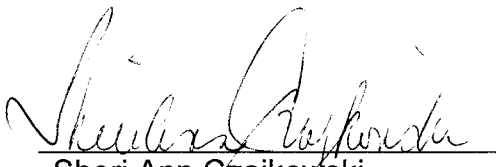


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **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 **April 28, 2015** Regular 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 28th day of April, 2015.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



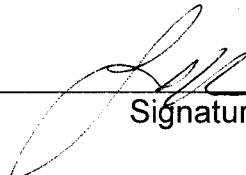
Joseph Mrozek,
Executive Director

Corporate Seal

Date: April 28, 2015

**Received in the Governor's Office on April 28, 2015
(hand delivered)**

Received by:

Lashae Kirk 
Print Name Signature

APR 28 2015

Veto Period Ends:

May 12, 2015
(Write in the date the veto period ends)

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

Tuesday, April 28, 2015

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Vice Chairman Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, Commissioner John Minella, and NJDOT Deputy Commissioner Joseph Bertoni. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: NJ.com.

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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 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.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont
3. Commissioner Pocino
4. Commissioner Diaz
5. Commissioner Becht
6. Commissioner Minella
7. NJDOT Deputy Commissioner Bertoni

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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:

- Collective Bargaining Negotiations; and
- Real Estate Matters.

The motion was made by Treasurer DuPont and seconded by Commissioner Pocino, 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 9:40 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Vice Chairman Gravino
2. Treasurer DuPont
3. Commissioner Pocino
4. Commissioner Diaz
5. Commissioner Becht
6. Commissioner Minella
7. NJDOT Deputy Commissioner Bertoni

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ACTION ON MINUTES

The 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 March 31, 2015; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Becht the minutes of the meeting was unanimously approved.

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RECUSALS

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

- **Treasurer DuPont is recusing on Item 165**
- **Commissioner Pocino is recusing on Items 159 through 171**
- **Commissioner Diaz is recusing on Item 167**
- **Commissioner Minella is recusing on Item 146**

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Mr. Bodin spoke about the LED lights that he has placed on his cane. He said similar LED lights should be placed on railroad crossing gates.

Bodin spoke about the professional relationship he has with COO O'Hern and how not only does O'Hern make him laugh, but he also listens to him. Bodin stated that O'Hern is one of the most competent executives he knows.

Bodin reflected upon a book written about Robert Moses, "The Power Broker." Bodin claimed that Moses developed parkways. Such parkways, however, have changed to highways without the grass medians. Bodin said we need to think about dedicated bus lanes because highways are too congested with cars.

Bodin again requested that State Police, when make vehicle stops, turn off their headlights to on-coming traffic. He asked that State Troopers be required to wear reflective vests. Bodin stated that safety is a top priority on the highways and safety vests should be worn by State Troopers.

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Kevin McCarthy, President of Local 194

Mr. McCarthy spoke of the April 12, 2015 passing of Frank Forst, a long-time labor leader with Local 194. Forst was instrumental in organizing Local 194 and he was an avid supporter of the Authority. McCarthy invited everyone to a memorial service for Forst which will be held on May 13, 2015, at the Rutgers Labor Education Center from 6-9 p.m. McCarthy was proud of Forst's contributions in making the Authority a better place to work for its employees.

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Stephen Brill, Evergreen Woods, Brick, NJ

Mr. Brill read into the record a portion the Minutes of Authority's March 31, 2015 Meeting of the Board of Commissioners. Specifically, Mr. Brill read the Minutes' synopsis of what he had said at the March 31, 2015 Board Meeting. Mr. Brill stated that it was inappropriate for the Authority to use a synopsis of his comments. Mr. Brill stated that he had provided the Authority with the full text of his comments and therefore the full text should be printed in the meeting Minutes. Mr. Brill stated that the Minutes need to be corrected and the full text of his comments be placed in the Minutes of each Board Meeting.

Vice Chairman Gravino asked ED Mrozek and COO O'Hern to review Mr. Brill's concern.

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Robert Filipczak, Exit 36 on the Parkway

Mr. Filipczak again addressed the Board of Commissioners to comment about the storm water basins that the Authority has installed as part of its improvement projects at Interchanges 41 and 44 on the Garden State Parkway. Filipczak stated that the basins are "mud puddles" which will create breeding grounds for mosquitoes.

Mr. Filipczak acknowledged that the Authority had to install these basins in order to receive needed permits from NJDEP. He stated, however, that NJDEP is breaking its own laws by requiring basins to be installed where they do not need to be. He claimed that these areas of

the Parkway could have naturally managed the storm water had the trees and vegetation been left in place.

Mr. Filipczak displayed maps and pictures of the affected areas. He asked for questions to be answered about the construction of these basins.

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John Pagliarulo, President of AFSCME 3914

Mr. Pagliarulo advised the Board that AFSCME 3914 has entered into an MOA with the Authority regarding a successor collective negotiations agreement. Mr. Pagliarulo indicated that the Union will have a ratification vote on the MOA in the near term. He thanked Chairman Fox, Vice Chairman Gravino, Commissioner Minella, ED Mrozek, and COO O'Hern for their efforts in helping the parties reach an amicable agreement.

Pagliarulo commented on the recent passing of Frank Forst. Mr. Pagliarulo commended Forst for his long career representing employees on the Turnpike. He appreciated what Mr. Forst did for employees and he will be missed by many.

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EXECUTIVE DIRECTOR'S COMMENTS

None.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 145-04-2015. Moved is the item as follows:

145-04-2015

Human Resources Director Garrity submitted the Personnel Agenda, dated April 28, 2015, 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 Commissioner Pocino 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.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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General Counsel Bruce Harris requested approval of item numbers 146-04-2015. Moved is the item as follows:

146-04-2015

In a memorandum dated April 15, 2015, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Project No. 39013027, Amount: \$341,500.00**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440.

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

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.

Negotiated Sales

For the following properties, the Authority has reached an agreement with the property owners as to the purchase price and terms of the Authority's purchase of the property.

1. Parcel Nos. AE263, E28

Block 518, Part of Lot 1

Block 394.02, Part of Lot 1

City of Bayonne,

Hudson County, New Jersey

Owner: Consolidated Rail Corporation ("Conrail")

Amount: \$341,500.00

In furtherance of the Project the NJTA must acquire an aerial easement over a parcel of land owned by Conrail, comprised of approximately .307 acres (Parcel No. AE263), and a roadway easement over a parcel of land owned by Conrail, comprised of approximately 0.49 acres (Parcel No. E28).

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act

N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire these properties upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy any of those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item number 146-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	RECUSED	YES

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General Counsel Bruce Harris requested approval of item numbers 147-04-2015 through 158-04-2015 (Item No. 154 was not used). Moved as a group those items are as follows:

147-04-2015

In a memorandum dated April 15, 2015, Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Amount: \$20,000.00, was approved.

The New Jersey Turnpike Authority has undertaken an improvement program to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). Construction on the Widening Program was completed in November 2014 and the roadway has been widened to 12 lanes with major modifications constructed at four interchanges.

The acquisition of the necessary property interests is critical to the success of the Widening Program. Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Authority's Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program, with final action being brought to the Commissioners for ratification.

Negotiated Sale

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 has 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.

This Agenda Item seeks approval of the negotiated sale of the following property:

Parcel Nos. RUE248 and 2RUE248

Owner: Estate of Milton and Sylvia Weisberg

50 Georgetown Road

Block 129, Lot 7.01

Bordentown Township, Burlington County, New Jersey

Amount: \$20,000.00

In furtherance of the Widening Program, the Authority must acquire (1) a permanent utility easement consisting of approximately 0.328 acres (Parcel RUE248); and (2) a permanent utility easement consisting of approximately 256 square feet (Parcel 2RUE248). These easements are necessary for the relocation of a gas pipeline owned by the Transcontinental Gas Pipeline Co. ("Transco"), as required by the Widening Program, and will ultimately be transferred to Transco as approved by the Authority under Agenda Item No. 127-04-2011. These easements are being purchased to replace a utility easement purchased by the Authority on Transco's behalf in 2008, as it was recently discovered that Transco's contractor had not laid the pipeline within the confines of the original easement. As such, Transco has agreed to reimburse the Authority for the costs in acquiring this additional easement, in an amount not to exceed \$50,000.00.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside counsel, recommends that the Authority acquire the property upon the terms and conditions as set forth above.

Grant of Easement**Parcel 2RPA1161B**

Grantee: 269 Wyckoff Mills Road EW3, LLC

Block 12, Lot 1

East Windsor Township, Mercer County, New Jersey

Amount: \$9,000.00 (to be paid to Authority)

The Authority owns Block 12, Lot 1 in East Windsor. In furtherance of the Widening Program, the Authority acquired in 2009 a 3.810 acre portion of the neighboring property, Block 12, Lot 2 in East Windsor ("Grantee's Property"), and such acquisition was conditioned upon the Authority granting an access easement over Block 12, Lot 1 for the benefit of the Grantee's

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Property. The current owner of the Grantee's Property, 269 Wyckoff Mills Road EW3, LLC, has requested, and Authority staff have approved, that this access easement be amended and enlarged. The Authority will be paid \$9,000.00 in consideration for this revised easement.

Sale of Surplus Property Previously Acquired for the Widening Program

Parcel 2R256CX

Purchaser: Transcontinental Gas Pipeline Co.

Block 93, Lot 11 (Portion)

Bordentown-Chesterfield Road

Bordentown Township, Burlington County, New Jersey

Amount: \$7,500.00 (to be paid to Authority)

In furtherance of the Widening Program, the Authority acquired Block 93, Lot 11 in Bordentown (the "Property") at a cost of \$7,500.00. The Property was encumbered by a utility easement for the benefit of Transco. The Engineering Department has since determined that only a small portion of the Property is needed for Authority purposes, and that the remainder of the Property, approximately 1.729 acres which is landlocked and encumbered by the utility easement (known as Parcel 2R256CX), is surplus to the Authority's needs. Transco has offered to purchase Parcel 2R256CX for \$7,500.00. The Authority Engineering and Law Departments, as well as the Authority's Real Estate Consultant, recommend that this request be granted.

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 undertake the real estate transactions set forth above for the amounts 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.

148-04-2015

In a memorandum dated April 14, 2015, **a Request for Authorization to Enter into Memorandum of Agreement No. 114-15 with Consolidated Rail Corporation for Design and Construction of At-Grade Railroad Crossing Improvements along Wayside Road and Construction Coordination of GSP Interchange 105 Wayside Road Connection over Southern Secondary, LC 10-0215, MP 42.9±, North Jersey District, Garden State Parkway, Borough of Tinton Falls, County of Monmouth, Project No. 39003035, Amount: \$490,000.00,** was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with the Garden State Parkway Interchange 105 Improvements Project, which includes a new exit ramp from the southbound local lanes of the Parkway to Wayside Road, the widening of Wayside Road between the State Route 18 entrance/exit ramps and Pine Brook Road, signalization of the new

southbound exit ramp/Wayside Road intersection, and intersection improvements to the Wayside Road/Pine Brook Road intersection in the Borough of Tinton Falls, Monmouth County (the "Project").

The Project will require a new southbound ramp structure over Pine Brook Road and an active rail line owned by New Jersey Transit and operated by Consolidated Rail Corporation ("Conrail"), which will impact the NJ Transit/Conrail at-grade railroad crossing on Wayside Road and will require widening and reconstruction of the crossing by Conrail. The Authority must therefore reimburse Conrail for the cost of these impacts and the required widening and reconstruction of the crossing. Conrail has presented an estimate of such costs in the amount of \$490,000.00, which has been reviewed by the Engineering Department and determined to be reasonable.

According, staff recommends that the Authority enter into Memorandum of Agreement No. 114-15 ("Agreement") with Conrail, pursuant to which the Authority will reimburse Conrail for all costs associated with the at-grade railroad crossing reconstruction, including design costs, construction costs, and construction supervision costs, in an amount not to exceed \$490,000.00. Additionally, Conrail will perform plan review of the new southbound ramp structure over the NJ Transit/Conrail tracks. It is further recommended that the Executive Director execute a NJ Transit Temporary Access Permit ("Permit") application in order for NJ Transit to grant the Authority access to the site. The Permit also provides that NJ Transit will monitor construction, including providing inspectors as needed and advice to the Authority's Construction Manager.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 114-15 with Conrail as well as the NJ Transit Temporary Access Permit application pursuant to the terms outlined 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.

149-04-2015

In a memorandum dated April 15, 2015, **Authorization for the Sale of Surplus Property, New Jersey Turnpike, Section 5, Parcel 604LX, Morris Avenue, Block 813, Lot 16, Township of Edison, County of Middlesex, Amount: \$80,000.00**, was approved.

New Jersey Turnpike Authority Surplus Property Parcel 604LX (the "Property") is located at Block 813, Lot 16 on Morris Avenue in Edison, New Jersey (the "Township"), and is a vacant residential lot of approximately 11,260 square feet, encumbered by a gas utility easement at the rear of the property. The Board of Commissioners declared the Property surplus to the Authority's needs in September 1996 and it was recertified as surplus by the Authority's Departments in December 2013. In accordance with the Authority's Surplus Property Policy (the

"Policy"), the Property was offered for sale through a public bid process in December 2014 with an advertised minimum bid price of \$80,000.00, but no bids were received.

In accordance with the Policy, the Property was thereafter listed with the Authority's real estate broker, who has presented two offers, both with conditions: (1) \$80,000.00 from Nikki Z. Realty, LLC of South Amboy, NJ, which is conditioned upon the buyer obtaining all governmental approvals necessary to erect a billboard on the Property; and (2) \$80,000.00 from GQR Development, LLC of Ardsley, NY, which is conditioned upon a 60-day inspection period and the buyer obtaining use and related bulk variances from the Township of Edison to erect a single family home on the Property.

The Law Department and the Authority's Real Estate Consultant have reviewed these offers and recommend that the offer from GQR Development, LLC be accepted and that the offer from Nikki Z. Realty, LLC, be rejected. Although both offers are conditioned upon the obtaining of a variance, the offer from GQR Development, LLC is much more attractive in that the use of the Property as a single family home, which requires a variance under Township ordinances due to the presence of the utility easement, is in keeping with the character of the residential neighborhood in which the Property is located and is therefore more likely to be granted. Further, if GQR Development, LLC is unable to obtain the variance and chooses to terminate the agreement of sale, the Authority will retain a \$2,000.00 deposit. The Nikki Z. Realty, LLC, offer is less favorable as the use of the Property for a billboard is not likely to be permitted in a residential neighborhood by the Township and, in any event, is generally not permitted by the Authority on surplus properties it sells.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to (1) reject the offer from Nikki Z. Realty, LLC and (2) to sell the Property to GQR Development, LLC for the price of \$80,000.00, subject to 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. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by GQR Development, LLC pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

150-04-2015

In a memorandum dated April 20, 2015, Authorization for the Sale of Surplus Property, Atlantic Street, City of Elizabeth, County of Union, Parcel 325X, 224-226 Atlantic Street, Block 5, Lot 30, Amount: \$74,000.00; and Parcels 328X, 329X, 330X, 332X, 339X, 340X, 341X, 42-46 Atlantic Street, 210 Atlantic Street, 214-218 Atlantic Street, Block 5, Lots 14, 15, 16, 23, 25, 26, and 27, Amount: \$210,000.00, was approved.

New Jersey Turnpike Authority Surplus Property Parcel 325X is located at 224-226 Atlantic Street in Elizabeth, New Jersey, and consists of approximately 4,983 square feet of vacant land. New Jersey Turnpike Authority Surplus Property Parcels 339X, 340X, 341X, 328X, 329X, 330X, 332X (collectively, "the Parcel Group") are located at 42-46 Atlantic Street, 210 Atlantic Street, and 214-218 Atlantic Street in Elizabeth, New Jersey, and consist of approximately 15,225 square feet of vacant land, separated into seven tax lots. Together, Parcel 325X and the Parcel Group are referred to as the "Property."

The Board of Commissioners declared the Property surplus to the Authority's needs on April 12, 1977 and it was recertified as surplus by the Authority Departments in April 2013. In accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process in November 2013. Parcel 325X had an advertised minimum bid price of \$85,000.00, and the Parcel Group had an aggregate minimum bid price of \$262,000.00. No bids were received.

In accordance with the Policy, the Property was thereafter listed with the Authority's real estate broker, who has presented the following offers:

- 1) \$74,000 for Parcel 325X, from Dennis Repousis of Clark, NJ
- 2) \$210,000 for the Parcel Group from Meridian Developers, LLC of Colonia, NJ
- 3) \$28,000 for Parcel 332X alone from Wesley Fernandes

The offer for Parcel 325X from Mr. Repousis is conditioned upon the approval of the subdivision of Parcel 325X into two separate lots, each of which is intended to contain one two-family home. As this use is consistent with the character of the relevant neighborhood, it is recommended that the offer for Parcel 325X be accepted subject to this condition.

The offer for the Parcel Group from Meridian Developers, LLC, is conditioned upon the approval of the use variance to construct on each parcel a single family home built on a nineteen (19) by fifty (50) foot footprint. As this use is consistent with the character of the relevant neighborhood, it is recommended that the offer for the Parcel Group be accepted subject to this condition.

The Law Department and the Authority's Real Estate Consultant have reviewed these offers and recommend that the offers from Dennis Repousis and Meridian Developers, LLC be accepted pursuant to the terms set forth above. It is further recommended that the offer from Wesley Fernandes be rejected, as that offer is lower than the competing offer received for the relevant parcel.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to reject the lower offer as set forth above, and to sell the Property to the purchasers identified above, in accordance with the terms set forth herein and the Authority's Surplus Property Policy. 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

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deemed necessary to effectuate the intent of this authorization. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the purchasers pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

151-04-2015

In a memorandum dated April 15, 2015, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 94-14 with the County of Atlantic**, was approved.

The Authority is undertaking roadway improvements to Garden State Parkway Interchanges 36, 37, 41 and 44 in Atlantic County (the "County") and at intersecting Atlantic County Routes 563 (Tilton Road), 608 (Washington Avenue), 646 (Delilah Road), 685 (Westcott Road), 561 (Jimmie Leeds Road), 575 (Pomona Road) and 624 (Clarks Landing Road) (the "Project"). Construction on the Project has taken place in various phases and certain phases have been completed or are nearing completion.

As a result of the improvements made pursuant to the Project, the Authority and the County have updated the Jurisdictional Limit Maps relative to the County Road/Garden State Parkway crossings listed above. Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 94-14 with the County, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and County with respect to such improvements, and to amend, replace, rescind and/or supersede any earlier Jurisdictional Limit Maps that are no longer necessary with respect to such improvements.

Further to this Agreement, and the respective jurisdictional limits of the parties set forth on the revised Jurisdictional Limit Maps, the Authority will accept title from the County to Parcels 4651, 4652, 4653 and 4654, obtained on the Authority's behalf by the County, as approved by the Authority under Agenda Item No. 441-11-2012, and the Authority will convey to the County two slope easements, Parcels E798 and E799, which are currently owned by the Authority but which encumber property now owned by and in the jurisdiction of the County.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 94-14 with the County of Atlantic pursuant to the terms outlined 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.

152-04-2015

In a memorandum dated April 15, 2015, **Authorization to Grant Easement to Columbia Gas Transmission, LLC, Parcel 2R171X1, Township of Woolwich, County of Gloucester**,

was approved.

Columbia Gas Transmission, LLC ("Columbia") has requested that the Authority grant to Columbia an easement on a portion of property owned by the Authority known as Parcel 2R171X1, in Woolwich, Gloucester County for the installation of a gas pipeline. Columbia has offered to pay the sum of \$12,900.00 to the Authority, the fair market value of the requested easement. The Authority's Engineering Department staff have confirmed that the granting of such easement would not adversely impact the Authority's interests. Thus, staff recommends that the easement be granted.

Accordingly, it is requested that the Authority's Commissioners delegate to the Executive Director the authority to execute an easement with Columbia pursuant to the terms outlined 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.

153-04-2015

In a memorandum dated April 15, 2015, **a Request for Authorization to enter into Memorandum of Agreement No. 37-11 with Middlesex County and the New Jersey Department of Transportation for Design/Construction Coordination of Interchange 8A Improvements Project, New Jersey Turnpike, Township of South Brunswick, County of Middlesex**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the design/construction of the New Jersey Turnpike Interchange 8A Improvements Project, which includes improvements to State Routes 32 and 130, and Middlesex County Route 535 in South Brunswick Township, Middlesex County (the "Project"). Agreement No. 37-11 is required for the Project, as the Project involves improvements to roadways under the jurisdiction of both the New Jersey Department of Transportation ("NJDOT") and the County of Middlesex (the "County"), including alignment modifications to State Routes 32 and 130, traffic signal modifications at the intersection of State Route 130 and Friendship Road and at the intersection of State Route 130 and State Route 32 Eastbound, and elimination of the traffic signal at the intersection of the Herrod Boulevard/Commerce Drive and State Route 32.

Under the Agreement, the Authority will pay for all costs associated with the Project, and NJDOT will perform plan reviews, permit access to the sites, provide support in obtaining environmental permits, utility relocations, and obtaining rights of way as required, and monitor construction.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 37-11 with the County and NJDOT pursuant to the terms outlined 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.

154-04-2015 (Not Used)

155-04-2015

In a memorandum dated April 15, 2015, **a Request for Authorization to Extend the Current Contracts with Special Counsel for Workers' Compensation**, was approved.

Following a competitive procurement in accordance with the applicable laws and regulations, in May 2012, under Agenda Item No. 211-05-2012, the Authority's Board of Commissioners appointed Capehart & Scatchard, P.A., as Special Counsel for Workers' Compensation, and Morgan Melhuish Abrutyn, McElroy, Deutsch, Mulvaney & Carpenter, and Gluck Walrath to act as the Authority's Special Conflicts Workers' Compensation Counsel. The Authority's contract with each firm was for a two year term with two one-year options to extend, at the discretion of the Authority. Each contract's initial two-year term expired on June 13, 2014. Under Agenda Item No. 127-04-2014, the Board approved the first, one-year extension of the contract for all firms, with the exception of McElroy, Deutsch, Mulvaney & Carpenter, which had withdrawn from providing workers' compensation legal services in 2013. Currently, the remaining contracts expire on June 13, 2015.

As the appointed firms continue to provide outstanding legal services to the Authority, the Law Department recommends that the second and final one-year extension of the contracts be exercised. Accordingly, authorization is requested for the Executive Director to extend the legal services contracts with Capehart & Scatchard, P.A., as Special Counsel for Workers' Compensation, and Morgan Melhuish Abrutyn and Gluck Walrath as Special Conflicts Workers' Compensation Counsel for one year. 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.

156-04-2015

In a memorandum dated April 16, 2015, **Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for One Year (May 15, 2015 to May 15, 2016), Operating Budget Account No.: 010-00-893-441030, Amount: \$4,653,000**, was approved.

The New Jersey Turnpike Authority ("Authority") maintains property insurance for the protection of its physical assets and loss of revenue. Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was tasked with designing, marketing, and implementing the Authority's property insurance program. The current program insures property on both roadways totaling

\$16,939,200,307 via a primary quota share layer (based on a 'maximum probable loss') limit of \$450,000,000, and an excess layer which provides an additional \$300,000,000 limit. The program is subject to specified sub-limits for categories of property and/or exposures. The program provides physical damage coverage for assets owned by the Authority, subject to a \$2 million per occurrence deductible.

As part of this renewal, Marsh was requested to review the Authority's property insurance program and attempt to achieve more advantageous terms relating to the business interruption coverage, and to seek a total premium reduction or, at least, no increase in premium. Marsh approached not only the incumbent carriers, but also sought out a number of new markets. The Authority's total insurable values (TIV) increased by 4.2% to \$17,656,502,196, primarily as a result of increased roadway and overpass values in connection with the Turnpike's 6-9 Widening program.

With respect to business interruption coverage, the Authority currently has a seven (7) day waiting period, after which time any lost toll or non-toll revenue would be recoverable by the Authority. Marsh was successful in decreasing this waiting period for some underwriters to five (5) days, and, with other underwriters, to two (2) days, a significant enhancement to the current program. Additionally, Marsh restructured the program to maximize participation and decrease premium by \$457,447, resulting in a decrease in the rate by 13%, even though insurable values increased by 4.2%

After a review of all quotations with the Authority and with Hanover Stone Partners, the Authority's risk management consultant, renewal of the Authority's primary program, based on a primary layer limit of \$600,000,000 is recommended as follows (total will equal 100%):

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Zurich	\$200,000,000	33.33%	\$1,500,000
ACE (Illinois Union)	135,000,000	22.50%	1,012,500
Berkshire Hathaway	75,000,000	12.50%	562,500
CV Starr	75,000,000	12.50%	562,500
AIG	50,000,000	8.33%	375,000
RSUI	50,000,000	8.33%	375,000
Aspen	<u>15,000,000</u>	<u>2.50%</u>	<u>112,500</u>
Total	\$600,000,000	99.99%	\$4,500,000

In addition, renewal of the Authority's excess property insurance, in the amount of \$150,000,000 is recommended to be placed entirely with North American Elite Insurance Company (Swiss Re), for a premium of \$120,000. Placing the excess layer with one carrier, rather than several, as in the current program, contributed to a premium decrease.

The premium for placement of the insurance as set forth above for one year is \$4,620,000, a decrease of 9% from the current year, notwithstanding the increase in asset values by 4.2%, and includes Terrorism Risk Insurance Act (TRIA) coverage at the full \$750,000,000 limit. In addition, there will be Boiler Inspection Fees of \$6,000 and mandatory New Jersey

insurance surcharges of no greater than \$27,000. Since Marsh continues to negotiate with the underwriters for an improved premium and enhanced coverages, it is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program should he deem it in the best interest of the Authority, so long as the premium does not exceed the amount set forth above.

It is therefore recommended that the Commissioners authorize renewal of the Authority's bridge and non-bridge property insurance with a \$750,000,000 limit covering all bridge and non-bridge assets on the New Jersey Turnpike and the Garden State Parkway, as set forth above. It is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program, should he deem it in the best interest of the Authority, as described above. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the placement of the policies as indicated herein.

157-04-2015

In a memorandum dated April 8, 2015, **Authorization to Settle Formal Workers' Compensation Matter – Mark Lyons v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$40,144.00**, was approved.

Petitioner Mark Lyons is a Parkway Division General Maintenance Person hired in November 1997. This recommended settlement will resolve two (2) formal Claim Petitions. The first is a Modification of Award (reopener), of a formal Claim Petition filed in 2012 for a work related injury which occurred on or about November 8, 2010. The second was filed in 2013 resulting from a work related injury which occurred on or about February 14, 2013.

The petitioner is represented by Milstein, Weber, Collazo & Debenedett, located in Neptune, NJ. The Authority is defended by Special Counsel Melissa Bialos Floyd, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Freehold before the Honorable Judge Lionel Simon, III.

Permanency evaluation on behalf of the petitioner was performed by Dr. Krengel. Permanency evaluation on behalf of the respondent was performed by Dr. Bachman.

After all negotiations and conferencing the merits of the case with the Judge of Compensation, all parties agreed to a settlement award of \$2,500.00 via Section 20 for the 2012 reopener and 25% partial total disability for the 2013 claim, making the total award \$40,144.00.

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 **\$40,144.00**.

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

158-04-2015

In a memorandum dated April 8, 2015, **Authorization to Settle Formal Workers' Compensation Matter – Brian DeQuarto v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$59,497.75**, was approved.

Petitioner Brian DeQuarto is a Parkway Division Maintenance Person 1 hired in February 1999 and retired under an Ordinary Disability Retirement, effective March 1, 2013. This recommended settlement will resolve a Modification of Award (reopener), of a formal Claim Petition filed in 2007 for a work related injury which occurred on or about November 30, 2006.

The petitioner is represented by Petro, Cohen, Matarazzo located in Northfield, NJ. The Authority is defended by Special Counsel Anne Hammill Pasqua, Esq. of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before the Honorable Judge John Patrick Roche.

Permanency evaluations on behalf of the petitioner were performed by Doctors Gaffney and Tobe. Permanency evaluation on behalf of the respondent was performed by Dr. Bachman.

The petitioner was found to be totally disabled. The Second Injury Fund agreed to a split of 80% (Respondent) and 20% (Second Injury Fund), leaving the Authority to pay a permanency award of \$59,497.75.

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 **\$59,497.75**.

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

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 147-04-2015 through 158-04-2015 (Item no. 154 was not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 165-04-2015. Moved is the items as follows:

165-04-2015

In a document dated April 20, 2015, a Recommendation to Issue Supplement A to Order for Professional Services No. P3499 for the Garden State Parkway to T & M Associates for the Design and Environmental Permitting for Improvements at GSP Interchange 0, Ten Year Capital Program Fund No. 39003035, Original OPS Amount: \$1,598,000.00, Supplement A: \$235,000.00, Revised OPS Amount: \$1,833,000.00, was approved.

This Order for Professional Services was approved at the June 2013 Commission Meeting for professional services associated with the final design and environmental permitting required to undertake improvements at Garden State Parkway Interchange 0. The improvements are considered necessary to accommodate existing and future projected traffic volumes and to address existing safety concerns at the interchange.

Supplement A will compensate T & M Associates for unanticipated additional design services and direct costs. The additional design services pertain to extensive studies and design efforts associated with a redesign of the intersection improvements at Route 109 and Ocean Drive resulting in the elimination of a reverse jughandle and the incorporation of a southbound left turn lane to provide for the required left turns at the intersection. This design change was dictated by the local municipality due to complaints received from residents in the vicinity of the proposed jughandle. The design change was made late in the design process necessitating a significant amount of redesign including roadway plans, drainage, traffic signal design, lighting, signing and striping. The elimination of the jughandle is however expected to reduce the project construction cost by approximately \$700,000. The Supplement also includes direct expenses to reimburse utility companies for design efforts pertaining to the relocation of their facilities.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3499 be issued to T & M Associates not to exceed the amount of \$235,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,598,000.00 to \$1,833,000.00. 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.

On motion by Commissioner Diaz and seconded by Deputy Commissioner Bertoni, the Authority unanimously approved item no. 165-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	RECUSED	RECUSED	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 167-04-2015. Moved

is the items as follows:

167-04-2015

In a document dated April 2, 2015, **a Recommendation to Execute Utility Order No. 1525P for the Garden State Parkway to Verizon – NJ, Inc. for Contract No. P300.271 – Improvements to Interchange 105 Wayside Road Connection, Ten Year Capital Program Fund No. 39003035, Amount: \$780,000.00,** was approved.

This utility order will reimburse Verizon - NJ, Inc. for the cost of work and materials associated with the relocation of their existing aerial and underground facilities and service connections in the vicinity of the proposed southbound exit ramp to Wayside Road from the Garden State Parkway Southbound Local roadway in the Borough of Tinton Falls, Monmouth County.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1525-P, not to exceed the amount of \$780,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

On motion by Treasurer DuPont and seconded by Deputy Commissioner Bertoni, the Authority unanimously approved item no. 167-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	RECUSED	YES	YES	YES

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Chief Engineer Robert Fischer requested approval of item numbers 159-04-2015 through 164-04-2015, 166-04-2015, 168-04-2015 through 170-04-2015. Moved is the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

159-04-2015

In a document dated April 7, 2015, **a Recommendation to Award Contract No. P200.367 for the Garden State Parkway to Crisdel Group, Inc. for Central Pavement Restoration and Miscellaneous Improvements (2015), MP 80 to 143, Ocean, Monmouth, Middlesex and Union Counties, Maintenance Reserve Fund No. 03020005, Amount: \$9,475,000.00,** was approved.

This contract will provide for the resurfacing of asphalt surface course pavement along northbound mainline travel lanes, shoulders, interchange and service area ramps, along with

other incidental improvements at various locations along the Local and Express Roadways between Milepost 80 and 143 on the Garden State Parkway in Ocean, Monmouth, Middlesex and Union Counties, New Jersey. All work is expected to be completed in 2015.

Six bid proposals were received on April 7, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$9,475,000.00 may be compared to the second low bid proposal in the amount of \$9,762,205.51. 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. P200.367 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$9,475,000.00. 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.

160-04-2015

In a document dated April 7, 2015, **a Recommendation to Award Contract No. A500.357 for the New Jersey Turnpike and Garden State Parkway to George Harms Construction Co., Inc. for the Construction of Central Inventory Building, Turnpike Milepost 90.0 NB, Ten Year Capital Program Fund No. 39005013, Amount: \$33,715,547.40,** was approved.

This contract will provide for construction of a central inventory building which will support the management of the Authority's operating, maintenance and administrative supplies at TP MP 90.0 NB in the Township of Woodbridge, Middlesex County. This location was chosen as it is at the crossroads of the Turnpike and the Parkway. The building area is approximately 65,200 square feet. Building components include an inventory storage area, loading docks, ITS offices and test areas, Motor Pool garage, fuel island and one Maintenance Department work bay.

11 bid proposals were received on April 7, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$33,715,547.40 may be compared to the second low bid proposal in the amount of \$34,766,203.00. The low bidder, George Harms Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.357 be awarded to the low bidder, George Harms Construction Co., Inc. of Howell, New Jersey, in the amount of \$33,715,547.40.

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.

161-04-2015

In a document dated March 30, 2015, **a Recommendation to Award Contract T600.319 for the New Jersey Turnpike to PKF-Mark III, Inc. for Roadwide Guide Sign Improvements, Ten Year Capital Program Fund No. 39006014, Amount: \$26,978,815.80**, was approved.

This contract involves replacement of existing guide sign panels, fabrication and installation of sixty five (65) new sign structures, removal of 49 existing sign structures and relocation of six existing sign structures at new locations on the New Jersey Turnpike from Milepost 80.9 to 107.2 & Milepost 116.7 to 121.9 on the mainline, Milepost W113.4 to W115.9 on the Western Spur, Milepost E115.9 to E116.7 on the Eastern Spur, PHMTE and NBHCE. The proposed work includes removal of existing sign panels, installation of new guide sign panels, construction of foundations for new sign structures, installation of overhead sign support structures, installation of roadway safety features and associated electrical and lighting work. This contract also includes fabrication and installation of a new VMS/VSLs Structure at MP 69.30 NSI on the Turnpike, including installation of VMS and VSLs signs, CCTV camera, end node radio antenna, traffic detection system; reconnecting signs and ITS devices to the existing system; testing and final commissioning. All work under this contract is expected to be completed by March 31, 2017.

Four bid proposals were received on March 26, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$26,978,815.80 may be compared to the second low bid proposal in the amount of \$26,994,376.37. The low bidder, PKF-Mark III, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T600.319 be awarded to the low bidder, PKF-Mark III, Inc. of Newtown, Pennsylvania, in the amount of \$26,978,815.80. 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.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

162-04-2015

In a document dated April 9, 2015, a **Recommendation to Issue Order for Professional Services No. T3554 to** Jacobs Engineering Group Inc. for the Supervision of Construction Services for Contract No. T600.319, Roadwide Guide Sign Improvements on the New Jersey Turnpike, Ten Year Capital Program Fund No. 39006014, Amount: \$4,798,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T600.319, Roadwide Guide Sign Improvements on the New Jersey Turnpike.

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 59 engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of January 14, 2015. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three firms.

On February 11, 2015 Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Jacobs Engineering Group Inc.; 2) CB&I Environmental & Infrastructure, Inc.; and 3) Dewberry Engineers Inc. The fee submitted by Jacobs Engineering Group Inc. 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. T3554 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, not to exceed the amount of \$4,798,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.4 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).

163-04-2015

In a document dated April 2, 2015, a Recommendation to Issue Order for Professional Services No. P3566 to Churchill Consulting Engineers for the Supervision of Construction Services for Contract No. P200.367, Central Pavement Restoration (2015), Milepost 80 to 143, Maintenance Reserve Fund No. 03020005, Amount: \$1,150,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.367, Central Pavement Restoration (2015), Milepost 80 to 143.

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 51 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Seven firms submitted EOIs by the closing date of March 23, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Churchill Consulting Engineers; 2) STV/JMT, a Joint Venture; and 3) Tectonic Engineering & Surveying Consultants PC. The fee submitted by Churchill Consulting Engineers 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. P3566 be issued to the firm of Churchill Consulting Engineers of Berlin, New Jersey, not to exceed the amount of \$1,150,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 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).

164-04-2015

In a document dated April 6, 2015, a Recommendation to Issue Supplement A to Order for Professional Services No. P3407 for the Garden State Parkway to Hardesty & Hanover, LLC for Design Services for Contract No. P100.251 - Final Design and Permitting for the Replacement of the Southbound Great Egg Harbor and Drag Channel Bridges, Structure Nos. 28.0S and 28.5S, Ten Year Capital Program Fund No. 39021036, Original OPS Amount: \$8,780,000.00, Supplement A: \$1,540,570.00, Revised OPS Amount: \$10,320,570.00, was approved.

This Order for Professional Services was approved at the February 2012 Commission Meeting and provided for final design services, permitting and preparation of contract documents for the replacement and demolition of the Southbound Great Egg Harbor and Drag Channel Bridges, and the demolition of the Beesley's Point Bridges.

Supplement A will compensate Hardesty & Hanover, LLC for additional design and post-design services requested by the Authority for the rehabilitation of the severely deteriorated deck and superstructure of the Northbound Great Egg Harbor and Drag Channel Bridges No. 28.0N and 28.5N. The work includes replacement of the superstructure of the concrete box beam spans and miscellaneous repairs for the remaining spans, including deck repairs and deck joint reconstruction, structural steel repair, painting of structural steel in areas below deck joints, and substructure repairs. The rehabilitation of the northbound bridges were not included in the original Scope of Services.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3407 be issued to Hardesty & Hanover, LLC not to exceed the amount of \$1,540,570.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$8,780,000.00 to \$10,320,570.00. 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.

166-04-2015

In a document dated April 2, 2015, **a Recommendation to Issue Supplement C to Order for Professional Services No. T3260 for the New Jersey Turnpike to T.Y. Lin International for the Design and Environmental Permitting for Improvements at Interchanges 15W and 16W, Ten Year Capital Program Fund No. 39003035, Original OPS Amount: \$1,935,000.00, Amount of Supplement A: \$98,200.00, Amount of Supplement B: \$17,600.00, Amount of Supplement C: \$113,250.00, Revised OPS Amount: \$2,164,050.00**, was approved.

This Order for Professional Services was issued at the October 2009 Commission Meeting in the amount of \$1,935,000.00 to provide professional services to facilitate the final design and environmental permitting required for the construction of interchange improvements considered necessary to accommodate existing and future traffic volumes at 15W in Kearny Township, Hudson County and Interchange 16W in East Rutherford Borough, Bergen County.

Supplement A was issued at the October 2011 Commission Meeting in the amount of \$98,200.00 for additional design services required for various out-of-scope tasks.

Supplement B was issued at the May 2012 Commission Meeting in the amount of \$17,600.00 for additional design services for the repair of an existing bridge deck and roadway shoulder as considered necessary before shifting traffic onto the left shoulder of the NSW roadway to perform the contract work.

Supplement C will compensate T.Y. Lin International for additional out-of-scope design

services determined to be necessary. The tasks pertain to unanticipated efforts associated with obtaining a United States Coast Guard Permit and the need to incorporate significant additional bridge repair work into the contract documents, a majority of which was the result of the unusually harsh weather experienced this past winter. The bridge repairs required the preparation of a Change-of-Plan since the construction contract had been awarded prior to the deterioration necessitating the repairs.

It is, therefore, recommended that Supplement C to Order for Professional Services No. T3260 be issued to T.Y. Lin International not to exceed the amount of \$113,250.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,050,800.00 to \$2,164,050.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

168-04-2015

In a document dated April 2, 2015, **a Recommendation to Issue Supplement No. 1 to Utility Order No. 1502P for the Garden State Parkway to Atlantic City Electric (Transmission Department), a subsidiary of Pepco Holdings, Inc., Contract No. P300.253 - Widening of the Garden State Parkway - Phase 3, Milepost 34.5 to Milepost 38, Ten Year Capital Program Fund No. 39028031, Engineer's Estimate: \$890,000.00, Supplement No. 1 Amount: \$700,000.00, Estimated total Amount: \$1,590,000.00**, was approved.

Utility Order No. 1502-P was approved at the June 24, 2014 Commission Meeting authorizing Atlantic City Electric (Transmission Department), a subsidiary of Pepco Holdings, Inc. (Atlantic City Electric) to relocate existing transmission facilities that were impacted by the construction of Contract No. P300.253, Garden State Parkway Widening, Mileposts 34.5 to 38. Supplement 1 to this Utility Order will reimburse Atlantic City Electric for the costs associated with unforeseen subsurface site conditions requiring concrete foundations for the proposed self-supporting steel poles, installation of additional poles required due to changes in Atlantic City Electric's design criteria realized after the Utility Order was executed, and cost increases in labor due to the limited local line contractors available in the state. The bids received were significantly higher than Atlantic City Electric's estimate due to the need to attract contractors from out of state.

It is, therefore, recommended that Supplement 1 to Utility Order No. 1502-P be issued to Atlantic City Electric not to exceed the amount of \$700,000.00. The addition of this amount increases the total authorized fee from \$890,000.00 to \$1,590,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCES

169-04-2015

In a document dated April 9, 2015, **a Recommendation for Final Acceptance for Contract No. T200.280, Resurfacing Milepost 0 to 74 in an amount of \$114,594.51 and Contract No. T200.281, Resurfacing Milepost 74 to 122 in an amount of \$169,305.11, Amount Due to Contractor: \$283,899.62, Fund No. Various Sources**, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	# of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T200.280	Richard E. Pierson Construction Co., Inc.	\$4,898,608.00	1	(\$746,682.33)	\$4,151,925.67	\$114,594.51
T200.281	Crisdel Group, Inc.	\$8,624,000.00	1	(\$158,744.45)	\$8,465,255.55	\$169,305.11
Total						\$283,899.62

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.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

170-04-2015

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

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 159-04-2015 through 164-04-2015, 166-04-2015, and 168-04-2015 through 169-04-2015; 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 170-04-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	YES	YES	YES	YES

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item number 171-04-2015. Moved as a group those items are as follows:

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

171-04-2015

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

- Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 171-04-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	RECUSED	YES	YES	YES	YES

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 172-04-2015 through 200-04-2015. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

172-04-2015

In a document dated April 14, 2015, a Recommendation for Crew Cab Pick-Up Trucks to Mall Chevrolet, Inc., R-113611, Budget Code: 010 00 500 480060, Amount: \$72,100.00 (\$36,050.00 each), was approved.

Authorization is requested to award a contract for two (2) crew cab pick-up trucks to replace existing vehicles that have exhausted their useful life. The bid was fully advertised and

the twelve vendors listed in the Authority's database for this equipment were notified of the procurement. On March 18, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Inc., Cherry Hill, NJ	\$36,050.00	\$72,100.00
Winner Ford, Cherry Hill, NJ	\$37,767.00	\$75,534.00

Departmental Estimate: \$72,000.00

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 Mall Chevrolet, Inc. for a total amount not to exceed \$72,100.00.

173-04-2015

In a document dated April 14, 2015, a Recommendation for Regular Cab Pick-Up Trucks to Miller Ford Lincoln Sales, R-113626, Budget Code: 010 00 500 480060, Amount: \$318,864.00 (\$26,527.00 each), was approved.

Authorization is requested to award a contract for twelve (12) regular cab pick-up trucks to replace older existing vehicles that have exhausted their useful life. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement. On March 18, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Miller Ford Lincoln Sales, Lumberton, NJ	\$26,572.00	\$318,864.00
Mall Chevrolet, Inc., Cherry Hill, NJ	\$26,600.00	\$319,200.00
Winner Ford, Cherry Hill, NJ	\$27,467.00	\$329,604.00

Departmental Estimate: \$312,000.00

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 Miller Ford Lincoln Sales, for a total amount not to exceed \$318,864.00.

174-04-2015

In a document dated April 9, 2015, **a Recommendation for Extended Cab Pick-Up Trucks to Miller Ford Lincoln Sales, R-113688 / Budget Code: 010 00 500 480060, Amount: \$446,908.00 (\$31,922.00 each),** was approved.

Authorization is requested to award a contract for fourteen (14) extended cab pick-up trucks to replace older existing vehicles that have exhausted their useful life. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement. On March 18, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Miller Ford Lincoln Sales, Lumberton, NJ	\$31,922.00	\$446,908.00
Mall Chevrolet, Inc., Cherry Hill, NJ	\$32,000.00	\$448,000.00
Winner Ford, Cherry Hill, NJ	\$32,529.00	\$455,406.00
Route 23 Automall, Butler, NJ	\$33,923.00	\$474,922.00

Departmental Estimate: \$448,000.00

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 Miller Ford Lincoln Sales for a total amount not to exceed \$446,908.00.

175-04-2015

In a document dated April 14, 2015, **a Recommendation for Pick-Up Trucks with Plows to Mall Chevrolet, Inc., R-113697 / Budget Code: 010 00 500 480060, Amount: \$179,995.00 (\$35,999.00 each),** was approved.

Authorization is requested to award a contract for five (5) 4-wheel drive pick-up trucks with snow plows to replace older existing vehicles that have exhausted their useful life. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement. On March 18, 2015, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Inc., Cherry Hill, NJ	\$35,999.00	\$179,995.00
Winner Ford, Cherry Hill, NJ	\$36,567.00	\$182,835.00
Route 23 Automall, Butler, NJ	\$38,815.00	\$194,075.00

Departmental Estimate: \$185,000.00

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 Mall Chevrolet, Inc., for a total amount not to exceed \$179,995.00.

176-04-2015

In a document dated April 15, 2015, **a Recommendation for Environmental Lab Testing and Field Services to TestAmerica, Inc., RM-112930 / Budget Code: Various, Amount: \$107,051.00**, was approved.

Authorization is requested to award a contract for laboratory and field services for environmental remediation projects on both Roadways to TestAmerica, Inc. The services include New Jersey Department of Environmental Protection certified analytical testing of air, soil and water (both groundwater and potable) samples for contamination. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement and mandatory pre-qualification. On January 23, 2015 five (5) bidders submitted the required pre-qualification documents for review by the Engineering Department. Engineering staff determined all five bidders to be qualified, and bidders were notified. On March 26, 2015, bids were received as follows:

<u>Vendor</u>	<u>Total Price</u>
TestAmerica, Inc., Edison, NJ	\$107,051.00
Aqua Pro Test Labs, Fairfield, NJ	\$117,125.00
Chem Tech, Mountainside, NJ	\$123,971.00
Accutest, Dayton, NJ	\$152,014.00

Departmental Estimate: \$160,000.00

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 one-year contract to TestAmerica, Inc. in a total amount not to exceed \$107,051.00 subject to funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

177-04-2015

In a document dated April 17, 2015, **a Recommendation for Overhead Door Repair to New Jersey Overhead Doors, LLC, RM-111826 / Budget Code: Various, Amount: \$39,040.00,** was approved.

Authorization is requested to award a contract to provide necessary labor, equipment and materials to perform repairs and replacement of overhead type garage doors, both manually and automatically operated, on both Roadways. Bidders were able to bid on one or multiple areas: A) Turnpike South; B) Turnpike North; C) Parkway South; and D) Parkway North. Bids were compared based on the estimated expenses for labor and mileage. Bidders were also asked to provide a discount off the list prices for parts, which did not factor in the basis of award. Unit prices can be obtained from the Procurement and Materials Management Department. The bid was fully advertised and the six vendors listed in the Authority's database for this service were notified of the procurement. On February 24, 2015 bids were received as follows:

<u>Vendor</u>	<u>Bid Price per Area</u>	<u>Total Bid Price</u>
New Jersey Overhead Doors, LLC Manalapan, NJ	\$9,760.00	\$ 39,040.00
Set-Rite Corporation, Bristol, PA	\$15,640.00	\$ 62,560.00
Allmark Door Company, LLC Springfield, NJ	\$21,665.00	\$ 86,660.00
GMH Associates of America	\$23,981.50	\$ 95,926.00

Departmental Estimate: \$ 38,000.00

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 one-year contract to New Jersey Overhead Doors, LLC, for a total amount not to exceed \$39,040.00, subject to funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

178-04-2015

In a document dated April 15, 2015, **a Recommendation for Delineator Bars to Garden State Highway Products, Inc., R-113247 / R-113217, Budget Code: 010 00 853 220020, Amount: \$108,755.00,** was approved.

Authorization is requested to award a contract for delineator bars for use by the Maintenance Department on the Garden State Parkway to assure compliance with federal

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highway administrative standards. Bidders were required to bid on eight (8) different types of delineator bars with quantities totaling 14,375 bars. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 2, 2015 one bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Garden State Highway Products, Inc. Vineland, NJ	\$108,755.00

Departmental Estimate: \$220,000.00*

*The bid received was significantly under the departmental estimate. The estimate was based on pricing from recent informal solicitations. It is presumed that the competitive pricing received was due to the large quantities being procured.

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 Garden State Highway Products, Inc., for a total amount not to exceed \$108,755, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

179-04-2015

In a document dated April 15, 2015, **a Recommendation for Crack Sealing Material to Crafc0, Inc., RM-114347 / Budget Code: Various, Amount: \$205,110.00**, was approved.

Authorization is requested to award a one-year contract for crack sealing material to repair both asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for approximately 430,000 pounds of material to be stocked in the Authority's inventory. The bid was fully advertised and the five vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 2, 2015 bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Crafc0, Inc., Chandler, AZ	\$.477/lb	\$205,110.00
Russell Dean, Inc. dba Cimline NE, Albany, NY	\$.560/lb	\$240,800.00

Departmental Estimate: \$270,000.00

Non-Compliance:

An additional bid was received from Right Pointe Company of DeKalb, IL. This bidder,

however, failed to include a properly executed form of bid security as required by the specifications. Paragraph 6(a) of the "Instructions to Bidders" states that the bid bond, cashier's check or a Letter of Surety is a mandatory requirement, and failure to submit one will result in bid rejection. Thus, it is recommended that Right Pointe Company's bid 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 one year contract to Crafcro, Inc. in a total amount not to exceed \$205,110.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

180-04-2015

In a document dated April 20, 2015, a Recommendation for Asphaltic Concrete and Tack Oil to American Asphalt Company, Inc. \$31,456.80, Tilcon New York, Inc. \$78,162.50, and Trap Rock Industries \$50,150.00, for a total Amount of \$159,769.30, RM-113534 / Budget Code: Various, was approved.

Authorization is requested to award contracts for the supply of asphaltic concrete and tack oil for maintenance on both Roadways. To ensure delivery of heated concrete material to the Maintenance Districts, the bid was divided by mileposts into 18 areas ("Areas"), eight on the New Jersey Turnpike and 10 on the Garden State Parkway. The vendor's facilities must be located within 25 miles of the applicable Maintenance Districts. Bidders were permitted to bid on one or multiple areas, and were required to quote per ton prices for estimated quantities of hot asphalt and per gallon prices for estimated quantities of tack oil. Awards are based on the total bid amount per area. The bid was fully advertised and the five vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 2, 2015, the following bids were received. Unit prices can be obtained from the Procurement and Materials Management Department.

New Jersey Turnpike:

BIDDER	AREA A MP 67.2- 90.0	AREA B MP 90.- 105.0	AREA C MP 105.0- 122.0	AREA D MP 0.0-8.2 HUDSON BAY	AREA E MP 0.0- 27.5	AREA F MP 27.5- 50.0	AREA G MP 50.0- 67.2	AREA H MP 0.0-6.5 PEARL HARBOR
AMERICAN ASPHALT	NO BID	NO BID	NO BID	NO BID	\$7,864.20	\$7,864.20	\$7,864.20	\$7,864.20
DEFINO CONTRACTING	\$10,625.00	\$10,625.00	\$10,625.00	NO BID	NO BID	\$15,600.00	\$14,250.00	\$14,250.00
TILCON NY, INC.	NO BID	\$10,562.00	\$10,562.50	\$21,125.00	\$12,675.00	NO BID	NO BID	NO BID
TRAP ROCK	\$7,375.00	7,375.00	NO BID	NO BID	NO BID	\$8,850.00	\$8,850.00	\$8,850.00

Garden State Parkway:

BIDDER	AREA M MP 94-120	AREA N MP 120-134	AREA O MP 134-143	AREA P MP 143-153	AREA Q MP 153-158	AREA R MP 158-172
AMERICAN ASPHALT	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
DEFINO CONTRACTING	\$ 10,100.00	\$ 26,000.00	\$ 25,250.00	\$ 32,100.00	\$ 13,375.00	\$13,375.00
TILCON NY, INC.	NO BID	NO BID	\$21,125.00	\$ 25,350.00	\$ 10,562.50	\$10,562.50
TRAP ROCK	\$5,900.00	\$ 14,750.00	\$ 14,750.00	NO BID	NO BID	NO BID

DeFino Contracting Company, Cliffwood Beach, NJ ("DeFino") submitted bids for four Areas on the Parkway: Area I) MP 0-27; Area J) MP 27-48; Area K) MP 48-55, and Area L) MP 55-94. However, DeFino was the sole bidder for all four Areas and the unit prices were deemed excessive by the Maintenance Department. (DeFino's unit prices ranged between \$150.00/ton to \$170.00/ton compared to the prices on accepted bids which ranged between \$62.38/ton to \$91.50/ton.) Staff recommends that these Areas be rebid. Accordingly, authorization is requested to reject DeFino's bids for Areas I, J, K and L.

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). These awards are 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.

Authorization is requested to award one-year contracts to supply asphaltic concrete and tack oil to: 1) Tilcon New York, Inc. for Areas C, D, P, Q and R, in an amount not to exceed \$78,162.50, 2) Trap Rock Industries, Inc. for Areas A, B, M, N and O, in an amount not to exceed \$50,150.00; and 3) American Asphalt Company, Inc. for Areas E, F, G and H, in an amount not to exceed \$31,456.80 all subject to availability of funding at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

181-04-2015

In a document dated April 15, 2015, a Recommendation 4-Wheel Drive Articulated High-Lift Wheel Loaders (3-Year Option) to Jesco, Inc., R-115684, Budget Code: 040 00 500 156555 04007021, Amount: \$1,519,712.00 (\$189,964.00 each), was approved.

At the March 27, 2012 Board of Commissioners Meeting (Agenda Item 112-03-2013), the Authority awarded a contract to Jesco, Inc., for the purchase of 4-wheel drive articulated high-lift wheel loaders. The contract included a 3-year option to purchase additional loaders which conform to the original specifications for three additional model years. This year the Maintenance Department requested eight (8) additional loaders. These loaders are required to accommodate additional salt storage facilities on both Roadways. As permitted in the contract, the vendor requested a unit price increase of 3% over 2013 model-year pricing, due to "Tier 4" emissions

requirements on all new vehicles. The Maintenance Department determined that the requested increase is reasonable.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-6.1* of 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 to purchase eight (8) additional 4-wheel drive articulated high-lift wheel loaders from Jesco, Inc. for a total amount not to exceed \$1,519,712.00.

182-04-2015

In a document dated April 10, 2015, **a Recommendation for Hardware and Small Tools (Modification) to GKY Industries, RM-115005, Budget Code: Various, Current Authorized Amount: \$ 37,701.45, Requested Amount: \$5,000.00, New Authorized Amount: \$42,701.45**, was approved.

At the August 21, 2014 Board of Commissioners Meeting (Agenda No. 324-08-2014), the Authority awarded contract 2047 to GKY Industries to provide hardware items such as nuts, bolts and associated type items that are stored by Inventory for use on both Roadways when making general repairs and for maintenance of the Authority's snow plow equipment. The contract is valid until 9/23/15 and additional funds are needed to purchase this required hardware through the remaining term of the contract.

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, approval is requested to increase Contract No. 2047 with GKY Industries by \$5,000.00. This increase will bring the total authorized amount of Contract No. 2047 with GKY Industries to \$42,701.45, subject to funding availability at the time of order.

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STATE CONTRACTS AND FEDERAL CONTRACTS

183-04-2015

In a document dated April 13, 2015, **a Recommendation for Treated Rock Salt (Modification) to Oceanport, LLC, RM-115571, Contract No. 2080, Budget Code: Various, Current Authorized Amount: \$2,712,000.00, Requested Amount: \$720,000.00, New Authorized Amount: \$ 3,432,000.00**, was approved.

At the December 16, 2014 Board of Commissioners meeting (Agenda item 485-12-2014),

the Authority awarded a contract to Oceanport, LLC to supply approximately 20,000 tons of granular sodium chloride (treated rock salt) for the southern portions of both Roadways for de-icing during winter storm events. At the March 31, 2015 Commissioners meeting, the Authority authorized an additional 10,000 tons. Due to the frequency of winter storm events, the Maintenance Department is requesting an increase of 8,000 tons of salt for an amount not to exceed \$720,000.00 to restock salt inventories to acceptable levels.

This contract was publicly bid in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2 and Executive Order 37 (Corzine 2006). The contract will expire December 2, 2015 and has an option to extend for two additional one-year periods under the same terms and conditions. The Executive Director has authority to approve these extensions per the December 2014 Agenda item.

Accordingly, authorization is requested to increase Contract No. 2080 with Oceanport, LLC by \$720,000.00. This increase will bring the total authorized amount of Contract No. 2080 to \$3,432,000.00, subject to funding availability at the time of ordering.

184-04-2015

In a document dated April 10, 2015, **a Recommendation IBM Software Maintenance and Support to En Pointe Technologies, Inc., R-115237, Budget Code: 010 00 830 121020, State Contract No. 77562 expiring 6/30/2015, Amount: \$302,492.34,** was approved.

Under this contract, EnPointe Technologies, Inc. will provide the annual renewal of software maintenance and support for WebSphere, FileNet, Tivoli Storage Manager, Visual C++ and Intelligent Operations Transportation (IOT) products from IBM. These products are used in the Authority's Advanced Traffic Management Program (ATMP) as well as electronic toll collection host systems. The coverage term is July 1, 2015 through June 30, 2016.

This procurement, under State Contract No. 77562, 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 two authorized dealers, and the following quotes were received:

<u>Vendor</u>	<u>Total Price</u>
En Pointe Technologies, Inc., Gardena, CA	\$ 302,492.34
SHI International, Somerset, NJ	\$ 317,753.26

Accordingly, authorization is requested to award a contract to EnPointe Technologies, Inc. for a total amount not to exceed \$302,492.34.

185-04-2015

In a document dated April 15, 2015, **a Recommendation for Toad Software Licenses to Dell Marketing, LP, R-115495, Budget Code: 010 00 830 427010, State Contract No. 70256 expiring 9/30/2015, Amount: \$51,372.00**, was approved.

Under this contract, Dell Marketing, LP will provide the Authority with twenty (20) licenses for Toad Software. Toad Software is an essential tool for Authority software developers because it provides a simple, consistent way to engineer, manage, and maintain code. It reduces the risks of bugs as well as inconsistent standards and performance.

This procurement, under State Contract No. 70256 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 the referenced contract to Dell Marketing, LP to provide licenses for Toad Software, for a total amount not to exceed \$51,372.00.

186-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Tahoe 2-Wheel Drive (Marked) Patrol Vehicles to Hertrich Fleet Services, R-115287, Budget Code: 010 00 720 480010, State Contract No. 88729 expiring 3/15/2016, Amount: \$812,209.44 (\$29,007.48 each)**, was approved.

Under this contract, Hertrich Fleet Services will provide twenty-eight (28) 2015 Chevrolet Tahoe 2-wheel drive (marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$812,209.44.

187-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Tahoe 4-Wheel Drive (Marked) Patrol Vehicles to Hertrich Fleet Services, R-115290, Budget Code: 010 00**

720 480010, State Contract No. 88729 expiring 3/15/2016, Amount: \$538,703.48 (\$31,688.44 each), was approved.

Under this contract, Hertrich Fleet Services will provide seventeen (17) 2015 Chevrolet Tahoe 4-wheel drive (marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$538,703.48.

188-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Tahoe 4-Wheel Drive (Un-Marked) Patrol Vehicles to Hertrich Fleet Services, R-115291/R-115292, Budget Code: 010 00 720 480010, State Contract No. 88729 expiring 3/15/2016, Amount: \$122,950.92 (\$30,737.73 each),** was approved.

Under this contract, Hertrich Fleet Services will provide four (4) 2015 Chevrolet Tahoe 4-wheel drive (un-marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$122,950.92.

189-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Caprice 4-Door Sedan (Un-Marked) Patrol Vehicles to Hertrich Fleet Services, R-115294, Budget Code: 010 00 720 480010, State Contract No. 88729 expiring 3/15/2016, Amount: \$135,431.40 (\$27,086.28 each),** was approved.

Under this contract, Hertrich Fleet Services will provide five (5) 2015 Chevrolet Caprice

(un-marked) 4-door sedan patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$135,431.40.

190-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Caprice 4-Door Sedan (Marked) Patrol Vehicles to Hertrich Fleet Services, R-115293, Budget Code: 010 00 720 480010, State Contract No. 88729 expiring 3/15/2016, Amount: \$356,926.44 (\$27,455.88 each)**, was approved.

Under this contract, Hertrich Fleet Services will provide thirteen (13) 2015 Chevrolet Caprice (marked) 4-door sedan patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$356,926.

191-04-2015

In a document dated April 9, 2015, **a Recommendation for Chevy Colorado 4-Wheel Drive Crew Cab Vehicles to Mall Chevrolet, Inc., R-115299, Budget Code: 010 00 720 480010, State Contract No. 88716 expiring 3/8/2016, Amount: \$50,305.00 (\$25,152.50 each)**, was approved.

Under this contract, Mall Chevrolet, Inc. will provide two (2) 2015 Chevrolet Colorado 4-wheel drive crew cab vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88716, 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 to Mall Chevrolet, Inc. for a total amount not to exceed \$50,305.00.

192-04-2015

In a document dated April 15, 2015, **a Recommendation for Dodge Charger 4-Door Sedan (Un-Marked) Patrol Vehicles to Hertrich Fleet Services, R-115327, Budget Code: 010 00 720 480010, State Contract No. 88729 expiring 3/8/2016, Amount: \$109,178.40 (\$27,294.60 each)**, was approved.

Under this contract, Hertrich Fleet Services will provide four (4) 2015 Dodge Charger (un-Marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$109,178.40.

193-04-2015

In a document dated April 17, 2015, **a Recommendation for Ford Explorer 4-Wheel Drive (Un-Marked) Patrol Vehicles to Beyer Ford, LLC, R-115359, Budget Code: 010 00 720 480010, State Contract No. 83013 expiring 10/29/2015, Amount: \$51,280.00 (\$25,640.00 each)**, was approved.

Under this contract, Beyer Ford, LLC will provide two (2) 2015 Ford Explorer 4-wheel drive (un-marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

This procurement, under State Contract No. 83013, 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 to Beyer Ford, LLC for a total amount not to exceed \$51,280.00.

194-04-2015

In a document dated April 10, 2015, **a Recommendation for Roadway Maintenance Herbicides to Arborchem Products Co., RM-115427, Budget Code: Various, State Contract No. 87465 expiring 8/31/2017, Amount: \$80,400.00,** was approved.

Under this contract, Arborchem Products Co. will supply various chemical herbicides, which are used for roadside weed control on both Roadways. The New Jersey State Contract is valid until August 31, 2017.

This procurement, under State Contract No. 87465, 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 to Arborchem Products Co. for a total amount not to exceed \$80,400.00, subject to funding availability at time of order.

195-04-2015

In a document dated April 10, 2015, **a Recommendation for Truck Mounted Attenuators With Installation (Modification) to Atlas Flasher & Supply Co., Inc., RM-114885, State Contract No. 84104 expiring 5/31/2016, Budget Code: Various, Current Authorized Amount: \$300,000.00, Requested Amount: \$100,000.00, New Authorized Amount: \$400,000.00,** was approved.

In March 2014, the Authority awarded a contract to Atlas Flasher and Supply Co., Inc. to supply and install truck mounted attenuators on existing equipment, which are used for traffic safety and control on both Roadways. The State Contract is valid until May 31, 2016. The Maintenance Department has requested an increase of \$100,000.00 in order to purchase two (2) complete truck mounted systems as well as additional components to replace or repair existing systems.

The original procurement, under State Contract No. 84104, was 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, approval is requested to increase Contract No. 1969 with Atlas Flasher and Supply Co., Inc. by \$100,000.00 for a total authorized amount of \$400,000.00 through May 31, 2016, subject to funding availability at the time of order.

196-04-2015

In a document dated April 10, 2015, **a Recommendation for Truck Tire Replacement and Repair (Modification) to Custom Bandag, Inc., RM-115236 / State Contract No. 82527 expiring 3/31/2016, Budget Code: Various, Current Authorized Amount: \$90,000.00, Requested Amount: \$40,000.00, New Authorized Amount: \$130,000.00,** was approved.

In October 2012, the Authority awarded a contract to Custom Bandag, Inc. to provide truck tire replacement and repair for the Authority's heavy-duty vehicles. The New Jersey State Contract has been extended until March 31, 2016, and the Maintenance Department has requested additional funds to purchase this service through the remaining term of the contract. The requested amount is \$40,000.00.

The original procurement, under State Contract No. 82527, was 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, approval is requested to increase the authorized amount of Contract No. 1743 with Custom Bandag, Inc. by \$40,000.00 for a new total authorized amount of \$130,000.00, through March 31, 2016, subject to funding availability at the time of order.

197-04-2015

In a document dated April 10, 2015, **a Recommendation for International OEM Parts and Repair (Modification) to Ransome International, LLC, RM-115239 / State Contract No. 73707 expiring 7/15/2015, Budget Code: Various, Current Authorized Amount: \$570,894.78, Requested Amount: \$80,000.00, New Authorized Amount: \$650,894.78,** was approved.

In December 2009, the Authority awarded a contract to Ransome International, LLC to supply International OEM truck parts for vehicle repairs. This contract includes, but is not limited to, items such as starters, alternators, and brake parts. The State Contract has been extended through July 15, 2015. The Maintenance Department has requested an increase to Contract No. 1269A in the amount of \$80,000.00 as additional funds are required to purchase necessary OEM repair parts through the remaining term of the contract.

The original procurement, under State Contract No. 73707, was 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, approval is requested to increase the authorized amount of Contract No. 1269A with Ransome International, LLC by \$80,000.00 for a new total authorized amount of \$650,894.78, through July 15, 2015 subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

198-04-2015

In a document dated April 10, 2015, **a Recommendation for Auto Parts and Accessories Non OEM (Modification) to Freehold Ford, Inc., RM-115234 / State Contract No. 86005 expiring 2/25/2017, Budget Code: Various, Current Authorized Amount: \$60,000.00, Requested Amount: \$40,000.00, New Authorized Amount: \$100,000.00**, was approved.

In April 2014, the Authority awarded a contract to Freehold Ford, Inc. to supply non-OEM auto parts and accessories for vehicle repairs. This contract includes, but is not limited to, items such as starters, alternators, and brake parts. The State Contract is valid through February 25, 2017. The Maintenance Department has requested an increase to Contract No. 1991 in the amount of \$40,000.00 as additional funds are required to purchase necessary repair parts through the remaining term of the contract.

The original procurement, under State Contract No. 86005, was 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, approval is requested to increase Contract No. 1991 with Freehold Ford, Inc. by \$40,000.00 for a total authorized amount of \$100,000.00 through February 25, 2017, subject to funding availability at the time of order.

199-04-2015

In a document dated April 17, 2015, **a Recommendation for a Licensing Agent To Create, Promote, Administer, and Manage an Intellectual Property Rights Licensing Program to Synchronicity, Inc., RM-112772, Budget Code: Various, Estimate: No Cost to the Authority (50% of Royalties During Initial Term and 40% of Royalties During Renewal Terms)**, was approved.

In an effort to generate additional non-toll revenue, the Authority issued a request for proposal ("RFP") for a licensing agent to create, promote, administer and manage a

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comprehensive plan for an intellectual property rights program for the Authority (the "Licensing Program") using logos and trademarks of the Garden State Parkway ("Parkway") and New Jersey Turnpike ("Turnpike") (collectively, the "Roadways"). The licensing agent will be involved in all aspects of the design, marketing and implementation of such program.

The RFP was advertised on January 21, 2015 in the Star Ledger and the Asbury Park Press and posted on the Authority's and the State's websites. On February 17, 2015 one proposal was received from Synchronicity, Inc. ("Synchronicity"). An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Customer Services, Law and Finance Departments with non-voting members from the Procurement and Materials Management Department ("PMM"). The Committee reviewed the proposal and conducted an oral interview of Synchronicity's President. The evaluation was based on the criteria set forth in the RFP. The Committee detailed its recommendations in an Evaluation Report.

The Committee was impressed with Synchronicity's overall presentation and found its proposal to be fully responsive to the Authority's needs. The proposal outlined the primary goals to be achieved by licensing the Authority's properties: 1) increasing exposure to the properties; 2) strengthening the trademarks and 3) generating revenue. In addition, Synchronicity provided a clear description of the firm's licensing experience and detailed its successful track record with licensing familiar consumer products. Included in its licensing portfolio are Tootsie Roll Industries and Wham-O. Moreover, Synchronicity, indicated its vision for licensing the Authority's two iconic logos (the Parkway and Turnpike trailblazers), and identified other property rights that the Authority could consider marketing. Potential licensing of the names, signage, exit numbers, vintage photo and film footage were suggested in the proposal.

Synchronicity committed to providing all necessary services to the licensing process, including managing the art approval process; handling all royalty reporting and collections; monitoring licensees for adherence to all contractual terms; and establishing and managing networks of international licensing agents, if the Authority opted to do so. Significantly, Synchronicity has agreed to incur all ordinary costs of promoting and selling the properties. The Authority will not have any out-of-pocket expenses associated with marketing the properties. In exchange for these services, Synchronicity has proposed a fee of 50% of all royalties received on the products that are developed and licensed during the term of the contract, and 40% of all royalties for any renewal terms. Synchronicity anticipates that a conservative estimate for royalty return is 24 months from the commencement of the licensing program. The Committee concluded that Synchronicity even exceeded certain requirements of the RFP. Therefore, the Committee recommends award of the contract to Synchronicity, Inc.

Accordingly, authorization is requested to award a three-year contract as licensing agent to Synchronicity, Inc., as outlined herein, and to further authorize the Executive Director to

approve each of the two one-year extensions upon satisfactory performance by the Synchronicity, Inc.

The process for the professional services contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

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SOLE SOURCE

200-04-2015

In a document dated April 17, 2015, **a Recommendation for CapEx Manager Software Upgrades and Enhancements to CapitalSoft, Inc., RM-114863, Budget Code: Various, Amount: \$1,000,000.00**, was approved.

Authorization is requested to award a sole source contract to CapitalSoft, Inc. for CapEx software upgrades and enhancements. This CapEx software is used by the Authority's Engineering Department and is a program management tool that allows for the efficient management of construction contracts, OPS agreements, and tracking of the Authority's Capital Program.

Under this contract, CapitalSoft, Inc. will implement important enhancements to the CapEx Manager software, which will improve the overall process related to engineering projects. Enhancements to the professional services (OPS) process include: electronic access for OPS consultants to submit invoices, prequalification documents, and salary rates. In addition, consultants will be able to add sub-consultants to their projects which will permit Authority staff to electronically track Small Business Enterprise participation. Enhancements to the construction contracts process will include; access to a qualified products list, electronic change order processing, and subcontractor submittal and approval. Other system enhancements include improved document management, insurance submittal and approval, and budget tracking with drawdown abilities. These enhancements will facilitate budget management by centralizing all project expenditures.

CapEx Software is proprietary to CapitalSoft, Inc. which is the publisher and holder of all copyrights. CapitalSoft, Inc. is the only vendor which has access to the source code needed to debug, improve, maintain and solve CapEx software problems. Thus, no other vendor is capable of providing the services required under this enhancement agreement.

Thus, it is recommended that the upgrades and enhancements for CapEx Manager software be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006). Accordingly,

authorization is requested to award a sole source contract to CapitalSoft, Inc. for the upgrade and enhancement services in an amount not to exceed \$1,000,000.00.

The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

**RESOLUTION FOR SOLE SOURCE PROCUREMENT
CAPEX MANAGER SOFTWARE UPGRADES AND ENHANCEMENTS**

WHEREAS, in an effort to more efficiently manage the Authority's Capital Program, the Engineering Department utilizes CapEx Manager (the "Software") and;

WHEREAS, the Integrated Technology Services Department has requisitioned software upgrades and enhancements to streamline and provide efficiencies to the current process; and

WHEREAS, CapitalSoft, Inc. is the publisher, holder of all copyrights and exclusive distributor of the Software and, therefore, the Software is of a unique and confidential nature that will not admit a generic or standard specification for procurement through competitive solicitation by public advertisement; and

WHEREAS, the software upgrades and enhancements to CapEx Manager can only be procured from CapitalSoft, Inc. at a cost not to exceed \$1,000,000.00; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d)1 promulgated under N.J.S.A. 27:23-6.1 permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to CapitalSoft, Inc. for software upgrades and enhancements to CapEx Manager in an amount not to exceed \$1,000,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 172-04-2015 through 200-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 201-04-2015. Moved the item as follows:

201-04-2015

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 04/15/2015; both with 2014-2015 Yearly Comparisons through March, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item number 201-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested for approval of item number 202-04-2015. Moved is the item as follows:

202-04-2015

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For March 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 202-04-2015 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 203-04-2015. Moved is the items as follows:

203-04-2015

Chief Financial Officer Donna Manuelli presented the Financial Summary for the three (3) months ended March 31, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 203-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 204-04-2015. Vice Chairman Gravino commended CFO Manuelli and her staff for preparing the comprehensive annual financial report. Vice Chairman Gravino stated that it was an incredible piece of work and the efforts of those who worked on the report are greatly appreciated. Moved is the items as follows:

204-04-2015

In a memorandum dated April 20, 2014, a Recommendation to Approve the 2014 Comprehensive Annual Financial Report, was approved.

The Authority's 2014 Comprehensive Annual Financial Report (CAFR) is respectfully submitted to the Board of Commissioners for its approval. A CAFR is a thorough and detailed presentation of the Authority's financial condition. It reports the Authority's activities and balances for each fiscal year. The CAFR complies with the accounting requirements promulgated by the Government Accounting Standards Board (GASB).

The CAFR is presented in three sections:

- (1) Introductory Section – includes transmittal letter.
- (2) Financial Section – includes the independent auditor's report and contains management's discussion and analysis, Authority financial statements, fund financial statements, note to the financial statements, required supplementary information, and schedules.
- (3) Statistical Section – includes additional financial, economic, and demographic information.

The CAFR will be submitted to the Government Finance Officers Association (GFOA) for the Certificate of Achievement for Excellence in Financial Reporting Program. The purpose of this program is to encourage and assist entities to go beyond the minimum requirements of generally accepted accounting principles and prepare comprehensive annual financial reports that evidence the spirit of transparency and full disclosure. The program recognizes those that succeed in achieving that goal.

This is the first year that the Authority will issue a CAFR. Staff believes that the Authority's 2014 CAFR meets the requirements of the GFOA program. In addition, the CAFR fulfills the requirements of Executive Order 37 (Corzine, 2006), which requires a comprehensive annual report to be completed each year and approved by the Board of Commissioners. The CAFR includes the audited financial statements for the year ended December 31, 2014 which were approved at the March 31, 2015 meeting of the Board of Commissioners.

On motion by Commissioner Pocino and seconded by Commissioner Becht, the Authority unanimously approved of item number 204-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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INTERNAL AUDIT

Director of Internal Audit James Carone requested approval of item number 205-04-2015. Moved is the items as follows:

205-04-2015

In a memorandum dated April 13, 2015, a Recommendation to Increase On-Call Agreement with KPMG, LLP, Amount of \$125,000.00, was approved.

In March, 2013, the Authority's Board of Commissioners ("Board") authorized the Authority to exercise the 2-year extension on KPMG, LLP's contract to perform annual independent auditing services. As part of the authorization, the Board also approved KPMG, LLP to perform on-call services as needed and at agreed upon hourly rates in an amount not to exceed \$125,000.

Authorization is respectfully requested to increase the authorized amount on the contract with KPMG, LLP by \$125,000 for additional on-call auditing services. This increase is needed primarily in anticipation of future bond offerings. Bond offerings require the independent auditor to consent to the use of the Authority's December 31, 2014 audited financial statements and review all financial information and disclosures contained in the bond offering documents as required by the bond underwriters. The term of the extension will be from March 31, 2015 to March 31, 2016 and the Authority is preparing to issue a request for proposal for a new contract for independent auditing services.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 205-04-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA	BERTONI
YES	YES	YES	YES	YES	YES	YES

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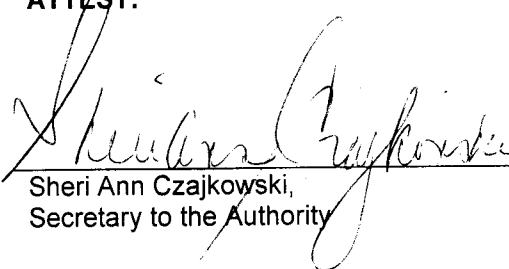
COMMISSIONER'S COMMENTS

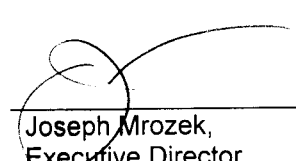
Treasurer DuPont stated that Frank Forst introduced him to labor negotiations and he educated him about labor negotiations. DuPont said that a man's success in life is not measured by the material items he gathers, but whether he served his fellow mankind and made this world a better place. Forst was a success because he made the world a better place for workers. Treasurer DuPont extended his condolences to Forst's family.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:18 a.m., to meet on Wednesday, May 27, 2015, at 9:30 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority

Joseph Mrozek,
Executive DirectorDate: April 28, 2015
