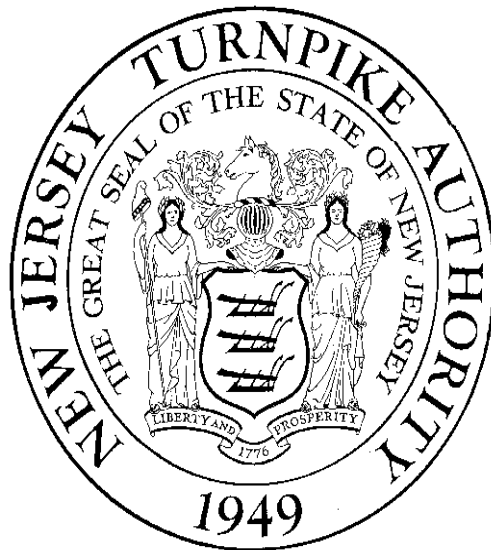




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

February 26, 2013

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

FEBRUARY 26, 2013
(Tuesday)

9:30 A.M.

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

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 26, 2013**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

EXECUTIVE SESSION

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

**AGENDA
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HUMAN RESOURCES

044-02-2013 **Roster/Confirmation of Personnel Matters**

LAW

045-02-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchanges 6 to 9 Widening Program**
New Jersey Turnpike 2009 Capital Construction Program
Amount: \$327,100.00 (\$4,000.00 was previously approved, an additional \$327,100.00 is required, for a total of \$331,100.00)

Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchanges 6 - 9 Widening Project, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

046-02-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchanges 9, 10 and 11 Improvements Project**
Garden State Parkway, Township of Middle, County of Cape May
Project No. 39023022
Amount: \$48,700.00 (\$2,000.00 previously authorized)

Under Agenda Item No. 129-04-2012 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, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

047-02-2013 **Request for Authorization to Enter into a Settlement Agreement with Burger Express of Roosevelt Ave, LLC for the Payment of Relocation Benefits Relative to Displacement as a Result of the Interchange 12 Improvements Project**
Account No.: 010-00-893-441020
Amount: \$134,501.19
(\$115,498.81 was previously approved, an additional \$134,501.18 is requested, for a total of \$250,000.00)

This agenda item seeks authorization for the Executive Director to execute any and all documents necessary to effectuate the settlement of the above matter for \$250,000.00. Under Agenda Item no. 314-09-2011 authorization was given to pay relocation benefits to Burger Express of Carteret, Inc. in the amount of \$115,498.81. Burger Express filed an appeal. After further discovery, motion practice and negotiations, and in consultation with outside General Counsel (Wolff & Samson, PC), the Authority's Law Department recommends that this matter be settled for \$250,000.00.

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- 048-02-2013 **Request for Authorization to Dedicate to Atlantic County Certain Property Comprising a Portion of Fire Road (County Route 651)**
Garden State Parkway, Egg Harbor Township, Atlantic County
Amount: \$1.00

This agenda item seeks authorization for the Executive Director to execute all documents necessary to dedicate those portions of County Route 651 owned by the Authority to Atlantic County. The property to be dedicated to Atlantic County consists of 13 fee parcels and 1 easement parcel located in Egg Harbor Township, Atlantic County. The parcels of land were acquired by the Authority in 1953 and 1954 for the purpose of roadway construction. The Authority constructed a road, now known as Fire Road (County Route 651), which should be turned over to Atlantic County. There will be no monetary consideration.

- 049-02-2013 **Authorization to extend the insurance agreement for the Authority's property insurance policy covering physical assets on the Turnpike roadway, two (2) month extension to expire on May 1, 2013**
Account No.: 10-893-441040
Amount: \$637,732.00

The Authority maintains Property Insurance covering physical assets located on the Turnpike roadway, which is due to expire on March 1, 2013. The Authority's broker, Marsh & McLennan, is currently marketing this line of insurance and will make a recommendation for the renewal of the current insurance or placement with another carrier.

- 050-02-2013 **Request for Authorization to Extend the Current Contracts with Outside General Counsel and Special Counsel for Litigation, Employment Law and Collections**
Extension Requested for One (1) Year to February 28, 2014

Under Agenda Item No. 043-02-2011, the Commissioners appointed Wolff & Samson PC as outside General Counsel, McElroy, Deutsch, Mulvaney & Carpenter as outside General Counsel (Conflict), Gilmore & Monahan, PA and GluckWalrath LLP as Special Counsel for Litigation, McElroy, Deutsch, Mulvaney & Carpenter as Special Counsel for Employment Law, and Schachter Portnoy, LLC as Special Counsel for Collections. Each contract was for a two-year term with two one-year options to extend, at the discretion of the Authority. This agenda item seeks authorization for the Executive Director to exercise the first extension option, and extend each of these contracts for one year.

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

051-02-2013 Recommendation to Award Contract No. P200.195

Garden State Parkway
J. Fletcher Creamer & Son Inc. & Joseph M. Sanzari, Inc. a Joint Venture
Culvert Repairs, Milepost 100 to 140
Ten Year Capital Program Fund No 39002003
Amount: \$8,862,991.56

This contract provides for the rehabilitation of major corrugated metal pipe culverts crossing under Garden State Parkway mainline roadways, interchange ramps and toll plazas, the repair of roadway embankment erosion, drainage system cleaning and other miscellaneous drainage system repairs and improvements from Milepost 100 to 140.

052-02-2013 Recommendation to Award Contract No. T200.281

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing, Milepost 74 to 122
Maintenance Reserve Fund No. 03010002
Amount: \$8,624,000.00

This contract involves pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 74 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties, New Jersey. All work is expected to be completed in 2013.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

053-02-2013 Recommendation to Issue Order for Professional Services No. T3433

New Jersey Turnpike
Greenman-Pedersen, Inc.
2013 New Jersey Turnpike Authority Bridge Inspection Program
Turnpike Main Bridge Inspection – Part B
Maintenance Reserve Fund No. 0301005
Amount: \$2,385,000.00

This OPS provides for the inspection of the Authority's bridge structures in accordance with the requirements of the 2013 New Jersey Turnpike Authority Bridge Inspection Program, Turnpike – Part B. This segment of the program includes inspection of 355 bridges located in Turnpike Maintenance Districts 4, 5 and 8; FHWA Structure Inventory and Appraisal Form Updates; New Jersey Turnpike Authority Bridge Prioritization System inspection/data collection; LRFR load ratings; on-call special inspection and related design assignments; and submittal of inspection reports.

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054-02-2013 **Recommendation to Issue Order for Professional Services No. T3442**

New Jersey Turnpike
PKB Engineering Corporation
2013 New Jersey Turnpike Authority Bridge Inspection Program
Turnpike Main Bridge Inspection – Part C, Small Business Enterprise Set Aside
Maintenance Reserve Fund No. 0301005
Amount: \$386,000.00

This OPS provides for the inspection of the Authority's bridge and sign structures in accordance with the requirements of the 2013 New Jersey Turnpike Main Bridge Inspection Program – Part C. This segment of the program includes inspection of 14 bridges located on the Turnpike's four mile I-95 Extension approaching the George Washington Bridge, FHWA Structure Inventory and Appraisal Form updates; New Jersey Turnpike Authority Bridge Prioritization system inspection/data collection; inspection of 122 sign structures along the entire length of the Turnpike; on-call special assignments; and submittal of inspection reports.

055-02-2013 **Recommendation to Issue Order for Professional Services No. P3472**

Garden State Parkway
Johnson, Mirmiran & Thompson, Inc.
Supervision of Construction Services, Contract No. P200.195-Culvert Repairs, MP 100 to 140
Ten Year Capital Program Fund No. 39002003
Amount: \$2,275,000.00

This OPS will provide construction supervision services for the referenced contract.

056-02-2013 **Recommendation to Issue Order for Professional Services No. T3491**

New Jersey Turnpike
Johnson, Mirmiran & Thompson, Inc.
Supervision of Construction Services for:
Contract No. T200.280, Resurfacing, Milepost 0 to 74 and
Contract No. T200.281, Resurfacing, Milepost 74 to 122
Maintenance Reserve Fund No. 03010002
Amount: \$1,690,000.00

This OPS will provide for supervision of construction services of the referenced contracts.

C. NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

057-02-2013 **Recommendation to Enter Into Agreement No. 63-12**

Garden State Parkway
Jurisdictional Agreement with Essex County
Contract No. P100.124 -Replacement of the Watchung Avenue Bridges at Milepost 152.4

The existing northbound and southbound Watchung Avenue Bridges over the Parkway have been replaced with a new two span bridge under Contract No. P100.124 at an approximate construction cost of \$14 million, which was fully funded by the Authority. This agreement defines responsibilities for structural and roadway maintenance and repairs of the Watchung Avenue (CR655) crossing, including snow removal and emergency services. There are no monies associated with this agreement.

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058-02-2013 **Recommendation to Enter Into Agreement No. 66-13**

Garden State Parkway
County of Cape May
Construction Agreement regarding the removal of the Beesley's Point Bridge
Contract No. P100.251 - Replacement of Bridge Nos. 28.0S and 28.5S, Milepost 27.0 to 28.8

This Agreement defines responsibilities for the removal of the Beesley's Point Bridge. The Authority will fund the demolition, supervision, and permitting for the removal of the bridge. The bridge removal work will be performed under Contract No. P100.251, and the estimated cost of the work is \$7 million. The agreement also defines areas of County right-of-way which will be utilized by the Authority for various forms of on-site mitigation to address environmental permitting requirements by federal and state agencies. Contract No. P100.251 is currently advertised and is anticipated to be awarded at the March 2013 Commission Meeting. There are no monies associated with this agreement.

059-02-2013 **Authorization for Executive Director to Enter into Settlement Agreement No. 70-13**

New Jersey Turnpike
Liberty Lake Land, LLC (Liberty Lakes Day Camp)
Interchange 6 to 9 Widening Program
Non-departmental Operating Fund: 010-00-893-441020
Amount: \$1,000,000.00

This Settlement Agreement defines the responsibilities and cost to perform a dredging project of Liberty Lake as a result of sediment deposited in the lake by heavy rains in 2011, including Hurricane Irene. Embankment material from the Authority's construction site was transported via heavy rains during several significant storm events and the material settled in Liberty Lake. The Authority's contribution to sediment resulted in a cost of \$1 million to the dredging project, which the owner, Liberty Lake Day Camp, will be fully responsible to undertake and perform.

060-02-2013 **Recommendation to Issue a Type 3 Change Order to Contract No. P100.130**

Garden State Parkway
Northeast Remsco Construction, Inc.
Bass River Widening and Rehabilitation, Milepost 51.9
Ten Year Capital Program Fund No. 39001010
Amount: \$550,000.00

It is recommended that a Type 3 Change Order be issued to Contract No. P100.130 to perform clearing, removal and disposal of trees and other vegetation required for work associated with Contract No. P100.251. This recommendation is being made as the award of Contract No. P100.251, which includes the replacement of Structure Nos. 28.0S and 28.5S in the area of this clearing, was delayed by one month from the February 2013 Commission Meeting to the March 2013 Commission Meeting due to unanticipated delays associated with the issuance of NJDEP permits. As a result of these delays, Contract No. P100.251 will not have sufficient time to perform the specified clearing by April 1, 2013 as required by the Migratory Bird Treaty Act. The clearing is necessary to advance construction of P100.251. The contractor for Contract No. P100.130 has performed similar work on the Garden State Parkway.

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D. FINAL ACCEPTANCE

061-02-2013 **Recommendation for Final Acceptance, Contract P200.159**

Tetra Tech Construction Inc. (formerly The Delaney Group Inc.)
Advanced Clearing for GSP Widening Milepost 30 to 64.5
Ten Year Capital Program Fund No. 39028031
Amount Due to Contractor: \$655,771.83

062-02-2013 **Recommendation for Final Acceptance, Contract T200.206**

Gardner M. Bishop, Inc.
Median Inlet Repairs, Phase 2, Milepost 0 to 83
Ten Year Capital Program Fund No. 39002003
Amount Due to Contractor: \$34,555.00

E. REPORTS

063-02-2013 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

064-02-2013 **Recommendation to Award Contract No. P500.286**

Garden State Parkway
MTB LLC
Roof Removal and Replacement at Forked River Service Area, Milepost 76.0
Supplemental Capital Fund No. 08007019
Amount: \$166,450.00

Nine bid proposals were received on January 17, 2013 as shown on the attached bid summary. MTB LLC submitted the low bid of \$166,450. This low bid is \$104,550 lower than the Engineer's Estimate of \$271,000, and \$69,750 lower than the next low bid from Pravco, Inc. for \$236,000. The Maintenance Department contacted MTB LLC and they understand their bid was 39% lower than the Engineer's Estimate, but gave us all indication they could provide the work for the bid amount.

The work to be performed under this contract includes the removal of asbestos containing roof material, removal of existing roof system, removal of obsolete penetrations, raising of HVAC equipment and duct work and installation of the new roof system at the Parkway Forked River Service Area in Ocean County, New Jersey. All work on this contract shall be performed on or before December 15, 2013.

065-02-2013 **Recommendation to Award Contract No. T500.071**

New Jersey Turnpike
VMG Group
Roof Removal and Replacement at Interchange 16/18E Office, Milepost 112.3E
Supplemental Capital Fund No. 08007019
Amount: \$82,405.00

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The work to be performed under this contract includes the removal of asbestos containing roof material, removal of existing roof system, removal of obsolete penetrations and installation of the new roof system and replacement and certification of a lighting protection system at the Turnpike Interchange 16/18E office in Bergen County, New Jersey. All work under this contract shall be performed and completed on or before September 15, 2013.

066-02-2013 **Recommendation to Award Contract No. P500.295**

Garden State Parkway

Pravco, Inc.

Roof Replacement at Monmouth Service Area, Milepost 100.0

Supplemental Capital Fund No. 08007019

Amount: \$185,000.00

Contract No. P500.295 is one of several Roof Replacement and Repair contracts for the Garden State Parkway and the Turnpike to be awarded for the 2013 construction season. The work generally involves the complete replacement of the roof and decking at the Garden State Parkway Monmouth Service Area. The Authority's Consultant, Roof Maintenance Systems, Inc., concurs with this recommendation. All work under this contract shall be performed and completed on or before December 15, 2013.

067-02-2013 **Recommendation to Award Contract No. T500.287**

New Jersey Turnpike

Winchester Roofing

Roof Replacement at Molly Pitcher Service Area, Milepost 71.1 S

Supplemental Capital Fund No. 08007019

Amount: \$ 388,750.00

The work to be performed under this contract includes the removal of the existing roof system, removal of obsolete penetrations, raising of HVAC equipment and duct work, and the installation of the new roof system at the Turnpike Molly Pitcher Service Area in Middlesex County, New Jersey. All work under this contract shall be performed and completed on or before December 15, 2013.

NON-COMPETITIVE PROCUREMENTS

B. FINAL ACCEPTANCE

068-02-2013 **Recommendation for Final Acceptance, Contract T700.152**

B & H Contracting, Inc.

Turnpike Service Area 3S Sewage Pump Station Replacement

Ten Year Capital Program Fund No. 39005013

Amount Due to the Contractor: \$7,451.16

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

069-02-2013 **Propane-Powered Forklifts**
Cherry Valley Tractor Sales, Inc.
R-97840
Budget Code: 00 040 540 650080 04008033
Amount: \$71,930.00

Under this contract, Cherry Valley Tractor Sales will provide two, 5000 lb. lift capacity forklifts. The equipment will be used to move inventory items at the Garden State Parkway Central Warehouse and Turnpike Southern Division facilities. Bidders were required to bid a unit and total price for the equipment. These are replacement units and the older models will be sold at surplus if feasible.

070-02-2013 **Delineator Posts and Parts**
Garden State Highway Products, Inc.
RM-97427 / RM-97429
Budget Code: Various
Amount: \$ 70,727.10

Under this contract Garden State Highway Products Inc. will provide new Delineator Posts and Parts for inventory as well as backup for existing parts. These items will be used for traffic control at Turnpike toll plazas. Bidders were required to bid unit and total prices for twelve line items included in the bid.

071-02-2013 **4-Wheel Drive Pick-up Trucks**
Chas S. Winner, Inc. d/b/a Winner Ford
R-97845
Budget Code: 00 040 540 650080 04008033
Amount: \$307,637.00

Under this contract, Winner Ford will provide eleven (11) Extended Cab 4-Wheel Drive Pick-up Trucks which will replace existing aging fleet vehicles on both roadways. Bidders were required to quote unit and total prices for the trucks. The older model vehicles will be sold as surplus if feasible.

072-02-2013 **Spreader Parts**
Montage Enterprise, Inc.
Trius, Inc.
RM-97013 / RM-97662
Budget Code: Various
Amount: \$134,175.91

Under the two contracts, Montage Enterprise, Inc. will supply "Swenson" Spreader Parts and Trius, Inc. will supply "Air Flow" Spreaders Parts to be kept in inventory. Bidders were required to bid unit and total prices on three brands of spreader parts: A) Swenson; B) "Young Power Tech (2 line items) and C) Air Flow (16 line items) and for each brand a discount off manufacturer's list prices for parts not listed. On January 30, 2013 two bids were received. No bids were received for the Young Power parts and that contract will be re-bid.

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B. STATE CONTRACTS

073-02-2013 **Touch Screen Terminals**

Howard Industries, Inc.

R-98146

Budget Code: 00 040 830 650070 04028038

State Contract No. 70264, expiring 8/31/14

Amount: \$42,810.00

Under this contract, Howard Industries, Inc. will provide 30 touch screen terminals for toll collection personnel. The Authority's touch screen terminal replacement project began in 2008 ("Project"). The current toll lane touch screens were installed at the advent of E-ZPass and are consequently obsolete. The goal of the Project is to maintain the integrity of the Authority toll collection system by replacing existing toll lane touch screen terminals with modern, more reliable terminals. Installation of the touch screen terminals will be performed by in-house toll technicians. The terminals replaced are used as spares on the Turnpike toll lanes.

074-02-2013 **Heavy Duty Truck Parts**

Transaxle Corp.

Contract No.821

RM-97937

Budget Code: Various

State Contract No. 69731 expiring 6/30/13

Current Authorized Amount: \$30,000.00

Requested Amount: \$10,000.00

New Authorized Amount: \$40,000.00

Modification

The Maintenance Department has requested an increase to the above referenced contract for various heavy duty truck parts and supplies. The referenced State Contract is scheduled to expire on 6/30/2013 and additional funds are required to purchase necessary supplies through the remaining term of the contract.

075-02-2013 **2013 Ford Explorers 4-Door 4-Wheel Drive Vehicles**

Celebrity Ford d/b/a Beyer Ford, LLC

R-97846

Budget Code: 00 040 540 650080 04008033

State Contract No. 83013, Expiring 10/29/13

Amount: \$149,652.00 (\$24,942.00 each)

Under this contract, Beyer Ford LLC will provide six (6), 2013 Ford Explorers 4-door, 4 wheel drive SUV's with all standard equipment as listed in the New Jersey State Contract. These vehicles will be used by various departments as a part of the Authority's Vehicle Fleet Replacement Program. The older models will be sold at surplus if feasible.

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076-02-2013 **2013 Chevrolet Impala 4- Door Sedan**
Hertrich Fleet Services Inc.

R-97861

Budget Code: 00 040 540 650080 04008033

State Contract No. 83036, Expiring 10/8/13

Amount: \$52,218.00 (\$17,406.00 each)

Under this contract, Hertrich Fleet Services Inc. will provide three, 2013 Chevrolet Impala 4-door sedans with all standard equipment as listed in the New Jersey State Contract. These vehicles will be used by various departments as a part of the Authority's Vehicle Fleet Replacement Program. The older models will be sold at surplus if feasible.

077-02-2013 **2013 Ford Focus S Sedans**
Celebrity Ford d/b/a Beyer Ford, LLC

R-97856

Budget Code: 00 040 540 650080 04008033

State Contract No. 83035, Expiring 10/8/13

Amount: \$84,000.00 (\$14,000.00 each)

Under this contract Beyer Ford will provide six, 2013 Ford Focus S sedans with all standard equipment as listed in the New Jersey State Contract. These vehicles will be used by various departments as a part of the Authority's Vehicle Fleet Replacement Program. The older models will be sold at surplus if feasible.

078-02-2013 **Actuate (Software) Renewal Maintenance Contract**
Dell Marketing, LP

R-98140

Budget Code: 00 010 830 121020

State Contract No. 77003 Expires 6/30/2015

Amount: \$135,688.45

Under this contract, Dell Marketing, LP will provide the annual maintenance and support for the "Actuate" software. Actuate is a tool extensively used by ITS Electronic Toll Collection software engineering section to create on-demand and pre-generated Toll Audit and Reconciliation Reports. This tool minimizes the server and database resource loads resulting from large monthly/yearly report generation, thus allowing instantaneous access. In addition, this contract will insure continued support from Dell for critical production and development services, as well as the creation of essential business information needed to monitor and control Toll Operations.

C. PROFESSIONAL SERVICES

079-02-2013 **Real Estate Professional Services**
Various Firms

Modification

RM-98240

Budget Code: Various

Amount: \$550,000.00

At the January 2013 Commission Meeting, the Board awarded contracts to 11 firms to perform Real Estate Professional Services for the Authority in the following areas: Real Estate Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners and 4) Relocation Consultants. The contracts required that the awarded firms provide certificates of insurance complying with the requirements set forth in the RFQ. While, the firms proof some insurance, the majority of the firms could not comply with all

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requirements, especially the limits for the Professional Liability ("E &O") insurance. Given the nature of the services, E & O insurance is essential to protect the Authority's interests. Accordingly, authorization is requested to rescind the awards for all the contracts and re-solicit the RFQ with revised insurance requirements.

In light of the critical nature of ongoing real estate projects, the Authority needs to continue its real estate contracts pending re-solicitation and establishment of new contracts. Authorization is also requested to extend the contracts with the following Real Estate Professionals through June 30, 2013:

Real Estate Consultants

Cornerstone Group, New York, NY
O.R. Colan Associates, Union, NJ
Value Research Group, Livingston, NJ

Certified and Licensed Appraisers

Ard Appraisal Company, Clark, NJ
Gagliano & Company, Shrewsbury, NJ
Integra Realty Resources, Whippany, NJ
Ronald Curini Appraisal Co., Hamilton, NJ
Stack Coolahan & Stack, Hoboken, NJ
Sterling DiSanto & Associates, Somerville, NJ

Licensed Professional Planners

CME Associates, Inc., Parlin, NJ
Phillips Preiss Shapiro Associates, Hoboken, NJ

Relocation Consultants

Cornerstone Group,
O.R. Colan Associates, Union, NJ
Phillips Preiss Shapiro Associates, Hoboken, NJ

GENERAL BUSINESS

- 080-02-2013 **Recommendation to Exercise the Final 2-Year Extension of the Authority's Professional Services Agreement with Xerox, Amend Certain Terms of the Agreement, and Issue Supplement "Y" to the Agreement**
- 081-02-2013 **Financial Summary for the one (1) month ended January 31, 2013**
- 082-02-2013 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 02/12/2013: both with 2012-2013 Yearly Comparisons through January, 2013.
- 083-02-2013 **Recommendation to Issue Order for Professional Services No. A3488**
Stantec Consulting Services, Inc.
RM-98550
On-Call Professional Traffic Engineering Consultant Services
Various Special Project Reserve Funds
Amount: \$1,000,000.00

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The referenced Order for Professional Services contract agreement will be utilized by the Operations Department to provide on-call professional traffic engineering and transportation planning services. The selected Consulting firm will provide a variety of task orientated work assignments of various lengths and scopes involving traffic engineering and transportation planning services during the period of engagement, contingent to available funding. Contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director for a not to exceed amount of \$1,000,000. The maximum allowable expenditure for each on-call professional work assignment will be \$250,000.

084-02-2013 **Recommendation to Issue Extension to Order for Professional Services No. A3322**

CDM Smith, Inc.

R-98624

General Traffic Engineering Services

One Year Extension to March 22, 2014

Amount: \$198,000.00

The referenced Order for Professional Services contract agreement was awarded to Wilbur Smith Associates (now known as CDM Smith) at the January 2010 Commission Meeting. CDM Smith serves as the Authority's General Traffic Engineering Consultant. The OPS agreement expires on March 22, 2013. The terms of the OPS agreement allows the Executive Director to execute up to three one-year extensions. The authorized amount for OPS A3322 is \$1,594,000. There is \$518,104 remaining in the OPS. It is anticipated that the remaining funds are sufficient for CDM Smith to provide their services for the next year. Therefore, it is recommended that the Executive Director issue a one year extension of OPS A3322. The new expiration date would be March 22, 2014.

085-02-2013 **Recommendation to Pay Annual Member Agency Membership Dues**

R-98428

Transcom

Budget Code No.: 10-890-445900

Amount: \$264,232.00

The New Jersey Turnpike Authority is a member of Transcom. This membership ensures the mobility and safety of the traveling public through the tri-state area through communication and enhanced utilization of member agencies exiting traffic and transportation management systems.

086-02-2013 **New Jersey State Police Troop D Activity Reports**

For **January 2013**, with **2012 – 2013** Yearly Comparisons.

087-02-2013 **Authorization to Adopt Second Supplement to the Series 2012 Turnpike Revenue Bond Resolution**

Authorization is requested for the Second Supplement to the Series 2012 Turnpike Revenue Bond Resolution. The only change included in this supplement is a change the maximum initial interest rate allowed for any bonds which refund the Series 2012 C-G bonds, whether on a public or private basis. This change will make the maximum initial interest rate for any refunding bonds issued under the Series 2012 resolution consistent with the maximum initial interest rate for any refunding bonds issued under the Series 2013 resolution. The change reflects market conditions which now allow for longer terms for public and private floating rate notes which are more beneficial to the Authority.

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088-02-2013 **Authorization to Adopt Second Amended and Restated Series 2013 Turnpike Revenue Bond Resolution**

Authorization is requested to amend and restate the Series 2013 Turnpike Revenue Bond Resolution to include the potential refunding for savings of the Series 2011 A and Series 2011B bonds, and Series 2013 C-G bonds, which are expected to be issued in April 2013, in the amount of \$700 million. The additional authorized refunding bonds are in addition to the previously authorized \$1.4 billion of new money bonds and the \$600 million of refunding bonds.

089-02-2013 **Recommendation to Amend Award for Professional Services Agreement for Investment Banking Services for Senior Manager, Co-Senior Manager and Co-Manager**

Authorization is requested to amend the January 29, 2013 award for Investment Banking Services to include the potential refunding of the \$225 million Series 2011 A and \$50 million Series 2011B bonds. Authorization is also requested to include, and the \$458.5 million Series 2012 C-G bonds or the potential refunding of the Series 2013 C-G bonds to be issued later this year. The investment banking syndicate which was awarded the original bond refundings will have their original award increased by \$750 million to reflect the potential refunding of the Series 2011A, Series 2011B, and Series 2012 C-G bonds.