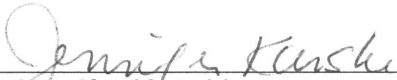


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

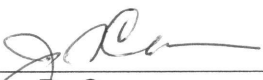
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the August 29, 2023 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this** 29th day of August, 2023.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: August 29, 2023

Received in the Governor's Office August 29, 2023

Received by:

Print Name

Signature

Veto Period Ends:

September 13, 2023
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Kim Schurman Schurman@njta.com
Jennifer Kanski kanski@njta.com

FROM: Kelley Trimble, Authorities Unit, Office of the Governor

DATE: August 30, 2023

RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the August 29, 2023 board meeting on August 29, 2023. The calculated veto date is September 13, 2023.

Thank you.

Attachment

cc: Thomas Holl

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, August 29, 2023**

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Chair Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:06 a.m.

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Pledge of Allegiance

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti asked for a moment of silence in remembrance of Lawrence F. also known as Pat Kramer. Mr. Kramer was a member of the Board and served during the first term of the Whitman Administration.

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PRESENT

Present were Chair Gutierrez-Scaccetti, Vice Chair Ulises Diaz, Treasurer Michael DuPont (by tele-conference), Commissioner Ronald Gravino, Commissioner John Minella (by tele-conference), Commissioner Raphael Salerno (by tele-conference), Commissioner Francisco Maldonado and Deputy DOT Commissioner Joseph Bertoni (by tele-conference). The meeting commenced at 9:06 a.m.

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ALSO PRESENT

Executive Director James Carone, Acting Deputy Executive Director Donna Wilser, Chief Financial Officer Donna Manuelli, Chief Engineer Michael Garofalo, Chief Information Officer Jose Dios, Acting Director of Law Ann Christine Monica, Director of Human Resources Mary Elizabeth Garrity, Director of Operations Kevin Dunn, Director of Procurement and Materials Management Janet Rzepka, Director of Tolls John Labella, Director of Community and Government Relations Shawn Taylor, New Jersey State Police Captain Sean O'Connor, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representatives, Thomas Holl (by tele-conference) and Deputy DOT Commissioner Joseph Bertoni (by tele-conference).

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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 The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New

Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

- 1. Vice Chair Diaz
- 2. Treasurer DuPont (by-teleconference)
- 3. Commissioner Gravino
- 4. Commissioner Minella (by tele-conference)
- 5. Commissioner Salerno (by tele-conference)
- 6. Commissioner Maldonado
- 7. Chair Gutierrez-Scaccetti

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CHAIR COMMENTS

None

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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 Bargaining

The motion was made by Vice Chair Diaz and seconded by Commissioner Salerno 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 9:21 a.m. A motion was made by Commissioner Gravino and seconded by Commissioner Maldonado to resume the public portion of the meeting at 9:25 a.m.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

- 1. Vice Chair Diaz
- 2. Treasurer DuPont (by tele-conference)
- 3. Commissioner Gravino
- 4. Commissioner Minella (by tele-conference)
- 5. Commissioner Salerno (by tele-conference)
- 6. Commissioner Maldonado
- 7. Chair Gutierrez-Scaccetti

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of July 25, 2023; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Maldonado is recused on Agenda Item Nos. 198-08-2023, 203-08-2023 and 204-08-2023.

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PUBLIC COMMENT (in Person)

None

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PUBLIC COMMENT (remote by tele-conference)

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Matthew Buchys

Mr. Buchys inquired about the status of the Service Area re-openings. Mr. Buchys also commented that the New Jersey Turnpike Authority currently has a vacancy on the Board of Commissioners and he suggested a consideration for appointing an eighth Commissioner.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Carone advised that the Authority is in a good position in reference to filling vacancies and heading into the snow season. Executive Director Carone also advised that the Authority added a third shift on the Garden State Parkway relative to Maintenance, which concentrates between Milepost 127 and Milepost 140 and the extra personnel has been a positive. Executive Director Carone gave an update on the Service Area Renovation Project. He advised that two Service Areas reopened this past month of the Garden State Parkway as well as one Service Area on the Turnpike and two more will re-open over the next couple of months. The last phase of the project will include four more Service Areas that will be addressed within the next few months. Lastly, Executive Director Carone stated that the PNC Arts Center is in their final full month of shows with one more in October and plans have commenced for the holiday season regarding the Magic of Lights event.

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HUMAN RESOURCES

Director of Human Resources Mary Elizabeth Garrity requested approval of item number 194-08-2023. Moved is the item as follows:

194-08-2023

Director of Human Resources Mary Elizabeth Garrity submitted the Personnel Agenda, dated August 29, 2023, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Gravino and seconded by Commissioner Salerno 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

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES	YES

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item numbers 195-08-2023 through 197-08-2023. Moved are the items as follows:

195-08-2023

In a memorandum dated August 11, 2023, Authorization to Renew the Authority's Cyber Liability Insurance Program for One (1) Additional Year- September 29, 2023 - September 29, 2024, R-180784, Budget Code: 010-00-822-121010, Amount: not to exceed \$1,700,000.00, was approved.

In order to protect itself from a myriad of cyber risks, the Authority has maintained comprehensive cyber liability insurance, which coverage expires September 29, 2023. This insurance provides the Authority with protection from theft and ransom of its electronic data and other cyber-related risks, including the following: (1) Media Wrongful Acts; (2) Privacy and Cyber Security; (3) Privacy Regulatory Defense, Awards and Fines; (4) Data Recovery Expenses; (5) Data Breach Response and Crisis Management Costs; (6) Cyber Extortion and Ransomware; and (7) Business Interruption and Dependent Business Interruption coverage (the "Program").

Willis of New Jersey, Inc. ("Willis"), the Authority's broker of record, was requested to renew the Program as expiring, and provide alternate quotations for higher limits, if possible. A significant component of marketing the Program to underwriters this year was a presentation by the Authority's ITS department outlining the myriad upgrades to its security protocols and cyber protections during the past year, which was very favorably received by the underwriters. Willis continues to market the Program and will provide firm quotations with the incumbent primary and excess carriers and any new carriers that may provide enhanced coverage at a more favorable price than incumbent carriers.

The total premium for coverage as outlined above will not exceed \$1,700,000, including all New Jersey mandatory taxes and surcharges.

It is therefore recommended that the Commissioners authorize the Executive Director to renew the Program at an amount not to exceed the amount set forth above. It is also requested that the Executive Director be authorized to execute all documents and to take all further actions to effectuate the renewal of the Program consistent with the intent of the recommendation.

196-08-2023

In a memorandum dated August 16, 2023, **Authorization to Settle Litigation in the Matter of Gill v. NJTA, et al. (Middlesex County), R-180858, Budget Code: 10-822-441043, Amount: \$299,000.00,** was approved.

This is an employment discrimination claim brought by a long-time current NJTA employee, who alleged discrimination under the New Jersey Law Against Discrimination based upon pay discrimination on the basis of gender and retaliation for opposing and reporting pay discrimination under the Diane B. Allen Equal Pay Act. As a result, plaintiff is seeking to recoup back pay, consequential and punitive damages, as well as emotional distress.

On July 27, 2023, the parties voluntarily participated in a mediation that was presided by retired Judge Mark Epstein, J.S.C. At the mediation, the parties agreed to a settlement of all claims in the matter, without any admission of wrongdoing by NJTA, for the sum \$299,000, subject to the Board of Commissioners' approval. General Counsel reviewed this matter and other similar matters that were previously adjudicated and/or settled to confirm that the proposed settlement is reasonable given the projected future costs of defense and risks of litigation. The Law Department concurs with General Counsel's recommendation.

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.

197-08-2023

In a memorandum dated July 21, 2023, **Authorization to Settle Formal Workers' Compensation Matter – John Nabel v. New Jersey Turnpike Authority, Budget Code: 10-870-405070, Amount: \$140,370.00,** was approved.

Petitioner John Nabel was Parkway Division Maintenance Person 1, hired July 1985 and retired with a PERS Service Retirement effective July 1, 2015. This is a re-opener, and the recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by The Law Offices of Matarazzo & Lubcher P.C, located in Cherry Hill, NJ. The Authority is defended by Special Counsel Neil Gallagher of GluckWalrath LLP, located in Freehold, NJ. The matter is venued in the district office of Mount Holly Workers' Compensation Court before the Honorable Judge R. Louse Gallagher.

The total settlement award is \$140,370.00.

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 Senior Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$140,370.00.**

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

On motion by Vice Chair Diaz and seconded by Commissioner Gravino the Board unanimously approved item numbers 195-08-2023 through 197-08-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Michael Garofalo requested approval of item numbers 199-08-2023 through 202-08-2023. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

199-08-2023

In a document dated August 1, 2023, Recommendation to Issue Order for Professional Services No. T3972, New Jersey Turnpike, Michael Baker International, Inc., Design Services for Contract No. T100.658, Superstructure Replacement, Turnpike Str. No. E111.15, R-179997, Budget Code: 5000000017, Amount: \$10,135,000.00, was approved.

This Order for Professional Services will provide for preliminary and final design services and preparation of construction contract documents for superstructure and bearing replacement, substructure rehabilitation and miscellaneous repairs to viaduct Str. No. E111.15 on the Turnpike Eastern Extension over Norfolk Southern Railroad, Seaview Drive, County Route 653, access roads, and the Milepost 111 U-turn.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-one (51) engineering firms were prequalified and eligible under Profile Codes: A092, Bridges: Miscellaneous Repairs and A093, Bridges: Deck Replacements and Rehabilitations. Five firms submitted EOIs by the closing date of May 10, 2023.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Michael Baker International, Inc.; 2) T.Y. Lin International; and 3) STV Incorporated. On June 23, 2023, Technical and sealed Fee Proposals were received from the top three ranked firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Michael Baker International, Inc. being the highest technically ranked firm. The fee submitted by Michael Baker International, 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. T3972 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey, in an amount not to exceed \$10,135,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.78 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

200-08-2023

In a document dated August 7, 2023, Recommendation to Issue Order for Professional Services No. P4043, Garden State Parkway, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. P200.598, Rehabilitation of Concrete Median Barrier, Milepost 134 to 140, R-179924, Budget Code: 5000006000, Amount: \$6,500,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.598, Rehabilitation of Concrete Median Barrier, Milepost 134 to 140. These services include construction inspection, material testing, record keeping, preparation of payment estimates, and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-nine (59) engineering firms were prequalified and eligible under Profile Code B153, Roadway Construction Inspection. Thirteen (13) firms submitted EOIs by the closing date of May 18, 2023.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) M&J Engineering, P.C.; 2) Jacobs Engineering Group Inc.; and 3) T.Y. Lin International. On June 19, 2023, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would not be required. The final scoring resulted in Jacobs Engineering Group Inc. being the highest technically ranked firm. The fee submitted by Jacobs Engineering Group 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. P4043 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey in an amount not to exceed \$6,500,000.00. 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. These professional services were procured by a fair and open process, 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).

201-08-2023

In a document dated August 1, 2023, **Recommendation to Issue Supplement B to Order for Professional Services No. P3400, Garden State Parkway, NV5, Inc., Design Services for Parkway Interchange 105 Improvements, Milepost 105.5 to 107.0, R-180444, Budget Code: 39003035, Original OPS Amount: \$4,995,000.00, Amount of Supplement A: \$1,340,000.00, Amount of Supplement B: \$150,000.00, Revised OPS Amount: \$6,485,000.00,** was approved.

This Order for Professional Services was approved at the July 26, 2011 Commission Meeting in the amount of \$4,995,000.00 to provide for design services for the Interchange 105 Improvements, Milepost 105.5 to 107.0.

Supplement A compensated NV5, Inc. for additional design services to incorporate expanded project limits on Wayside Road required by the County of Monmouth and the Borough of Tinton Falls to address increased traffic from the new Wayside Road connection and operational concerns at the Wayside/Pinebrook Road Intersection.

Supplement B will provide for unanticipated design services which are beyond the current authorized scope of work. The additional design services include the investigation and design of offsite riparian zone mitigation and engineering and environmental support for real estate negotiations associated with the improvements.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3400 be issued to NV5, Inc. not to exceed the amount of \$150,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,335,000.00 to \$6,485,000.00. The original contract was procured pursuant to 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).

202-08-2023

In a document dated August 7, 2023, **Recommendation to Issue Supplement A to Order for Professional Services No. P3674, Garden State Parkway, WSP USA Inc., Design Services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46 and River Road, R-180005, Budget Code: 39200019, Original OPS Amount: \$6,399,960.00, Amount of Supplement A: \$1,250,000.00, Revised OPS Amount: \$7,649,960.00,** was approved.

This Order for Professional Services was issued at the September 25, 2018 Commission Meeting, in the amount of \$6,399,960.00. It provided for the preliminary and final design, permitting, and preparation of construction contract documents for the superstructure replacement and widening of the Garden State Parkway Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46 and River Road.

Supplement A will provide for unanticipated design and post-design services which are beyond the current authorized scope of work. The additional design services include evaluating multiple submissions of the contractor's temporary bridge and work trestle configuration utilized for the project and the preparation of a permit modification to accommodate this temporary configuration. This supplement also includes design services for additional structural reanalysis of seismic bearing properties and retaining wall capacities due to the contractor's means and methods, and other miscellaneous items to support the contract through anticipated completion in 2027.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3674 be issued to WSP USA Inc. not to exceed the amount of \$1,250,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,399,960.00 to \$7,649,960.00. The original contract was procured pursuant to 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 Vice Chair Diaz and seconded by Commissioner Salerno the Board unanimously approved item nos. 199-08-2023 through 202-08-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ- SCACETTI
YES	YES	YES	YES	YES	YES	YES

Chief Engineer Michael Garofalo requested approval of item numbers 198-08-2023, 203-08-2023 and 204-08-2023. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

198-08-2023

In a document dated August 1, 2023, **Recommendation to Award Contract No. P200.598, Garden State Parkway, Crisdel Group, Inc., Rehabilitation of Concrete Median Barrier, Milepost 134 to 140, R-179990, Budget Code: 5000006000, Amount: \$64,507,212.00,** was approved.

This contract will provide for the removal and replacement of damaged, misaligned, deteriorated, and substandard height concrete median barrier along with drainage repairs, paving and other incidental work on the Parkway between Milepost 134 and 140 in Middlesex and Union Counties. All work is expected to be substantially completed by December 2028.

Four bid proposals were received on July 25, 2023 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$64,507,212.00 may be compared to the second low bidder in the amount of \$69,521,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of \$73,928,345.00 likely due to the low bidder's

approach to the removal of the existing barrier. 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. P200.598 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$64,507,212.00. Bids for this work were procured, and the authorization being sought is to award this fair and open 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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FINAL ACCEPTANCES

203-08-2023

In a document dated August 8, 2023, All work performed on the construction contracts listed below has 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 includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.545	Carbro Constructors Corp.	\$7,828,594.00	4	\$576,701.33	\$8,405,295.33	\$105,673.38
T200.573	Crisdel Group, Inc.	\$10,062,000.00	1	\$2,116,338.96	\$12,178,338.96	\$121,783.39
T200.634	Stavola Contracting Co., Inc.	\$5,348,879.98	2	\$5,103,090.20	\$10,451,970.18	\$2,861,008.71
P200.635	South State, Inc.	\$8,942,246.50	1	\$848,237.82	\$9,790,484.32	\$1,057,515.25
Total						\$4,145,980.73

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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractors.

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

204-08-2023

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Commissioner Gravino and seconded by Vice Chair Diaz the Board unanimously approved item nos. 198-08-2023 and 203-08-2023 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 204-08-2023 and received same for file.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	RECUSED	YES

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of PMM Janet Rzepka requested approval of item numbers 205-08-2023 through 213-08-2023. Moved are the items as follows:

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PUBLIC BIDS

205-08-2023

In a document dated August 15, 2023, **2023-2026 Snow Removal and Salting Services – Rebid, Canyon Trucking, Inc., Frank Galbraith & Son Excavation and Demolition, LLC, Joseph M. Sanzari, Inc., NSG Group, LLC, Sil-Kemp Concrete T/A Silvi Concrete of Englishtown, Tuckahoe Sand and Gravel Company, Inc., RM-179560 (Operations), Budget Codes: Various, Amount: \$2,485,200.00**, was approved.

Previously, on June 7, 2023, the Authority advertised bids for 2023-2026 Snow Removal and Salting Services at 46 locations on both roadways and, on June 22, 2023, received four (4) bids for only twelve (12) of the forty-six (46) locations. As a result, at the July 25, 2023 Board of Commissioners’ meeting, the Authority awarded contracts to all four bidders, as the lowest responsible bidders, and re-advertised for Snow Removal and Salting Services on July 14, 2023 for the thirty-four (34) remaining locations for which no bids were received.

On August 1, 2023, the Authority received eight (8) bids for twelve (12) of the thirty-four (34) locations solicited. Contracts covered by the bid consisted of five (5) plow and/or spreader contracts for various locations on both roadways as well as twenty-nine (29) loader contracts at various service areas, commuter lots, toll plazas, and Authority facilities. Bidders were required to bid all-inclusive “Regular” operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$500 with a set Stand-By rate of \$300 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$230 per hour (for both Regular and Stand-By hours).

After review by the Operations and Procurement and Materials Management (“PMM”) Departments (collectively, the “Departments”), one (1) of the eight (8) bids received was deemed non-compliant, and one (1) bid was higher than the lowest responsible bid received for the same location.

Based on the Departments' review, which included inspection of the compliant bidders' equipment, the Departments make the following recommendations:

1. That contracts for 2023-2026 Snow Removal and Salting Services be awarded to the six (6) lowest responsible bidders, whose names are highlighted in bold on the attached bid results (Attachment A), for the twelve (12) contracts listed thereon. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts to the lowest responsible bidders, 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).

2. That the bid received from Garme Energy Solutions, Inc. ("Garme") of Hackensack, NJ for contracts PPN-6B-23, PPN-6G-23 and SPS-FL2-23 be rejected for Garme's failure to submit the mandatory required Bid Bond, Letter of Surety, or Cashier's Check, which is a material, non-curable deficiency.

Further, since no bids were received on two (2) occasions for the locations listed on Attachment B hereto, pursuant to the Authority's enabling statute N.J.S.A. 27:23-6.1(a), staff has commenced negotiations with responsible contractors for the twenty-two (22) outstanding contracts required, upon terms, conditions, restrictions and specifications substantially similar to those that were the subject of competitive bidding on two (2) occasions. Given the need to secure these essential services on a timely basis, authorization is requested for delegated authority to the Executive Director to award such contracts upon completion of successful negotiations with responsible contractors, subject to ratification by the Board.

In accordance with the foregoing, authorization is requested to award contracts to the six (6) vendors on Attachment A, as outlined herein, for a total amount not to exceed \$828,400 for the next three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to exercise, within his discretion, the options for two (2) one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted, however, shall be five (5) percent.

Finally, it is respectfully requested that the Executive Director be given delegated authority, subject to subsequent ratification of the Board, to award all successfully negotiated contracts as described herein.

Attachment A

GARDEN STATE PARKWAY LOCATIONS

Contract PPN-6B-23			
Location / Area Limits Driscoll Bridge (Outer span) to 127A and turning at Exit 129 to Exit 124 (North and South) – PMD6			
Estimated Annual Contract Value \$200,800			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
NSG GROUP, LLC COLONIA, NJ	\$765.00	\$765.00	\$1,530.00
Canyon Trucking Inc. Brick, NJ	\$949.00	\$899.00	\$1,848.00
L&Y Enterprises, LLC Paterson, NJ	\$1,200.00	\$1,000.00	\$2,200.00

Contract PPN-6G-23 Location / Area Limits Driscoll Bridge (Inner span) MM 124 to MM 131 – PMD6 Estimated Annual Contract Value \$123,000			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
FRANK GALBRAITH & SON EXCAVATION AND DEMOLITION, LLC SCOTCH PLAINS, NJ	\$395.00		\$395.00
NSG Group, LLC Colonia, NJ	\$735.00		\$735.00
Canyon Trucking Inc. Brick, NJ	\$949.00		\$949.00
Harbor Trucking, LLC Milltown, NJ	\$1,200.00		\$1,200.00

Contract SPS-FL2-23 Location / Area Limits GSP Southern Division – Stage MM 94.3SB – PMD4 (NJSP CVI) Estimated Annual Contract Value \$123,000			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
CANYON TRUCKING INC. BRICK, NJ	\$949.00		\$949.00

Contract LPP-159-23 Location / Toll Plaza Interchange 159 Saddlebrook Tolls – PMD7 Loader Only Estimated Annual Contract Value \$16,000			
Contractor		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Contract LPP-160-23 Location / Toll Plaza Bergen Toll Plaza MM 160.4N – PMD7 Loader Only Estimated Annual Contract Value \$32,000			
Contractor		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Contract LPP-165-23 Location / Toll Plaza Interchange 165 - Paramus – PMD8 Loader Only Estimated Annual Contract Value \$32,000			
Contractor		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Contract LPP-166-23 Location / Toll Plaza Pascack Valley Toll Plaza MM 166.1S– PMD8 Loader Only Estimated Annual Contract Value \$32,000			
Contractor		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

NEW JERSEY TURNPIKE LOCATIONS

Contract STS-3SB-23 Location / Area Limits Pearl Harbor Memorial Extension – TMD3 (Stage TMD3A Florence) Estimated Annual Contract Value \$157,600			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
SIL-KEMP CONCRETE, INC. T/A SILVI OF ENGLISHTOWN FAIRLESS HILLS, PA	\$594.00		\$594.00
Canyon Trucking Inc. Brick, NJ	\$899.00		\$899.00
Tuckahoe Sand and Gravel Company, Inc. Egg Harbor Township, NJ	\$900.00		\$900.00

Contract LTSP-HQ-23 Location / Area Limits Cranbury Station – TP MM71.45 – TMD4 Estimated Annual Contract Value \$32,000			
	<u>All-Inclusive Hourly Operating Rate (1) Plov & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
<u>Contractor</u> Tuckahoe Sand and Gravel Company, Inc. Egg Harbor Township, NJ	\$900.00	\$500.00	\$1,400.00

Contract LTP-14B-23 Location / Toll Plaza Interchange 14B – TMD9 Loader Only Estimated Annual Contract Value \$20,000			
		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
<u>Contractor</u> JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Contract LTP-16W-23 Location / Toll Plaza Interchange 16W – TMD10 Loader Only Estimated Annual Contract Value \$20,000			
		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
<u>Contractor</u> JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Contract LTP-18W-23 Location / Toll Plaza Interchange 18W – TMD10 Loader Only Estimated Annual Contract Value \$40,000			
		<u>ALL-INCLUSIVE HOURLY OPERATING RATE (1) LOADER ONLY</u>	
<u>Contractor</u> JOSEPH M. SANZARI, INC. HACKENSACK, NJ		\$500.00	

Attachment B

Contract No.	Locations:	Annual Contract Value
LPCL-153-23	153 ALLWOOD RD. COMMUTER PARK & RIDE LOTS – CLIFTON PMD7	\$12,000.00
LPSP-153-23	BLOOMFIELD STATION – GSP MM153.0N – PMD7	\$12,000.00
LHC-OD1-23	FLOATER LOADERS - IF AND WHERE DIRECTED – 1-3 LOADERS WITH TRANSIT	\$13,000.00
LPS-ODPS-23	FLOATER LOADERS - IF AND WHERE DIRECTED – 1-3 LOADERS WITH TRANSIT	\$13,000.00
LPN-ODPN-23	FLOATER LOADERS - IF AND WHERE DIRECTED – 1-3 LOADERS WITH TRANSIT	\$13,000.00
LPP-117-23	TOLL PLAZA INTERCHANGE 117 KEYPORT TOLLS – PMD5	\$20,000.00
LPP-125-23	TOLL PLAZA RARITAN TOLL PLAZA – MM125.6S – PMD6	\$68,000.00
LPP-142-23	TOLL PLAZA INTERCHANGE 142/UNION NB/UNION RAMP TOLLS – PMD6	\$68,000.00
LPP-145-23	TOLL PLAZA INTERCHANGE 145 EAST ORANGE N&S – PMD7	\$20,000.00
LPP-148-23	TOLL PLAZA INTERCHANGE 148 BLOOMFIELD N&S TOLLS – PMD7	\$16,000.00
LPP-150-23	TOLL PLAZA ESSEX TOLL PLAZA MM150.8S – PMD7	\$63,000.00
LTP-13A-23	TOLL PLAZA INTERCHANGE 13A – TMD6	\$32,000.00
LTP-14-23	TOLL PLAZA INTERCHANGE 14 – TMD9	\$40,000.00
LTP-14A-23	TOLL PLAZA INTERCHANGE 14A – TMD9	\$20,000.00
LTP-14C-23	TOLL PLAZA INTERCHANGE 14C – TMD9	\$20,000.00
LTP-15E-23	TOLL PLAZA INTERCHANGE 15E – TMD8	\$20,000.00
LTP-15W-23	TOLL PLAZA INTERCHANGE 15W – TMD10	\$20,000.00
LTP-15X-23	TOLL PLAZA INTERCHANGE 15X – TMD8	\$20,000.00
LTP-16E/18E-23	TOLL PLAZA INTERCHANGE 16E/18W – TMD8	\$40,000.00
LTP-17E-23	TOLL PLAZA INTERCHANGE 17E – TMD8	\$20,000.00
LTS-ODTS-23	FLOATER LOADERS - IF AND WHERE DIRECTED – 1-3 LOADERS WITH TRANSIT	\$13,000.00
LTN-ODTN-23	FLOATER LOADERS - IF AND WHERE DIRECTED – 1-3 LOADERS WITH TRANSIT	\$13,000.00

206-08-2023

In a document dated August 10, 2023, Ramp Gate Pedestals – Rebid, PSX Inc., R-179756, (Operations), Budget Code: 010 00 585 432010, Amount: \$139,998.00, was approved.

Authorization is being requested to award a contract for six (6) ramp gate pedestals to replace ones that have been damaged beyond repair. The gates are vital to prevent traffic from entering the closed Roadway during ramp closings on the Turnpike. There were no bidders for the original Request for Bid

that was advertised on June 28, 2023. Therefore, the bid was re-advertised, and the thirteen (13) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On August 3, 2023, one (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
PSX, Inc., Kennett Square, PA	\$ 139,998.00

Departmental Estimate \$123,060.00.

An additional bid was received from B & B Roadway and Security Solutions, LLC ("B & B") of Russellville, AL. This bidder, however, failed to submit several of the mandatory required documents including a Bid Bond, Letter of Surety or a Cashier's Check for 10% of the amount bid, the Ownership Disclosure Statement, the Vendor Disclosure Statement and the Disclosure of Investment Activities in Iran. As a result, their bid was rejected.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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).

Accordingly, authorization is requested to award a contract to PSX Inc. for a total amount not to exceed \$139,998.00.

207-08-2023

In a document dated August 10, 2023, Preventative Maintenance, Testing, and Repair of Generators, FM Generator, Inc., RM-180149 (Operations), Budget Code: Various, Amount: \$635,450.00, was approved.

Under this contract, FM Generator, Inc. will provide all labor, materials, services, equipment, and tools to perform required preventive maintenance, testing, and repair services on generator sets and transfer switches at facilities on both Roadways. Facilities include toll plazas, service areas, and NJ State Police (Troop D) locations. The bid was divided into two (2) regions, South/Central and North and the contract was awarded to the lowest bidder in each region. The bid was advertised, and the five (5) vendors listed in the Authority's database for this service were notified of the procurement. On August 3, 2023, two (2) compliant bids were received as follows:

Vendor	Region 1	Region 2	Total
Modern Group Power Systems	\$470,625.00	\$493,975.00	\$964,600.00
FM Generator, Inc.	\$311,750.00	\$323,700.00	\$635,450.00

Bids were reviewed by staff from both the PMM and Operations Departments. Although the lowest bid came in significantly higher than the departmental estimate of \$350,000.00, the Operations Department deemed it reasonable due to increased inflation rates as well as current supply chain issues.

Bids for this contract were procured, and the authorization being sought is to award this fair and open 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, Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract for preventive maintenance and repair services for generators to FM Generator, Inc. for a period of two (2) years, in an amount not to exceed \$635,450.00.

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STATE/GOVERNMENT CONTRACTS

208-08-2023

In a document dated August 3, 2023, **Enterprise Asset Management (EAM) Phase II Roadway Licenses, Insight Public Sector, Inc., R-180363 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T-3121/20-TELE-01512 expiring 05/24/2026, Amount: \$313,038.74,** was approved.

Authorization is requested to award a contract under State Contract for Hexagon Browser Based and Mobile Licenses for Authority Roadway Division supervisors and clerks. These licenses will enable the Roadway Division Team to use EAM and track daily roadway maintenance activities. The browser-based licenses will be assigned to all the Turnpike and Parkway Roadway Maintenance Supervisors and clerks. The mobile licenses will be assigned to all the Roadway supervisors who have an Authority issued smartphone. This contract includes all the required EAM licenses for Roadway personnel and one (1) year software support.

This procurement, under State Contract No. T-3121/20-TELE-01512, 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 under State Contract No. T-3121/20-TELE-01512 for Hexagon Browser Based and Mobile Licenses to Insight Public Sector, Inc. for a total amount not to exceed \$313,038.74.

209-08-2023

In a document dated August 10, 2023, **2023-2024 Kronos Workforce Dimensions License Renewal, immixTechnology, Inc., R-180582 (Information Technology Services), Budget Code: 010 00 830, 121020, GSA Contract No. GS-35F-0265X expiring 03/02/2026, Amount: \$104,004.00,** was approved.

Under this contract, immixTechnology, Inc. will renew several licenses for Kronos Workforce Dimensions Human Resources and Talent Acquisition and Recruiting Platform. This software is used by the Human Resources Department to manage job postings and the job application process. The renewal will cover the period from 9/24/2023 through 9/23/2024.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-35F-0265X, is in accordance with N.J.A.C. 19:9-2.2(d) 3 promulgated pursuant to

N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract for 2023-2024 Kronos Workforce Dimensions License Renewal under GSA Contract No. GS-35F-0265X to immixTechnology, Inc. for an amount not to exceed \$104,004.00.

210-08-2023

In a document dated August 16, 2023, **2024 Ford F-150 4X4 Crew Cab Pickup Trucks (40), Chas S Winner, Inc. D/B/A Winner Ford, R-181042 (Operations), Budget Code: 049 00 500 156555 0490016027, State Contract No. T-2776/20-FLEET-01189 expiring 06/17/2024, Amount: \$2,058.580.00,** was approved.

Under this contract, Chas S. Winner, Inc. ("Winner Ford") will provide forty (40) 2024 Ford F150 4X4 Crew Cab Pickup Trucks as part of the 2024 Fleet Replacement Program. These trucks will be used by the Operations Department for the Authority's daily Roadway Operations on both the Parkway and Turnpike. These vehicles will be replacing older models which have reached their life expectancy and will be sold as surplus, if feasible.

This procurement, under State Contract No. T-2776/20-FLEET-01189, 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 Chas S. Winner Inc. for a total amount not to exceed \$2,058,580.00.

211-08-2023

In a document dated August 25, 2023, **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles (38), Gentilini Chevrolet, LLC, R-181366 (State Police), Budget Code: 049 00 720 156555 0490016016, State Contract No. T-2776/21-FLEET-01485 expiring 4/29/2024, Amount: \$1,783,279.53,** was approved.

Under this contract, Gentilini Chevrolet, LLC will provide thirty-eight (38) 2023 Chevrolet Tahoe 4-wheel drive patrol/pursuit vehicles. These vehicles are part of the Authority's 2023 Fleet Replacement Program and will replace older, high mileage marked State Police vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These patrol vehicles are available from NJ State Contract No. T-2776/21-FLEET-01485 expiring 04/29/2024.

This procurement, under State Contract No. T-2776/21-FLEET-01485, 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 under State Contract No. T-2776/21-FLEET-01485 for thirty-eight (38) 2023 Chevrolet Tahoe 4-wheel drive patrol vehicles to Gentilini Chevrolet, LLC for a total amount not to exceed \$1,783,279.53.

212-08-2023

In a document dated August 21, 2023, State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts, was approved.

The original procurements, under the State contracts, were 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, given that the period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Electrical Supplies 238-10-2021 10/26/2021	Jewel Electric Supply	RM-180402 Operations/ Inventory	3037	T-0167/21- FOOD- 01749 expiring 9/30/2024	\$2,900,000.00	\$4,900,000.00	\$2,000,000.00
Goodyear Tires 260-10-2019 10/22/2019	Barnwell House of Tires	RM-180498 State Police/ Operations/ Inventory	2850	M- 8000/20- FLEET- 00948 expiring 3/31/2024	\$1,100,000.00	\$1,380,000.00	\$280,000.00
Firestone and Bridgestone Tires 06/22/2022	Barnwell House of Tires	RM-180498 State Police/ Operations/ Inventory	3109	M- 8000/19- FLEET- 00708 expiring 3/31/2024	\$90,000.00	\$150,000.00	\$60,000.00
Goodyear Tires 125-06-2022 10-25-2022	Service Tire Truck Center	RM-180498 State Police/ Operations/ Inventory	3115	M- 8000/20- FLEET- 00948 expiring 3/31/2024	\$463,089.58	\$923,089.58	\$460,000.00
Total							\$2,800,000.00

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PROFESSIONAL SERVICES

213-08-2023

In a document dated August 15, 2023, **Professional Liability Insurance Brokerage Services, Aon Risk Services Northeast, Inc., RM-179865 (Law), Budget Code: Various, Amount: \$231,250.00**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage a firm to provide professional liability insurance broker services. Specifically, the firm will provide insurance broker services for the Authority's Architect & Engineers Professional Liability and Owners Protective Professional Liability programs. The Scope of Services, include but are not limited to, managing the risks inherent with the Authority's construction and maintenance operations; claims management and related administrative services.

The RFP was advertised on June 22, 2023, in the Star Ledger and the Asbury Park Press and posted on the Authority's, State of New Jersey and Bid Express websites. In addition, the fifteen (15) firms listed in the Authority's database for the referenced services were notified of the procurement. On July 20, 2023, proposals were received from the following three (3) firms:

- Aon Risk Services Northeast, Inc. New York, NY ("Aon")
- Marsh USA LLC, Morristown, NJ ("Marsh")
- USI Insurance Services, Blue Bell, PA ("USI")

An Evaluation Committee (the "Committee"), established by the Executive Director, consisted of personnel from the Law, Engineering and Finance Departments. In addition, the Director of the Procurement and Materials Management Department and the Authority's Risk Management Consultant served as non-voting members of the Committee. The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from all three firms to make oral presentations and provide best and final offers ("BAFOs"). Based upon the written and oral presentations, the Committee prepared a report that detailed the evaluation process and set forth its findings and recommendation.

Based on their review of the proposals, the Committee found that all three (3) proposers demonstrated sufficient experience and were generally responsive to the RFP Scope of Services. As such, the Committee requested each of the three (3) proposers to make oral presentations. All firms provided professional and comprehensive oral presentations that met or exceeded the requirements for the project team and for servicing public sector clients. The Committee, however, concluded that the proposal submitted by Aon demonstrated the most benefit to the Authority, and thus received the highest combined score. Aon presented extensive information indicating a cohesive team with significant expertise in the professional liability brokerage field. Additionally, the proposed team had multi-faceted experience with brokering Owners Protective Professional Insurance ("OPPI"). Aon's demonstrated understanding of OPPI programs and the risk profile of the Authority was clear in their responses to the Scope of Services portion of the RFP as well as their oral presentation. Aon described to the Committee

the various aspects of the services they would provide, including enrollment, reporting, auditing, and benchmarking, all of which was favorably received by the Committee.

Aon submitted a final fee proposal of \$231,250 for the three (3) year term and proposed fees of \$80,938 for the fourth year and \$85,100 for the fifth year if the Authority opts to extend the contract and clarified the fact that some services were included within the flat fee proposed in their BAFO.

The Committee found that Aon scored the highest on the qualitative criteria and proposed reasonable annual fees, making Aon the recommended broker for the underlying brokerage services.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.1(b)*, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994).

Accordingly, authorization is requested to award a contract to Aon Risk Services Northeast, Inc. to provide professional liability insurance brokerage services for the 3-year term in an amount not to exceed \$231,250. Authorization is further requested for the Executive Director to approve each of the two (2) optional one-year extensions upon satisfactory performance by the firm in the amounts not to exceed \$80,938 for the first extension year and \$85,100 for the second extension year, all subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any-and-all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Commissioner Maldonado and seconded by Vice Chair Diaz the Board unanimously approved item nos. 205-08-2023 through 213-08-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ- SCACCETTI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 214-08-2023. Moved is the item as follows:

214-08-2023

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2023 through 07/31/2023; with 2022-2023 Yearly Comparisons through July 2023, was approved.

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously accepted item number 214-08-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti thanked Executive Director Carone and Director of Operations Kevin Dunn and his team for the work they performed managing the traffic at the Taylor Swift concert. Chair Gutierrez-Scaccetti stated that New Jersey was the only state in the country where traffic decreased during that concert and that was because of the leadership of Director of Operations Kevin Dunn along with NJDOT and NJ Transit and the plan that they constructed that allowed us to demonstrate how New Jersey can manage traffic as we continue to compete for the final games of FIFA.

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STATE POLICE

Captain Sean O'Connor requested acceptance of item number 215-08-2023. Moved is the item as follows:

215-08-2023

Captain Sean O'Connor requested acceptance of the New Jersey State Police Troop D Activity Reports for July 2023, with 2022– 2023 Yearly Comparisons.

On motion by Commissioner Gravino and seconded by Commissioner Maldonado the Board unanimously accepted the reports contained in item number 215-08-2023 and received same for file.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti complimented the State Police on enforcement and stated to keep up the good work.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 216-08-2023. Moved is the item as follows:

216-08-2023

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Seven (7) month's ended July 31, 2023, was accepted.

On motion by Vice Chair Diaz and seconded by Commissioner Maldonado the Board unanimously accepted item number 216-08-2023; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Executive Director James D. Carone requested approval of item number 217-08-2023. Moved are the items as follows:

217-08-2023

In a memorandum dated August 22, 2023, Authorization for the Executive Director to Execute a Partial Assignment of Operating Agreement for the New Jersey Turnpike and Garden State Parkway Restaurants, dated September 2017 (as Amended), was approved.

At the April 2023 meeting of the Board of Commissioners, the Board authorized a Second Amendment to Applegreen NJ Welcome Centres, LLC's ("Applegreen") existing Operating Agreement with the Authority requiring Applegreen to design, permit, install, own and operate universal, high speed Electric Vehicle (EV) charging stations and related infrastructure at the Service Areas (collectively, "EV Charging Services").

Applegreen is now requesting the Authority's approval to assign its rights and obligations to undertake the EV Charging Services to Applegreen Electric NJ LLC ("Applegreen Electric"), which is a subsidiary of Applegreen specializing in EV Charging Services.

Pursuant to Section 25 of the Operating Agreement, the Authority is required to first approve any assignment before it can be effected by Applegreen.

In view of the foregoing, authorization is being requested for the Executive Director to execute a partial assignment of the existing Applegreen Operating Agreement, as it relates solely to EV Charging Services and to take all other actions necessary to effectuate the intent herein.

On motion by Vice Chair Diaz and seconded by Treasurer DuPont the Board unanimously approved item number 217-08-2023 authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

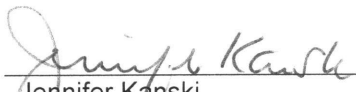
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ROLL CALL

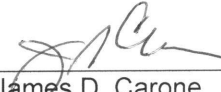
DIAZ	DuPONT	GRAVINO	MINELLA	SALERMO	MALDONADO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Commissioner Gravino and seconded by Commissioner Minella and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:47 a.m. and advised that the next meeting will be held on Tuesday, September 26, 2023, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Date: August 29,
2023