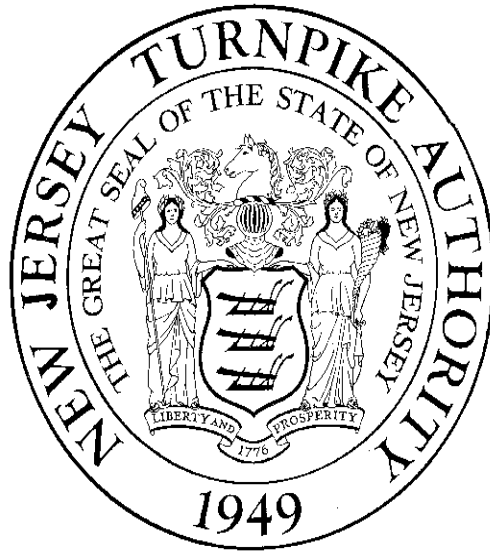




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 24, 2013

James S. Simpson, Chairman

Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SEPTEMBER 24, 2013
(Tuesday)
9:30 A.M.

<i>James S. Simpson</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>Jan Walden</i>	<i>Commissioner</i>
<i>Veronique Hakim</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NJTA Board Meeting September 24, 2013

HUMAN RESOURCES

355-09-2013 **Roster/Confirmation of Personnel Matters**

LAW

356-09-2013 **Authorization to Declare Property Surplus to the Authority's Needs, Garden State Parkway, Parcel 4579X, Township of Hillside, Union County**

This property is located along North Union Avenue in the Township of Hillside, County of Union, consisting of approximately 1,523 square feet of land. An agreement has been reached to sell this property to the neighboring property owner for the appraised value of \$4600.

357-09-2013 **Authorization to Declare Property Surplus to the Authority's Needs, New Jersey Turnpike, Section 5, Parcel 1036XC-1, Township of Woodbridge, Middlesex County**

This property is located along Port Reading Avenue in Woodbridge.

358-09-2013 **Ratification of Builders Risk premium expended in excess of \$35,000**

In June of 2009, via Agenda Item 164-09, the Commissioners ratified the placement of various insurance lines in furtherance of the Authority's Rolling Owner Controlled Insurance Program ("OCIP"), including placement of Builders Risk insurance for a term from July 15, 2009 through December 31, 2014, at a \$20,000,000 limit (per loss and per occurrence) for use on a project-by-project basis, at the Authority's option. The authorized deposit premium of \$100,000 was paid to Torus Specialty Insurance Company. The original authorization required Commissioner ratification for all projects for which the Authority sought coverage that required payment of a premium over \$35,000. There is one (1) such project for which a premium of \$41,179 was paid, for which ratification is sought.

359-09-2013 **Authorization to settle workers' compensation lien dispute for \$80,000 in the matter of NJTA v. Rubenstein, et. al.**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

360-09-2013 **Recommendation to Award Contract No. A900.322**

New Jersey Turnpike and Garden State Parkway

Joseph M. Sanzari, Inc.

Immediate and Scheduled Repairs, Milepost 0 to 122 New Jersey Turnpike and Milepost 0 to 172 Garden State Parkway

Various Funds

Not to Exceed: \$3,000,000.00

The work to be performed under this contract involves immediate and scheduled repairs to bridge structures or roadways between Milepost 0 and 122, including the Pearl Harbor Memorial Turnpike Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Milepost 0 to 172 along the Garden State Parkway in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties, New Jersey. The immediate and scheduled repairs will be as directed by the Engineer by work orders for a period of two years with an option for a one year extension at the sole discretion of the Authority.

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B. ORDER FOR PROFESSIONAL SERVICES (OPS)

361-09-2013 Recommendation to Issue Supplement A to Order for Professional Services No. A3319

Greenman-Pedersen, Inc.

Garden State Parkway and New Jersey Turnpike

Supervision of Construction Services for Contract Nos.:

- T600.102B, Installation of Variable Message Signs at New and Existing Locations on the Turnpike North; and,
- P600.102E, Installation of Variable Message Signs at New and Existing Locations on the Parkway North

Ten Year Capital Program Fund No.: 39006014

Original Amount of OPS: \$2,638,000.00

Amount of Supplement A: \$ 225,000.00

Revised Amount of OPS: \$2,863,000.00

OPS No. A3319 was issued at the April 2011 Commission Meeting. This Supplement will provide additional supervision of construction services for Contract Nos. A600.102B, and P600.102E, which have been delayed due to conflicts with other Authority construction contracts and utility relocation delays.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

362-09-2013 Request for Authorization to Enter into Agreement No. 79-13

New Jersey Department of Transportation

New Jersey Turnpike

Request for Authorization to enter into a Cost Reimbursement Agreement associated with Pulaski Skyway Bridge Rehabilitation Project.

Supplemental Capital Fund No. 08027023

Amount: \$6,000,000.00

Request for Authorization for the Executive Director to enter into a Cost Reimbursement Agreement with the New Jersey Department of Transportation (NJDOT) in an amount not to exceed \$6.0 million to reimburse the Authority for certain costs to be incurred by the Authority as a result of additional traffic impacts from the NJDOT's Pulaski Skyway Bridge Rehabilitation Project.

The Agreement will provide reimbursement for: 1) Construction of a temporary shoulder use lane control system to assist in managing the use of the right shoulder of the eastbound Newark Bay – Hudson County Extension (NB-HCE) as a third traffic lane during peak traffic hours between Interchanges 14 and 14C; 2) The acceleration of construction stages of Contract No. T100.125 to accommodate NJDOT's traffic line striping request along the eastbound NB-HCE at Ramp B (Grand Street exit ramp); 3) For standby wrecker service during peak traffic hours on the NB-HCE between Interchanges 14 and 14C to expedite the removal of disabled vehicles during the Pulaski Project.

D. REPORTS

363-09-2013 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

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MAINTENANCE

364-09-2013 **Recommendation to Award Contract No. T500.292**

Alna Construction Corp.
New Jersey Turnpike
Salt Shed at Turnpike Milepost 117.2N, Ridgefield Park Village, Bergen County
Supplemental Capital Fund No. 08007022
Amount: \$5,186,794.25

This contract includes a salt shed, foundations, de-icing equipment, office trailer, drainage, grading, paving, site and utility work at Turnpike Milepost 117.2N. All work is scheduled to be completed by June 30, 2014

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. *PUBLIC BIDS*

365-09-2013 **Solar-Powered Message Boards**

Signalistation Ver-Mac Inc.
R-102186
Budget Codes: 040 00 710 650080 04008125
Amount: \$487,675.00

Under this contract, Signalistation Ver-Mac Inc. will provide 20 trailer-mounted, solar-powered message boards, to include Global Positioning System ("GPS"). Five of the message boards also include a side-fired radar and camera system. The nine vendors on our bidders list for this commodity were notified of this procurement.

366-09-2013 **Axle Counting Treadles**
The Revenue Markets, Inc.

RM-101943
Budget Codes: Various
Amount: \$136,420.00

Under this contract, The Revenue Markets, Inc. will provide two types of Axle Counting Treadles for both the Garden State Parkway and the New Jersey Turnpike. The treadles provide a redundant method of counting axles in our toll collection lanes and is a component of the Automatic Vehicle Classification (AVC) subsystem. Bidders were required to bid unit and total prices for each type of treadle. The three vendors on our list for this commodity were notified of this procurement.

367-09-2013 **2013-2016 Snow Removal and Salting Services**
Turnpike MP 113 – 122 (Rutherford)

Re-bid

Recommendation to Reject Sole Bid
RM-100715

The Maintenance Department requisitioned Snow Plow Removal and Salting Services on the one outstanding area on the Turnpike, from Milepost 113 (District 8, Rutherford) to Milepost 122. This contract was rebid as no responsive bids were received at the prior bid solicitation. Bidders were required to bid "Regular" and "Stand-By" hourly rates for each location. The bid was fully advertised and 53 vendors in the Authority database

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were notified of the procurement. Only one bid was received from DeFino Contracting Company, Cliffwood, NJ. Staff reviewed DeFino's quoted rates and found them to be excessive (3x higher) when compared to other bid rates in the region for the current year. Staff recommends that the DeFino's bid be rejected. Staff is attempting to negotiate a reasonable contract with any interested vendors.

368-09-2013 **55-Gallon Clear Trash Bags**

Reject and Rebid Contract
RM-102380

The Materials Management Section requisitioned trash bags for Authority facilities on both Roadways. Bidders were required to quote unit and total prices for 200,000, 55-gallon clear trash bags. The 12 vendors on our list for this commodity were notified of this procurement.

On September 11, 2013, eight bids were received. Upon review of the bids of the bids, Procurement staff found that there was a discrepancy between the dimensions of the bags stated on the quotation sheet (35" x 59") versus the correct specifications of (38" x 59"). The bids reflected the mistake, thus it is recommended that the bids be rejected and the contract be re-bid promptly. The current contract is slated to expire shortly and the bags are necessary for maintenance of Authority facilities.

B. STATE CONTRACTS

369-09-2013 **Bulk Rock Salt For Brining**
International Salt Company LLC

RM- 102721
Budget Codes: Various
State Contract No. 83371, expiring 1/ 31/2014
Amount: \$800,000.00

Under this contract, International Salt Company LLC will provide 9,500 tons bulk rock salt deliveries to seven Maintenance locations on both Roadways. This salt will be used in the Accubrine ABS-2 Systems used to pre-treat the roadways prior to snow storms thus reducing the accumulation of snow and ice.

370-09-2013 **Kronos Hardware, Software, Licenses, and Support**
SHI International Corp.

RM-102365
Budget Code: Various
State Contract No. 77560 expiring 6/30/2015
Amount Not to Exceed: \$2,000,000.00

Under this contract, SHI International Corp. will provide the Authority with hardware, software, licenses, and support for integration with the PeopleSoft architecture. The Kronos products will provide greater reporting functionality. In addition, this will provide the Authority with a self-service website.

371-09-2013 **Toughbook Laptop Replacement**
CDW Government Inc.

R-102545
Budget Code: 00 010 830 480030
State Contract No. 75583 expiring 8/31/2014
Amount: \$94,787.20

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Under this contract, CDW Government Inc. will supply toll equipment maintenance technicians with 20 new replacement Toughbook laptops which can support wireless connectivity & email. The majority of the equipment being replaced was purchased before 2004 and has reached end of life.

372-09-2013 **Front Load Trash Service at Roadway Facilities**

Waste Management of NJ
Tri State Carting Inc.
Integrated Waste Systems Inc.
RM- 103028
Budget Codes: Various
State Contract Nos. 77549, 77546, 77548 expiring 9/13/2014
Amount: \$412,000.00

Modification

Waste Management Of NJ.

Contract No.1477
State Contract No. 77549 expiring 9/13/14
Current Authorized Amount: \$ 818,350.00
Requested Amount: \$ 340,000.00
New Authorized Amount: \$1,158,350.00

Tri State Carting Inc.

Contract No. 1479
State Contract No.77546 expiring 9/13/14
Current Authorized Amount:\$ 98,750.00
Requested Amount: \$ 30,000.00
New Authorized Amount: \$128,750.00

Integrated Waste Systems Inc.

Contract No. 1478
State Contract No. 77548 expiring 9/13/14
Current Authorized Amount: \$ 70,000.00
Requested Amount: \$ 42,000.00
New Authorized Amount: \$112,700.00

Under these contracts, Front Load Trash Service on the Garden State Parkway and New Jersey Turnpike will be supplied by Waste Management of NJ, Tri State Carting Inc. and Integrated Waste Systems. The NJ State contracts have been extended through 9/14/2014 and additional funding is required to continue this service.

C. PROFESSIONAL SERVICES

373-09-2013 **Auditing of Utility Bills**

TriStem, Ltd
RM-100662
Budget Code: Various
Amount: \$160,000.00 (2 Years)

Under this agreement, TriStem Ltd, Hewitt TX will provide auditing services of the Authority's utility bills including, but not limited to, electric, gas, water, sewer and telephone. The scope of services includes both a comprehensive audit of previously paid utility bills and quarterly audits thereafter to ensure that the Authority is being billed in accordance with the correct rates, terms and conditions. Two proposals were received. The Evaluation Committee determined that TriStem, Ltd is more qualified/experienced and their fee proposal more attractive.

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GENERAL BUSINESS

374-09-2013 **Recommendation to Adopt Resolution Extending and Modifying the E-ZPass Green-Pass Discount**

In 2008, under Agenda Item 192-08, the Authority approved a 10% off-peak E-ZPass discount for New Jersey E-ZPass customers who drive low emission vehicles that obtain at least 45 miles per gallon and meet the California Super Ultra Low Emission Vehicle standard and set an expiration date of five (5) years from implementation of the program. This agenda item seeks authorization to extend this discount for an additional five years and to modify the eligibility requirements to include certain electric and hybrid vehicles.

375-09-2013 **Financial Summary for the seven (8) months ended August 31, 2013**

376-09-2013 **Authorization to Adopt Investment Policy**

Authorization is requested to adopt an Investment Policy. This policy is intended to guide Authority management in fulfilling its Legislative and fiduciary responsibility under the Turnpike Revenue Bond Resolution in regard to investment matters.

377-09-2013 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 09/09/2013: both with 2012-2013 Yearly Comparisons through August, 2013.

378-09-2013 **New Jersey State Police Troop D Activity Reports**

For August 2013, with 2012–2013 Yearly Comparisons.