

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

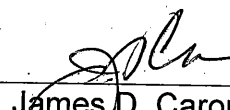
I, James D. Carone, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the July 23, 2024 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 23rd day of July, 2024.

ATTEST:



Jennifer Kanski
Secretary to the Authority



James D. Carone
Executive Director

Corporate Seal

Date: July 23, 2024

Received in the Governor's Office July 23, 2024

Received by:

Print Name

Signature

Veto Period Ends:

August 6, 2024
(Write in the date the veto period ends)



State of New Jersey

OFFICE OF THE GOVERNOR
P.O. Box 001
TRENTON, NJ 08625-0001

PHILIP D. MURPHY
GOVERNOR

AARON J. CREUZ
DEPUTY CHIEF COUNSEL

TO: Jennifer Kanski kanski@njta.com
FROM: Kelley Trimble, Authorities Unit, Office of the Governor
DATE: July 23, 2024
RE: New Jersey Turnpike Authority Minutes

This email is confirmation that the Authorities Unit received the minutes from the July 23, 2024 board meeting on July 23, 2024. The calculated veto date is August 6, 2024.

Thank you.

Attachment

cc: Jessica O'Connor

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

Tuesday, July 23, 2024

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Vice Chair Diaz 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 9:02 a.m.

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Pledge of Allegiance

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PRESENT

Present were Chair Francis O'Connor (absent), Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Ronald Gravino, Commissioner Raphael Salerno, Commissioner Francisco Maldonado and Commissioner John Wisniewski and Deputy DOT Commissioner Joseph Bertoni (by tele-conference). The meeting commenced at 9:02 a.m.

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ALSO PRESENT

Executive Director James Carone, Deputy Executive Director Donna Wilser, Acting Chief Engineer Daniel Hesslein, Chief Information Officer Jose Dios, Director of Law Thomas Holl, Director of Human Resources Mary-Elizabeth Garrity, Director of Operations Kevin Dunn, Acting Deputy Director of Procurement and Materials Management Angela McNally, Director of Tolls John La Bella, Director of Community and Government Relations Shawn Taylor, Deputy Director of Internal Audit David Forktus, New Jersey State Police Captain Kevin Brophy, Troop D and Secretary to the Authority Jennifer Kanski.

Also present were: Outside Counsel, Judy Verrone, Esq. of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Jessica O'Connor.

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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 The Star Ledger and the Asbury Park Press, as well as numerous other newspapers, posted in the main lobby of the Authority's Administration Offices at 1 Turnpike Plaza, Woodbridge, prominently posted on the New Jersey Turnpike Authority's website at www.njta.com and on various social media platforms, including Facebook and Twitter, and notice has been forwarded to the Secretary of State, Trenton, New Jersey. Additionally, Authority public meetings will be held in-person and telephonically. Information and instructions regarding telephonic access to the meetings by the public has been posted on the Authority's website.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Deputy DOT Commissioner Bertoni (by tele-conference)

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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:

- Litigation

The motion was made by Treasurer DuPont and seconded by Commissioner Gravino 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 9:23 a.m. A motion was made by Commissioner Maldonado and seconded by Commissioner Gravino to resume the public portion of the meeting at 9:27 a.m.

Secretary to the Authority Kanski takes Roll Call and the Following Were Present:

1. Vice Chair Diaz
2. Treasurer DuPont
3. Commissioner Gravino
4. Commissioner Salerno
5. Commissioner Maldonado
6. Commissioner Wisniewski
7. Deputy DOT Commissioner Bertoni (by tele-conference)

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ACTION ON MINUTES

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the minutes of the regular meeting of June 25, 2024; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Salerno the minutes of the meeting was approved.

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RECUSALS

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

- Commissioner Maldonado is recused on Agenda Item Nos.: 161, 168, 169, 170, 171, 172 and 173

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PUBLIC COMMENT (in Person)

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None

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PUBLIC COMMENT (remote by tele-conference)

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Melissa Dawson

Ms. Dawson did not respond when called on for public session.

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Christian Nowell

Ms. Nowell stated he is a resident of Fort Lee and a co-founder of Bergen County Complete Streets and stated that the fundamental problem with the Turnpike Extension project is its stated purpose of reducing congestion and this project should be providing and improving access to everyone, including non-drivers and there must be some consideration given to alternatives that allow moving an increasing number of people around in a more comprehensive, holistic and equitable manner. Mr. Nowell further stated safety consequences of all design equations must be analyzed and factored into their evaluations. Mr. Nowell expressed his concern that only two pollutants were analyzed and projected for environmental purposes and that a full analysis was not conducted for the Authority to state that the proposed project will have no significant impact on air quality. Mr. Nowell felt that the open house sessions to discuss the project were not transparent and his environmental questions were not answered.

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John Taranu

Mr. Taranu stated he is a resident of Jersey City and a volunteer organizer with the Turnpike trafficking for the coalition of organizations including Empower NJ and Hudson County Complete Streets and stated his opposition and his community's opposition for the Turnpike Expansion project and stated now a coalition of over 60 community organizations and thousands of individuals across New Jersey have written in and are opposed to this project and have asked this project to be canceled. Mr. Taranu further stated they oppose because of increased congestion and increased air pollution, which will cause bigger health issues for residents with asthma and heart disease and that this project counters New Jersey's strategy to fight climate change and the project is an unnecessary waste of funds. Mr. Taranu ended with saying if the goal is to move people, the money would be much better spent at expanding transit instead of increasing the size of the bridge.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of Agenda Item No. 2024-07-160. Moved is the item as follows:

2024-07-160

Director of Human Resources Mary-Elizabeth Garrity submitted the **Personnel Agenda**, dated July 23, 2024, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

* * *

2024-07-160

On motion by Treasurer DuPont and seconded by Commissioner Maldonado 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.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Acting Chief Engineer Daniel Hesslein requested approval of item number 2024-07-161. Moved is the item as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

2024-07-161

In a document dated June 25, 2024, Recommendation to Award Contract No. T700.700, New Jersey Turnpike, T. Slack Environmental Services, Underground Storage Tank Removal and Replacement, Turnpike Maintenance District 4 and Law Enforcement Center, Milepost 67.8 SB and 71.8 SB, R-186630, Budget Code: 0390028018, Amount: \$2,116,865.00, was approved.

This contract will provide for the removal and replacement of underground storage tanks ("UST") from Turnpike Maintenance District 4 ("TMD-4") at Milepost 67.8 SB and the Law Enforcement Center ("LEC") at Milepost 71.8 SB on the New Jersey Turnpike.

The work at TMD-4 includes removal of two (2) 10,000-gallon unleaded gasoline USTs and one (1) 10,000-gallon diesel UST and the installation of one (1) 12,000-gallon unleaded gasoline UST and one (1) 12,000-gallon diesel UST.

The work at the LEC includes removal of two (2) 10,000-gallon unleaded gasoline USTs and the installation of two (2) 10,000-gallon unleaded gasoline USTs. All work is expected to be substantially completed by October 2025.

One bid proposal was received on June 12, 2024 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$2,116,865.00. The bid was significantly lower than the Engineer's Estimate in the amount of \$2,752,709.00 likely due to high price fluctuations for underground storage tank resin as well as the Contractor's ability to reduce its overall labor costs. T. Slack Environmental Services has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T700.700 be awarded to T. Slack Environmental Services of Kenilworth, New Jersey, in the amount of \$2,116,865.00. Bids for this work were procured,

and the authorization being sought is to award this fair and open 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.

2024-07-161

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously approved Agenda Item No. 2024-07-161; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	RECUSED	YES	YES

Acting Chief Engineer Daniel Hesslein requested approval of item numbers 2024-07-162 through 2024-07-167. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

2024-07-162

In a document dated July 2, 2024, **Recommendation to Issue Order for Professional Services No. T4105, New Jersey Turnpike, STV Incorporated, Design Services for Contract No. T200.735, Guide Rail Improvements, Milepost 106 to W110 and Milepost 106 to E116 and Contract No. T200.736, Guide Rail Improvements, Milepost 104 to 106, R-187360, Budget Code: 5000004101, Amount: \$1,990,000.00,** was approved.

This Order for Professional Services will provide final design services for the preparation of contract documents for two contracts and other related work to replace guide rail at various locations on the Turnpike from Milepost 104 to Mileposts W110 on the westerly alignment and E116 on the easterly alignment. Guide rail, including ancillary items, will be upgraded to current standards in accordance with the Authority's Design Manual. These services also include environmental permitting, post design services and other related work for the total performance of the assignment.

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 forty-seven (47) engineering firms were prequalified and eligible under Profile Code: A257, Roadside Safety Features. Four firms submitted EOIs by the closing date of June 20, 2024.

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) STV Incorporated; 2) Remington & Vernick Engineers; and 3) Boswell Engineering. The fee submitted by STV Incorporated has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T4105 be issued to the firm of STV Incorporated of Lawrenceville, New Jersey, in an amount not to exceed \$1,990,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.58 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-07-163

In a document dated July 2, 2024, **Recommendation to Issue Order for Professional Services No. A4236, New Jersey Turnpike and Garden State Parkway, SJH Engineering, P.C., Order for Professional Services No. A4236, Conditions Assessment of Maintenance and State Police Facilities at Various Locations, R-187478, Budget Code: 0390012018, Amount: \$1,750,000.00,** was approved.

This Order for Professional Services will provide existing conditions assessment of Maintenance and State Police Facilities at various locations. Work will include the preparation of two distinct reports for each location, an existing Field Conditions Report and a Needs Assessment Report for various disciplines. These reports shall be used by the Authority in the development of a short-term building commissioning project at selected locations.

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: A060, Architecture: New Buildings and A061, Architecture: Renovations. Two firms submitted EOIs by the closing date of June 12, 2024.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from both technically ranked firms. The firms in the order of ranking are: 1) SJH Engineering, P.C.; and 2) Mott MacDonald LLC. The fee submitted by SJH Engineering, P.C. 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. A4236 be issued to the firm of SJH Engineering, P.C. of Princeton, New Jersey, in an amount not to exceed \$1,750,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.45 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. These professional services were procured by a fair and open process, 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).

2024-07-164

In a document dated June 25, 2024, Recommendation to Issue Supplement A to Order for Professional Services No. A3836, New Jersey Turnpike and Garden State Parkway, Mott MacDonald, Underground and Aboveground Storage Tank Compliance, Maintenance and Testing, R-187493, Budget Code: 010-00-850-446050, Original OPS Amount: \$750,000.00, Amount of Supplement A: \$170,000.00 (FY 2024), \$100,000.00 (FY 2025), Revised OPS Amount: \$1,020,000.00, was approved.

This Order for Professional Services was issued at the September 28, 2021 Commission Meeting, in the amount of \$750,000.00. It provided for professional services of an environmental engineering consultant to provide underground and aboveground storage tank compliance, maintenance and testing services in accordance with current New Jersey Department of Environmental Protection regulations. Varying levels of these services were completed at the Authority's Maintenance Districts, Toll Plazas and State Police facilities along the Turnpike and Parkway roadways. The term of the OPS is 4 years.

Supplement A will provide for unanticipated, additional annual testing required at all Authority sites in accordance with the New Jersey Department of Environmental Protection ("NJDEP") requirements as necessary to maintain compliance. After the award of OPS No. A3836, the NJDEP revised gasoline transfer operation rules which has, and will continue to, significantly increase the efforts required as part of this OPS. Additionally, planned compliance and construction supervision and support of underground storage tank ("UST") work at TMD-5 and PMD-8 was required to be performed in accordance with the NJDEP rules and regulations by a certified tank contractor and Licensed Site Remediation Professional ("LSRP") for which Mott MacDonald is currently providing direct oversight and LSRP services. This supplement will provide continuity and effective cost management of UST compliance testing/repairs and UST related tasks and delivery of in-progress services to address these additional tasks through the original agreement term.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3836 be issued to Mott MacDonald not to exceed the amount of \$270,000.00 with compensation on the same basis as the original Order for Professional Services and allocated as follows: \$170,000.00 in FY 2024 and 100,000.00 in FY 2025. The addition of this amount increases the total authorized fee from \$750,000.00 to \$1,020,000.00. 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).

2024-07-165

In a document dated July 15, 2024, Recommendation to Issue Supplement A to Order for Professional Services No. A4118, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc., On-Call Engineering Services, R-187931, Budget Code: Various, Original OPS Amount: \$5,000,000.00, Amount of Supplement A: \$2,000,000.00, Revised OPS Amount: \$7,000,000.00, was approved.

This Order for Professional Services was issued at the June 27, 2023 Commission Meeting, in the amount of 5,000,000.00. This OPS provides on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents.

Supplement A will provide additional funding and an additional one year time extension to assist the Engineering Department with services required for additional review and development of engineering documents including assistance with engineering studies, the design and preparation of contract documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required. This Supplement will also waive the individual task assignment limits. This supplement will extend the current expiration date of August 29, 2026 to August 29, 2027.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A4118 be issued to Gannett Fleming, Inc. not to exceed the amount of \$2,000,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,000,000.00 to \$7,000,000.00. 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).

2024-07-166

In a document dated July 15, 2024, **Recommendation to Issue Supplement A to Order for Professional Services No. A4119, New Jersey Turnpike and Garden State Parkway, Dewberry Engineers Inc., On-Call Engineering Services, R-187932, Budget Code: Various, Original OPS Amount: \$5,000,000.00, Amount of Supplement A: \$2,000,000.00, Revised OPS Amount: \$7,000,000.00,** was approved.

This Order for Professional Services was issued at the June 27, 2023 Commission Meeting, in the amount of 5,000,000.00. This OPS provides on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents.

Supplement A will provide additional funding and an additional one year time extension to assist the Engineering Department with services required for additional review and development of engineering documents including assistance with engineering studies, the design and preparation of contract documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required. This Supplement will also waive the individual task assignment limits. This supplement will extend the current expiration date of August 29, 2026 to August 29, 2027.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A4119 be issued to Dewberry Engineers Inc. not to exceed the amount of \$2,000,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the

total authorized fee from \$5,000,000.00 to \$7,000,000.00. 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).

2024-07-167

In a document dated July 15, 2024, Recommendation to Issue Supplement A to Order for Professional Services No. A4120, New Jersey Turnpike and Garden State Parkway, Stantec Consulting Services, Inc., On-Call Engineering Services, R-187933, Budget Code: Various, Original OPS Amount: \$5,000,000.00, Amount of Supplement A: \$2,000,000.00, Revised OPS Amount: \$7,000,000.00, was approved.

This Order for Professional Services was issued at the June 27, 2023 Commission Meeting, in the amount of 5,000,000.00. This OPS provides on-call engineering services for a two-year term with the option of a one-year extension on an as-needed basis to assist the Engineering Department in the review and development of engineering documents.

Supplement A will provide additional funding and an additional one year extension to assist the Engineering Department with services required for additional review and development of engineering documents including assistance with engineering studies, the design and preparation of contract documents for minor projects, construction oversight of utilities being installed within the Authority's Right-of-Way via License to Cross agreements, and other engineering services that may be required. This Supplement will also waive the individual task assignment limits. This supplement will extend the current expiration date of August 29, 2026 to August 29, 2027.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A4120 be issued to Stantec Consulting Services, Inc. not to exceed the amount of \$2,000,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,000,000.00 to \$7,000,000.00. 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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2024-07-162

2024-07-163

2024-07-164

2024-07-165

2024-07-166

2024-07-167

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously approved Agenda Item Nos. 2024-07-162 and 2024-07-167; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	YES	YES	YES

Acting Chief Engineer Daniel Hesslein requested approval of item numbers 2024-07-168 through 2024-07-173. Moved are the items as follows:

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MISCELLANEOUS

2024-07-168

In a document dated July 15, 2024, **Recommendation to Ratify Change Order for Contract No. T200.627, New Jersey Turnpike, Mount Construction Co., Inc., Contract No. T200.627, Drainage Video Inspection, and Cleaning, Milepost 105.3 to 122, R-187934, Budget Code: 5000010010, Original Contract Amount: \$6,488,431.00, Amount of Change Order: \$2,500,000.00, Revised Contract Amount: \$8,988,431.00,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for additional, unanticipated repairs to various drainage structures within the contract limits. Upon review of the video inspection and cleaning, which was performed as part of the original contract, Authority staff directed the contractor to perform the necessary repairs/replacements on an expedited basis. The Contractor's completion date of November 22, 2024 will be impacted. Therefore, a one-year extension is necessary to complete the additional work and will increase the original contract amount of \$6,488,431.00 to \$8,988,431.00.

Mount Construction Co., Inc. was awarded Contract No. T200.627 at the June 27, 2023 Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$2,500,000.00. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. T200.627 be authorized in an amount not to exceed \$2,500,000.00 to Mount Construction Co., Inc.

2024-07-169

In a document dated July 15, 2024, **Recommendation to Ratify Change Order for Contract No. P200.578, Garden State Parkway, D'Annunzio & Sons, Inc., Garden State Parkway Service Area Ramp Widening, R-187935, Budget Code: 5000030001, Original Contract Amount: \$27,997,000.00, Amount of Previous Change Orders: \$1,958,603.51, Amount of Change Order: \$2,000,000.00, Revised Contract Amount: \$31,955,603.51,** was approved.

It is recommended that a Type 3 Change Order be issued to the referenced contract to compensate the Contractor for operational improvements and additional time required to complete work at the Judy Blume Service Area. The work associated with this Change Order includes the removal of existing concrete curb and sidewalk, removal of existing signs and posts, installation of concrete curb and concrete flat work, pavement repair and parking lot striping. The contractor's contractual completion date of January 31, 2024, was impacted. Therefore, a one-year extension is necessary to complete the additional work and will increase the revised contract amount of \$29,955,603.51 to \$31,955,603.51.

D'Annunzio & Sons, Inc. was awarded Contract No. P200.578 at the June 28, 2022, Commission Meeting. The Engineer's Estimate for the proposed work is approximately \$2,000,000.00. The work will be accomplished on a lump-sum basis due to time constraints. This amount is subject to change based on the final quantities of work accomplished.

It is, therefore, recommended that this Type 3 Change Order to Contract No. P200.578 be authorized in an amount not to exceed \$2,000,000.00 to D'Annunzio & Sons, Inc.

2024-07-170

In a document dated July 15, 2024, **Authorization to Increase the Authorized Amount for Contract No. A900.640, New Jersey Turnpike and Garden State Parkway, Mount Construction Co., Inc., Immediate and Scheduled Repairs (2022), Milepost 0 to 122, New Jersey Turnpike and Milepost 0 to 172, Garden State Parkway, R-187936, Budget Code: Various, Original Contract Amount: \$4,000,000.00, Amount of Increase: \$1,000,000.00, Revised Contract Amount: \$5,000,000.00,** was approved.

This contract was awarded to Mount Construction Co., Inc. at the July 26, 2022 Commission Meeting in an amount not to exceed \$4,000,000.00. It provides the Authority the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work to be performed under this contract involves immediate and scheduled repairs to Authority facilities, including, but not limited to, bridge structures, roadways, drainage facilities, culverts, sign structures, toll plazas, etc. The limits of work extend from Mileposts 0 to 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark-Bay Hudson County Extension along the New Jersey Turnpike, and Mileposts 0 to 172 along the Garden State Parkway. It is necessary to increase the authorized amount to \$5,000,000.00 in order to issue additional work to Mount Construction Co., Inc. above their current ceiling amount.

As a result of recently conducted video inspections performed under Contract No. T200.666, Turnpike Drainage Video Inspection and Cleaning, Milepost 0.0 to 36.5, additional stormwater network repairs are necessary and will be performed on an expedited basis. The term of the contract is for a period of two (2) years with an option for a one (1) year extension at the Executive Director's sole discretion so long as the authorized amount has not been exceeded. The two (2) year term will conclude in August 10, 2024. Accordingly, the contract completion date will be extended to August 10, 2025.

It is recommended that the authorized amount of Contract No. A900.640 be increased from \$4,000,000.00 to \$5,000,000.00. All other terms of the contract remain in full force and effect.

2024-07-171

In a document dated July 15, 2024, **Authorization to Increase the Authorized Amount for Contract No. A200.729, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Repairs of Drainage Structures and Underground Facilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway MP 0 to MP 172.4, R-**

187937, Budget Code: Various, Original Contract Amount: \$10,000,000.00, Amount of Increase: \$1,500,000.00, Revised Contract Amount: \$11,500,000.00, was approved.

This contract was awarded to Joseph M. Sanzari, Inc. at the April 25, 2023, Commission Meeting in an amount not to exceed \$10,000,000.00. It provides the Authority the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work to be performed under this contract involves immediate and scheduled repairs to Authority facilities, including, but not limited to, drainage structures and underground facilities. The limits of work extend from Mileposts 0 to 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark-Bay Hudson County Extension along the New Jersey Turnpike, and Mileposts 0 to 172 along the Garden State Parkway. It is necessary to increase the authorized amount to \$11,500,000.00 in order to issue additional work to Joseph M. Sanzari, Inc. above their current ceiling amount.

As a result of the flooding conditions at the SNE/NSE MP 109 Official Use U-turn, as well as State Route 7/Belleville Turnpike, additional stormwater network repairs will be necessary and performed on an expedited basis. The term of the contract is for a period of two (2) years with an option for two (2), one (1) year extensions at the Executive Director's sole discretion so long as the authorized amount has not been exceeded. The two (2) year term will conclude on May 20, 2025.

It is recommended that the authorized amount of Contract No. A200.729 be increased from \$10,000,000.00 to \$11,500,000.00. All other terms of the contract remain in full force and effect.

2024-07-172

In a document dated July 15, 2024, **Authorization to Increase the Authorized Amount for Contract No. A200.731, New Jersey Turnpike and Garden State Parkway, Joseph M. Sanzari, Inc., Immediate and Scheduled Roadway and Structure Repairs on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172.4, R-187938, Budget Code: Various, Original Contract Amount: \$5,000,000.00, Amount of Increase: \$6,000,000.00, Revised Contract Amount: \$11,000,000.00, was approved.**

This contract was awarded to Joseph M. Sanzari, Inc. at the April 25, 2023, Commission Meeting in an amount not to exceed \$5,000,000.00. It provides the Authority the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work to be performed under this contract involves immediate and scheduled repairs to Authority facilities, including, but not limited to, roadways, structures, etc. The limits of work extend from Mileposts 0 to 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark-Bay Hudson County Extension along the New Jersey Turnpike, and Mileposts 0 to 172 along the Garden State Parkway. It is necessary to increase the authorized amount to \$11,000,000.00 in order to issue additional work to Joseph M. Sanzari, Inc. above their current ceiling amount.

As a result of the safety concerns at two (2) Garden State Parkway Service Areas, Colonia North and South, additional safety and operational improvements will be necessary and performed on an expedited basis. The term of the contract is for a period of two (2) years with an option for two (2), one

(1) year extensions at the Executive Director's sole discretion so long as the authorized amount has not been exceeded. The two (2) year term will conclude on May 9, 2025.

It is recommended that the authorized amount of Contract No. A200.731 be increased from \$5,000,000.00 to \$11,000,000.00. All other terms of the contract remain in full force and effect.

* * *

2024-07-168
2024-07-169
2024-07-170
2024-07-171
2024-07-172

On motion by Treasurer DuPont and seconded by Commissioner Gravino, the Board unanimously approved Agenda Item Nos. 2024-07-168 and 2024-07-172, and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
YES	YES	YES	YES	RECUSED	YES	YES

**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

2024-07-173

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

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

* * *

2024-07-173

The Authority accepted the reports contained in agenda item number 2024-07-173 and received same for file.

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Acting Deputy Director of PMM Angela McNally requested approval of Agenda Item Nos. 2024-07-174 through 2024-07-178. Moved are the items as follows:

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PUBLIC BIDS

2024-07-174

In a document dated July 5, 2024, Snow Removal and Salting Services 2024 – 2027, Seashore Asphalt Corp., L&Y Enterprises, LLC, Stavola Contracting Co., Inc., Joseph Defino Trucking Co., (T/A Defino Contracting Co.), Sil-Kemp Concrete, Inc. (T/A Silvi of Englishtown), Tuckahoe Sand & Gravel Company, Inc., RM-187069 (Operations), Budget Code: 010 01 900 461020, 010 02 900 461020, Amount: \$9,067,200.00, was approved.

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Contracts bid for this term consisted of thirteen (13) plow and/or

spreader contracts for various locations on both roadways as well as eleven (11) loader contracts at various Service Areas, Commuter Lots, Toll Plazas, and Authority facilities. Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at \$500.00 with a set Stand-By rate of \$300.00 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at \$230 per hour (for both Regular and Stand-By hours).

The bid was fully advertised, and twenty-two (22) vendors were notified of the procurement. On June 27, 2024, bids were received from ten (10) contractors for twenty (20) of the twenty-four (24) locations solicited. No bids were received for four (4) locations and these contracts will be re-advertised and rebid. Two (2) low and responsive bids were received for two (2) locations: PPN-5F-24 and PTN-6B-24. In accordance with N.J.S.A. 27:23-9 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, a coin toss was held on Tuesday, July 2, 2024, by a representative from Internal Audit to determine the winner. Both bidders were invited to attend the coin toss along with representatives from the Operations and Procurement and Materials Management ("PMM") Departments.

PMM and Operations staff thoroughly reviewed all bids and recommend the following contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold):

GARDEN STATE PARKWAY LOCATIONS

Contract PPS-2A-24 Location / Area Limits MM 30 TO MM 47 – PMD2 Estimated Annual Contract Value \$211,200			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Seashore Asphalt Corp. Woodbine, NJ	\$491.66	\$439.73	\$931.39
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract SPS-2SA-24 Location / Area Limits INTERCHANGES 36 TO 38 – PMD2 Estimated Annual Contract Value \$144,000			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Seashore Asphalt Corp. Woodbine, NJ	\$491.66	N/A	\$491.66
Mathis Construction Co., Inc. Little Egg Harbor, NJ	\$699.00	N/A	\$699.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	N/A	\$829.75

Contract SPS-2SB-24 Location / Area Limits POORMANS PARKWAY (BETWEEN RT. 539 & STAGE ROAD/PARALLEL TO MM 54.3N TO MM58.8N) – PMD2 Estimated Annual Contract Value \$128,000			
Contractor	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Seashore Asphalt Corp. Woodbine, NJ	\$491.66	N/A	\$491.66
Tuckahoe Sand & gravel Company, Inc. Egg Harbor Twp., NJ	\$749.00	N/A	\$749.00

Contract PPS-3A-24 Location / Area Limits MM 63 TO MM 75 – PMD3 Estimated Annual Contract Value \$211,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Seashore Asphalt Corp. Woodbine, NJ	\$600.00	\$575.00	\$1175.00
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$675.75	\$675.75	\$1,350.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract PPS-3B-24 Location / Area Limits MM 74.1 TO MM 89.2 – PMD3 Estimated Annual Contract Value \$211,200			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$525.00	\$525.00	\$1,050.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract PPS-3C-24 Location / Area Limits MM 88 TO MM 93 – PMD3 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$525.00	\$525.00	\$1,050.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract PPS-4C-24 Location / Area Limits MM 98 TO MM 104 – PMD4 Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$525.00	\$525.00	\$1,050.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$805.00	\$735.00	\$1,540.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract PPN-5F-24 Location / Area Limits INTERCHANGE 109 TO INTERCHANGE 120 OUTER – PMD5 (EXTENDING SOUTH OR NORTH AS DIRECTED) Estimated Annual Contract Value \$252,800			
<u>Contractor</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
L&Y Enterprises, LLC Paterson, NJ *	\$650.00	\$400.00	\$1,050.00
Stavola Contracting Co., Inc. Tinton Falls, NJ*	\$525.00	\$525.00	\$1,050.00
NSG Group, LLC Colonia, NJ	\$650.00	\$650.00	\$1,300.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$805.00	\$735.00	\$1,540.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50
Joseph DeFino Trucking Co., T/A DeFino Contracting Co. Cliffwood Beach, NJ	\$936.00	\$936.00	\$1,872.00

Contract PPS-FL3-24 Location / Area Limits GSP SOUTHERN DIVISION – STAGE MM 116N – PMD5 Estimated Annual Contract Value \$232,000			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Joseph DeFino Trucking Co., T/A DeFino Contracting Co. Cliffwood Beach, NJ	\$623.00	\$623.00	\$1,246.00
NSG Group, LLC Colonia, NJ	\$650.00	\$650.00	\$1,300.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$805.00	\$735.00	\$1,540.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

*Tie bids were received from L&Y Enterprises, LLC and Stavola Contracting Co., Inc for this contract. A coin toss was performed by Internal Audit staff to determine the winner.

NEW JERSEY TURNPIKE LOCATIONS

Contract PTN-6B-24 Location / Area Limits MM 94.0 TO MM 107.4 OUTER – TMD6 Estimated Annual Contract Value \$252,800			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Stavola Contracting Co., Inc. Tinton Falls, NJ *	\$525.00	\$525.00	\$1,050.00
L&Y Enterprises, LLC Paterson, NJ*	\$650.00	\$400.00	\$1,050.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$805.00	\$735.00	\$1,540.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract PTS-FL7-24 Location / Area Limits TPK SOUTHERN DIVISION – STAGE MM 37.1 N– TMD2 Estimated Annual Contract Value \$252,800			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

Contract STS-FL8-24 Location / Area Limits TPK SOUTHERN DIVISION – STAGE MM 37.1 N– TMD2 Estimated Annual Contract Value \$144,000			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Tuckahoe Sand & gravel Company, Inc. Egg Harbor Twp., NJ	\$675.00	N/A	\$675.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	N/A	\$829.75

*Tie bids were received from L&Y Enterprises, LLC and Stavola Contracting Co., Inc for this contract. A coin toss was performed by Internal Audit staff to determine the winner.

Contract PTN-F11-24 Location / Area Limits TPK NORTHERN DIVISION – STAGE MM 91.3 TMD6A Estimated Annual Contract Value \$252,800			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
L&Y Enterprises, LLC Paterson, NJ	\$650.00	\$400.00	\$1,050.00
Joseph DeFino Trucking Co., T/A DeFino Contracting Co. Cliffwood Beach, NJ	\$623.00	\$623.00	\$1,246.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	\$829.75	\$829.75	\$1,659.50

COMMUTER PARK & RIDE LOTS, SERVICE AREAS, STMC AND NJSP FACILITIES

Contract LPSA-142-24 Location / Area Limits WHITNEY HOUSTON SERVICE AREA (VAUXHALL) – MM 142.2N – PMD6 Estimated Annual Contract Value \$17,600			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$495.00	N/A	\$495.00

Contract LPCL-105-24 Location / Area Limits 105 COMMUTER PARK & RIDE LOT – TINTON FALLS – PMD5 Estimated Annual Contract Value \$17,600			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$495.00	N/A	\$495.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$735.00	N/A	\$735.00

Contract LPCL-109-24 Location / Area Limits 109 COMMUTER PARK & RIDE LOT – LINCROFT – PMD5 Estimated Annual Contract Value \$17,600			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$400.00	N/A	\$400.00
Arawak Paving Company, Inc. Hammonton, NJ	\$439.00	N/A	\$439.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$735.00	N/A	\$735.00

Contract LPSA-18-24 Location / Area Limits BRUCE WILLIS SERVICE AREA (OCEANVIEW) – MM18.3 – PMD1 Estimated Annual Contract Value \$17,600			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Seashore Asphalt Corp. Woodbine, NJ	\$499.76	N/A	\$499.76

Contract LPSA-100-24 Location / Area Limits JUDY BLUME SERVICE AREA (MONMOUTH) – MM 100.0 – GSP – PMD4 Estimated Annual Contract Value \$35,200			
Contractor	All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:	All-Inclusive Hourly Operating Rate (1) Plow Truck Only:	All-Inclusive Hourly Rates Combined:
Stavola Contracting Co., Inc. Tinton Falls, NJ	\$400.00	N/A	\$400.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$735.00	N/A	\$735.00

Contract LPP-89-24 Location / Area Limits TOLL PLAZA INTERCHANGE 88/89 LAKEWOOD MM 90 -PMD4 Estimated Annual Contract Value \$67,200			
	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Contractor Stavola Contracting Co., Inc. Tinton Falls, NJ	\$495.00	N/A	\$495.00

Contract LPP-109-24 Location / Area Limits TOLL PLAZA INTERCHANGE 109 RED BANK TOLLS – PMD5 Estimated Annual Contract Value \$51,200			
	<u>All-Inclusive Hourly Operating Rate (1) Plow & Spreader Truck:</u>	<u>All-Inclusive Hourly Operating Rate (1) Plow Truck Only:</u>	<u>All-Inclusive Hourly Rates Combined:</u>
Contractor Stavola Contracting Co., Inc. Tinton Falls, NJ	\$495.00	N/A	\$495.00
A.B. Kurre Contracting, Inc. Freehold, NJ	\$1,000.00	N/A	\$1,000.00

Bids for these contracts were procured, and the authorization being sought is to award these fair and open contracts 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).

Accordingly, authorization is requested to award twenty (20) contracts to six (6) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$9,067,200.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted shall be five percent.

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STATE/GOVERNMENT CONTRACTS

2024-07-175

In a document dated July 5, 2024, Eventide Cisco IP Expansion and Support 2025-2029, Interaction Insight Corporation, R-187303 (Information Technology Services), Budget Code: 010 00 830 121020, State Contract No. T-0106/83891 expiring 07/30/2024, Amount: \$172,078.00, was approved.

Under this contract, Interaction Insight Corporation will provide Eventide Cisco IP Expansion and Support for 2025 - 2029. The Authority uses Eventide software to record radio communications from the existing Motorola communications network as well as STMC phone communication for audit and compliance. The contract will include 24/7 Platinum onsite or remote support, as well as ten (10) additional licenses to add our existing dispatcher phone recordings to this platform for efficiency. This hardware and software support is available under NJ State Contract No. T-0106/83891 expiring 07/30/2024.

This procurement, under State Contract T-0106/83891, 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. T-0106/83891 for Eventide Cisco IP Expansion and Support to Interaction Insight Corporation for an amount not to exceed \$172,078.00.

2024-07-176

In a document dated July 5, 2024, **NJTA Commuter Aid Dispatch System (CADS) Redesign, Kyra Solutions, R-187774 (Information Technology Services), Budget Code: 049 00 830 156555 0490052005, GSA Contract No. GS-35F-103GA expiring 11/30/2026, Amount: \$1,048,351.20**, was approved.

Under this contract, Kyra Solutions will provide software development services to redesign the current Commuter Aid Dispatch System ("CADS") application. CADS is used by the Operations department to assist motorists with disabled vehicles on NJTA owned roadways and facilities. This software redesign is available under GSA Contract No. GS-35F-103GA expiring 11/30/2026.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-35F-103GA, is in accordance with *N.J.A.C. 19:9-2.2(d)* 3 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 permit 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 for NJTA Commuter Aid Dispatch System (CADS) Redesign under GSA Contract No. GS-35F-103GA to Kyra Solutions for an amount not to exceed \$1,048,351.20.

2024-07-177

In a document dated July 5, 2024, **State Contract Modifications**, was approved.

At a prior Board of Commissioners meeting, the Authority approved a purchase (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts.

The original procurement, under the State contracts, were 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 period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new expiration dates of these contracts, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated in the attached chart, subject to funding availability at the time of order.

Description / Original Agenda Item or Award Date and Req #	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Specialty Welding Gases and Accessories 1/27/2023 RM-174389	Linde Gas and Equipment, Inc.	RM-187534 Inventory/ Operations	3216	T-0081/83290 expiring 04/30/2025	\$99,000.00	\$159,000.00	\$60,000.00
Light Duty Automotive Parts and Accessories 8/26/2019 RM-152448	Freehold Ford, Inc.	RM-187599 Inventory/ Operations	2831	T-2760/19-FLEET-00918 expiring 08/04/2024	\$925,000.00	\$1,075,000.00	\$150,000.00
							\$210,000.00

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PROFESSIONAL SERVICES

2024-07-178

In a document dated July 10, 2024, Billboard Management Services, All Vision LLC, RM-185399, (Operations), Budget Code: 010 00 710 447020, Amount: Revenue to the Authority, was approved.

The New Jersey Turnpike Authority ("Authority") issued a Request for Proposal ("RFP") to engage a firm to operate, manage, develop, and maintain the Authority's outdoor advertising assets, including sublicensing of billboard advertising space to third parties. The Authority is seeking these Services to be provided for both existing and potential outdoor advertising billboard displays to increase the Authority's current revenues by maximizing the use of the Authority's outdoor advertising assets. The contract will be for a term of five (5) years, with the option to extend for an additional and consecutive five-year term at the Authority's discretion. The RFP was advertised on April 26, 2024, and posted on the Authority's, State of New Jersey, and Bid Express websites. In addition, it was distributed to six (6) firms listed in the Authority's database for these services. On June 10, 2024, one (1) proposal was received from All Vision LLC ("All Vision").

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of three (3) voting members from the Authority's Engineering, Internal Audit, and Finance Departments. In addition, the Director of Procurement and Materials Management Department served as a non-voting member of the Committee.

The Committee reviewed the written proposal based on the criteria set forth in the RFP and invited All Vision to make an oral presentation. The Committee's findings were presented in an Evaluation Committee Report. All Vision was highly qualified and fully responsive to the Authority's Scope of Services. Their written proposal demonstrated relevant experience with the Authority and other large transportation agencies. All Vision's proposed management fee structure for the eight (8) existing

assets is as follows: 1) Authority shall receive 100% of the first \$650,000.00 in annual revenue, 2) All Vision shall receive 15% of the annual revenue between \$650,000.00 to \$1,000,000.00, and 3) All Vision shall receive 22.5% of the annual revenue over \$1,000,000.00. All Vision also proposed savings to the Authority should any new sites be developed during the term of the contract or any subsequent extensions.

This professional services procurement was conducted in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.1(b), Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994).

Accordingly, authorization is requested to award a five-year contract to All Vision LLC for Billboard Management Services. Authorization is further requested for the Executive Director to approve the additional five-year extension upon satisfactory performance by All Vision LLC. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

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2024-07-174
2024-07-175
2024-07-176
2024-07-177
2024-07-178

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski the Board unanimously approved item numbers 2024-07-174 through 2024-07-178; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ROLL CALL

DIAZ	DuPONT	GRAVINO	SALERMO	MALDONADO	WISNIEWSKI	BERTONI
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 Agenda Item No. 2024-07-179.
Moved is the item as follows:

2024-07-179

Director of Operations Kevin Dunn requested acceptance of Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2024 through 6/30/2024; with 2022-2023 Yearly Comparisons through June 2024, was approved.

* * *

2024-07-179

On motion by Commissioner Salerno and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2024-07-179, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

* * *

2024-07-180

Captain Kevin Brophy requested acceptance of Agenda Item No. 2024-07-180. Moved is the item as follows:

2024-07-180

Captain Kevin Brophy requested acceptance of the New Jersey State Police Troop D Activity Reports for June 2024, with 2023– 2024 Yearly Comparisons.

* * *

2024-07-180

On motion by Commissioner Gravino and seconded by Commissioner Maldonado, the Board unanimously accepted the reports contained in Agenda Item No. 2024-07-180 and received same for file.

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FINANCE

Executive Director James Carone requested acceptance of Agenda Item No. 2024-07-181. Moved is the item as follows:

2024-07-181

Executive Director Carone presented the Financial Summary for the Six (6) months ended June 30, 2024, was accepted.

* * *

2024-07-181

On motion by Treasurer DuPont and seconded by Commissioner Wisniewski, the Board unanimously accepted Agenda Item No. 2024-07-181; and authorized and ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

* * *

The motion to adjourn was made by Commissioner Gravino and seconded by Commissioner Salerno and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:50 a.m. and advised that the next meeting will be held on Tuesday, August 27, 2024, at 9:00 a.m., in person, with optional telephonic public call in (check the website NJTA.com to get call-in information), at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.


Jennifer Kanski
Secretary to the Authority


James D. Carone
Executive Director

Date: July 23, 2024