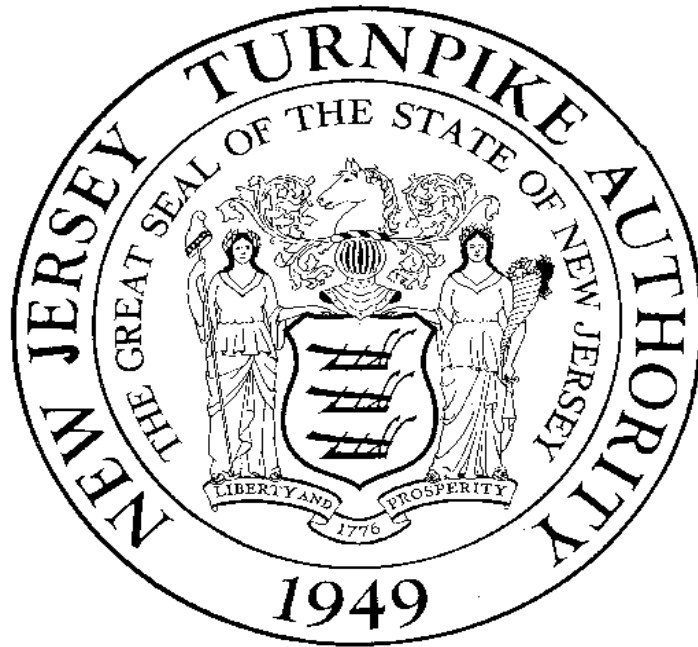




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

Tuesday, MARCH 29, 2011

James S. Simpson, **Chairman**
Veronique Hakim, **Executive Director**

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
MARCH 29, 2011, 9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Troy Singleton	Commissioner
Ulises E. Diaz	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. ENGINEERING

2. PURCHASING

3. GENERAL BUSINESS

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
MARCH 29, 2011

Human Resources

082-03-2011 **Roster/Confirmation of Personnel Matters**

Law

083-03-2011 **Authorization to Approve Settlement in the Matter of Anthony Phelon v. New Jersey Turnpike Authority, et al**
Docket No. ESX-L-3999-09
Outside Counsel: Wilentz, Goldman & Spitzer, PA
Outside Attorney: Alex Lyubarsky
Amount: not to Exceed \$360,000.00

084-03-2011 **Ratification of Action Taken for Acquisition of Property Interests Required for the New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program**
Acquisition of Properties and Settlement of Damage Claims
2009 Capital Construction Program
Amount: \$ 375,133.89

Delegated Authority (Item 148-09) was authorized at the June 30, 2009 Commission Meeting, wherein all steps necessary to acquire property interests necessary for implementation of the Phase I construction of the Interchange 6 - 9 Widening Project were to be authorized by the Executive Director, with assistance of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law. Final action with respect to certain of those properties has been taken, as submitted, and in accordance with EDDA 148-09 is now being brought to Authority Commissioners for ratification.

085-03-2011 **Recommendation to to Settle Formal Workers' Compensation Matter of Lisa Norris-Ciangiotto v. New Jersey Turnpike Authority**
Account No. 10 870 405070
\$75,135.00

This matter stems from multiple low back and neck injuries from shoveling snow and opening a stuck door.

086-03-2011 **Authorization to Approve Settlement in the Matter of Sijia Liu and Heija Chen v. New Jersey Turnpike Authority; Superior Court of New Jersey, Law Division Hudson Co.**
Docket No. HUD-L-3120-08
Amount: \$1,275,000.00

This matter arises from a head-on collision between two vehicles on the New Jersey Turnpike in the area of Interchange 15W. Plaintiffs were passengers in a vehicle operated by Defendant, Chen C. Szu. Plaintiff's host vehicle "traveled across" a "curbed concrete median" owned and controlled by the Authority and collided head-on with a tractor trailer. Plaintiffs alleged the Authority was negligent in its design and/or maintenance of said median. Arbitration was held Tuesday, March 15, 2011. Plaintiffs agreed on a settlement amount of \$1,275,000; Plaintiff Liu agreed to a settlement of \$925,000 and Plaintiff Chen agreed to a settlement of \$350,000. Alex Lubarsky, Esq. of Wilentz, Goldman & Spitzer defended the Authority in this matter.

Engineering

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

087-03-2011 **Recommendation to Award Contract No. T200.221**

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing
Milepost 0 to 74
Maintenance Reserve Fund No. 03010002
Engineer's Estimate: \$5,522,350.00
Cost: \$5,286,000.00

This contract will provide for the resurfacing of asphalt concrete surface course pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas, along with other incidental work between Milepost 0 and 74. All work is expected to be completed in 2011.

B. FINAL ACCEPTANCE

088-03-2011 Recommendation for Final Acceptance
Contract IR-3
Joseph M. Sanzari, Inc.
Immediate Repairs
Mile 0 to Mile 122 New Jersey Turnpike
Mile 0 to Mile 172 Garden State Parkway
Various Funding Sources
Amount due Contractor: None

089-03-2011 **Recommendation for Final Acceptance**

Contract P100.090
Kyle Conti Construction, LLC
GSP Miscellaneous Structural Repairs
Milepost 0 to 172
Atlantic, Ocean, Monmouth, Middlesex, Essex Counties
Maintenance Reserve Fund No. 03020008
Amount Due Contractor: \$99,574.30

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

090-03-2011 **Recommendation to Issue Order for Professional Services No. T3376**

New Jersey Turnpike
Johnson, Mirmiran & Thompson, Inc.
Supervision of Construction Services for

- Contract No. T200.221
Resurfacing, Milepost 0 to 74
- Contract No. T200.222
Resurfacing, Milepost 74 to 122

Maintenance Reserve Fund No. 03010002
Engineer's Estimate: \$1,450,000.00
Cost: \$1,275,300.00

This OPS will provide supervision of construction services for the referenced contracts.

091-03-2011 **Recommendation to Issue Supplement B to Order for Professional Services No. T3152**
New Jersey Turnpike
Dewberry-Goodkind, Inc.
Design Services for Contract No. T100.080
Turnpike Bridge Deck Repairs and Resurfacing,
Mile 0 to Mile 83 and the Pearl Harbor Memorial Turnpike Extension
Ten Year Capital Program Fund No. 39001010
Original Amount of OPS: \$ 535,000.00
Amount of Supplement: \$ 180,000.00
Revised Amount of OPS: \$1,615,000.00

This Supplement will provide for additional design services which were not anticipated and outside the scope of the original OPS and Supplement A which provided for the fast-tracked design of Contract No. T100.123, Northern Turnpike Deck Reconstruction, Milepost 83.0 to 122.0 and the Newark Bay-Hudson County Extension. The additional design services are associated with Contract No. T100.123 and primarily include: 1) preparation of two Changes of Plan to address drainage modifications and snow shield details, as directed by the Authority, based on local resident complaints; 2) preparation of a Change of Plan to modify Ramp A traffic shift plans and details based on Contractor's proposed means and methods for temporary work and constructability at overhang brackets; 3) field inspection of accident damage and development of repair plans at Str. No. 99.13B as directed by the Authority; and 4) performed additional post-design survey and updated and issued revised grade sheets as a result of a discrepancy between the design and contractor survey, as directed by the Authority. Due to the fast-track nature and schedule for the design, the Consultant used the Real Time Kinematic survey method. The Contractor used the conventional total station survey method. A comparison of the surveys revealed a variation of up to 2" based on a combination of the tolerances for each method and vibrations/deflection of the bridge under live load. In order to eliminate significant impact to the contract schedule, the Authority directed the Consultant to work with the Contractor's survey, confirm the accuracy, and update and issue revised grade sheets to allow for proper deck haunches and installation of stay-in-place deck forms that tie into the existing bridge deck to remain.

092-03-2011 **Recommendation to Issue Supplement B to Order for Professional Services No. P3240**
Garden State Parkway
LS Engineering Associates Corporation
Design Services for Contract No. P100.132
Widening and Rehabilitation of Patcong Creek Bridge, Milepost 31.0
Ten Year Capital Program No. 39001010
Original Amount of OPS: \$1,453,000.00
Amount of Supplement: \$ 81,000.00
Revised Amount of OPS: \$1,741,000.00

This Supplement will provide for additional design services which were not anticipated and outside the scope of the original OPS and Supplement A. The additional design services include: 1) additional effort and coordination meetings with the Environmental Program Manager to develop DEP permit modification documents and to obtain a US Coast Guard Permit based on final design plans; 2) attending Electronic Review Comment System (ERC) training as required by the Widening Program Manager and additional time required to provide comments in ERC; 3) additional effort required to incorporate Standard Supplementary Specification updates; and 4) additional effort for seismic design and details to incorporate the 2010 AASHTO code based on Authority direction.

093-03-2011 **Recommendation to Issue Supplement A to Order for Professional Services No. A3352**
Garden State Parkway and New Jersey Turnpike
HNTB Corporation
General Consulting Engineers
Facilities Improvement Program Scoping and
Administration Building Feasibility Study at the Traffic Management Center Site
Ten Year Capital Program Fund No. 39005013
Engineer's Estimate: 750,000.00
Fee: \$670,000.00

The Authority is seeking to engage HNTB Corporation to develop scoping documents for the Facilities Improvement Program and to perform a feasibility study for the potential relocation of the Authority's headquarters to the Traffic Management Center site. For the Facilities Improvement Program HNTB Corporation will compile studies performed to date, assess and make recommendations as to the proposed location and size of maintenance facilities to be constructed, prioritize building construction, and establish the program's cost estimate. For the feasibility study for constructing a new Authority Administration Building at the Traffic Management Center site in Woodbridge, HNTB will analyze site opportunities and constraints, review zoning and jurisdictional requirements, identify environmental concerns and present potential building locations, layouts, elevations and vehicular access options.

NON-COMPETITIVE PROCUREMENTS

D. REPORTS

094-03-2011 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

Purchasing

COMPETITIVE PROCUREMENTS

A. *PUBLIC BID SOLICITATIONS*

095-03-2011 **Aluminum Light Poles, Bases, Arms and Mounting Hardware**
Flagpoles, Inc.
RM-932
Cost: \$118,835.00

Under this contract, Flagpoles, Inc. will provide approximately 125 aluminum light poles, 85 transformer bases, 60 pole arms and mounting hardware for repairing or replacing lighting fixtures on the Authority's roadways. Three bids were received.

096-03-2011 Bid Date: February 16, 2011 Term: One year w/optional extensions
Sand, Stone and Gravel for the Turnpike Northern Division
LE-ED Construction, Inc.
RM-952
Anticipated Annual Expenditure: \$54,950.00

Under this contract, LE-ED Construction, Inc. will provide approximately 3,000 tons (collectively) of sand, stone and gravel used for pothole repairs and drainage.

Bid Date: February 18, 2011 Term: One year w/optional extensions.

097-03-2011 **Major Mechanical Repairs, Service and Parts on State Police Vehicles**
Fords National Automart, Inc. d/b/a Sansone Ford Lincoln Mercury/Motors Fleet
RM 953
Anticipated Annual Expenditure: \$250,000.00

Under this contract, Sansone Ford Lincoln Mercury will provide service, parts and perform repairs on Ford State Police vehicles. Bidders were required to quote on any or all of six areas, Mt. Laurel, Cranbury, Newark, Bloomfield, Woodbridge and Bass River. In addition, bidders were required to quote per hour labor rate, discounts off the Manufacturer's List Price on miscellaneous parts and a discount off the Manufacturer's List Price on miscellaneous major assemblies (such as engines, transmissions and drive trains).

Bid Date: March 1, 2011 Term: One year w/optional extensions

098-03-2011 **Body Work and Repairs on State Police Vehicles under 18,000GVWR**
Pro-Line Collision, Inc.
B&L Tire Service, Inc. t/a B&L Towing
Color My Car Inc.
RM-954
Estimated Cost: \$180,000

Under this contract, ProLine Collision, Inc., B&L Tire Service, Inc. t/a B&L Towing and Color My Car Inc. will perform body work and repairs on State Police vehicles under 18,000 GVWR. Bidders were required to quote a discount off the Manufacturer's List Price on miscellaneous parts and quote an hourly labor rate for repairs.

Bid Date: march 2, 2011 Term: One year w/optional extensions

099-03-2011 **Repair and Modifications of Toll Vault Lids for the Garden State Parkway**
Tri-Technologies, Inc.
RM 955
Estimated Cost \$60,000.00

Under this contract, Tri-Technologies Inc. will repair and modify toll vault lids located at all Parkway toll plazas. Bidders were required to quote one line item for pick-up and delivery of 100 vault lids per service call.

Bid Date: March 8, 2011 Term: One year w/optional extensions.

100-03-2011 **Window Tinting on State Police Vehicles**
Auto Image & Security Inc.
RM-958
Cost: \$44,180.00

Under this contract, the successful bidder will provide window tinting services on 248 State Police vehicles. Five bids were received.

Bid Date: March 8, 2011 Term: Two year contract w/optional extensions

101-03-2011 **Early Retiree Cost Reporting and Payment Aggregator Service**
AON Hewitt
RM 968
Estimated Cost: \$50,000

Under this contract, AON Hewitt will provide cost aggregation services related to the Authority's application for reimbursement under the Federal Early Retiree Reimbursement Program. (ERRP). The ERRP, which was created by the Affordable Care Act,

reimburses employers for a portion of health coverage costs for retirees who are not age 65 and Medicare eligible. The federal program is funded at \$5 Billion and will expire upon exhaustion of that fund. In order to receive the reimbursement, the Authority must adhere to the reporting requirements as specified by Health & Human Services, including identification of the eligible population and reporting of medical and pharmacy claims aggregated in a prescribed reporting format. To secure such information, the Authority must retain the services of a qualified Aggregator. It is anticipated that the Authority could receive as much as \$2 million from the ERRP program, dependent upon when the fund is depleted. Under the specifications, the successful bidder will provide five individual reports: one for the period July 1, 2010 through December 31, 2011. Bidders were required to quote set-up and implementation costs.

Bid Date: March 8, 2011 Term: 1 year with the possibility of 2 one-year extensions

102-03-2011 **NJTA Snow Plow Umbrella Contract** **Ratification/Modification**
Snow Plow Contracts for New Jersey Turnpike

Contract No. 563-TPK2010-11

Original Authorized Amount:	\$1,062,702.00
15% Approved Increase:	\$ 159,405.00
Current Authorized Amount:	\$ 1,222,107.00
Amount to be Ratified:	\$ 626,000.00
Amount Requested:	\$ 214,595.00
New Authorized Amount:	\$2,062,702.00

In November 2010, the Authority established two accounts for the payment of snow removal on the Authority's roadways. At the start of 2010-2011 snow season, the authorized amount of \$1,222,107.00 was depleted from the Turnpike contract due to significant snow and ice events. The Maintenance Department requests authorization to ratify payments of \$626,000.00 for outstanding invoices and requests an additional increase of \$214,595.00 to continue snow and ice removal for the remainder of the 2010-2011 snow season, which expires April 30, 2011.

103-03-2011 **Extra Heavy Duty Towing and Recovery Services on the New Jersey Turnpike**
B&L Tire Service
Highway Service
 RM 889

Under these two contracts, towing contractors will provide Extra Heavy Duty Towing and Recovery Services ("Towing Services"). The Authority publicly advertised contracts for several Service Provider Locations (hereafter referred to as "Zones") on the Turnpike and Parkway. This Item refers specifically to Towing Services on Turnpike-Zone E Interchange #12 and Interchange #15. Award of these contracts had been delayed pending resolution of a bid protest. To offset administrative costs, towing contractors will be required to remit to the Authority on a monthly basis seven percent (7%) of gross receipts generated from the Towing Services under the contracts.

Bid Date: July 21, 2010 Term: 5 years

B. NEW JERSEY STATE CONTRACTS

104-03-2011 **Front Load Trash Service on the Garden State Parkway and New Jersey Turnpike**
 RM-977

State Contract Nos. 77546/77548/9, expiration date 9/13/13

Waste Management of New Jersey	\$818,350.00
Tri State Carting	\$ 60,700.00
Integrated Waste Systems	\$ 98,750.00
Cost:	\$977,800.00 (two years)

Under these contracts, Waste Management of New Jersey (10 counties), Tri State Carting (2 counties) and Integrated Waste Systems (3 counties) will provide front load trash service removal on the Garden State Parkway and New Jersey Turnpike for a period of two years. These contracts provide refuse hauling and disposal services, rental of various sizes and types of refuse containers and ancillary equipment, such as monitoring gauges for refuse compactors.

105-03-2011 **Upgrade to Dense Wave Fiber Optic Networking Equipment**
E Plus Technology

R-81604

Budget Code: 080 00 834 156529 08007020

State Contract No. 73979, expiring 5/31/12

Cost: \$339,348.40

In 2004, the Authority installed a Dense Wavelength Division Multiplexing ("DWDM") infrastructure used in connection with the fiber optic network. The Technology and Administrative Services Department requisitioned the upgrade of the DWDM infrastructure to incorporate New Jersey State Police (Troop D) and NJDOT emails, file sharing, closed circuit television, variable and changeable message signs, office automation, camera surveillance, and electronic toll collection transactions. The DWDM infrastructure requires an upgrade because it has reached its end-of-life cycle and consists of devices that are no longer supported. This is the second phase of the DWDM upgrade project which was started last year.

106-03-2011 **Panasonic Toughbook Laptops and Accessories**
CDW Government Inc.

R-81650

Budget Code: 040 00 833 650040 04010009

State Contract No. 74851, expiring 8/31/14

Cost: \$51,550.65

Under this contract, CDW Government will provide 10 semi-rugged laptops for Toll Technicians and 5 fully-rugged laptops for New Jersey State Police. The Toll Technicians are currently using field laptops that are obsolete and are in need of replacement. The State Police require laptops and accessories for their newly expanded commercial vehicle inspection (CVI). These laptops are required to run the CVI software which is provided by the USDOT.

107-03-2011 **Hewlett Packard Servers**
Hewlett Packard Company

R-81574

Budget Code: 303 00 833 156529 30300028

State Contract No. 70262, expiring 08/31/14

Cost: \$67,514.11

Under this contract, Hewlett Packard Company will provide ten (10) HP Servers, Batteries and Accessories for the TAS Department. This equipment is required to support the implementation of the Delcan Core Software Project at the Statewide Traffic Management Center.

108-03-2011 **PeopleSoft E-Settlements and Perpetual License**
Dell Computer Corp.

R-80669

Budget Code: 080 00 831 156529 08007034

State Contract No. 77003, expiring 6/30/15

Cost: \$101,060.00

Under this contract, Dell Computer Corp. will provide PeopleSoft "E-Settlements" module to be used by the Finance Department to streamline the invoice approval and check settlement processes along with providing vendors information about the status of their invoice through the Internet. This contract includes a perpetual license.

109-03-2011

Fencing

EB Fence Corp.

R-80700,81832,81834,81835,81838,81841,81843

Budget Code: 040 01 520 650010 04008043 / 040 02 521 650010 04008043

State Contract No. 74880, expiring 8/31/11

Cost: \$58,517,50

Under this contract, EB Fence Corp. will provide and install fencing at 7 facilities on Authority roadways. This will surround and secure the facilities from animal intrusion and unauthorized pedestrian access. This contract includes removal of existing fence which has breaches, which are beyond reasonable repair.

110-03-2011

Emergency Warning Lights

East Coast Emergency Lighting

MODIFICATION

Contract No. 1189

State Contract No. 74184, expiring 4/30/11

Authorized Amount: \$50,000.00

Amount Requested: \$15,000.00

New Authorized Amount: \$65,000.00

Under this contract, East Coast Emergency Lighting provides various replacement warning lights, strobe lights, and accessories for Maintenance and State Police Vehicles. This Contract is utilized by Roadway Maintenance, Motor Pool, and Inventory Departments. Contract funds have been depleted, and lights are needed through end of State Contract term.

111-03-2011

Winter Hot Mix Asphalt for Northern Area of Turnpike and Parkway

Tilcon New York, Inc.

MODIFICATION

Contract No. 1316

State Contract No. 76547, expiring 4/21/11

Authorized Amount: \$75,500.00

Amount Requested: \$20,000.00

New Authorized Amount: \$95,500.00

Under this contract, Tilcon New York, Inc. provides winter hot mix asphalt for the Northern Area of Turnpike and Parkway. The additional monies are required to repair potholes due to the severe winter storms. These potholes create a safety hazard to our motoring patrons and must be repaired immediately.

112-03-2011

Industrial Supplies and Equipment

W W Grainger, Inc.

MODIFICATION

Contract No. 1027

State Contract No. 72605, expiring 4/30/11

Authorized Amount: \$699,343.55

Amount Requested: \$ 60,000.00

New Authorized Amount: \$759,343.55

Under this contract, WW Grainger, Inc. provides industrial supplies and equipment. State Contract No. 72605 has been extended through April 30, 2011. The Maintenance Department has requested an increase of \$60,000.00 to get them through the term of the contract.

C. PROFESSIONAL SERVICES

113-03-2011 **Extend Agreements through April 30, 2011**
Horizon Blue Cross Blue Shield, Cigna Healthcare and Delta Dental to Provide Third Party Claims Administration Services for the New Jersey Turnpike Authority's Self-Funded Health Benefits Program
Budget Code: 10-870-405100 and 10-870-405105
Cost: \$195,000

Authorization is requested to extend agreements with Horizon Blue Cross Blue Shield, Cigna Healthcare and Delta Dental to provide Third Party Claims Administration Services for the New Jersey Turnpike Authority's Self-Funded Health Benefits Program. In order to allow sufficient time for implementation of the new contract agreements that are effective May 1, 2011, it is necessary to extend the current agreements for one (1) more month through April 30, 2011.

D. Sole Source
114-03-2011 **Clark-Volvo Loader Parts**
Penn Jersey

RM-965
Anticipated Annual Expenditure: \$40,000.00

Under this contract, Penn Jersey will provide Clark-Volvo loader parts used by the Maintenance Department for both roadways. This vendor is the authorized sole distributor of these parts in New Jersey.

115-03-2011 **Authorization to purchase thirty (30) antennas for E-ZPass toll lanes**
Kapsch TrafficCom
R-82342
Account No.: 010-117010
Cost: \$34,688.10

Under this contract authorization is requested for the purchase of thirty (30) Kapsch Antennas to replenish antennas that were used for the mixed mode project which provided E-ZPass capabilities in the staffed dedicated cash lanes on the New Jersey Turnpike. Staff needed to replace/install more antennas than originally anticipated to complete the mixed mode project on time; consequently almost all antennas in stock were used.

General Business

- 116-03-2011 **Authorization to Amend Professional Services Agreement with ACS State and Local Solutions, Inc. to include Delaware River and Bay Authority E-ZPass Customer Service Center Operations**
- 117-03-2011 **Financial Summary –**
For the two months ended February 28, 2011.
- 118-03-2011 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 1/1/11 through 3/8/11; both with 2010-2011 Yearly Comparisons through February 28, 2011.
- 119-03-2011 **New Jersey State Police Troops D and E Activity Reports**
For February, 2011, with 2010 – 2011 Yearly Comparisons.
- 120-03-2011 **Authorization Changes to the Administrative Code**
- 121-03-2011 **Authorization to Conduct Public Hearings In Connection with the elimination of the Off-Peak E-ZPass Discount for Non-New Jersey E-ZPass Accounts**

OTHER BUSINESS

Safety Presentation