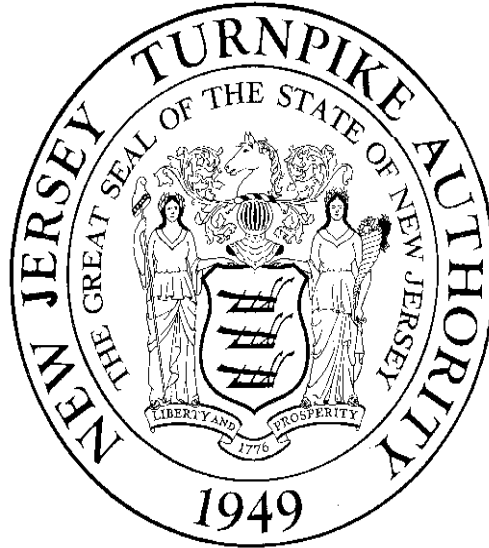




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

May 22, 2018

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

May 22, 2018
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salermo</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 22, 2018

HUMAN RESOURCES

111-05-2018 Roster/Confirmation of Personnel Matters

LAW

No items in Law this month

ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

112-05-2018 Recommendation to Issue Order for Professional Services No. A3660

New Jersey Turnpike and Garden State Parkway
WSP USA
Design Services for Contract A100.459, Bridge Fender Repairs and Rehabilitation
RM-140175
Budget Code: 080C00022
Funding allocation: \$1,200,000.00 FY 2018
\$ 277,000.00 FY 2019
Amount: \$1,477,000.00

This OPS will provide for the field inspection and preparation of contract documents to repair and/or rehabilitate bridge fender systems on 18 bridges, including major bridges, on the Turnpike and Parkway.

113-05-2018 Recommendation to Issue Order for Professional Services No. T3664

New Jersey Turnpike
Michael Baker International, Inc.
Design Services for Contract No. T200.464, New Jersey Turnpike Milepost 29 U-Turn
RM-140176
Budget Code: 040C00008
Funding allocation: \$550,000.00 FY 2018
\$125,000.00 FY 2019
Amount: \$675,000.00

The work to be performed under this OPS will consist of field inspection, final design and preparation of contract documents to construct a grade separated U-Turn at NJ Turnpike Milepost 29 for Maintenance Department and Emergency use. Design work will include acquisition of all permits, drainage improvements and utility relocations, as required, for construction.

B. FINAL ACCEPTANCES

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 22, 2018

114-05-2018	Contractor / Contract No.	Description	Amount
	Bishop/Halmar, JV / T300.176	Interchange 9 Improvements, Grading, Paving, Drainage & Structures, Milepost 83.0	\$340,938.51
	South State, Inc. / P300.309	Interchange 0 Improvements	\$469,611.64
	Hall Building Corporation/ P500.366	Salt Shed at Union Avenue, Parkway Milepost 143, Union County	\$42,428.54
Amount Due to Contractor: \$852,978.69			
Budget Codes: Various			

C. REPORTS

115-05-2018	<u>Acknowledge Reports of Engineering Expenditures Under Delegated Authority</u>		
	➤	Construction Contract Progress Summary	
	➤	Change Order Summary	

MAINTENANCE

A. FINAL ACCEPTANCE

116-05-2018	Contractor / Contract No.	Description	Amount
	Joseph M. Sanzari, Inc./A200.386	Immediate Repair of Drainage Structures and Underground Facilities	\$59,056.89

B. REPORTS

117-05-2018	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>		
	➤	Construction Contract Progress Summary	
	➤	Change Order Summary	

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

118-05-2018	<u>Crack Sealing Material</u> Crafco, Inc. RM-139044 (Inventory) Budget Code: Various Amount: \$ 178,125.00
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Under this contract, Crafco, Inc. will provide crack sealing materials to repair both asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for approximately 475,000 pounds of material.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 22, 2018

119-05-2018 **Item not used**

120-05-2018 **Three-Year Purchase Options**

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years.

Diesel-Powered V-Box Spreaders (16)

Bristol Donald Co., Inc.

R-140538 (Maintenance)

Original Award: March 27, 2018 Agenda No. 073-03-2018

Budget Code: Various

Amount: \$382,432.00 (\$23,902.00 each)

B. STATE/GOVERNMENT CONTRACTS

121-05-2018 **IBM Software and Hardware Maintenance and Support**
IBM Corporation

R-140353 (ITS)

State Contract No. 40047 expiring 03/31/20

Budget Code: 010 00 830 121020

Amount: \$738,846.77

Under this contract, IBM Corporation will provide annual software and hardware support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls, and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating systems. Operating system maintenance includes security updates, patches, and issue resolution.

C. SOLE SOURCE

122-05-2018 **Renewal of Oracle Software License and Technical Support Services Agreement**
Oracle America, Inc.

R-140308 (ITS)

Budget Code: 010 00 830 121020

Amount: \$ 829,368.68

Authorization is requested to award a sole source contract to Oracle for the annual renewal of the Software License and Technical Support Service Agreement for all Oracle products. Oracle will provide technical support and software updates to the Authority's Enterprise Resource Planning (ERP) software and various mission critical Oracle databases which store data for the ERP, tolls, and Geographic Information systems. Support and maintenance includes patches and updates, as well as troubleshooting and error recovery assistance.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: May 22, 2018

GENERAL BUSINESS

- 123-05-2018 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 4/30/2018:
both with 2017-2018 Yearly Comparisons through April 2018
- 124-05-2018 **New Jersey State Police Troop D Activity Reports**
For April 2018, with 2017–2018 Yearly Comparisons.
- 125-05-2018 **Financial Summary for the Four (4) months ended April 30, 2018**