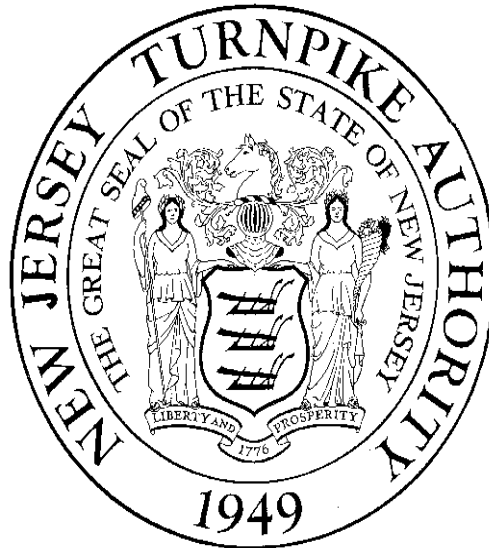




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

April 23, 2019

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

April 23, 2019
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</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

100-04-2019 Roster/Confirmation of Personnel Matters

LAW

101-04-2019 Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year: May 15, 2019 to May 15, 2020

RM-148817

Budget Code: 010-00-893-441030

Amount: not to exceed \$5,924,352.00

The Authority maintains a property insurance program for the protection of its physical assets and includes business interruption insurance which protects against an interruption to its business income. This program currently insures all property on both roadways with a total insurable value of \$23,111,416,556 and provides up to the full limit of coverage (\$1,000,000,000) subject to certain sub-limits such as: flood and earthquake damage to buildings; business interruption extra expense, and contingent business expense. This program is subject to a \$2 million per occurrence deductible for physical damage to Authority property, and 2 or 5 days per occurrence waiting period for business interruption coverage. Authorization is requested to renew this property insurance program for one additional year.

102-04-2019 Authorization to Declare Surplus portions of Garden State Parkway Parcels R3191B2X, 3182X, 3181X, R3171FX, 2R3171BX, and 2R3171B2X, in Section 10, located in Lacey Township, Ocean County (the "Property") as Surplus to the Authority's Needs

The subject parcels comprise three (3) small triangular parcels of vacant land within the Garden State Parkway Right-of-Way at the western terminus of Arthur Street in Lacey Township in the County of Ocean. The parcels are approximately 10,975 square feet (+/- .27 acre) in total area, are undersized, lack street access and their triangular shapes are poorly configured for any type of residential dwelling. Collectively, these parcels are valued at \$11,000, and have been certified by the various departments as surplus to the Authority's needs. Authorization is sought to declare these parcels surplus for future conveyance to an adjacent property owner for fair market value.

103-04-2019 Authorization to Settle Litigation in the Matter of Bitalla v. Trooper Mendes, NJTA, NJ State Police

R-148823

Budget Code: 10-893-441043

Amount: \$125,000.00

This litigation concerns a personal injury claim arising from a motor vehicle accident on the Garden State Parkway ("GSP"). The accident occurred when the Defendant, a New Jersey State Police Trooper, was assisting Plaintiff's disabled vehicle on the left shoulder, cross the GSP. Outside counsel recommends settlement in the amount of \$125,000.00. The Law Department concurs with outside counsel's recommendation.

104-04-2019 Item not used

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

105-04-2019 Recommendation to Award Contract No. T200.506

New Jersey Turnpike

Crisdel Group, Inc.

Roadway Resurfacing Milepost 83 to 122 (2019)

RM-148137

Budget Code: 030C10002E

Funding Allocation: \$14,762,712.00 FY 2019

\$ 2,000,000.00 FY 2020

Amount: \$16,762,712.00

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike Westerly Alignment roadways, ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work at various locations. All work is from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be substantially complete in 2019.

106-04-2019 Recommendation to Award Contract No. P500.505

Garden State Parkway

Santorini Construction, Inc.

Rehabilitation of Print Shop at Telegraph Hill

RM-148138

Budget Code: 040C00065

Funding Allocation: \$ 1,500,000.00 FY 2019

\$ 870,000.00 FY 2020

Amount: \$ 2,370,000.00

This contract will provide for rehabilitation of the Authority Print Shop at Parkway Maintenance District Telegraph Hill (PMD 5). The Print Shop will be rehabilitated to improve the overall building condition in order to provide proper spaces for the Print Shop and warehouse space for record retention. The Print Shop will be expanded into the existing warehouse area to optimize Print Shop activities. The building will be significantly rehabilitated including new HVAC equipment, asbestos abatement, ADA compliant bathrooms, revised workspace layouts and exterior improvements including a new roof. The annex of the building will be demolished and the site graded. Construction is anticipated to be completed in April 2020.

107-04-2019 Recommendation to Award Contract No. A600.102G

New Jersey Turnpike and Garden State Parkway

PKF-Mark III, Inc.

Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway

RM-148139

Budget Code: 39006019

Amount: \$17,865,277.28

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This contract involves the construction of Variable Message Signs (VMS) at 16 new and 13 existing locations which include constructing foundations for new sign structures, furnishing and installing VMS support structures, installing and testing of VMS, installing roadway safety features and associated electrical and ITS work. The work also includes the removal of existing VMS and structures that are no longer needed. All work is expected to be completed in 2021.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

108-04-2019 **Recommendation to Issue Order for Professional Services No. A3704**

New Jersey Turnpike and Garden State Parkway

M&J Engineering, P.C.

Supervision of Construction Services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway

RM-148142

Budget Code: 39006019

Amount: \$2,315,000.00

This OPS will provide supervision of construction services for Contract No. A600.102G, Installation of Variable Message Signs at New and Existing Locations on the New Jersey Turnpike and Garden State Parkway. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

109-04-2019 **Recommendation to Issue Supplement A to Order for Professional Services No. A3435**

New Jersey Turnpike and Garden State Parkway

WSP USA, Inc.

Supervision of Construction Services for Contract No. A100.196, Construction Management / General Consulting Services for The New Jersey Turnpike Authority Security Program

RM-147155

Budget Code: 39001011

Original OPS Amount:	\$6,995,000.00
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Amount of Supplement A:	<u>\$1,230,000.00</u>
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Revised OPS Amount:	\$8,225,000.00
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This Supplement will provide for extended supervision of construction services for Contract No. A100.196. OPS No. A3435 was issued at the March 27, 2012 Commission Meeting. Supplement A will compensate WSP USA, Inc. for unanticipated additional services associated with extending the duration of Contract No. A100.196 by approximately 18 months.

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C. FINAL ACCEPTANCES

110-04-2019	Contractor / Contract No.	Description	Amount
	Midlantic Construction, LLC / P200.200	Shoulder Restoration and Improvements Milepost 90.5 to 93.5	\$805,608.98
	Hall Building Corporation / T500.368	Construction of Salt Shed at the Pearl Harbor Memorial Turnpike Extension, Milepost 2.4W	\$51,970.76
	Joseph M. Sanzari, Inc. / P100.378	Bridge Repairs and Resurfacing, Milepost 0 to 126	\$82,124.91
	Joseph M. Sanzari, Inc. / T100.379	Bridge Repairs and Resurfacing Milepost 0 to 122 the Newark Bay Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension	\$113,668.75
	Stavola Contracting Co., Inc. / T200.428	Roadway Resurfacing, Milepost 0 to 84 (2017)	\$1,499,116.17
	Amount Due to Contractor: \$2,552,489.57 Budget Codes: Various		

D. REPORTS

111-04-2019	<u>Acknowledge Reports of Engineering Expenditures Under Delegated Authority</u>
	➤ Construction Contract Progress Summary
	➤ Change Order Summary
	➤ Utility Order Report

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID – AWARD OF CONTRACTS

112-04-2019	<u>Recommendation to Award Contract No. A200.515</u> New Jersey Turnpike & Garden State Parkway Crisdel Group, Inc. Immediate and Scheduled Asphalt 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-148170 Budget Code: 030C00005M Amount: \$2,000,000.00
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This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled asphalt repairs including but not limited to longitudinal joint repairs, full depth pavement repairs, isolated patch repairs, pothole repairs and crack sealing (full width lane paving will not be performed under this contract) to roadways, ramps, and Interchanges within the Authority right-of-way on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled asphalt repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1-year options to renew and a total contract limit of \$2,000,000.00.

113-04-2019 **Recommendation to Award Contract No. A200.527**

New Jersey Turnpike & Garden State Parkway

Joseph M. Sanzari, Inc.

Immediate and scheduled Roadway and Structure Repairs on the New Jersey Turnpike from MP 0 to MP 122 and the Garden State Parkway from MP 0 to MP 172

RM-148262

Budget Code: 030C00005M

Amount: \$4,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs to roadways and structures within the Authority right-of-way on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1-year options to renew and a total contract limit of \$4,000,000.00.

B. REPORTS

114-04-2019 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

115-04-2019 **Stake Body Truck**

Mid-Atlantic Truck Centre, Inc.

R-147230 (Maintenance)

Budget Code: 040 00 500 156555 040C07021

Amount: \$129,998.00

Under this contract, Mid-Atlantic Truck Centre, Inc. will supply one (1) 18' stake body truck and accessories for use by the Maintenance Department. This truck will replace an existing older model that has reached its life expectancy. The truck being replaced will be sold as surplus if feasible.

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116-04-2019 **1-Ton Cargo Vans (16)**
Mall Chevrolet, Inc.
R-147169 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$524,800.00 (\$32,800.00 each)

Under this contract, Mall Chevrolet, Inc. will supply (16) 1-ton cargo vans for use by the Maintenance Department. The vans are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

117-04-2019 **Aerial Lift Truck**
Route 23 Automall, LLC
R-147863 (Maintenance)
Budget Code: 040 00 500 156555 040C07021
Amount: \$151,627.10

Under this contract, Route 23 Automall, LLC will provide one (1) aerial lift truck for use by the ITS Department technicians.

118-04-2019 **Axle Counting Treadles**
The Revenue Markets, Inc.
RM-147813 (Inventory)
Budget Code: Various
Amount: \$239,850.00

Under this contract, The Revenue Markets, Inc. will provide two types of axle counting treadles, which will be kept in inventory, for use on both Roadways. The treadles provide a redundant method of counting axles in the toll collection lanes on both Roadways and is a component of the Authority's Automatic Vehicle Classification subsystem.

119-04-2019 **Parts for Toll Equipment**
MTJ Industries, Inc.
RM-147128 (Inventory)
Budget Code: Various
Amount: \$113,297.50

Under this contract, MTJ Industries, Inc. will provide custom made replacement parts to be stored in inventory and used to repair the Authority's toll equipment on both Roadways. These items include but are not limited to gear assemblies, face plates, rollers, shafts and actuators.

120-04-2019 **Auto Body Repairs**
Colormycar, Inc.
Pro-Line Collision, Inc.
RM-144321(State Police)
Budget Code: Various
Amount: \$290,000.00

Under these contracts, the above referenced vendors will provide auto body repair primarily for NJ State Police (Troop D) vehicles over and under 14,000 GVW as well as Authority vehicles (as needed).

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121-04-2019 **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 three additional model years.

80' Salt Conveyors (2)

Commonwealth Equipment Corp.

R-148105 (Maintenance)

Original Award: March 27, 2018 Agenda No. 071-03-2018

Budget Code: 040 00 500 156555 040C07021

Amount: \$274,000.00 (\$137,000.00 each)

Rough Terrain Forklifts (2)

GT Mid Atlantic, LLC

R-148554 (Maintenance)

Original Award: February 28, 2017 Agenda No. 057-02-2017

Budget Code: 040 00 500 156555 040C07021

Amount: \$145,549.92 (\$72,774.96 each)

11' Wide Area Mowers (7)

Storr Tractor Company

R-148713 (Maintenance)

Original Award: March 29, 2016 Agenda No. 103-03-2016

Budget Code: 040 00 500 156555 040C00024

Amount: \$460,577.60 (\$65,796.80 each)

B. STATE/GOVERNMENT CONTRACTS

122-04-2019 **Annual Computer Hardware Refresh**

SHI International Corp.

R-148494 (ITS)

Budget Code: 010 00 830 480030

State Contract Nos. 89967/89974 expiring 03/31/20

Amount: \$ 446,208.00

Under this contract, SHI International Corp. ("SHI") will supply 130 computer workstations, 86 laptop computers and 48 printers. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing the latest technologies with the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

123-04-2019 **IBM Servers and Server Capacity Upgrade**

IBM Corporation

R-148572 (ITS)

Budget Code: 040 00 830 156555 040C00058

State Contract No. 40047 expiring 03/31/20

Amount: \$142,321.80

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Under this contract, IBM Corporation will provide two (2) S814 servers which will enable the Authority to move its PeopleSoft applications to a faster, more secure server and storage system. The contract will also provide for the activation of additional CPU and memory capacity on two existing servers.

124-04-2019 **Microsurfacing and Slurry Seal Pavement Systems**

Asphalt Paving Systems, Inc.

RM-149310

Budget Code: 030 00 500 030C00005M

State Contract No. 17-GNSV2-00181 expiring 07/09/2020

Amount: \$2,000,000.00

Under this contract, Asphalt Paving Systems, Inc. will provide microsurfacing and slurry seal pavement treatment services on both Roadways. These services include, but not limited to longitudinal asphalt joint repair and maintenance to the longitudinal seams between pavement sections in multi-lane roadways. These services will be provided on an as-needed basis. These services are available from NJ State Contract No. 17-GNSV2-00181 expiring 07/09/2020.

125-04-2019 **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:

Fencing Installation & Repair

Consolidated Steel & Aluminum Fence Co., Inc.

RM-148365/Contract No.2216 (Maintenance)

State Contract No. (T-0640) 88680 expiring 2/29/2020

Budget Code: Various

Current Authorized Amount: \$ 425,380.00

Requested Amount: \$ 125,000.00

New Authorized Amount: \$ 550,380.00

Fencing Installation & Repair

EB Fence, LLC

RM-148363/Contract No.2541 (Maintenance)

State Contract No. (T-0640) 88679 expiring 2/29/2020

Budget Code: Various

Current Authorized Amount: \$ 99,000.00

Requested Amount: \$ 90,000.00

New Authorized Amount: \$ 189,000.00

Auto Parts and Accessories (Light Duty Vehicles)

Freehold Ford, Inc.

RM-148353/ Contract No. 1991 (Maintenance)

State Contract No. (T-2761) 86005, expiring 02/25/2020

Budget Code: Various

Current Authorized Amount: \$ 350,000.00

Requested Amount: \$ 100,000.00

New Authorized Amount: \$ 450,000.00

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Heating, Ventilation, and Air Conditioning Repair Parts

Z&Z Supply, Inc. dba Johnstone Supply, Inc.

RM-148374/ Contract No. 2353 (Maintenance)

State Contract No. (T-0537) 41605, expiring 05/31/2019

Budget Code: Various

Current Authorized Amount: \$ 350,000.00

Requested Amount: \$ 100,000.00

New Authorized Amount: \$ 450,000.00

GENERAL BUSINESS

126-04-2019 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through **3/31/2019**; both with 2018-2019 Yearly Comparisons through **March 2019**.

127-04-2019 **New Jersey State Police Troop D Activity Reports**

For **March 2019**, with 2018–2019 Yearly Comparisons

128-04-2019 **Financial Summary for the (3) months ended March 31, 2019**

129-04-2019 **Authorization to Adopt A \$500 million 2019 Capital Improvement Program**

Authorization is requested to adopt a \$500 million 2019 Capital Improvement Program (2019 CIP). The 2019 CIP includes the design, supervision and construction of 17 various capital improvement projects on both roadways including the several bridge deck improvements, the shoulder widening and reconstruction of the Garden State Parkway between mileposts 30 and 35, and the replacement of the hybrid changeable message signs on the New Jersey Turnpike. The design work for these projects was approved in September 2018, and is included in this total program along with approximately \$400 million of construction contracts and the construction supervision work to bring the total 2019 CIP program value to \$500 million. This program will be funded through the future issuance of Turnpike Revenue Bonds and will not require a toll increase.

130-04-2019 **Authorization for a one-time payment to Aligned NJTA Retirees**

Authorization is requested to compensate Authority retirees who were members of IFPTE Local 194, Local 196, Local 196 (Chapter 12), Local 200/200A, Local 193 and 193-C, Teamsters Local 97 and AFSCME Local 3914. Each member will receive a payment of a \$500 bonus and includes 163 retirees at a cost of \$81,500.00.