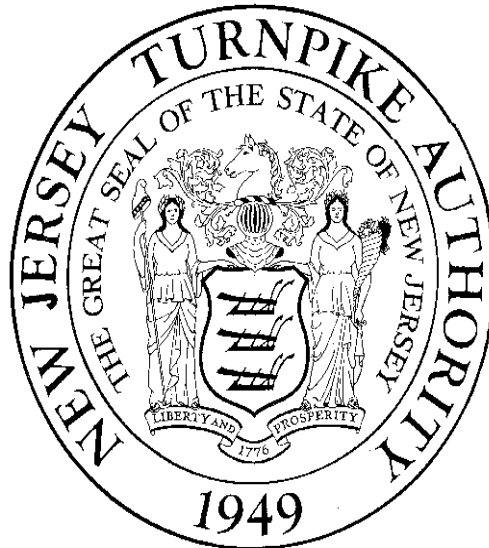




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 27, 2016

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SEPTEMBER 27, 2016
(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>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: SEPTEMBER 27, 2016**

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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

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HUMAN RESOURCES

316-09-2016 **Roster/Confirmation of Personnel Matters**

LAW

317-09-2016 **Request to (i) Declare Parcel R13X-2 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Enter into a Property Transfer Agreement with PSE&G to Facilitate the Goethals Bridge Replacement Project**

Parcel R13X-2 is located along Bayway Avenue in the City of Elizabeth, County of Union, and consists of approximately 1.043 acres. The property transfer agreement with PSE&G will streamline and help facilitate the Goethals Bridge Replacement Project. Under this agreement, Parcel R13X-2 will be conveyed to PSE&G along with certain easements, and the Authority will receive certain easements and parcels in fee from PSE&G, with no monetary compensation to either party.

318-09-2016 **Request to (i) Declare Parcel 830X2 as Surplus to the Authority's Needs, and (ii) Authorize the Executive Director to Transfer Parcel 830X2 to the New Jersey Department of Transportation ("NJDOT")**

Amount: \$0.00

Parcel R830X2 is located in the Township of Mount Laurel, County of Burlington, and consists of approximately 0.35 acres. NJDOT has approached the Authority and requested that the Authority convey the property to NJDOT to facilitate the modification of a NJDOT jughandle ramp.

319-09-2016 **Authorization for the Sale of Surplus Property, Parcel 4699X, Block 265 Lot 5, 70 Lower Main Street, Township of Aberdeen, County of Monmouth**

Amount: \$300,000.00 (revenue to the Authority)

Parcel 4699X consists of approximately 0.7± acres of land with a vacant building. It was declared surplus by the Authority in October 2014 and was subsequently advertised for sale by public bid with a minimum bid price of \$300,000.00, in accordance with the Authority's Surplus Property Policy. After no bids were received, the property was listed with the Authority's real estate broker and an offer for the full asking price was received. Acceptance of this offer is recommended.

320-09-2016 **Authorization to enter into an Agreement to form the New Jersey E-ZPass Group with South Jersey Transportation Authority ("SJTA"), Delaware River Port Authority ("DRPA"), Delaware River and Bay Authority ("DRBA"), Delaware River Joint Toll Bridge Commission ("DRJTBC") and Burlington Bristol Bridge Commission ("BCBC")**

This agenda item seeks authorization to enter into a Memorandum of Agreement with the other agencies of the New Jersey E-ZPass Group, who have joined together to operate the New Jersey E-ZPass System customer service center, violations processing and financial back office services using vendor Xerox State and Local Solutions, Inc. ("Xerox"), through a contract approved under Agenda Item No. 398-09-2015. This agreement formally establishes the rights and obligations of each of the agencies, with the Authority acting as Lead Agency, and sets forth how the revenues and expenses of the New Jersey E-ZPass Group outside of the Xerox contract will be shared.

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- 321-09-2016 **Authorization to Settle Litigation in the Matter of Estate of Erin Bridget Vick, et. a. v. New Jersey Turnpike Authority, et. al.**
Requisition No.: 126948
Account No: 10-893-441043
Amount: \$75,000.00

This litigation involves a double fatal head-on accident on the Turnpike where plaintiff's estate alleges that improper maintenance of lights and lane markings contributed to the collision. Outside counsel recommends settlement in the amount of \$75,000.

- 322-09-2016 **Authorization to Settle Litigation in the Matter of Kaitlyn Pistek v. NJTA, et. al. v. New Jersey Turnpike Authority, et. al.**
Requisition No.: 126949
Account No: 10-893-441043
Amount: \$50,000.00

This litigation involves an accident where a six-year old girl tripped on an uneven sidewalk located on a Parkway overpass and suffered a fractured right forearm. Outside counsel recommends settlement in the amount of \$50,000.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

- 323-09-2016 **Recommendation to Issue Order for Professional Services No. T3614**
RM # 126686
New Jersey Turnpike
Mott MacDonald LLC
Environmental Compliance Services at Woodrow Wilson Service Area 6N and Richard Stockton Service Area 6S.
Non-Departmental Operating: 010-00-892-446050
Amount: \$220,000.00 2017
 \$220,000.00 2018
 \$220,000.00 2019
 \$220,000.00 2020
 \$880,000.00

The Authority requires the professional services of an environmental engineering Consultant to perform groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the New Jersey Turnpike in accordance with current New Jersey Department of Environmental Protection regulations.

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324-09-2016 **Recommendation to Issue Supplement B to Order for Professional Services No. A3353**

RM # 125298

New Jersey Turnpike and Garden State Parkway

HNTB Corporation

2011 – 2015 Main Bridge Inspection Program – Part A

Maintenance Reserve Fund No. 03010005

Original OPS Amount: \$11,800,000.00

Amount of Supplement A: \$ 236,000.00

Amount of Supplement B: \$ 110,000.00

Revised OPS Amount: \$12,146,000.00

Supplement B will compensate HNTB Corporation for unanticipated services required during the 2015 Part A bridge inspection assignment. This involves additional effort associated with the following existing tasks:

Program Summary Reports – Additional effort is required for preparation of the 2015 Annual Turnpike and Parkway program summary reports, due to recent changes to inspection report content and format, which were directed by the Federal Highway Administration (FHWA) and New Jersey Turnpike Authority.

InspectTech Management – Additional User Acceptance Testing (UAT) of the 2015 National Bridge Inventory (NBI) data in the Authority's InspectTech system was required, to ensure data accuracy and integrity prior to the scheduled data transfer to NJDOT's County Minor Inspection System (CoMBIS).

NON-COMPETITIVE PROCUREMENTS

B. FINAL ACCEPTANCES

325-09-2016 Contract T500.303
Rehabilitation of Toll Utility Buildings and Tunnels
Total Due to Contractor \$187,418.81
Ten Year Capital Program Fund No.: 39005013

C. REPORTS

326-09-2016 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

MAINTENANCE

A. FINAL ACCEPTANCE

327-09-2016 **Recommendation for Final Acceptance, Contract No. A200.343**
New Jersey Turnpike and Garden State Parkway
Joseph M. Sanzari, Inc.
Immediate Repairs of Drainage Structures and Underground Repairs
Special Project Fund No. 04007001
Amount Due Contractor: \$30,000.00

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Recommendation for Final Acceptance, Contract No. P200.384

Garden State Parkway
Defino Contracting Co., Inc.
Placement of Pervious Pavement
Supplemental Capital Fund No. 08017034
Amount Due Contractor: \$17,343.12

B. REPORTS

328-09-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. Public Bids

329-09-2016 **Removal of Trash, Wood, Concrete and Asphalt from Both Roadways**

Freehold Cartage, Inc.
RM-125902 (Maintenance)
Budget Code: Various
Amount: \$248,399.00 (1-Year Contract)

Under this contract, Freehold Cartage, Inc. will provide for the removal of trash, wood, concrete, and asphalt from various locations on both Roadways. The bid was divided into five (5) geographic areas: Garden State Parkway 1) Northern Area; 2) Central Area; 3) Southern Area and New Jersey Turnpike 4) Northern Area and 5) Southern Area. Bidders were required to quote unit and total prices for transportation costs for pickup and delivery (per container) at various locations within an Area, as well as the per ton cost for the disposal and/or recycling of various materials.

330-09-2016 **Inspection and Maintenance of Elevators and Dumbwaiters (Re-bid)** **Ratification**

Kencor, Inc.
RM-123934
RM-123935 (Maintenance)
Budget Code: Various
Amount: \$119,040.00 (2-Year Contract)

Under this contract, Kencor, Inc. will inspect, test, maintain service, troubleshoot, and repair the elevators and dumbwaiters located in Authority facilities along both Roadways. The bid specifications also required bidders to bid an hourly rate for emergency and additional services as directed by the Authority.

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331-09-2016 **7 Cubic-Yard Dump Trucks** **3-Year Option**
Hunter Truck Sales and Service, Inc.
RM-126627 (Maintenance)
Budget Code (2017): 040 00 500 156555 04007021
Amount: \$4,381,641.00 (\$162,283.00 each)

At the March 25, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Ransome International, LLC (now Hunter Truck Sales and Service, Inc.) for the purchase of seven (7) cubic-yard dump trucks (Agenda Item 102-03-2014). The contract included a 3-year option to purchase additional vehicles, which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional twenty-seven (27) dump trucks. These trucks are replacing existing older models that have exhausted their life expectancy. The vendor has agreed to uphold the 2016 pricing for the 2017 model year.

B. STATE/GOVERNMENT CONTRACTS

332-09-2016 **State Police Radio Communication Equipment**
Motorola Solutions, Inc.
R-126341 (State Police)
Budget Code: 010 00 720 480010
State Contract No. 83909 expiring 04/30/2018
Amount: \$40,333.80

Under this contract, Motorola Solutions, Inc. will supply radio communications equipment to be installed into the 2016 New Jersey State Police (Troop D) vehicle fleet. These items include antennas, power cables, microphones, and speakers, for 75 State Police vehicles. The State Police radio communications equipment is available from NJ State Contract No. 83909 expiring 04/30/2018.

333-09-2016 **Sensys Server Upgrade Project**
Dell Marketing, LP
R-126844 (ITS)
Budget Code: 040 00 830 653010 04000045
State Contract No: 89967 expiration 3/31/2017
Amount: \$75,817.08

Under this contract, Dell Marketing, LP will provide (5) servers and components necessary for the Authority's Sensys Project Upgrade. Sensys is the manufacture of the traffic detection devices used on the New Jersey Turnpike and Garden State Parkway to detect volume, occupancy, and speed on the roadways. These sensors are installed at approximately 250 locations across both roadways. The existing servers are 4 years old and have reached capacity. These servers are required to collect data and install the new version of the Sensys software. Operations and Maintenance use this data on a daily basis to manage the roadways.

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334-09-2016 **Automotive Parts For Heavy-Duty Vehicles (Class 5 or Higher Over 15K GVWR)**

RM-126754 (Maintenance)

Budget Code: Various

State Contract Index T-2085 expiring 8/9/2019

(Contract No. 42068) Hoover Truck Centers, Inc. \$30,000.00

(Contract No. 42069) Beyer Bros Corp. \$20,000.00

(Contract No. 42071) Samuels, Inc. \$20,000.00

(Contract No. 42083) Norcia Corp \$30,000.00

(Contract No. 42090) Transaxle, LLC \$30,000.00

(Contract No. 42093) Genuine Parts Co. dba NAPA \$30,000.00

(Contract No. 42122) HA DeHart & Son, Inc. \$30,000.00

Amount: \$190,000.00

The Maintenance Department has requisitioned several contracts for non-OEM automotive parts and accessories for heavy-duty vehicles, Class 5 or higher (over 15,000 lbs. GVWR). The contracts can be procured via the New Jersey State Contract Index T-2085, which is valid until August 9, 2019. Given the wide geographic distribution of the Authority's need for auto parts and accessories, the Authority intends to maintain price agreements with the listed vendors for non-OEM automotive parts and accessories, on an-as-needed-basis in the respective authorized "not-to- exceed" amounts.

335-09-2016 **Attenuator Replacement Parts**

Modification

Traffic Safety Service, LLC

RM-126633 / Contract No.1944 (Inventory)

State Contract No. 85193 expiring 10/31/2017

Budget Code: Various

Current Authorized Amount: \$130,000.00

Requested Amount: \$ 40,000.00

New Authorized Amount: \$170,000.00

At the December 17, 2013 Board of Commissioners Meeting, the Authority awarded a contract to Traffic Safety Service, LLC to supply attenuator replacement parts (Agenda Item No. 466-12-2013). These parts are used to repair the mobile attenuators used by the Maintenance Department for traffic control and employee safety. The referenced State Contract is valid to 10/31/17 and additional funds are required to purchase necessary attenuator replacement parts through the term of the contract.

336-09-2016 **Cold Patch Materials**

Modification

Package Pavement Company, Inc.

RM-126635 / Contract No. 2065 (Inventory)

State Contract No. 82253 expiring 8/31/2017

Budget Code: Various

Current Authorized Amount: \$175,000.00

Requested Amount: \$ 50,000.00

New Authorized Amount: \$225,000.00

At the October 21, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Package Pavement Co., Inc. to supply VOC compliant asphaltic concrete cold patch (Agenda Item No. 402-10-2014). This contract is utilized primarily by the Maintenance Department for pothole repairs on both Roadways. The State Contract has been extended through 8/31/17 and additional funds are required to purchase cold patch through the term of the contract. This item will be kept in inventory and ordered on an as needed basis.

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C. PROFESSIONAL SERVICES

337-09-2016 **Insurance Brokerage Services**

Willis Towers Watson

RM-124555 (Law Department)

Budget Code: Various

Amount: \$ 260,000.00 (2-year Contract with two (2) one year renewal periods)

Under this contract, the successful Broker will provide insurance brokerage and related services to the Authority. Services include, but are not limited to: a) designing, marketing and implementing the Authority's various lines of casualty insurance; b) assisting the Authority with its internal risk control matters; c) assisting the Authority with management of its claims; d) providing administrative services related to the Authority's insurance program; e) providing various loss control and safety services; and f) sharing its risk management information system with the Authority. The contract is for a term of two (2) years with the option to extend for two (2) one-year terms. On June 24th, the RFP was advertised and distributed to seventeen (17) firms. By August 9, 2016, proposals were received from the following five (5) firms: AON Risk Services Northeast, Inc. ("AON"); Brown & Brown Public Risk Advisors of NJ; Marsh USA, Inc. ("Marsh"); The Taylor Group, Inc. and Willis Towers Watson ("Willis"). The Evaluation Committee reviewed and scored the proposals and invited AON, Marsh and Willis for oral presentations. The presentations were conducted on August 25th and the three (3) finalists were given the opportunity to submit best and final offers. Based on the results of the written proposals and oral presentations, the Evaluation Committee recommended Willis Towers Watson.

338-09-2016 **First Addendum to the Services Contract to Provide services in Support of the New Jersey E-ZPass Customer Service Center**

Xerox State and Local Solutions, Inc.

RM-126944

Amount: N/A

Authorization is requested to amend the Services Contract approved under Agenda Item No. 398-09-2015 between the Authority, Xerox State and Local Solutions, Inc. ("Xerox"), and the other agencies of the New Jersey E-ZPass Group. This addendum clarifies the rights and obligations of Xerox and the agencies regarding the invoicing and payment of fees under the Xerox Contract.

D. SOLE SOURCE

339-09-2016 **Parts Maintenance and Support for Variable Message Signs**

Daktronics, Inc.

RM-125889 (ITS)

Budget Code: Various

Amount: \$515,000.00 (3-Year Contract)

Under this contract, Daktronics, Inc. will provide the Authority with variable message sign (VMS) parts maintenance and support for three (3) years. The Authority currently has 427 digital roadway signs deployed on both Roadways. This contract will provide a parts exchange program, repair, or replacement of failed electrical parts and assemblies, as well as technical support. Daktronics, Inc. is the sole provider of parts, technology, maintenance, and support of the Authority's VMS display equipment.

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GENERAL BUSINESS

- 340-09-2016 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 12/01/2016 through 08/31/2016:
both with 2015-2016 Yearly Comparisons through August 2016.
- 341-09-2016 **New Jersey State Police Troop D Activity Reports**
For August 2016, with 2015–2016 Yearly Comparisons.
- 342-09-2016 **Financial Summary for the Eight (8) months ended August 31, 2016.**
- 343-09-2016 **Recommendation to Adopt the Series 2016 Turnpike Revenue Bond Resolution**