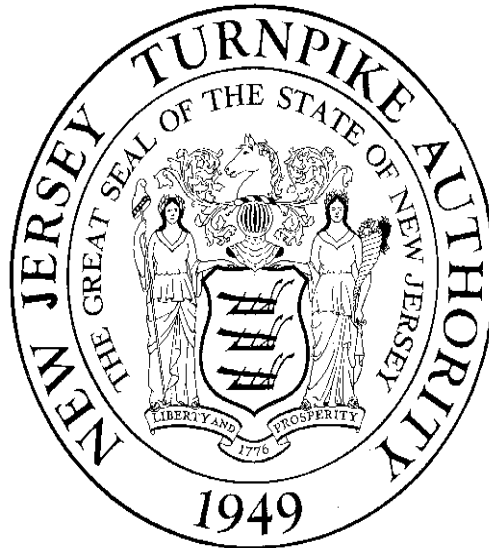




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 26, 2017

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

September 26, 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>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</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: September 26, 2017

HUMAN RESOURCES

230-09-2017 **Roster/Confirmation of Personnel Matters**

LAW

231-09-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 67-13 with the County of Middlesex and the Borough of Carteret**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Middlesex County and Carteret covering various county and municipal roads in the vicinity of Interchange 12 on the New Jersey Turnpike.

232-09-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 124-16 with the County of Middlesex and to Convey Property to the County of Middlesex for its Perrineville Road Bridge Project**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Middlesex County covering the crossings of Station Road (CR 615) and Prospect Plains Road (CR 614) over the New Jersey Turnpike which were improved as part of the Interchange 6 to 9 Widening Program (the "Program"). This agenda item also seeks authorization to convey to the county a small (7,641 square feet) piece of property located in Monroe Township that the Authority purchased in furtherance of its mitigation requirements for the Program. The County requires this property for its project to replace the Perrineville Road Bridge over the Millstone River. This conveyance will not affect the property needed for mitigation.

233-09-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 126-16 with the Township of Robbinsville and to Convey Parcel 991 to the Township**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with the Township of Robbinsville covering various Township road crossings on the New Jersey Turnpike. Authorization is also sought to effect the property conveyances under the Agreement, and to donate to the Township Parcel 991, a 50-acre property in the Township that was purchased by the Authority for mitigation purposes and is encumbered with a conservation easement.

234-09-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 149-17 with the County of Cape May and the Township of Middle**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with the County of Cape May and the Township of Middle covering various County and Township road crossings on the Garden State Parkway in the vicinity of Interchanges 9, 10 and 11. Authorization is also sought to effect the property conveyances under the Agreement.

235-09-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 134-17 with the Township of Carneys Point**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Carneys Point Township covering various Township rights of way and the New Jersey Turnpike.

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236-09-2017 **Authorization to Enter into Memorandum of Agreement (“MOA”) with the State of New Jersey, Department of Health (“NJDOH”)**

Amount: \$1,024,745.00 (over three years)

This agenda item seeks authorization to enter into a MOA with NJDOH for a three-year term under which NJDOH will inspect the retail food establishments at the Authority's service areas and the PNC Bank Arts Center.

237-09-2017 **Item not used**

238-09-2017 **Authorization to Settle Formal Workers' Compensation Matter – Esther Visosky v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$133,426.50

239-09-2017 **Authorization to Donate Property to State of New Jersey, Department of Environmental Protection (NJDEP), Green Acres Program, County of Cape May, Township of Middle**

Authorization is requested to donate four (4) properties located in Cape May County to the Green Acres Program. These properties have no utility for the Authority except to satisfy the Authority's wetlands mitigation requirements, and the Authority has been seeking an appropriate conservator.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

240-09-2017 **Recommendation to Award Contract No. T100.421**

New Jersey Turnpike

Sparwick Contracting, Inc.

Noise Barrier and Miscellaneous Repairs, Milepost 70 to 100

RM-134388

Budget Code: 030C10001

Funding Allocation: \$300,000.00 FY 2017

\$657,795.00 FY 2018

Amount: \$957,795.00

This Contract provides for repairs to six (6) damaged Noise Barriers and one damaged Mechanically Stabilized Earth (MSE) Wall along the Turnpike. All work is scheduled to be completed by July 31, 2018.

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241-09-2017 **Recommendation to Award Contract No. T600.417**

New Jersey Turnpike
M.L. Ruberton Construction Company, Inc.
Canopy Strengthening and Sign Installation, New Jersey Turnpike Toll Plazas, Milepost 26.1 to 110.8
RM-134393
Budget Code: 040C08157
Funding Allocation: \$ 840,000.00 FY2017
 \$2,316,600.00 FY2018
Amount: \$3,156,600.00

This contract will provide for the installation of the flip type canopy mounted signs at eleven (11) NJ Turnpike Interchanges Toll Plazas. At Interchanges 3, 4, 7, 8A, 9, 10, 13A, and 15W, canopy structural retrofits are not required, only the additional signs will be installed. At Interchanges 13, 14 and 15X, structural retrofits of the canopy will be completed prior to the sign installations

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

242-09-2017 **Recommendation to Issue Order for Professional Services No. T3629**

New Jersey Turnpike
Dewberry Engineers Inc.
Supervision of Construction Services for Contract No. T600.417, Canopy Strengthening and Sign Installation, New Jersey Turnpike Toll Plazas, Milepost 26.1 to 110.8
RM-134483
Budget Code: 040C08157
Funding Allocation: \$ 150,000.00 FY 2017
 \$ 560,000.00 FY 2018
Amount: \$ 710,000.00

This OPS will provide supervision of construction services for Contract No. T600.417.

243-09-2017 **Recommendation to Issue Order for Professional Services No. T3637**

New Jersey Turnpike
AECOM Technical Services, Inc.
Investigation, Preparation of Contract Documents and Remediation Oversight at Chromate Site 192
RM-134399
Budget Code: 040E00006
Amount: \$745,000.00

The Authority requires the professional services of an environmental consultant to provide remedial activities including completion of pre-design investigations, preparation of construction contract documents and remediation oversight of the selected contractor at Chromate Site 192 in accordance with current New Jersey Department of Environmental Protection regulations. Chromate Site 192 is located along the mainline just north of Interchange 15E. The term of the OPS is 4 years.

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244-09-2017 **Recommendation to Issue Order for Professional Services No. A3651**

New Jersey Turnpike & Garden State Parkway
Mott MacDonald
Underground and Aboveground Storage Tank Compliance, Maintenance and Testing
RM-134400
Budget Code: 010-00-892-446050
Amount: \$685,000.00

The Authority requires the professional services of an environmental consultant to provide underground and aboveground storage tank compliance, maintenance and testing services in accordance with current New Jersey Department of Environmental Protection regulations. Varying levels of these services will be completed at the Authority's Service Areas, Maintenance Districts, Toll Plazas and State Police facilities along the Parkway and Turnpike roadways. The term of the OPS is 4 years.

245-09-2017 **Recommendation to Issue Supplement A to Order for Professional Services No. T3462**

New Jersey Turnpike
Michael Baker Jr., Inc.
Design Services for Facilities Improvement Program – Turnpike North
RM-133941
Budget Code: 39005013
Original OPS Amount: \$ 8,900,000.00
Amount of Supplement A: \$ 800,000.00
Revised OPS Amount: \$ 9,700,000.00

This Supplement will provide for additional design services required for extensive coordination related to the installation of the proposed water main at Turnpike Maintenance District 4, preparation of unanticipated supplemental documents for the New Jersey Department of Community Affairs, environmental testing and analyses due to unforeseen site conditions and post design services for attendance at construction meetings as a result of an extended construction duration and additional shop drawing reviews.

246-09-2017 **Recommendation to Issue Supplement B to Order for Professional Services No. P3460**

Garden State Parkway
T.Y. Lin International
Design Services for Facilities Improvement Program – Parkway North
RM-133648
Budget Code: 39005013
Original OPS Amount: \$ 6,200,000.00
Amount of Supplement A: \$ 580,000.00
Amount of Supplement B: \$ 830,000.00
Revised OPS Amount: \$ 7,610,000.00

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This Supplement will provide for environmental remediation design services required at PMD-7 (Clifton) including the removal and environmental clean-up of three previously unknown underground storage tanks discovered during construction of the maintenance district. Additionally, design services at PMD-5 (Telegraph Hill) are included for the renovation of the existing print shop building and two pre-engineered metal buildings requested by the Maintenance Department. The print shop renovation services include building design, associated site improvements, utility coordination and permitting as required.

C. REPORTS

247-09-2017 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

A. REPORTS

248-09-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. STATE/GOVERNMENT CONTRACTS

249-09-2017 **Intelligent Transportation Management System Support Services**
SHI International Corp.

R-134444 (ITS)
Budget Code: 010 00 830 121020
State Contract No. 89851 expiring 6/30/20
Amount: \$479,605.08

Under this contract, the Authority will procure IBM's services through SHI International Corp. for continued additional technical support for "Release 2" of the Authority's Intelligent Transportation Management System ("ITMS") for the period October 1, 2017 through September 30, 2018. System administrative support will be provided by the IBM ITMS Project Team. The Project Team will also provide software support to ITS including bug fixes and minor system enhancements, as well as critical support when the ITMS System is required for roadway sign changes during outages. This contract includes a fixed annual cost component as well as a not-to-exceed amount for additional support services.

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- 250-09-2017 **Annual Computer Hardware Refresh II**
SHI International Corp.
R-134685 (ITS)
Budget Code: 010 00 830 480030
State Contract No. 89974 expiring 03/31/2020
Amount: \$ 669,430.00

Under this contract, SHI International Corp. ("SHI") will supply 210 computer workstations, 48 laser jet and multifunction printers (laser jet print, copy, scan and fax) and 100 laptop computer units. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. On average, the Authority replaces 15% of its computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment, providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

- 251-09-2017 **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. Under this contract, Dell Marketing, LP will add Office 365 Pro Plus software and licenses to the Authority's existing Microsoft Enterprise Agreement. The Authority has chosen to replace the Microsoft Office 2010 software, which is currently installed throughout the Authority, with Office 365. Microsoft Office 2010 has reached end of mainstream support.

Microsoft Licensing 2016-2018
Dell Marketing, LP
R-134638/Contract No. 2330 (ITS)
State Contract No. 89850 expiring 6/30/2020
Budget Code: Various
Current Authorized Amount: \$1,323,862.23
Requested Amount: \$ 195,034.00
New Authorized Amount: \$ 1,518,896.23

GENERAL BUSINESS

- 252-09-2017 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 08/31/2017: both with 2016-2017 Yearly Comparisons through August 2017.
- 253-09-2017 **New Jersey State Police Troop D Activity Reports**
For August 2017, with 2016-2017 Yearly Comparisons.
- 254-09-2017 **Financial Summary for the Eight (8) months ended August 31, 2017**