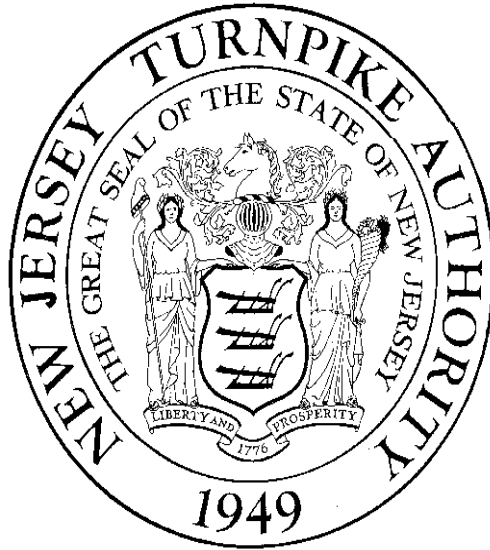




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 25, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

February 25, 2020
(Tuesday)

11:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ulises E. Diaz</i>	<i>Vice Chair</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ronald Gravino</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

038-02-2020 **Roster/Confirmation of Personnel Matters**

LAW

039-02-2020 **Authorization to renew Excess Liability Insurance and Public Officials and Employment Practices Liability Insurance for one additional year**

- (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program
(March 15, 2020 to March 15, 2021)
- (2) Public Officials and Employment Practices Liability Insurance
(March 15, 2020 to March 15, 2021)

R-155933

Budget Code: 10-893-441010

Amount: not to exceed \$1,667,873.00

The Authority maintains Excess liability insurance and Public Officials and Employment Practices insurance policies, both of which will expire on March 15, 2020. The Authority's insurance broker, Willis of New Jersey, has advised of a very difficult renewal market this year, especially regarding the higher level excess carriers on the Authority's Excess liability insurance program, which has resulted in a significant increase in premium for this line. Willis has been directed to continue to negotiate to achieve the best renewal price and terms, until the insurance is bound shortly before March 15, 2020.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

040-02-2020 **Recommendation to Award Contract No. T200.542**

New Jersey Turnpike

Joseph DeFino Trucking Co., Inc. dba DeFino Contracting Company

Turnpike Berm Surfacing Revisions, Milepost 48 to 83

R-155242, Budget Code: 39200017

Amount: \$6,422,000.00

This contract will provide for the partial removal and replacement of existing stone berm surfacing at select locations immediately adjacent to the existing shoulder pavement between Milepost 48 and 83 of the Turnpike roadways in Burlington, Mercer and Middlesex Counties, New Jersey. The stone berm surfacing that is removed will be replaced with 3 inches of asphalt berm surfacing at the same line and grade between the existing edge of shoulder and the existing guide rail post. All work is expected to be completed in the fall of 2020.

041-02-2020 **Recommendation to Award Contract No. P200.544**

Garden State Parkway

C.J. Hesse, Inc.

Roadway Resurfacing, Milepost 0 to 126 (2020)

R-155245, Budget Code: 030C20005E

Amount: \$25,494,191.25

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This contract will provide for the resurfacing of asphalt surface course pavement along the Northbound and Southbound Parkway mainline roadways, ramps, shoulders, maintenance U-turns, toll plazas including other incidental improvements at various locations between Milepost 0 and 126 on the Garden State Parkway in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be completed in 2020.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

042-02-2020 Recommendation to Issue Order for Professional Services No. T3769

New Jersey Turnpike

Dewberry Engineers Inc.

Supervision of Construction Services for Contract No. T200.542, Turnpike Berm Surfacing Revisions, Milepost 48 to 83

R-155246, Budget Code: 39200017

Amount: \$1,050,000.00

This OPS will provide supervision of construction services for Contract No. T200.542, Turnpike Berm Surfacing Revisions, Milepost 48 to 83. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

043-02-2020 Recommendation to Issue Order for Professional Services No. A3784

New Jersey Turnpike and Garden State Parkway

Johnson, Mirmiran & Thompson, Inc.

Supervision of Construction Services for Contract Nos.:

P200.544, Roadway Resurfacing, Milepost 0 to 126 (2020)

R-155250, Budget Code: 030C20005E

Funding Allocation: \$1,705,000.00 FY 2020

\$ 500,000.00 FY 2021

Amount: \$2,205,000.00

and

T200.548, Roadway Resurfacing, Milepost 83 to 122,
Sections 14 and 17 (2020)

Budget Code: 030C10002E

Funding Allocation: \$1,500,000.00 FY 2020

\$ 500,000.00 FY 2021

Amount: \$2,000,000.00

Total Amount: \$4,205,000.00

This OPS will provide supervision of construction services for Contract Nos. P200.544, Roadway Resurfacing, Milepost 0 to 126 (2020) and T200.548, Roadway Resurfacing, Milepost 83 to 122, Sections 14 and 17 (2020). These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

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C. FINAL ACCEPTANCES

	Contractor / Contract No.	Description	Amount
044-02-2020	J. Fletcher Creamer & Son, Inc. / T300.475	New Jersey Turnpike Interchange 14B Toll Plaza Canopy Replacement	\$64,522.91

Amount Due to Contractor: \$64,522.91
Budget Code: 080C00024

D. REPORTS

045-02-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

046-02-2020 **Recommendation to Award Contract No. A200.553**
New Jersey Turnpike and Garden State Parkway
Daidone Electric, Inc.
Immediate and Scheduled Electrical Repairs on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172
RM-155202, Budget Code: Various
Amount: \$6,000,000.00

The work to be performed under this contract involves the immediate and scheduled repairs of the electrical equipment within the Authority right-of-way on the New Jersey Turnpike from MP 0 to MP 122 along the New Jersey Turnpike, and on the Garden State Parkway from Milepost 0 to Milepost 172 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, New Jersey. The immediate and scheduled repairs will be as directed by the Engineer, via work orders, for a period of two years, with two, one-year options to renew, and a total contract limit of \$6,000,000.

047-02-2020 **Recommendation to Award Contract No. A500.530**
New Jersey Turnpike and Garden State Parkway
Joseph M. Sanzari, Inc.
Immediate and Scheduled Repair of Facilities on the New Jersey Turnpike MP 0 to MP 122 and on the Garden State Parkway Milepost 0 to MP 172
RM-154839, Budget Code: 040C17027
Amount: \$6,000,000.00

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The work to be performed under this contract involves the immediate and scheduled repairs to all Authority facilities, including but not limited to Toll Plazas, Maintenance Districts, Service Areas, and Administration Buildings, and all other related work within the Authority right-of-way on the New Jersey Turnpike from MP 0 to MP 122 along the New Jersey Turnpike, and on the Garden State Parkway from Milepost 0 to Milepost 172 in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, New Jersey. The immediate and scheduled repairs will be as directed by the Engineer, via work orders, for a period of two years, with two, one-year options to renew, and a total contract limit of \$6,000,000.

B. REPORTS

048-02-2020 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

049-02-2020 **Henderson Snow Plow Parts**

Henderson Products, Inc.

RM-154888 (Inventory)

Budget Code: Various

Amount: \$ 229,951.50

Under this contract, Henderson Products, Inc. will provide snow plow parts for the Authority's Henderson plows. These replacement parts are stocked in inventory and used on both Roadways. Bidders were required to bid unit and total prices for 48 plow parts, as well as a discount off manufacturer's list for miscellaneous parts not listed in the bid.

050-02-2020 **Three-Year Purchase Options**

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for two additional model years.

Full Size SUVs (6)

Mall Chevrolet

R-155355 (Maintenance)

Original Award: February 25, 2019

Budget Code: 010 00 500 480060

Amount: \$177,000.00 (\$29,500.00 each)

4-Wheel Drive Tractors with Wing Mowers (2)

Cherry Valley Tractor Sales

R-155353 (Maintenance)

Original Award: May 21, 2019 Agenda No. 144-05-2019

Budget Code: 049 00 500 156555 040C00024

Amount: \$134,720.00 (\$67,360.00 each)

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Remote Control Mowers with Attachments (2)

Garden State Bobcat, Inc.

R-155380 (Maintenance)
Original Award: April 24, 2018 Agenda No. 096-04-2018
Budget Code: 049 00 500 156555 040C00024
Amount: \$199,180.00 (\$99,590.00 each)

Hook Lift Anti-Ice Systems (3)

Trius, Inc.

R-155432 (Maintenance)
Original Award: July 30, 2018
Budget Code: 010 00 500 480060
Amount: \$109,398.00 (\$36,466.00 each)

Low Body Utility Vehicles (3)

Route 23 Automall, LLC

R-155366 (Maintenance)
Original Award: March 26, 2019 Agenda No. 085-03-2019
Budget Code: 049 00 500 156555 040C07021U
Amount: \$190,899.30 (\$63,633.10 each)

Stake Body Trucks (2)

Mid-Atlantic Truck Centre, Inc.

R-155374 (Maintenance)
Original Award: April 23, 2019 Agenda No. 115-04-2019
Budget Code: 049 00 500 156555 040C07021
Amount: \$279,918.00 (\$139,959.00 each)

Catch Basin / Sewer Cleaning Vehicle (1)

W.E. Timmerman Co., Inc.

R-155370 (Maintenance)
Original Award: June 25, 2019 Agenda No. 163-06-2019
Budget Code: 049 00 500 156555 040C07021
Amount: \$491,000.00

Broom Street Sweeper (1)

W.E. Timmerman Co., Inc.

R-155368 (Maintenance)
Original Award: February 26, 2019 Agenda No. 066-02-2019
Budget Code: 049 00 500 156555 040C07021
Amount: \$308,000.00

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051-02-2020 **Direct Purchase of Turnpike Revenue Bonds, Series 2020 A**
JP Morgan Chase Bank, NA
RM-153909 (Finance)
Budget Code: Various
Amount: \$989,000.00

Under this contract, J.P. Morgan Chase Bank, NA, Princeton, NJ will issue \$33,875,000 worth of Turnpike Revenue Bonds, Series 2020 A ("2020 A Bonds"). At the January 31, 2020 Commission Meeting (Agenda No. 035-01-2020), the Board authorized the adoption of the Series 2020 Turnpike Revenue Bond Resolution ("Resolution"). The Resolution provided several options which authorized the Authority to refund the bonds through a direct purchase of fixed rate or variable rate bonds. Subsequently, the Authority publicly bid the purchase rate for issuing the 2020 A Bonds. Bidders were required to bid either a fixed interest rate and/or the percentage of LIBOR (financial index valued on the bid date) plus the margin basis points ("bp") until the stated maturity on January 1, 2024. In addition, bidders were required to bid not-to-exceed legal fees and expenses to be paid by the Authority.

B. STATE/GOVERNMENT CONTRACTS

052-02-2020 **Trailer-Mounted Generator (150 KW)**
SBP Industries, Inc.
R-155317 (Maintenance)
Budget Code: 049 00 500 156555 040C07021G
State Contract No. 40272, expiring 11/30/20
Amount: \$123,407.00

Under this contract, SBP Industries, Inc. will provide one (1) 150KW diesel-powered, trailer-mounted generator with accessories. This mobile, stand-by generator will be used by the Maintenance Department to provide supplemental electrical service in the Authority's Toll Plazas and Service Areas in the event of a power outage. The trailer-mounted generator is available from NJ State Contract 40272 expiring 11/30/2020.

053-02-2020 **Trailer-Mounted Brine Application Units**
Trius, Inc.
R-155148 (Maintenance)
Budget Code: 010 00 500 480060
State Contract No. 85439, expiring 7/30/2020
Amount: \$169,940.00 (\$42,485.00 each)

Under this contract Trius, Inc. will provide four (4) 2,600-gallon trailer-mounted brine application units used to pre-treat the Authority's roadways prior to winter weather events. The pre-treatment reduces the accumulation of snow and ice. The trailer-mounted brine application units are available from NJ State Contract No. 85439 expiring 7/30/2020.

054-02-2020 **Bridge Inspection Software**
SHI International Corp.
R-155776 (ITS)
Budget Code: 010 00 830 121020
State Contract No. 89851, expiring 6/30/2020
Amount: \$281,337.00

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Under this contract, SHI International Corp. will provide annual license renewal and enhanced support, through Bentley Systems, for the InspectTech Bridge Inspection Software. The support includes service subscription and data transfer service to periodically populate NJDOT's Combined Inspection System (CombIS) with data from the Authority.

055-02-2020 **C-Cure Security System Maintenance and Support**

Johnson Controls Security Solutions, LLC

RM-155898 (IA)

Budget Code: Various

U.S. General Services Administration (GSA) Schedule 84

GSA Contract No. GS-07F-225CA expiring 9/3/2020

Amount: \$424,499.17

Under this contract, Johnson Controls Security Solutions, LLC ("Johnson Controls") will provide annual maintenance and support to the C-Cure and Commend systems which are the Authority's system-wide access control and alarm management and intercom systems. Johnson Controls will provide annual inspections of control panels, lock supplies, and battery status at all Authority locations. This contract is critical to the safety and security of the Authority's employees and facilities, including maintenance districts and toll plazas. The cost for the annual maintenance and support is the amount not to exceed \$374,499.17. Furthermore, additional funds are requested for out of scope work, parts and repairs in an amount not to exceed \$50,000.00 for a total authorized amount not to exceed \$424,499.17.

056-02-2020 **State Contract Modifications**

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

Hydraulic Repair Parts

Norcia Corporation

RM-155239/Contract No. 1979

State Contract No. 85854 expiring 1/29/2021

Budget Code: Various

Current Authorized Amount: \$ 480,000.00

Requested Amount: \$ 100,000.00

New Authorized Amount: \$ 580,000.00

Electrical Equipment and Supplies

Jewel Electric Supply Co., Inc.

RM-155129/Contract No. 1962

State Contract No. 19-FOOD-00608, expiring 10/31/2020

Budget Code: Various

Current Authorized Amount: \$3,770,000.00

Requested Amount: \$ 500,000.00

New Authorized Amount: \$4,270,000.00

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Electrical Equipment and Supplies

Keer Electrical Supply Co., Inc.

RM-155129/Contract No. 1961

State Contract No. 85583, expiring 10/31/2020

Budget Code: Various

Current Authorized Amount: \$ 725,000.00

Requested Amount: \$ 15,000.00

New Authorized Amount: \$ 740,000.00

Electrical Equipment and Supplies

Pemberton Electrical Supply Co., LLC

RM-155129/Contract No. 1963

State Contract No. 85579, expiring 10/31/2020

Budget Code: Various

Current Authorized Amount: \$ 180,000.00

Requested Amount: \$ 20,000.00

New Authorized Amount: \$ 200,000.00

GENERAL BUSINESS

057-02-2020 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period **01/01/2020** through **01/31/2020**: with 2019-2020 Yearly Comparisons through **January 2020**

058-02-2020 **New Jersey State Police Troop D Activity Reports**

For **January 2020**, with 2019–2020 Yearly Comparisons

059-02-2020 **Financial Summary for the **One (1)** month ended **January 31, 2020****

060-02-2020 **Recommendation and Request for Authorization to enter into a First Amendment to the 2014 License Agreement with Tesla, Inc.**

This amendment will permit the installation of additional Electric Vehicle Charging Stations at the two existing and six other Authority Service Areas located on the Turnpike, and for an increase in the scope of services and compensation due from Tesla, Inc to the Authority.

061-02-2020 **HMS Host and Sunoco - Authorization for Executive Director to Enter into a Memorandum of Understanding for Reimbursement associated with the Service Area Rehabilitation Program – Phase 2**

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062-02-2020 **Resolution Authorizing Public Hearings Pursuant to N.J.S.A. 27:23-5.10 and 5.11 in connection with a proposed Capital Program and Supporting Revenue Enhancement on the New Jersey Turnpike and Garden State Parkway**