

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
TUESDAY, SEPTEMBER 28, 2010 – 9:30 A.M.**

ENGINEERING

224-10 Recommendation to Award Contract No. P500.158B

Garden State Parkway
Breaker Electric, Inc.
Installation of PNC Bank Arts Center Amphitheater Improvements – Phase II
Milepost 116.0 NB
Township of Holmdel, Monmouth County
2009 Capital Construction Program No. 31005013 and Future Bond Issue
Engineer's Estimate: \$813,534.11
Cost: \$456,288.00

This contract will provide for the relocation of various electrical panels, conduit and wiring serving the PNC Bank Arts Center Amphitheater facility. The main electrical distribution room for the amphitheater is currently in a room below the stage, and is subject to flooding during rainy periods. The new location is to be within a storage room behind the stage. Existing panels and wiring are to be removed and replaced with new electrical panels, conduit and wiring. The work to be performed under this contract is scheduled to be completed prior to the beginning of the 2011 event season in the amphitheater.

225-10 Recommendation to Award Contract No. T700.152

New Jersey Turnpike
B & H Contracting Inc.
Sewage Pump Station Replacement
Service Area 3S, Milepost 30.2
2009 Capital Construction Program No. 31003035 and Future Bond Issue
Engineer's Estimate: \$511,850
Cost: \$360,100

This contract provides for the replacement of an existing dry well type sewage lift station with a new submersible pump type station. The work will include demolition of the existing dry well and construction of a wet well, valve vault, force main and gravity sewer lines and appurtenances. Work will also include the replacement of the comminutor (pulverizing equipment) and upgrade of the electrical and alarm notification systems. This construction contract is scheduled to be completed in May 2011.

226-10 Recommendation to Award Contract No. T869.120.605

New Jersey Turnpike
PKF Mark III, Inc.
Interchange 6 to 9 Widening Program
Interchange 8 Ramps and NSO/SNO Roadways
Grading, Drainage, Paving, Structures and Lighting
Milepost 66.7 to 68.3
Township of East Windsor, Mercer County
2009 Capital Construction Program 31018001 and Future Bond Issue
Engineer's Estimate: \$135,000,000.00
Cost: \$110,496,508.58

This contract provides for the construction of the mainline roadway and bridge improvements, flyover ramps, and relocated Etra Road. Also included is the removal of the existing Interchange 8 Toll Plaza, utility building, associated ramps and structure crossing over Route 33, as well as modifications to the existing Interchange 8 Central Shops building and construction of a new salt shed. Construction is anticipated to commence in the fourth quarter of 2010 and to be completed in spring 2014.

227-10 Recommendation to Issue Order for Professional Services No. P3317

Garden State Parkway

Jacobs Engineering Group, Inc.

Supervision of Construction Services for:

Contract No. P200.159, Advanced Clearing for GSP Widening; and

Adesta Utility Order No. 1307-P, ETC Fiber Optic Cable Duct Relocation

Milepost 30 to Milepost 64.5

2009 Capital Construction Program No. 31028031 and Future Bond Issue

Engineer's Estimate: \$1,800,000

Fee: \$1,575,000

This OPS will provide for supervision of construction services for the referenced contract and utility order

228-10 Recommendation to Issue Supplement A to Order for Professional Services No. T3217

New Jersey Turnpike

Gannett Fleming, Inc.

Preliminary Engineering and Environmental Studies,

Improvements at Interchange 14A

2009 Capital Construction Program No. 31013027 and Future Bond Issue

Original Amount of OPS: \$2,050,000

Amount of Supplement: \$ 462,000

Revised Amount of OPS: \$2,512,000

Supplement A is necessary to provide additional funding associated with unanticipated work efforts required to be undertaken by Gannett Fleming relative to the interchange improvement studies. The originally defined scope of work included traffic studies, environmental investigations and the development of alternatives for increasing the capacity of Interchange 14A to accommodate significant future increases in commercial traffic destined to the adjacent port facilities and the redevelopment of the Military Ocean Terminal in Bayonne. Based on the results of the initial studies it was decided to expand the scope of the study to include options for improving adjacent Interchange 14B, coupled with the diversion of commercial port traffic to Interchange 14B. As a result, traffic studies, environmental investigations and conceptual improvement alternatives are required to be undertaken relative to Interchange 14B. The originally defined scope did not include any work associated with Interchange 14B.

229-10 Recommendation for Formal Acceptance and Final Payment of:

Contract T200.105

Crisdel Group, Inc.

New Jersey Turnpike

Resurfacing, Milepost 74 to 122

Middlesex, Union, Essex, Hudson and Bergen Counties

2009 Capital Construction Program No. 31002016

Amount Due Contractor: \$206,701.96

MAINTENANCE

230-10 Recommendation to Award Contract No. P500.141

Garden State Parkway

McCauley Construction Co. Inc.

Vehicle Wash Facility at Parkway Maintenance District 4

Monmouth County

General Reserve Fund No. 08007023

Engineer's Estimate: \$1,199,980.66

Cost: \$1,392,900.00

This Contract is for the construction of an automated vehicle wash facility at Garden State Parkway Maintenance District 4 in Holmdel, Monmouth County. This facility is part of the Authority's plan to comply with State mandated Stormwater Pollution Prevention Regulations. All work is scheduled to be completed by June 1, 2011.

231-10 Recommendation to Award Contract No. A500.211

Garden State Parkway and New Jersey Turnpike
Arch-Concept Construction, Inc.
Roof Replacement at Various Locations
Essex, Hudson, Middlesex and Union Counties
General Reserve Fund No. 08007019
Engineers Estimate: \$264,503.00
Cost: \$344,000.00

This contract consists of the roof removal and replacement at Turnpike Maintenance District #1 (MP 13.2 N), Turnpike Maintenance District #2 (MP 37.1 N), Parkway Telegraph Hill Sign Shop (MP 116.0) and Parkway Raritan Toll South Office (MP 125.8 S). All work is scheduled to be completed by December 15, 2010.

232-10 Recommendation to Award Contract No. A500.212

Garden State Parkway and New Jersey Turnpike
G & M Eastern Contracting, Inc.
Roofing Upgrades
Burlington, Gloucester, Middlesex and Monmouth Counties
General Reserve Fund No. 08007019
Engineers Estimate: \$310,952.00
Cost: \$266,625.00

This contract consists of the roof removal and replacement at Parkway Bloomfield State Police (MP 153.3), Turnpike Maintenance District #5A Salt Dome (MP 90.6 N), Turnpike Maintenance District #5 Large Salt Dome (MP 101.4 N), Turnpike Maintenance District #5 Small Salt Dome (MP 101.4 N) and Turnpike Maintenance District #7 Salt Dome (MP 5.4 HCEW). All work is scheduled to be completed by December 15, 2010.

Recommendation for Formal Acceptance and Final Payment of:

233-10 Contract No. A600.139

Daidone Electric, Inc
Garden State Parkway and New Jersey Turnpike
Installation of E-ZPass Speed Limit Signs at Various Toll Plazas
Special Project Reserve Fund 04018026
Amount Due Contractor: \$5,616.00

PURCHASING

234A-10 Recommendation to Award a Public Bid Contract

Trailer Mounted Attenuator System
Garden State Highway Products Inc.
R 73828
Cost: \$151,950.00

Under this contract, the successful bidder will provide a trailer mounted attenuator system for use by the Maintenance Department. Term: 3-year open-end option.

234B-10 Recommendation to Award a Public Bid Contract

4-Wheel Drive Wheel Loader Backhoe with Accessories
Jesco Inc.
R 74132
Cost: \$472,620

Under this contract, the successful bidder will provide five 4-wheel drive wheel loader backhoes w/accessories for use by the Maintenance Department. Term: 3-year open-end option.

234C-10 Recommendation to Award a Public Bid Contract

Skid Steer Loader with Accessories

Equiptech LLC d/b/a Bobcat of Central Jersey

R 74220

Cost: \$106,095.61

Under this contract, the successful bidder will provide two skid steer loaders with accessories for use by the Maintenance Department. Term: 3-year open-end option.

234D-10 Recommendation to Award a Public Bid Contract

4-Wheel Drive High Lift Wheel Loader

Jesco Inc.

R 74546

Cost: \$1,227,555.00

Under this contract, successful bidder will provide seven 4-wheel drive loaders for use by the Maintenance Department. Term: 3-year open-end option.

234E-10 Recommendation to Award a Public Bid Contract

Traffic Control Signs

Garden State Highway Products Inc.

R 74782

Cost: \$387,689.80

Under this contract, successful bidder will provide 69 traffic control signs for use by the Maintenance Department. Term: One-year with optional extensions.

234F-10 Recommendation to Award a Public Bid Contract

Treated Rock Salt

International Salt Co. Inc

RM 900

Cost: \$6,235,188

Under this contract, successful bidder will provide approximately 81,100 tons of rock salt for use on the New Jersey Turnpike and Garden State Parkway. Term: One year with optional extensions.

234G-10 Recommendation to Award Public Bid Contract (Rebid)

Snow Plowing and Salting Services on Garden State Parkway

Caruso Excavating Inc.; and Tarheel Enterprises Inc.

RM 893

Cost: \$172,800

Under this contract, the successful contractors will provide snow removal services on two areas of the Garden State Parkway. Staff will negotiate for the remaining two areas which did not receive any bids. Term: 2010-2013, 3-snow seasons, with optional extensions.

234H-10 Recommendation to Award through New Jersey State Contract

Replacement of Electronic Data Backup System

Hewlett Packard Co.

WSCA State Contract 70262, Expires 8/31/14

R 75146

Cost: \$68,733.40

Under this contract, Hewlett Packard, will backup Authority's electronic data to storage tapes. The volume of data currently backed up has exceeded capacity, causing backup and restore tasks to take unacceptable amounts of time to complete.

234I-10 Recommendation to Award through New Jersey State Contract

Radio Tower Maintenance and Repair

Motorola Communications & Electronics Inc.

State Contract 53804, Expires 11/31/10

R 75564

Cost: \$256,920

Under this contract, Motorola will repair radio towers found to be deficient for acceptance of new public safety broadband radio equipment and replacement of microwave antennas. The radio equipment and antennas will be installed under a separate contract.

234J-10 Recommendation to Award through New Jersey State Contract

Copier Rental

Ikon Office Solutions

State Contract 64039, Expires 12/31/10

RM 901

Cost: \$54,000

Under this contract, Ikon Office Solutions will lease to the Authority for a 4-year period, six multi-functional photocopiers to be placed at various Authority locations.

234K-10 Recommendation to Award through New Jersey State Contract

Heavy Duty Truck Brake Parts

Transaxle

State Contract 73780, Expires 3/17/12

RM 910

Cost: \$225,000

Under this contract, Transaxle will provide heavy duty truck brake parts to be used on both roadways for vehicles over 15,000 lb. GVW.

234L-10 Recommendation to Award through New Jersey State Contract

Network Switches

ePlus Technology Inc.

State Contract 73939, Expires 05/31/12

R 76005

Cost \$87,567.50

Under this contract, ePlus will provide 50 network switches for installation in roadside Intelligent Transportation systems (ITS) cabinets to support the ongoing variable message and variable speed limit sign installation project.

234M-10 Recommendation to Award through New Jersey State Contract

Plaza Server Upgrade Software Consulting Services

Computer Aid Inc.

State Contract 71834, Expires 12/31/10

R 76082

Cost: \$168,000

Under this contract the awardee will provide consultant services in connection with the upgrade of the E-ZPass toll plaza equipment.

234N-10 Recommendation to Award through New Jersey State Contract

Traffic Prediction Tool

En Pointe Technologies Sales Inc.

State Contract 77562, Expires 06/30/2015

R 72190

Cost: \$652,440

Under this contract En Pointe Technologies Sales provide license for the Traffic Prediction Tool (TPT), optimization services, and one year of technical support. The TPT software has been tested on both Authority roadways and found to predict traffic flows with 90% accuracy. Therefore, the tool will prove to be a valuable source of information to the Statewide Traffic Management Center staff and the motoring public.

234O-10 Recommendation to Award through New Jersey State Contract

Server and Software for Traffic Prediction Tool

IBM Corporation

Western States Contracting Alliance (WSCA) State Contract 70265, Expires 08/31/2014

R 72171

Cost: \$58,514.00

Under this contract IBM will provide one server and ancillary comprehensive software components required for operation of the proposed Traffic Protection Tool as follows: 1) Websphere Application Server; 2) DB2 Workgroup Server Edition; 3) JVIEWES MAPS Server and Development Edition.

234P-10 Recommendation of Multiple Awards through New Jersey State Contracts

Parts and Repairs of Lawn and Grounds Equipment

Farm Rite Inc.; Peach Country; Rodio Tractor Sales; Trico Equipment Services Inc.; and Cherry Valley Tractor Sales Inc.

State Contracts 76918, 76911, 76922, 76917, 76907, Expire 6/28/13

RM 903, 904, 905, 908, 909

Cost: \$850,000

Under these contracts, five state contract vendors will provide original equipment manufacturer (OEM) parts and repairs of lawn and grounds equipment used by Maintenance.

234Q-10 Recommendation to Award a Sole Source Contract

Miscellaneous Toll Equipment Parts and Supplies

ACS Transport Solutions, Edison, NJ

RM 902

Cost: \$50,000

Under this contract, ACS Transport Solutions will provide parts for entry and exit cash toll collection equipment used on the Turnpike and Parkway.

234R-10 Recommendation to Increase Authorized Amount under New Jersey State Contract

Catch Basin Castings, Inlets and Manholes

Campbell Foundry Company

Contract 967

State Contract 71626, Expires 6/30/11

Authorized Amount: \$ 40,420

Increase: \$ 60,000

Revised Amount: \$100,420

Under this contract, Campbell Foundry Company, will provide catch basin castings, inlets and manholes to replace existing parts during roadway repairs. Funds have been depleted under this contract and the Maintenance Department has requested an increased of the authorized amount through the expiration of the State Contract in June 2011.

234S-10 Recommendation to Increase Authorized Amount under New Jersey State Contract

Goodyear Brand Tires and Tubes

Edwards Tire Company Inc.

Contract No. 948

State Contract 71688, Expires 04/08/11

Authorized Amount: \$ 1,100,000

Increase: \$ 450,000

Revised Amount: \$ 1,550,000

Under this contract, Edwards Tire Company, Inc. will provide Goodyear brand tires and tubes which are stocked for use on Authority vehicles. Funds have been depleted under this contract and the Inventory Department has requested an increase of the authorized amount.

234T-10 Recommendation to Award a Professional Services Contract RFP 101

KPMG LLC

Independent External Auditor Services

Annual Audit; and On Call Services for Various Projects

Budget Code: 00-010-890-445010

Yearly Fees: \$237,500, \$247,500; \$257,500; and On-Call Ceiling of \$150,000

Under this contract, an external auditor will provide financial auditory services for the New Jersey Turnpike Authority and conduct an audit of the Garden State Cultural Center and Garden State Arts Center Foundation. Term: 3-years with optional extensions.

234U-10 Recommendation to Award Several Professional Services Contract RFP 102

Senior Manager: Goldman Sachs & Co.

Co-Senior Manager: Citigroup Global Markets Inc.

Co-Managers: Bank of America Merrill Lynch; JP Morgan Securities Inc.; Wells Fargo; RBC Capital Markets; Barclays Capital Inc.; Morgan Stanley & Co.; Ramirez & Co.; and Loop Capital Markets.

Bond Underwriting Services

R 75146

Under these contracts, two Senior managing and several Co-managing underwriters will provide bond underwriting services in connection with the Authority's proposed issuance and sale of revenue bonds up to two transactions.

GENERAL BUSINESS

235-10 Recommendation to Extend and Increase Amount of Professional Services Contract for Third Party Administration of Workers' Compensation Claims

Inservco Insurance Services in Partnership with QualCare Inc.

Self Funded-Workers Compensation Program-Third Party Claims Administration (TPA)

Medical Bill Repricing / Provider Access Network

Budget No. 10-870-405070

Not to Exceed Amount: \$27,083.34

Under this contract, Inservco Insurance Services, Inc. provides third party claims administration services ("TPA") and PPO and medical bill re-pricing services (through QualCare Inc.) ("MR") for the Authority's Self-Funded Workers' Compensation Program. The contract expired and the Authority solicited a new contract for TPA/MR Services. Pending the award and implementation of the new contract, which remains under review, the Human Resources Department has requested that the contract with Inservco be extended through December 31, 2010 and the authorized total be increased by an amount not to exceed \$27,083.34 (\$13,541.67 per month).

- 236-10 New Jersey Turnpike Authority Series 2010 Turnpike Revenue Bond Resolution**
Authorization is requested to adopt the Series 2010 Turnpike Revenue Bond Resolution. This resolution authorizes the new money borrowing of up to \$2 billion in taxable Build America Bonds to continue to finance the Authority's \$7 billion capital program; and the refunding of \$154,270,000 of Series 2004C-1 Bonds and \$384,330,000 of Series 2003A Bonds for debt service savings. In addition, with regard to the \$371,000,000 Series 1991D Bonds, the resolution authorizes the Authority to either obtain a replacement Interest Rate Swap Agreement or terminate the Interest Rate Swap Agreement and refinance the Series 1991D bonds with fixed rate debt.
- 237-10 Financial Summary** – For the Eight Months Ended August 31, 2010.
- 238-10 Resume of All Fatal Accidents** – Garden State Parkway and New Jersey Turnpike: Period 1/1/10 through 9/10/10; both with 2009 – 2010 Yearly Comparisons through August, 2010.
- 239-10 New Jersey State Police Troops D and E Activity Reports** for August 2010, with 2009 – 2010 Yearly Comparisons.
- 240-10 Resolution Recognizing New Jersey State Police Troop E Commander – Major Kevin Burke upon his Retirement.**
- 241-10 Resolution Recognizing Technology and Administrative Services Director – Brian Gorman upon his Retirement**

SUBJECT TO CHANGE