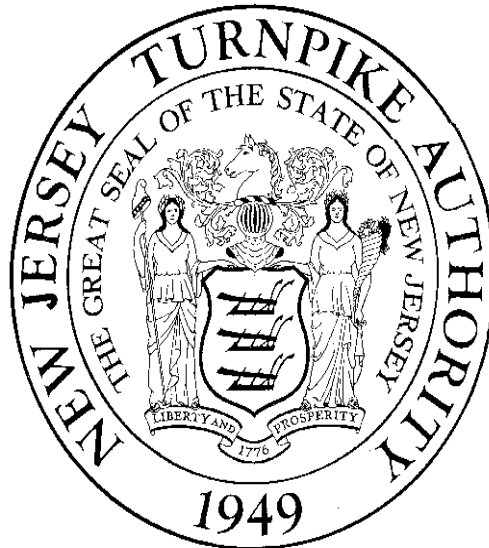




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

June 30, 2015

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JUNE 30, 2015
(Tuesday)

9:00 A.M.

<i>Jamie Fox</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 Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 30, 2015**

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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
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HUMAN RESOURCES

245-06-2015 **Roster/Confirmation of Personnel Matters**

LAW

246-06-2015 **Ratification of Action Taken and Authorization for Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, County of Monmouth**

Project No.: 39003035

Amount: \$267,500.00

Under Agenda Item No. 395-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of a negotiated acquisition and an exercise of the Authority's power of eminent domain taken under the delegated authority described above.

247-06-2015 **Ratification of Action Taken and Authorization for Acquisition of Property Interests for the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex**

Project No.: 39023024

Amount: \$1,425,000.00

Under Agenda Item No. 414-11-2014, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of negotiated acquisitions under the delegated authority described above.

248-06-2015 **Not Used**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

249-06-2015 **Not used**

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B. ORDER FOR PROFESSIONAL SERVICES (OPS)

250-06-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. A3291**

New Jersey Turnpike and Garden State Parkway
PB Americas, Inc.

Design Services for:

- Contract No. P100.185, Repainting of Structural Steel and Miscellaneous Improvements to Garden State Parkway Northbound Bridge over Raritan River and Smith Street, Str. No. 127.2; and,
- Contract No. T100.216, Repainting of Structural Steel, Seismic Retrofit, Catwalk and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Str. No. P0.00

Ten Year Capital Program Fund No. 39001011

Original OPS Amount: \$3,110,000.00

Estimated Amount of Supplement: \$ 589,000.00

Revised OPS Amount: \$3,699,000.00

Supplement A will provide for additional design services which were not anticipated and outside the scope of the original OPS. The additional design services include: 1) increase in the number of Shop Drawing reviews; 2) development and performance testing of intumescent coating systems; 3) coordination of Security Improvements; 4) electrical improvements; 5) extended scheduled construction duration. Approximately \$250,000 will be reimbursable by the Pennsylvania Turnpike Commission pursuant to an existing Agreement between Agencies.

251-06-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. P3448**

Greenman-Pedersen, Inc.

Supervision of Construction Services for Contract Nos:

- P200.200, Shoulder Restoration and Improvements, Milepost 90.5 to 93.5; and,
- P200.201, Shoulder Restoration and Improvements, Milepost 93.5 to 99.5

Ten Year Capital Program Fund No. 39022023

Original Amount of OPS: \$14,940,000.00

Estimated Amount of Supplement A: \$ 1,350,000.00

Revised Amount of OPS: \$16,290,000.00

Supplement A will provide additional compensation to Greenman-Pedersen, Inc. for unanticipated supervision of construction services for Contract Nos. P200.200 and P200.201 primarily attributed to delays in obtaining critical NJDEP environmental permits to construct the bridge structure over the Manasquan River. This, along with additional unanticipated permit conditions, has adversely affected the Contractor's construction schedule and critical path work causing an approximate nine (9) month impact to the project. In addition to extended construction inspection services, Greenman-Pedersen, Inc. has also provided additional professional services to oversee change order and extra work incorporated into both construction contracts by issuance of multiple changes of plan required to address unanticipated field conditions encountered during construction.

C. NON-COMPETITIVE PROCUREMENTS

252-06-2015 **Recommendation to Execute Work Order No. 1526-P**

Garden State Parkway

G4S Technology, LLC

Contract No. P300.271 – Improvements to Interchange 105 Wayside Road Connection

Ten Year Capital Program Fund No. 39003035

Amount: \$1,640,000.00

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This Work Order is necessary to authorize G4S Technology, LLC to undertake the relocation of the existing conduit system and fiber optic cables impacted by the proposed southbound exit ramp to Wayside Road from the Garden State Parkway Southbound Local roadway and proposed roadway widening. The Authority will reimburse G4S Technology, LLC for the design, materials and construction of the associated work.

D. FINAL ACCEPTANCES

253-06-2015 **Recommendation for Final Acceptance**

- Contract T869.120.201:
Interchange 6 to 9 Widening Program NSO/SNO Roadways Grading, Drainage, Paving, Structures, Lighting, Pavement Markings & Signing-Milepost 52.3 to 53.4, Townships of Mansfield & Bordentown Burlington County \$ 517,065.42
- Contract T869.120.401:
Interchange 7A Local Roadway & Ramp TN Over I-195
Grading, Drainage, Paving, Structures, Lighting, Pavement Markings, Traffic Signal & Signing Milepost 59.7 to 60.9 Township of Robbinsville Mercer County \$ 100,000.00
- Contract P400.220:
IEW Construction Group, Inc., Barrier Free Improvements at Various Services Areas \$ 76,266.25
Amount Due to Contractor: \$ 693,331.67
Fund No. Various Sources

E. REPORTS

254-06-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

255-06-2015 **Recommendation to Award Contract No. A200.386**

New Jersey Turnpike & Garden State Parkway
Joseph M. Sanzari, Inc.
Immediate and Scheduled Repair of Drainage Structures and Underground Utilities on the New Jersey Turnpike MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172 - Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties
Special Projects Reserve Fund No. 04007001
Amount : \$3,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs of drainage structures and underground utilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1 year options to renew and a total contract limit of \$3,000,000.00.

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B. REPORTS

- 256-06-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. Public Bids

- 257-06-2015 **Asphalt Trenching Unit and Trailer**
Asphalt Zipper, Inc.
R-114586
Budget Code: 040 00 500 156555 04007021
Amount: \$67,490.00

Under this contract, Asphalt Zipper, Inc. will furnish one (1) asphalt trenching unit and trailer. The equipment will be used to excavate potholes, thus for allowing repairs. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for this equipment were notified of the procurement.

- 258-06-2015 **Integrated Key Accountability System**
Deister Electronics USA, Inc.
RM-113157 / Budget Code: Various
Amount: \$365,375.00

Under this contract, Deister Electronics USA, Inc. will furnish cabinets and panels for the phased-in implementation of an electronic key accountability system for both Roadways. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for this equipment were notified of the procurement.

- 259-06-2015 **2015-2018 Snow Removal and Salting Services**
Multiple Vendors
RM-116213 (A)
 - Eagle Paving Corporation, Toms River, NJ
 - Earle Asphalt Company, Farmingdale, NJ
 - Joe Carrelha Jr. Trucking Company, Inc., Marlboro, NJ
 - Silvi Concrete, Fairless Hills, PA
 - Seashore Asphalt Corporation, Woodbine, NJ
 - Triple C Nurseries, Inc. Holmdel, NJ
 - Tarheel Enterprises Inc., Morgan, NJBudget Code: Various
Amount: \$6,120,000.00 (3 years)

Under these contracts, vendors will provide snow removal and salting services for 13 areas on both Authority Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one (1) year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for specific equipment required for each location with established fixed rates for supervisory vehicle standby services at \$125.00 per hour and back-up vehicle at \$35.00 per hour. The bid was fully advertised and the 29 vendors listed in the Authority's data base for the referenced services were notified of the procurement.

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260-06-2015 **Removal and Disposal of Hazardous and Non-Hazardous Solid Waste**
Allstate Power Vac, Inc.
RM-113148 (A)
Budget Code: Various
Amount: \$84,505.00

Under this contract, Allstate Power Vac will provide for the collection, removal and disposal of hazardous and non-hazardous solid waste, as well as emergency spills on properties located on along both Roadways. Bidders were required to bid on the removal and disposal services for 21 categories of waste including contaminated soil, absorbent pads, batteries, spent solvents and used PPE equipment. The bid was fully advertised and the nine (9) vendors listed in the Authority's data base for the referenced services were notified of the procurement.

261-06-2015 **Lane Controller Hardware**
Neteon Technologies, Inc.
R-116116
Budget Code: 040 00 830 653010 04008135
Amount: \$101,680.00

Under this contract, Neteon Technologies, Inc. will provide the Authority with 40 lane controllers, 80 device servers and switches which will provide the interfaces for new cameras and vehicle classification devices. The equipment is required to replace current equipment which is almost 15 years old and is either no longer manufactured or supported by the manufacturer, and will allow ITS to continue the Lane Controller Upgrade project on the Garden State Parkway. The bid was fully advertised and five (5) vendors listed in the Authority's database for this commodity were notified of the procurement.

262-06-2015 **Redline Equipment**
Alliance Corporation
R-116139
Budget Code: 040 00 830 653010 04008134
Amount: \$104,363.50

Under this contract, Alliance Corporation will furnish Redline equipment that will replace the existing WiMax communications equipment at radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this equipment were notified of the procurement.

263-06-2015 **Furniture for STMC Floor Redesign**
The Office Pal
R-116109
Budget Code: 080 00 830 156555 08007110
Amount: \$40,936.00

Under this contract, The Office Pal will furnish the Authority with 56 chairs, one for every new console, as part of the Statewide Traffic Management Center floor redesign project. The bid was fully advertised and eighteen (18) vendors listed in the Authority's database for this commodity were notified of the procurement.

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264-06-2015 **Coating of Toll Booths** **Modification**
Allied Painting, Inc.
RM-117259 / Contract No. 2118
Budget Code: Various
Current Authorized Amount: \$463,440.00
Requested Amount: \$157,200.00
New Authorized Amount: \$620,640.00

Under this contract, Allied Painting, Inc. ("Allied") is currently applying a protective coating to 48 metal toll booths, at 14 locations on the Garden State Parkway. This contract commenced in March 2015 and Allied completed three (3) locations (6 toll booths). As work progressed, the project management team noted that the degradation of the steel exceeded the original site observations. Additional funding is now necessary to perform rehabilitation per the contract documents. Thus, the Maintenance Department is requesting that Contract No. 2118 be increased by \$157,200.00 to pay for the toll booth window repairs; permit the use of multiple thicknesses of steel as needed, and to increase the quantity of steel.

B. STATE/GOVERNMENT CONTRACTS

265-06-2015 **IBM Software and Hardware Maintenance and Support**
IBM Corporation
R-116540
State Contract No. 70265 expiring 09/30/2015
Budget Code: 010 00 830 121020
Amount: \$384,515.91

Under this contract, IBM Corporation will provide annual software and hardware maintenance and support for a number of core IBM products which are critical to the Authority's day-to-day Financial and Traffic Operations business. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution, for the software and hardware of the IBM equipment.

266-06-2015 **Hewlett Packard Annual Hardware and Software Maintenance**
Hewlett Packard Company
R-116663 / State Contract No. 70262 expiring 09/30/15
Budget Code: Various
Amount: \$620,900.00

Under this contract, Hewlett Packard Company ("HP") will provide software and hardware maintenance & support for a number of core HP products critical to the Authority's day-to-day operations. The majority of the HP products/services support Operations and Electronic Toll Collection activities. This contract will provide the Authority with 6 hours call-to-repair support for hardware and 24x7 software support. The coverage term is July 1, 2015 through June 30, 2016.

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267-06-2015 **Replacement Chainsaw and Trimmer Parts** **Modification**
Cammops Hardware and Lawn Products, Inc.
RM-116523 / Contract No. 1363 / State Contract No.76915 expiring 06/28/16
Budget Code: Various
Current Authorized Amount: \$ 62,000.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 72,000.00

The Inventory Section has requested an increase to the above referenced contract for Stihl brand replacement parts and supplies. The referenced State Contract is due to expire 6/28/16 and additional funds are required to purchase necessary Stihl brand chain saws and trimmer replacement parts and supplies through the term of the contract.

268-06-2015 **Automotive Glass Repairs** **Modification**
Quality Auto Glass, Inc.
RM-112101 / Contract No. 1403 / State Contract No. 77927, expiring 10/31/15
Budget Code: Various
Current Authorized Amount: \$ 78,500.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 88,500.00

The Authority has requested an increase to the above-referenced contracts for automotive glass repair. The referenced State Contract has been extended to 10/31/15 and additional funds are required to purchase necessary automotive glass repairs through the term of the contract.

C. SOLE SOURCE

269-06-2015 **Renewal of Oracle Software License and Technical Support Services Agreement**
Oracle America, Inc.
R-116400 / Budget Code: 010 00 830 121020
Term: July 1, 2015 through June 30, 2016
Amount: \$803,806.27

Authorization is requested to renew the software license and service agreements with Oracle America, Inc. for the period July 1, 2015 through June 30, 2016. The Oracle software licenses and service agreement provides ongoing technical support and software upgrades to the Authority's Oracle databases which primarily consist of financial, human resources, asset management, and electronic toll collection data. In addition, the price proposal will cover all modules in Authority's Enterprise Resource Planning System of PeopleSoft Financials and HCM. Oracle is the sole source supplier, as Oracle is the only vendor that has access to the source code needed to debug, upgrade and support Oracle Database Software.

270-06-2015 **Mobile Digital Video Recorder (MDVR) Annual Maintenance and Support**
Link Communications, Ltd.
R-116640 / Budget Code: 010 00 720 480010
Term: July 1, 2015 through June 30, 2016
Amount: \$177,478.00

Under this contract, LINK Communications, Ltd. will provide one-year, on-site response on the 245 MDVR systems in New Jersey State Police (Troop D) vehicles. This contract also includes one-year on-site hardware maintenance for eight Link MDVR servers and four access points. LINK Communications, Ltd. is the sole manufacturer and supplier of the Linkview 2020 MDVR model. In addition, this model is the only MDVR compatible to the existing server and software database infrastructure which the New Jersey State Police uses in their vehicles.

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GENERAL BUSINESS

- 271-06-2015 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 06/11/2015: both with 2014-2015 Yearly Comparisons through May, 2015.
- 272-06-2015 **New Jersey State Police Troop D Activity Reports**
For May 2015, with 2014–2015 Yearly Comparisons.
- 273-06-2015 **Financial Summary for the five (5) months ended May 31, 2015**
- 274-06-2015 **Recommendation to Authorize the Amendment of the Broker-Dealer Agreement between Deutsche Bank Trust Company Americas (as Auction Agent) and Citigroup Global Markets Inc. (as Broker-Dealer) Relating to the New Jersey Turnpike Authority Revenue Bonds Series 2000B, 2000C and 2000D**
- 275-06-2015 **Authorization to enter into Successor Collective Negotiations Agreement with Teamsters Industrial Allied and Workers Union Local 97 for the term November 1, 2011 through October 31, 2017**
- 276-06-2015 **Item Withdrawn**
- 277-06-2015 **Recommendation to Enter into an Agreement with 133 Colonia, L.L.C. and 82 Iselin, L.L.C. regarding their Operations of Shell Fuel Service Stations on their Property which Abuts the Garden State Parkway**
- 278-06-2015 **Authorization to Approve Merit-Based Wage Increases for Non-Bargaining Employees Using a Two Percent (2%) Salary Pool**
- 279-06-2015 **Authorization to Adopt Series 2015 Turnpike Revenue Bond Resolution**