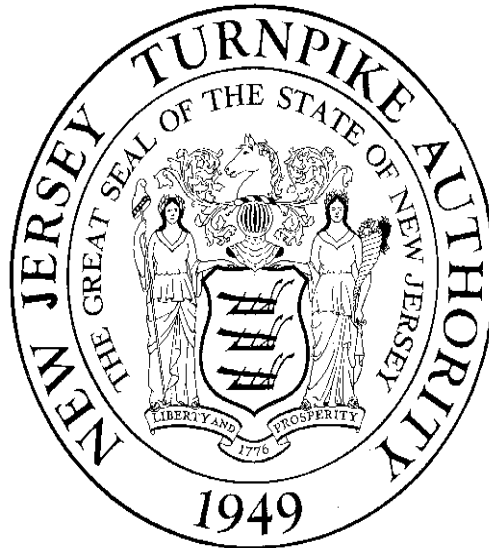




# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

#### **October 23, 2018**

**Diane Gutierrez-Scaccetti, Chair**  
**John M. Keller, Executive Director**

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

October 23, 2018  
(Tuesday)

9:00 A.M.

|                                  |                           |
|----------------------------------|---------------------------|
| <i>Diane Gutierrez-Scaccetti</i> | <i>Chair</i>              |
| <i>Ronald Gravino</i>            | <i>Vice Chairman</i>      |
| <i>Michael R. DuPont</i>         | <i>Treasurer</i>          |
| <i>Raymond M. Pocino</i>         | <i>Commissioner</i>       |
| <i>Ulises E. Diaz</i>            | <i>Commissioner</i>       |
| <i>John D. Minella</i>           | <i>Commissioner</i>       |
| <i>Raphael Salerno</i>           | <i>Commissioner</i>       |
| <i>John M. Keller</i>            | <i>Executive Director</i> |

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

***1. HUMAN RESOURCES***

***2. LAW***

***3. ENGINEERING***

***4. MAINTENANCE***

***5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

***6. GENERAL BUSINESS***

**ADJOURNMENT**

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: October 23, 2018

## HUMAN RESOURCES

214-10-2018 Roster/Confirmation of Personnel Matters

## LAW

215-10-2018 Authorization to Amend the State Transportation Projects Funding Agreement  
Authorization is requested for the Executive Director to enter into the First Amendment to the State Transportation Projects Funding Agreement with the State Treasurer. The First Amendment provides for an additional payment to be made by the Authority under the agreement of \$12.5 million to be made on 3/31/19, and an additional payment of \$12.5 million to be made on 6/30/19. All payments are payable from the General Reserve Fund and are subordinate to the Debt Service payments on the Authority's bonds. These additional amounts will be provided for in the Authority's 2019 Annual Budget.

## ENGINEERING

### COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

216-10-2018 Recommendation to Issue Order for Professional Services Nos. T3665 and T3666

New Jersey Turnpike  
Greenman-Pedersen, Inc. - OPS No. **T3665**  
Michael Baker International, Inc. - OPS No. **T3666**

Order for Professional Services No. T3665, Design Services for Contract No. T100.465, Bridge Repairs and Resurfacing, Milepost 92 to 122, and the Newark Bay-Hudson County Extension (2020)

RM-143742

Budget Code: 030C10001E

Funding allocation: \$1,310,000.00 FY 2019

\$ 500,000.00 FY 2020

Amount: \$1,810,000.00

and

Order for Professional Services No. T3666, Design Services for Contract No. T100.466, Bridge Repairs and Resurfacing, Milepost 0 to 92, and the Pearl Harbor Memorial Turnpike Extension (2020)

Budget Code: 030C10001E

RM-142743

Funding allocation: \$ 800,000.00 FY 2019

\$ 405,000.00 FY 2020

Amount: \$1,205,000.00

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2020, which will address the northern and southern portions on the Turnpike.

The design services associated with OPS No. T3665 provides for bridge inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs, Resurfacing and Miscellaneous Structural Repairs on the northern portion of the Turnpike.

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The design services associated with OPS No. T3666 provides for bridge inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs, Resurfacing and Miscellaneous Structural Repairs on the southern portion of the Turnpike.

217-10-2018     **Recommendation to Issue Order for Professional Services Nos. P3670 and P3671**

Garden State Parkway

Pickering, Corts & Summerson, Inc. - OPS No. **P3670**

Cherry, Weber & Associates, P.C. - OPS No. **P3671**

Engineering Services for the 2019 New Jersey Turnpike Authority Bridge Inspection Program

Order for Professional Services No. P3670

Garden State Parkway – Group 3, Milepost 123 to 149

RM-143746

Budget Code: 040E10018

Funding Allocation:     \$765,000.00 FY 2019

\$ 80,000.00 FY 2020

Amount:                     \$845,000.00

And

Order for Professional Services No. P3671

Garden State Parkway – Group 1, Milepost 0 to 96

RM-143747

Budget Code: 040E10018

Funding Allocation:     \$645,000.00 FY 2019

\$ 74,000.00 FY 2020

Amount:                     \$719,000.00

Through this single procurement process, the Authority will select two consultants to furnish engineering services for bridge inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3670 will include inspection of 139 bridges located in the northern region of the Garden State Parkway and OPS No. P3671 will include inspection of 138 bridges located in the southern region of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports.

218-10-2018     **Recommendation to Issue Supplement C to Order for Professional Services No. A3458**

Garden State Parkway and New Jersey Turnpike

Michael Baker Jr., Inc.

Supervision of Construction Services for

- Contract No. T500.192 Replacement of Maintenance Building at Turnpike District 6 Yard, Milepost E111.50
- Contract No. T500.272 – Construction of Troop “D” Newark Station, Turnpike Milepost 104 SB
- Contract No. A500.274 – Construction of Troop “D” Moorestown Station, Turnpike Milepost 37 NB and Galloway Station, Parkway Milepost 42

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Budget Code: 39005013  
RM-143748  
Original OPS Amount: \$6,500,000.00  
Amount of Supplement A: \$2,030,000.00  
Amount of Supplement B: \$ 598,000.00  
Amount of Supplement C: \$ 250,000.00  
Revised OPS Amount: \$ 9,378,000.00

Supplement B provided for a one-year extension of construction supervision services due to the termination of Contract No. T500.272 (Newark) and rebid and award of Contract No. T500.395 (Newark rebid). This Supplement will provide for six months of additional construction supervision services for Contract No. T500.395 (Newark rebid) due to slow contractor progress and delays with PSE&G in obtaining permanent power.

**B. FINAL ACCEPTANCES**

| 219-10-2018 | <b>Contractor / Contract No.</b>          | <b>Description</b>                                                                                                                                                                                        | <b>Amount</b> |
|-------------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|             | Ferreira Construction Co., Inc./ P100.377 | Bridge Repairs and Resurfacing, MP 126 to 172                                                                                                                                                             | \$122,476.90  |
|             | South State, Inc./ T869.120.202           | Interchange 6 to 9 Widening Program, NSO/SNO Roadways, Grading, Drainage, Paving, Structures, Pavement Markings and Signing, MP 55.1 to 56.5, Townships of Bordentown and Chesterfield, Burlington County | \$395,729.98  |
|             | Amount Due to Contractor:                 | \$518,206.88                                                                                                                                                                                              |               |
|             | Budget Code: Various                      |                                                                                                                                                                                                           |               |

**C. REPORTS**

220-10-2018 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Utility Order Report

**MAINTENANCE**

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**

221-10-2018 **Recommendation to Award Contract No. A200.439**  
New Jersey Turnpike  
Union Paving and Construction Co.  
Interchange 11 Replacement of North Ramp Gates, Middlesex County  
RM-144024  
Budget Code: 080C00015  
Amount: \$3,471,827.35

This contract consists of furnishing and installing the ramp gate system, and lane control system. The work shall also include MPT, and all associated construction related tasks.

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**B. FINAL ACCEPTANCES**

| 222-10-2018 | <b>Contract<br/>No./Contractor</b>                            | <b>Description</b>                                                                                                     | <b>Amount</b> |
|-------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------|
|             | USA General<br>Contractors<br>Corp./A500.235                  | Immediate Roofing Repairs, New Jersey Turnpike<br>MP 0.0 to MP 83.4 and Garden State Parkway<br>MP 0.0 to MP 107.0     |               |
|             | USA General<br>Contractors<br>Corp./A500.234                  | Immediate Roofing Repairs, New Jersey Turnpike<br>MP 88.3 to MP 122.0 and Garden State Parkway<br>MP 110.0 to MP 172.0 |               |
|             | USA General<br>Contractors<br>Corp./A500.373                  | Immediate Roofing Repairs, New Jersey Turnpike<br>MP 0.0 to MP 83.4 and Garden State Parkway<br>MP 0.0 to MP 107.0     | \$2,017.73    |
|             | USA General<br>Contractors<br>Corp./A500.372                  | Immediate Roofing Repairs, New Jersey Turnpike<br>MP 88.3 to MP 122.0 and Garden State Parkway<br>MP 110.0 to MP 172.0 | \$ 978.22     |
|             | Amount Due to Contractors: \$2,995.95<br>Budget Code: Various |                                                                                                                        |               |

**C. REPORTS**

|             |                                                                                         |
|-------------|-----------------------------------------------------------------------------------------|
| 223-10-2018 | <b><u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u></b> |
|             | ➤ Construction Contract Progress Summary                                                |
|             | ➤ Change Order Summary                                                                  |

## PROCUREMENT AND MATERIALS MANAGEMENT

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BIDS**

|             |                                                                                                                                                                                             |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 224-10-2018 | <b><u>"Green" Asphaltic Concrete Cold Patch</u></b><br><b><u>Seaboard Asphalt Products Company</u></b><br>RM-142695 (Maintenance/Inventory)<br>Budget Code: Various<br>Amount: \$104,370.00 |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Under this contract, Seaboard Asphalt Products Company will supply approximately 21,000 (50lb.) bags of "Green" asphaltic concrete cold patch material annually to the Authority. This product is an eco-friendly high-performance blacktop repair material that is VOC (Volatile Organic Compound) compliant as well as 100% recycled (manufactured using no virgin materials). Cold patch is used on both Roadways to fill and permanently repair potholes, cracks, and other defects in asphalt and concrete surfaces, thus creating a safer driving environment for patrons. This cold patch will be kept in inventory and ordered on an as-needed-basis.

**B. STATE/GOVERNMENT CONTRACTS**

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225-10-2018     **Aluminum Sign Material**  
**Garden State Highway Products, Inc.**  
R-144078 (Maintenance)  
Budget Code: 040 00 710 653010 040E00049  
State Contract No. 86462 expiring 10/31/18  
Amount: \$147,505.50

Under this contract Garden State Highway Products, Inc. will supply approximately 11,850 reflective silk screens required by the sign shop to produce aluminum signage and markers in various sizes as part of the Authority's Trailblazing Project on the Garden State Parkway. These products are available from NJ State Contract No. 86462 which expires 10/31/18.

226-10-2018     **Annual Computer Hardware Refresh**  
**SHI International Corp.**  
R-144106 (ITS)  
Budget Code: 010 00 830 480030  
State Contract No. 89974 expiring 03/31/20  
Amount: \$146,152.00

Under this contract, SHI International Corp. ("SHI") will supply 48 computer workstations, 12 laptop computers and 30 printers. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing the latest technologies with the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

227-10-2018     **State Contract Modifications**  
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 term of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contract:

**Auto Parts and Accessories**  
**Freehold Ford, Inc.**  
RM-144011/Contract No. 1991  
State Contract No. 86005 expiring 02/25/19  
Budget Code: Various  
Current Authorized Amount: \$ 300,000.00  
Requested Amount:             \$ 50,000.00  
New Authorized Amount:       \$ 350,000.00

**C.                    PROFESSIONAL SERVICES**

228-10-2018     **Property Insurance Broker Services**  
**Marsh USA, Inc.**  
RM-142134 (Law)  
Budget Code: Various  
Amount: \$405,000.00 (3-Year contract)

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Under this agreement, Marsh USA, Inc. ("Marsh") will provide insurance brokerage services for the Authority's Property Insurance program. This coverage shall include major and minor bridge and all other property located on both Roadways, as well as business interruption insurance. The term of the contract is three (3) years, with an option to extend two (2) additional one-year terms.

- 229-10-2018     **Special Counsel - Workers' Compensation**  
**Gluck Walrath LLP**  
**Chasan Lamparello Mallon & Cappuzzo, PC**  
RM-138882 (Law)  
Budget Code: Various  
Amount: \$1,500,000.00 (2-Year contracts)

Under these agreements Gluck Walrath LLP and Chasan Lamparello Mallon & Cappuzzo, PC will serve as the Authority's Special Workers' Compensation Counsel ("Counsels"). These Counsels will assist the Law and Human Resources Departments in providing legal advice and litigation of workers' compensation claims filed against the Authority. The terms of the contracts will be two (2) years with the option to extend for two (2) additional one-year terms.

- 230-10-2018     **Authority Counsel (Conflicts) and Special Counsel-Collections**  
**Various Law Firms**  
RM-138879 (Law)  
Budget Code: Various  
Amount: Within Funds Already Authorized (2-Year contracts)

Under these agreements, McManimon, Scotland & Baumann, LLC will serve as the Authority Counsel (Conflicts) and two firms: Post, Polak, Goodsell & Strauchler, P.A and Murphy Orlando LLC will both serve as Collections Counsel ("Counsels"). These Counsels will assist the Law Department in providing legal advice and advocacy for the Authority. The terms of the contracts will be two (2) years with the option to extend for two (2) additional one-year terms.

## **GENERAL BUSINESS**

- 231-10-2018     **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 9/30/2018: both with 2017-2018 Yearly Comparisons through September 2018
- 232-10-2018     **New Jersey State Police Troop D Activity Reports**  
For September 2018, with 2017–2018 Yearly Comparisons
- 233-10-2018     **Financial Summary for the Nine (9) months ended September 30, 2018**
- 234-10-2018     **Authorization to Adopt the 2019 Annual Budget**
- 235-10-2018     **New Jersey Turnpike Bond Resolution Certification 713 (c)**
- 236-10-2018     **Authorization to approve the 2019 Schedule of Board Meeting Dates**