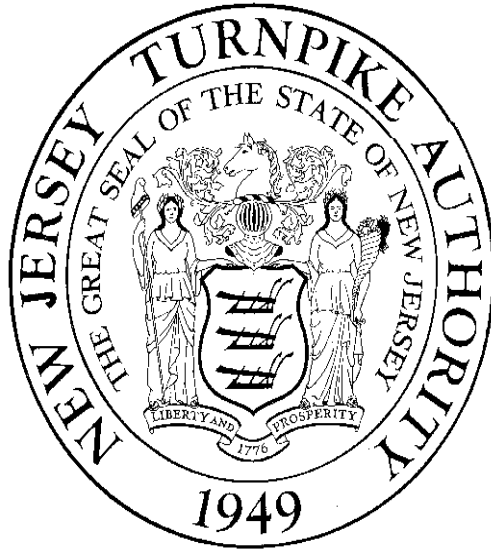




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

November 24, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

November 24, 2020

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. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

5. GENERAL BUSINESS

ADJOURNMENT

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NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

272-11-2020 Roster/Confirmation of Personnel Matters

LAW

273-11-2020 Request for Authorization to Appoint a Replacement Committee Member to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan Administrative Committee

The Administrative Committee to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan consists of five (5) employees of the Authority and was created via agenda item 351-10-2011. Due to the departure of one member, it is necessary to appoint a replacement member to the Administrative Committee.

274-11-2020 Authorization to Extend the Authority's Architects and Engineers (Errors and Omissions) Professional Liability Insurance Program (December 31, 2020 to December 31, 2023), Budget Code: 00-390-850-156555, Amount: \$0.00 for the extension term (subject to audit at the end of the Extension Term after 12/31/2023)

The Authority maintains Architects and Engineers (Errors and Omissions) Professional Liability ("AEPL") insurance for the benefit of its consultants and to protect itself from liability. This policy has been in place since 1988 for the benefit of the Authority and its consultants. Over the last eight (8) years, the Authority has required all consultants on new construction projects to provide their own Professional Liability insurance. Several projects remain open, and this extension will continue the Authority provided AEPL insurance until 12/31/2023, after which time, if any projects remain open, such consultants shall provide their own professional liability insurance. Authorization of this Board item would extend the AEPL policy for three years, and authorize payment of any additional premium, based on an audit, that may become due for the 12/31/20 to 12/31/23 extension term.

275-11-2020 Authorization to enter into a Jurisdictional Agreement with the New Jersey Department of Transportation (NJDOT) with respect to improvements along NJDOT Routes 40 and 140 in the vicinity of New Jersey Turnpike Interchange 1, (NJTA #170-20/NJDOT #4836)

NJDOT improvements to Route 40, Route 140 and Interchange 1 located in the Township of Carney's Point, Salem County, have necessitated the NJDOT and the Authority to negotiate and enter into an updated Jurisdiction Agreement. The proposed Jurisdiction Agreement will allocate and update the responsibilities between the NJDOT and the Authority for Roadway Maintenance, Highway/Access Control, and Structural Maintenance, among other things, with respect to NJTA Interchange 1, and NJDOT routes 40 and 140.

276-11-2020 Authorization to Declare Garden State Parkway Parcel 450 Section 11, also known as Block 735, Lot 21.02, Upper Township, Cape May County, (the "Property") as Surplus to the Authority's Needs, Amount: \$4,000.00 (Revenue to the Authority)

The Property consists of an ±0.15 acre vacant parcel of property in the Township of Upper and County of Cape May which is non-contiguous to Authority right-of-way. The Property has been valued at \$4,000, has been certified by the various departments as surplus to the Authority's needs and will be disposed of pursuant to the Authority's Regulations for the Sale of Surplus Property N.J.A.C. 19:9-2.6.

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

277-11-2020 **Recommendation to Award Contract No. P200.491**

Garden State Parkway
Joseph M. Sanzari, Inc.
Culvert Rehabilitation Milepost 111.5
R-160591, Budget Code: 390LONGTRM
Amount: \$5,670,490.00

This contract will provide for the structural rehabilitation of twin 132" diameter corrugated metal pipe (CMP) culverts under the Garden State Parkway Northbound and Southbound, Express and Local Roadways at Milepost 111.5 including the rehabilitation of a 48" diameter CMP and other miscellaneous work at this location in Monmouth County. All work is expected to be completed by June 2022.

278-11-2020 **Recommendation to Award Contract No. T500.554**

New Jersey Turnpike
Dandrea Construction Co, Inc.
Construction of Pre-Engineered Metal Building at Maintenance District TMD1, MP 13.0
R-160593, Budget Code: 040C00064
Amount: \$2,076,534.14

The work to be performed under this contract involves the construction of a pre-engineered metal storage building at Turnpike Maintenance District 1 and associated sitework at Milepost 13.0 NB in Gloucester County. All work is expected to be completed by August 2021.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

279-11-2020 **Recommendation to Issue Order for Professional Services No. P3705**

Garden State Parkway
WSP USA, Inc.
Supervision of Construction Services for Contract No. P200.491, Culvert Rehabilitation, MP 111.5
R-160594, Budget Code: 390LONGTRM
Amount: \$990,000.00

This OPS will provide supervision of construction services for Contract No. P200.491, Culvert Rehabilitation, Milepost 111.5. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

280-11-2020 **Recommendation to Issue Order for Professional Services No. T3774**

New Jersey Turnpike
KS Engineers, P.C.

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Supervision of Construction Services for Contract No. T500.554, Construction of Pre-Engineered Metal Building at Maintenance District No. TMD1, Milepost 13.0
R-160595, Budget Code: 040C00064
Amount: \$410,000.00

This OPS will provide supervision of construction services for Contract No. T500.554, Construction of Pre-Engineered Metal Building at Maintenance District No. TMD1, Milepost 13.0. 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.

281-11-2020 **Recommendation to Issue Order for Professional Services Nos. P3798 and P3799**
Garden State Parkway
Dewberry Engineers Inc. - OPS No. P3798
Van Cleef Engineering Associates, LLC - OPS No. P3799

Order for Professional Services No. **P3798**
Design Services for Contract No. P100.561, Bridge Repairs and Resurfacing, MP 0 to 126 (2022)
R-160597, Budget Code: 030C20001E
Funding Allocation: \$ 970,000.00 FY 2021
 \$ 230,000.00 FY 2022
Amount: \$1,200,000.00

and
Order for Professional Services No. **P3799**
Design Services for Contract No. P100.562, Bridge Repairs and Resurfacing, MP 126 to 172 (2022)
R-160598, Budget Code: 030C20001E
Funding Allocation: \$ 980,000.00 FY 2021
 \$ 230,000.00 FY 2022
Amount: \$1,210,000.00

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2022, which will address the southern and northern portions on the Parkway.

The design services associated with OPS No. P3798 provides for bridge inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs, Resurfacing and Miscellaneous Structural Repairs on the southern portion of the Parkway.

The design services associated with OPS No. P3799 provides for bridge inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs, Resurfacing and Miscellaneous Structural Repairs on the northern portion of the Parkway.

C. 282-11-2020	<u>FINAL ACCEPTANCES</u>		
	Contractor / Contract No. T500.355 Patock Construction Company, Inc.	Description Construction of Replacement of Maintenance Building at Turnpike Maintenance District 5, Milltown, Milepost 81.0 SB	Amount \$296,650.24

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A200.447-1/Jen Electric, Inc.	Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway	\$4,575.82
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Amount Due to Contractor: \$301,226.06

Budget Code: Various

D.

REPORTS

283-11-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

284-11-2020 **Hook-Lift Mounted Crane**
Tony Sanchez, Ltd.

R-159833 (Operations, Maint. Div.)

Budget Code: 049 00 500 156555 040C07021

Amount: \$124,350.00

Under this contract, Tony Sanchez, Ltd. will provide one (1) hook-lift mounted medium duty crane with flatbed body and accessories. This unit will be used on existing Authority hook-lift tandem vehicles.

285-11-2020 **Remote Control Slope Mowers (2)**
Garden State Bobcat, Inc.

R-160301 (Operations, Maint. Div.)

Budget Code: 049 00 500 156555 040C00024

Amount: \$319,992.00

Under this contract, Garden State Bobcat, Inc. will provide two (2) remote control slope mowers, with two (2) mowing flails and two (2) forestry cutter heads. The units will be used by the Maintenance Division on both Roadways. These mowers are used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep, such as retention basins, catch basins, and steep embankments where conventional mowing may be unsafe.

286-11-2020 **Uniform Rental and Cleaning Service**
Clean Rental Services, Inc.

RM-158065 (Operations, Maint. Div.)

Budget Code: Various

Amount: \$145,755.20 (2-Year Contract)

Under this contract, Clean Rental Services, Inc. will provide uniform rental and cleaning services for the Maintenance Division of Operations for a two-year period. Bidders were required to quote unit and total costs for cleaning 20 Items of uniforms and accessories, including shirts, pants, coveralls and safety vests.

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B. STATE/GOVERNMENT CONTRACTS

287-11-2020 **Business Intelligence and Business Analytics Platform**
Insight Public Sector, Inc.

RM-161091 (ITS), Budget Code: 049 00 830 156555 040C00077

State Contract No. 89853 expiring 6/30/2021

Amount: \$ 786,901.81

Under this contract, Insight Public Sector, Inc. will provide and implement an enterprise-wide common Business Intelligence and Business Analytics platform by Tableau Software that will enable users to create and validate single source of truth data models to be used in providing insights into the operations of the Authority and timely information on Key Performance Indicator reports (KPI's) to management.

288-11-2020 **Generator Maintenance**

EMR Power Systems, Inc.

RM-158021 (Operations, Maint. Div.)

Budget Code: Various

State Contract No. 20-GNSV2-00277 expiring 5/31/2023

Amount: \$ 876,000.00 (2 Years)

Under this contract, EMR Power Systems, Inc. will provide all labor, materials, services, equipment and tools to perform required preventive maintenance, testing and repair services on generator sets and transfer switches at facilities on both Roadways. These preventive maintenance and repair services are available from NJ State Contract 20-GNSV2-00277 expiring 5/31/2023.

289-11-2020 **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:

Automotive Parts for Light Duty Vehicles (Class 4 or Lower)

Freehold Ford, Inc.

RM-160874/Contract No. 2831

State Contract No. T-2760/ 19-FLEET-00918 expiring 08/04/2022

Budget Code: Various

Current Authorized Amount: \$ 190,000.00

Requested Amount: \$ 125,000.00

New Authorized Amount: \$ 315,000.00

GENERAL BUSINESS

290-11-2020 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2020 through 10/31/2020: with 2019-2020 Yearly Comparisons through October 2020

291-11-2020 **New Jersey State Police Troop D Activity Reports**

For October 2020, with 2019-2020 Yearly Comparisons

292-11-2020 **Financial Summary for the Ten (10) months ended October 31, 2020**

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293-11-2020 **Authorization to Enter into a Direct Purchase of Turnpike Revenue Bonds, Series 2020D - Barclays Capital Inc.**

The Authority's \$150 million Series 2017C-5 Bonds have a mandatory tender date of January 1, 2021. The bonds must be refunded prior to that date to avoid interest rate escalation on the bonds. In order to refund the bonds, the Authority intends to issue Turnpike Revenue Bonds Series 2020D, which were authorized under the Series 2020 Turnpike Revenue Bond Resolution in February 2020. A Request For Proposal was issued seeking purchasers for the Series 2020D Bonds. The potential purchasers were asked to provide a structure and pricing for the bonds, and closing costs. After an analysis of the proposals, including the risks and costs, it was determined that Barclays Capital Inc., provided the highest ranked proposal. Based on this proposal, Barclays Capital Inc. will provide \$151.7 million of Series 2020D Turnpike Revenue Bonds to refund the Series 2017C-5 Bonds. The bonds will be issued as fixed rate bonds, and the existing Interest Rate Swap Agreement on the Series 2017C-5 Bonds will be terminated. Accordingly, authorization is requested to enter into a Direct Purchase Agreement with Barclays Capital Inc.

294-11-2020 **Authorization to Increase the Previously-Authorized Amount to Provide for Direct Payment to HMS Host Tollroads Inc.'s Contractor on an Interim Basis, in accordance with the Memorandum of Understanding between HMS Tollroads, Inc. and the Authority, dated April 16, 2020**

295-11-2020 **Authorization to Enter into a Joint Memorandum of Agreement with IFPTE Locals 194, 196 (Chapters 1 and 12), and 200 and AFSCME Local 3914 and the New Jersey Turnpike Authority relative to Compensation, Health Benefits and certain other joint issues**

This Memorandum of Agreement relates to across-the-board salary increases of 2% effective July 1, 2019, July 1, 2021, January 2022 and July 1, 2022, the option of a newly designed Health Benefits Plan, and other joint issues including but not limited to Job Protection, Grievance and Attendance.

296-11-2020 **Authorization to Enter into A Memorandum of Agreement with IFPTE Local 194 and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement**

This Memorandum of Agreement represents an agreement between IFPTE Local 194 and the New Jersey Turnpike Authority for issues including but not limited to Compensation, Health Benefits, Pay Parity, the restoration of a Labor Management Committee and other Union work rules.