contract for the renewal of the Software License and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2015 through June 30, 2016 in an amount not to exceed \$803,806.27.

030731

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Software License and Technical Support Services Agreement with Oracle America, Inc.

WHEREAS, the New Jersey Turnpike Authority Integrated Technology Services Department (ITS) requisitioned a renewal of the Software License and Technical Support Services Agreement with Oracle America, Inc. ("Oracle"), Redwood Shores, California ("Software Agreement"); and

WHEREAS, under the Software Agreement, Oracle will provide technical support and software upgrades, including PeopleSoft requirements, for the Authority's database management systems and storage of toll collection data by the ITS Department; and

WHEREAS, the Oracle software is copyrighted and proprietary in nature, and therefore, of a unique and confidential nature that will not admit generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement and, for the period July 1, 2015 through June 30, 2016, the cost of the renewal of technical support and software upgrades will not exceed \$803,806.27; and

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

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Turnpike Authority's Board Commissioners hereby authorize and approve the award of a contract for the renewal of the Authority's Software License and Technical Support Services Agreement with Oracle America, Inc. for the period through July 1, 2015 through June 30, 2016, in an amount not to exceed \$803,806.27 as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)*1 promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

270-06-2015

In a document dated June 4, 2015, **a Recommendation for the Mobile Digital Video Recorder (MDVR) Annual Maintenance and Support to Link Communications, Ltd., R-116640 / Budget Code: 010 00 720 480010, Term: July 1, 2015 through June 30, 2016, Amount: \$177,478.00,** was approved.

New Jersey State Police (Troop D) has requisitioned a contract for annual maintenance and support of mobile digital video recorders (MDVRs) which are installed on Troop D vehicles. The MDVRs record police activities, such as traffic stops, for evidence and documentation and are the same units installed in all New Jersey State Police vehicles and are required by the Division State Police Command. Under this contract, Link Communications, Ltd. will provide one-year, on-site response on the 245 MDVRs in New Jersey State Police (Troop D) vehicles. This contract also includes one-year on-site hardware maintenance for eight MDVR servers and four

access points.

Link Communications, Ltd. manufactures and supplies the mobile MDVRs. These systems are the only compatible MDVRs to the existing server and software database infrastructure. Thus, no other vendor or service centers are authorized to perform work on its equipment without voiding any warranties. In addition, this is an exceptional circumstance, as the services are necessary for the safety of the motoring public.

Accordingly, authorization is requested to award a contract to Link Communications, Ltd. for annual maintenance and support of the MDVR units in an amount not to exceed \$177,478.00 for the period July 1, 2015 through June 30, 2016, subject to funding availability at the time of service. The award will be made under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-1 et seq.*, and Executive Order No. 37. A resolution, as required by *N.J.A.C. 19:9-2.2(d) 1* is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Mobile Digital Video Recorder (MDVR) Systems Annual Maintenance and Support

WHEREAS, the New Jersey State Police has requisitioned one-year maintenance and support of 245 MDVRs for the period July 1, 2015 through June 30, 2016; and

WHEREAS, Link Communications, Ltd. is the manufacturer and supplier of MDVRs and the only vendor capable of providing all services, repairs and upgrades to these systems; and

WHEREAS, the warranties on these units can only be procured from Link Communications, Ltd. at a cost not to exceed \$177,478.00; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to Link Communications, Ltd. for annual maintenance and support in an amount not to exceed \$177,478.00 for the period July 1, 2015 through June 30, 2016, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 257-06-2015 through 270-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

030733

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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 271-06-2015. Moved the item as follows:

271-06-2015

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 06/11/2015; both with 2014-2015 Yearly Comparisons through May, 2015.

On motion by Commissioner Pocino and seconded by Commissioner Becht, the Authority unanimously approved item number 271-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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STATE POLICE

Major Eric Heitmann requested approval of item number 272-06-2015.

Vice Chairman Gravino acknowledged that Captain Robert Bekefi, Deputy Troop Commander, will be retiring on July 1, 2015. Vice Chairman Gravino thanked Captain Bekefi for his years of service working on the Authority's roadways and working as an outstanding liaison between the Authority and the State Police. Vice Chairman Gravino said Captain Bekefi will be missed greatly by all and commended Captain Bekefi for his contributions to the construction of four (4) new State Police stations.

Captain Bekefi thanked Gravino for his kind words. Captain Bekefi thanked the Authority for allowing him to be a part of the Authority family. Captain Bekefi stated that he has had a good experience working for the State Police on the Authority's roadways. He said he was most proud of his role in the construction of the new State Police stations.

Moved is the item as follows:

272-06-2015

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For May 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Pocino, the Authority unanimously accepted the reports contained in item number 272-06-2015 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 273-06-2015 and 274-06-2015.

CFO Manuelli indicated that Moody's reaffirmed the Authority's A3 rating with a positive outlook. The Government Finance Officers Association recently awarded the Authority with the Distinguished Budget Presentation Award for the Authority's 2015 Budget presentation. Manuelli reported that in New Jersey, the only other public entity to receive this award is the State.

Treasurer DuPont congratulated the team who worked on the 2015 Budget for receiving this impressive award. DuPont stated that the award and maintaining the A3 credit rating are accomplishments that everyone at the Authority should be proud of.

Moved is the items as follows:



030735

273-06-2015

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the five (5) months ended May 31, 2015.**

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved of item number 273-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

274-06-2015

In a memorandum dated June 4, 2015, **a Recommendation to Authorize the Amendment of the Broker-Dealer Agreement between Deutsche Bank Trust Company Americas (as Auction Agent) and Citigroup Global Markets Inc. (as Broker-Dealer) Relating to the New Jersey Turnpike Authority Turnpike Revenue Bonds Series 2000B, 2000C and 2000D,** was approved.

In connection with the issuance of the \$200 million Series 2000B, 2000C and 2000D Turnpike Revenue Bonds as auction rate bonds in April 2000, Salomon Smith Barney Inc. (Salomon) was named the Broker-Dealer for the bonds and was authorized by the Authority to enter into a Broker-Dealer Agreement with Deutsche Bank Trust Company Americas ("Deutsche Bank") as Auction Agent. Subsequently, Citigroup Global Markets Inc. (Citigroup) became successor to Salomon and therefore became the Broker-Dealer for the Series 2000B-D bonds. Under the original agreement, Citigroup is paid a fee equal to .25% of the par value of the bonds, or \$500,000 per year. There have been no successful auctions of the Series 2000B-D Bonds in several years.

In 2014, the Authority conducted a public bid to find a replacement broker-dealer for a similar series of bonds, namely the Series 2000E-G bonds, as the incumbent Broker-Dealer for those bonds, UBS, asked to have its contract terminated. The Authority received bids for the Series 2000E-G bonds which provided for a lower fee to be paid to the Broker-Dealer for any failed auction, with a higher fee payable for any successful auction. Based upon this favorable fee structure for the Series 2000E-G bonds, the Authority negotiated with Citigroup to amend its existing fee arrangement on the Series 2000B-D bonds.

As a result of these negotiations, Citigroup has agreed to reduce its current fee of .25% of the par value of the bonds to .05% of the par value of the bonds for any failed auction, while retaining the .25% of the par value of the bonds for any successful auction. Therefore, if the

auctions continue to fail, the Authority would pay a fee to Citigroup equal to \$100,000 per year, a savings of \$400,000 per year.

Based on the favorable terms that have been negotiated, it is recommended that the Executive Director be authorized to consent to the amendment of the current Broker-Dealer agreement between Deutsche Bank Trust Company Americas as Auction Agent and Citigroup as Broker-Dealer.

279-06-2015

In a memorandum dated June 29, 2015, **Authorization to Adopt Series 2015 Turnpike Revenue Bond Resolution**, was approved.

At its October 10, 2008 meeting, the New Jersey Turnpike Authority's Board of Commissioners authorized a \$7 billion Capital Investment Plan to fund major improvements on the New Jersey Turnpike and Garden State Parkway. In May 2009, the Authority completed its first new money bond issue, generating \$1.1 billion of proceeds to be used for the \$7 billion Capital Investment Program. In December 2010, the Authority completed its second new money bond issue, generating \$1.6 billion of proceeds. In April 2013, the Authority completed its third new money bond issue, generating \$1.4 billion of proceeds. In April 2014, the Authority completed its fourth new money bond issue, generating \$1.1 billion of proceeds. Staff has determined that, based on actual and projected spending the Authority should complete its fifth new money issue in 2015. It is anticipated that the Authority will issue new money bonds in 2015 in an amount not to exceed \$750 million.

The attached Series 2015 Turnpike Revenue Bond Resolution authorizes the issuance of up to \$750 million of Series 2015 Turnpike Revenue Bonds to provide funds to pay construction costs, make a deposit into the debt reserve fund, fund capitalized interest and pay costs of issuance. The Series 2015 Resolution also authorizes the bonds to be issued as tax-exempt bonds in a single or multiple series, with a maximum maturity of 30 years. The Authority will issue a Request For Proposal for an underwriting syndicate. This syndicate will recommend an overall structure and timing for the new money issue, as well as the size and number of issues. Based upon these recommendations, staff, in consultation with the Authority's financial advisor and bond counsel, will determine the number and timing of issuances to meet the 2015 new money needs. Based upon spending needs at this time, it is anticipated that a new money issuance will occur in late 2015, dependent upon market conditions.

In addition to the new money issue, the Series 2015 Resolution authorizes the issuance of up to \$233.1 million of refunding bonds to refund the Series 2012G, Series 2013G, Series 2013D-1, Series 2013E-1 and Series 2014B-1 bonds. The Series 2012G and Series 2013G bonds are floating rate note bonds which have a mandatory tender on September 21, 2015 and must be refinanced on or before that date to avoid an escalation in interest costs. The bonds can

be refunded at any time prior to September 21, 2015 at par. The Series 2013D-1, Series 2013E-1 and Series 2014B-1 bonds are floating rate note bonds which have a mandatory tender on January 1, 2016 and must be refinanced on or before that date to avoid an escalation in interest costs. The bonds can be refunded at any time prior to January 1, 2016 at par.

The Series 2015 Resolution authorizes the Authority to refund the bonds through a variety of variable rate debt forms, including a direct placement of floating rate notes with a commercial bank, or a public offering of floating rate notes. Also, the Authority could terminate, amend, or replace the existing Interest Rate Swap Agreement on these bonds, or issue fixed rate debt. The proposed Series 2015 Resolution would allow the Authority to pursue the option that is in the best long term financial interest of the Authority, as well as pay cost of issuance fees from the General Reserve Fund.

Finally, the Series 2015 Resolution authorizes the issuance of up to \$185 million of bonds to refund the Series 2004B bonds. The Series 2004B bonds can be advance refunded on a tax-exempt basis. These bonds are at a fixed interest rate of 5.15% and mature on January 1, 2035. A tax-exempt advance refunding of these bonds can produce debt service savings in excess of 3% at current market interest rates.

The proposed Series 2015 Resolution provides for the continued funding of the Authority's \$7 billion capital program. In addition, the Series 2015 Resolution provides the ability to refund the Series 2012G, Series 2013G, Series 2013D-1, Series 2013E-1 and Series 2014B-1 bonds prior to the mandatory tender date to avoid increased interest costs, and to potentially advance refund the Series 2004B bonds for savings. It is recommended that the Board adopt the Series 2015 Turnpike Revenue Bond Resolution in substantially the form attached hereto, and authorize the Executive Director to execute any and all documents necessary to finalize this document, and others as may be necessary to complete the transactions described therein. The Authority has received the required pre-approval letters from the Governor and State Treasurer.

Your approval of this recommendation is respectfully requested.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 274-06-2015 and 279-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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EXECUTIVE

Chief Operating Officer ("COO") John O'Hern requested approval of item number 275-06-2015. Moved is the items as follows:

275-06-2015

In a memorandum dated June 23, 2015, **Authorization to Enter into a Successor Collective Negotiations Agreement with Teamsters Local 97 for the period November 1, 2011 through October 31, 2017**, was approved.

Teamsters Local 97 ("Local 97") and the New Jersey Turnpike Authority ("Authority") are parties to a collective negotiations agreement ("CNA") with a term of November 1, 2007 through October 31, 2011. On June 1, 2015, Local 97 and the Authority entered into a memorandum of agreement ("MOA") regarding a successor CNA for the period of November 1, 2011 through October 31, 2017, subject to ratification by the membership of Local 97, approval by the Authority's Board of Commissioners, and the expiration of the Governor of New Jersey's 10-day veto period over the Authority's Board of Commissioners' action regarding the MOA without the veto power being exercised. Attached hereto and made a part hereof is an executive summary noting the major features of the MOA. Local 97 informed the Authority that its members ratified the terms of the MOA on June 22, 2015.

Submitted for your consideration is the successor CNA between Local 97 and the Authority pursuant to the terms of the MOA. Two (2) of the significant features of the successor CNA is that in exchange for wage increases, effective January 1, 2016, the Authority will no longer provide members of Local 97 with toll free commutation and the number of paid holidays for members of Local 97 shall decrease from fourteen (14) to twelve (12). In addition, the MOA eliminates economic benefits such as a State of Emergency Bonus and Cashing in of Sick Time, each of which the Office of the State Comptroller found objectionable in its 2010 review of the Authority.

The terms of the agreement are fair and reasonable to both the employees represented by Local 97 and the Authority. Special Labor Counsel joins in recommending that the Authority approve this agreement.

Therefore, approval of a successor CNA between Local 97 and the Authority for the six (6) year period of November 1, 2011 through October 31, 2017 pursuant to the terms of the MOA is respectfully requested. It is also requested to authorize the Executive Director to execute the successor CNA on behalf of the Authority

Executive Summary

Teamsters Local 97

Successor Collective Negotiations Agreement

The Authority and Local 97 are parties to a collective negotiations agreement with a term of November 1, 2007 through October 31, 2011. On June 1, 2015, Local 97 and the Authority entered into a memorandum of agreement ("MOA") regarding a successor collective negotiations agreement ("CNA") for the period of November 1, 2011 through October 31, 2017.

The key provisions of the successor CNA are:

1. Term: six (6) years -- November 1, 2011 through October 31, 2017
2. Wage Increase:
 - November 1, 2011 – 0.0% wage increase
 - November 1, 2012 – 0.0% wage increase
 - November 1, 2013 – 1.0% wage increase
 - November 1, 2014 – 1.75% wage increase
 - November 1, 2015 – 1.9% wage increase
 - November 1, 2016 – 1.9% wage increase
3. Toll Free Commutation eliminated
4. State of Emergency Bonus eliminated
5. Cash-In of Sick Time eliminated
6. Number of Paid Holidays reduced from 14 to 12
7. Harry Laderman Scholarship eliminated
8. Temporary Disability Benefits to be paid at NJ State rates
9. Workers' Compensation Benefits to be paid at NJ State rates

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 275-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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Chief Operating Officer ("COO") John O'Hern withdrew item number 276-06-2015. O'Hern requested approval of item number 277-06-2015. Moved is the items as follows:

276-06-2015

Item Withdrawn

277-06-2015

In a memorandum dated June 16, 2015, **a Recommendation to Enter into an Agreement with 133 Colonia, L.L.C. and 82 Iselin, L.L.C. regarding their Operations of Shell Fuel Service Stations on their Property which Abuts the Garden State Parkway**, was approved.

133 Colonia, L.L.C. ("133C") owns and operates one fueling station on the premises known as 133 Garden State Parkway North in the Township of Woodbridge, Middlesex County, Block 476, Lot 1 on the Woodbridge Tax Map (the "Colonia Property"), which abuts the Garden State Parkway ("Parkway") northbound at approximately milepost 133.6. 82 Iselin, L.L.C. ("82I") owns and operates one (1) fueling station on the premises known as 82 Garden State Parkway South, in the Township of Woodbridge, Middlesex County, Block 484.07, Lot 1 on the Tax Map of Woodbridge (the "Iselin Property", and together with the Colonia Property, the "Properties" and each as a "Property"), which abuts the Parkway southbound at approximately milepost 132.7.

133C and 82I are owned and operated by separate legal entities which have the same members and managers.

The deeds by which 133C and 82I took title to the Properties are subject to restrictive covenants which provide, among other things, that the Properties may be used only to operate a business which furnishes automotive services and supplies to the motoring public. 133C and 82I have applied to the Woodbridge Zoning Board of Adjustment (the "Zoning Board") for variances to permit them to construct, own, and operate a Dunkin' Donuts (or similar type) facility at the Colonia Property and Iselin Property on the land adjacent to the fuel service stations.

The Authority has no objection to the applications proceeding before the Zoning Board so long as 133C and 82I comply with the agreement for which the Authority is now requesting approval from the Board of Commissioners. Staff, with assistance of Outside Counsel, has reached the agreement proposed herewith 133C and 82I that will provide, among other things:

1. an initial term of eight (8) years, with automatic renewals every eight (8) years thereafter. During the first two (2) renewal terms, the fees paid by 133C and 82I will increase by six (6%) percent over the fee due in the initial term or prior renewal Term, as applicable. Prior to the expiration of the third renewal term, the parties shall, in good faith, commence negotiations for the reasonable fees to be paid over the next successive three (3) renewal terms. Pending a new agreement, the fees in effect prior to renewal will continue;
2. during the initial term, 113C and 82I will each remit to the Authority a monthly fee of \$5,000.00, or an annual aggregate of \$120,000.00;
3. 133C and 82I will each undertake to install generators at its respective property;
4. neither 133C nor 82I can adopt any other non-conforming use at the site without the Authority's consent; and
5. in the event either 133C or 82I or both do not receive final, non-appealable approval for the proposed improvements from the Zoning Board, then the party or parties which does not receive said approvals may terminate the agreement as it pertains to the property that does not receive said approvals. In such event, the subject site will continue to be subject to the deed restriction absent approval from the Authority.

Thus, authorization is respectfully requested to delegate to the Executive Director the authority to enter into an agreement 133C and 82I consistent with the 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.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 277-06-2015 (Item number 276-06-2015 withdrawn); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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Executive Director ("ED") Joseph Mrozek requested approval of item number 278-06-2015. Moved is the items as follows:

278-06-2015

In a memorandum dated June 22, 2015, Authorization to Approve Merit-Based Wage Increases for Non-Bargaining Employees Using a Two Percent (2%) Salary Pool, was approved.

Only eighty-five (85) of the Authority's 2,022 full-time employees are not in a union. The Authority has not given a general wage increase to any non-bargaining employee in six (6) years. And non-bargaining employees who had an annual salary of \$100,000 or more as of July 1, 2008 have not had a general wage increase in seven (7) years.

All Authority's union employees received 3.5% wage increases in both 2009 and 2010. Four (4) of the Authority's eight (8) full-time unions have settled their contracts and were given salary increases of 1% in 2013 and 1.75% in 2014. Employees in two (2) of those (4) unions will also receive 1.9% increases for 2015.

The Authority's eighty-five (85) non-bargaining employees have an annual payroll value of \$7,515,539.19. Many of these employees are high-value individuals who drive the management and operations of the Authority. Indeed, these non-bargaining employees have repeatedly assumed additional responsibilities as the Authority reduced headcount for eleven (11) consecutive years shrinking from about 2,800 full-time employees in 2003 to 2,022 today. And about half of the eliminated jobs had nothing to do with the growth of E-ZPass usage and reduction of the number of toll collectors. In addition, non-bargaining employees have aggressively managed the Authority's Operating Budget such that it was essentially flat for four (4) consecutive years and it is lower in 2015 than it was in 2008. Non-bargaining employees have also adeptly managed the \$7 billion capital program, which continues to be on time and on budget.

The Authority proposes to establish a merit-based salary budget equal to two percent (2.0%) of annual payroll ($\$7,515,539.19 \times .02 = \$150,310.78$) to implement a salary adjustment program. The Authority, however, proposes to implement the program effective July 6, 2015. Therefore, the 2015 cost would be approximately \$75,155. These monies are available in Authority's 2015 Operating Budget.

The proposed process to be used for this merit-based wage increase program is as

follows:

1. Each department head will be responsible for providing a performance rating for the non-bargaining employees under his/her supervision. Ratings will be based upon the employee's performance and value to Authority.
2. A Compensation Committee will be established to review, amend, and approve the ratings and increase recommendations provided by the department heads. The Compensation Committee will be comprised of the following senior staff:
 - Executive Director
 - COO
 - CFO
 - Director of Human Resources
3. Department heads will be given a salary budget for guidance for their units. This will ensure that a disproportionate share of the overall salary budget is not directed to a single group or department. The Compensation Committee will have the discretion to increase/decrease a department's salary budget. It should be noted that some departments have only two (2) or three (3) non-bargaining employees.
4. The salary increases awarded to each employee will predominantly range between one and three-quarters percent (1.75%) to three and one-quarter percent (3.25%) percent of annual salary.
5. The Executive Director and General Counsel are excluded from this proposal because they are at the maximum annual salaries for their respective pay grades.
6. Employees who were not full-time Authority employees prior to July 1, 2013 are excluded from this proposal.
7. The Compensation Committee will have the final approval authority with regard to rankings and the amount of increase granted to each eligible employee.
8. The proposed effective date for salary increases is July 6, 2015. All increases are granted on a prospective basis and will not include any form of retroactivity.

Thus, authorization is respectfully requested to establish a merit-based salary budget equal to two percent (2.0%) of annual non-bargaining payroll consistent with the parameters set forth above. It is further recommended that the Commissioners authorize the Executive Director to take any such actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 278-06-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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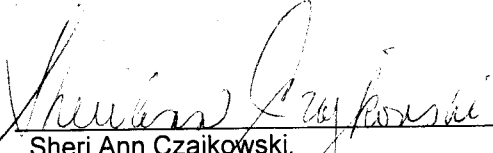
ROLL CALL

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:20 a.m., to meet on Tuesday, July 28, 2015, at 9:00 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority



Joseph Mrozek,
Executive Director

Date: June 30, 2015
