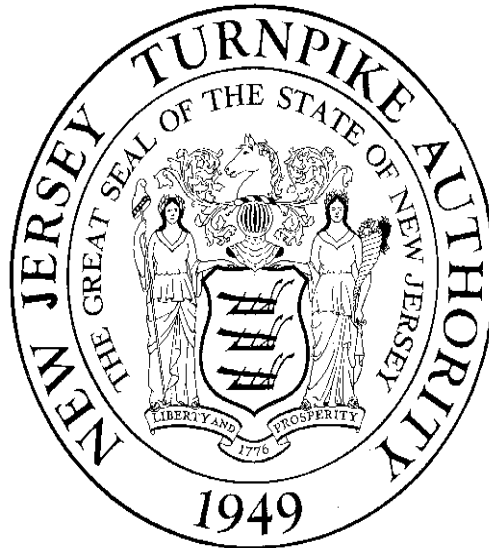




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

May 23, 2017

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

May 23, 2017
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</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>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy 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: MAY 23, 2017

HUMAN RESOURCES

138-05-2017 **Roster/Confirmation of Personnel Matters**

LAW

139-05-2017 **Authorization to Implement a Revised Toll Rate Schedule for the Garden State Parkway to Include Southbound Exit 125 Ramp, Borough of Sayreville, County of Middlesex**

This agenda item seeks approval of the revised Garden State Parkway Toll Rate Schedule reflecting the tolls to be charged at the southbound Exit 125 ramp, which will be the same as the tolls charged at the Raritan South Toll Plaza, and which shall take effect on or about June 30, 2017.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

140-05-2017 **Recommendation to Award Contract No. T100.321**

New Jersey Turnpike
J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture
Rehabilitation of Structure Nos. N6.49, N6.80E and N6.80W, Milepost N5.80 to N8.20
RM-131541
Budget Code: 39011025
Amount: \$88,875,642.80

Contract No. T100.321 will provide for the complete rehabilitation of the East Viaduct (Structure No. N6.49) and its companion structures, the Columbus Drive Exit Ramp (Structure No. N6.80E) and the Merseles Street Entrance Ramp (Structure No. N6.80W). The primary scope of work involves bridge deck reconstruction in the eastbound direction, structural strengthening and repairs, structural repainting, lighting and drainage improvements and rehabilitation of the Interchange 14C toll plaza approaches at the western limit of the project.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

141-05-2017 **Recommendation to Issue Order for Professional Services T3643**

New Jersey Turnpike
Parsons Brinckerhoff, Inc.
Supervision of Construction Services for Contract No. T100.321, Rehabilitation of Structure Nos. N6.49, N6.80E and N6.80W, Newark Bay-Hudson County Extension, Milepost N5.80 to N8.20
RM-131553
Budget Code: 39011025
Amount: \$11,520,000.00

This OPS will provide supervision of construction services for Contract No. T100.321.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 23, 2017

NON-COMPETITIVE PROCUREMENTS

C. FINAL ACCEPTANCES

	Contract No.	Description	Amount
142-05-2017	Contract T869.120.605	Interchange 6 to 9 Widening Program Interchange 8 – Ramps & NSO/SNO Roadways	\$100,102.01

Amount Due to Contractor: \$100,102.01
Budget Code: 39018001

D. REPORTS

143-05-2017 **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

144-05-2017 **Recommendation to Award Contract No. T500.445**
New Jersey Turnpike
Northeast Roof Maintenance, Inc.
Roof Removal and Replacement at Turnpike Cranbury State Police Garage (MP 71.7 S)
in Middlesex County
R-131828
Budget Code: 080C07019
Amount: \$237,000.00

This contract consists of the roof removal and replacement at the Turnpike Cranbury State Police Garage (Milepost 71.7 south). The contract has a finish deadline of December 15, 2017.

145-05-2017 **Recommendation to Award Contract No. T500.446**
New Jersey Turnpike
MTB LLC
Roof Removal and Replacement at Turnpike Interchange 14C Toll Canopy (MP 5.9 NBHCE) in Hudson County
R-131829
Budget Code: 080C07019
Amount: \$238,000.00

This contract consists of the roof removal and replacement at the Turnpike Interchange 14C Toll Canopy (MP 5.9 NBHCE). The contract has a finish deadline of December 15, 2017.

B. REPORTS

146-05-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 23, 2017

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. **Public Bids**

147-05-2017 **Overhead Tolling Scanners**
SICK, Inc.
RM-130709 (ITS)
Budget Code: Various
Amount: \$1,838,907.00

Under this 3-year contract, SICK, Inc. will provide approximately 200 SICK Optic overhead tolling scanners and hardware for vehicle classifications at toll lanes on the Garden State Parkway. These scanners are a critical component in vehicle classification and toll violation enforcement on both Roadways. Bidders were required to bid unit and total prices for 6 line items including, but not limited to scanner units, cabling and mounting brackets.

148-05-2017 **Propane-Powered Forklifts**
United Rentals (North America), Inc.
R-130941 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$126,141.36 (\$31,353.34 each)

Under this contract, United Rentals (North America), Inc. will provide four (4) propane powered forklifts for use by the Maintenance Department. One lift will replace an existing, older model that has exhausted its life expectancy, and the others will supplement districts that need additional equipment for operating purposes.

149-05-2017 **Scissor Lifts and Trailers**
Foley, Inc.
R-130772 (Maintenance)
Budget Code: 040 00 500 156555 040C00028
Amount: \$217,500.00 (\$54,375.00 each)

Under this contract, Foley, Inc. will provide four (4) scissor lifts and trailers used by technicians in the ITS Department.

150-05-2017 **Armored Car Services**
Rapid Armored Corp.
RM-124861 (Tolls and Finance)
Budget Code: Various
Amount: \$ 4,842,092.25 (3-Year Contract)

Ratification and Modification

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: MAY 23, 2017

Under this contract, Rapid Armored Corp. will transport toll and other revenue from the Authority's Roadways. The Services include pick-up from 39 toll plazas on the Parkway and the Turnpike and from 12 Service Areas on the Turnpike. After two unsuccessful public bid attempts, the Board of Commissioners granted authorization for staff to conduct negotiations with available qualified vendors. In addition, the Board delegated to the Executive Director the authority to award the contract to the most responsible vendor after the negotiations. (February 2017 Commission Meeting.) Staff solicited quotations from (six) regional armored car providers and received bids from three vendors: Garda CI Atlantic, Inc., Rapid Armored Corp., and IBI Armored Services, Inc. Rapid submitted the lowest total bid for the three-year contract and staff found that this bidder was qualified to perform the contract. Given that the existing contract with the current provider is due to expire on June 30th, the Executive Director issued an award to Rapid Armored Corp. as the lowest responsible bidder for the Services. This Item requests ratification of the award. In addition, during the transition and based on discussions with the Bank, staff concluded that it would be more efficient if the new armored car carrier (rather than the Bank) would provide daily operating funds for rolled coins and small bills to the toll collectors. Thus, staff recommends increasing the authorized amount of the three-year agreement with Rapid by \$418,128 to cover this service. Once the transition phase is completed the agreement with the Bank will be amended to delete this service.

B. **STATE/GOVERNMENT CONTRACTS**

151-05-2017 **IBM Software and Hardware Maintenance and Support**

IBM Corporation

R-131916 (ITS)

State Contract No. 40047 expiring 3/31/2018

Budget Code: 010 00 830 121020

Amount: \$751,435.46

Under this contract, IBM Corporation will provide annual software and hardware maintenance and support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution.

GENERAL BUSINESS

152-05-2017 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 4/30/2017: both with 2016-2017 Yearly Comparisons through April 2017.

153-05-2017 **New Jersey State Police Troop D Activity Reports**

For April 2017, with 2016–2017 Yearly Comparisons.

154-05-2017 **Financial Summary for the Four (4) months ended April 30, 2017.**

155-05-2017 **Recommendation to approve the 2016 Comprehensive Annual Financial Report ("CAFR") and the Audited Financial Statements for the year Ended December 31, 2016**