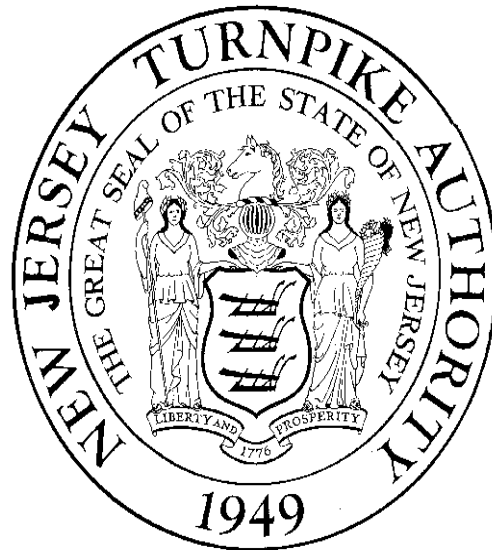




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 23, 2016

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

February 23, 2016
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 23, 2016**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

- 1. HUMAN RESOURCES***
- 2. LAW***
- 3. ENGINEERING***
- 4. MAINTENANCE***
- 5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. GENERAL BUSINESS***

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 23, 2016

HUMAN RESOURCES

049-02-2016 **Roster/Confirmation of Personnel Matters**

LAW

050-02-2016 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 14A Improvements Project, New Jersey Turnpike, City of Bayonne and Jersey City, County of Hudson**

Project No. 39013027

Amount: \$159,688.31 (\$14,773,500.00 previously authorized, total \$14,933,188.31)

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

051-02-2016 **Request for Authorization to Extend both the Arts Center Sponsorship Agreement with PNC Bank and Live Nation Worldwide, Inc. and the Sharing Agreement with Live Nation Worldwide, Inc.**

This agenda item seeks authorization to extend both the Arts Center Sponsorship Agreement with PNC Bank and Live Nation Worldwide, Inc. and the Sharing Agreement with Live Nation for one (1) year. The current sponsorship agreement with PNC Bank for the Arts Center expires on December 31, 2016. This one (1) year extension will be through December 31, 2017, under the same terms and conditions as the current agreement.

052-02-2016 **Authorization to renew Excess Liability Insurance, Excess Workers' Compensation Insurance, Public Officials and Employment Practices Liability Insurance, and Commercial Crime Liability Insurance:**

- Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (March 15, 2016 to March 15, 2017)
- Excess Workers' Compensation Insurance (March 15, 2016 to March 15, 2019)
- Public Officials and Employment Practices Liability Insurance (March 15, 2016 to March 15, 2017)
- Commercial Crime Liability Insurance (March 15, 2016 to March 15, 2017)

Account No.: 10893-441010

The Authority maintains Excess Liability Insurance, Excess Workers' Compensation, Public Officials and Employment Practices Liability Insurance and Commercial Crime Liability. Authorization is sought to renew these lines of coverage.

053-02-2016 **Authorization to Settle Formal Workers' Compensation Matter – Anthony Acerra v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$72,754.92

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NEW JERSEY TURNPIKE AUTHORITY
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054-02-2016 **Authorization to enter into a Settlement Agreement in the matter of New Jersey Turnpike Authority v. AECOM USA, Inc., et al, in the amount of \$1.6 million**

This matter involves a design claim brought by the Authority against its outside consultant AECOM, USA, Inc., ("AECOM") and its professional liability insurance carrier, Zurich. The Authority will received a net payment of \$1.5 million because there is a \$100,000 deductible.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

055-02-2016 **Recommendation to Award Contract No. T200.398**

New Jersey Turnpike
Stavola Contracting Co., Inc.
Resurfacing, Milepost 83 to 122 (2016), Middlesex, Union, Essex, Hudson and Bergen Counties
Maintenance Reserve Fund No. 03010002
Amount: \$7,168,000.00

This contract will provide for the pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along the 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. All work is expected to be completed in 2016.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

056-02-2016 **Recommendation to Issue Order for Professional Services No. A3575**

New Jersey Turnpike and Garden State Parkway
Greenman-Pedersen, Inc.

Engineering Services for the 2016 – 2019 New Jersey Turnpike Authority Major Bridge Inspection Program

Maintenance Reserve Fund No. 03010005

Funding Allocation:	\$1,500,000.00 FY 2016
	\$2,050,000.00 FY 2017
	\$1,550,000.00 FY 2018
	\$1,880,000.00 FY 2019
	<u>\$ 100,000.00 FY 2020</u>

Amount:	\$7,080,000.00
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This OPS will provide for the biennial inspection of the Authority's 18 major bridge structures for a four-year term, from 2016 through 2019. The work will involve condition inspection of seven major bridges on the New Jersey Turnpike and 11 major bridges on the Garden State Parkway to comply with the federally mandated National Bridge Inspection Standards (NBIS); preparation of draft and final inspection reports; data collection and input for FHWA National Bridge Element (NBE) Level inspection; data collection and input for FHWA Structure Inventory and Appraisal (SI&A) forms; and other related services. The scope of work for 2016 through 2019 varies on an annual basis depending upon the prescribed inspection cycle for each structure. In keeping with current cost-sharing agreements, the Pennsylvania Turnpike Commission will reimburse the New Jersey Turnpike Authority for one-half of the total cost incurred for the 2016 and 2018 biennial inspections of Structure No. P0.00 – Delaware River Turnpike Bridge, which is estimated at \$350,000.00.

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NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 23, 2016

057-02-2016 **Recommendation to Issue Supplement B to Order for Professional Services No. A3305-1**

New Jersey Turnpike and Garden State Parkway
T.Y.LIN International

Design Services for Guide Sign Improvements on the NJ Turnpike and Garden State Parkway
for Contract Nos. A600.277, A600.278, P600.320, P600.337, and T600.319

Ten Year Capital Program Fund No: 39006014

Original OPS Amount: \$11,850,000.00

Amount of Supplement A: \$ 521,000.00

Amount of Supplement B: \$ 115,000.00

Revised OPS Amount: \$12,486,000.00

Supplement B will compensate T.Y.LIN International for additional post design services necessary to implement the requirements of the Engineering and Operations Departments regarding the proposed sign locations, messaging, sequence, and layout of sign panels. During Post Design, sign structures were removed and transferred to other contracts in order to avoid construction conflicts with other ongoing design and/or construction efforts. T.Y.LIN also modified design drawings to maintain continuity of the sign messages on the Garden State Parkway and NJ Turnpike with those on NJDOT and PANYNJ roadways. These changes required modifications to numerous contract drawings and preparation of Change of Plan packages for several contracts. Additionally, effort was required to prepare a Change of Plan to repair a HCMS sign at NJ Turnpike MP 58.10 that was damaged in 2014.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

058-02-2016 **Recommendation to Issue Municipal Public Facility Order No. 1614-T**

New Jersey Turnpike

Township of Chesterfield (Sanitary Sewer)

Contract No. T500.358 – Facilities Improvements to TMD3 - Crosswicks

Ten Year Capital Program Fund No. 39005013

Amount: \$350,000.00

This Municipal Public Facility Order will reimburse the Township of Chesterfield ("Chesterfield") for costs associated with converting the existing Turnpike Maintenance District 3 septic field to a proposed sanitary sewer connection to Chesterfield's existing sanitary sewer facilities. These costs include sewer connection fee, road usage costs, engineering design reviews, and field oversight. The sewer connection will accommodate a new expanded Multi-Use Building which includes a vehicle wash. The Authority's contractor will perform all construction activities associated with this work under Contract No. T500.358.

D. FINAL ACCEPTANCES

059-02-2016 **Recommendation for Final Acceptance**

Contract T200.313,	Resurfacing, Milepost 74 to 122	\$ 203,787.95
Contract T869.120.803,	Interchange 6 to 9 Widening Program	
	NSO/NSI/SNI/SNO Roadways and Service Area	
	7S Ramps, Grading, Drainage, Paving, Structures	\$1,232,751.29
	and Lighting Milepost 70.6 to 82.6	
Contract P200.044,	Garden State Parkway Widening	
	Interchange 63 to 80, Milepost 75.0 to 80.8	\$ 28,053.45
Amount Due to Contractor:		\$1,464,592.69
Fund No.: Various Sources		

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E. REPORTS

- 060-02-2016 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

061-02-2016 **Recommendation to Award Contract No. T500.387**

New Jersey Turnpike
Integrity Roofing, Inc.
Roof Replacement at Vince Lombardi Service Area (MP 116), Bergen County
Supplemental Capital Fund No.: 08007019
Amount: \$265,340.00

This contract consists of the roof removal and replacement at the Turnpike Vince Lombardi Service Area (MP 116). The contract has a finish deadline of September 15, 2016.

062-02-2016 **Recommendation to Award Contract No. T500.401**

New Jersey Turnpike
ACP Contracting, Inc.
HVAC Upgrades to New Jersey Turnpike Interchanges 13A & 14 and Service Areas Thomas Edison 10S & Alexander Hamilton 12S, Bergen, Essex, Middlesex and Union Counties
Special Projects Reserve Fund No. 08007117
Amount: \$2,176,000.00

This contract consists of the replacement of existing cast iron sectional boilers and associated mechanical and electrical work. The contract has a finish deadline of December 31, 2016.

B. REPORTS

063-02-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Change Order Summary
- Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. Public Bids

064-02-2016 **Item Not Used**

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065-02-2016 **60 kW Diesel Powered Generators**
Cooper Power Systems
R-121454 / Budget Code: 040 00 500 156555 04007021G
Amount: \$335,520.00 (\$27,960.00 each)

At the May 27, 2015 Board of Commissioners Meeting (Agenda Item No. 223-05-2015), the Authority awarded a contract to Cooper Power Systems for the purchase of diesel powered generators for Authority facilities. The contract included a 3-year option to purchase additional diesel powered generators which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional twelve (12) 60 kW generators. The vendor has agreed to uphold the 2015 pricing.

066-02-2016 **Hatchback Sedans**
Hertrich Fleet Services, Inc.
R-122057 / Budget Code: 010 00 500 480060
Amount: \$72,108.00 (\$18,027.00 each)

At the February 25, 2014 Board of Commissioners Meeting (Agenda Item No. 047-02-2014), the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of compact hatchback sedans. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional four (4) hatchback sedans. As permitted in the contract, the vendor requested a unit price increase of 3.5% (above 2015 model) due to new model-year manufacturer pricing increases.

067-02-2016 **Mid-Size Sedans**
Hertrich Fleet Services, Inc.
R-122065 / Budget Code: 010 00 500 480060
Amount: \$161,991.00 (\$17,999.00 each)

At the March 25, 2014 Board of Commissioners Meeting (Agenda Item No. 100-03-2014), the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of 4-door mid-size sedans. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional nine (9) mid-size sedans. The vendor has agreed to uphold the 2015 pricing. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

068-02-2016 **Four-Wheel Drive Extended Cab Pick-up Trucks**
Winner Ford
R-122068 / Budget Code: 010 00 500 480060
Amount: \$458,115.00 (\$30,541.00 each)

At the March 31, 2015 Board of Commissioners Meeting (Agenda Item No. 119-03-2015), the Authority awarded a contract to Winner Ford for the purchase of four-wheel drive extended cab, short bed pick-up trucks. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional fifteen (15) short bed pick-up trucks. As permitted in the contract, the vendor requested a unit price increase of 3.9% (above 2015 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

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069-02-2016 **Environmental Laboratory Testing and Field Services**

TestAmerica, Inc.

RM-122360 / Budget Code: Various
Current Authorized Amount: \$ 107,051.00
Requested Amount: \$ 30,000.00
New Authorized Amount: \$ 137,051.00

At the April 28, 2015 Board of Commissioners Meeting (Agenda Item No. 176-04-2015), the Authority awarded a contract to TestAmerica Inc. for laboratory and field services for environmental remediation projects on both Roadways. The Engineering Department requested that the total authorized amount of Contract No. 2138 be increased by \$30,000 to pay for laboratory services due to ongoing remedial investigations mandated by the NJDEP.

B. **STATE/GOVERNMENT CONTRACTS**

070-02-2016 **Actuate Software Annual Support 2016**

SHI International Corp.

R-121398 / Budget Code: 010 00 830 121020
State Contract No. 89851, Expiring 6/30/2020
Amount: \$139,925.50

Under this contract, SHI International Corp. will provide annual software support for Actuate, the Authority's toll collection report generation software tool.

071-02-2016 **16-Foot Rotary Mowers**

Storr Tractor Company

R-121425 / Budget Code: 040 00 500 156555 04007021
State Contract No. 86275, Expiring 3/23/2016
Amount: \$160,098.46 (\$80,049.23 each)

Under this contract, Storr Tractor Company will provide two (2) Toro Grounds Master 5900 16 ft. rotary mowers for use on both roadways. The units are equipped with 4-wheel drive and three 3 independent mowing decks with a 16' cutting capacity for greater efficiency during mowing operations in larger areas.

072-02-2016 **Light Duty Truck Lifts and Modular Jack Units**

Dover Industries, Inc., dba Rotary Lift

R-121780/121781 / Budget Code: 390 00 500 156555 39005013M
State Contract No. 80127 expiring 6/14/2016
Amount: \$1,135,929.06

Under this Contract, Dover Industries, Inc. will provide the Authority with seven (7) light duty truck lifts and twelve (12) heavy-duty modular jack units. The lifts are part of the on-going Capital Improvement Project at various Maintenance Districts, and are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in various Maintenance Districts on both Roadways.

073-02-2016 **Front Load Trash Removal Service**

Waste Management of New Jersey, Inc.

Tri State Carting, Inc.

Gold Metal Environmental

RM-122111 / NJ State Contract Index No. T-2665 expiration date 1/10/19
Amount: \$1,855,000.00 (3 years)

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Under these contracts, three (3) vendors will provide front load trash service removal on both Roadways for a period of three years. These contracts provide refuse hauling and disposal services, rental of various sizes and types of refuse containers and ancillary equipment, such as monitoring gauges for refuse compactors. The corresponding State Contracts are designated by counties to be serviced and the Authority will award its contracts based on the counties in which either or both Roadways intersect.

074-02-2016	<u>Tires and Tire Repair</u> <u>F&S Tire Corp., Inc.</u> RM-122118 / Contract No.1744 State Contract No. 82527 expiring 03/31/2017 Budget Code: Various Current Authorized Amount: \$ 105,000.00 Requested Amount: <u>\$ 50,000.00</u> New Authorized Amount: \$ 155,000.00	<u>Modification</u>
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Under this contract, F&S Tire Corp, Inc. supplies tires and tire repairs for Authority roadway equipment. Vehicles include passenger, light and heavy-duty trucks, tractors, and mowing equipment. The New Jersey State Contract is extended to 3/31/2017 and additional funds are needed to purchase necessary tires and tire repair through the remaining term of the contract.

C. PROFESSIONAL SERVICES

075-02-2016	<u>Insurance and Risk Management Services</u> <u>Hanover Stone Partners, LLC</u> RM-120411(A) / Budget Code: Various Amount: \$450,000.00 (3 Years)	
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Under this three-year contract, Hanover Stone Partners, LLC ("Hanover Stone")will provide insurance and risk management consulting services ("Services") to the Authority's senior management and Risk Management Committee. Hanover Stone will: 1) Review, assess and provide ongoing advice with respect to the Authority's property and casualty insurance programs; and 2) Provide additional enterprise risk management services, including evaluation of particular risks and risk mitigation measures, analysis of safety and security issues.

076-02-2016	<u>Services for the Redesign of the Authority Websites</u> <u>Multimedia Solutions Corp., Inc.</u> RM-117616 (A) / Budget Code: Various Amount: \$236,000.00 (3 Years)	
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Under this three-year contract, Multimedia Solutions Corp. will provide services to redesign and enhance the Authority's public and intranet websites. The current websites are approximately six (6) years old and the existing configurations cannot support current technologies such as dynamic content and live video streaming. In addition, the current websites cannot be viewed easily from mobile devices, thus limiting functionality in today's environment. The services include, but are not limited to, updating the website to support all current technologies as well as adding new features for the public's benefit such as current travel times, road conditions, safety alerts, and a toll calculator. The contract is for a term of one year for website development and two years for software maintenance and support.

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077-02-2016 **Self-Funded Group Health Benefits Program**
Horizon Blue Cross Blue Shield of NJ
Delta Dental of NJ, Inc.
Express Scripts, Inc.
Davis Vision, Inc.
RM-122365 / Budget Code: Various
Extension through December 31, 2016
Amount Not to Exceed: \$1,500,000.00

At its February 23, 2011 meeting (Agenda Item No. 074-02-2011), the Authority's Board of Commissioners authorized the award of four (4) contracts to administer the Authority's self-funded health benefits program. The awarded claims administration contracts include: 1) Medical and COBRA with Horizon Blue Cross Blue Shield; 2) Dental with Delta Dental; 3) Pharmacy with Express Scripts and 4) Vision with Davis Vision. In addition, contracts were awarded separately for Flexible Spending Administration ("FSA") and Health Spending Administration ("HSA"). Each of these contracts expires on April 30, 2016. The PMM and Human Resources Departments have begun the RFP process to procure new contracts for each of these items. Due to the expiration dates of the contracts, however, the Human Resources Department requests that the contract with each provider be extended for a period not to exceed eight (8) months in order to allow for a competitive RFP process. The collective cost for these extended contracts will be in an amount not to exceed \$1,500,000.00 for the eight-month period thru December 31, 2016.

D. SOLE SOURCE

078-02-2016 **Extended Support and Licensing Agreement for PeopleSoft**
Oracle America, Inc.
RM-122069 / Budget Code: 010 00 830 121020
Amount: \$212,369.12

At the June 30, 2015 Commissioners meeting (Agenda Item No. 269-06-2015), the Authority authorized a sole source contract to Oracle America, Inc. for renewal of the software license and service agreements with Oracle America, Inc. for the period July 1, 2015 through June 30, 2016. Authorization is requested to adjust the price for the renewed Software License and Technical Support Service Agreement ("Software Agreement") for PeopleSoft ERP module. The adjustment was triggered by a usage change in limits set by the terms of the licensing agreement. The new usage metrics were reported, as required per agreement, in the Licensing Verification Form submitted to Oracle.

GENERAL BUSINESS

- 079-02-2016 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through **02/16/2016**: both with 2015-2016 Yearly Comparisons through **January 2016**.
- 080-02-2016 **New Jersey State Police Troop D Activity Reports**
For **January** 2016, with 2015-2016 Yearly Comparison.
- 081-02-2016 **Financial Summary for the **One (1) month ended January 31, 2016****.