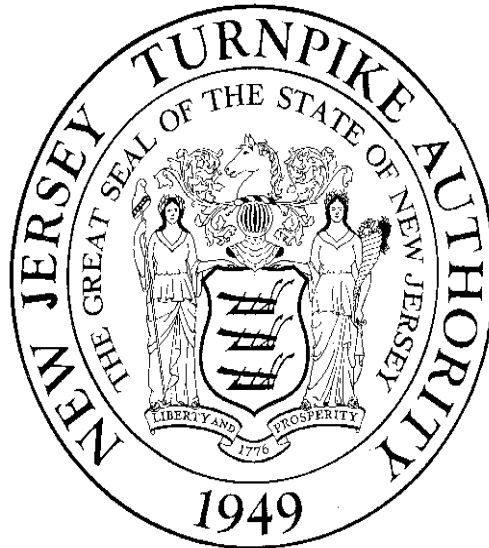




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

April 25, 2017

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

April 25, 2017
(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>

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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: APRIL 25, 2017

HUMAN RESOURCES

112-04-2017 **Roster/Confirmation of Personnel Matters**

LAW

113-04-2017 **Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year**

Term: May 15, 2017 to May 15, 2018

RM-131336

Budget Code: 010-00-893-441030

Amount: not to exceed \$4,706,375.00

The Authority maintains property insurance for the protection of its physical assets and for business interruption coverage. Authorization is requested to renew this insurance for one additional year.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

114-04-2017 **Recommendation to Issue Order for Professional Services No. A3603**

New Jersey Turnpike and Garden State Parkway

Michael Baker International, Inc.

2017 Culvert Inspections

RM-130858

Budget Code: 030C00001

Amount: \$675,000.00

This OPS provides for the inspection of one hundred ninety five (195) non-NBIS (National Bridge Inspection Standards) culverts, with span lengths between 5 to 20 feet, on the New Jersey Turnpike and Garden State Parkway. Anticipated work for this OPS includes conducting inspections, recording and analysis of inspection data within the Authority's InspectTech System and providing a prioritized repair recommendations matrix and summary report.

NON-COMPETITIVE PROCUREMENTS

B. MISCELLANEOUS

115-04-2017 **Purchase Riparian Mitigation Credits – Agreement No. 133-17**

Garden State Parkway

Evergreen Environmental, LLC

Purchase Riparian Mitigation Credits for Contract No. P300.253 – Widening and Interchange Improvements, Milepost 34.5 to 38, Egg Harbor Township, Atlantic County

RM-131452

Budget Code: 39028031

Amount: \$505,000.00

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This Agreement will provide for the purchase of riparian mitigation credits to mitigate the vegetated riparian zone impacted by the project. The Flood Hazard Area Permit issued for the project requires compensation for the 1.261 acres riparian zone impacts. The current Flood Hazard Area Control Act Rules allow for riparian zone 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 Great Egg Harbor Mitigation Bank owned and operated by Evergreen Environmental LLC was verified by NJDEP to be the only bank within the project's watershed that offers riparian credits.

C. FINAL ACCEPTANCES

116-04-2017	Contract T869.120.603	Interchange 6 to 9 Widening Program Interchange 8 – SPUI / Route 33 / Route 133	\$50,000.00
	Contract P100.185-1	Repainting of Structural Steel and Miscellaneous Improvements, to GSP NB Bridge over Raritan River and Smith Street, Structure No. 127.2 N	\$1,068,842.96
	Contract T300.178	Improvements at Interchanges 15W & 16W	<u>\$782,643.07</u>
	Amount Due to Contractors:		\$1,901,486.03
	Budget Code: Various		

D. REPORTS

117-04-2017 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary
- Utility Order Report

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID – AWARD OF CONTRACTS

118-04-2017 **Recommendation to Award Contract No. P200.440**
Garden State Parkway
J. Fletcher Creamer and Son, Inc.
Maintenance, Repair, and Installation of Roadside Safety Features and Sign Structures
on the Garden State Parkway
RM-131145
Budget Code: 010461030
Amount : \$6,641,444.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary to maintain, repair, and install steel beam guiderail and signage on the Garden State Parkway from MP 0.0 to MP 172.4 in Atlantic, Bergen, Burlington, Essex, Middlesex, Monmouth, Ocean, Passaic, and Union Counties, New Jersey.

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119-04-2017 **Recommendation to Award Contract No. T200.441**

New Jersey Turnpike
J. Fletcher Creamer and Son, Inc.
Maintenance, Repair, and Installation of Roadside Safety Features and Sign Structures
on the New Jersey Turnpike
R-131144
Budget Code: 010461030
Amount: \$6,827,666.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary to maintain, repair, and install steel beam guiderail and signage on the New Jersey Turnpike from Mile 0 to Mile 122 in Bergen, Burlington, Camden, Essex, Gloucester, Hudson, Mercer, Middlesex, Salem, and Union Counties, New Jersey and shall include the Pearl Harbor Memorial and Newark Bay-Hudson County Extensions.

NON-COMPETITIVE PROCUREMENTS

B. FINAL ACCEPTANCE

120-04-2017 **Recommendation for Final Acceptance, Contract No. P200.416**

Garden State Parkway
Earle Asphalt Company
Placement of Pervious Pavement within Various Grassed Median Areas along the
Garden State Parkway
Budget Code: 08017034
Amount Due Contractor: \$6,735.05

C. REPORTS

121-04-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

122-04-2017 **1/2-Ton Extended Cab Pick-Up Trucks**

Beyer Ford, LLC
R-130203 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$384,934.00 (\$34,994.00 each)

Under this contract, Beyer Ford, LLC will provide eleven (11) 1/2-ton 4-wheel drive extended cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

123-04-2017 **1/2-Ton Conventional Cab Pick-Up Trucks**

Mall Chevrolet
R-130201 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$359,697.00 (\$27,669.00 each)

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Under this contract, Mall Chevrolet, Inc. will provide thirteen (13) 1/2-ton 2-wheel drive regular cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

124-04-2017 **3/4-Ton Crew Cab Pick-Up Trucks**

Mall Chevrolet

R-130199 (Maintenance)

Budget Code: 010 00 500 480060

Amount: \$250,950.00 (\$35,850.00 each)

Under this contract, Mall Chevrolet, Inc. will provide seven (7) 3/4-ton 4-wheel drive crew cab pick-up trucks for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

125-04-2017 **3/4-Ton Pick-Up Trucks with Plow**

Route 23 AutoMall, LLC

R-130197 (Maintenance)

Budget Code: 010 00 500 480060

Amount: \$303,416.00 (\$37,927.00 each)

Under this contract, Route 23 AutoMall, LLC will provide eight (8) 3/4-ton 4-wheel drive regular cab pick-up trucks with snow plows and accessories for use by the Maintenance Department. These trucks will replace existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

126-04-2017 **Item not used**

127-04-2017 **60KW Diesel-Powered Generators**

Cooper Power Systems

R-130425 (Maintenance)

Budget Code: 040 00 500 653010 040E07021G

Amount: \$111,840.00 (\$27,960.00 each)

3-Year Option

At the May 27, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Cooper Power Systems for the purchase of a 60KW diesel powered generator for use on both Roadways (Agenda Item 224-05-2015). The contract included a 3-year option to purchase additional 60KW generators which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting four (4) additional generators (2017 model). The vendor has agreed to uphold the 2015 pricing for the 2017 model year. These units will replace older models that have exhausted their useful life.

128-04-2017 **Armored Car Services (Negotiated)**

Extend and Modify Terms of Existing Contract with Garda CL Atlantic, Inc.

RM-124861 (Tolls and Finance)

Budget Code: Various

Modification

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Garda CL Atlantic, Inc. ("Garda") has provided armored car services related to the collection of tolls and other revenue from the Authority Roadways since 2011 (Contract No. 1633). After two unsuccessful public bids, authorization was received at the Authority's February 28, 2017 Board of Commissioners meeting to promptly conduct contract negotiations with available qualified vendors and to extend Contract No. 1633 with Garda through April 30, 2017 (Agenda Item 060-02-2017). Negotiations are ongoing. In the event that staff recommends a new vendor (other than the incumbent, Garda) to provide the services, it would be necessary to extend the existing contract with Garda for an additional 60 days to permit a seamless transition to the new carrier. The Finance and Tolls Departments have requested that the Contract No. 1633 with Garda be extended an additional 60 days through June 30, 2017. Garda has agreed to the 60-day extension but has requested an increase to the service unit prices. Given that this Contract was originally due to expire in November 2016 (but delayed to permit a needed/extensive procurement process), staff accepts the request. Therefore authorization is requested to: 1) extend Contract No. 1633 with Garda through June 30, 2017; and 2) permit Garda to increase the unit prices for the armored car services through the expiration of the extended term.

B. STATE/GOVERNMENT CONTRACTS

129-04-2017 **Mobile Data Computers**
Advanced Electronics Design, Inc.
R-130947 (State Police)
Budget Code: 010 00 721 480010
State Contract No. 81300 Expiring 4/30/2017
Amount: \$424,802.00

Under this contract, Advance Electronics Design, Inc. will provide 70 mobile data computers ("MDCs") for the State Police (Troop D) 2017 Vehicle Fleet. These in-car computer systems are used in all patrol vehicles. The vendor will supply MDC software and accessories that are compatible with the current New Jersey State Police MDC system.

130-04-2017 **State Police Digital In-Car Camera System**
Mobile Vision, Inc.
R-131039 (State Police)
Budget Code: 010 00 721 480010
State Contract No. 81311 expiring 4/30/2017
Amount: \$451,133.90

Under this contract, Mobile Vision, Inc. will provide 70 complete digital in-car video recording (DIVR) camera systems with required installation accessories for the State Police (Troop D) 2017 Vehicle Fleet. The NJSP Division Headquarters ("Division") supports the software, and all video will be transferred to Division via current servers installed at each station.

131-04-2017 **Kronos Software and Hardware Support 2017-2020**
SHI International Corp.
R-131284 (ITS)
Budget Code: 010 00 830 466010
State Contract No. 89851 expiring 6/30/2020
Amount: \$306,906.95 (3-Year Contract)

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Under this contract, SHI International Corp. will provide the Authority with three years of Kronos software licensing and support as well as a hardware (clocks) warranty replacement program. Kronos is the Authority's time and attendance record keeping system.

132-04-2017 **State Contract Modification**

At a prior Board of Commissioners Meeting, the Authority awarded a contract to the vendor listed herein under the New Jersey State Contracts System. The terms of the referenced State Contract has been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the Contract:

Tires & Tubes

Edwards Tire Company, Inc.

RM-130784 RM-131456 / NJTA Contract No. 2119

State Contract No. 82527 expiring 03/31/2019

Budget Code: Various

Current Authorized Amount: \$1,025,000.00

Requested Amount: \$1,000,000.00

New Authorized Amount: \$2,025,000.00

C. PROFESSIONAL SERVICES

133-04-2017 **General Liability, Automobile, Liability, Employment Liability and Police Professional Liability Claims Administration Services**

Inservco Insurance Services, Inc.

RM-130103

Budget Code: Various

Amount: \$303,130.00 (3-Year Contract)

Under this contract, Inservco Insurance Services, Inc. will provide third party claims administration services for the Authority's general liability, automobile, police professional and employment liability claims and to provide expert support services to the Authority's internal claims management system. The contract will be for a term of three (3) years, with the option to extend for two (2) one-year extensions at the Authority's sole discretion. The RFP was fully advertised on February 15, 2017 and the thirteen (13) vendors listed in the Authority's database for this service were notified of the procurement. On or by March 20, 2017 proposals were received from the following five (5) firms: Broadspire; CAB Claims Administrators; Inservco Insurance Services, Inc. ("Inservco"); Qual-Lynx and York Risk Services Group ("York"). The Evaluation Committee reviewed and scored the proposals and invited Inservco, Qual-Lynx and York for oral presentations. The presentations were conducted on March 31st and the three (3) finalists were given the opportunity to submit best and final offers. Based on the results of the written proposals and oral presentations, the Evaluation Committee recommended Inservco Insurance Services, Inc.

GENERAL BUSINESS

134-04-2017 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 3/31/2017: both with 2016-2017 Yearly Comparisons through March 2017.

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- 135-04-2017 **New Jersey State Police Troop D Activity Reports**
For March 2017, with 2016–2017 Yearly Comparisons.
- 136-04-2017 **Financial Summary for the Three (3) months ended March 31, 2017.**
- 137-04-2017 **Recommendation to Execute Option with Academy Bus, LLC to Extend its License Agreement for Ten (10) Years to provide Commuter Bus Services from Various Garden State Parkway Park n Ride Facilities**