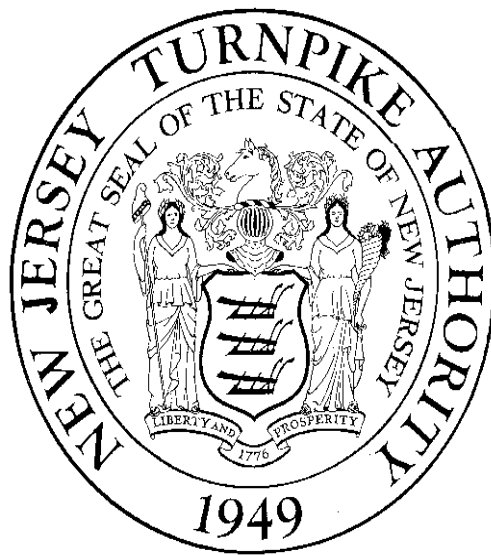




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

January 29, 2013

James S. Simpson, Chairman

Veronique Hakim, Executive Director

AGENDA

NEW JERSEY TURNPIKE AUTHORITY

January 29, 2013

9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Ulises E. Diaz	Commissioner
Daniel Becht	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

EXECUTIVE SESSION

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. PURCHASING

5. GENERAL BUSINESS

ADJOURNMENT

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

HUMAN RESOURCES

001-01-2013 **Roster/Confirmation of Personnel Matters**

LAW

002-01-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program**
Acquisition of Four (4) Properties and Payment for Damages
2009 Capital Construction Program
Amount: \$139,389.00
(\$240,796.00 was previously approved; an additional \$139,389.00 is required, for a total amount of \$380,185.00)

Under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

003-01-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchanges 9, 10 and 11 Improvements Project**
Garden State Parkway, Township of Middle, County of Cape May
Project No. 39023022
Amount: \$892,820.00

Under Agenda Item No. 129-04-2012, 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, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

004-01-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 88 and 89 Improvements Project**
Garden State Parkway, Township of Lakewood, County of Ocean
Project No. 39023029
Amount: \$10,000.00
(\$54,000.00 was previously approved; an additional \$10,000.00 is required, for a total amount of \$64,000.00)

Under Agenda Item No. 052-02-2012, 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, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

- 005-01-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike's Interchange 9 Improvements Project, Portion of Block 1, Lots 1.01 and 2, NJTA Parcel Nos. 937A and 937B**
Owner: Tower Center Offsite, LLC
Township of East Brunswick, Middlesex County
Project No.: 39003035
Amount: \$70,000.00

Under Agenda Item Nos. 076-03-2012 and 076-03-2012, the Commissioners deemed various property interests necessary to prepare for the acquisition of those interests, with the final purchase price being submitted to the Commissioners for approval. This agenda item seeks ratification of those actions taken under the authority described above. Specifically, this agenda item seeks ratify actions taken to acquire certain property interests described below for a total purchase price of \$70,000.00:

Parcel No.	Parcel Area	Title Owner of Property	Block	LOT
937A	0.089 Acres	Tower Center Offsite, LLC	1	1.01
937B	0.268 Acres	Tower Center Offsite, LLC	1	2

- 006-01-2013 **Request for Authorization to Enter into a Memorandum of Agreement (MOA) with the Township of Middle, County of Cape May for the Garden State Parkway Interchanges 9, 10 and 11 Improvements Project**
Project No. 39023022

This agenda item seeks authorization for the Executive Director to execute the above referenced MOA with the Township of Middle, County of Cape May, to address the specific responsibilities of each party relating to improvements to be undertaken by the Authority on certain Township-owned property in conjunction with the above Project.

- 007-01-2013 **Request for Authorization to Grant Easement to CPV Shore, LLC; Block 176, Lot 205, Borough of Sayreville, County of Middlesex**

This agenda item seeks authorization for the Executive Director to execute a permanent utility easement in favor of CPV Shore, LLC, on a portion of the above Authority-owned property located in Sayreville.

- 008-01-2013 **Request for Authorization to Enter into Settlement Agreement with Buttafuoco, Arce & Price**

This agenda item seeks authorization for the Executive Director to enter into a settlement agreement with former Special Counsel for Worker's Compensation to resolve a billing dispute.

- 009-01-2013 **Recommendation to Authorize the Establishment of an Ad Hoc Three-Person Committee, Chosen by the Executive Director from a Standing List of New Jersey Turnpike Authority Personnel, to Concur and Approve Emergency Procurements of Architectural, Engineering and Land-Surveying Consultants Pursuant to Executive Order No. 37 (Corzine 2006)**

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

010-01-2013 Authorization to renew Excess Liability Insurance and Excess Workers Compensation insurance:

- (1) Excess Liability Insurance (February 1, 2013 to February 1, 2014)
Not to Exceed: \$1,017,309.00**
- (2) Excess Workers Compensation Insurance
(February 1, 2013 to February 1, 2014) Not to Exceed: \$519,936.00**

The Authority maintains Excess Liability Insurance and Excess Workers Compensation Insurance which are both due to expire on February 1, 2013. The Authority's broker, Willis of New Jersey, is currently marketing the lines of insurance and will make recommendations for the renewal of the current insurance or placement with another carrier.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

011-01-2013 Recommendation to Award Contract No. P100.230

Garden State Parkway
Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing, Milepost 0 to 126
Maintenance Reserve Fund No. 03020001
Amount: \$5,497,919.80

This is the second of two Parkway bridge repair contracts to be awarded for the 2013 construction season, concentrated in the southern sector of the Parkway between Milepost 0 and 126. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, and miscellaneous substructure repairs.

012-01-2013 Recommendation to Award Contract No. T100.243

New Jersey Turnpike
Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension
Maintenance Reserve Fund No. 03010001
Amount: \$8,418,639.25

This is the second of two Turnpike bridge deck repair contracts for the 2013 construction season, with bridge deck repairs concentrated in the southern sector of the Turnpike between Interchanges 1 and 9 and the Pearl Harbor Memorial Turnpike Extension. The work will also include substructure and steel repairs Turnpike wide. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, and replacement of existing asphalt wearing surface, substructure concrete spall repairs, reconstruction of bearing areas, bearing replacements, substructure waterproofing, and related incidental items.

013-01-2013 Recommendation to Award Contract P900.121

Garden State Parkway
South State, Inc.
Great Bay Boulevard Public Access Bulkhead Improvements
Ten Year Capital Program Fund No. 39028031
Amount: \$911,657.50

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

This contract will improve an existing New Jersey Department of Environmental Protection Agency owned boat ramp and parking area as required of permits secured for the Garden State Parkway Widening from Interchange 30 to 80 Program. The work to be performed under this contract involves the construction of an aluminum sheet pile bulkhead system, timber boardwalk, crushed shell parking lot, bollards and reinforced concrete boat ramp located on Great Bay Boulevard approximately 6.5 miles east of Interchange 58.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

014-01-2013 Recommendation to Issue Order for Professional Services No. P3480

Garden State Parkway
Gannett Fleming, Inc.
Supervision of Construction Services for Contract No. P100.230 - Bridge Repairs and Resurfacing, Milepost 0 to 126
Maintenance Reserve Fund No. 03020001
Amount: \$1,130,000.00

This OPS will provide construction supervision services for the referenced contract.

015-01-2013 Recommendation to Issue Order for Professional Services No. T3482

New Jersey Turnpike
Dewberry Engineers, Inc.
Supervision of Construction Services for Contract No. T100.243 - Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension
Maintenance Reserve Fund No. 03010001
Amount: \$1,185,000.00

This OPS will provide construction supervision services for the referenced contract.

016-01-2013 Recommendation to Issue Supplement C to Order for Professional Services No. A3352

HNTB Corporation
General Consulting Engineers
Expanded Services
Budget: Various
Amount Not to Exceed: \$12,844,673.00

The Authority is seeking to expand HNTB Corporation's services as follows: assist in managing the Capital Program by implementing program controls and exception reporting; supplement strategic planning for future Authority needs and programs; provide asset management and categorization services; enhance enterprise GIS implementation, provide right-of-way and utility relocation support; and supply extension of staff personnel when required. Supplement C will provide for reimbursement of these costs. It is also requesting authorization to raise the limit on WRAF assignments to \$550,000, with a total WRAF ceiling for the length of the contract increased \$10 million.

017-01-2013 Recommendation to Issue Supplement A to Order for Professional Services No. T3331

New Jersey Turnpike Authority
Ammann & Whitney Consulting Engineers, P.C.
Supervision of Construction Services for Contract No. T100.034 - Newark Bay Bridge Structure No. N2.01, Bridge Deck Reconstruction, Miscellaneous Structural, Roadway and Lighting Improvements, Newark Bay-Hudson County Extension, Milepost N0.00 to N6.00

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

Ten Year Capital Program Fund No. 39003035

Original OPS Amount: \$9,895,000.00

Amount of Supplement: \$2,250,000.00

Revised OPS Amount: \$12,235,000.00

C. NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

018-01-2013 Recommendation to Enter Into a Memorandum of Agreement No. 62-12

Garden State Parkway

United States Coast Guard and the New Jersey State Historic Preservation Office

Contract No. P100.251 - Replacement of Structure Nos. 28.0S & 28.5S, Milepost 27.0 to 28.8

The Memorandum of Agreement provides for concurrence between the agencies that the Authority has taken necessary measures to ensure appropriate preservation of historical properties prior to construction activities for the referenced contracts, which include the demolition and removal of the existing southbound GSP structures over Great Egg Harbor Bay (Bridge No. 28.0S) and Drag Channel (Bridge No. 28.5S), and demolition and removal of the Cape May County Bridge Commission's Beesley's Point Bridge. There are no monies associated with this agreement.

019-01-2013 Recommendation to Execute Utility Order No. 1445-P

Garden State Parkway

Atlantic City Electric

Contract No. P300.225 - Interchange 41 & 44 Improvements, Milepost 41.0 to 42.3 &

Milepost 43.8 to 44.3

Ten Year Capital Program Fund No. 39023006 and 39203009

Amount: \$3,000,000.00

Existing Atlantic City Electric distribution facilities will be directly impacted by the construction of the referenced contract. This Utility Order will reimburse Atlantic City Electric for the removal of existing poles and aerial facilities, installation/relocation of overhead lines and underground service connections, cost of materials, engineering, inspection and associated activities.

020-01-2013 Recommendation to Execute Utility Order No. 1449-P

Garden State Parkway

G4S Technology, LLC

Contract No. P300.225 - Interchange 41 and 44 Improvements, Milepost 41.0 to 42.3 and

Milepost 43.8 to 44.3

Ten Year Capital Program Fund No. 39023006 and 39203009

Amount: \$1,500,000.00

Construction of the improvements under the referenced contract will require the relocation of existing NJTA fiber optic facilities along the Parkway between the referenced mileposts. This Utility Order will reimburse G4S Technologies, LLC for the cost of materials and the installation/relocation of conduit system, installation of fiber optic cable, splicing of new fiber optic cable at connection points, engineering, inspection and associated activities. A separate Utility Order was issued for advance materials ordering of the fiber optic cable required for this work.

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

021-01-2013 Recommendation to Issue Supplement No. 1 to Utility Order No. 1424-P

Garden State Parkway

Verizon New Jersey Inc.

Contract No. P300.162 - Interchange Improvements in Cape May - Interchanges 9, 10 and 11, Milepost 7.5 to Milepost 11.9

Ten Year Capital Program Fund No. 39023022

Original Authorized Amount: \$550,000.00

Amount of this Supplement: \$210,000.00

Revised Amount: \$760,000.00

Supplement No. 1 will provide for additional utility work required to relocate existing facilities directly impacted by the construction of the referenced contract. This supplement will reimburse Verizon for the additional installation/relocation of temporary overhead and permanent underground communication lines, cost of materials, engineering, inspection and associated activities identified by the utility company during the final review of the plans after the initial utility order was executed for this fast-track project.

022-01-2013 Recommendation to Issue Supplement No. 1 to Utility Order No. 1429-P

Garden State Parkway

G4S Technology, LLC

Contract No. P300.162 - Interchange Improvements in Cape May Interchanges 9, 10 and 11, Milepost 7.5 to Milepost 11.9

Ten Year Capital Program Fund No. 39023022

Original Authorized Amount: \$550,000.00

Amount of this Supplement: \$750,000.00

Revised Amount: \$1,300,000.00

Supplement No. 1 will provide for additional work required to relocate existing facilities directly impacted by the construction of the referenced contract. This supplement will reimburse G4S for the maintenance of system operation during the various construction stages as well as additional installation/relocation of temporary and permanent conduit system, installation of fiber optic cable, additional cost of materials, engineering, inspection, and associated activities identified by the utility company during the final review of the plans after the initial utility order was executed for this fast-track project.

023-01-2013 Recommendation to Ratify Supervision of Construction Services under OPS No. T3200

Garden State Parkway

AECOM/GPI/PB, a Joint Venture

Supervision of Construction Services for Contract No. P200.258-Emergency Repair Contract Slope Stabilization & Shoulder Restoration along GSP SB ramp from NJ Rt. 440 & Smith St.

Supplemental Capital Fund No. 08030040

Amount: \$225,573.27

Contract No. P200.258 was awarded to George Harms Construction (GHC) at the September 27, 2011 Commission Meeting on an emergency basis. The work performed consisted of reconstruction of an approximate 40 foot embankment slope, drill shafts, installation of a king pile and sheeting wall, construction of a counterfort drainage system, roadway milling and paving, maintenance and protection of traffic and other miscellaneous items of work.

Given the specialized nature of the construction activities, it was determined that AECOM/GPI/PB, a Joint Venture was in the best position to provide the necessary supervision of construction services for the Authority. Accordingly, it is recommended that supervision of construction services for Contract No. P200.258 provided for under Order for Professional Services No. T3200 be ratified in the amount of \$225,573.27.

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

- 024-01-2013 **Authorization to Pay New Jersey Turnpike Authority Obligations under the "No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.) for Forest Impacts Associated with Garden State Parkway Contract No. P300.162, Interchange Improvements in Cape May under Agreement No. 54-12**

New Jersey Department of Environmental Protection

Reforestation Plan Mitigation Compensation

Contract No. P300.162 - Garden State Parkway Interchange Improvements in Cape May

Ten Year Capital Program Fund No. 39023022

Amount: \$382,500.00

The referenced contract requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act if there are no reforestation areas on site, the Authority is required to provide compensation to the NJDEP Division of Parks and Forestry as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in the amount of \$382,500.00.

D. FINAL ACCEPTANCE

- 025-01-2013 **Recommendation for Final Acceptance of Contract T200.250**

A.E. Stone, Inc.

New Jersey Turnpike Left Shoulder Restoration, Milepost 0 to 28

Maintenance Reserve Fund No. 03010002

Amount Due Contractor: \$28,043.76

- 026-01-2013 **Recommendation for Final Acceptance of Contract P500.155**

G & P Parlamas, Inc.

Holmdel Motor Vehicle Facility, Milepost 116.0 SB

Ten Year Capital Program Fund No. 39005013

Amount Due Contractor: \$5,000.00

E. REPORTS

- 027-01-2013 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

➤ Change Order Summary

➤ Utility Order Report

PROCUREMENT MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 028-01-2013 **Rescission of Award of Contract and Re-award of Contract Removal of Trash, Wood, Concrete and Asphalt Grinnell Recycling Inc. (Rescind)**

RM-93007

Budget Code: Various

Cost: \$88,700.00 (two-years)

Freehold Cartage, Inc. (Award)

RM-93007

Budget Code: Various

Cost: \$96,890.00 (two-years)

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

At the July 31, 2012 Commission Meeting (Agenda Item 283-07), the Board of Commissioners approved the award of a contract to Grinnell Recycling Inc. for the removal of trash, wood, concrete and asphalt from both roadways. Grinnell Recycling Inc. has been unable to provide the necessary insurance as required in the bid specifications. Therefore, authorization is requested to rescind the award of the contract to Grinnell Recycling Inc. and to re-award the contract to the second low bidder, Freehold Cartage Inc. in the amount of \$96,890.00 pending receipt of appropriate documentation. The difference in monies will be recouped from Grinnell Recycling Inc.

B. STATE CONTRACTS

029-01-2013 Valk Snow Plow Replacement Parts

Modification

Greelco, Inc.

RM-97621

Contract No. 1436

State Contract No.75717 expiring 1/19/14

Budget Code: Various

Current Authorized Amount: \$ 550,000.00

Requested Amount: \$ 475,000.00

New Authorized Amount: \$1,025,000.00

The Inventory Section has requested an increase to the above referenced contract for Valk brand snow plow replacement parts and supplies. The referenced State Contract has been extended to 1/19/14 and additional funds are required to purchase necessary Valk brand snow plow parts and supplies through the term of the contract.

030-01-2013 Electrical Equipment and Supplies

Modification

Jewel Electric Supply Co.

RM-97704

Contract No.1501

State Contract No.75179 expiring 3/31/13

Budget code: Various

Current Authorized Amount: \$601,500.00

Requested Amount: \$100,000.00

New Authorized Amount: \$701,500.00

The Maintenance Department has requested an increase to the above referenced contract for electrical equipment and supplies. The referenced State Contract has been extended to 3/31/13 and additional funds are required to purchase necessary electrical supplies through the term of the contract.

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

031-01-2013 **International OEM Repair Parts** **Modification**
Ransome International, LLC

Contract No. 1269-A
RM-97726
Budget Code: Various
State Contract No. 73707 expiring 3/17/13
Current Authorized Amount: \$280,894.78
Requested Amount: \$ 75,000.00
New Authorized Amount: \$355,894.78

Under this contract Ransome International LLC supplies International OEM Repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2013 and additional funds are required to purchase OEM repair parts through the term of the contract.

032-01-2013 **Hydraulic Fittings** **Modification**
American Hose and Hydraulics

Contract No.1582
RM-97686
Budget Code: Various
State Contract No. 69730 expiring 6/30/13
Current Authorized Amount: \$100,000.00
Requested Amount: \$ 60,000.00
New Authorized Amount: \$160,000.00

The Inventory Section has requested an increase to the above referenced contract for Hydraulic Fittings Hoses and supplies. The referenced State Contract is scheduled to expire on 6/30/2013 and additional funds are required to purchase necessary Hydraulic Fittings, Hoses and supplies through the remaining term of the contract.

033-01-2013 **Telephone System Annual Maintenance Private Branch Exchange (PBX)**
NEC Corporation of America

Budget Code: 010 00 830 466010
Amount: \$202,859.20

Under the NEC support contract, NEC Corporation of America will provide annual maintenance and support for the Authority's Private Branch Exchange (PBX) Telephone System, Voice Mail, and Call Accounting Systems. The one-year support contract provides the Authority with onsite personnel to perform daily administrative tasks, troubleshooting, patch installation, and system updates. The maintenance coverage also provides 24/7 support and includes a 4 hour response time for after hour emergencies and a 24 hour response time for non-emergency events. Procurement of a one (1) year support contract from NEC is via New Jersey State Contract NE4300.

C. *PROFESSIONAL SERVICES*

034-01-2013 **Real Estate Professional Services**

Various
RM-98240
Budget Code: Various
Amount: \$5,950,000.00

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

Real Estate Consultants

Johnson Miriman & Thompson, Trenton, NJ
Value Research Group, Trenton, NJ

Certified and Licensed Appraisers:

Sterling DiSanto & Associates, Somerville, NJ
Ard Appraisal Company, Clark, NJ
Integra Realty Resources, Whippany, NJ
Value Research Group, Livingston, NJ
Stack Coolahan & Stack, Hoboken, NJ
Ronald Curini Appraisal Co., Hamilton, NJ

Licensed Professional Planners:

Clark Caton Hintz, Trenton, NJ
Phillips Preiss Gryciel, LLC, Hoboken, NJ
CME Associates, Parlin, NJ

Relocation Consultants:

Johnson Miriman & Thompson, Trenton, NJ
Phillips Preiss Gryciel LLC, Hoboken, NJ

Under the contracts, the Authority will obtain real estate professional services from the following: 1) Real Estate Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners; and 4) Real Estate Consultants. These professionals will assist the Authority with real estate planning, acquisitions, sales and exchanges required for roadway construction. The services are to be provided at standard rates and fees stated in the RFQ (or in the case of the Appraisers, lower fees were proposed by the firms and accepted by the Authority.) The RFQ was distributed to 20 firms. The Authority received 16 qualifications.

Board Meeting Agenda: January 29, 2013

NEW JERSEY TURNPIKE AUTHORITY

GENERAL INFORMATION

035-01-2013 **Authorization to Amend Supplement "U" to the Professional Services agreement for Xerox State and Local Solutions, Inc.**

036-01-2013 **Authorization to Pay the Pennsylvania Turnpike Commission the Authority's 2013 Annual Membership Assessment in the E-ZPass Interagency Group**

Budget Code: 890-445900

Amount: \$70,000.00

037-01-2013 **Authorization for the Executive Director to Execute a Lease Agreement with the Port Authority of New York and New Jersey for Certain Electronic Toll Collection Equipment**

038-01-2013 **Financial Summary for the twelve (12) months ended December 31, 2012**

039-01-2013 **Investment Banking Services**

Various Bond Underwriters, RFP-129

Amount: \$5,000,000.00

Under the contract(s), the Authority will create an underwriting syndicate for anticipated new money transactions in 2013. The Authority expects to issue up to \$1.4 billion of new money debt in 2013. Firms were required to apply for Senior Manager, Co- Senior Manager, and Co-Manager positions on the syndicate. RFPs were distributed to 61 prospective proposers.

040-01-2013 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 12/31/2012: both with 2010-2011 Yearly Comparisons through December, 2012.

041-01-2013 **Recommendation to Authorize 2013 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway**

For the Period of January 1, 2013 through December 31, 2013

Operating Budget Account No. 10-710-442060

Amount: \$509,000.00

This is to authorize the Authority to work with the First Aid Squads and Fire Department who provide services to our patrons on the Turnpike and Parkway in 2013.

042-01-2013 **New Jersey State Police Troop D Activity Reports**

For December, 2012, with 2011 – 2012 Yearly Comparisons.

043-01-2013 **Authorization to Adopt the Amended and Restated Series 2013 Turnpike Revenue Bond Resolution**

Authorization is requested to adopt the Amended and Restated Series 2013 Turnpike Revenue Bond Resolution to authorize up to \$600 million of Turnpike Revenue Bonds to refund the Series 2003C-1 bonds, the Series 2005A bonds and the Series 2005C bonds for savings. The resolution also authorizes a replacement liquidity provider for the Series 2003C-1 bonds, and any termination, amendment or replacement of the 2003C-1 Interest Rate Swap Agreement that may be necessary. The 2013 refunding bonds may be issued on a taxable or tax-exempt basis. The \$600 million of refunding bonds is in addition to the \$1.4 million of new money bonds to fund the \$7 billion Capital Investment Program that were previously authorized at the December 2012 meeting.