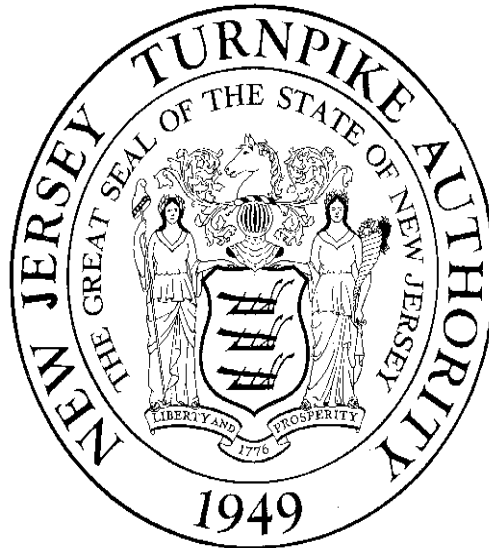




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

August 21, 2018

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

August 21, 2018
(Tuesday)

9:00 A.M.

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

Table of Contents

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: August 21, 2018

HUMAN RESOURCES

170-08-2018 **Roster/Confirmation of Personnel Matters**

LAW

171-08-2018 **Authorization for the Authority to Renew its Cyber Liability Insurance Program for One (1) Additional Year**

September 15, 2018 - September 15, 2019

RM142845

Budget Code: 010-00-893-121010

Amount: not to exceed \$676,140.00

The Authority maintains cyber insurance to protect itself from theft and unauthorized use of its electronic data. Approval of this agenda item would renew coverage for one (1) additional year.

172-08-2018 **Authorization for the Authority to enter into an Agreement with the State of New Jersey, Department of Transportation to Facilitate the Transfers of Property between the Authority and DOT for various Projects and uses**

The Authority and the New Jersey Department of Transportation (NJDOT) (together the "Parties") continually engage in transportation projects that necessitate the acquisition and transfer of property from one of the Parties to the other. In order to complete such projects, the Parties periodically must acquire certain property owned by each other for the purpose of facilitating construction. The Parties have agreed to the terms of this Agreement in an attempt to facilitate transfers of property for their various projects as they arise. This Agreement is an attempt to avoid significant delays and expenses in transferring property from one Party to the other and is for a ten (10) year period, with two (2) options to renew for five (5) years each.

173-08-2018 **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell to Neighboring Property Owner Maximilian Zasowski, New Jersey Turnpike Parcel 303X, Section 3F, 5715 S. Broad Street, Block 2726, Lot 4, Township of Hamilton, County of Mercer**

Amount: \$15,000.00 (Revenue to the Authority)

This property is an 0.511+ acre vacant parcel located on South Broad Street in the Township of Hamilton, County of Mercer and is also known as Block 2726, Lot 4. This parcel has been certified by the various departments as surplus to the Authority's needs.

174-08-2018 **Authorization to Declare New Jersey Turnpike Property Parcel 604LX, as Surplus to the Authority's Needs, and to Transfer this Parcel to Sachin Patel, New Jersey Turnpike Section 5, Parcel 604LX, Morris Avenue, Block 813, Lot 16, Township of Edison, County of Middlesex**

Amount: \$18,000.00 (Revenue to the Authority)

This property is an 11,260 square foot vacant parcel located on Morris Avenue in the Township of Edison, County of Middlesex and is also known as Block 813, Lot 16. This parcel has been certified by the various departments as surplus to the Authority's needs.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

- 175-08-2018 **Authorization to Re-Certify New Jersey Turnpike Property Parcels 755X-2 and 756X-2, Section 4, as Surplus to the Authority's Needs and Authorize the Executive Director to Transfer the Property to Cottage Hill Construction Corp., Property Located on Sullivan Way/Corona Road, Block 585, Lots 17 and 18, Township of East Brunswick, County of Middlesex**
Amount: \$106,000.00 (Revenue to the Authority)

This property is an 0.45± acres vacant parcels located on Sullivan Way/Corona Road in the Township of East Brunswick, County of Middlesex and is also known as Block 585, Lots 17 and 18. These parcels have been certified by the various departments as surplus to the Authority's needs.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 176-08-2018 **Recommendation to Award Contract No. P200.490**
Garden State Parkway
Mount Construction Co., Inc.
Culvert Cleaning Milepost 111.5
RM-142375
Budget Code: 030C00001E
Funding Allocation: \$800,000.00 FY 2018
 \$547,631.00 FY 2019
Amount: \$1,347,631.00

This contract includes the cleaning of twin 132-inch corrugated metal pipe culverts crossing the Southbound and Northbound Local and Express Lanes of the Garden State Parkway at Milepost 111.5. The culvert cleaning will include the temporary diversion of Nut Swamp Brook and construction of access roadways at the inlet and outlet of the twin culverts. Other proposed contract work includes the cleaning of silt, sediment and/or other debris from storm water drainage pipes and drainage structures connecting to the twin culverts. All work is expected to be completed by May 2019.

- 177-08-2018 **Recommendation to Award Contract No. T300.475**
New Jersey Turnpike
J. Fletcher Creamer & Son, Inc.
New Jersey Turnpike Interchange 14B Toll Plaza Canopy Replacement
RM-142377
Budget Code: 080C00024
Funding Allocation: \$1,200,000.00 FY 2018
 \$ 783,333.00 FY 2019
Amount: \$1,983,333.00

This contract will provide for the replacement of the existing toll plaza canopy, which was damaged due to a vehicle collision. In addition to the structural members, lighting and toll equipment will be installed on the canopy as well as roadside safety devices such as barrier curb and guide rail to protect the new canopy.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

178-08-2018 **Recommendation to Award Contract No. P300.488**
Garden State Parkway
Joseph M. Sanzari, Inc.
Interchange 142 Union Ramp Toll Plaza Booth Replacement
RM-142379
Budget Code: 080C00005
Funding Allocation: \$1,150,000.00 FY 2018
 \$2,284,798.00 FY 2019
Amount: \$3,434,798.00

This contract will provide for the rehabilitation of toll booths at the Interchange 142 Union Ramp Toll Plaza in Union Township, New Jersey. The contract includes constructing new canopy support columns and the renovation of surplus toll booths to replace existing booths at the toll plaza. Work also includes electronic toll collection and security equipment upgrades, reconstruction of concrete slabs and concrete toll islands, overhead toll plaza canopy sign assemblies and other incidental mechanical, electrical and drainage work. All work is expected to be completed by July 2019.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

179-08-2018 **Recommendation to Issue Order for Professional Services No. P3698**
Garden State Parkway
KS Engineers, P.C.
Supervision of Construction Services for Contract No.: P300.488, Interchange 142
Union Ramp Toll Plaza Booth Replacement
RM-142449
Budget Code: 080C00005
Funding Allocation: \$150,000.00 FY 2018
 \$240,000.00 FY 2019
Amount: \$390,000.00

This OPS will provide supervision of construction services for Contract No. P300.488. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other service required to ensure compliance with the contract documents.

180-08-2018 **Recommendation to Issue Supplement A to Order for Professional Services No. A3559**
New Jersey Turnpike/ Garden State Parkway
Hill International, Inc.
Construction Management and Inspection Services for Facilities Improvement Program
Maintenance Districts
RM-140773
Budget Code: 39005013
Original Amount of OPS: \$33,660,000.00
Amount of Supplement A: \$ 4,200,000.00
Revised Amount of OPS: \$37,860,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

OPS No. A3559 was issued at the December 2014 Commission Meeting to provide construction management and inspection services for the Facilities Improvement Program Maintenance Districts on both the New Jersey Turnpike and Garden State Parkway. The original scope of work provided for construction management and inspection services to oversee the construction of fifteen (15) new Multi-Use Buildings. All work was scheduled to be completed by April 2018.

Supplement A will compensate Hill International, Inc. (Hill) for unanticipated additional construction management and inspection services that have been required over the past two years and will continue until the end of 2019. These additional services are comprised of increased efforts due to in-scope work delays, out-of-scope work and direct expenses for additional laboratory testing, specialized safety inspections and other miscellaneous costs.

C. FINAL ACCEPTANCES

181-08-2018	Contractor / Contract No.	Description	Amount
	Northeast Remsco Construction, Inc. / Contract No. P200.201	Shoulder Restoration and Improvements Milepost 93.5 to 99.5	\$1,065,891.05
	Midlantic Construction LLC/ Contract No. P100.132	Widening and Rehabilitation of the Patcong Creek Bridge, Milepost 30.7 to 31.3	\$ 193,121.58
	Amount Due to Contractors: \$1,259,012.63		
	Budget Codes: Various		

D. REPORTS

182-08-2018 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID – AWARD OF CONTRACTS

183-08-2018 **Recommendation to Award Contract No. A200.500**

New Jersey Turnpike & Garden State Parkway
Daidone Electric, Inc.
Immediate and Scheduled Electrical Repairs on the New Jersey Turnpike from MP 0 to MP 122 and the Garden State Parkway from MP 0 to MP 172 in Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties
RM-143045
Budget Code: 030C00003M
Amount: \$4,000,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs to roadway and facility electrical systems on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled electrical repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1-year options to renew and a total contract limit of \$4,000,000.00.

184-08-2018 **Recommendation to Award Contract No. T500.461**

New Jersey Turnpike
HBC Company, Inc.
Generator replacement at Interchanges 14B and 15E in Hudson and Essex Counties
RM-140179
Budget Code: 080C0003
Amount: \$1,952,598.25

This contract consists of furnishing the required labor, equipment and materials necessary to install a new outdoor emergency generator and electrical load center at Interchanges 14B and 15E and related items on the New Jersey Turnpike, and all other related work. Interchange 14B ramp lights will be replaced with a complete LED light system. This contract has a completion deadline of April 15, 2019.

185-08-2018 **Recommendation to Award Contract No. T500.462**

New Jersey Turnpike
HBC Company, Inc.
Generator replacement at Interchange 13A in Union County
RM-140177
Budget Code: 080C0003
Amount: \$545,490.00

This contract consists of furnishing the required labor, equipment and materials necessary to install a new outdoor emergency generator and electrical load center at Interchange 13A on the New Jersey Turnpike and all related work. This contract has a completion deadline of April 15, 2019.

186-08-2018 **Recommendation to Award Contract No. A500.484**

New Jersey Turnpike & Garden State Parkway
ACP Contracting
Immediate & Scheduled Repair of Mechanical Systems on the New Jersey Turnpike from MP 0 to MP 122 and the Garden State Parkway from MP 0 to MP 172 in Atlantic, Bergen, Monmouth, Ocean, Passaic, Salem and Union Counties
RM-142255
Budget Code: 080C07117
Amount: \$4,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs of mechanical systems on the New Jersey Turnpike from MP 0 to 122 and the Garden State Parkway from MP 0 to 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years, with 2, 1- year options to renew, and a total contract limit of \$4,000,000.00.

B. REPORTS

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

187-08-2018 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS

A. Public Bids

188-08-2018 **Asphaltic Concrete and Tack Oil**
Trap Rock Industries, LLC
RM-138680
Budget Code: Various
Amount: \$129,350.00 (for 9 Areas)

Under this contract, Trap Rock Industries, LLC will provide asphaltic concrete and tack oil for roadway maintenance on both Roadways. To ensure delivery of heated concrete material to the Maintenance Districts, the bid was divided by mileposts into 14 areas, eight on the New Jersey Turnpike and six on the Garden State Parkway. In addition, the vendors' facilities must be located within 25 miles of the 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.

189-08-2018 **Roadway Sweeping Services – Garden State Parkway**
C&L Sweeper Services, Corp.
RM-141876 (Maintenance)
Budget Code: Various
Amount: \$379,350.00 (2-Year Contract)

Under these contracts, C&L Sweeper Services, Corp. will provide roadway sweeping services on the mainline, ramps, interchanges, toll plazas and parking lots of the Garden State Parkway for a period of two years. The bid was divided into two (2) regions: Parkway Northern Region (MP 106.4 to 172.3. and the Parkway Southern Region (MP 0.0 to 106.4). Bidders could bid on one or both Regions. Bidders were required to supply an hourly rate for Routine Services (1400 hours for each Region) and Emergency Services (100 hours for each Region).

190-08-2018 **Liquid De-Icing Materials**
Innovative Municipal Products, Inc.
D/B/A Innovative Surface Solutions
RM-141961 (Maintenance)
Budget Code: Various
Amount: \$242,190.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

Under this contract Innovative Municipal Products (US), Inc. D/B/A Innovative Surface Solutions will supply approximately 189,000 gallons of liquid chemical/magnesium chloride deicing materials for use on both Roadways. This product is used by the Maintenance Department to keep the Authority's roadways and bridges clear of ice and snow when the temperature falls below freezing. The Maintenance Department has also found this process to be very successful on areas of the roadway which have "Quiet Pavement". Bidders were required to quote unit prices per gallon for two different products and the Authority requirements were divided into 6 delivery zones to insure adequate supply for all Authority locations. Bidders were permitted to bid on one or multiple zones.

191-08-2018 **2018-2021 Snow Removal and Salting Services (Re-bid)**
Longford Landscapes & Excavation, Inc.
Silvi Concrete of Englishtown
RM-141055 (Maintenance)
Budget Code: Various
Amount: \$810,000.00 (3-Year Contracts)

Under these contracts, Longford Landscapes & Excavation, Inc. and Silvi Concrete of Englishtown will provide snow removal services at three (3) Areas on the New Jersey Turnpike. These contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Standby" hourly rates for the specified equipment at each location with the maximum allowable hourly bid rate for loaders capped at \$350.00 and the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement.

B. STATE/GOVERNMENT CONTRACTS

192-08-2018 **State Contract Modifications**
At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

Whelen Warning Lights and Accessories
East Coast Emergency Lighting, Inc.
RM-142426/Contract No.1696 (State Police/Maintenance)
State Contract No. 81336 expiring 10/26/18
Budget Code: Various
Current Authorized Amount: \$1,430,000.00
Requested Amount: \$ 90,000.00
New Authorized Amount: \$1,520,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

Lawn and Grounds Equipment Parts and Repair

Cherry Valley Tractor Sales, Inc.

RM-142587/Contract No. 2461 (Maintenance)

State Contract No. 43022 expiring 2/16/2020

Budget Code: Various

Current Authorized Amount: \$ 295,000.00

Requested Amount: \$ 250,000.00

New Authorized Amount: \$ 545,000.00

C.

PROFESSIONAL SERVICES

193-08-2018

Professional Liability Insurance Broker Services

Aon Risk Services Northeast, Inc.

RM-139058 (Law Department)

Budget Code: Various

Amount: \$175,000.00 (3-year Contract)

Under this contract Aon Risk Services Northeast will provide insurance broker services for the Authority's Architect & Engineers Professional Liability and Owners Protective Professional Liability programs. The Scope of Services, include but are not limited to, managing the risks inherent with the Authority's construction and maintenance operations; claims management and related administrative services. A Request for Proposals was advertised on May 29, 2018 and the sixteen (16) vendors listed in the Authority's database for this service were notified of the procurement. On June 22, 2018 proposals were submitted by four (4) firms. Oral presentations were conducted on July 25, 2018 with the following two (2) top scoring firms: Aon Risk Services – New York, NY and Willis Towers Watson – Short Hills, NJ. Best and final Offers were received on July 27, 2018.

194-08-2018

Payment Processing Services

Fairfax Imaging, Inc.

RM-137425 (Finance)

Budget Code: Various

Amount: \$285,000.00 (3-year Contract)

Under this contract Fairfax Imaging, Inc. ("Fairfax") will provide payment processing services for the Authority's patrons without funds (where patrons have driven through cash toll lanes without payment). Fairfax will be required to process payments, provide lockbox services, transfer funds collected daily into an Authority bank account and other such transactions associated with payment processing. A Request for Proposals was advertised on May 29, 2018 and the sixteen (16) vendors listed in the Authority's database for this service were notified of the procurement. On June 20, 2018 proposals were submitted by eight (8) firms. Oral presentations were conducted on July 16, 2018 with the three (3) top scoring firms: Bank of America Merrill Lynch-New York, NY; Fairfax Imaging, Inc.-Tampa, FL and JP Morgan-Princeton, NJ. Best and final Offers were received July 18, 2018.

GENERAL BUSINESS

195-08-2018

Resume of All Fatal Accidents

Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 7/31/2018: both with 2017-2018 Yearly Comparisons through July 2018

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: August 21, 2018

- 196-08-2018 **New Jersey State Police Troop D Activity Reports**
For July 2018, with 2017–2018 Yearly Comparisons
- 197-08-2018 **Financial Summary for the Seven (7) months ended July 31, 2018**
- 198-08-2018 **Recommendation to Adopt Resolution Extending and Modifying the E-ZPass Green Pass Discount**