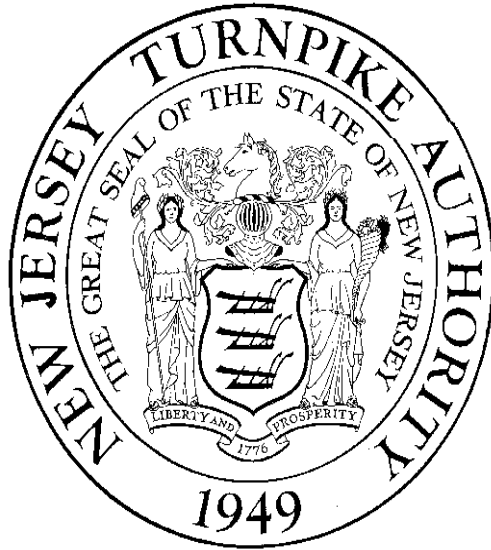




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 22, 2020

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

September 22, 2020

9:00 A.M.

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

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: September 22, 2020

HUMAN RESOURCES

231-09-2020 **Roster/Confirmation of Personnel Matters**

LAW

232-09-2020 **Authorization to Participate in an Out-of-Court Settlement with UBS Regarding the Setting of LIBOR**

The New Jersey Attorney General and the attorneys general of 40 other states have investigated and reached a settlement with UBS regarding alleged manipulation by UBS in setting the benchmark interest rate known as LIBOR. The investigation covered the time period of January 1, 2006 – December 31, 2010, during which the Authority had 5 interest rate swap agreements with UBS based upon LIBOR. The Authority's share of the settlement to be received is \$1,009,556.96. The Attorney General and staff recommend that the Authority participate in the settlement.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

233-09-2020 **Recommendation to Award Contract No. A200.536**

New Jersey Turnpike and Garden State Parkway

Joseph M. Sanzari, Inc.

Toll Lane Treadle Rehabilitation at Various Toll Plazas on the New Jersey Turnpike and Garden State Parkway

R-158727, Budget Code: 080C00005

Funding Allocation: \$ 750,000.00 FY2020

\$1,445,660.00 FY2021

Amount: \$2,195,660.00

The work to be performed under this contract consists of the removal of damaged and or non-functioning entry/exit treadles at selected New Jersey Turnpike and Garden State Parkway Toll Plazas. In addition to the removal of the legacy treadles, repairs will be performed on active treadles and curb boxes that are in poor condition, and other related miscellaneous work. All work is expected to be completed by July 2021.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

234-09-2020 **Recommendation to Issue Order for Professional Services No. A3785**

Garden State Parkway and New Jersey Turnpike

HNTB Corporation

General Consulting Engineering Services

R-159495, Budget Code: Various Funding Sources

Amount: \$58,115,000.00

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This Order for Professional Services will provide the Authority with General Consulting Engineering Services for a period of five years, effective January 1, 2021 through December 31, 2025. Professional engineering services to be provided will include, but are not limited to: services required to be performed by the "Consulting Engineers" under terms and covenants of the Turnpike Revenue Bond Resolution; updates of Authority manuals and documents; reporting on the physical condition of the Turnpike and Parkway roadways and facilities; consultation and strategic planning of Capital Programs; construction contract design reviews; review of third party improvements and License to Cross applications and documentation; support and maintain the Authority's Qualified Products List program; support services related to the maintenance and renewal of property insurance; services related to Electronic Toll Collection and Back Office contract and implementation management; performance based tolling; intelligent transportation system; support of the pavement maintenance program; assistance with the Authority's Bridge Inspection Program as the Program's Technical Manager; and other miscellaneous services.

The scope of services also includes Supplemental Services, which are additional professional services as required by the Authority over the five (5) year term of this OPS. These services will be administered through the Authority's Work Request Authorization Form (WRAF) process.

235-09-2020 **Recommendation to Issue Order for Professional Services No. T3791**

New Jersey Turnpike

Michael Baker International

Design Services for Contract No. T200.569, Roadway Lighting Repairs New Jersey Turnpike Interchanges 7A & 8A and Contract No. T200.570, Roadway Lighting Repairs New Jersey Turnpike Interchanges 10 & 11

R-159496, Budget Code: 390LONGTRM

Amount: \$3,575,000.00

The work to be performed under this Order for Professional Services consists of design services to prepare two (2) construction contracts to upgrade roadway lighting systems to LED Roadway Lighting at Interchanges 7A, 8A, 10 and 11 on the New Jersey Turnpike including post design services.

236-09-2020 **Recommendation to Issue Order for Professional Services Nos. T3792 and T3793**

New Jersey Turnpike

Arora and Associates, P.C. - OPS No. T3792

PKB Engineering Corporation - OPS No. T3793

Engineering Services for the 2021 New Jersey Turnpike Authority Bridge Inspection Program

Order for Professional Services No. T3792

New Jersey Turnpike - Group 1 Sign Structures

Milepost 0 to 67 and the Pearl Harbor Memorial Turnpike Extension

R-159500, Budget Code: 040E10018

Funding Allocation: \$770,000.00 FY 2021

\$ 15,000.00 FY 2022

Amount: \$785,000.00

And

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Order for Professional Services No. **T3793**
New Jersey Turnpike - Group 2 Sign Structures
Milepost 67 to 97
R-159501, Budget Code: 040E10018
Funding Allocation: \$740,000.00 FY 2021
\$ 10,000.00 FY 2022
Amount: \$750,000.00

Through this single procurement process, the Authority will select two consultants to furnish engineering services for sign structure inspections on the New Jersey Turnpike.

The engineering services associated with OPS No. T3792 will include inspection of 199 sign structures located between Milepost 0 to 67, and the Pearl Harbor Memorial Turnpike Extension of the New Jersey Turnpike and OPS No. T3793 will include inspection of 206 sign structures located between Milepost 67 to 97 of the New Jersey Turnpike. Both OPS' include condition inspection and evaluation; data collection and input, and preparation of inspection reports.

237-09-2020 **Recommendation to Issue Supplement A to Order for Professional Services No. T3634**

New Jersey Turnpike
Jacobs Engineering Group, Inc.
Newark Bay – Hudson County Extension Capacity Study
R-159502, Budget Code: 040E18068
Original OPS Amount \$ 985,000.00
Amount of Supplement A: \$ 300,000.00
Revised OPS Amount: \$ 1,285,000.00

The Authority has recently begun the procurement process for preliminary design and environmental services associated with the Newark Bay-Hudson County Extension (NB-HCE) Program. It is desirable to advance key tasks to be utilized by the successful preliminary design and environmental services consultant once retained. These tasks include development of base mapping, review of the applicability of categorical exclusions under Executive Order No. 215, initiation of coordination activities with key third parties, such as Conrail, NJ Transit, and Port Authority of NY&NJ, and other miscellaneous items.

238-09-2020 **Recommendation to Issue Supplement A to Order for Professional Services No. A3679**

New Jersey Turnpike/ Garden State Parkway
Stantec Consulting Services, Inc.
On-Call Engineering Services
R-159842, Budget Code: Various
Original OPS Amount: \$ 4,000,000.00
Amount of Supplement A: \$ 2,000,000.00
Revised OPS Amount: \$ 6,000,000.00

Supplement A will provide for additional funding and an additional one-year time extension to assist the Engineering Department with services required for continued design review and construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, including utility service for the Tesla improvements and review of adjacent developments, such as Highview Homes. In addition, support services for specific efforts associated with the 2020 Capital Improvement Program, on an as-needed basis to support the Engineering Department's efforts for studies of minor projects is included. This supplement will extend the current expiration date of June 21, 2021 to June 21, 2022.

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239-09-2020 **Recommendation to Issue Supplement A to Order for Professional Services No. P3734**

Garden State Parkway

Boswell Engineering

Design Services for Contract No. P200.522, Rehabilitation of Concrete Median Barrier, Milepost 129 to 140

R-159503, Budget Code: 390LONGTRM

Original OPS Amount: \$2,965,000.00

Amount of Supplement A: \$ 500,000.00

Revised OPS Amount: \$3,465,000.00

Supplement A will provide for accelerated design services for the development of construction contract documents for the rehabilitation of concrete median barrier at numerous locations from Milepost 0 to 48 and Milepost 72 to 89 on the Turnpike. The additional work to be performed under this OPS consists of detailed inspections, final design engineering services and post design services. The accelerated services are necessary to address infrastructure deterioration identified in the recently approved 2020 Capital Improvement Program.

C. FINAL ACCEPTANCES

240-09-2020	Contractor / Contract No.	Description	Amount
	Pierson-South State II, A Joint Venture / P300.253	Interchange 36 to 48 Widening, Mileposts 34.5 to 38.0 and Interchange Improvements	\$878,584.45

Amount Due to Contractor: \$878,584.45

Budget Code: 39028031

D. REPORTS

241-09-2020 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

242-09-2020 **Recommendation to Issue Order for Professional Services Nos. A3808 & A3809**

New Jersey Turnpike & Garden State Parkway

Consultant: OPS No. **A3808 – Michael Baker International, Inc.**

Consultant: OPS No. **A3809 – Stantec Consulting Services, Inc.**

Order for Professional Services No. **A3808**

On-Call Engineering Services

RM-158453, Budget Code: Various

Amount: \$4,000,000.00

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Order for Professional Services No. **A3809**
On-Call Engineering Services
RM-158454, Budget Code: Various
Amount: \$4,000,000.00

Through this single procurement process, the Authority will select two (2) consultants to provide on-call engineering services, for a two-year period with the option of two (2) – one-year extensions on an as needed basis to assist the Maintenance Department in the review and development of engineering and construction related tasks. The work to be performed will be on an On-Call basis, related to civil engineering, electrical engineering, storm water drainage and collection systems, roadway lighting systems, construction management, landscaping, construction inspection, and GIS, as well as other related work defined in the RFP's Scope of Services.

B. FINAL ACCEPTANCES

243-09-2020	Contractor / Contract No.	Description	Amount
	ACP Contracting, Inc./ T500.468	2018 HVAC Upgrades at Various Locations New Jersey Turnpike Interchanges 2, 4, 8A, 14C, 15E and 17	\$43,342.20
	HBC Company, Inc./ T500.462	Turnpike Interchange 13A Generator Replacement	\$56,162.15
	Amount Due to Contractors: \$99,504.35 Budget Code: Various		

C. REPORTS

244-09-2020	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>
	➤ Construction Contract Progress Summary
	➤ Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

245-09-2020 **Boom Side-Shift Tractor**
Central Jersey Equipment, LLC
R-158961 (Maintenance), Budget Code: 049 00 500 156555 040C07021
Amount: \$ 150,649.80

Under this contract, Central Jersey Equipment, LLC will supply one (1) boom side-shift tractor with attachments for use by the Maintenance Department in mowing operations.

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- 246-09-2020 **Installation of UPS Service at the Holmdel State Police Facility**
Sodon's Electric, Inc.
RM-158025 (ITS), Budget Code: 049 00 830 156555 040C00069
Amount: \$ 186,700.00

Under this contract, Sodon's Electric, Inc. will provide an uninterruptable power supply ("UPS") at the Holmdel State Police facility. The existing UPS at the facility has reached its "End of Life" and replacement parts are no longer available.

GENERAL BUSINESS

- 247-09-2020 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2020 through 08/31/2020: with 2019-2020 Yearly Comparisons through August 2020
- 248-09-2020 **New Jersey State Police Troop D Activity Reports**
For August 2020, with 2019-2020 Yearly Comparisons
- 249-09-2020 **Financial Summary for the Eight (8) months ended August 31, 2020**
- 250-09-2020 **Investment Banking Services – Co Manager Pool**
Multiple Banks
RM-153600 (Finance), Budget Code: Various
Amount: N/A (To be paid by Senior Managers) 2-year Contracts

Under this award, 13 firms are recommended to be selected to participate in the Authority's Co-Manager pool for investment banking services. The Authority intends to establish a pool of qualified firms who will be available to serve as part of an underwriting syndicate as needed for any new money or refunding transactions that occur during the two-year term of the pool, and the optional one-year extension period. Firms were ranked according to the score received based upon the criteria established in the RFQ, and will be selected to join any underwriting syndicate the Authority needs as Co-Manager based upon that ranking, from highest to lowest.

- 251-09-2020 **Authorization to award a Professional Services Agreement for External Auditing Services**
KMPG LLP
RM-157604, Budget Code: Various
Amount: \$ 1,556,660.00 (3-year contract)

Authorization is requested to enter into a contract with, KMPG LLP to provide the Authority with external auditing services in order to express an opinion on the Authority's financial statements. In accordance with Executive Order No. 122 (McGreevey, 2004), a request for proposals ("RFP") was advertised for these services. The term of the contract is three (3) years with two (2) one-year extensions.

- 252-09-2020 **Resolution Authorizing a Permit Policy and Process for Posting of American Flags on Authority Roadways**