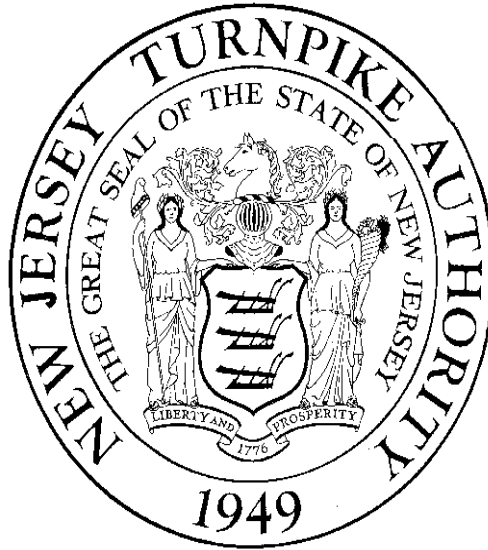




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

April 28, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

April 28, 2020
(Tuesday)

9:00 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

101-04-2020 Roster/Confirmation of Personnel Matters

LAW

102-04-2020 Request for Authorization to Enter into a new Sponsorship Agreement with PNC Bank National Association and Live Nation Worldwide, Inc. for an additional five (5) years, plus one (1) renewal year to be exercised at the mutual agreement of the parties at an annual fee of \$1,316,236.00

The New Jersey Turnpike Authority (the "Authority") is currently a party to a Sponsorship Agreement with PNC Bank, National Association ("PNC") and Live Nation Worldwide, Inc. ("LiveNation"), which provides PNC with the naming rights to the Garden State Arts Center, along with certain other rights and privileges, for the annual fee of \$922,708 (the "Sponsorship Fee"). The Sponsorship Fee is shared equally with LiveNation under a separate Sharing Agreement. The parties have negotiated an increased Sponsorship Fee in the amount of \$1,316,236 for the next several years, subject to Board approval. PNC will also continue to provide the Garden State Arts foundation, Inc., (the "Foundation") with a \$75,000 donation per year.

103-04-2020 Authorization to Enter into Memorandum of Agreement with the State of New Jersey, Department of Health ("DOH")
Budget Code: 444000-00-00-810
Amount: \$1,067,762.00 (over three (3) years)

This agenda item seeks authorization to enter into a MOA with NJDOH for a three-year term under which NJDOH will inspect the retail food establishments at the Authority's service areas and the PNC Bank Arts Center.

122-04-2020 Authorization to enter into an Amendment to the Amendment and Restated Lease Agreement with LiveNation Worldwide, Inc. ("LiveNation") dated as of December 7, 2017 (the "Lease") to defer a rental payment from March 2020 to December 2020 and to increase the Authority's Minimum Percentage Rental Amount for 2020

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

104-04-2020 Recommendation to Award Contract No. P200.252
Garden State Parkway
Midlantic Construction LLC
Shoulder Widening of the Garden State Parkway, Milepost 30 to 35
R-156622, Budget Code: 39200004
Amount: \$82,831,386.38

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This contract involves widening of the northbound and southbound left and right shoulders of the Garden State Parkway, reconstruction of eight bridges over local roadways, construction of stormwater management facilities, roadside improvements and utility relocations, from Milepost 30.0 to 35.0 in the Township of Egg Harbor and the City of Somers Point, Atlantic County. The contract will also lengthen the acceleration and deceleration lanes at the Interchange 30 northbound entrance and southbound exit, and upgrade the existing roadway lighting at Interchange 30 to meet current standards. All work is expected to be completed by August 2023.

105-04-2020 **Recommendation to Award Contract No. T200.497**

New Jersey Turnpike

Crisdel Group, Inc.

Interchange 14, Concrete Roadway Repairs and Resurfacing

R-156057, Budget Code: 080C00036

Funding Allocation: \$ 3,000,000.00 FY 2020

\$ 6,785,000.00 FY 2021

Amount: \$ 9,785,000.00

This contract involves localized full-depth repairs to existing reinforced concrete pavement, including resurfacing with warm mix asphalt surface course pavement and other incidental improvements on roadways and ramps under the jurisdiction of the New Jersey Turnpike Authority outside of Interchange 14 in the City of Newark, Essex County. All work is expected to be completed by November 2021.

B. **ORDER FOR PROFESSIONAL SERVICES (OPS)**

106-04-2020 **Recommendation to Issue Order for Professional Services No. T3703**

New Jersey Turnpike

Boswell Engineering

Supervision of Construction Services for Contract Nos.: T200.497, Interchange 14

Concrete Roadway Repairs and Resurfacing

R-156068, Budget Code: 080C00036

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

\$ 750,000.00 FY 2021

Amount: \$2,250,000.00

And

T200.549, Roadway Resurfacing, Milepost 83 to 122, Section 19, 22, and 23 (2020)

R-156069, Budget Code: 030C10002E

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

\$ 535,000.00 FY 2021

Amount: \$2,035,000.00

Total Engineer's Amount: **\$4,285,000.00**

This OPS will provide supervision of construction services for Contract Nos. T200.497, Interchange 14 Concrete Roadway Repairs and Resurfacing and T200.549, Roadway Resurfacing, Milepost 83 to 122, Section 19, 22, and 23 (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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107-04-2020 **Recommendation to Issue Order for Professional Services No. P3744**

Garden State Parkway

KS Engineers, P.C.

Supervision of Construction Services for Contract No. P200.252, Shoulder Widening of the Garden State Parkway, Milepost 30 to 35

R-156646, Budget Code: 39200004

Amount: \$9,020,000.00

This OPS will provide supervision of construction services for Contract No. P200.252, Shoulder Widening of the Garden State Parkway, Milepost 30 to 35. 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.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

108-04-2020 **Authorization to Pay the (NJDEP) under the "No Net Loss Reforestation Act"**

Garden State Parkway

New Jersey Department of Environmental Protection (NJDEP)

Reforestation Plan for Forest Impacts Associated with Shoulder Widening, Garden State Parkway, Milepost 30 to 35, Township of Egg Harbor and Somers Point, Atlantic County

R-156843, Budget Code: 39200004

Amount: \$400,000.00

The Shoulder Widening of the Garden State Parkway, Milepost 30 to 35 project requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have determined that mitigation in the form of monetary compensation is acceptable.

D. FINAL ACCEPTANCES

109-04-2020	Contractor / Contract No.	Description	Amount
	Crisdel Group, Inc. / T200.456	Roadway Resurfacing, Milepost 83 to 122 (2018)	\$731,411.87
	A.P.S. Contracting Inc. / T500.356	Construction of Replacement of Maintenance Building at Turnpike Maintenance District 6-Elizabeth, Milepost 101.5 NB	\$556,382.40
	Ferreira Construction Co., Inc. / T100.404	Bridge Repairs and Resurfacing, Milepost 0 to 122 the Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension (2018)	\$104,662.37

Amount Due to Contractors: \$1,392,456.64

Budget Codes: Various

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- E.** **REPORTS**
110-04-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary

MAINTENANCE

- A.** **PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**
111-04-2020 **Recommendation to Award Contract No. P200.533**
Garden State Parkway
Daidone Electric, Inc.
Lighting Improvements at Garden State Parkway Interchange 98 in Monmouth County
RM-156713, Budget Code: 030C00003M
Amount: \$4,286,000.00

This contract consists of removing existing lighting on utility owned poles and installing a new lighting system at Interchange 98, Garden State Parkway in Wall Township, New Jersey. This contract has a completion deadline of April 15, 2021.

- B.** **REPORTS**
112-04-2020 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

- A.** **PUBLIC BIDS**
113-04-2020 **11-Foot-Wide Area Mowers**
Central Jersey Equipment, LLC
R-156122 (Maintenance)
Budget Code: 049 00 500 156555 040C00024
Amount: \$ 468,000.00

Under this contract, Central Jersey Equipment, LLC will supply nine (9) 11-foot wide area mowers for use by the Maintenance Department. These mowers are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible.

- 114-04-2020 **Articulated High-Lift Loaders**
Jesco, Inc.
R-156249 (Maintenance)
Budget Code: 049 00 500 156555 040C07021L
Amount: \$ 429,396.00

Under this contract, Jesco, Inc. will supply two (2) articulated high-lift loaders for use by the Maintenance Department. These loaders are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

- B.** **STATE/GOVERNMENT CONTRACTS**

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115-04-2020 **Plaza Server Upgrade**
Dell Marketing, LP
R-156900 (ITS)
Budget Code: 400 00 830 156555 080C00013
State Contract No. 19-TELE-00656 expiring 07/31/2021
Amount: \$175,328.55

Under this contract, Dell Marketing, LP ("Dell") will provide 27 servers, which will upgrade existing equipment at all Authority toll plaza locations. The current servers installed are running an operating system which is no longer supported and hardware support will end this year. The new servers will run a Linux based operating system and the hardware will be supported for five (5) years.

116-04-2020 **Radio Equipment Upgrade**
Procomm Systems, Inc.
R-156921 (ITS)
Budget Code: 049 00 830 156555 040C00076
State Contract No. 83931 expiring 04/30/2020
Amount: \$483,587.00

Under this contract, Procomm Systems, Inc. ("Procomm") will install bi-directional amplifiers in six (6) maintenance districts across both roadways. These amplifiers provide increased radio coverage within the six (6) maintenance district buildings. These buildings have been identified as having poor radio coverage by end-users and after performing site surveys, the poor coverage has been confirmed. Procomm will provide hardware, installation and integration services, as well as, three (3) years of maintenance and support.

117-04-2020 **2020 Computer Hardware Refresh**
Dell Marketing, LP
RM-157264 (ITS)
Budget Code: 010 00 830 480030
State Contract No. 19-TELE-00656 expiring 07/31/2021
Amount: \$700,000.00

Under this contract, Dell Marketing, LP ("Dell") will provide the Authority with Dell manufactured computer hardware. These items include computer workstations, laptops, monitors and various accessories that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces an average 15% of the Authority's computer hardware resources on an annual basis. This allows ITS to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability.

118-04-2020 **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:

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Parts and Repairs for Lawn and Grounds Equipment

Cherry Valley Tractor Sales, Inc.

RM-151121/Contract No. 2461 (Inventory/Maintenance)

State Contract No. 43022 expiring 02/16/2021

Budget Code: Various

Current Authorized Amount: \$ 795,000.00

Requested Amount: \$ 170,000.00

New Authorized Amount: \$ 965,000.00

Mott, Alamo and Toro Parts, Accessories and Repairs

Storr Tractor Company

RM-156648/Contract No. 2481 (Inventory/Maintenance)

State Contract No. T-2187/43038 expiring 02/16/2021

Budget Code: Various

Current Authorized Amount: \$ 290,000.00

Requested Amount: \$ 135,000.00

New Authorized Amount: \$ 425,000.00

Non-OEM Auto Parts and Accessories for Light Duty Vehicles

Uni Select USA, Inc.

RM-156407/Contract No. 2077 (Inventory)

State Contract No. T-2761/85996 expiring 02/25/2021

Budget Code: Various

Current Authorized Amount: \$1,595,000.00

Requested Amount: \$ 360,000.00

New Authorized Amount: \$1,955,000.00

Microsoft Software Licensing 2019-2021

Threat Protection Upgrade

SHI International Corp.

R-157645/Contract 2759 (ITS)

State Contract No. 89851 expiring 6/13/2020

Budget Code: Various

Current Authorized Amount: \$1,854,679.65

Requested Amount: \$ 137,830.00

New Authorized Amount: \$ 1,992,509.65

Under this contract, SHI International Corp. will upgrade the existing 1400 Windows client licenses from version E3 to E5 under the Authority's existing Microsoft Enterprise Agreement. As a result of the COVID-19 pandemic, the Authority has increased the number of workstations and laptops being deployed for remote access. This upgrade provides an enhanced security platform called Microsoft Windows Defender Advanced Threat Protection (ATP). ATP provides a machine-learning-based approach to antivirus and malware protection on all Authority equipment running a Windows client Operating System.

GENERAL BUSINESS

119-04-2020 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period **01/01/2020** through **03/31/2020**: with 2019-2020 Yearly Comparisons through **March 2020**

120-04-2020 **New Jersey State Police Troop D Activity Reports**

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

121-04-2020 **Financial Summary for the **Three (3)** months ended **March 31, 2020****