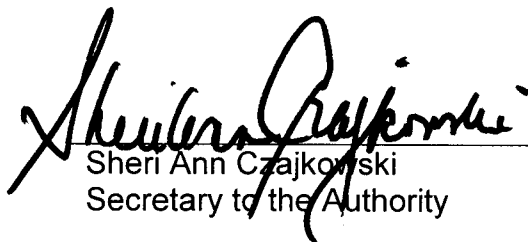


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **February 24, 2015** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 24th** day of February, 2015.

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: February 24, 2015

**Received in the Governor's Office on February 24, 2015
(hand delivered)**

Received by:

LASHANA KIRK
Print Name


Signature

FEB 24 2015

Veto Period Ends:

March 10, 2015
(Write in the date the veto period ends)

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, February 24, 2015

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Chairman Jamie Fox called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Jamie Fox, Vice Chairman Ronald Gravino, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. The meeting commenced at 9:00 a.m. Treasurer Michael DuPont joined the meeting at 9:15 a.m. while the Board of Commissioners was in Executive Session.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Deputy Chief Information Officer Jose Dios; Director of Tolls Robert Quirk; Acting Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Chris Howard; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations;
- Collective Negotiations; and,
- Litigation

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:45 a.m.; Chairman Fox resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call and all the following were present:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of January 29, 2015; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino seconded by Treasurer DuPont the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Chairman Fox: Item Nos. 053-02-2015 and 070-02-2015
- Commissioner Pocino: Item Nos. 059-02-2015 thru 071-02-2015
- Commissioner Becht: 053-02-2015

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PUBLIC COMMENT

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Murray Bodin, CEO Concerned Grandparents

Mr. Bodin thanked the Authority for showing true leadership. Bodin stated that the line striping in the Turnpike 6 -9 widening area is in full compliance with MUTCD and the Authority is moving ahead like no one else in the United States. Bodin asked that the Authority expand its use of "up arrows" on its static roadways signs.

Bodin addressed Chairman Fox stating that the State of New Jersey should follow what the Authority has done with its line striping in the Turnpike 6 – 9 widening section. Bodin also asked that Chairman Fox initiate a statewide program to eliminate channelizing lines at all locations except highway entrance and exit ramps.

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Frank Forst, Assistant to the President of Local 194

Mr. Forst stated that he read in the newspaper that Turnpike Maintenance workers were being accused of causing the February 9, 2015 major accident on the Turnpike. He also noted that Chairman Fox directed an investigation be done of the accident.

Forst stated that about one (1) year ago Assistant Director of Maintenance Bob Matthews told Local 194 that Turnpike maintenance required 30 additional employees to staff the widened section of roadway between Interchanges 6 and 9. Forst claimed that maintenance was given only fifteen (15) new positions. At the snow meetings, Forst claimed that management advised contractors would be used to plow/salt the additional area of the roadway because further additional staff was not required for year round roadway maintenance of a new roadway. On the night of the accident, the Authority did not call in contractors to assist with its salting operation.

Forst stated that the Authority is spending money on time clocks when it should have hired more employees and purchased more vehicles to maintain the Turnpike roadway.

Chairman Fox stated that no one at the Authority blamed the workers for the accident that occurred. Fox stated that he requested a review of the accident. Procedures are being reviewed to ensure that any necessary improvements be implemented to prevent another incident from occurring. The Authority is proud of the efforts of its workforce.

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Michele Spector, Evergreen Woods Exit 91 GSP

Ms. Spector stated that the Authority divided its Parkway Widening Program into segments to avoid federal environmental review. Spector further alleged that the Authority has narrowly defined administrative policies to limit the mitigation actions it is required to perform for communities impacted by construction projects. Spector stated that a detention basin now sits near her community and the Parkway 83 – 100 shoulder restoration project has moved the roadway and noise closer to the homeowners.

The community still maintains that it qualifies for a sound wall using the Authority's formula. The DEP was blamed for the installation of a basin that was unnecessary. But the Authority is responsible because it removed the trees and installed the basin. The Authority's minimal landscaping in the area has done little to diminish the problems caused by the removal of the trees.

Spector asked that the Authority use money saved on other projects to mitigate in this area. The values of homes have decreased and the quality of life has decreased. Homeowners of Evergreen Woods are not being treated the same as the richer people who live along the Parkway in Cherrywood Farms in Brick. Spector stated that the other community is located just across the Parkway and it received a sound wall. Spector claimed that the Authority has a deaf ear to those who live at Evergreen Woods and it is time to install a sound wall.

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Stephen Brill, Evergreen Woods Exit 91 GSP

Mr. Brill stated that the Authority's and County's projects near Parkway Exit 91 are part of a multi-year highway improvement plan. Brill stated that the Authority failed to perform an environmental review as required by law of the cumulative impact of the two (2) projects near Evergreen Woods. Brill asked the Authority to reconsider building a sound barrier near Exit 91.

Brill attended a Brick Township council meeting where the Ocean County Engineer discussed a joint project with the Authority near Exit 91. The County Engineer stated that no federal funding would be accepted for the project. Brill claimed the County would not accept the federal money because it wanted to avoid strict federal environmental standards. The County Engineer stated that the reconstruction of the exit will alleviate the traffic back-ups which impact the Parkway, County, and local roadways. These projects appear not to be independent of each other, yet part of an overall master plan. Brill stated that the Authority must accept responsibility for the overall degradation of the environment and use both its financial and professional resources to remediate the area.

Brill asked that the Authority fulfill its duty and obligation to the citizens of New Jersey. Brill stated that he cannot appeal the Authority's actions because that would mean having to address the NJDOT, which Chairman Fox oversees. Brill again asked that the Authority review the impacts of this project on the citizens of Evergreen Woods and take action.

Chairman Fox stated that the Evergreen Woods matter was brought to his attention early in his tenure at NJDOT. He has spoken to the Mayor of Brick. He said the Authority must follow its policies regarding this matter.

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Robert A. Filipczak, Exit 36 on Parkway

Mr. Filipczak is a retired research scientist and practicing chemist. Filipczak was concerned when he learned that the Authority was cutting down trees to build detention basins near the re-designed Exit 44 on the Parkway. He said that the area has sandy soil and there are no issues with the water drainage. Filipczak showed the Board plans he received where basins are proposed in an area that has never flooded. The Pinelands Commission provided Filipczak with a map that showed that the DEP requested that the basins be constructed.

Filipczak stated that DEP's stormwater regulations relative to detention basins apply to sewage treatment facilities, not to highway projects. Filipczak acknowledged that the DEP directed the Authority to construct the detention basins at Exit 44 on the Parkway. But he said the Authority is not following the law, regardless of DEP's directions, and it should analyze the law to determine if it needs to comply.

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EXECUTIVE DIRECTOR'S COMMENTS

None.

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COMMISSIONER’S COMMENTS

None.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 049-02-2015. Moved is the item as follows:

049-02-2015

Human Resources Director Garrity submitted the Personnel Agenda, dated February 25, 2015, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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General Counsel Bruce Harris requested approval of item number 053-02-2015. Moved is the item as follows:

053-02-2015

In a memorandum dated February 6, 2015, a Request for Authorization to Enter into Memorandum of Understanding No. 111-15 with Hudson County and Secaucus Brownfields Development, LLC, with regard to potential development of the Malanka Landfill Site in Hudson County by Private Redeveloper, New Jersey Turnpike, County of Hudson, was approved.

This agenda item seeks authorization for the Executive Director to enter into a Memorandum of Understanding ("MOU") with the County of Hudson (the "County") and Secaucus Brownfields Redevelopment, LLC (the "Developer") for the redevelopment of the Malanka Landfill Site located in Hudson County.

The Developer has proposed a plan to the County to close and redevelop the Malanka

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Landfill Site as a Park-N-Ride facility adjacent to New Jersey Transit's Lautenberg Station. ("Project") The Project would require access to a portion of Seaview Drive under Authority jurisdiction via a new signalized intersection. If approved, this agenda item would authorize the Executive Director to enter into an MOU with the County and the Developer that establishes a general framework for cooperation and information exchange among the Parties for the development of the Project. The MOU does not grant any Party substantial rights nor is there any exchange of consideration, monetary or otherwise. A detailed Memorandum of Agreement is anticipated once certain milestones have been reached by the Developer.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 111-15 with the County and the Developer pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved item number 053-02-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Recused	Yes	Yes	Yes	Yes	Recused	Yes

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General Counsel Bruce Harris requested approval of item numbers 050-02-2015 through 052-02-2015, 054-02-2015, and 056-02-2015 through 058-02-2015 (055-02-2015 not used). Moved as a group those items are as follows:

050-02-2015

In a memorandum dated February 12, 2015, **an Amendment to Authorization for the Sale of Surplus Property, Parcels 343X, 344X and 345X, 32-38 Atlantic Street, City of Elizabeth, County of Union, Amount: \$110,000.00**, was approved.

New Jersey Turnpike Authority Surplus Property Parcels 343X, 344X and 345X (the "Property") are located at 32-38 Atlantic Street in Elizabeth, New Jersey, and consist of approximately 10,000 square feet of vacant land separated into three tax lots. The Board of Commissioners declared the Property surplus to the Authority's needs on April 12, 1977 and the Property was recertified as surplus by the Authority's departments in April 2013. Under Agenda Item No. 420-11-2014, the Board approved the sale of the Property in accordance with the Authority's Surplus Property Policy (the "Policy"), to Dumas Martinez and Monica Mayan-Martinez

("Purchasers") for \$120,000.

Subsequent investigation by the Purchasers has revealed certain encroachments on the Property by neighboring property owners. The Purchasers have requested a \$10,000 reduction in the purchase price in exchange for accepting the Property subject to any encroachments. The Law Department and the Authority's Real Estate Consultant have reviewed this request and determined that it is reasonable given the expense and effort required to clear the encroachments.

Accordingly, it is recommended that the previous authorization under Agenda Item No. 420-11-2014 be amended to authorize the Executive Director to take any steps necessary to sell Parcels 343X, 344X and 345X subject to encroachments to the Purchasers for the price of \$110,000. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. The Treasurer of the State of New Jersey has completed the review of all documents submitted by the Purchasers pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and has approved same.

051-02-2015

In a memorandum dated February 11, 2015, **Authorization for the Sale of Surplus Property, Parcels DE4-34, DE4-35, DE4-78, DE4-78X, DE4-80 and DE4-80X, Chandler Road, Block 903, Lots 12 and 13, Township of Jackson, County of Ocean, Amount: \$156,000.00**, was approved.

New Jersey Turnpike Authority Surplus Property Parcels DE4-34, DE4-35, DE4-78, DE4-78X, DE4-80 and DE4-80X (the "Property") are located at Block 903, Lots 12 and 13 on Chandler Road in Jackson, New Jersey, and consist of approximately 9.31 acres of vacant land. The Board of Commissioners declared the Property surplus to the Authority's needs under Agenda Item No. 51-04 in February 2004 and the Property was recertified as surplus by the Authority's departments in April 2013. In accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process in October 2014 with an advertised minimum bid price of \$175,000, but no bids were received.

In accordance with the Policy, the Property was thereafter listed with the Authority's real estate broker, who has presented a favorable offer from Alexander and Elena Levin ("Purchasers") in the amount of \$156,000. This offer is conditioned upon a 45 day inspection period, and further conditioned upon the Purchasers obtaining a use variance to utilize the Property for automotive storage within 180 days of execution of the agreement of sale. If the use variance is not obtained and the Purchasers choose to terminate the agreement of sale, the Authority will retain a \$4,000 deposit. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property, and that the non-refundable portion of the deposit will cover the costs expended by the Authority if the agreement of sale is

terminated if the use variance is not obtained.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell the Property to Alexander and Elena Levin for the price of \$156,000, in accordance with the Authority's Surplus Property Policy, subject to the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by Alexander and Elena Levin pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

052-02-2015

In a memorandum dated February 11, 2015, **a Recommendation to Deem Certain Property Necessary for Facilities Improvements Program and Authorization to Take Steps to Acquire the Necessary Property, New Jersey Turnpike, District 6, City of Elizabeth, County of Union, Program Fund No. 39005013, Amount:** \$135,000.00, was approved.

The Facilities Improvement Program (the "Program") is a \$500 million program with the principal goal to bring the Authority's facilities on both the New Jersey Turnpike and the Garden State Parkway roadways into a state of good repair. Many of the Authority's facilities date back 60 years to the opening of the two roadways and are in need of replacement or upgrades. Over the years, various facility modifications and additions have been constructed, all of which are being reviewed under this Program. One of the components of the Program is to upgrade Maintenance Districts located on both the Garden State Parkway and New Jersey Turnpike.

This Agenda Item recommends that certain property adjacent to the current location of Maintenance District 6 facility be deemed necessary for the Facilities Improvements Program, and seeks authorization for the Executive Director to take all steps necessary to acquire the following property:

Owner: Estate of Alexander Rogowski

470 Schiller Street

Block 1, Lot 701

City of Elizabeth, Union County, New Jersey

0.14 acres; One Detached Single-Family Home

Amount: \$135,000.00

The Authority had an appraisal prepared by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value of \$130,000 for the property interest. Authority staff entered into good faith negotiations with the owners for the purchase of same and arrived at an agreed upon price of \$135,000. The acquisition as proposed above does not involve property

designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor has the above-referenced property been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

This property acquisition will improve operations and efficiencies at Turnpike Maintenance District 6. Additionally, it is anticipated this site will offer costs savings as it is utilized during construction of Contract No. T500.365, which is anticipated to be awarded in the first quarter of 2015.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to order a Phase I environmental study of the property, and upon receipt of satisfactory findings of said Phase I study, and upon advice of the Law Department and Authority Counsel acquire the property pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization and to satisfy any other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

054-02-2015

In a memorandum dated February 13, 2015, Ratification of amounts expended to acquire property interests in connection with acquisition of right-of-way for the Authority's Garden State Parkway Widening Project (the "Project") between mileposts 30 and 80 and authorization for an additional amount not to exceed \$150,000 to complete right of way acquisition for this Project, was approved.

The Garden State Parkway Widening Project has been ongoing for several years, and acquisition of the various property interests has been authorized in increments to correspond to the implementation schedule of the various contracts comprising the Project. The Commissioners, via agenda items 96-07; 198-08; 268-09 and 285-10, authorized the acquisition of the various property interests deemed to be necessary in connection with the Project, in an amount not to exceed \$350,000, subject to Board ratification of the final acquisition amounts of each property. This authorization included the purchase of specific property interests, as well as additional property interests which may be identified upon further design of the Project.

The attached chart identifies twenty (20) property interests which have been acquired to date, from whom they have been acquired, and the purchase price for each. Each of the acquisitions have been reviewed by the Authority's various consultants and outside counsel, and approved in accordance with the delegated authority provided in each authorization. Ratification of the purchase of each of these interests is sought.

Additionally, five (5) parcels remain to be purchased, the aggregate purchase price of which will exceed the authorized amount by approximately \$150,000. These properties are also identified on the attachment. Authorization is requested to increase the authorized amount in an amount not to exceed \$150,000 and to authorize purchase of the five (5) properties at the end of the list for a combined amount not to exceed \$150,000.

Based on the above, it is recommended that the Commissioners ratify, confirm and approve the acquisition of the property interests for the amounts as set forth on the attached chart. It is further recommended that the authorized amount for purchase of the remaining properties be increased by \$150,000 so as to allow purchase of the remaining properties as outlined on the attached chart, and substantially as set forth above. In addition, it is recommended that the Executive Director be authorized to execute any and all documents, and take any actions deemed necessary, after review and approval by the Law Department, in order to carry out the intent of the within ratifications and authorizations.

New Jersey Turnpike Authority 30-80 Widening Project Right of Way Acquisition					
Owner	County	Municipality	Block	Lot	Purchase Price
Borough of Beachwood	Ocean	Beachwood	5.61	1	\$0
Borough of Beachwood	Ocean	Beachwood	5.61	1	\$0
Borough of Beachwood	Ocean	Beachwood	5.61	1	\$0
Borough of Beachwood	Ocean	Beachwood	5.6	1	\$0
Borough of Beachwood	Ocean	Beachwood	5.59	1	\$0
Borough of Beachwood	Ocean	Beachwood	5.61	4	\$0
Borough of Beachwood	Ocean	Beachwood	5.62	1	\$0
Lipton, David	Ocean	Beachwood	5.29	8	\$0
Lipton, David	Ocean	Beachwood	5.28	2	\$0
Ocean County Utilities Auth.	Ocean	Beachwood	5.01	1	\$0
Ocean County Utilities Auth.	Ocean	Beachwood	5.01	1	\$0
Benner, Grace	Burlington	Bass River	20	5	\$1,000
Bass River Township	Burlington	Bass River		N/A	\$70,000
State of New Jersey	Burlington	Bass River		N/A	\$4,582
State of New Jersey	Burlington	Bass River		N/A	
State of New Jersey	Atlantic	Port Republic		N/A	
State of New Jersey	Burlington	Bass River		N/A	
Elvin Mathis	Burlington	Bass River	8C	4	\$3,460
Keith and Shirley Webb	Burlington	Bass River	41	1	\$220,000
Allen's Dock, Inc.	Burlington	Bass River	8D	20	\$16,000
Gregory Smith	Burlington	Bass River	8C	1	\$6,750
Floyd West	Burlington	Bass River	54	35	\$10,012
George Lupton	Burlington	Bass River	54	40	\$4,100
Atlantic City Electric	Atlantic	Egg Harbor	2004	2	TBD
Atlantic City Electric	Atlantic	Egg Harbor	2100	34	
Atlantic County	Atlantic	Egg Harbor	2004	1	
Shore Fast Line/ JP Rail	Atlantic	Egg Harbor	2100	1	
Frank Investments/Towne 4 Inc.	Atlantic	Egg Harbor	2302	22	TBD
State of NJ (NJTransit)	Atlantic	Galloway	900	15	TBD

055-02-2015

(Not Used)

056-02-2015

In a memorandum dated February 13, 2015, Authorization to renew Excess Liability Insurance, Excess Workers Compensation Insurance, Public Officials and Employment Practices Liability Insurance, and Commercial Crime Liability Insurance: (1) Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2015 to March 15, 2016), (2) Excess Workers Compensation Insurance (March 15, 2015 to March 15, 2016), (3) Public Officials and Employment Practices Liability Insurance (March 15, 2015 to March 15, 2016), and (4) Commercial Crime Liability Insurance (March 15, 2015 to March 15, 2016), Account No.: 10893-441010, was approved.

The Authority maintains Excess Liability, Excess Workers Compensation, Public Officials and Employment Practices Liability and Commercial Crime Liability insurance policies, all of which are due to expire on March 15, 2015.

In 2012, the Authority released a Request for Proposal for insurance brokers and Willis of New Jersey ("Willis") was the successful broker and became the broker of record for all the Authority's casualty insurance lines, including the lines to be renewed herein. Willis sought renewal quotations for each coverage. The quotations were reviewed by staff and with the Authority's Risk Management consultant, Hanover Stone Partners ("Hanover Stone"). Following discussion and analysis, it is recommended that the insurance be renewed as follows:

(1) Excess Liability Insurance – Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2015 to March 15, 2016)

The Authority maintains \$100 million of Excess Liability insurance above its \$3 million self-insured retention ("SIR") for General Liability claims and its \$5 million SIR for Automobile Liability claims. The Excess Liability insurance is structured in four (4) layers of \$25 million each.

Willis approached a total of five (5) carriers, including the incumbent, National Union Fire Insurance Company of Pittsburgh, PA ("AIG"), for renewal quotations for coverage with the same terms and conditions as set forth in the current policies, for each \$25 million layer of excess coverage. Since the SIRs had increased in the prior years, Willis's goal was to maintain both the current SIRs and to achieve a decrease or no increase in premium. Of the five (5) carriers from whom quotations were sought, four (4) carriers, namely Arch Insurance Company, XL America Insurance Co., Zurich America Insurance Co., and Endurance Insurance Group, were unable to provide competitive quotations on the primary layer due to issues such as perceived exposure issues, or the competitiveness of the expiring policy premium.

Since 2013, with the restructuring of the Authority's insurance program, underwriters are

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now requested to provide quotations exclusive of broker commission. Additionally, since the Authority's brokers are now paid a flat annual fee by the Authority, and are not entitled to a separate brokerage fee, additional savings result from the brokers offsetting the Authority's fee by any amount paid to them by underwriters.

After marketing the program to a number of potential underwriters, Willis was successful in convincing AIG to provide the renewal quotation for the first excess layer without an increase in premium. Therefore, after a review of all market submissions, it is recommended that the Authority renew the Excess Liability Program with AIG for the primary layer (\$25 million excess the SIR), with the additional excess layers to be placed in increments of \$25 million, up to \$100 million, with underwriters acceptable to the Authority for a total aggregate premium not to exceed \$950,000.

(2) Excess Workers Compensation Insurance (March 15, 2015 to March 15, 2016)

The Authority maintains Excess Workers Compensation insurance (statutory) and Employers Liability insurance (\$2,000,000 each accident and each employee for disease) with a SIR of \$1,250,000, with Arch Insurance Company ("Arch") that will expire on March 15, 2015.

Willis was requested to solicit a minimum of three (3) competitive quotations for renewal of the policy. Willis approached the following seven (7) insurers for renewal quotations for coverage with the same terms and conditions as set forth in the current policies: Safety National Insurance Co.; ACE Insurance Group; Zenith Insurance Co.; Midwest Employers Casualty Co.; State National Insurance Co.; NY Marine & General; and the incumbent. As with the Excess Liability program, since the SIR has increased in the prior years, Willis's goal was to maintain both the current SIR and to achieve either a decrease or no increase in premium.

As the initial quotations from the markets provide greater increases than the Authority is willing to accept, Willis continues to negotiate with each of the above markets seeking to achieve the most favorable quotation for the Authority. Willis believes that a renewal quotation can be finalized for the same coverage as in the current policy, including Terrorism Risk Insurance Act ("TRIA") coverage, prior to the expiration of the current policy in an amount not to exceed \$975,000, subject to audit.

It is recommended that the Commissioners delegate to the Executive Director the authority to bind renewal coverage with one of the markets mentioned above which, after consultation with the Law Department and Hanover Stone, would be in the Authority's best interest, in an amount not to exceed \$975,000, subject to audit at the end of the policy period.

(3) Public Officials and Employment Practices Liability Insurance (March 15, 2015 to March 15, 2016)

The Authority maintains Public Officials and Employment Practices liability insurance with National Union Fire Insurance Company of Pittsburgh, PA ("AIG") with a limit of \$20 million, along with an excess policy with National Specialty Insurance Company that provides an additional \$10 million aggregate and limit, both of which will expire on March 15, 2015.

Willis was requested to solicit a minimum of three (3) competitive quotations for renewal of the policy. Willis approached the following three (3) insurers for renewal quotations for coverage with the same terms and conditions as set forth in the current policies: Ironshore, Hiscox U.S. and the incumbents.

As the initial quotations from the markets provide greater increases than the Authority is willing to accept, Willis continues to negotiate with each of the above markets seeking to achieve the most favorable quotation for the Authority. Willis believes that a renewal quotation can be finalized for the same coverage as the current primary and excess policies, prior to the expiration of the current policy, in an amount not to exceed \$345,000.

It is recommended that the Commissioners delegate to the Executive Director the authority to bind renewal coverage for both the primary and excess lines with one of the markets mentioned above which, after consultation with the Law Department and Hanover Stone, would be in the Authority's best interest, in a combined premium amount, for both the primary and excess layers, not to exceed \$345,000.

(4) Commercial Crime Liability Insurance (March 15, 2015 to March 15, 2016)

The Authority maintains Commercial Crime liability insurance with Westchester Fire Insurance Company ("ACE") with limits of \$5 million covering a number of areas involving employee dishonesty and theft that will expire on March 15, 2015.

Willis was requested to solicit a minimum of three (3) competitive quotations for renewal of the policy. Willis approached the following three (3) insurers for renewal quotations for coverage with the same terms and conditions as set forth in the current policy: National Union Fire Insurance Company of Pittsburgh PA (AIG), Ironshore and the incumbent.

As the initial quotations from the markets provide greater increases than the Authority is willing to accept, Willis continues to negotiate with each of the above markets seeking to achieve the most favorable quotation for the Authority. Willis believes that a renewal quotation can be finalized for the same coverage as in the current policy, prior to the expiration of the current policy in an amount not to exceed \$55,000.

It is recommended that the Commissioners delegate to the Executive Director the authority to bind renewal coverage with one of the markets mentioned above which, after consultation with the Law Department and Hanover Stone, would be in the Authority's best interest in an amount not to exceed \$55,000.

It is therefore requested that the Executive Director be authorized to award the renewals of the insurance policies as outlined above. It is further requested that the Executive Director be authorized to take all such actions and to execute all such documents, after review by Hanover Stone, and with the recommendation of the Law Department, to effectuate the authority set forth above.

057-02-2015

In a memorandum dated February 10, 2015, **Authorization to Enter Into a Settlement Agreement with Edward Kriso in the matter of Kriso v. NJTA, Account No.: 10-893-441043, Amount: \$145,000.00**, was approved.

This personal injury matter arises out of an accident in which State Trooper Edward Kriso ("Plaintiff") injured himself on a ramp gate at Interchange 15E of the New Jersey Turnpike. Plaintiff attempted to push the gate in order to open the exit ramp when the gate got stuck and recoiled, thereby causing Plaintiff to suffer injuries to his left arm and bicep. These injuries included a torn bicep tendon, which required surgery. Although Plaintiff has returned to active duty, some of the injuries are permanent.

Authority Counsel (Wolff & Samson) has reviewed this matter and recommend that the Authority seek a settlement. After negotiations, Authority Counsel was able to negotiate a settlement of \$145,000.00, which is in line with the arbitrator's award. Counsel further researched and determined that this settlement is within the range of awards for comparable matters.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

058-02-2015

In a memorandum dated February 9, 2015, **Authorization to Settle Formal Workers' Compensation Matter – Joseph Fischbach v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$45,000.00 via Section 20**, was approved.

Petitioner Joseph Fischbach was a Parkway Division Toll Plaza Supervisor hired in June 1993. His employment with the Authority ended effective July 1, 2007. This recommended settlement will resolve three (3) reopeners of formal Claim Petitions. One was originally filed in 2002 and two (2) were filed in 2006.

The petitioner is represented by Bonnie Kass-Viola, PC located in Toms River, NJ. The Authority is defended by Special Counsel Carla Aldarelli, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before The Honorable Judge Ronald James Allen.

Permanency evaluation on behalf of the petitioner was performed by Dr. Martin Riss. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

After all facts of the case were discussed, all parties agreed to a settlement which consolidates all three (3) claims for a total award of \$45,000.00 via Section 20.

The Law Department has reviewed this matter and agrees with the recommendation of the

Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$45,000.00 via Section 20.**

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved 050-02-2015 through 052-02-2015, 054-02-2015, and 056-02-2015 through 058-02-2015 (055-02-2015 not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 059-02-2015 through 064-02-2015. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

059-02-2015

In a document dated February 6, 2015, a Recommendation to Award Contract No. T200.369 for the New Jersey Turnpike to Crisdel Group, Inc. for the Resurfacing, Milepost 83 to 122, Middlesex, Union, Essex, Hudson and Bergen Counties, Maintenance Reserve Fund No. 03010002, Amount: \$7,676,000.00, was approved.

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties.

Five bid proposals were received on February 3, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,676,000.00 may be compared to the second low bid proposal in the amount of \$8,726,433.00. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.369 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$7,676,000.00. This award is

contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

060-02-2015

In a document dated February 5, 2015, a Recommendation to Award Contract No. T500.356 for the New Jersey Turnpike to A.P.S. Contracting Inc. for the Construction of Replacement of Maintenance Building at Turnpike Maintenance District 6-Elizabeth, Milepost 101.5 NB, Ten Year Capital Program Fund No. 39005013, Amount: \$14,923,020.00, was approved.

This contract will provide for construction of a new multi-use building at the District 6 Yard in the City of Elizabeth, Union County at Turnpike MP 101.5 NB. The contract work will consist of building a new maintenance building with a bay garage with associated site and utility work. The existing maintenance building will be demolished after occupancy of the new building.

12 bid proposals were received on February 3, 2015 for the above publically advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$14,923,020.00 may be compared to the second-low bidder's proposal of \$15,989,000.00. The low bidder, A.P.S. Contracting Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.356 be awarded to the low bidder, A.P.S. Contracting Inc. of Paterson, New Jersey, in the amount of \$14,923,020.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

061-02-2015

In a document dated February 5, 2015, a Recommendation to Issue Order for Professional Services No. T3564 for the New Jersey Turnpike to Johnson, Mirmiran &

Thompson, Inc. for the Supervision of Construction Services for: Contract No.: T200.369, Resurfacing, Turnpike North, Milepost 83 to 122 (2015); and, Contract No.: T200.370, Resurfacing, Turnpike South, Milepost 0 to 83 and PHMTE (2015), Maintenance Reserve Fund No. 03010002, Amount: \$1,850,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T200.369, Resurfacing Turnpike North, Milepost 83 to 122 (2015) and Contract No. T200.370, Resurfacing Turnpike South, Milepost 0 to 83 and PHMTE (2015).

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 52 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Two firms submitted EOIs by the closing date of January 12, 2015.

Based on N.J.A.C. 19:9-2.8, which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director," authorization was granted to continue with the evaluation of the two EOIs received. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from these two firms. The firms in the order of ranking are: 1) Johnson, Mirmiran & Thompson, Inc. and 2) Greenman-Pedersen, Inc. The fee submitted by Johnson, Mirmiran & Thompson, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3564 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, not to exceed the amount of \$1,850,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.30 to cover the cost of fringe benefits, overhead and profit, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

062-02-2015

In a document dated February 6, 2015, **a Recommendation to Issue Supplement No. 1 to Utility Order No. 1267-T to Public Service Electric & Gas, Gas Distribution for the New Jersey Turnpike Interchange 6 to 9 Widening Program for Contract No. T869.120.103, Township of**

Mansfield, Burlington County, Ten Year Capital Program Fund No. 39018001, Original Utility

Order: \$961,000.00, Amount of Supplement: \$518,109.26, Revised Total Amount of \$1,479,109.20, was approved.

Utility Order No. 1267-T was approved at the March 10, 2010 Commission Meeting authorizing Public Service Electric & Gas, Gas Distribution ("PSE&G") to perform utility relocations to accommodate construction of the New Jersey Turnpike Interchange 6 to 9 Widening Program, Design Section No. 1. Supplement No. 1 is being issued to cover increased costs of a third party contractor for the horizontal directional drill of the gas main and associated PSE&G Gas labor and administrative costs.

It is, therefore, recommended that Supplement 1 to Utility Order No. 1267-T be issued to PSE&G, not to exceed the amount of \$518,109.26. The addition of this amount increases the total authorized fee from \$961,000.00 to \$1,479,109.20. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCES

063-02-2015

In a document dated February 5, 2015, **a Recommendation for Final Acceptance of Contract No. T100.243 \$78,507.71, Contract No. P200.283 \$198,394.95, Contract No. T869.120.802 \$10,000.00, and Contract No. P200.245 \$139,541.86, Amount Due to Contractor: \$426,444.52, Fund No. Various Sources,** was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	# Of COs	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.245	Northeast Remsco Construction, Inc.	\$6,145,182.50	6	\$831,911.66	\$6,977,094.16	\$139,541.86
P200.283	Stavola Contracting Company, Inc.	\$8,754,300.00	1	(\$668,125.00)	\$8,086,175.00	\$198,394.95
T200.243	Joseph M. Sanzari, Inc.	\$8,418,639.25	3	(\$567,867.96)	\$7,850,771.29	\$78,507.71
T869.120.802	D'Annunzio & Sons, Inc.	\$33,487,000.00	15	\$5,364,639.21	\$38,851,639.21	\$10,000.00
Total						\$426,444.52

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

064-02-2015

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary
- Utility Order Report

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino, the Authority unanimously approved item nos. 059-02-2015 through 063-02-2015, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 064-02-2015 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Recused	Yes	Yes	Yes

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item number 070-02-2015. Moved is the item as follows:

070-02-2015

In a document dated February 6, 2015, **a Recommendation to Award OPS No. A3580 for the New Jersey Turnpike & Garden State Parkway to Gannett Fleming for On-Call Engineering Services in Atlantic, Burlington, Bergen, Camden, Cape May, Essex, Gloucester, Hudson, Middlesex, Mercer, Monmouth, Ocean, Passaic, Salem and Union Counties, Fund No. Various Funds, Amount : \$2,000,000.00 (Two (2) years with one (1), one (1) year option**

to renew, was approved.

The Authority requires the professional services of an On-Call Engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will consist of a variety of tasks on an On-Call basis related to storm water drainage and collection systems, civil engineering, mechanical engineering and structural design and evaluation and other related work. The Order for Professional Services is for a two (2) year term commencing on or about April 15, 2015 with an option for one (1), one (1) year extension, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and seventeen (17) firms were prequalified and eligible under Profile Codes: A060- Architecture: New Buildings, A061- Architecture: Renovation, A062- Building Mechanical Systems and A265- Roadway Storm Water Collection Systems. Six (6) prequalified and eligible firms submitted EOIs by the closing date of January 23, 2015.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Gannett Fleming, Inc.; 2) Michael Baker Jr, Inc.; and 3) The RBA Group, Inc. The Fee Proposal submitted by Gannett Fleming has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3580 be issued to the firm Gannett Fleming, New Jersey, not to exceed the amount of \$2,000,000. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item no. 070-02-2015, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Recused	Yes	Yes	Recused	Yes	Yes	Yes

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 065-02-2015 through 069-02-2015, and item 071-02-2015. Moved as a group those items are as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

065-02-2015

In a document dated February 6, 2015, **a Recommendation to Award Contract No. A500.372 for the New Jersey Turnpike & Garden State Parkway to USA General Contractors Corp. for the Immediate Roofing Repairs on the New Jersey Turnpike MP 88.3 to 122 and the Garden State Parkway From MP 110.0 to MP 172, Bergen, Essex, Hudson, Middlesex, Monmouth, Passaic and Union Counties, Special Projects Reserve Fund No. 04010003, Amount: \$400,000.00,** was approved.

This contract includes immediate repairs and/or replacement of roof systems at all Authority facilities, including but not limited to Toll Plazas, Maintenance Districts and Service Areas on the Turnpike from MP 88.3 (Int. 10) to MP 122 which contains approximately 82 buildings totaling approximately 455,000 sq. feet of roofs and the Parkway from MP 110.0 (Int. 109) to MP 172 which contains approximately 135 buildings totaling approximately 700,000 sq. feet of roofs. The immediate repairs will be as directed by the Engineer through the WRAF approval process for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$400,000.00.

Five (5) bid proposals were received on December 11, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 7.00% may be compared to the second low bid proposal of 8.58%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. USA General Contractors Corp. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.372 be awarded to the lowest responsible bidder, USA General Contractors Corp. of Elizabeth, New Jersey, in an amount not to exceed \$400,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

066-02-2015

In a document dated February 6, 2015, **a Recommendation to Award Contract No. A500.373 for the New Jersey Turnpike & Garden State Parkway to USA General Contractors Corp. for the Immediate Roofing Repairs on the New Jersey Turnpike MP 0.0 to 83.4 and the Garden State Parkway From MP 0.0 to MP 107.0, Atlantic, Burlington, Camden, Cape May, Gloucester, Mercer, Monmouth, Ocean and Salem Counties, Special Projects Reserve Fund No. 04010003, Amount : \$400,000.00,** was approved.

This contract involves immediate repairs and/or replacement of roof systems at all Authority facilities, including but not limited to Toll Plazas, Maintenance Districts and Service Areas on the Turnpike from MP 0.0 to MP 83.4 (Int. 9) which contains approximately 73 buildings totaling approximately 485,000 sq. feet of roofs and the Parkway from MP 0.0 to MP 107.0 (Int. 105) which contains approximately 135 buildings totaling approximately 500,000 sq. feet of roofs. The immediate repairs will be as directed by the Engineer by work orders for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$400,000.00.

Four (4) bid proposals were received on December 11, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 7.00% may be compared to the second low bid proposal of 8.58%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. USA General Contractors Corp. has previously performed similar work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.373 be awarded to the lowest bidder, USA General Contractors Corp. of Elizabeth, New Jersey, in an amount not to exceed \$400,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

067-02-2015

In a document dated February 6, 2015, **a Recommendation to Award Contract No. T500.347 for the New Jersey Turnpike to MTB LLC for the Roof Replacement at Turnpike Clara Barton Service Area, Oldmans Township, Salem County, Supplemental Capital Fund No. 08007019, Amount : \$368,000.00,** was approved.

This contract involves the roof removal and replacement at the Turnpike Clara Barton Service Area (MP 5.4 S) in Salem County, New Jersey.

Four (4) bid proposals were received on February 4, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by MTB LLC, in the amount of \$368,000.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$331,500.00. MTB LLC has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.347 be awarded to the low bidder, MTB LLC, Neptune City, New Jersey, in the amount of \$368,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

068-02-2015

In a document dated February 6, 2015, **a Recommendation to Award Contract No. T500.348 for the New Jersey Turnpike to MTB LLC for the Roof Replacement at Turnpike John Fenwick Service Area, Oldmans Township, Salem County, Supplemental Capital Fund No. 08007019, Amount : \$398,000.00**, was approved.

This contract involves the roof removal and replacement at the Turnpike John Fenwick Service Area (MP 5.4 N) in Salem County, New Jersey.

Four (4) bid proposals were received on February 4, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by MTB LLC, in the amount of \$398,000.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$373,400.00. MTB LLC has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.348 be awarded to the low bidder, MTB LLC, Neptune City, New Jersey, in the amount of \$398,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

069-02-2015

In a document dated February 6, 2015, **a Recommendation to Award Contract No. A500.382 for the New Jersey Turnpike & Garden State Parkway to WHL Enterprises, Inc., T/A Bill Leary AC & Heating for Toll Plaza Boiler Replacements at Interchanges 7A, 8A, 11, 17E, 18W and Pascack Valley, Bergen, Hudson, Mercer and Middlesex Counties, Supplemental Capital Fund No. 08010022, Amount : \$1,522,900.00**, was approved.

This contract involves the replacement of existing cast iron sectional boilers with associated mechanical and electrical work at Turnpike Interchanges 7A (MP 60.0), 8A (MP 73.7), 11 (MP 90.6), 17E (MP 112.7E) and 18W (MP 113.8W) and Parkway Pascack Valley Toll Plaza (MP 166.1S) in Bergen, Hudson, Mercer and Middlesex Counties.

Three (3) bid proposals were received on February 5, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by WHL Enterprises, Inc., T/A Bill Leary AC & Heating, in the amount of \$1,522,900.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$2,011,000.00. WHL Enterprises, Inc., T/A Bill Leary AC & Heating has not previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.382 be awarded to the low bidder, WHL Enterprises, Inc., T/A Bill Leary AC & Heating, Metuchen, New Jersey, in the amount of \$1,522,900.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

071-02-2015

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

➤ Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item numbers 065-02-2015 through 069-02-2015; and authorized or ratified,

as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 071-02-2015 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Recused	Yes	Yes	Yes

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 072-02-2015 through 085-02-2015. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

072-02-2015

In a document dated February 12, 2015, a Recommendation for Aerial Bucket Truck from Ransome International, LLC, RM-113074, Budget Code: Various, Amount: \$ 203,898.00, was approved.

Authorization is requested to award a contract for one 60 ft. dual-man, articulating and telescoping aerial bucket truck and accessories for the Integrated Technology Services Department. The bid was fully advertised and the nine vendors listed in the Authority’s database for this equipment were notified of the procurement. Bids were received January 28, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Ransome International, LLC, Bensalem, PA	\$203,898.00

Departmental Estimate \$225,000.00

Non-Compliance:

The lowest bid was received from Maurice Schwartz and Sons, Inc., Shrewsbury, NJ (\$192,711.00). This bidder, however, took numerous exceptions to the technical specifications, and failed to explain these exceptions on the “Exception Form” as required in the RFB documents. It was therefore impossible for the Maintenance Department to compare or evaluate their bid. Thus, it is recommended that Maurice Schwartz and Sons, Inc. bid be rejected. Bids were also received from Altec Industries, Inc. Plains, PA (\$205,240.00) and Dueco, Inc. Waukesha, WI (\$208,797.00). The Maintenance Department found that these two vendors also took major exceptions to the technical specifications, and recommended that the bids from Altec Industries and Dueco, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation, N.J.A.C. 19:9-2.2, promulgated

pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Ransome International, LLC for a total amount not to exceed \$203,898.00, subject to funding availability at the time of ordering.

073-02-2015

In a document dated February 6, 2015, a Recommendation for Lift Body Platform Trucks from Ransome International, LLC, RM-113082, Budget Code: Various, Amount: \$ 467,564.00, was approved.

Authorization is requested to award a contract for two lift body platform trucks for use by Authority staff to inspect and repair bridge structures. The trucks are replacing very old vehicles that have exhausted their useful life. The bid was fully advertised and the 12 vendors listed in the Authority's database for this equipment were notified of the procurement. Bids were received January 28, 2015 as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Ransome International, LLC, Bensalem, PA	\$233,782.00	\$467,564.00
Dueco, Inc. Waukesha, WI	\$266,362.00	\$532,724.00

Departmental Estimate \$500,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Ransome International, LLC for a total amount not to exceed \$467,564.00, subject to funding availability at the time of ordering.

074-02-2015

In a document dated February 10, 2015, a Recommendation for Telescoping Aerial Unit to Mid-Atlantic Truck Center, RM-113092, Budget Code: Various, Amount: \$288,195.00, was approved.

Authorization is requested to award a contract for one 50 ft. telescoping aerial bucket truck utilized for maintaining horizontal message signs that extend over the Roadways. This truck will replace a 1995 unit that has exhausted its useful life and for which parts are no longer available.

The bid was fully advertised and the 10 vendors listed in the Authority's database for this equipment were notified of the procurement. Bids were received January 28, 2015 as follows:

<u>Vendor</u>	<u>Bid Price</u>
Mid-Atlantic Truck Center, Linden, NJ	\$288,195.00
Departmental Estimate \$300,000.00	

Non-Compliance:

Another bid was received from Dueco, Inc. of Waukesha, WI for \$219,458.00. This bidder, however, took significant exceptions especially to the aerial portion of the technical specifications. Dueco, Inc. bid an articulating unit versus the specified three-section telescoping unit. The Maintenance Department deemed this a material deviation from the specifications and recommended that Dueco Inc.'s bid be rejected. The second low bidder took no exceptions to the specifications.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Mid-Atlantic Truck Center for a total amount not to exceed \$288,195.00, subject to funding availability at the time of ordering.

075-02-2015

In a document dated February 6, 2015, **a Recommendation for Asphalt Recycler from Construction Crane and Tractor, Inc., R-113071, Budget Code: 040 00 500 156555 04007021, Amount: \$ 178,500.00,** was approved.

Authorization is requested to award a contract for an asphalt recycler. The equipment will give the Maintenance Department the ability to recycle old asphalt and lessen the need to purchase the material from various companies throughout the State. The bid was fully advertised and the nine vendors listed in the Authority's database for this equipment were notified of the procurement. On February 4, 2015, one bid was received as follows:

<u>Vendor</u>	<u>Bid Price</u>
Construction Crane and Tractor, Inc. Folcroft, PA	\$178,500.00

Departmental Estimate \$190,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon

the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Construction Crane and Tractor, Inc. for a total amount not to exceed \$178,500.00.

076-02-2015

In a document dated February 6, 2015, a Recommendation for 24' Rack Body Truck from Brown's Hunterdon International, LLC, R-113355, Budget Code: 040 00 500 156555 04007021, Amount: \$105,890.00, was approved.

Authorization is requested to award a contract for one 24' rack body truck that will replace a vehicle that has exhausted its useful life, and will be sold at surplus if feasible. The bid was fully advertised and the 12 vendors listed in the Authority's database for this equipment were notified of the procurement. Bids were received February 4, 2015 as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Brown's Hunterdon International LLC, Bloomsbury, NJ	\$105,890.00
Ransome International, LLC Bensalem, PA	\$114,887.00
Mid-Atlantic Truck Center, Linden, NJ	\$119,223.00

Departmental Estimate \$140,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Brown's Hunterdon International, LLC for a total amount not to exceed \$105,890.00.

077-02-2015

In a document dated February 12, 2015, a Recommendation for Low Body Utility Vehicles from Route 23 Auto Mall, LLC, R-113358, Budget Code: 040 00 500 156555 04007021, Amount: \$109,254.20, was approved.

Authorization is requested to award a contract for two low body utility vehicles and accessories. These vehicles will replace older models that have exhausted their useful life. The bid was fully advertised and the 10 vendors listed in the Authority's database for this equipment were notified of the procurement. Bids were received on February 4, 2015 as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Route 23 Auto Mall LLC, Butler, NJ	\$54,627.10	\$109,254.20

Departmental Estimate \$120,000.00

Non-Compliance:

Another bid was received from Winner Ford, Cherry Hill, NJ for \$97,934.00. This bidder, however, took significant exceptions to the vehicle body portion of the specifications. For examples: Winner Ford bid 12-gauge steel (thinner) steel for the understructure versus the specified 7-gauge; Winner Ford bid 18" high curbside horizontal compartment versus the specified 40" height; Winner Ford did not bid rub rail versus the specified 14-gauge rub-rail with two-sided galvanized steel; and Winner Ford did not bid oven-cured to the electro-coat primer versus the oven-cured requirement. In addition, Winner Ford failed to complete several pages of the compliance section of the bid documents as required. Based on the material discrepancies and the incomplete bid, the Maintenance Department recommends that Winner Ford's bid be rejected. Route 23 Auto Mall, LLC took three exceptions to the vehicle specification relating to the tray dividers, shelving and strobe lights. The Maintenance Department reviewed the bid and deemed Route 23 Auto Mall, LLC's exceptions as minor and non-material to the specifications,

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Route 23 Auto Mall LLC, Butler, NJ for a total amount not to exceed \$109,254.20.

078-02-2015

In a document dated February 9, 2015, **a Recommendation for the Removal and Disposal of Liquid Waste Materials to Allstate Power Vac, RM-113150, Budget Code: Various, Amount: \$269,775.00,** was approved.

Authorization is requested to award a contract for the removal and disposal of liquid hazardous and non-hazardous waste materials. Bidders were required to bid a price per gallon for two classifications of liquid waste, which included ground water extraction of approximately 100,000 gallons each of gasoline/water mixtures (waste flammable liquid), as well as oil/diesel and water mixtures (Class D recyclable material). Bidders were also required to bid an hourly rate for labor charges for both regular and emergency services. The bid was fully advertised and the four vendors listed in the Authority's database for this service were notified of the procurement.

On February 2, 2015, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Allstate Power Vac, Inc., Rahway, NJ	\$269,775.00
Cycle Chem Inc., Elizabeth, NJ	\$442,700.00

Departmental Estimate \$265,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Allstate Power Vac, Inc. for a total amount not to exceed \$269,775.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

079-02-2015

In a document dated February 13, 2015, a Recommendation for Protective Coating for Toll Booths to Allied Painting, Inc., RM-110019, Budget Code: Various, Amount: \$463,440.00, was approved.

Authorization is requested to award a contract for the supervision, labor, materials and equipment to apply a spray-on protective coating to 48 metal toll booths at 14 locations along the Garden State Parkway. Bidders were required to bid unit and total prices for coating two different sized toll booths, as well as a unit price for 1,100 square feet of sheet metal. The bid was fully advertised and the five vendors listed in the Authority's database for this service were notified of the procurement. On February 12, 2015, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Allied Painting, Inc., Cherry Hill, NJ	\$463,440.00
Pro-Spec Painting, Inc.	\$728,850.00

Departmental Estimate \$395,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Allied Painting, Inc., for a total amount not to exceed \$463,440.00 subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

080-02-2015

In a document dated February 12, 2015, a Recommendation for Routine Towing and Emergency Services to Guenther's Mobil Service – Parkway Zone 3, Various Contractors – Authority Vehicles, RM-109675, Budget Code: Various, Amount: (No cost to Authority for Patron Use), \$100,000 (5-year contract for Authority vehicles), was approved.

The Authority has promulgated uniform regulations for the procurement of contracts for routine towing and emergency services on the Garden State Parkway ("Parkway") and routine towing services on the New Jersey Turnpike ("Turnpike") (collectively "Towing Services"). Consistent with those regulations, the Authority publicly advertised contracts for Towing Services at several service provider locations (hereafter referred to as "Zones") on the Roadways. The request for bid sought contracts for 16 Zones on the Parkway and 13 Zones on the Turnpike. This recommendation refers to a contract for Zone 3 on the Parkway. In addition, this recommendation requests authorization to pay awarded contractors ("Contractors") who are called by Operations Department staff to perform Towing Services for Authority owned vehicles on both Roadways over the five-year term of the contracts.

The solicitation process for Towing Services consists of two parts. First, interested Contractors must be prequalified by the Authority based on a number of operational and legal/administrative criteria, including, but not limited to, experience, location of garage, client references, garage and equipment inspection, and criminal background check. Second, prequalified Contractors are then permitted to bid the Towing Service fees for three items to be charged to patrons who use Towing Services, up to the maximum fee set forth in the Authority's regulations: A) Class I Vehicles up to a maximum of \$60 (80% weight factor); B) Straight truck, car with trailer, or trailer without car, up to \$100 (10% weight factor); and C) Tractor trailer or buses, up to \$250 (10% weight factor). Contracts will be awarded to those Contractors who bid the lowest weighted prices for the Towing Service fees within each Zone.

The Authority intends to award up to two contracts for Zone 3 on the Parkway. Two Contractors were prequalified for that Zone and on December 23, 2014, two bids were received. One of the bids is involved in an ongoing bid protest, thus a recommendation for an award for that slot will be made at a later Commission Meeting. The other bid was received from **Guenther's Mobil Service, Inc.** as follows:

Class 1 Vehicles	Straight Trucks Cars w/Trailers	Tractor Trailer	Final Weighed Price
\$45.00	\$5.00	\$12.50	\$62.50

Bids for this contract was procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also

contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008) and having no objection to same.

Accordingly, authorization is requested to award a five-year contract to Guenther's Mobil Service, Inc. for Towing Services at Zone 3 on the Parkway. In addition, authorization is requested to pay all the awarded Contractors which are called to perform Towing Services on Authority Vehicles an aggregate total amount not to exceed \$100,000.00, subject to funding availability at the time of service.

081-02-2015

In a document dated February 10, 2015, **a Recommendation for Online Accident Reporting to Appriss, Inc., RM-112087 / Amount: No cost to the Authority, Revenue Estimate: \$170,000.00 (3-year Contract)**, was approved.

Under this contract, Appriss, Inc. will perform on-line distribution of accident and incident reports for occurrences on the Roadways. The bidder was required to quote unit and total prices for distributing approximately 20,000 reports per year. (The specifications stated that the customer fee per accident report cannot exceed the current administrative fee of \$5.00.) The basis of award is the highest revenue return (commission) to the Authority. The bid was fully advertised and the seven vendors listed in the Authority's database for this service were notified of the procurement. Bids were received on January 22, 2015 as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Appriss, Inc., Louisville, KY	\$2.51	\$ 50,200.00
LexisNexis Claims Solutions, Inc., Alpharetta, GA	\$2.50	\$ 50,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a three-year contract for online accident reporting to Appriss, Inc. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

082-02-2015

In a document dated February 12, 2015, **a Recommendation for International OEM Repair Parts (Modification) to Brown's Hunterdon International, LLC, RM-113715/Contract No. 1826-1 /Budget Code: Various, Current Authorized Amount: \$375,000.00, Requested Amount:**

\$85,000.00, New Authorized Amount: \$460,000.00, was approved.

In May 2013, the Authority awarded a contract to Brown's Hunterdon International, LLC to supply International OEM truck parts for vehicle repairs. This contract includes, but is not limited to, items such as starters, alternators, and brake parts. The Maintenance Department has requested an increase to Contract No. 1826-1 in the amount of \$85,000.00 as additional funds are required to purchase necessary International OEM repair parts through the remaining term of the contract.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase Contract No. 1826-1 Brown's Hunterdon International, LLC by \$85,000.00. This increase will bring the total authorized amount of Contract No. 1826-1 with Brown's Hunterdon International, LLC to \$460,000.00, subject to funding availability at the time of order.

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STATE CONTRACTS AND FEDERAL CONTRACTS

083-02-2015

In a document dated February 6, 2015, **a Recommendation for the 2015 Ford Explorer 4 WD SUV's to Celebrity Ford d/b/a Beyer Ford, LLC, R-113502 / Budget Code: 010 00 500 480060, State Contract No. 83013, Expiring 10/29/15, Amount: \$74,904.00 (\$24,968.00 each)**, was approved.

Under this contract, Beyer Ford, LLC will provide three 4-door, 4-wheel drive Ford Explorer vehicles. These vehicles are part of the Authority's vehicle replacement program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This procurement, under State Contract No. 83013, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Beyer Ford, LLC for a total amount not to exceed \$74,904.00.

084-02-2015

In a document dated February 6, 2015, **a Recommendation for 2015 International 6X4 Truck Tractors to Brown's Hunterdon International, LLC, R-113375 / Budget Code: 040 00 500**

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156555 04007021, State Contract No. 85825, Expiring 1/23/17, Amount: \$346,122.00 (\$115,374.00 each), was approved.

Under this contract, Brown's Hunterdon International, LLC will provide three 2015 International 6X4 truck tractors. These vehicles are part of the Authority's vehicle replacement program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This procurement, under State Contract No. 85825, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Brown's Hunterdon International, LLC for a total amount not to exceed \$346,122.00.

085-02-2015

In a document dated February 13, 2015, **a Recommendation for 2015 Ford Truck Chassis with Bucket to Route 23 Auto Mall, LLC, R-113365 / Budget Code: 040 00 500 156555 04007021, State Contract No. 83025, Expiring 11/01/15, Amount: \$96,985.94,** was approved.

Under this contract, Route 23 Auto Mall, LLC will provide one 2015 Ford F-550 truck chassis with 37 Ft. single-person bucket. This vehicle is part of the Authority's Vehicle Replacement Program to replace old, high mileage vehicles which have become very expensive to maintain. These high mileage vehicles have greater than average maintenance and repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This procurement, under State Contract No. 83025, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Route 23 Auto Mall, LLC for a total amount not to exceed \$96,985.94.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 072-02-2015 through 085-02-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 086-02-2015. Moved the item as follows:

086-02-2015

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 02/10/2015; both with 2014-2015 Yearly Comparisons through January, 2015.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously approved item number 086-02-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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STATE POLICE

Acting Major Eric Heitmann requested for approval of item number 087-02-2015. Moved is the item as follows:

087-02-2015

Acting Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For January 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously accepted the reports contained in item number 087-02-2015 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 088-02-2015. Moved is the items as follows:

088-02-2015

Chief Financial Officer Donna Manuelli presented the Financial Summary for the one (1) months ended January 31, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved of item number 088-02-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

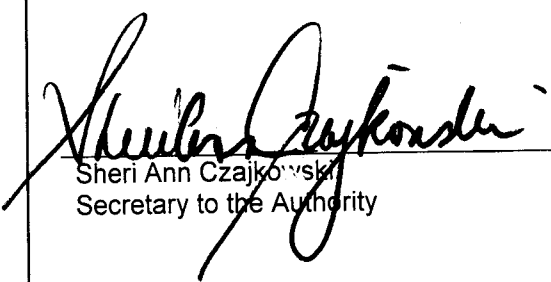
Fox	Gravino	DuPont	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes

Chairman Fox thank the Authority's management team for guiding it through a difficult winter weather season. Fox said that Authority maintenance staff has faced a lot of difficult weather events over the past few weeks and they have responded admirably.

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:22 a.m., to meet on Tuesday, March 31, 2015, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: February 24, 2015