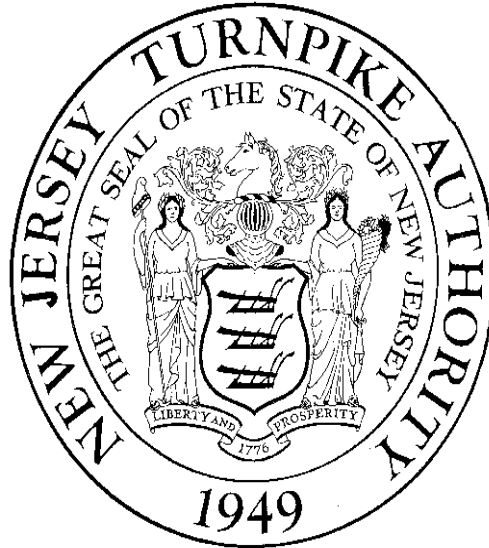




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

October 25, 2016

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

OCTOBER 25, 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 F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: OCTOBER 25, 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
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HUMAN RESOURCES

344-10-2016 **Roster/Confirmation of Personnel Matters**

LAW

345-10-2016 **Request for Authorization to Declare Garden State Parkway Parcels 187CX and 191BX Surplus and Convey to JN187CX191BX, LLC**

Borough of Kenilworth, County of Union
Amount: \$50,000.00 (Payment to the Authority)

This property consists of approximately 0.9 acres of vacant land in Kenilworth, which is landlocked and of no use to the Authority.

346-10-2016 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 130-16 with the Township of Hamilton**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Hamilton Township covering various Township road crossings on the New Jersey Turnpike.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

347-10-2016 **Recommendation to Award Contract No. P200.407**

RM-127081
Garden State Parkway
Rencor, Inc.
Culvert Rehabilitation, Milepost 123.8, Middlesex County
Ten Year Capital Program Fund No. 39002003
Amount: \$4,375,565.40

Contract No. P200.407 involves the repair of an existing 142-inch x 102-inch pipe arch culvert crossing under the southbound local lanes of the Garden State Parkway at Milepost 123.8. Culvert repair work will consist of a temporary diversion of Crossway Creek, fabrication and installation of structural steel ribs and reinforcement steel and the application of pneumatically applied mortar within the culvert.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

348-10-2016 **Recommendation to Issue Order for Professional Services Nos. P3594 and P3595**

Garden State Parkway
LS Engineering Associates Corporation - OPS No. P3594
Cherry, Weber & Associates - OPS No. P3595
Engineering Services for the 2017 New Jersey Turnpike Authority Bridge Inspection Program

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Order for Professional Services No. P3594
RM-127141
Garden State Parkway - Group 1, Milepost 0 to 96
Maintenance Reserve Fund No. 03010005
Funding allocation: \$550,000.00 FY 2017
 \$221,703.52 FY 2018
Amount: \$771,703.52

And

Order for Professional Services No. P3595
RM-127143
Garden State Parkway - Group 3, Milepost 123 to 149
Maintenance Reserve Fund No. 03010005
Funding allocation: \$580,000.00 FY 2017
 \$305,800.00 FY 2018
Amount: \$885,800.00

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3594 will include inspection of 133 bridges and 103 sign structures in the southern portion of the Garden State Parkway and OPS No. P3595 will include inspection of 130 bridges and 58 sign structures in the northern portion of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports and sign structure inspection reports.

349-10-2016 Recommendation to Issue Order for Professional Services No. P3612

RM-127080
Garden State Parkway
Boswell Engineering
Supervision of Construction Services for Contract No. P200.407, Culvert Rehabilitation, Milepost 123.8
Ten Year Capital Program Fund No. 39002003
Amount: \$890,000.00

This OPS will provide supervision of construction services for Contract No. P200.407.

350-10-2016 Recommendation to Issue Order for Professional Services No. P3633

RM-127145
Garden State Parkway
Gannett Fleming, Inc.
Design Services for Contract No. P200.427, Express E-ZPass Improvements at New Gretna Toll Plaza
Ten Year Capital Program Fund No. 39028031
Amount: \$1,200,000.00

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This Order for Professional Services will provide preliminary and final design engineering services and permitting services, as necessary, for the modification of the Garden State Parkway New Gretna Toll Plaza (Milepost 53.5) in Bass River Township, Burlington County, to implement Express E-ZPass toll collection. The New Gretna Toll Plaza is one of the few remaining barrier toll plazas south of the Raritan River which does not provide an Express E-ZPass option. Anticipated work for this OPS includes the design of toll plaza and approach roadway modifications, toll plaza electrical/communications work, new static and variable message signs, permitting, and post design services.

351-10-2016 **Recommendation to Issue Supplement A to Order for Professional Services No. P3461**

RM-126320

Garden State Parkway

The RBA Group, Inc.

Design Services for Facilities Improvement Program – Parkway South

Ten Year Capital Program Fund No. 39005013

Original OPS Amount: \$ 8,000,000.00

Amount of Supplement: \$ 1,400,000.00

Revised OPS Amount: \$ 9,400,000.00

Supplement A will provide for environmental, design and post-design services for the above referenced project. The Authority requested The RBA Group, Inc. to oversee all Facilities Improvement Program permit submittals by the five design sections to ensure consistency and set priorities for the various environmental agencies. Also, unanticipated environmental investigations are required at the Parkway South sites PMD-1, PMD-2, PMD-3, and PSD-5D, as well as more extensive post design efforts than included in the original scope. Additionally, during the design process, numerous design directive modifications, based on lessons learned from other Facility Improvement Program sites, were directed by the Authority necessitating the RBA Group to modify the designs of the four Parkway South Maintenance contracts.

NON-COMPETITIVE PROCUREMENTS

C. FINAL ACCEPTANCES

352-10-2016 **Recommendation for Final Acceptance**

Contract T869.120.103 - Int. 6 to 9 Widening Program, Int. 6 Ramps & NSO/SNO Roadways

Amount Due to Contractor: \$1,423,972.84

Fund No.: 39018001

D. REPORTS

353-10-2016 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

➤ Change Order Summary

➤ Utility Order Report

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MAINTENANCE

A. FINAL ACCEPTANCE

367-10-2016

Recommendation for Final Acceptance, Contract No. T500.345

New Jersey Turnpike
Jersey Mechanical Corporation
2014 HVAC Equipment Upgrades
Supplemental Capital Fund No. 04007051
Amount Due Contractor: \$24,287.08

Recommendation for Final Acceptance, Contract No. T500.383

New Jersey Turnpike
Gaudelli Bros., Inc.
2015 HVAC Equipment Upgrades
Supplemental Capital Fund No. 04007051
Amount Due Contractor: \$31,064.04

Recommendation for Final Acceptance, Contract No. T500.387

New Jersey Turnpike
Integrity Roofing, Inc.
Roof Replacement at Turnpike Vince Lombardi Service Area
Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$2,778.34

B. REPORTS

368-10-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Change Order Summary
- Construction Contract Progress Summary

**PROCUREMENT AND MATERIALS MANAGEMENT
COMPETITIVE PROCUREMENTS**

A. PUBLIC BIDS

354-10-2016 **Tree Trimming and Removal Services**

Kevin Downes Tree Service Co., Inc.
Rich Tree Service, Inc.
RM-125903 (Maintenance)
Budget Code: Various
Amount: \$512,525.00

Under this contract, Downes Tree Service Co., Inc. and Rich Tree Service, Inc. will provide for tree trimming and removal services on the Authority's Roadways. The bid was divided into three (3) regions: 1) Turnpike – South; 2) Parkway – Central, and 3) Parkway - South. The services are required to maintain clear zones along the Authority's rights-of-way and to provide hazard-free unobstructed traversable roadside areas. Bidders were required to bid hourly rates for eight types of services by region: 1) Tree trimming/removal - Standard Crew Hours; 2) Tree trimming/removal - Emergency Crew Hours; 3) Log Truck with Operator; 4) Crane with Operator; 5) Stump Grinding; 6) Skid Steer Unit; 7) Additional Laborers; 8) Additional Chip Truck. The contract will be for one year with the option to extend for two additional one-year terms.

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355-10-2016 **Delineator Posts and Parts**
Garden State Highway Products, Inc.
RM-126333 (Inventory)
Budget Code: Various
Amount: \$41,175.40

Under this contract, Garden State Highway Products, Inc. will provide delineator posts and parts for inventory to be used for traffic control at toll plazas on both Roadways. Bidders were required to bid unit and total prices for the five (5) items included in the bid.

356-10-2016 **Bosch Cameras and Accessories**
Halifax Security, Inc., dba North American Video
R-126833 and R-126860 (ITS)
Budget Code: Various
Amount: \$62,698.00

Under this contract, North American Video, Inc. will provide 38 updated cameras and accessories for use at various Authority facilities.

357-10-2016 **Toll Collector Uniforms**
Some's Uniforms, Inc.
RM-126550 (Tolls)
Budget Code: Various
Amount: \$169,972.10

Under this contract, Some's Uniforms, Inc. will provide uniforms for the Authority's toll collectors on both Roadways. Bidders were required to bid unit and total prices for 12 line items (on a yearly basis). Uniform items bid included, but were not limited to: short and long sleeve shirts, pants, sweaters, windbreakers and jackets.

358-10-2016 **Banking, Armored Car and Money Counting Services for Toll Collection**
(Modification)
Reject Bids and Re-Advertise Contract and Extend Existing Contracts with Wells Fargo Bank and Garda CL Atlantic, Inc.
RM-124861 and Contract Nos. 1633 and 1634 (Finance)
Budget Code: 010 00 890 442050
Amount: \$1,000,000.00

Under this contract the vendor is required to provide banking services related to the pick-up, counting and deposit of the Authority's cash revenue at toll plazas and Service Areas on both Roadways. The services include: 1) Armored Car; 2) Banking Services; and 3) Money Counting. Bidders were required to quote a unit prices (per pick-up) for armored car services, as well as a volume-based fee for money counting services and set fees for miscellaneous banking services. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On October 11, 2016, two (2) bids were received from Garda and Wells Fargo Bank. Staff reviewed the bids and determined that both were non-compliant. Staff recommends that both bids be rejected and the contract be resolicited with revised specifications. In addition, it is recommended that the existing contracts with Garda (No. 1633) and Wells Fargo (No. 1634) be extended for up to 90 days pending the re-bid and establishment of a new contract for the combined services.

B. STATE/GOVERNMENT CONTRACTS

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359-10-2016 **GM OEM Auto Parts**
Princeton Chevrolet, Inc.
RM-127244 (Maintenance/Inventory)
State Contract No.79153 expires 6/25/2017
Budget Code: Various
Amount: \$285,000.00

Under this contract, Princeton Chevrolet, Inc. will supply GM OEM auto parts for Authority and NJ State Police (Troop D) vehicles. Vehicles include passenger, light and heavy duty trucks. The New Jersey State Contract is valid to 6/25/2017. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department.

360-10-2016 **Data Center Servers**
Dell Marketing, LP
R-127108 (ITS)
Budget Code: 390 00 830 156555 PC390 39005013IT
State Contract No. 89967 expiring 3/31/2017
Amount: \$107,037.40 (\$10,703.74 each)

Under this contract, Dell Marketing, LP will provide the Authority with ten (10) computer servers for the Authority's Virtual Server Environment. The virtual environment allows the Authority to install several virtual server instances on one physical server, thus reducing the overall total cost of ownership, as there is no longer a one-to-one relationship between application and server hardware. These server servers will be installed in the Authority's Active Data Centers to ensure high availability.

361-10-2016 **Annual Computer Hardware Refresh**
SHI International Corp.
R-127057 (ITS)
Budget Code: 010 00 830 480030
State Contract No. 89974 expiring 3/31/2017
Amount: \$147,836.00

Under this contract, SHI International Corp. will supply 100 computer workstations, 3 laptops and 20 printers that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing current technologies in a phased deployment model.

362-10-2016 **STMC Backup Computers**
SHI International Corp.
R-127091 (ITS)
Budget Code: 390 00 830 156555 39005013IT
State Contract No. 89974 expiring 3/31/2017
Amount: \$244,629.20

Under this contract, SHI International Corp. will provide 60 computers for the Statewide Traffic Management Backup Center. This equipment is required for disaster recovery purposes and business continuity. In addition, this equipment can be used by Operations on a regular basis to operate in a dual mode environment and exercise training activities.

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363-10-2016 **Cisco Network Services**
ePlus Technology, Inc.

R-127157 (ITS)
Budget Code: 010 00 830 445900
State Contract No. 87720 expiring 5/31/2019
Amount: \$61,200.00

Under this contract, ePlus Technology, Inc. will provide professional services, which includes consulting services, for all Cisco equipment the Authority owns. These services will be on an on-call basis, for the term of one (1) year. Services include onsite support to perform maintenance, upgrades, and patches for wireless, routing, switching, security, and telephony devices.

364-10-2016 **Livescan Systems**
Morphotrak, LLC

R-127576 (State Police)
Budget Code: 010 00 720 480010
State Contract No. 81520 expiring 5/31/2017
Amount: \$190,217.28

Under this contract, Morphotrak, LLC will provide replacement Livescan systems at the six (6) NJ State Police (Troop D) stations on both Roadways. The Livescan system is the essential tool used in the identification and booking processes at the State Police stations. Livescan systems have been approved and are in use by NJSP Division Headquarters. The units currently in use are approximately 8 to 10 years old and are no longer supported by the manufacturer.

365-10-2016 **Maintenance, Repair and Operating Supplies**
MSC Industrial Supply Company

Modification

RM-127480/Contract No.1574 (Maintenance/Inventory)
State Contract No.79874 expiring 2/28/2017
Budget Code: Various
Current Authorized Amount: \$ 500,000.00
Requested Amount: \$ 50,000.00
New Authorized Amount: \$ 550,000.00

At the September 27, 2011 Board of Commissioners Meeting, the Authority authorized the award of Contract No. 1574 to MSC Industrial Supply Company (MSC) to supply maintenance, repair and operating ("MRO") items (Agenda Item No. 336-09) under State Contract No. 79874. This contract includes, but is not limited to, various hand tools, hardware, and industrial supplies used daily by the Authority's Maintenance and Inventory sections. The State Contract is valid through February 28, 2017 and funds have been depleted due to the procurement of shop equipment at various new Maintenance facilities.

C. PROFESSIONAL SERVICES

366-10-2016	<u>Services for the Redesign of the Authority Websites</u> <u>Multimedia Solutions Corp.</u> RM-126845/Contract No. 2321 Budget Code: Various Current Authorized Amount: \$ 236,000.00 Requested Amount: \$ <u>29,500.00</u> New Authorized Amount: \$ 265,500.00	<u>Modification</u>
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GENERAL BUSINESS

- BM 10-25-2016