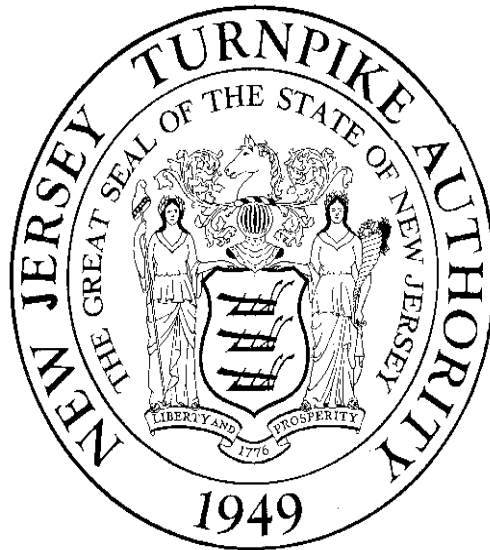




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

April 27, 2021

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

April 27, 2021

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 Salerno</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. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

5. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: April 27, 2021

HUMAN RESOURCES

084-04-2021 Roster/Confirmation of Personnel Matters

LAW

085-04-2021 Authorization to Settle Litigation in the Matter of Givens v. Joshua Gross, New Jersey State Police, New Jersey Turnpike Authority and State of New Jersey
R-164059, Budget Code: 10-822-441043
Amount: \$185,000.00

In the matter of Givens v. Gross, et als., a New Jersey State Police trooper rear-ended a motorist on a non-emergency call on the Garden State Parkway. Outside counsel is seeking settlement authority in the amount of \$185,000. The Law Department concurs with outside counsel's recommendation.

ENGINEERING

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

086-04-2021 Recommendation to Award Contract No. P200.546
Garden State Parkway
Earle Asphalt Company
Culvert Repairs Milepost 115 to 116
R-163474, Budget Code: 5000010003
Amount: \$3,302,913.13

This contract will provide for the replacement of the existing 66" diameter corrugated metal pipe (CMP) culvert under the Garden State Parkway Southbound Express and Local Roadways at Milepost 115.13S in Holmdel Township, Monmouth County, New Jersey. The contract work includes installation of a new steel pipe adjacent to the existing pipe which will be filled and abandoned in-place. The contract work also includes modification of the existing headwalls, reconstruction of existing connecting stormwater drainage features, rip rap installation, and other miscellaneous work necessary and incidental to the completion of the project. All work is expected to be substantially completed by April 2022.

087-04-2021 Recommendation to Award Contract No. P300.535
Garden State Parkway
Earle Asphalt Company
Operational Improvements at PNC Bank Arts Center Ramps
R-163478, Budget Code: 39200010
Amount: \$7,983,013.13

This contract will provide for improvements to the operation of the intersections of the East-West PNC Service Road and the Garden State Parkway southbound exit ramp and northbound exit ramp, and the reconstruction of the East-West PNC Service Road to establish conventional right-hand side drive operation. The project also includes lane control system improvements, roadway and parking lot lighting improvements, pedestrian access, ADA improvements, stormwater management, roadway resurfacing, signing, striping, and other ancillary work. All work is expected to be substantially completed by May 2022.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

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- 088-04-2021 **Recommendation to Issue Order for Professional Services No. P3755**
Garden State Parkway
Urban Engineers, Inc.
Supervision of Construction Services for Contract No. P300.535, Operational Improvements at PNC Banks Arts Center Ramps
R-163475, Budget Code: 39200010
Amount: \$990,000.00
- This OPS will provide supervision of construction services for Contract No. P300.535, Operational Improvements at PNC Bank Arts Center Ramps. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.
- 089-04-2021 **Recommendation to Issue Order for Professional Services No. P3807**
Garden State Parkway
Dewberry Engineers Inc.
Supervision of Construction Services for Contract No. P200.546, Culvert Repairs, Milepost 115 to 116
R-163476, Budget Code: 50000 10003
Amount: \$550,000.00
- This OPS will provide supervision of construction services for Contract No. P200.546, Culvert Repairs, Milepost 115 to 116. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.
- 090-04-2021 **Recommendation to Issue Order for Professional Services Nos. A3849 and P3850**
New Jersey Turnpike and Garden State Parkway
McCormick Taylor – OPS No. A3849
Garden State Parkway
Michael Baker International, Inc. – OPS No. P3850
- Order for Professional Services No. **A3849**
Design Services for Contract No. T200.605, Culvert Repairs Milepost W112.72N; Contract No. P200.606, Culvert Repairs Milepost 109 to 111; and Contract No. P200.607, Culvert Repairs Milepost 123.7S
R-163479, Budget Code: 5000010006
Amount: \$4,925,000.00
and
Order for Professional Services No. **P3850**
Design Services for Contract No. P200.604, Culvert Repairs Interchange 100
R-163483, Budget Code: 5000010005
Amount: \$3,150,000.00
- Through this single procurement process, the Authority will select two consultants for preliminary and final design engineering and permitting services, as necessary, for the structural rehabilitation or repair of Garden State Parkway culverts between Mileposts 109 to 111, at Milepost 123.7S, and at Interchange 100; and at New Jersey Turnpike Milepost W112.72N.

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091-04-2021 **Recommendation to Issue Supplement A to Order for Professional Services No. P3695**

Garden State Parkway
Gannett Fleming, Inc.
Design Services for PNC Bank Arts Center Improvements
R-163488, Budget Code: 080C27033
Original Amount of OPS: \$3,695,000.00
Amount of Supplement A: \$ 140,000.00
Revised Amount of OPS: \$3,835,000.00

Supplement A will provide for additional design and post design services required to support Contract No. P500.494 due to challenges encountered for the PNC Bank Arts Center Improvements. The COVID-19 pandemic significantly impacted construction and resulted in additional post design services. The impacts included reduced productivity due to social distancing and additional safety measures, extended delivery timeframes from suppliers, and limited availability of NJ Department of Community Affairs (DCA) and NJ Department of Health inspections as a result of furloughs.

C. FINAL ACCEPTANCES

092-04-2021	Contractor / Contract No.	Description	Amount
	Joseph DeFino Trucking Co., Inc. dba DeFino Contracting Co. / T200.542	Turnpike Berm Surfacing Revisions, Milepost 48 to 83	\$77,826.08
	Joseph M. Sanzari, Inc. / T100.403	Bridge Deck Repairs and Resurfacing, Milepost 83 to 122, and the Newark Bay- Hudson County Extension (2018)	\$458,583.22
	Joseph M. Sanzari, Inc. / T100.482	Pier Reconstruction, Structure No. W115.36, Ridgefield Borough, Bergen County, New Jersey	\$418,730.68
	Aurora Environmental, Inc. / P700.470	UST Removal and Replacement, Milepost 13.0 to 67.7, Parkway Maint. District 1, 2 and 3	\$47,442.39
	HBC Company Inc. / T500.461	Turnpike Interchanges 14B and 15E, Generator Replacement	\$20,540.75
	C. Abbonizio Contractors, Inc. / P700.453	Replacement of Wastewater Pumping Stations at the Atlantic City and Monmouth Service Areas	\$45,484.40
	Amount Due to Contractors: \$1,068,607.52 Budget Codes: Various		

D. REPORTS

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- 093-04-2021 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 094-04-2021 **Three-Year Purchase Options**
At prior Board of Commissioners Meetings, the Authority awarded publicly bid contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for two additional model years.

1-Ton Cargo Vans (18)

Mall Chevrolet

R-164035 (Operations)
Original Award: March 24, 2020 Agenda No. 085-03-2020
Budget Code: 049 00 500 156555 0490016007
Amount: \$602,100.00 (\$33,450.00 each)

1/2-Ton 2-WD Regular Cab Pick-Up Trucks (13)

Mall Chevrolet

R-164031 (Operations)
Original Award: March 24, 2020 Agenda No. 082-03-2020
Budget Code: 049 00 500 156555 0490016007
Amount: \$386,158.50 (\$29,704.50 each)

1/2-Ton 4-WD Extended Cab Pick-Up Trucks (18)

Mall Chevrolet

R-164030 (Operations)
Original Award: March 24, 2020 Agenda No. 081-03-2020
Budget Code: 049 00 500 156555 0490016007
Amount: \$649,574.10 (\$36,087.45 each)

3/4-Ton 4-WD Crew Cab Pick-Up Trucks (9)

Mall Chevrolet

R-164018 (Operations)
Original Award: March 24, 2020 Agenda No. 084-03-2020
Budget Code: 049 00 500 156555 0490016007
Amount: \$342,562.50 (\$38,062.50 each)

3/4-Ton 4-WD Regular Cab Pick-Up Trucks with Plows (8)

Beyer Ford, LLC

R-163972 (Operations)
Original Award: March 24, 2020 Agenda No. 083-03-2020
Budget Code: 049 00 500 156555 0490016007
Amount: \$334,796.00 (\$41,849.50 each)

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1/2-Ton Short-Bed Extended Cab Pick-Up Trucks (31)

Gentilini Chevrolet, LLC

R-163902 (Operations)

Original Award: March 24, 2020 Agenda No. 080-03-2020

Budget Code: 049 00 500 156555 0490016007

Amount: \$1,126,230.00 (\$36,330.00 each)

Articulated High-Lift Loaders (5)

Jesco, Inc.

R-163754 (Operations)

Original Award: April 28, 2020 Agenda No. 114-04-2020

Budget Code: 049 00 500 156555 0490016004

Amount: \$1,105,694.70 (\$221,138.94 each)

B.

STATE/GOVERNMENT CONTRACTS

095-04-2021

OEM Automotive Parts

Fred Beans Parts, Inc.

RM-163626 (Inventory)

Budget Code: Various

State Contract Nos. 19-FLEET-00919 expiring 08/04/2022

Amount: \$ 1,240,000.00

Under these contracts, Fred Beans Parts, Inc. will supply OEM automotive parts for Authority vehicles, Class 4 and under, which consists of passenger vehicles and light-duty trucks. These parts will be used to repair, replace, and maintain various makes and models of Authority vehicles, including NJ State Police (Troop D) vehicles. The majority of these parts are stocked in inventory but are also used for as-needed vehicle repairs by the Maintenance Section of the Operations Department.

096-04-2021

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:

Goodyear Tires and Tubes

Edwards Tire Co., Inc.

RM-163669/Contract No. 2848 (Inventory)

State Contract No. 20-FLEET-00948 expiring 03/31/2024

Budget Code: Various

Current Authorized Amount: \$ 350,000.00

Requested Amount: \$ 400,000.00

New Authorized Amount: \$ 750,000.00

Goodyear Tires and Tubes

Barnwell House of Tires, Inc.

RM-163669/Contract No. 2850 (Inventory)

State Contract No. 20-FLEET-00948 expiring 03/31/2024

Budget Code: Various

Current Authorized Amount: \$ 350,000.00

Requested Amount: \$ 400,000.00

New Authorized Amount: \$ 750,000.00

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Electrical Equipment and Supplies

Jewel Electric Supply Co., Inc.

RM-155129/Contract No. 1962 (Inventory/Ops)
State Contract No. T-0167/ 19-FOOD-00608, expiring 06/30/2021
Budget Code: Various
Current Authorized Amount: \$4,270,000.00
Requested Amount: \$ 200,000.00
New Authorized Amount: \$4,470,000.00

Electrical Equipment and Supplies

Keer Electrical Supply Co., Inc.

RM-155129/Contract No. 1961 (Inventory/Ops)
State Contract No. T-0167/85583, expiring 6/30/2021
Budget Code: Various
Current Authorized Amount: \$ 740,000.00
Requested Amount: \$ 50,000.00
New Authorized Amount: \$ 790,000.00

Electrical Equipment and Supplies

Pemberton Electrical Supply Co., LLC

RM-155129/Contract No. 1963 (Inventory/Ops)
State Contract No. T-0167/85579, expiring 06/30/2021
Budget Code: Various
Current Authorized Amount: \$ 200,000.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 210,000.00

Non-OEM Auto Parts and Accessories for Light Duty Vehicles

Uni Select USA, Inc.

RM-163461/Contract No. 2077(Inventory)
State Contract No. T-2761/85996 expiring 02/25/2022
Budget Code: Various
Current Authorized Amount: \$1,955,000.00
Requested Amount: \$ 400,000.00
New Authorized Amount: \$2,355,000.00

Non-OEM Auto Parts and Accessories for Light Duty Vehicles

Route 23 Automall, LLC

RM-163592/Contract No. 1994 (Inventory)
State Contract No. T-2761/86007 expiring 02/25/2022
Budget Code: Various
Current Authorized Amount: \$ 60,000.00
Requested Amount: \$ 90,000.00
New Authorized Amount: \$150,000.00

Gledhill Snow Plow Parts

Tony Sanchez, LTD

RM-163858/Contract No. 2802 (Inventory)
State Contract No. T-0085/88271 expiring 01/19/2022
Budget Code: Various
Current Authorized Amount: \$ 70,000.00
Requested Amount: \$ 60,000.00
New Authorized Amount: \$130,000.00

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Valk Snow Plow Parts

Greelco, Inc.

RM-163540/ Contract No. 2098 (Inventory)
State Contract No. 88265, expiring 01/19/2022
Budget Code: Various
Current Authorized Amount: \$ 4,410,000.00
Requested Amount: \$ 300,000.00
New Authorized Amount: \$ 4,710,000.00

C. PROFESSIONAL SERVICES

097-04-2021 **Enterprise Resource Planning (ERP)/Business Administration Software Managed Services**

CherryRoad Technologies Inc.

RM-162784, Budget Code: Various
Amount: \$ 2,078,598.00 (3 Years)

Under this three-year agreement, CherryRoad Technologies Inc. will provide consulting services for Enterprise Resource Planning (ERP)/Business Administration Software Managed Services for the Authority's PeopleSoft Financials and Human Capital Management modules. Managed Services will include 1) core managed services with on-site staffing; 2) maintenance, support and emergency on-call services 3) consultative assistance with drafting and evaluating an RFP for a replacement ERP platform if and when required. The total contract amount not to exceed \$2,078,598.00 for the three-year term.

GENERAL BUSINESS

098-04-2021 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2021 through 03/31/2021: with 2020-2021 Yearly Comparisons through March 2021

099-04-2021 **New Jersey State Police Troop D Activity Reports**

For March 2021, with 2020-2021 Yearly Comparisons

100-04-2021 **Financial Summary for the Three (3) months ended March 31, 2021**

101-04-2021 **Authorization to enter into a State Public Transportation Projects Funding Agreement with the Treasurer of the State of New Jersey**

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102-04-2021 **Authorization to Enter into a Memorandum of Agreement with IFPTE Local 193C and the New Jersey Turnpike Authority for a Successor Collective Bargaining Agreement**

This Memorandum of Agreement represents an agreement between IFPTE Local 193C and the New Jersey Turnpike Authority for issues including but not limited to Compensation, Health Benefits, Allowances for uniforms, safety shoes, equipment and other Union work rule revisions.