

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

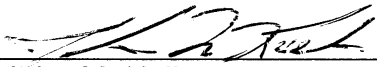
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the February 23rd, 2021 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 23rd day of February 2021.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: February 23, 2021

Received in the Governor's Office February 23rd, 2021

Received by:

Print Name

Signature

Veto Period Ends:

March 9, 2021
(Write in the date the veto period ends)

Schurman, Kim

From: Trimble, Kelley <Kelley.Trimble@nj.gov>
Sent: Tuesday, February 23, 2021 1:34 PM
To: Schurman, Kim
Cc: LaRusso, Lauren; Ottavi, Dawn; Kirkham, Jesse
Subject: NJTA Veto Date
Attachments: 02 23 2021 NJTA Meeting.docx

CAUTION: This email originated from outside of the NJTA email system. Do not click on links or open attachments unless you were expecting this email.

Good Afternoon,

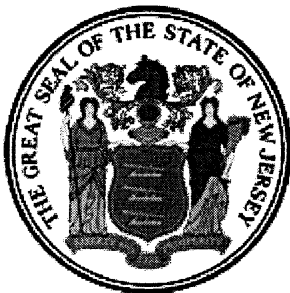
Please see the attached veto date for the NJTA meeting held on February 23, 2021.

Thank you,

Kelley Trimble

Assistant to:
Jamera Sirmans, Associate Counsel

Authorities Unit
State of New Jersey Office of the Governor
225 West State Street, Trenton, New Jersey 08625
609-777-2481
kelley.trimble@nj.gov



CONFIDENTIALITY NOTICE
The information contained in this communication from the Office of the Governor is confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Governor at (609) 777-2500 to arrange for the return of this information.

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

Tuesday, February 23, 2021

ooo0ooo

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.

ooo0ooo

Moment of Silence

Chair Gutierrez-Scaccetti asked for a moment of silence to honor the over 500,000 Americans who have lost their lives to Covid-19.

ooo0ooo

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.

ooo0ooo

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); Acting Director of Law Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management 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.

ooo0ooo

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

ooo0ooo

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:

- Collective Bargaining Agreements
- Pending Litigation

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 9:11 a.m. A motion was made by Treasurer Dupont and seconded by Commissioner Pocino to resume the public portion of the meeting at 9:14 a.m.

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

Present by teleconference:

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

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 January 26, 2021; he did not exercise his power to veto any items in those minutes.

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

ooo0ooo

RECUSALS

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

- Commissioner Pocino is recused on Items 032 through 046

ooo0ooo

PUBLIC COMMENT

Barry Kushnir, President IFPTE Local 194

Mr. Kushnir commented on the record amount of snow fall in the last month or so, and said the one thing that has been consistent is the Turnpike has been clear and dry. Mr. Kushnir noted that it is due to the efforts of members of Local 194 as well as the other snow employees of

other Locals, the office workers, as well as the Full-Time and Part-Time Toll Collectors who are staffing toll booths through blizzards. Mr. Kushnir noted the leadership at the New Jersey Turnpike Authority is unlike any seen before and they are all very proud to work on their behalf. Mr. Kushnir announced we lost 2 members of our Local 194 family in the last month, Charlie Roberts and Candice Collier, he asked we keep their families in our prayers.

ooo0ooo

CHAIR COMMENTS

Chair Gutierrez-Scaccetti thanked Mr. Kushnir for his kind words and advised we will keep those families in our prayers, noting it has been a very difficult year for so many.

ooo0ooo

EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller thanked Mr. Kushnir and all Authority staff and contractors for their dedication and hard work in battling the series of snow storms over the past month. Executive Director Keller noted several of our Districts have been hit with more than 30" of snow this month alone and approximately 45" so far this season. Executive Director Keller said from the marathon 60-hour 20" storm, to a series of smaller events, that seemed to be hitting us every second day over the past few weeks, you all did a really great job and offered his sincere appreciation for keeping our roadways open and our patrons safe.

ooo0ooo

COMMISSIONERS COMMENTS

Treasurer DuPont acknowledged Chair Gutierrez-Scaccetti and Vice Chair Diaz for being recognized as leaders in the Industry by ROI-NJ.Com and said we are all proud to serve with them.

ooo0ooo

CHAIR AND COMMISSIONER COMMENTS

Chair Gutierrez-Scaccetti and Vice Chair Diaz thanked Treasurer DuPont and appreciates it and noted it is always an honor to be recognized.

ooo0ooo

HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 029-02-2021. Moved is the item as follows:

029-02-2021

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated February 23, 2021, 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 Minella employment of

033255

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.

ooo0ooo						
ROLL CALL						
DIAZ	DuPONT	POCINO	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCETTI
YES	YES	YES	YES	YES	YES	YES
ooo0ooo						
LAW						

Acting Director of Law, Ann C. Monica, requested approval of item numbers 030-02-2021 and 031-02-2021. Moved are the items as follows:

030-02-2021

In a memorandum dated February 12, 2021, Authorization for the Executive Director to renew Excess Liability Insurance for one (1) additional year and to Extend the Public Officials and Employment Practices Liability Insurance for one (1) Additional Month, Excess Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program, (March 15, 2021 to March 15, 2022), Public Officials and Employment Practices Liability Insurance, (March 15, 2021 to April 15, 2021), R-162762, Budget Code: 10-822-441010, Amount: not to exceed: \$2,230,041.00, was approved.

The Authority maintains \$100 Million of Excess Liability insurance and \$30 Million of Public Officials and Employment Practices Liability insurance, both of which will expire on March 15, 2021. In a very difficult liability and casualty insurance market, WillisTowersWatson (“Willis”), the broker of record, continues to seek final renewal quotations for both coverages.

(1) Excess Liability Insurance – (Self-Insured General Liability and Automobile Liability Insurance Program) (March 15, 2021 to March 15, 2022)

The Authority maintains \$100 million of Excess Liability Insurance above its \$2 million self-insured retention (“SIR”) for General Liability claims and its \$5 million SIR for Automobile Liability claims. At the pre-renewal meeting in late 2020, Willis advised of a very difficult renewal market, and indicated that significant premium increases could be expected. As is the practice for large complex programs such as the Authority’s, Willis marketed the first layer of the program to several underwriters, requesting quotations upon the same terms and conditions as the current program. Three (3) underwriters provided quotations: Safety National Casualty Corp (“Safety National”), Munich Reinsurance Company (“Munich Re”) and the incumbent, Lexington Insurance Company (“Lexington”). Safety National provided a quotation that was significantly higher than the other two, with coverage that was lacking in a number of areas; Munich Re’s quotation included a provision which reserved for itself settlement authority over all claims and litigation, including those within the SIR, which was unacceptable to the Authority. Lexington provided the

best quotation, considering price and quality of coverage.

Given the very difficult casualty insurance market, Willis continues to market the five (5) additional excess layers of coverage, requesting quotations consistent with the underlying terms and conditions of the first layer. Quotations are currently being negotiated, finalized and reviewed, with coverage to be placed with those underwriters offering the best terms at the lowest premiums, as recommended by Willis and the Authority's Risk Management Consultant, Hanover Stone Partners, LLC ("Hanover Stone").

Accordingly, authorization is requested for the Executive Director to renew the Excess Liability insurance coverage, upon substantially the same terms and conditions as expiring, at a total premium, including all applicable state taxes and surcharges including New Jersey Property Liability Insurance Guaranty Association ("PLIGA") and New Jersey Excess & Surplus lines taxes at a premium not to exceed \$2,200,000.

(2) Public Officials and Employment Practices Liability Insurance

(March 15, 2021 to April 15, 2021)

The Authority maintains Public Officials and Employment Practices Liability Insurance with National Union Fire Insurance Company of Pittsburgh, PA ("AIG") with a limit of \$20 million, along with an excess policy with Ironshore Indemnity Inc. ("Ironshore") that provides an additional \$10 million aggregate and limit, both of which will expire on March 15, 2021. As with the Excess casualty market, the market for this coverage is also very difficult. To ensure competitiveness, Willis was tasked with providing three (3) competitive quotations for the primary layer for review by the Authority. Willis continues to market this coverage, which is proving to be very difficult in this market. Willis has secured a one (1) month extension of coverage with both AIG and Ironshore, upon the same terms and conditions as the current policy, and at the same pro-rata rate, for a premium not to exceed \$30,041, including all applicable state taxes and surcharges, to allow them additional time to negotiate and finalize this coverage. Renewal of this coverage would then be subject to future Commission approval.

It is therefore requested that the Commissioners authorize the Executive Director to renew and extend the insurance policies and coverages as outlined above. It is further requested that the Commissioners authorize the Executive Director to take all such actions and to execute all such documents upon the recommendation of Willis, and with the approval of the Law Department, to effectuate the authority set forth above.

031-02-2021

In a memorandum dated February 5, 2021, **Authorization for the Executive Director to enter into a Memorandum of Agreement with the United States Army Corps of Engineers ("USACE") and the New Jersey State Historic Preservation Office ("NJSHPO") with respect to the Superstructure Replacement and Widening of Bridge No. 158.2 (Garden State**

033257

Parkway Bridge over Passaic River, US Route 46 and River Drive) (the “Bridge”), located in Clifton City, Passaic County and Elmwood Park Borough, Bergen County (the “MOA”), was approved.

The Authority is proceeding with Construction Contract P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, which requires securing all required local and environmental permits, including the Freshwater Wetlands permit and historic preservation approval. Pursuant to this agreement, the Authority will undertake a study to document the existing condition and the architectural elements of the Bridge, the Garden State Parkway and the surrounding area. This agreement will also require the Authority to use specific design elements for the proposed replacement superstructure and modified substructures for the Bridge and all retaining walls of the Bridge, and create a landscape plan by a licensed landscape architect to provide for the creation of a vegetative buffer. Completion of these requirements will allow the Authority to meet permit conditions imposed by the DEP and secure a Freshwater Wetlands permit, a necessary element for the completion of this project.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute a Memorandum of Agreement with the US Army Corps of Engineers and the New Jersey State Historic Preservation Office, substantially as set forth 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.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 030-02-2021 and 031-02-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

DIAZ	DUPONT	POCINO	GRAVINO	MINELLA	SALERMO	GUTIERREZ-SCACCE
YES	YES	YES	YES	YES	YES	TTI

ooo0ooo

ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 032-02-2021 through 046-02-2021. Moved are the items as follows:

ooo0ooo

PUBLIC BIDS SOLICITATIONS

032-02-2021

In a document dated January 26, 2021, Recommendation to Award Contract No. P100.589, Garden State Parkway, Sparwick Contracting, Inc., Bridge Beam Replacement, Structure Nos. 6.6S and 154.2N, R-162682, Budget Code: 5000002002, Amount: \$1,485,735.00, was approved.

This contract will provide for the replacement of bridge beams at Parkway Str. Nos. 6.6S and 154.2N. The structures were impacted by over height vehicles which caused extensive irreparable damage to the beams of these two bridges, which carry Parkway mainline traffic over State Routes 147 and 3, respectively. The work generally involves selective replacement of steel bridge beams, the associated deck and parapet reconstruction, bearing replacement, limited replacement of existing asphalt wearing surface, and miscellaneous substructure repairs.

Seven bid proposals were received on January 21, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,485,735.00 may be compared to the second low bidder in the amount of \$1,698,028.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$2,266,820.00, which is likely due to their familiarity with the work. The Authority will seek reimbursement for the cost to repair these structures from the third parties responsible for the damage. The low bidder, Sparwick Contracting, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.589 be awarded to the low bidder, Sparwick Contracting, Inc. of Lafayette, New Jersey in the amount of \$1,485,735.00. 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.

033-02-2021

In a document dated February 2, 2021, **Recommendation to Award Contract No. P200.571, Garden State Parkway, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 126 (2021), R-162723, Budget Code: 4000038001, Funding Allocation \$16,800,000.00 FY 2021, \$ 1,843,055.51 FY 2022, Amount: \$18,643,055.51**, was approved.

This contract will provide for the removal and resurfacing of asphalt surface course pavement along the Southbound Express (inner) and Local (outer) roadways on the Garden State Parkway which includes shoulders, select interchange ramps, and toll plazas, and other incidental work at various locations. Work is between Milepost 0 and 126 on the Garden State Parkway in Cape May, Atlantic, Burlington, Ocean, Monmouth and Middlesex Counties, New Jersey. All work is expected to be substantially completed in 2021.

Six bid proposals were received on January 28, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of

633259

\$18,643,055.51 may be compared to the second low bidder in the amount of \$20,840,000.00. The low bid was significantly lower than the Engineer's Estimate in the amount of \$23,748,700.00, which is likely due to the low bidder taking advantage of a recent moderation in the price of asphalt cement and fuel, as well as their close proximity to the project work locations, current workload and the ability to self-produce asphalt pavement mixes. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.571 be awarded to the low bidder, Stavola Contracting Co., Inc. of Red Bank, New Jersey in the amount of \$18,643,055.51 which is allocated as follows: \$16,800,000.00 FY 2021 and \$1,843,055.51 FY 2022. 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.

034-02-2021

In a document dated January 24, 2021, **Recommendation to Award Contract No. T200.572, New Jersey Turnpike, Crisdel Group, Inc., Roadway Resurfacing, Milepost 83 to 122, Section 16 (2021), R-162725, Budget Code: 0390036001, Funding Allocation: \$7,643,000.00 FY 2021, \$ 500,000.00 FY 2022, Amount: \$8,143,000.00**, was approved.

This contract will provide for the removal and resurfacing of asphalt surface course pavement along the Northbound and Southbound Turnpike mainline roadways which includes, shoulders, select interchange ramps, maintenance U-turns, Z-turns and other incidental work at various locations. All work is from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties. All work is expected to be substantially completed in 2021.

Five bid proposals were received on January 20, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,143,000.00 may be compared to the second low bidder in the amount of \$8,675,111.14. The bids were significantly lower than the Engineer's Estimate in the amount of \$10,247,875.00 likely due to the low and second low bidders taking advantage of recent moderation in the price of asphalt cement and fuel. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.572 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey in the amount of \$8,143,000.00, which is

allocated as follows: \$7,643,000.00 for FY 2021 and \$500,000.00 for FY 2022. 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.

035-02-2021

In a document dated February 11, 2021, **Recommendation to Award Contract No. T200.593, New Jersey Turnpike, Berto Construction, Inc., Construction of Concrete Barrier at Maintenance District TMD3 and TMD5, R-162684, Budget Code: 5000004002, Amount: \$1,140,288.50**, was approved.

This contract will provide for the construction of concrete barrier at Turnpike Maintenance District 3 at Milepost 56.0 NB in Burlington County and Turnpike Maintenance District 5 at Milepost 81.0 SB in Middlesex County. The concrete barrier will be set along the Turnpike roadway behind existing guide rail and will provide additional protection between the roadway traffic and the parking lot and walking areas of the maintenance districts. All work is expected to be completed by August 2021.

Ten bid proposals were received on January 22, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,140,288.50 may be compared to the second low bidder in the amount of \$1,314,462.84. The low bid proposal was lower than the Engineer's Estimate in the amount of \$1,519,800.00, which was in the middle of the ten bids received. A review of the low bid reveals the primary differences are related to the concrete barrier construction and various Maintenance and Protection of Traffic work items. The low bidder affirmed their bid and their ability to self-perform concrete and Maintenance and Protection of Traffic work. The low bidder, Berto Construction, Inc. has not performed work for the Authority as a prime contractor but has performed similar work for the Authority as a subcontractor on many construction contracts over the years and is competent to complete this contract.

It is, therefore, recommended that Contract No. T200.593 be awarded to the low bidder, Berto Construction, Inc. of Rahway, New Jersey in the amount of \$1,140,288.50. 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

033261

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.

036-02-2021

In a document dated February 3, 2021, **Recommendation to Award Contract No. T600.481B, New Jersey Turnpike, PFK-Mark III, Inc., Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, R-162727, Budget Code: 5000052001, Amount: \$31,791,713.91,** was approved.

This is the second of two contracts involving the construction of new Hybrid Changeable Message Signs (HCMS) to replace existing Changeable Message Signs (CMS) from Interchange 9 to the northern terminus of the Turnpike. Twenty-two (22) new signs will be installed and will have a variable message component. Work also includes constructing foundations for new sign structures, furnishing and installing HCMS support structures, installing and testing the HCMS system, installing roadway safety features, associated electrical and ITS communication devices required for the operation of the HCMS and the removal of the existing CMS and structures that are no longer needed. All work is expected to be completed by August 2023.

Five bid proposals were received on January 28, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$31,791,713.91 may be compared to the second low bidder in the amount of \$36,090,158.92. The low bid was significantly lower than the Engineer's Estimate in the amount of \$39,632,142.00, which is near the middle of all five bids. The low bid is likely due to the bidder's extensive experience with similar sign structure installation contracts and current market conditions. The low bidder, PFK-Mark III, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T600.481B be awarded to the low bidder, PFK-Mark III, Inc. of Newtown, Pennsylvania in the amount of \$31,791,713.91. 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.

037-02-2021

In a document dated February 1, 2021, **Recommendation to Award Contract No.**

T700.577, New Jersey Turnpike, Aurora Environmental, Inc., Underground Storage Tank Removal and Replacement, Turnpike Maintenance District #5, Milepost 80.7SB, R-162695, Budget Code: 0490014000, Amount: \$767,730.00, was approved.

This contract will provide for the removal and installation of Underground Storage Tanks (USTs) associated with fueling operations at Turnpike Maintenance District #5 in Milltown. This work includes removal of single-wall fiberglass fuel tanks and installation of double-wall fiberglass fuel tanks, as well as replacement of pumps, sensors, piping, sumps, spill buckets, leak detection monitoring console and all ancillary equipment for a complete fuel distribution system. All work is expected to be completed by December 2021.

Three bid proposals were received on January 20, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$767,730.00 may be compared to the second low bidder in the amount of \$797,945.00. Both bids were higher than the Engineer's Estimate in the amount of \$662,814.00 likely due to differences in the contractor's anticipated UST installation duration, resulting in increased rental cost of equipment, temporary sheeting and labor and underestimating the contractor's cost to provide both diesel and gasoline temporary fueling tanks for Authority vehicle on site during construction. The low bidder, Aurora Environmental, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T700.577 be awarded to the low bidder, Aurora Environmental, Inc. of Union Beach, New Jersey in the amount of \$767,730.00. 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.

ooo0ooo

ORDER FOR PROFESSIONAL SERVICES

038-02-2021

In a document dated January 27, 2021, **Recommendation to Issue Order for Professional Services No. T3749, New Jersey Turnpike, M&J Engineering, P.C., Supervision of Construction Services for Contract No. T600.481B, Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike, R-162696, Budget Code: 5000052001, Amount: \$5,520,000.00, was approved.**

This Order for Professional Services will provide supervision of construction services for

Contract No. T600.481B, Installation of Hybrid Changeable Message Signs at Various Locations on the New Jersey Turnpike. 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 fifty-five (55) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Six firms submitted EOIs by the closing date of November 18, 2020.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) M&J Engineering, P.C.; 2) Dewberry Engineers Inc.; and 3) KSE/Tectonic-JV. On January 6, 2021, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would not be required. The final scoring resulted in M&J Engineering, P.C. being the highest technically ranked firm. The fee submitted by M&J Engineering, P.C. 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. T3749 be issued to the firm of M&J Engineering, P.C. of Ridgefield Park, New Jersey, in an amount not to exceed \$5,520,000.00. 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).

039-02-2021

In a document dated January 26, 2021, **Recommendation to Issue Order for Professional Services No. A3790, New Jersey Turnpike and Garden State Parkway, Churchill Consulting Engineers, P.C., Design Services for Contract No. A900.557, Heards Brook Improvements, R-162685, Budget Code: 5000010004, Amount: \$2,980,000.00**, was approved.

This Order for Professional Services will provide for preliminary and final design services

and permitting for improvements along Heards Brook adjacent to the Authority's Headquarters property in Woodbridge Township, Middlesex County. The improvements will address long standing issues with Heards Brook, including slope stability, erosion, and flooding issues, as well as the deteriorated box culvert conveying Heards Brook within the Authority's right-of-way. Specific design services include bank stabilization; rehabilitation of the culvert; stormwater management implementation near New Jersey Turnpike Interchange 11 for flood mitigation, post design services and other related work.

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 fifty-five (55) engineering firms were prequalified and eligible under Profile Code: A265 - Roadway Storm Water Collection Systems. Four firms submitted EOIs by the closing date of October 28, 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: Arora and Associates, P.C.; Churchill Consulting Engineers, P.C.; Johnson, Mirmiran & Thompson, Inc.; and LiRo Engineers, Inc. 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 Churchill Consulting Engineers, P.C. being the highest technically ranked firm. The fee submitted by Churchill Consulting Engineers, 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. A3790 be issued to the firm of Churchill Consulting Engineers, P.C. of Berlin, New Jersey, in an amount not to exceed \$2,980,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.09 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).

040-02-2021

033265

In a document dated February 1, 2021, Recommendation to Issue Order for Professional Services No. P3817, Garden State Parkway, Boswell Engineering, Supervision of Construction Services for Contract No. P200.571, Roadway Resurfacing, Milepost 0 to 126 (2021), R-162697, Budget Code: 4000038001, Funding Allocation: \$1,700,000.00 FY 2021, \$625,000.00 FY 2022, Amount: \$2,325,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.571, Roadway Resurfacing, Milepost 0 to 126 (2021). 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 fifty-two (52) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of November 2, 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: Boswell Engineering; KS Engineers, P.C.; MAKs Engineers, PC; and Tectonic Engineering Consultants, Geologists & Land Surveyors DPC, Inc. 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 Boswell Engineering being the highest technically ranked firm. The fee submitted by Boswell Engineering 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. P3817 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$2,325,000.00, which is allocated as follows: \$1,700,000.00 for FY 2021 and \$625,000.00 for FY 2022. 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. 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).

041-02-2021

In a document dated January 21, 2021, **Recommendation to Issue Order for Professional Services No. T3818, New Jersey Turnpike, Johnson, Mirmiran & Thompson, Inc., Supervision of Construction Services for Contract Nos.: T200.572, Roadway Resurfacing, Milepost 83 to 122, Section 16 (2021), and T200.573, Roadway Resurfacing, Milepost 83 to 122, Section 19 and 20 (2021), R-162698, Budget Code: 0390036001, Funding allocation: \$3,000,000.00 FY 2021, \$1,790,000.00 FY 2022, Amount: \$4,790,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract Nos. T200.572, Roadway Resurfacing, Milepost 83 to 122, Section 16 (2021) and T200.573, Roadway Resurfacing, Milepost 83 to 122, Section 19 and 20 (2021). 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 fifty-four (54) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Four firms submitted EOIs by the closing date of November 18, 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: Greenman-Pedersen, Inc.; Johnson, Mirmiran & Thompson, Inc.; KSE/Tectonic-JV; and Naik Consulting Group, 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 Johnson, Mirmiran & Thompson, Inc. being the highest technically ranked firm. The fee submitted by Johnson, Mirmiran & Thompson, Inc. 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. T3818 be issued to the firm of Johnson, Mirmiran & Thompson, Inc. of Trenton, New Jersey, in an amount not to exceed \$4,790,000.00 which is allocated as follows: \$3,000,000.00 for FY 2021 and \$1,790,000.00 for FY 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 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).

042-02-2021

In a document dated February 2, 2021, **Recommendation to Issue Order for Professional Services No. P3829, Garden State Parkway, Remington & Vernick Engineers, Supervision of Construction Services for Contract No. P100.589, Bridge Beam Replacement, Structure Nos. 6.6S and 154.2N, R-162700, Budget Code: 5000002002, Amount: \$ 445,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.589, Bridge Beam Replacement, Structure Nos. 6.6S and 154.2N. These services 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-three (53) engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Eight firms submitted EOIs by the closing date of January 11, 2021.

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) Remington & Vernick Engineers; 2) ATANE Engineers, Architects and Land Surveyors, P.C.; and 3) Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC, Inc. The fee submitted by Remington & Vernick Engineers 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. P3829 be issued to the firm of Remington & Vernick Engineers of Cherry Hill, New Jersey, in an amount not to exceed \$445,000.00. 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).

043-02-2021

In a document dated January 27, 2021, **Recommendation to Issue Supplement B to Order for Professional Services No. P3511, Garden State Parkway, TranSystems Corporation, Design Services for Construction Contract No. P100.338, Bridge Deck and Parapet Reconstruction, Milepost 124 to 152, R-162686, Budget Code: 39200016, Original OPS Amount: \$3,309,566.24, Amount of Supplement A: \$1,050,000.00, Amount of Supplement B: \$ 475,000.00, Revised OPS Amount: \$4,834,566,** was approved.

This Order for Professional Services was issued at the May 28, 2014 Commission Meeting, in the amount of \$3,309,566.24. It provided for design services and preparation of contract documents for bridge deck and parapet reconstruction on the Parkway. This was the second phase of the Parkway bridge deck reconstruction program, focusing on the bridge deck reconstruction, parapet and median barrier replacement and other related work on eight high priority bridges.

Supplement A provided for unanticipated design and post-design services which were beyond the authorized scope of work. The unanticipated work items during the design phase included: painting of five bridges, bearing replacement at two bridges, an evaluation of partial deck replacement, and incorporation of the latest versions of the Standard Specifications, Design Manual and Traffic Manual. These items were not included in the original scope of work. Additional post-design services were also required for the above design services.

Supplement B will provide for additional design services required to complete the construction documents for Contract No. P100.338 as a result of unanticipated issues associated with the addition of approach roadway median barrier replacement to the contract. Development of unique details are required for median barrier drainage, barrier grade differential between the roadways and barrier attachment details to bridge structures to address actual conditions discovered during inspections that were not documented in as-built drawings. Revisions to construction staging drawings are also required due to the median barrier issues described above. Additional effort is also required to confirm the stability of the variable skewed girders supporting Str. No. 141.3 during construction staging. Additional post design services will be provided to address the above items. Lastly, unanticipated coordination and revisions to staging plans is required as a result of NJDOT's proposed construction projects on Routes 22 and 82 which will impact the Authority's project.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3511 be issued to TranSystems Corporation not to exceed the amount of \$475,000.00 with

compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,359,566.24 to \$4,834,566.24. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

044-02-2021

In a document dated January 26, 2021, **Recommendation to Issue Supplement B to Order for Professional Services No. A3640, New Jersey Turnpike and Garden State Parkway, Mott MacDonald, LLC, On-Call Environmental Remediation and Compliance Services at Various locations along the Turnpike and Parkway Roadways, R-162946, Budget Code: Various Funds, Original OPS Amount \$1,850,000.00, Amount of Supplement A: \$750,000.00, Amount of Supplement B: \$ 225,000.00, Revised OPS Amount: \$2,825,000.00,** was approved.

This Order for Professional Services was issued at the June 27, 2017 Commission Meeting, in the amount of \$1,850,000.00. Through a single procurement process, the Authority had selected two environmental engineering consultants to perform on-call environmental remediation and compliance services at various locations along the Turnpike and Parkway roadways. The consultant provided the professional services for specific tasks only after receiving written authorization through the Work Release Authorization Form process. The projects are funded on a task-by-task basis. The term of this OPS is four years.

Supplement A provided for unanticipated additional environmental compliance services and increased level of remedial investigation/action efforts at various Turnpike and Parkway facilities at timeframes set forth by the New Jersey Department of Environmental Protection (NJDEP).

Supplement B is required to increase the authorized ceiling of this OPS and will provide for additional unanticipated environmental compliance services and increased level of remedial investigation/action efforts including compliance monitoring and report preparation required under 2021 timeframes at Turnpike facilities –Crosswicks Maintenance District 3, former Service Area EN (located on the Newark Bay Hudson County Extension), Service Area 12S, Secaucus Maintenance District 8, and Jersey City Maintenance District 9; and Parkway facilities –Pleasant Plains State Police, Swainton Maintenance District 1, Whitehorse Maintenance District 2, Asbury Park Toll Plaza, Telegraph Hill Maintenance District 5, and Clifton Maintenance District 7 at timeframes set forth by the New Jersey Department of Environmental Protection (NJDEP). The professional services provided will occur at multiple sites where the Consultant/Licensed Site Remediation Professional is actively involved through the original term of the agreement.

It is, therefore, recommended that Supplement B to Order for Professional Services No. A3640 be issued to Mott MacDonald, LLC not to exceed the amount of \$225,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,600,000.00 to \$2,825,000.00. 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).

ooo0ooo

FINAL ACCEPTANCES

045-02-2021

In a document dated February 4, 2021, **All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Engineering 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	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.414	Joseph M. Sanzari, Inc.	\$7,196,473.50	4	\$928,818.09	\$8,125,291.59	\$81,252.92
Total						\$81,252.92

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 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 amount shown above be made to the Contractor.

ooo0ooo

ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

046-02-2021

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

- Construction Contract Progress Summary
- Change Order Summary

On motion Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously

approved item nos. 032-02-2021 through 045-02-2021; 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 046-02-2021 and received same for file.

ooo0ooo
ROLL CALL

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

ooo0ooo

PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 047-02-2021 and 056-02-2021. Moved are the item as follows:

ooo0ooo
PUBLIC BIDS

047-02-2021

In a document dated February 5, 2021, At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for two additional model years. For the final two years of the options, the vendors were permitted to request price increases from the Authority if there had been an overall price increase of the equipment in the later model years, provided that the vendors justified the price increases in writing to the Authority. The Maintenance and Procurement Departments have reviewed the following option exercises and have determined that any requested price increases are reasonable, was approved.

Original Award Meeting Date and Item No.	Description	Vendor Name	Requisition/ Budget Code	Quantity/ Unit Price		Total Amount	% Model Year Incr.
August 25, 2020 223-08-2020	Truck Tractor	Browns Hunterdon Mack Sales & Service, Inc. Bloomsbury, NJ	R-1162500 (Operations) 049 00 500 156555 0490016000	1	\$152,789.00	\$152,789.00	3.8%
January 29, 2019 020-01-2019	55-Foot Telescoping Aerial Bucket Truck	Mid-Atlantic Truck Centre, Inc. Linden, NJ	R-162499 (Operations) 049 00 500 156555 0490016000	1	\$371,488.00	\$371,488.00	0.7%
February 26, 2019 066-02-2019	Broom Street Sweeper	W.E. Timmerman Co., Inc. Whitehouse, NJ	R-162498 (Operations) 049 00 500 156555 0490016000	1	\$319,000.00	\$319,000.00	3.6%

These contracts were originally bid and awarded in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The contracts are in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options of each of these contracts in order to purchase the stated equipment not to exceed the stated total amounts for each contract.

ooo0ooo

STATE/GOVERNMENT CONTRACTS

048-02-2021

In a document dated February 5, 2021, **Imagicle Call Recording System, ePlus Technology, Inc., R-162570 (ITS), State Contract No. 87720 expiring 05/31/2021, Budget Codes: 010 00 830 427010 / 445900, Amount: \$ 134,072.90,** was approved.

Under this contract, ePlus Technology, Inc. will supply the Authority the Imagicle call recording system. This system will be used by the Operations Department, State Police Dispatchers and NJDOT to record motorist calls to the Statewide Traffic Management Center. These recordings are used for incident reporting and OPRA requests. The current system is at end of life for support. This contract will cover installation services, plus five (5) years and eight (8) months of licensing and support. This installation, licensing and support is available from NJ State Contract No. 87720 expiring 05/31/2021.

This procurement, under State Contract No. 87720, 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, State Contract No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Newtown, PA	\$134,072.90

Accordingly, authorization is requested to award a contract under State Contract No. 87720 for installation, licensing and support of the Imagicle call recording system to ePlus Technology, Inc. for an amount not to exceed \$134,072.90.

049-02-2021

In a document dated February 5, 2021, **Cisco WebEx Software, ePlus Technology, Inc., RM-162381 (ITS), Budget Code: 010 00 830 427010, State Contract No. 87720 expiring 05/31/2021, Amount: \$396,000.00,** was approved.

Under this contract, ePlus Technology, Inc. will supply the Authority with five (5) years of cloud-based storage and support for the Cisco WebEx Software As A Service (SAAS). WebEx is utilized Authority-wide for meetings and collaborations. This Cisco cloud-based service and support is available from NJ State Contract No. 87720 expiring 05/31/2021.

This procurement, under State Contract No. 87720, 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, State Contract No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Newtown, PA	\$396,000.00

Accordingly, authorization is requested to award a contract under State Contract No. 87720 for WebEx cloud-based service and support to ePlus Technology, Inc. for an amount not to exceed \$396,000.00.

050-02-2021

In a document dated February 5, 2021, Cisco USC Upgrade, ePlus Technology, Inc., R-162338 (ITS), Budget Code: 049 00 830 651010 0490072003, State Contract No. 87720 expiring 05/31/2021, Amount: \$310,381.03, was approved.

Under this contract, ePlus Technology, Inc. will upgrade the current Cisco USC hardware. The current hardware, which hosts the entire backend voice infrastructure for the Authority, has reached end of life for support. This request included one (1) server to be located at both the NJTA Headquarters and the Statewide Traffic Management Center buildings, and two (2) servers at Cranbury. This price proposal includes installation services and three (3) years of support. The server upgrade and installation services are available from NJ State Contract No. 87720 expiring 05/31/2021.

This procurement, under State Contract No. 87720, 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, State Contract No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Newtown, PA	\$310,381.03

Accordingly, authorization is requested to award a contract under State Contract No. 87720 for Cisco hardware, installation services and three (3) years of support to ePlus Technology, Inc. for an amount not to exceed \$310,381.03.

051-02-2021

In a document dated February 5, 2021, Cisco Network Switches, ePlus Technology, Inc., R-162722 (ITS), Budget Code: 010 00 830 480030, State Contract No. 87720 expiring 05/31/2021, Amount: \$176,390.15, was approved.

Under this contract, ePlus Technology, Inc. will supply the Authority with Cisco Network Switches. The ITS group have depleted the current inventory of equipment by providing network connectivity for new VMS locations, as well as the replacement of defective equipment. This request for network switches will allow ITS to replenish their backup inventory in case of failures and will replace end of life/end of services switches. The Cisco hardware is available from NJ State Contract No. 87720 expiring 05/31/2021.

This procurement, under State Contract No. 87720, 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, State Contract No. 87720 provides access to several Fulfillment Partners and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three (3) authorized Fulfillment Partners, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Newtown, PA	\$176,390.15

Accordingly, authorization is requested to award a contract under State Contract No. 87720 for Cisco network switches to ePlus Technology, Inc. for an amount not to exceed \$176,390.15.

052-02-2021

In a document dated February 5, 2021, Fileshare License Renewal, SHI International Corp., R-162342 (ITS), Budget Code: 010 00 830 427010, State Contract No. 89851 expiring 06/30/2021, Amount: \$158,548.49, was approved.

Under this contract, SHI International Corp. will renew the Fileshare software. Fileshare is utilized by the Authority to safely share files with external entities. This agreement will include renewal for 264 user licenses and 340 new user licenses, in order to facilitate all current users. The term is for the period of one-year, ending February 28, 2022. This licensing and support is available from NJ State Contract No. 89851 expiring 06/30/2021.

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 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	\$158,548.49

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for Fileshare licensing and support to SHI International Corp. for an amount not to exceed \$158,548.49.

053-02-2021

In a document dated February 4, 2021, Trailer-Mounted Generators (150 KW), SBP Industries, Inc., R-162412 (Operations), Budget Code: 049 00 500 156555 0490016000, State Contract No. 40272, expiring 5/31/2021, Amount: \$359,800.00, was approved.

Under this contract, SBP Industries, Inc. will provide three (3) 150KW diesel-powered, trailer-mounted generators with accessories. These mobile, stand-by generators will be used by the Maintenance Division of the Operations Department to provide supplemental electrical service in the Authority's Toll Plazas and Service Areas in the event of a power outage. The trailer-mounted generators are available from NJ State Contract 40272 expiring 05/31/2021.

This procurement, under State Contract No. 40272, 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. 40272 for trailer-mounted generators with accessories to SBP Industries, Inc. for a total amount not to exceed \$359,800.00.

054-02-2021

In a document dated February 5, 2021, Cure Security System Maintenance and Service, Johnson Controls Security Solutions, LLC, RM-162932 (IA), Budget Code: Various, U.S. General Services Administration (GSA) Schedule 84, GSA Contract No. GS-07F-225CA expiring 03/04/2021, Amount: \$1,277,618.33 (3-year contract), was approved.

Under this contract, Johnson Controls Security Solutions, LLC ("Johnson Controls") will provide three-years maintenance and service to the C-Cure and Commend systems which are

the Authority's system-wide access control and alarm management and intercom systems. Johnson Controls will provide annual inspections of control panels, lock supplies, and battery status at all Authority locations. This contract is critical to the safety and security of the Authority's employees and facilities, including maintenance districts and toll plazas. The annual cost for the maintenance and service is an amount not to exceed \$372,499.17. Furthermore, additional funds are requested for out of scope work, parts and repairs in an amount not to exceed \$50,000.00 annually. The maintenance and support for the C-Cure and Commend systems are available from GSA Contract No. GS-07F-225CA expiring 03/04/2021.

This procurement, under the General Services Administration ("GSA")/Federal IT Schedule 84, Contract No. GS-07F-225CA, 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 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 under GSA Contract No. GS-07F-225CA to provide annual maintenance and service for the C-Cure and Commend systems to Johnson Controls Security Solutions, LLC. For an amount not to exceed \$1,117,497.51. Furthermore, additional funds are requested for out of scope work, parts and repairs in an amount not to exceed \$50,000.00 annually for a total authorized amount not to exceed \$1,277,618.33 for the term of the contract, subject to funding availability at the time of service.

055-02-2021

In a document dated February 5, 2021, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contract referenced below. The terms 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,** 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-2665) Front Load Trash Service at Roadway Facilities 073-02-2016	Waste Management of NJ, Inc.	RM-162388 (Operations)	2305	40379 Expires 01/10/22	\$1,500,000.00	\$1,850,000.00	\$350,000.00
Total							\$350,000.00

633277

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 period of time during which the Authority may make additional purchases under the referenced State Contract was extended through the new 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.

ooo0ooo

PROFESSIONAL SERVICES

056-02-2021

In a document dated February 5, 2021, **Bio-Remedial Cleaning Services, Emergi-Clean, Inc., RM-162916 (Operations), Budget Code: Various, Current Authorized Amount: \$ 249,000.00, Requested Amount: \$ 150,000.00, New Authorized Amount: \$ 399,000.00,** was approved.

In early March 2020, in response to the onset of the COVID-19 pandemic, Staff from the Procurement and Materials Management Department solicited vendors certified in biohazard remediation services to procure contracts for on-call remediation services for all Authority and NJ State Police (Troop D) facilities. Due to the exigent nature of these services and for the health and safety for the Authority's employees, an emergency contract was issued, under the Executive Director's authority, to Emergi-Clean, Inc. on March 16, 2020 (Contract No. 2895). As a result of the unknown duration these services would be required, this contract has been increased and extended (Agenda Item No.194-07-2020) which was directly attributed to the recent escalation of COVID-19 cases statewide. The current authorized funds have been now been exhausted. Therefore, authorization is requested to increase this contract by \$100,000.00 to meet any current concerns that may arise at these facilities. Furthermore, considering the uncertainty of the duration these services may be required, authorization is also requested to extend the contract by an additional six (6) months through 7/30/2021 and for a contingency to increase the contract an additional \$50,000.00 in the future, if and when needed.

The original procurement was made pursuant to the exigency exception to the public bid laws in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.2(d)2*, promulgated pursuant thereto, and Executive Order No.37 (Corzine 2006).

Accordingly, approval is requested to increase the authorized amount of Contract No. 2895 by \$100,000.00 to meet the necessary health and safety needs that may arise at all Authority and NJ State Police (Troop D) facilities. Furthermore, considering the uncertainty of the

duration these services may be required, authorization is also requested to extend the contract by six (6) months and for a contingency to increase the contract an additional \$50,000.00 in the future, if and when needed, for a new total authorized amount of \$399,000.00, through June 30, 2021, subject to funding availability at the time of service.

On motion by Commissioner Pocino and seconded by Treasurer DuPont the Board unanimously approved item numbers 047-02-2021 through 056-02-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

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

ooo0ooo

GENERAL BUSINESS

ooo0ooo

OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 057-02-2021. Moved is the item as follows:

057-02-2021

Director of Operations Kevin Dunn requested acceptance of **Volumes and Crash Synopses for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2021 through 01/31/2021; with 2020-2021 Yearly Comparisons through January 2021.**

On motion by Commissioner Pocino and seconded by Commissioner Minella the Board unanimously accepted item number 057-02-2021; 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 numbers 058-02-2021 and 059-02-2021. Moved are the items as follows:

058-02-2021

In a document dated February 23, 2021, **Recommendation to Pay the Annual Member Agency Membership Dues, Transcom, R-162286, Budget Code: 010-710-445900, Amount: \$287,622.00,** was approved.

The Transportation Operations Coordinating Committee ("Transcom") is an organization which provides a forum for the reconciliation of operating procedures, improved agency communications and the coordination of construction projects within the metropolitan area. Under Agenda Item No. 108-04-2018, the Board approved the Authority's membership in Transcom through December 31, 2023. Membership in Transcom helps the New Jersey Turnpike Authority ensure the mobility and safety of its traveling public through the tri-state area

via enhanced communication and utilization of the member agencies’ existing traffic and transportation management systems.

Per the Multi-Year Membership Agreement between the New Jersey Turnpike and Transcom, the Authority is required to pay annual membership dues for operating costs. The annual payment to Transcom for 2021 is \$287,622.00.

Accordingly, the Operations Department recommends approval of the 2021 membership dues to Transcom in the amount of \$287,622.00.

059-02-2021

In a memorandum dated February 8, 2021, **Recommendation to Authorize 2021 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway, For the Period January 1, 2021 through December 31, 2021, Budget Code: 010-710-442060, Amount: \$470,000.00,** was approved.

The New Jersey Turnpike Authority (the “Authority”) utilizes the services of approximately 80 first aid squads and 80 fire departments that are on-call and provide emergency services to the Authority’s patrons on the New Jersey Turnpike and the Garden State Parkway. These organizations are further supported by other organizations in a mutual aid capacity. As the owner and operator of these two roadways, the Authority itself does not have qualified emergency personnel and apparatus to provide these critical, life-saving services to its patrons therefore, it has been the policy of the Authority to financially assist these first aid squads and fire departments on a semi-annual basis.

Previously approved by the Board, the first aid squads are provided \$90.00 per call plus a \$500.00 semi-annual standby assessment and the fire departments are provided \$160.00 per piece of apparatus plus a \$300.00 semi-annual standby assessment. Organizations providing mutual aid are not provided an assessment for stand-by, but are provided an assessment of \$90.00 per call or \$160.00 per number of apparatus.

Accordingly, it is recommended that the Authority be authorized to work with the first aid squads and fire departments providing services on the New Jersey Turnpike and Garden State Parkway under the terms set forth above in an amount not to exceed \$470,000.00 for the year 2021.

On motion by Commissioner Pocino and seconded by Treasurer DuPont the Board unanimously approved item numbers 058-02-2021 and 059-02-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

ooo0ooo

ROLL CALL

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

ooo0ooo
STATE POLICE

Major Terence Carroll requested acceptance of item number 060-02-2021. Moved is the item as follows:

060-02-2021

Major Terence Carroll requested acceptance of the **New Jersey State Police Troop D Activity Reports** for January 2021, with 2020– 2021 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Authority unanimously accepted the reports contained in item number 060-02-2021 and received same for file.

ooo0ooo
FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 061-02-2021. Moved is the item as follows:

061-02-2021

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the One (1) month ended January 31, 2021**, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously accepted item number 061-02-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

033281

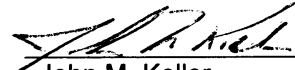
ooo0ooo

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 9:46 a.m., and advised that it will be held again on Tuesday, March 23, 2021 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: February 23, 2021