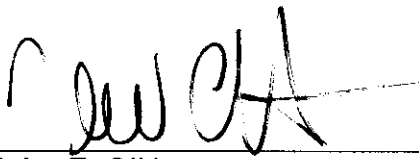


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John F. O'Hern, hereby certify that I am the Acting Executive Director of the New Jersey Turnpike Authority and as such, Acting Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the January 30, 2018 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 30th day of January, 2018.

ATTEST:

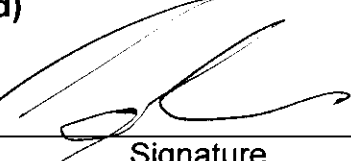
 _____ Kim Schurman Secretary to the Authority	 _____ John F. O'Hern Acting Executive Director
--	--

Corporate Seal

Date: January 30, 2018

**Received in the Governor's Office January 30, 2018
(hand delivered)**

Received by:

 _____ Print Name	 _____ Signature
--	--

Veto Period Ends:

February 13, 2018
(Write in the date the veto period ends)

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, January 30, 2018

ooo0ooo

Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

ooo0ooo

PRESENT

Present were Chair Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner John Minella, and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

ooo0ooo

ALSO PRESENT

Acting Executive Director John O'Hern; Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; General Counsel Bruce Harris; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls Robert Quirk; New Jersey State Police Captain Vincent Greene, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Chris Paldino, Esq., of Chiesa, Shahinian & Giantomasi, Governors' Authorities Unit Representative Lauren Nathan-LaRusso, additional individuals consisting of other NJTA employees; interested organizations; the general public; and a news reporter from NJ Advanced Media.

Ooo0ooo

ACTING EXECUTIVE DIRECTOR'S COMMENTS

On behalf of all of the Authority employees who had worked with her when she previously worked at the Authority as Executive Director and in other roles, Acting Executive Director O'Hern welcomed back our new Chair Diane Gutierrez-Scaccetti, said we are pleased to have you with us again and are ready to support your mission.

ooo0ooo

NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Acting Executive Director O'Hern takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (Absent)
6. Commissioner Minella
7. Commissioner Salerno

ooo0ooo

EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Litigation

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:16 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:20 a.m.

Acting Executive Director O'Hern takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (Absent)
6. Commissioner Minella
7. Commissioner Salerno

ooo0ooo

ACTION ON MINUTES

The Acting Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of December 19, 2017; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chairman Gravino the minutes of the meeting was unanimously approved. Chair Gutierrez-Scaccetti abstained from voting on the minutes of the regular meeting of December 19, 2017.

Ooo0ooo

RECUSALS

The Acting Executive Director reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on items 005 through 020

ooo0ooo

PUBLIC COMMENT

ooo0ooo

Kevin McCarthy, President IFPTE Local 194,

McCarthy, on behalf of the members of Local 194, welcomed home Chair Gutierrez-Scaccetti. He said Local 194 is looking forward to working together again.

ooo0ooo

Michael Calleo, President IFPTE Local 200,

On behalf of Local 200, Calleo congratulated Chair Gutierrez-Scaccetti on her appointment as NJDOT Commissioner and Chair of the Authority Board of Commissioners. He welcomed her back to the Authority and said Local 200 is looking forward to working with her in the future.

ooo0ooo

Murray Bodin, Concerned Grandparents

Bodin stated that Amazon is searching for a location for a second headquarters. Amazon has identified that it is seeking proposals from locations which are transit-oriented. Bodin suggested combining all traffic engineering data from the Authority, PANYNJ, MTA, NJDOT into a single database that can be used to manage driverless cars. He also stated that the single database for traffic engineering information will allow for a better integrated transit system, which will attract more business to the region.

ooo0ooo

COMMISSIONER'S COMMENTS

ooo0ooo

Treasurer DuPont commented on a slogan he used when coaching high school basketball -- tradition never graduates. Although Chair Gutierrez-Scaccetti moved to the Florida Turnpike and now to NJDOT, the traditions she instilled in the Authority never graduated and never changed. Treasurer DuPont said he is proud to have her leading the Board of Commissioners. He complimented her for her gracefulness and competence. He said she has always shown great care for Authority employees and he knows she will show the same care for NJDOT employees. Treasurer DuPont noted that Chair Gutierrez-Scaccetti is the first woman Chair at the Authority under which he will serve. He said that Chair Gutierrez-Scaccetti is a role model for his daughters.

ooo0ooo

Vice Chairman Gravino welcomed back Chair Gutierrez-Scaccetti as "one of our own." We are proud of her as she has returned in a greater position than when she left. He asked that we all welcome Chair Gutierrez-Scaccetti back to the Authority.

ooo0ooo

Chair Gutierrez-Scaccetti stated that she is honored and humbled to return to the Authority as Chair of the Board of Commissioners. She started at the Authority in 1989 and over her twenty-one year career she never imagined that she would have the honor of being the Chair

of the Authority. She said she follows in the big footsteps of David Goldberg, Frank McDermott, and Joe Simunovich.

Chair Gutierrez-Scaccetti said that her job comes with a lot of responsibility. She said she will be responsive to all of the employees not only from the Authority, but also those at NJDOT, NJ Transit, and SJTA. Chair Gutierrez-Scaccetti committed to all that she will give them her full attention.

Chair Gutierrez-Scaccetti also thanked those at the Florida DOT and Florida Turnpike for embracing and supporting her for the past six and one-half years.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 001-01-2018. Moved is the item as follows:

001-01-2018

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated January 30, 2018, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

0000000

ROLL CALL

GUTIERREZ- SCAC CETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

ooo0ooo

LAW

ooo0ooo

General Counsel Bruce Harris requested approval of item number 002-01-2018 through 004-01-2018. Moved are the items as follows:

002-01-2018

In a memorandum dated January 16, 2018, Request to Declare Parcels 4678X-1 and 4678X-2 Surplus to the Authority's Needs as Part of the Driscoll Bridge Access Road Realignment Project, was approved.

New Jersey Turnpike Authority Parcels 4678X-1 (0.831± acres) and 4678X-2 (0.250± acres) are located in Section 7 of the Garden State Parkway around the Authority's access and

service roads near the Driscoll Bridge in the Township of Woodbridge, County of Middlesex (the "Property"). In accordance with the Authority's Regulations for Surplus Property, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, the Chief Information Officer, and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the property by the Authority. Accordingly, it is recommended that authorization be given to declare the Property surplus to the Authority's needs.

Previously, under Agenda Item No. 370-09-2015, the Authority approved Agreement No. 109-14 with the County of Middlesex, Township of Woodbridge, and Orbis Terrarum LLC ("Orbis") in furtherance of the Driscoll Bridge Access Road Realignment Project ("the Project"), which agreement contemplates the conveyance of a new access road by the Authority to the Township for use as a public street, as well as an exchange of property between the Authority and Orbis to allow for the Authority to reconfigure a parking lot during the construction of the Project. In accordance with Agreement No. 109-14, Parcel 4678X-1 will be conveyed to the Township of Woodbridge at no cost, and Parcel 4678X-2 will be conveyed to Orbis at no cost. Under the Authority's Regulations for Surplus Property, conveyance to a public or governmental entity, and an exchange of property to effectuate a swap for other property that the Authority needs to acquire, are exceptions to the public bidding requirement for surplus property. See N.J.A.C. 19:9-2.6(b)(5).

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to declare the Property surplus to the Authority's needs and convey the property in accordance with the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization, including the payment of closing and recording costs for the property transfers contemplated therein.

003-01-2018

In a document dated January 16, 2018, **Ratification of Action Taken and Authorization for Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, County of Monmouth**, was approved.

The New Jersey Turnpike Authority has undertaken an improvement program for Interchange 105 on the Garden State Parkway in the Borough of Tinton Falls, County of Monmouth (the "Project"). The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 395-10-2012, and subsequently under Agenda Item No. 246-06-2015, the Commissioners authorized

0-2004
the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

For the following property interest, such negotiations were not successful and an eminent domain proceeding was filed. This Agenda Item seeks approval of the settlement of such proceeding:

Settled Eminent Domain Proceedings

Parcel Nos.: 4666C, C4666C, UE4666C, 4666D, C4666D, 4666E, C4666E, UE4666E, 4666F, C4666F, UE4666F, 4666G, C4666G, 4666H, C4666H, UE4666H, 2UE4666H, and 3UE4666H

Owner: Stavola Realty Company

Several Parcels Located Along Wayside Road

Block 109, Lots 12.01, 13.01, 15, 16, 18, 19-24, and 29.02

Borough of Tinton Falls, Monmouth County, New Jersey

The subject property consists of a 27.147 acre site and Lot 12.01 is improved with a 2,835 square foot concrete plant. The takings consist of (1) a fee taking of six (6) separate parcels, totaling approximately 0.352 acres; (2) eight (8) separate permanent utility easements; and (3) various temporary construction easements.

Under Agenda Item No. 246-06-2015, the Authority approved the filing of an eminent domain action, authorizing the deposit of \$72,000.00 with the Superior Court Trust Fund. After additional negotiations with the property owners and the Authority's outside counsel and Real Estate Manager/Consultant, it is recommended the Authority enter into a settlement agreement to settle the action for the total amount of \$650,000. The increase in compensation includes an increase in market value of the underlying properties and significant costs associated with constructing signalized intersection improvements to mitigate the impacts of the Project on the Property. As part of the settlement agreement, the Property owner will be required to obtain any required approvals for, and timely complete construction of, the contemplated signalized intersection improvements. To ensure the improvements are completed in a timely manner, both parties have agreed to deposit \$550,000 of the compensation funds with the Superior Court Trust Fund Unit. Stavola Realty Company may then apply to the Court, upon notice to the Authority, for the entry of an order permitting Stavola Realty Company to: (i) withdraw \$400,000 of the funds upon receipt of all requisite approvals and, (ii) withdraw the remaining \$150,000 upon substantial

completion of the contemplated signalized intersection improvements.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to settle the eminent domain proceeding set forth above for the amount set forth herein and to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

004-01-2018

In a document dated January 5, 2018, **Authorization to Settle Formal Workers' Compensation Matter – John Nabel v. New Jersey Turnpike Authority**, was approved.

Petitioner John Nabel was a Parkway Division Maintenance Person 1, hired July 1985 and retired effective July 1, 2015. This recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by Petro, Cohen, Petro & Matarazzo, located in Northfield, NJ. The Authority is defended by Special Counsel Claire Y. Ringel, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Mount Holly before the Honorable Judge Dolores McNamee.

The total settlement award is \$189,806.54.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$189,806.54**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 002-01-2018 through 004-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

0000000

ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 005-01-2018 through 019-01-2018 Moved are the items as follows:

0000000
PUBLIC BID SOLICITATIONS-AWARD OF CONTRACTS

005-01-2018

In a document dated December 18, 2017, **Recommendation to Award Contract No. T100.403, New Jersey Turnpike, Joseph M. Sanzari, Inc., Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension (2018), RM-137191, Budget Code: 030C10001E, Funding Allocation: \$10,550,000.00 FY 2018, \$1,438,009.00, FY 2019, Amount: \$11,988,009.00,** was approved.

This is the first of two Turnpike structural repair contracts to be awarded for the 2018 construction season. This contract is concentrated in the northern portion of the Turnpike and includes bridge deck repairs. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

Two bid proposals were received on November 21, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$11,988,009.00 may be compared to the Engineer's Estimate in the amount of \$14,446,750.00. The bid is significantly lower than the Engineer's Estimate due to contractor's current involvement in the region, ability to take advantage of being fully mobilized and availability of traffic control devices in the area. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.403 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$11,988,009.00 which is allocated as follows: \$10,550,000.00 for 2018 and \$1,438,009.00 for 2019. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

006-01-2018

In a document dated December 21, 2017, **Recommendation to Award Contract No. T100.404, New Jersey Turnpike, Ferreira Construction Co., Inc., Bridge Repairs and Resurfacing, Milepost 0 to 122, the Newark Bay - Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension (2018), RM-137192, Budget Code: 030C10001E, Funding Allocation: \$8,000,000.00 FY 2018, \$ 852,000.00 FY 2019, Amount: \$8,852,000.00,** was approved.

This is the second of two Turnpike structural repair contracts to be awarded for the 2018 construction season. Bridge deck repairs for this contract are concentrated in the southern portion of the Turnpike. The work will also include substructure and steel repairs Turnpike wide. The work generally involves, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs.

Five bid proposals were received on December 14, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,852,000.00 may be compared to the Engineer's Estimate in the amount of \$9,578,085.00. The low bidder, Ferreira Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.404 be awarded to the low bidder, Ferreira Construction Co., Inc. of Branchburg, New Jersey, in the amount of \$8,852,000.00 which is allocated as follows: \$8,000,000.00 for FY 2018 and \$852,000.00 for FY 2019. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

007-01-2018

In a document dated December 22, 2017, **Recommendation to Award Contract No. P100.410, Garden State Parkway, Ferreira Construction Co., Inc., Bridge Repairs and Resurfacing, Milepost 0 to 126 (2018), RM-137193, Budget Code: 030C20001E, Funding Allocation: 5,000,000.00, FY 2018, \$ 856,294.50 FY 2019, Amount: \$5,856,294.50,** was approved.

This is the second of two Parkway bridge repair contracts to be awarded for the 2018 construction season. This contract is concentrated in the southern portion of the Parkway between Milepost 0 to 126. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

Three bid proposals were received on December 20, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,856,294.50 may be compared to the Engineer's Estimate in the amount of \$6,217,642.00. The low bidder, Ferreira Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.410 be awarded to the low bidder,

002008

Ferreira Construction Co., Inc. of Branchburg, New Jersey, in the amount of \$5,856,294.50 which is allocated as follows: \$5,000,000.00 for FY 2018 and \$856,294.50 for FY 2019. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

008-01-2018

In a document dated January 16, 2018, **Recommendation to Award Construction Contract No. T200.455, New Jersey Turnpike, South State, Inc., Turnpike Interchanges 3 and 4 Toll Island and Pavement Repairs, RM-137725, Budget Code: 080C00004, Amount: \$1,343,205.00**, was approved.

This contract will provide for the replacement or repair of damaged toll island bumpers, installation of supplementary toll island bumpers, repairs to toll plaza concrete pavement, replacement of concrete curbing, selected toll plaza repaving, maintenance and protection of traffic and other incidental work at Interchanges 3 and 4 of the New Jersey Turnpike in Camden and Burlington Counties, New Jersey. All work under this construction contract will be completed in 2018.

Six bid proposals were received on January 11, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,343,205.00 may be compared to the second low bidder in the amount of \$1,534,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$1,817,425.00 due to a conservative Engineer's Estimate for item "Toll Island Bumper", which was based on the Authority's previous similar contracts. The average price of all bidders' estimates for this item are 35% below the Engineer's Estimate. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.455 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey, in the amount of \$1,343,205.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

009-01-2018

In a document dated January 9, 2018, Recommendation to Award Contract No. T200.456, New Jersey Turnpike, Crisdel Group, Inc., Roadway Resurfacing, Milepost 83 to 122, Middlesex, Union, Essex, Hudson and Bergen Counties (2018), RM-137194, Budget Code: 030C10002E, Amount: \$24,154,000.00, was approved.

This contract will provide for pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be completed in 2018.

Four bid proposals were received on January 9, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$24,154,000.00 may be compared to the Engineer's Estimate in the amount of \$23,638,250.00. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.456 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$24,154,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

010-01-2018

In a document dated January 12, 2018, Recommendation to Award Contract No. P500.477, Garden State Parkway, Solar-Mite Electrical Contractors, Inc., Parking Lot Lighting Improvements at the PNC Bank Arts Center Lots 3 and 4, Milepost 116 NB, Holmdel Township, Monmouth County, RM -137739, Budget Code: 080C07118, Amount: \$1,787,718.10, was approved.

This contract will provide for improvements to the lighting of two parking lots and access roads at the PNC Bank Arts Center. The work includes installation of LED light fixtures and security cameras.

Three bid proposals were received on January 10, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,787,718.10 may be compared to the second low bidder in the amount of \$2,044,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$2,459,411.30 due to

2010

conduit and fiber optic cable discounted prices due to relatively large contract quantities. The low bidder, Solar-Mite Electrical Contractors, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.477 be awarded to the low bidder, Solar-Mite Electrical Contractors, Inc. of Fords, New Jersey, in the amount of \$1,787,718.10. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

ooo0ooo
ORDER FOR PROFESSIONAL SERVICES

011-01-2018

In a document dated January 2, 2018, **Recommendation to Issue Order for Professional Services Nos. P3608 and P3609, Garden State Parkway, Cherry, Weber & Associates, P.C. - OPS No. P3608, Stantec Consulting Services, Inc. - OPS No. P3609, Order for Professional Services No. P3608, Design Services for Contract No. P100.413, Bridge Deck Repairs and Resurfacing, Milepost 126 To 172 (2019), RM-137199, Budget Code: 030C20001E, Funding Allocation: \$1,000,000.00 FY 2018, \$223,786.00 FY 2019, Amount: \$1,223,786.00, And, Order for Professional Services No. P3609, Design Services for Contract No. P100.414, Bridge Deck Repairs and Resurfacing, Milepost 0 to 126 (2019), RM-137201, Budget Code: 030C20001E, Funding Allocation:\$ 800,000.00 FY 2018, \$248,956.31 FY 2019, Amount: \$1,048,956.31,** was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for two annual bridge deck and miscellaneous structural repair contracts for 2019, which will address the northern and southern portions on the Garden State Parkway.

The design services associated with OPS No. P3608 provides for bridge inspection, condition evaluation and preparation of documents for Contract No. P100.413, Bridge Repairs, Resurfacing and Miscellaneous Structural Repairs on the northern portion of the Parkway.

The design services associated with OPS No. P3609 provides for bridge inspection, condition evaluation and preparation of documents for Contract No. P100.414, Bridge Repairs, Resurfacing and Miscellaneous Structural Repairs on the southern portion of the Parkway.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's

website and 47 engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A093 – Bridges: Deck Replacement and Rehabilitation. Six firms submitted EOIs by the closing date of December 5, 2017.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Cherry, Weber & Associates, P.C.; 2) Stantec Consulting Services, Inc. and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. A review of the fee proposal of the highest technically ranked firm, Cherry, Weber & Associates, PC, for OPS No. P3608 for Contract No. P100.413 (their preferred OPS) resulted in the acceptance of their fee proposal. Subsequently, a review of the fee proposal of the second highest technically ranked firm, Stantec Consulting Services, Inc., for OPS No. P3609 for Contract No. P100.414 resulted in acceptance of their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3608 for Contract No. P100.413 be issued to the firm of Cherry, Weber & Associates, P.C., of Freehold, NJ, not to exceed the amount of \$1,223,786.00 allocated as follows: \$1,000,000.00 in 2018 and \$223,786.00 in 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3609 for Contract No. P100.414 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, NJ, not to exceed the amount of \$1,048,956.31 allocated as follows: \$800,000.00 in 2018 and \$248,956.31 in 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

012-01-2018

In a document dated January 3, 2018, **Recommendation to Issue Order for Professional Services No. T3649, New Jersey Turnpike, APTIM Environmental & Infrastructure, Inc., Supervision of Construction Services for Contract No. T100.403, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson**

County Extension, RM-137310, Budget Code: 030C10001E, Funding Allocation: \$1,900,000.00 FY 2018, \$ 530,000.00 FY 2019, Amount: \$2,430,000.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. T100.403, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-four (44) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of October 24, 2017.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the four firms which submitted complete EOIs: APTIM Environmental & Infrastructure, Inc., AECOM, M&J Engineering P.C. and KSE/Tectonic – JV. The fee submitted by APTIM Environmental & Infrastructure, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3649 be issued to the firm of APTIM Environmental & Infrastructure, Inc. of Trenton, New Jersey, in an amount not to exceed \$2,430,000.00 allocated as follows: \$1,900,000.00 in FY 2018 and \$530,000.00 in FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

013-01-2018

In a document dated January 8, 2018, **Recommendation to Issue Order for Professional Services No. T3653, New Jersey Turnpike, HAKS Engineers, Architects and Land Surveyors, P.C., Supervision of Construction Services for Contract No. T100.404,**

Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension, RM-137313, Budget Code: 030C10001E, Funding Allocation:\$1,050,000.00 FY 2018, \$ 381,286.00 FY 2019, Amount: \$1,431,286.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. T100.404, Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty (50) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Three firms submitted EOIs by the closing date of November 22, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from all three technically ranked firms. The firms in the order of ranking are: 1) HAKS Engineers, Architects and Land Surveyors, P.C. (HAKS); 2) KSE/Tectonic-JV and 3) Hardesty & Hanover Construction Services, LLC. The fee submitted by HAKS in the amount of \$1,556,260.00 has been negotiated to \$1,431,286.00 and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3653 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, P.C. of Iselin, New Jersey, in an amount not to exceed \$1,431,286.00 allocated as follows: \$1,050,000.00 in FY 2018 and \$381,286.00 in FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.29 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

014-01-2018

In a document dated January 5, 2018, **Recommendation to Issue Order for Professional Services No. P3654, Garden State Parkway, Gannett Fleming, Inc., Supervision of Construction Services for Contract No. P100.410, Bridge Repairs and**

032014

Resurfacing, Milepost 0 to 126, RM-137321, Budget Code: 030C20001E, Funding Allocation: \$1,300,000.00 FY 2018, \$ 422,594.00 FY 2019, Amount: \$1,722,594.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. P100.410, Bridge Repairs and Resurfacing, Milepost 0 to 126. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-five (45) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Three firms submitted EOIs by the closing date of December 1, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from all three technically ranked firms. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) KSE/Tectonic JV and 3) Hardesty & Hanover Construction Services, LLC. The fee submitted by Gannett Fleming, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3654 be issued to the firm of Gannett Fleming, Inc. of Marlton, New Jersey, in an amount not to exceed \$1,722,594.00 allocated as follows: \$1,300,000.00 in FY 2018 and \$422,594.00 in FY 2019. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

015-01-2018

In a document dated January 5, 2018, **Recommendation to Issue Order for Professional Services No. T3658, New Jersey Turnpike. HAKS Engineers, Architects and Land Surveyors, P.C., Supervision of Construction Services for Contract Nos. T200.455, Turnpike Interchange 3 and 4 Toll Island and Pavement Repairs, RM-137396, Budget Code: 080C00004, Funding Allocation: \$ 650,000.00 FY 2018, And T200.456, Roadway Resurfacing, Milepost 83 to 122 (2018), RM-137398, Budget Code: 030C10002E, Funding**

Allocation: \$ 750,000.00 FY 2018, \$ 425,000.00 FY 2019, Amount: \$1,175,000.00, Total Amount: \$1,825,000.00, was approved.

This Order for Professional Services provides supervision of construction services for Contract Nos.: T200.455, Turnpike Interchange 3 and 4 Toll Island and Pavement Repairs and T200.456, Roadway Resurfacing, Milepost 83 to 122 (2018). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-eight (48) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of December 1, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) HAKS Engineers, Architects and Land Surveyors, P.C. (HAKS); 2) KSE/Tectonic-JV and 3) WSP USA Inc. The fee submitted by HAKS has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3658 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, P.C. of Iselin, New Jersey, in an amount not to exceed \$1,825,000.00 allocated as follows: \$650,000.00 in FY 2018 for budget code 080C00004 and \$750,000.00 in FY 2018 and \$425,000.00 in FY 2019 for budget code 030C10002E. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.273 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

016-01-2018

In a document dated January 16, 2018, **Recommendation to Issue Order for Professional Services No. T3677, New Jersey Turnpike, Gannett Fleming, Inc., Engineering Design Services for Contract T500.448, Demolition of Former Turnpike Administration Building, MP 83.2 SB, Township of East Brunswick, Middlesex County, RM-137203, Budget Code: 040E00007, Amount: \$520,000.00,** was approved.

012016

This Order for Professional Services provides for the engineering services that will include preparation of contract documents for Contract No. T500.448, demolition of the former Turnpike Administration Building. The work shall include environmental investigations, such as testing for the presence of asbestos containing materials, lead paint and contamination near underground storage tanks, determination of utility locations, and preparation of drawings and specifications for the limits of demolition. The consultant is responsible for securing of DCA Plan Approval of the documents and post-design services.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-four (24) engineering firms were prequalified and eligible under Profile Code: A061, Architecture: Renovations. Three firms submitted EOIs by the closing date of December 20, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) LS Engineering Associates Corporation and 3) Paulus, Sokolowski and Sartor, LLC. The fee submitted by Gannett Fleming, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3677 be issued to the firm of Gannett Fleming, Inc. of Piscataway, New Jersey, in an amount not to exceed \$520,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

017-01-2018

In a document dated January 17, 2018, **Recommendation to Issue Supplement A to Order for Professional Services No. P3521, Garden State Parkway, Mott MacDonald, Environmental Compliance Activities at the Vauxhall, Brookdale North, Brookdale South and Montvale Service Areas, RM-137205, Budget Code: 010-00-892-446050, Original OPS Amount: \$1,435,000.00, Amount of Supplement A: \$302,490.00, Revised Amount of OPS: \$1,737,490.00**, was approved.

This Order for Professional Services was approved at the January 2014 Commission

Meeting in the amount of \$1,435,000.00 to provide operation, maintenance and compliance monitoring of groundwater remediation systems, groundwater compliance monitoring and reporting and necessary remedial investigations/actions at the above referenced service areas on the Garden State Parkway in accordance with current New Jersey Department of Environmental Protection regulations. The scope also included remedial investigations and remedial actions to further enhance and ensure the most effective remediation of the sites.

The original term of Mott MacDonald's agreement was for a four-year period commencing March 10, 2014 with an expiration date of March 10, 2018. Ongoing complex environmental conditions has required an increased level of remedial investigation/action efforts at several service area locations including offsite access for groundwater delineation as set forth by the New Jersey Department of Environmental Protection (NJDEP). In order to complete the required remedial investigation(s) with continuity of the existing Licensed Site Remediation Professional (LSRP), it is recommended to extend the contract period to allow for the completion and/or continuation of several investigative/remedial tasks. Therefore, a 12-month extension of time through March 10, 2019 is recommended.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3521 be issued to Mott MacDonald not to exceed the amount of \$302,490.00 with compensation on the same basis as the original Order for Professional Services, with a 12-month extension of time through March 10, 2019. The addition of this amount increases the total authorized fee from \$1,435,000.00 to \$1,737,490.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

ooo0ooo
FINAL ACCEPTANCES

018-01-2018

In a document dated January 11, 2018, **All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A500.357	George Harms Construction Co., Inc.	\$33,715,547.40	5	\$6,008,541.60	\$39,724,089.00	\$100,000.00
T100.450	Cornell & Company, Inc.	\$1,750,000.00	2	\$891,573.23	\$2,641,573.23	\$950.00
P500.392	ALNA Construction Corp.	\$3,999,000.00	2	\$41,350.38	\$4,040,350.38	\$40,403.50
T869.120.905	PKF-Mark III, Inc.	\$26,389,946.86	5	\$3,068,734.37	\$29,458,681.23	\$12,723.32

Total						\$154,076.82
-------	--	--	--	--	--	--------------

Amount Due to Contractors: \$154,076.82
Budget Codes: Various

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

ooo0ooo

**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

019-01-2018

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item nos. 005-01-2018 through 018-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 019-01-2018 and received same for file.

OOO0000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	ABSENT	YES	YES

ooo0ooo

MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 020-01-2018. Moved is the item as follows:

ooo0ooo

**ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY**

020-01-2018

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item number 020-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 020-01-2018 and received same for file.

0000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	ABSENT	YES	YES

0000000

PROCUREMENT (“PMM”)

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 021-01-2018 through 033-01-2018. Moved are the items as follows:

0000000
PUBLIC BIDS

021-01-2018

In a document dated January 17, 2018, **Underground Utility Locating and Marking Services, UtiliQuest, LLC, RM-135289 (Rebid) (Maintenance), Budget Code: Various, Amount: \$474,978.20**, was approved.

Under this contract, UtiliQuest, LLC will provide underground utility locating and marking services on both Roadways. These services are essential in marking and identifying all underground utilities in preparation for construction. Utilities include but are not limited to electric, water, gas, forced sewer mains and telephone lines. Bidders were required to quote rates for six line items of mark-outs, based on specific linear feet, as well as hourly rates for additional services including stand-by and emergency requests. The bid was fully advertised and the twenty (20) vendors listed in the Authority’s database for the referenced services were notified of the procurement. On December 14, 2017, three (3) bids were received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
UtiliQuest, LLC, Alpharetta, GA	\$474,978.20
Atlantic Infratrac, LLC, Wall Township, NJ	\$647, 900.00
Master Locators, Inc., Glenn Hills, PA	\$2,543,700.00
Departmental Estimate: \$435,000.00	

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority’s enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive

032020

Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a two-year contract to Utiliquet, LLC for underground utility locating and marking services for a total amount not to exceed \$474,978.20, subject to funding availability at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

022-01-2018

In a document dated January 16, 2018, **7-Cubic Yard Dump Trucks, Hunter Truck Sales and Service, Inc., RM-136638 (Maintenance), Budget Codes: Various, Amount: \$2,648,528.00**, was approved.

Under this contract, Hunter Truck Sales and Service, Inc. will provide sixteen (16) conventional cab, 7 cubic-yard capacity dump body trucks. The vehicles will be equipped with a snowplow hitch, 11' snowplow and tailgate spreader as well as required safety lighting for winter snow removal operations. These trucks are replacing existing older models that have reached their life expectancy. Trucks being replaced will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the vehicles. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 12, 2018 bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Hunter Truck Sales and Service, Inc., Swedesboro, NJ	\$ 165,533.00	\$2,648,528.00
Mid-Atlantic Truck Centre, Inc., Linden, NJ	\$ 181,803.00	\$2,908,848.00
Departmental Estimate: \$2,784,000.00		

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Hunter Truck Sales and Service, Inc. for sixteen (16) 7-cubic yard capacity dump body trucks for a total amount not to exceed \$2,648,528.00, subject to funding availability at the time of ordering.

023-01-2018

In a document dated January 22, 2018, **Multi-Use Trucks and Components, Hunter Truck Sales and Service, Inc., RM-136713 (Maintenance), Budget Codes: Various, Amount: \$2,338,330.00**, was approved.

Under this contract, Hunter Truck Sales and Service, Inc. ("Hunter") will provide ten (10)

conventional cab and chassis multi-use trucks with stainless steel Fastmount rack bodies along with ten (10) dual auger v-box spreaders, as a removable component, equipped for Fastmount compatibility. Each vehicle will also be equipped with a snowplow hitch, 11' snowplow and all required safety lighting for winter snow removal operations. These vehicles are designed to accept future components via the Fastmount system. Bidders were required to quote unit and total prices for the vehicles. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On January 12, 2018, one (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Hunter Truck Sales and Service, Inc., Swedesboro, NJ	\$ 233,833.00	\$2,338,330.00
Departmental Estimate: \$2,016,000.00		

Non-Compliance:

An additional bid was received from Mid-Atlantic Truck Centre, Inc. of Linden, NJ ("Mid-Atlantic") with a total bid price of \$2,280,750.00. This bidder, however, took numerous exceptions to the specifications which the Maintenance Department personnel deemed material and unacceptable. For example, Mid-Atlantic bid: 1) a unit with a 4.9 cubic inch displacement hydraulic pump rated at a maximum pounds per square inch (psi) of 4,061 versus the 5.61 cubic inch/5,800 psi (4,800 psi continuous) pump that was specified in the bid; 2) a snow plow with plasma cut notches in the snow plow table versus the sheared cut notches specified in the bid; and 3) steel parts which were sandblasted prior to painting versus having the mill scale and oil removed by means of a high-pressure chemical cleaner as specified in the bid. In addition, Mid-Atlantic bid an anticipated delivery date of 360 days after receipt of purchase order versus the specified delivery date of 280 days. Maintenance staff concluded that the exceptions taken regarding the hydraulic pump will adversely affect the overall hydraulic performance and the snow plow exceptions will adversely affect strength and durability of the steel. Furthermore, the additional 80 days of lead time for delivery gives Mid-Atlantic an unfair financial advantage with regards to production costs. Thus, it is recommended that the bid submitted by Mid-Atlantic Truck Centre, Inc. be rejected.

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Hunter Truck Sales and Service, Inc. for ten (10) conventional cab and chassis multi-use trucks for a total amount not to exceed \$2,338,330.00, subject to funding availability at the time of ordering.

032022

024-01-2018

In a document dated January 11, 2018, Telescoping Aerial Bucket Truck 3-Year Option, Mid-Atlantic Truck Centre, Inc., R-137658 (Maintenance), Budget Code: 040 00 500 156555 040C00025, Amount: \$334,933.00, was approved.

At the February 24, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mid-Atlantic Truck Centre, Inc. for the purchase of one (1) 55 ft. telescoping aerial bucket truck (Agenda Item 074-02-2015). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall price increase of the aerial bucket truck in those later model years, provided that the vendor justified the price increase in writing to the Authority. The Authority has exercised this option twice previously, purchasing one (1) additional 2017 model truck in November 2015 (Agenda Item No. 484-11-2015) and one (1) 2018 model truck in December 2016 (Agenda Item No. 423-12-2016).

The Maintenance Department has now requested to purchase an additional telescoping aerial bucket truck (2019 model). As permitted in the contract, the vendor requested a unit price increase of 6% (above 2018 model) due to significant new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase one (1) additional telescoping aerial bucket truck from Mid-Atlantic Truck Centre, Inc. for a total amount not to exceed \$334,933.00.

ooo0ooo

STATE/GOVERNMENT CONTRACTS

025-01-2018

In a document dated January 11, 2018, P25 Radio System Support 2018, Motorola Solutions, Inc., RM-137476 (ITS), Budget Codes: Various, State Contract No. 83909 expiring 04/30/18, Amount: \$300,252.46, was approved.

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply one year of technical support and repairs for the new P25 Radio System. This system is essential to the Authority's radio communications, primarily used by the Operations and Maintenance Departments on both Roadways. These services will cover all fixed equipment as well as portables, mobiles, and software packages. All radio hardware and related services are available from NJ State Contract

No. 83909 expiring 04/30/18.

This procurement, under State Contract No. 83909, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83909 for technical support and repairs for the P25 Radio System to Motorola Solutions, Inc. for a total amount not to exceed \$300,252.46, subject to funding availability at the time of service.

026-01-2018

In a document dated January 17, 2018, **Mobile Radios, Motorola Solutions, Inc., RM-137503 (ITS), Budget Code: Various, State Contract No 83909 expiring 4/30/2018, Amount: \$703,893.00**, was approved.

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply 145 Motorola mobile radios for use in Authority vehicles on both Roadways. The Motorola mobile radios are available from NJ State Contract No. 83909 expiring 04/30/2018.

This procurement, under State Contract No. 83909, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83909 for 145 Motorola mobile radios to Motorola Solutions, Inc. for a total amount not to exceed \$703,893.00, subject to funding availability at the time of ordering.

027-01-2018

In a document dated January 18, 2018, **Portable Radio Replacement for NJSP Troop D, Motorola Solutions, Inc., RM-137545 (ITS), Budget Code: Various, State Contract No 83909, Expiring 4/30/2018, Amount: \$3,103,390.00**, was approved.

Under this contract, Motorola Solutions, Inc. ("Motorola") will supply 450 Motorola portable radios for use by the New Jersey State Police ("NJSP") (Troop D) and approved Authority personnel. The existing Motorola portable radios are at the end of their useful life and are no longer supported by the vendor. Furthermore, the existing units are analog and will not function on the new digital P25 Radio System currently being deployed by NJSP. The Motorola portable radios are available from NJ State Contract No. 83909 expiring 04/30/2018.

This procurement, under State Contract No. 83909, is in accordance with *N.J.A.C. 19:9-*

032024

2.5(a), promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83909 for 450 Motorola portable radios to Motorola Solutions, Inc. for a total amount not to exceed \$3,103,390.00, subject to funding availability at the time of ordering.

028-01-2018

In a document dated January 11, 2018, **Motorola Consolette Replacement for NJSP Troop D, Motorola Solutions, Inc., RM-137568 (ITS), Budget Code: Various, State Contract No. 83909 expiring 4/30/2018, Amount: \$769,575.00**, was approved.

Under this contract, Motorola Solutions, Inc. will supply 100 new consolettes for the New Jersey State Police ("NJSP") (Troop D) which are required to connect to the new P25 Radio System currently being deployed by NJSP. The existing consolettes are over 10 years old and are no longer supported by the vendor. The Motorola Consolettes are available from NJ State Contract No. 83909 expiring 04/30/2018.

This procurement, under State Contract No. 83909, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83909 for 100 new consolettes to Motorola Solutions, Inc. for a total amount not to exceed \$769,575.00, subject to funding availability at the time of ordering.

029-01-2018

In a document dated January 17, 2018, **Genetec Licenses 2018, SHI International Corp., RM-137500 (ITS), Budget Code: Various, State Contract No. 89851 expiring 6/30/2020, Amount: \$ 148,730.00**, was approved.

Under this contract, SHI International Corp. will provide the Authority with 500 Genetec Software licenses required to activate security cameras at new facilities being commissioned in 2018. Each new facility is equipped with approximately 30 cameras. Genetec software is used to view the images from cameras on both Roadways. All licenses and related services are available from NJ State Contract No. 89851 expiring 06/30/2020.

This procurement, under State Contract No. 89851, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and

Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized dealers within the State Contract Index and one quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$148,730.00

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for 500 Genetec Software licenses to SHI International Corp. for a total amount not to exceed \$148,730.00, subject to funding availability at the time of ordering.

030-01-2018

In a document dated January 19, 2018, **Copier Lease and Maintenance, Ricoh USA, Inc., RM-137965 (ITS), Budget Code: Various, State Contract No. 40467 expiring 1/11/2019, Amount: \$ 640,000.00 (4-Year contract)**, was approved.

Under this Contract, Ricoh USA, Inc. will provide the Authority with multi-function devices and services on both Roadways. A total of 40 devices will be upgraded and migrated to the new contract. This contract includes up to 350,000 black and white images and 25,000 color images per month as well as all parts, labor, toner, staples and training for the devices. The copiers and related services are available from NJ State Contract No. 40467 expiring 01/11/2019.

This procurement, under State Contract No. 40467, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Although State Contract No. 40467 expires on January 11, 2019, its terms permit users like the Authority to establish multiple year contracts for copiers beyond the expiration of the State Contract. Accordingly, authorization is requested to award a four-year contract to Ricoh USA, Inc. in a total amount not to exceed \$640,000.00, subject to funding availability at the time of ordering.

031-01-2018

In a document dated January 11, 2018, **Smart Net Maintenance Renewal, ePlus Technology, Inc., RM-137573 (ITS), Budget Code: Various, State Contract No.87720 expiring 5/31/2019, Amount: \$4,430,171.10 (5-year contract)**, was approved.

Under this contract, ePlus Technology, Inc. will provide technical support ("Smart Net") for the Authority's existing Cisco network of hardware and software. The Authority manages a fault-tolerant fiber optic network which spans the entire length of the New Jersey Turnpike and Garden State Parkway, crosses RT 80 and the Atlantic City Expressway. This network transports voice, radio, video, toll collection data, sign control and administration data for the Authority, New Jersey Department of Transportation, Office of Information Technology, and State Police. The networking equipment which transports this data is manufactured by Cisco Systems and this maintenance contract provides 24/7 support for all Cisco hardware and software for 5 years. All Smart Net technical support and related services are available from NJ State Contract No. 87720 expiring 5/31/2019.

This procurement, under State Contract No. 87720, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 87720 to ePlus Technology, Inc. for Smart Net technical support for a total amount not to exceed \$4,430,171.10, subject to funding availability at the time of ordering.

032-01-2018

In a document dated January 18, 2018, **Temporary Staffing Services (ITS), Acro Service Corporation, RM-137542 (ITS), Budget Code: Various, State Contract No. 83534 expiring 3/31/2018, Amount: \$830,000.00,** was approved.

Under this contract, Acro Service Corp. will supply consultative and technical supplemental staff for several 2018 ITS projects. These services will include supplying qualified programmers to perform various functions related to ITS projects including, but not limited to: enhancements to the toll collection reporting software, software development for new automatic coin machines, writing software for tolling databases and traffic automation software. The temporary staffing is available from NJ State Contract 83534 expiring 3/31/2018.

This procurement, under State Contract No. 83534, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 83534 to Acro Service Corporation for temporary staffing services for a total amount not to exceed \$830,000.00, subject to funding availability at the time of service.

033-01-2018

In a document dated January 18, 2018, 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, was approved.

Description	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Maintenance Repair and Operating (MRO) Supplies	W.W. Grainger, Inc. Cranford, NJ	RM-137176 (Inventory/Maintenance)	2142	79875 Expires 6/30/2018	\$2,640,000.00	\$3,290,000.00	\$650,000.00
Electrical Equipment and Supplies	Keer Electrical Supply Newark, NJ	RM-137544 (Inventory/Maintenance)	1961	85583 Expires 12/31/2018	\$410,000.00	\$560,000.00	\$150,000.00
Electrical Equipment and Supplies	Jewel Electric Supply Co., Inc. Jersey City, NJ	RM-137544 (Inventory/Maintenance)	1962	85578 Expires 12/31/2018	\$2,000,000.00	\$2,750,000.00	\$750,000.00
Electrical Equipment and Supplies	Pemberton Electrical Supply Co., LLC Lumberton, NJ	RM-137544 (Inventory/Maintenance)	1963	85579 Expires 12/31/2018	\$170,000.00	\$220,000.00	\$50,000.00
Total							\$1,600,000.00

The original procurements, under the State contracts, were in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 021-01-2018 through 033-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000

ROLL CALL

002028

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Henry Eibel requested approval of item numbers 034-01-2018 through 036-01-2018. Moved are the items as follows:

034-01-2018

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 12/31/2017; both with 2016-2017 Yearly Comparisons through December 2017.

035-01-2018

In a document dated January 3, 2018, **Recommendation to Pay the Annual Member Agency Membership Dues, Transcom , R-137660, Budget Code: 10-890-445900, Amount: \$316,216.00,** was approved.

The Transportation Operations Coordinating Committee ("Transcom") is an organization which provides a forum for the reconciliation of operating procedures, improved agency communications and the coordination of construction projects within the metropolitan area. Under Agenda Item No. 070-02-2014, the Board approved the Authority's membership in Transcom through December 31, 2018. Membership in Transcom helps the New Jersey Turnpike Authority ensure the mobility and safety of its traveling public through the tri-state area via enhanced communication and utilization of the member agencies' existing traffic and transportation management systems.

Per the Multi-Year Membership Agreement between the New Jersey Turnpike and Transcom, the Authority is required to pay annual membership dues for operating costs. The annual payment to Transcom for 2018 is \$316,216.00.

Accordingly, the Operations Department recommends approval of the 2018 membership dues to Transcom in the amount of \$316,216.00.

036-01-2018

In a memorandum dated January 3, 2018, **Recommendation to Authorize 2018 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway, for the Period January 1, 2018 through December 31, 2018, Operating Budget Account No. 010-710-442060,** was approved.

The New Jersey Turnpike Authority (the "Authority") utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority's patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. It has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis because, as the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons.

Previously approved by the Board, the first aid squads are provided \$90.00 per call plus a \$500.00 semi-annual standby assessment and the fire departments are provided \$160.00 per piece of apparatus plus a \$300.00 semi-annual standby assessment. Organizations providing mutual aid are not provided an assessment for stand-by, but are provided an assessment of \$90.00 per call or \$160.00 per number of apparatus.

Accordingly, it is recommended that the Authority be authorized to work with the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$446,700.00 for the year 2018.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 034-01-2018 through 036-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

0000000

STATE POLICE

037-01-2018

Captain Vincent Greene requested acceptance of the New Jersey State Police Troop D Activity Reports, for December 2017, with 2016 – 2017 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 037-01-2018 and received same for file.

0000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

032030

ooo0ooo

FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 038-01-2018.

Moved is the item as follows:

038-01-2018

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Twelve (12) months ended December 31, 2017.**

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item number 038-01-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

0000000

ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

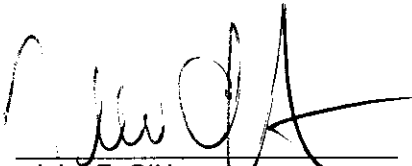
ooo0ooo

The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:00 a.m., and advised that it will meet again on Tuesday, February 27, 2018, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman,
Secretary to the Authority


John F. O'Hern
Acting Executive Director

Date: January 30, 2018