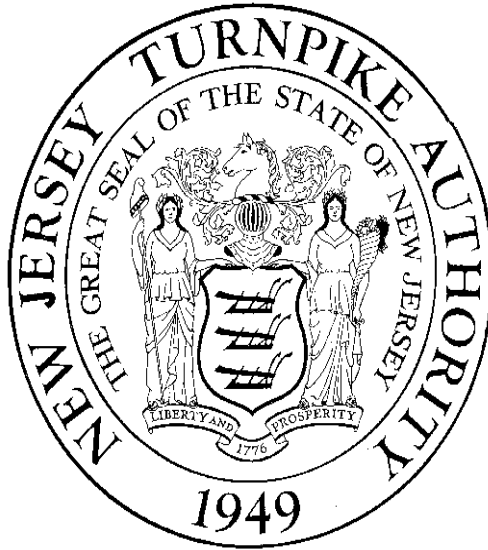




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

March 23, 2021

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

March 23, 2021

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</i>
<i>Ulises E. Diaz</i>	<i>Vice Chair</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ronald Gravino</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

5. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

HUMAN RESOURCES

062-03-2021 Roster/Confirmation of Personnel Matters

LAW

063-03-2021 Authorization to Renew the Public Officials and Employment Practices Liability Insurance for one (1) Additional Year (April 15, 2021 to April 15, 2022)
R-163666, Budget Code: 10-822-441010
Amount: not to exceed \$477,881.00

The Authority maintains Public Officials and Employment Practices liability insurance with AIG with a primary limit of \$20 million, and an excess policy with Ironshore Indemnity, Inc. with an additional \$10 million limit. These policies were recently extended for one (1) month and will now expire on April 15, 2021. WillisTowersWatson ("Willis"), the broker of record, was provided additional time to competitively market this insurance and secure three (3) quotations for renewal upon the same terms and conditions, in a very difficult market.

064-03-2021 Authorization to Settle Formal Workers' Compensation Matter – Michael Musto v. New Jersey Turnpike Authority
Budget Code: 10-870-405070
Amount: \$100,000.00 via Section 20

ENGINEERING

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS
065-03-2021 Recommendation to Award Contract No. P200.566
Garden State Parkway
Daidone Electric, Inc.
Lighting Improvements at Interchange 102 & Interchange 105
R-163033, Budget Code: 5000042003
Amount: \$2,268,000.00

This contract will provide for the removal of Utility owned lighting and installing new Authority owned lighting at Interchanges 102 and 105, Garden State Parkway, Tinton Falls, New Jersey. The completion date for this contract is May 2022.

066-03-2021 Recommendation to Award Contract No. T200.573
New Jersey Turnpike
Crisdel Group, Inc.
Roadway Resurfacing, Milepost 83 to 122, Section 19 and 20 (2021)
R-162978, Budget Code: 0390036002
Funding Allocation: \$ 9,000,000.00 FY 2021
\$ 1,062,000.00 FY 2022
Amount: \$10,062,000.00

This contract will provide for the removal and resurfacing of asphalt concrete surface course pavement along Northbound and Southbound Turnpike Easterly Alignment roadways (Milepost E108.0 to E111.0 and E113.0 to E117.0) which includes shoulders, select interchange ramps, toll plazas, maintenance U-turns, Z-turns, and other incidental work at various locations. Work is between Milepost 83 and 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be substantially complete in 2021.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

067-03-2021 **Recommendation to Award Contract No. P200.610**

Garden State Parkway
HBC Company, Inc.
Interchange 120 Lighting Improvements
R-163034, Budget Code: 5000042001
Amount: \$2,035,939.50

This contract consists of removing Utility owned lighting and installing new Authority owned lighting at Interchange 120, Garden State Parkway, Old Bridge, New Jersey. The completion date for this contract is May 2022.

B. **ORDER FOR PROFESSIONAL SERVICES (OPS)**

068-03-2021 **Recommendation to Issue Order for Professional Services No. T3835**

New Jersey Turnpike
ATANE Engineers, Architects and Land Surveyors, P.C.
Engineering Services for the New Jersey Turnpike Authority Major Bridge Inspection Program, Major Bridge Group 3 (2021 – 2024)
R-162979, Budget Code: 010-850-445900
Funding Allocation: \$ 350,000.00 FY 2021
 \$ 500,000.00 FY 2022
 \$ 400,000.00 FY 2023
 \$ 500,000.00 FY 2024
 \$ 100,000.00 FY 2025
Amount: \$ 1,850,000.00

This OPS will provide engineering services for biennial inspection of 17 major bridges on the New Jersey Turnpike, for a 4-year term from 2021 through 2024. All of the bridges are located in the northern region of the New Jersey Turnpike. This OPS includes condition inspection and evaluation; report preparation; FHWA National Bridge Element (NBE) Level Inspection updates; FHWA Structure Inventory and Appraisal (SI&A) Form updates; load rating updates; and other related work as required to comply with the National Bridge Inspection Standards (NBIS). The term of this OPS will cover two consecutive biennial inspection cycles.

069-03-2021 **Recommendation to Issue Order for Professional Services No. T3839**

New Jersey Turnpike
AECOM
Program Manager and Environmental Services for New Jersey Turnpike Interchange 1 to 4 Widening Program
R-162977, Budget Code: 5000056003
Amount: \$47,875,000.00

This OPS will provide for program management, preparation of preliminary design documents and comprehensive environmental services for the one lane widening in each direction of the existing four-lane New Jersey Turnpike from the southern terminus of Interchange 1 (Route 49) to just north of Interchange 4, connecting to the existing six-lane roadway. The proposed Turnpike mainline widening is approximately 36.5 miles through 16 municipalities, in four (4) counties within southern New Jersey. Environmental studies and environmental permit applications will be prepared and submitted to obtain required agency approvals.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

070-03-2021 **Authorization to Purchase Riparian Mitigation Credits – Agreement No. 174-21**
Garden State Parkway
Evergreen Environmental, LLC
Purchase Riparian Mitigation Credits for Contract No. P200.546, Culvert Repairs
Milepost 115 to 116
R-163401, Budget Code: 5000010003
Amount: \$150,000.00

This Agreement will provide for the purchase of riparian mitigation credits to mitigate for 0.164 acres of riparian zone impacted by improvements proposed for Construction Contract No. P200.546. The Flood Hazard Area Permit issued for the project requires compensation in the form of creation, enhancement, restoration, preservation, riparian credit purchase from an approved mitigation bank, or combination thereof. The purchase of riparian credits was found to be the most cost-effective method of riparian zone mitigation for this project. The Marsh Bog Brook I or II Mitigation Bank owned and operated by Evergreen Environmental, LLC was verified by the New Jersey Department of Environmental Protection to be the only bank within the project's watershed that offers riparian credits. Procurement will be a sole source, pursuant to the Authority's regulations.

D. FINAL ACCEPTANCES

071-03-2021	Contractor / Contract No.	Description	Amount
	Crisdel Group, Inc. / P200.478	Roadway Resurfacing, Milepost 0 to 172 (2018)	\$382,229.38
	Crisdel Group, Inc. / T200.506	Roadway Resurfacing, Milepost 83 to 122 (2019)	\$165,461.03
	South State, Inc. / P200.427	Express E-ZPass Improvements at New Gretna Toll Plaza, Milepost 51.5 to 53.9	\$66,813.57
	Stavola Contracting Co., Inc. / T200.502	Roadway Resurfacing and Interchange 11 Ramp TNO Improvements, Milepost 83 to 122 (2019)	\$282,871.65
	Dobco, Inc. / T500.496	Construction of Salt Shed at TMD 6	\$199,833.19
	J. Fletcher Creamer & Son, Inc. / P200.440	Maintenance and Repair of Roadside Safety Features and Sign Structures on Garden State Parkway	\$145,628.33
	J. Fletcher Creamer & Son, Inc. / T200.441	Maintenance and Repair of Roadside Safety Features and Sign Structures on New Jersey Turnpike	\$140,433.82
	USA General Contractors Corp. / A500.425	Immediate Roofing Repairs New Jersey Turnpike, Milepost 88.3 to Milepost 122.0 and Garden State Parkway MP 110.0 to MP 172.0	\$0

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

USA General Immediate Roofing Repairs New Jersey \$0
Contractors Corp. / Turnpike, Milepost 0.0 to Milepost 83.4 and
A500.426 Garden State Parkway Milepost 0.0 to Milepost
 107.0
Amount Due to Contractors: \$1,383,270.97
Budget Codes: Various

E. REPORTS

- 072-03-2021 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. STATE/GOVERNMENT CONTRACTS

- 073-03-2021 **Solarwinds Support 2021-2024**
Dell Marketing, LP
R-162984 (ITS), Budget Code: 010 00 830 121020
State Contract No. 89850 expiring 06/30/2021
Amount: \$ 175,805.40

Under this contract, Dell Marketing, LP will provide license renewal and support for Solarwinds Virtualization Manager and IP Address Manager software tools. Solarwinds is used to monitor health and up/down status of network switches, firewalls, Kronos clocks and servers. The term of this contract is for a period of three (3) years and eight (8) months which takes advantage of discounts offered for a multi-year term. This licensing and support are available from NJ State Contract No. 89850 expiring 06/30/2021.

- 074-03-2021 **Genetec Licensing and Support 2021-2025**
SHI International Corp.
R-162990 (ITS), Budget Code: 010 00 830 427010
State Contract No. 89851 expiring 06/30/2021
Amount: \$ 439,546.29

Under this contract, SHI International Corp. will provide licensing and support for Genetec Software for the approximate 2,500 cameras across both Roadways through 2025. Genetec currently manages images and provides access control to the Authority's 2,500 cameras across both Roadways. The term of this contract is for a period of five (5) years and eight (8) months which takes advantage of discounts offered for a multi-year term.

- 075-03-2021 **Dodge Charger 4-Door Sedan Patrol Vehicles (20)**
Hertrich Fleet Services, Inc.
R-163067 (State Police), Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 03/15/2021
Amount: \$504,412.00 (\$25,220.60 each)

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

Under this contract, Hertrich Fleet Services, Inc. will provide twenty (20) 2021 Dodge Charger patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

- 076-03-2021 **Dodge Durango AWD Patrol Vehicles (30)**
Beyer of Morristown, LLC
R-163070 (State Police), Budget Code: 049 00 720156555 0490016006
State Contract No. (T-2776) 20-FLEET-01188 expiring 06/17/2022
Amount: \$994,380.00 (\$33,146.00 each)

Under this contract, Beyer of Morristown, LLC will provide thirty (30) 2021 Dodge Durango AWD patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

- 077-03-2021 **C-Cure Security System Upgrades**
Johnson Controls Security Solutions, LLC
RM-163328, Budget Code: Various
U.S. General Services Administration (GSA) Schedule 84
GSA Contract No. GS-07F-225CA expiring 09/03/26
Amount: \$ 944,782.68

Under this contract Johnson Controls Security Solutions, LLC will upgrade and enhance the existing C-Cure security infrastructure at various Maintenance Yards and Turnpike Interchanges. These enhancements will upgrade existing hardware that is no longer supported and will also include additional security cameras which will standardize the security hardware and software at these locations.

- 078-03-2021 **Image Review Software**
Kyra Solutions, Inc.
RM-163760 (ITS), Budget Code: 010 00 830 427010
GSA Contract No. GS-35F-103GA
Amount: \$ 224,000.00

Under this contract, Kyra Solutions, Inc. will provide software implementation, support, and licenses for image review software that will manage images taken at toll lanes.

- 079-03-2021 **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:

Roadway Safety Flares
Standard Fusee Corporation
RM-162838/Contract No. 2101 (Inventory), Budget Code: Various
State Contract No. T-0076/ 88448 expiring 10/31/2021
Current Authorized Amount: \$ 190,000.00
Requested Amount: \$ 40,000.00
New Authorized Amount: \$ 230,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 23, 2021

GENERAL BUSINESS

080-03-2021 **Volume and Crash Synopses**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2021 through 02/28/2021: with 2020-2021 Yearly Comparisons through February 2021

081-03-2021 **New Jersey State Police Troop D Activity Reports**

For February 2021, with 2020-2021 Yearly Comparisons

082-03-2021 **Financial Summary for the Two (2) month ended February 28, 2021**

083-03-2021 **Financial Advisory Services**

NW Financial Services, LLP

RM-159267 (Finance), Budget Code: Various

\$ 762,000.00 Base Services (3-Year Contract)

\$ 900,000.00 Bond Issue Services, Investment Bidding, and Swap Transaction Services

Amount: \$1,662,000.00

Under this three-year professional services contract, NW Financial Services, LLP will perform financial advisory services ("Financial Advisor"). Specifically, the Financial Advisor will provide general financial advisory services and assistance in connection with specific bond issuance(s), which may occur during the term of the contract. In addition, the Financial Advisor will structure new money and refunding scenarios given the Authority's capital financing needs, debt service savings and risk management goals. The Financial Advisor will also be designated as the Authority's independent registered municipal advisor and a qualified independent advisor. The contract will be for term of three (3) years with the option to extend under the same terms and conditions for two additional one-year terms. The authorized fees will include general advisory services based on a fixed fee. In addition, an overall cap will be authorized for WRAFs to be issued on a per transaction basis to cover any bond issuances, investment bidding or swap transaction services. The WRAF's will be at an hourly rate with a not to exceed cap.