

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

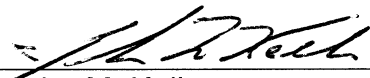
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the June 23rd, 2020 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 23rd day of June 2020.**

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: June 23, 2020

Received in the Governor's Office June 24, 2020

Received by:

Print Name

Signature

Veto Period Ends:

July 9 2020
(Write in the date the veto period ends)

TO: Kim Schurman Schurman@njta.com

FROM: Jesse Kirkham, Authorities Unit, Governor's Office, Office of the Governor

DATE: June 24, 2020

RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the June 23, 2020 board meeting on June 24, 2020. The calculated veto date is July 9, 2020.

Thank you.

Attachment

cc: Lauren LaRusso

**PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS**

Tuesday, June 23, 2020

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Chair Diane Gutierrez-Scaccetti (by tele-conference) called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT by tele-conference

Present on the call were Chair Diane Gutierrez-Scaccetti, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

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ALSO PRESENT by tele-conference (Except as indicated)

Executive Director John Keller (in person), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios (in person); Director of Law Robert Carroll (in person); Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Ken McGoldrick, Director of Operations Kevin Dunn; Procurement and Materials Management Director Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Terence Carroll, State Police Troop D; and Secretary to the Authority Kim Schurman (in person).

Also present by tele-conference were: Outside Counsel, Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to at least two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by tele-conference:

1. Chair Gutierrez-Scaccetti
2. Vice Chair Diaz
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Gravino

6. Commissioner Minella
7. Commissioner Salerno

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti said that on May 17, 2020 New Jersey lost a long-time member of the public community in terms of public servancy in Bill Tremayne. Mr. Tremayne was a well-respected yet humble public servant who made his career in the private industry with Prudential, but he served under 3 Governors including a term as Chair of the New Jersey Highway Authority. Chair Gutierrez-Scaccetti requested a moment of silence to remember Chairman Tremayne and his service to the Highway Authority.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Personnel Matters

The motion was made by Vice Chair Diaz and seconded by Treasurer DuPont and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:21 a.m. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:23 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were

Present by teleconference:

1. Chair Gutierrez-Scaccetti
2. Vice Chair Diaz
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Gravino
6. Commissioner Minella
7. Commissioner Salerno

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of May 27, 2020; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Vice Chair Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Vice Chair Diaz is recused on Item 172
- Commissioner Pocino is recused on Items 147 through 159 and 169
- Commissioners Gravino and Salerno are recused on Item 146

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PUBLIC COMMENT

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Jason Pidino, General Counsel, Crisdel Group Inc.

Mr. Pidino is the General Counsel for Crisdel Group, Inc. and was speaking about Contract P200.522 that is being awarded at the Board Meeting today. Mr. Pidino advised the Board Crisdel was the lowest numeric bidder, and they found out today they were not being awarded the project. Mr. Pidino said Crisdel's Public Works Certificate inadvertently expired for a week or two. Mr. Pidino said Crisdel is currently registered and has been for many years. Their bid was over 2 million dollars lower than the next lowest bidder. Mr. Pidino believes there is some law that suggests the important factor is not necessarily having the registration at the time of bid opening, but before work begins and before the award of the contract. Mr. Pidino said, therefore, Crisdel is requesting they be awarded this project and saving the taxpayers over 2 million dollars.

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Aleeta Dupree

Aleeta Dupree would like to see more people using E-ZPass. Aleeta Dupree said on a nationwide basis, especially in trucking, vehicles may not have E-ZPass, then they are forced to stop and carry large amounts of money. Aleeta Dupree supports the All Electronic Tolling, to help keep things safer and more free flowing, and preserving electronic options for those who don't have E-ZPass.

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Murray Bodin, Concerned Grandparents

Murray Bodin addressed the Board and asked that his email comments (below) be made a part of the official minutes.

This is a summary of what I would have said if there was enough time.

The extra long lines separating through lanes MUST be standard broken lines. The exemption of 30 years ago is not valid. The Robert Moses Parkway Mowing Plan must be discarded and grass mowed a reasonable distance from the roadway. There shall be no mowing behind guardrails. It is not necessary to see traffic going in the opposite direction. Emergency vehicles at incidents in the opposite direction MUST have their front facing flashing lights OFF. It only causes 'rubbernecking accidents and delays. Dotted lines that seperate exit deceleration lanes from through lanes should become yellow left edge lines at the point where the right exit ramp starts. The 'neutral, or gore area, has no validity on a high speed highway and should NOT be crossed. Guide sign arrows should point up and show where the lanes go after the split. The exit lane goes straight, angles right, etc. Give the driver advance warning of where the lane goes. Down pointing arrows are useless. Bridges shall be cable stay design as they use less concrete

and can be built on the ground and put in place by a crane. Concrete is environmentally BAD and it's use must be restricted. This will not be popular with the concrete industry. Asphalt roadways shall be renewed by heating them, adding binder, and rolling. This has been successfully done on the NYS Thruway. Police on patrol shall wear Hi Vis gear the same as everybody else at an incident. There will be NO toll booths anywhere on the Turnpike. I've missed some ideas. Please forward a copy of this email to all Boards involved. I make mistakes. I'm not the person I was a few years ago. Please remove the court order that prohibits me from getting out my vehicle anywhere on the Turnpike. It is still in force. Thank you to all those wonderful people who work(ed) at the Turnpike who were helpful to me. Copies of this email go to some of my team members for fact checking.

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Barry Kushnir, President, Local 194

Barry Kushnir thanked the Authority's Management for the continuing effort to cooperate and communicate with the Unions and employees during this Covid pandemic. Mr. Kushnir said he represents a diverse group of employees, a number of which are African American, and we are unafraid to say Black Lives Matter. Kushnir said he will continue to fight for their physical and economic safety and security as we move forward.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller wanted to tell Mr. Bodin that he appreciates his NJTA concern that he has voiced over many years. Executive Director Keller said Mr. Bodin has been an advocate for the NJTA to improve, and we appreciate his efforts.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 145-06-2020. Moved is the item as follows:

145-06-2020

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated June 23, 2020, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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LAW

Director of Law, Robert Carroll, requested approval of item number 146-06-2020.
Moved is the item as follows:

146-06-2020

In a memorandum dated June 5, 2020, Request for Authorization to Enter into Settlement Agreement with the City of Elizabeth to pay back taxes without interest or penalty in the principal amount of \$121,428.61, Maintenance District 5 at R. Schiller Street, Block 1, Lot 1010.A, City of Elizabeth, County of Union, New Jersey, Budget Code: 468010-00-010-891, was approved.

Authorization is requested to enter into a Settlement Agreement to end the above-referenced litigation in order to memorialize the agreement between the New Jersey Turnpike Authority and the City of Elizabeth, County of Union, New Jersey (the "City") regarding back taxes owed to the City on and the exempt status beginning in 2019 forward of the above-captioned property. The subject property involves a cellphone tower erected in Maintenance District 5 adjacent to the Turnpike in the City. The Maintenance District itself is exempt. Real property taxes, however, were imposed, starting in or around 2011, upon the cellphone tower, which is income producing as a result of leases to telephone communication companies.

The initial attempt to obtain a retroactive exemption back to 2011 was rejected by the Tax Court. Despite unsuccessful efforts, through several motions, to obtain the exemption with respect to the cellphone tower, the Tax Court also did not grant judgment in favor of the City.

As a result of discussions, the City has agreed to make the property exempt starting in 2019 and on a going forward basis. The Authority has agreed to pay back taxes, which had been unpaid during the pendency of appeals, without any interest or penalty, i.e., to pay only the principal amount of taxes that it would have had to pay anyway for the years in which obtaining an exemption was unlikely.

The City made the property exempt in 2019 and it remains exempt at this time, but the Authority's obligation to pay the principal amount of back taxes remains unfulfilled. In order to avoid that the cellphone tower is the subject of a tax certificate sale at the end of June 2020, authorization to pay the total principal amount of taxes of \$121,428.61 is due for the years 2011 through 2018.

Accordingly, it is requested that the Board of Commissioners authorize the Executive Director to execute a Settlement Agreement with the City of Elizabeth pursuant to the terms outlined above. It is further requested that the Commissioners authorize the Executive Director to

execute any such other document and take such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item number 146-06-2020 and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	YES	RECUSED	YES	RECUSED

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 147-06-2020 through 156-06-2020. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

147-06-2020

In a document dated May 28, 2020, Recommendation to Award Contract No. P100.338, Garden State Parkway, Joseph M. Sanzari, Inc., Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143, R-157788, Budget Code: 39200016, Amount: \$48,380,000.00, was approved.

This contract will provide for the replacement of bridge decks and superstructure re-painting for four bridges, bridge deck repairs for three bridges, reconstruction of approach median barrier, and other miscellaneous work.

Seven bid proposals were received on May 28, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$48,380,000.00, may be compared to the Engineer's Estimate in the amount of \$49,549,186.50. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.338 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of \$48,380,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

148-06-2020

In a document dated June 3, 2020, **Recommendation to Award Contract No. P200.522, Garden State Parkway, Kyle Conti Construction, LLC, Rehabilitation of Concrete Median Barrier, Milepost 129 to 134, R-157789, Budget Code: 39200001, Amount: \$24,488,888.00**, was approved.

This contract will provide for the removal and replacement of damaged, misaligned, deteriorated and substandard height concrete median barrier along with drainage repairs, paving and other incidental work on the Garden State Parkway between Milepost 129 and 134.

Four bid proposals were received on May 27, 2020 for the above publicly advertised contract, as shown on the attached bid summary sheet. The Law Department recommends rejection of the low bid due to material non-waivable deviation as the contractor did not have a Public Works Contractor Registration certificate in effect at the time of bid. Law Department advises rejection of the bid pursuant to N.J.S.A. 34:11-56.51 of the Public Works Contractor Registration Act. The second low bid proposal in the amount of \$24,488,888.00 may be compared to the third low bid in the amount of \$24,593,921.00. The bids were higher than the Engineer's Estimate in the amount of \$19,845,455.00 likely due to an increase in the cost of concrete and steel not accounted for in the Engineer's Estimate. The second low bidder, Kyle Conti Construction, LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.522 be awarded to the second low bidder Kyle Conti Construction, LLC of Hillsborough, New Jersey in the amount of \$24,488,888.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES

149-06-2020

In a document dated May 22, 2020, **Recommendation to Issue Order for Professional Services No. P3644, Garden State Parkway, Gannett Fleming, Inc., Supervision of Construction Services for Contract No. P100.338, Bridge Deck and Median Barrier**

Reconstruction, Milepost 140 to 143, R-157791, Budget Code: 39200016, Amount: \$7,000,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.338, Bridge Deck and Median Barrier Reconstruction, Milepost 140 to 143. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-seven (27) engineering firms were prequalified and eligible under Profile Codes: B154, Roadway Resurfacing Inspection, B156, Bridge Repair Inspection, B157, Bridge Deck Repair/Replacement Inspection and B158, Bridge Repainting Inspection. Four firms submitted EOIs by the closing date of January 23, 2020.

In accordance with the regulations, for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the four firms which submitted complete EOIs: Gannett Fleming, Inc., Greenman-Pedersen, Inc., KS Engineers, P.C. and M&J Engineering, P.C. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Gannett Fleming, Inc. being the highest technically ranked firm. The fee submitted by Gannett Fleming, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3644 be issued to the firm of Gannett Fleming, Inc. of Piscataway, New Jersey, in an amount not to exceed \$7,000,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

150-06-2020

In a document dated May 29, 2020, Recommendation to Issue Order for Professional Services No. T3772, New Jersey Turnpike, Handex Consulting & Remediation, LLC, Environmental Compliance Services at Clara Barton Service Area 1S, John Fenwick Service Area 1N, Walt Whitman Service Area 3S and James Fenimore Cooper Service Area 4N, R-157792, Budget Code: 010-00-892-446050, Funding Allocation:\$100,000.00FY 2020, \$ 300,000.00FY 2021, \$ 300,000.00 FY 2022, \$ 300,000.00FY 2023, \$ 300,000.00FY 2024, \$ 205,000.00, FY 2025, Amount: \$1,505,000.00, was approved.

This Order for Professional Services will provide Environmental Compliance services for groundwater compliance monitoring and reporting, and necessary remedial investigations/actions to be performed during Service Area improvements at the above referenced service areas on the New Jersey Turnpike. The term of this OPS is 5 years and all work will be performed in accordance with current New Jersey Department of Environmental Protection regulations.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and twenty-one (21) engineering firms were prequalified and eligible under Profile Codes: C-195, Soil and Groundwater Remediation Investigations; C-196, Soil and Groundwater Remediation Design and C-197, Remediation Systems: Operation and Maintenance. Twelve (12) firms submitted EOIs; one was rejected because it was received late after the stipulated closing time and date.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Handex Consulting & Remediation, LLC 2) Mott MacDonald, LLC and 3) BEM Systems, Inc. The fee submitted by Handex Consulting & Remediation, LLC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3772 be issued to the firm of Handex Consulting & Remediation, LLC of Windsor, New Jersey, in an amount not to exceed 1,505,000.00 which is allocated as follows: \$100,000.00 for FY 2020; \$300,000.00 for FY 2021; \$300,000.00 for FY 2022; \$300,000.00 for FY 2023; \$300,000.00 for FY 2024 and \$205,000.00 for FY 2025. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated

pursuant thereto, and Executive Order No. 37 (Corzine 2006).

151-06-2020

In a document dated May 28, 2020, **Recommendation to Issue Order for Professional Services No. P3743, Garden State Parkway, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. P200.522, Rehabilitation of Concrete Median Barrier, Milepost 129 to 134, R-157794, Budget Code: 39200001, Amount: \$1,755,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.522, Rehabilitation of Concrete Median Barrier, Milepost 129 to 134. These services will include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-two (52) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven firms submitted EOIs by the closing date of May 6, 2020.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Jacobs Engineering Group Inc.; 2) T.Y. Lin International; and 3) Gannett Fleming, Inc. The fee submitted by Jacobs Engineering Group Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3743 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed \$1,755,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

152-06-2020

In a document dated June 9, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. T3614, New Jersey Turnpike, Mott MacDonald, LLC, Environmental Compliance Service at Woodrow Wilson Service Area 6N, and Richard Stockton Service Area 6S, RM-158577, Budget Code: 010-00-892-446050, Original OPS Amount: \$880,000.00, Amount of Supplement A: \$ 230,000.00 (FY 2021), Revised OPS Amount: \$1,110,000.00**, was approved.

This Order for Professional Services was issued at the September 27, 2016 Commission Meeting, in the amount of \$880,000.00. It provides for the professional services of an Environmental Engineering Consultant to perform groundwater compliance monitoring and reporting, and remedial investigations/actions at the above referenced Service Areas on the New Jersey Turnpike in accordance with current New Jersey Department of Environmental Protection regulations. The original term of the Mott MacDonald LLC Agreement was for a four (4) year period commencing on January 4, 2017 with an expiration date of January 4, 2021. Support of the HMS Host/Sunoco Service Area Improvement Program at both the Woodrow Wilson (6N) and Richard Stockton (6S) Service Areas has and will continue to significantly increase the efforts required as part of this Agreement.

Supplement A will provide for anticipated additional environmental remediation and compliance work that is required to be performed in accordance with the New Jersey Department of Environmental Protection rules and regulations by a Licensed Site Remediation Professional (LSRP) for which Mott MacDonald LLC is currently providing these services. This Supplement will extend the Agreement expiration date to January 4, 2022 and provides continuity and effective cost management of environmental conditions/remedial tasks, delivery of in-progress services with the end goal of completing this phase of remediation work with the associated deliverables to the NJDEP, all within the ongoing terms of the professional service Agreement.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3614 be issued to Mott MacDonald LLC not to exceed the amount of \$230,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$880,000.00 to \$1,110,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

153-06-2020

In a document dated May 21, 2020, **Recommendation to Issue Supplement A to Order for Professional Services No. A3764, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc., Supervision of Construction Services for Site Work at Service Areas on the New Jersey Turnpike and Garden State Parkway, Phases 2 and 3, R-**

157797, Budget Code: 080C00047, Original OPS Amount: \$1,265,000.00, Amount of Supplement A: \$ 140,000.00 (FY 2020), Revised OPS Amount: \$1,405,000.00, was approved.

This Order for Professional Services was issued at the August 27, 2019 Commission Meeting, in the amount of \$1,265,000.00. It provides for part-time owner representation on site and supervision of construction services for Site Work at Service Areas on the New Jersey Turnpike and Garden State Parkway during Phases 2 and 3 construction of the Service Area Reconstruction Program.

Supplement A will provide for additional, unanticipated supervision of construction services associated with the Phase 2 Improvements at Service Areas on the Turnpike and Parkway. Phase 2 Capital Improvements include reconstruction of the Vince Lombardi and Forked River Service Areas and remodeling of the Richard Stockton Service Area.

In accordance with previously approved Agenda Item No. 100-03-2020, the Authority will provide temporary capital project funding for the Service Area Reconstruction Project – Phase 2 work and make direct payments to the Contractor in an amount not to exceed \$40 million. Additional construction supervision services within the building are required. These services include assigning a full time construction inspector at each of the three locations to provide construction inspection, confirmation of material certifications and material testing results, record keeping, preparation and verification of payment estimates and other quality assurance services to ensure compliance with the contract documents.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3764 be issued to Gannett Fleming, Inc. not to exceed the amount of \$140,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,265,000.00 to \$1,405,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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MISCELLANEOUS

154-06-2020

In a document dated June 3, 2020, **Purchase Wetlands Mitigation Credits for Contract No. P100.476, Agreement No. 172-20, Superstructure Replacement and Widening of the Garden State Parkway Bridge No. 158.2 over Passaic River, US Route 46, and River Drive in the City of Clifton, Passaic County and Borough of Elmwood Park, Bergen County (the "Project"), Garden State Parkway, Pio Costa Bank (a/k/a Pequannock Properties Developers, L.P.), Budget Code: 391R00001, Amount: \$128,625.00,** was approved.

This Agreement will provide for the purchase of wetlands mitigation credits to mitigate the

wetlands impacted by Contract No. P100.476 (the Project). The Freshwater Wetlands Permit issued for the Project requires compensation for the 0.147 acres of wetlands impacts. Current DEP regulations allow for wetlands compensation in the form of creation, enhancement, restoration, preservation, wetlands credit purchase from an approved mitigation bank, or combination thereof. The purchase of wetlands credits was found to be the most cost-effective method of riparian zone mitigation for the Project. The Pio Costa Mitigation Bank owned and operated by Pequannock Properties Developers, L.P. was verified by NJDEP to be the only bank within the Project's watershed that offers wetlands credits.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 172-20 with Pequannock Properties Developers, L.P. to purchase wetlands mitigation credits at a cost not to exceed \$128,625.00, pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This contract was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)(l), promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)(l), is attached hereto.

WETLAND MITIGATION CREDITS

WHEREAS, Construction Contract No. P100.476 – Superstructure Replacement and Widening of Garden State Parkway Bridge No. 158.2 over Passaic River, US Route 46, and River Drive in the City of Clifton, Passaic County and Borough of Elmwood Park, Bergen County ("Project") will impact wetland in Watershed Management Area 4; and

WHEREAS, the New Jersey Department of Environmental Protection ("NJDEP") issued a Freshwater Wetlands Permit for the Project that will require construction of a mitigation site, site preservation, or the purchase of mitigation credits from a wetland mitigation bank within the local watershed to mitigate impacts to the wetland by the Project; and

WHEREAS, such aforementioned Freshwater Wetlands Permit will allow the Authority to purchase wetland mitigation credits from Pio Costa Mitigation Bank; and

WHEREAS, NJDEP has advised that as of April 14, 2020, the Pio Costa Mitigation Bank operated by Pequannock Properties Developers, L.P. (Pequannock Properties) located in the Borough of Lincoln Park, Morris County is the only approved Wetland mitigation bank in Watershed Management Area 4 by the New Jersey Department of Environmental Protection; and

WHEREAS, the Engineering Department has determined that the purchasing of mitigation credits is found to be the most cost effective method of mitigation and will allow for the Improvements to proceed on schedule; and

WHEREAS, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-6.1, permit sole source procurement when only one source for the required

product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority’s Commissioners hereby authorize and approve the award to Pequannock Properties for wetland mitigation credits in an amount not to exceed \$128,625.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority’s enabling legislation, N.J.S.A. 27:23-6.1.

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FINAL ACCEPTANCES

155-06-2020

In a document dated June 4, 2020, All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance, was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A200.498	J. Fletcher Creamer & Son, Inc.	\$2,689,744.00	3	\$440,497.44	\$3,130,241.44	\$33,275.61
T300.311	Union Paving & Construction Co., Inc.	\$159,931,514.89	14	\$7,902,190.59	\$167,833,705.48	\$5,000.00
Total						\$38,275.61

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

156-06-2020

The Board acknowledges the reports of Engineering Expenditures Under Delegated

Authority as indicated below:

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item nos. 147-06-2020 through 155-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 156-06-2020 and received same for file.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti with advice from Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, discussed Agenda Item Number 148-06-2020 and advised the item will be awarded as per the Agenda Item was presented and advised the General Counsel of Crisdel who spoke during public comment to take appropriate actions to protest the award if they wish to pursue the contract.

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ROLL CALL

GUTIERREZ- SCAC CETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item number 157-06-2020 through 159-06-2020. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES

157-06-2020

In a document dated June 5, 2020, **Recommendation to Issue Order for Professional Services No. A3788, New Jersey Turnpike & Garden State Parkway, Stantec Consulting Services, Inc., Operation and Maintenance of Water and Wastewater Systems and On-Call Design and Construction Management Services for Water and Wastewater Systems, R-158235, Budget Code: Various, Amount: \$7,633,000.00,** was approved.

The Engineering services associated with OPS A3788 include two specific components of work. The first component includes the operation and maintenance of Authority-owned water and wastewater facilities and associated equipment. There are 55 locations along the Turnpike and Parkway that require these services including toll plazas, service areas, state police facilities and maintenance districts. The second component includes on-call design and construction

management services as deemed necessary by the Authority to upgrade water and wastewater facilities on an as-needed basis. The Order for Professional Services is for a three (3) year term commencing on or about July 4, 2020, with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each on-call task will be authorized via the Work Request Authorization Form (WRAF) process. The authorized fee for on-call tasks is \$4,000,000 and each individual task order assignment must be less than \$500,000. The total authorized fee for the OPS is \$7,633,000.

The assignment is classified as a "Complex" project where the scope of work is not clearly defined and likely to change during the course of the project, and the fee exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and seven (7) firms were prequalified and eligible under Profile Codes: C420 - Wastewater Treatment Facility: Design, C421 - Wastewater Treatment Facility: Construction Inspection, C422 - Wastewater Treatment Facility: Operation and Maintenance, and A540 - Water Treatment Facilities. Two firms submitted EOIs by the closing date of February 20, 2020. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the two firms.

The scoring of the EOIs by the review Committee resulted in the following order of ranking: 1) Stantec Consulting Services, Inc.; and 2) D&B Engineers and Architects, P.C. On April 9, 2020, Technical and Fee Proposals were received from the two (2) firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Stantec Consulting Services, Inc. being the highest technically ranked firm. The fee submitted by Stantec Consulting Services, Inc. has been reviewed, negotiated and considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3788 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, not to exceed the amount of \$7,633,000.00, of which \$3,633,000.00 is for operating and maintenance services and is being funded out of the Operating Budget, allocated as follows: \$593,500.00 in 2020; \$1,199,000.00 in 2021; \$1,223,000.00 in 2022 and \$617,500.00 in 2023. The \$4,000,000.00 balance is allocated for on-call design and construction management services which includes reimbursement of direct salaries times a maximum multiplier of 2.8 for design services and 2.5 for construction inspection/management and non-routine repair to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm

was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

Authorization is further requested for the Executive Director to approve each of the two (2), one (1)-year extensions upon satisfactory performance by the vendor.

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FINAL ACCEPTANCES

158-06-2020

In a document dated June 5, 2020, **All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A200.405	Joseph M. Sanzari, Inc.	\$4,000,000.00	3	\$894,074.76	\$4,894,074.76	\$115,290.15
Total						\$115,290.15

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

159-06-2020

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report
- Change Order Summary

On motion by Commissioner Salerno and seconded by Treasurer DuPont the Board unanimously approved item nos. 157-06-2020 through 158-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 159-06-2020 and received same for file.

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ROLL CALL

GUTIERREZ-SCAC CETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Dale Barnfield, requested approval of item number 172-06-2020. Moved is the items as follows:

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PUBLIC BIDS

172-06-2020

In a document dated June 16, 2020, Cleaning Services, Maverick Building Services, RM-158523 (Maintenance), Budget Code: Various, Current Authorized Amount: \$ 682,002.00, Requested Amount: \$100,000.00, New Authorized Amount: \$782,002.00, was approved.

At its January 29, 2020 meeting (Agenda Item No. 019-01-2020), the Authority’s Board of Commissioners authorized the award of a two-year contract to Maverick Building Services (“Maverick”) to perform professional cleaning services at the Authority headquarters building in Woodbridge, NJ. for an amount not to exceed \$583,002.00. Services include nightly routine cleaning services for all office, restroom and public areas within the building. On March 11, 2020, in response to the onset of the COVID-19 pandemic, the contract was increased by \$99,000.00 to provide funding for weekly supplemental cleaning services at several Authority facilities which includes the headquarters building, the Traffic Management Center and the Central Services Facility. These supplemental services increased sanitizing efforts in high traffic and high touch areas as part of the Authority’s COVID-19 prevention plan. These funds have been exhausted and additional funds are now required to continue this effort as needed.

The original procurement for this contract was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority’s enabling legislation, N.J.A.C. 19:19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006) and Executive Order No. 26 (Whitman 1994). This contract follows Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase the authorized amount of Contract No.

2892 with Maverick Building Services by \$100,000.00, for a new total authorized amount to an amount not to exceed \$782,002.00, through March 31, 2022, subject to funding availability at the time of service.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item number 172-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	RECUSED	YES	YES	YES	YES	YES

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 160-06-2020 through 167-06-2020 and 173-06-2020. Moved are the items as follows:

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PUBLIC BIDS

160-06-2020

In a document dated June 18, 2020, Toll Collector Touch Screens, Neteon Technologies, Inc., RM-156330, R-158508 (ITS), Budget Code: 049 00 500 156555 040C00024, Amount: \$ 301,840.00 (\$2,156.00 each), was approved.

Under this contract, Neteon Technologies, Inc. will supply 140 touch screen terminals and required accessories for use by toll collectors in manual toll lanes on both Roadways. This bid was fully advertised and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 19, 2020, a sole bid was received. (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Neteon Technologies, Inc., North Brunswick, NJ	\$301,840.00

Departmental Estimate: \$320,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a one-year contract to Neteon Technologies, Inc. for toll collector touch screen terminals, servers and required accessories for a total amount not to exceed \$301,840.00, subject to funding availability at the time of ordering.

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

161-06-2020

In a document dated June 4, 2020, **Liquid Thermoplastic Traffic Marking Paint (Re-bid), SealMaster Products & Services, RM-151011 (Inventory), Budget Code: Various, Amount: \$ 162,735.10,** was approved.

Under this contract, SealMaster Products & Services will supply approximately 20,500 gallons of yellow, white, black, and blue liquid thermoplastic traffic marking paint to be held in inventory for use on both Roadways at various Authority facilities. The bid was fully advertised and the six (6) vendors listed in the Authority’s database for this material were notified of the procurement. On March 25, 2020, a sole compliant bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
SealMaster Products & Services, Allentown, PA	\$ 162,735.10

Departmental Estimate: \$215,000.00

Non-Compliance

An additional bid was received from Ennis-Flint, Inc. of Greensboro, NC (“Ennis”) in the amount of \$89,532.30. Staff from both Procurement and Materials Management and the Maintenance Department reviewed the bid submitted by Ennis-Flint Inc. The product was then tested under the supervision of both Turnpike Northern and Southern Division Maintenance. It was determined by all, that the paint did not meet the Authority’s specifications for this product. The product proposed by Ennis is a high build acrylic latex paint, not a cold applied thermoplastic paint, as specified in the bid documents. Thus, it is recommended that the bid submitted from Ennis-Flint, Inc. be rejected.

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority’s enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a one-year contract to SealMaster Products & Services for liquid thermoplastic traffic marking paint for a total amount not to exceed \$162,735.10, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

162-06-2020

In a document dated June 4, 2020, Digger-Derrick Utility Body Vehicle, Altec Industries, Inc., R-156955 (Maintenance), Budget Code: 049 00 500 156555 040C07021, Amount: \$ 240,659.00, was approved.

Under this contract, Altec Industries, Inc. will supply one (1) digger-derrick utility body vehicle and accessories. The equipment will replace older model that has exceeded its life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 19, 2020 four (4) bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Altec Industries, Inc. Plains, PA	\$240,659.00
Terex Utility, Watertown, SD	\$240,772.00
Hunter Truck Sales & Service, Swedesboro, NJ	\$247,333.00
Gabrielli Kenworth of NJ, LLC, Dayton, NJ	\$253,353.76

Departmental Estimate: \$275,000.00

This bid was procured, and authorization is being sought to award this contract, in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Altec Industries, Inc. for a total amount not to exceed \$240,659.00.

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STATE AND GOVERNMENT CONTRACTS

163-06-2020

In a document dated June 22, 2020, Capital Project Management System, Aurigo Software Technologies, Inc., RM-157688 (ITS), Budget Code: 049 00 830 156555 040C00071, State Contract/GSA Contract: GS-35F-206BA Exp. 2/05/2024, Amount (Not To Exceed): \$4,299,933.00, was approved.

Under this contract, Aurigo Software Technologies, Inc. ("Aurigo") will provide software, support, and licenses for Masterworks Cloud ("Masterworks"), a cloud based Capital Program Management System ("CPMS") for five (5) years. In addition, Aurigo will provide professional services for the installation and configuration of the platform. Masterworks contains a full suite of value-added management and financial products to support all phases of the capital project lifecycle. Software, support, and licenses are not to exceed \$520,000 per year, for the next five

years. It is anticipated two (2) years of professional services will be required for implementation, for which year one is not to exceed \$899,960 and year two is not to exceed \$799,973. This cloud based CPMS is available from GSA Contract No. GS-35F-206BA expiring 2/05/2024.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 70, Contract No. GS-35F-206BA, is in accordance with *N.J.A.C. 19:9-2.5(a)* promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 17:12-1A.5*, promulgated pursuant to *N.J.S.A. 52:34-6.3* and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the federal government.

Accordingly, authorization is requested to award a contract under GSA Contract No. GS-35F-206BA for a Capital Program Management System, including five (5) years of continuous support to Aurigo Software Technologies, Inc. for a total amount not to exceed \$4,299,933. Software, support services and licenses, as described above, are payable in annual renewable increments not to exceed \$1,419,960 in the first year, \$1,319,973 in the second year, and \$520,000 in the three (3) succeeding years, subject to funding availability at the time of at the time of each annual renewal.

164-06-2020

In a document dated June 22, 2020, **Capital Project Management Integration, SHI International Corp., RM-158355 (ITS), Budget Code: 049 00 830 156555 040C00071, State Contract No. 89851 expiring 06/30/2020, Amount: \$ 900,000.00,** was approved.

Under this contract, Luna Technology Group, through SHI International Corp., will provide professional software integration and consultation services required to fully integrate the Capital Program Management System platform to the Authority's PeopleSoft financial system. These software integration services are available from NJ State Contract No. 89851 expiring 06/30/2020.

This procurement, under State Contract No. 89851 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract Index M-0003 provides access to several software service providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized software re-sellers and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$699,370.00

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for software integration to SHI International Corp. for an amount not to exceed

\$699,370.00, subject to funding availability at the time of service. Furthermore, additional funds are requested for out of scope work and contingencies, to be used only if and when needed, in an amount not to exceed \$200,630.00 for a total authorized amount not to exceed \$900,000.00, subject to funding availability at the time of service.

165-06-2020

In a document dated June 10, 2020, **Fueling Station Upgrade, Whitemarsh Corporation, R-158333 (ITS), Budget Code: 400 00 830 650025 080E00023, State Contract No. 42262, expiring 08/28/2020, Amount: \$ 499,998.00**, was approved.

Under this contract, Whitemarsh Corporation will provide equipment and installation services of Gasboy fueling components which will enable the wireless transmission of vehicle data, such as mileage and error codes when an Authority vehicle approaches an Authority fueling station. The equipment will be installed in all Authority and State Police vehicles and at all Authority fueling stations. These Gasboy fueling system upgrades are available from NJ State Contract No. 83909 expiring 08/28/2020.

This procurement, under State Contract No. 42262, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 42262 for Gasboy fueling system upgrades to Whitemarsh Corporation for a total amount not to exceed \$499,998.00.

166-06-2020

In a document dated June 4, 2020, **Intelligent Transportation Management System Support Services, Insight Public Sector, Inc., R-158106 (ITS), Budget Code: 400 00 830 650050 080E00033, State Contract No. 89853 expiring 06/30/2020, Amount: \$327,077.50**, was approved.

Under this contract, the Authority will procure IBM's services through Insight Public Sector, Inc. to provide system support for the Intelligent Traffic Management System ("ITMS") for the period 06/1/2020 through 05/31/2021. ITMS is a customized software developed by IBM as part of the Advanced Traffic Management Program. The contract will cover Level 2 support for all ITMS components as well as IBM administration and reporting. This contract will also provide Level 3 support for ITMS component software repositories, development and test systems. These computer software support services are available from NJ State Contract No. 89854, expiring 06/30/2020.

This procurement, under State Contract No. 89853, is in accordance with *N.J.A.C. 19:9-*

2.5(a), promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract Index M-0003 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
Insight Public Sector, Inc., Tempe, AZ	\$327,077.50

Accordingly, authorization is requested to award a contract under State Contract No. 89853 for ITMS support services to Insight Public Sector, Inc. for an amount not to exceed \$327,077.50.

173-06-2020

In a document dated June 22, 2020, State Police Body Worn Cameras, Axon Enterprise, Inc., RM-158506 (ITS), Budget Code: 010 00 830 121020, State Contract No. 817-FLEET-00738 expiring 5/14/2023, Amount: \$2,047,369.20, was approved.

Under this contract, Axon Enterprise, Inc. ("Axon") will provide 378 body worn cameras ("BWC's"), 52 docking stations and hardware accessories for the New Jersey State Police ("NJSP") (Troop D). The term of this contract will be for five years. Procurement for year one includes all hardware as described herein, as well as licensing, firmware and software, unlimited storage, maintenance and parts, support and training in an amount not to exceed \$506,473.20. for the initial year. In the succeeding four years, Axon will provide continued licensing, software, unlimited storage, maintenance and parts, support and hardware, firmware and software upgrades for an annual amount not to exceed \$385,224. These BWC specifications and current pricing are in compliance with a directive from NJSP Division Headquarters and are available from NJ State Contract No. 17-FLEET-00738 expiring 05/14/23.

This procurement, under State Contract No. 17-FLEET-00738 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a five (5) year contract under State Contract No. 17-FLEET-00738 for body worn camera systems including five (5) years of continuous support services as described above to Axon Enterprise, Inc. for a total five (5) year sum not to exceed \$ \$2,047,369.20, and payable in annual renewable increments not to exceed \$506,473.20 in the first year, and \$385,224.00 in the four succeeding years, provided sufficient

funding is available at the time of each annual renewal.

167-06-2020

In a document dated June 3, 2020, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendor listed herein under the New Jersey State contract referenced below. The licensing requirements procured under referenced State contract have since been modified and additional funds are needed to purchase these necessary licenses through the term of the State contract, was approved.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
(T-0106) Safety Vests and Parkas	AramSCO Thorofare, NJ	RM-157738 (Inventory)	2824	17-FLEET-00794 05/14/2023	\$83,378.20	\$180,000.00	\$96,621.80
Total							\$96,621.80

The original procurement, under the State contract, was in accordance with *N.J.A.C.* 19:9-2.5(a), promulgated pursuant to *N.J.S.A.* 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the licensing requirements under the referenced State Contract has been increased through the expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

On motion by Commissioner Minella and seconded by Treasurer DuPont the Board unanimously approved item numbers 160-06-2020 through 167-06-2020 and 173-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ-SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 168-06-2020.
Moved is the item as follows:

168-06-2020

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2020 through 05/31/2020; with 2019-2020 Yearly Comparisons through May 2020.**

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti asked Director of Operations Kevin Dunn to report on the Traffic and Accidents. Director of Operations Dunn responded the 3-month comparison comparing crash rates, since the middle of March indicated the Turnpike is down about 10% and Parkway is up 12%. Mostly, the Parkway majority is property damage. The Turnpike's were down in property damage and injury, however, the trucks continue to have the incidents. Director of Operations Dunn said overall we are very pleased with the way the roads responded.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously accepted item number 168-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Director of Operations Kevin Dunn requested approval of item number 169-06-2020. Moved is the item as follows:

169-06-2020

In a document dated May 21, 2020, **On-Call Professional Traffic Engineering Consulting Services – OPS A3786, WSP USA, RM-158341, Budget Code: Various Special Project Reserve Funds, Amount: \$2,000,000.00,** was approved.

Through this single procurement process, the Authority has selected a consultant to provide on-call professional traffic engineering and transportation planning services on an as-needed basis to assist the Operations Department. General consulting services will be required to provide a variety of task-oriented work assignments of various lengths and scopes during the period of engagement. It is anticipated that work assignments related to traffic safety and roadway improvements, transportation planning and modeling, congestion management and intelligent transportation systems will be authorized.

These assignments are classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the fee not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's Website on February 27, 2020. Twenty-nine engineering firms were prequalified and eligible under Profile Code A500-Traffic Control Systems, and D492-Traffic Engineering: Data Collection & Demand Modeling. Three firms submitted EOIs by the closing date of April 3, 2020.

The final scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1). WSP USA, 2). Michael Baker International, Inc. and 3). Arora and Associates, P.C. A fee proposal was not required to be submitted because the fee for each task will be negotiated

independently in conjunction with the Work Request Authorization process.

It is therefore recommended that Order Professional Services No. A3786 be issued to the firm of WSP USA of Lawrenceville, New Jersey in the not to exceed amount of \$2,000,000.00 which includes reimbursement of direct salaries times a multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5%, the individuals firms' overhead rate as determined by Federal Audit Regulations (FAR) procedure, plus authorized, direct non-salary expenses.

The issuance of this OPS is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) And Executive Order 117 (Corzine 2008) and having no objection to same. These professional services were procured, and the recommended firms were selected in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Treasurer DuPont and seconded by Commissioner Minella the Board unanimously approved item number 169-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCETTI	DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO
YES	YES	YES	RECUSED	YES	YES	YES

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STATE POLICE

Major Terence Carroll requested acceptance of item number 170-06-2020. Moved is the item as follows:

170-06-2020

Major Terence Carroll requested acceptance of the New Jersey State Police Troop D Activity Reports for May 2020, with 2019 – 2020 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Authority unanimously accepted the reports contained in item number 170-06-2020 and received same for file.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti asked Major Terry Carroll what was the status of the Trooper who was injured in the accident yesterday. The Major responded his injuries are significant but not life threatening and he will pull through. Chair Gutierrez-Scaccetti asked the Major to relay a message that we are praying for a fast and full recovery.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 171-06-2020. Moved is the item as follows:

171-06-2020

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Five (5) months ended May 31, 2020, was accepted.

On motion by Commissioner Pocino and seconded by Commissioner Salerno the Board unanimously accepted item number 171-06-2020; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:05 a.m., and advised that it will be held again on Tuesday, July 28, 2020 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

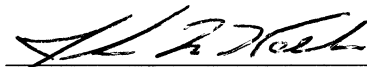
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CHAIR COMMENTS

Chair Gutierrez-Scaccetti said to check the website NJTA.com next month to see how we will be conducting the meeting on Tuesday, July 28, 2020.

ATTEST:


Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: June 23, 2020