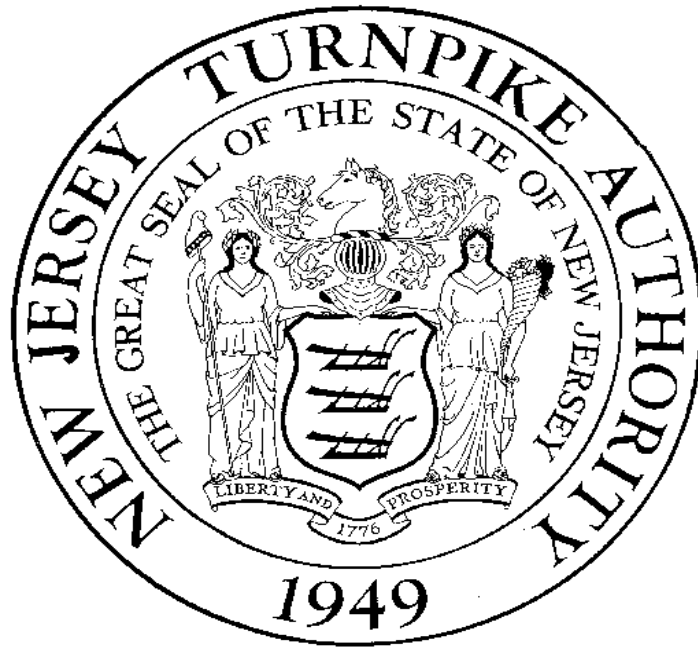




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

Wednesday, FEBRUARY 23, 2011

James S. Simpson, **Chairman**
Veronique Hakim, **Executive Director**

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY**

WEDNESDAY, FEBRUARY 23, 2011, 9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Troy Singleton	Commissioner
Ulises E. Diaz	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT ON AGENDA ITEMS

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PURCHASING

6. GENERAL BUSINESS

PUBLIC COMMENT (ANY)

ADJOURNMENT

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
TUESDAY, FEBRUARY 23, 2011**

Human Resources

037-02-2011 **Roster/Confirmation of Personnel Matters**

Law

038-02-2011 **Recommendation to Authorize the 2011 Assessment to Ambulance Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway**

Period: January 1, 2011 through December 31, 2011

Operating Budget Account No.: 10-710-442060

Amount: \$580,000 (Not to exceed)

039-02-2011 **Authorization to Declare Property Surplus to the Authority's Needs
Former Route 92 Property, Parcel No. 92-112X**

Area: 1.7 $\pm$ Acres

Township of South Brunswick, Middlesex County

The Authority seeks to declare the above property, which it previously purchased for the Route 92 project, as surplus. The Route 92 Project is no longer feasible and as such the Authority seeks to dispose of the property purchased for that project. The above property is triangular in shape and is located along Route 130. The law department has sent around a memorandum to all of the departments and the Authority's General Engineering Consultant-HNTB to obtain certifications that each department does not see any future use of the property before it is declared as surplus. The law department has received all of the certifications signed by each department indicating that they do not see any future use of the property.

040-02-2011 **Authorization to Declare Property Surplus to the Authority's Needs
Turnpike Section 7B, Parcel No. 634**

Block 137, Lot 5

Area: 1.51 $\pm$ Acres

Borough of Carlstadt, Bergen County

The Authority purchased the above property for wetlands mitigation required relative to the Interchange 16W/Route 3 Improvements Project. Despite an initial environmental assessment of the suitability for the property for mitigation, extensive environmental testing revealed that the site was in fact not suitable for mitigation because of impending failure of tide gates. As a result, the Authority no longer requires the property and wished to dispose of it pursuant to the Surplus Property Policy.

041-02-2011 **Authorization to purchase property (“Forked River Mountain Mitigation Site”) from Evergreen Environmental for future use by the Authority for threatened and endangered species mitigation**

Interchange 63 to 80 Widening Program – Garden State Parkway
Block 3400, Lot 12, Lacey Township, Ocean County
Acres +/- 55 acres
Amount: \$1.00
2009 Capital Construction Program No. 39028018

042-02-2011 **Ratification of Action Taken for Acquisition of Property Interests Required for the New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program**

Acquisition of Six (6) Properties and Reimbursement for Damage
2009 Capital Construction Program
Amount: \$494,100.00

Delegated Authority (Item 148-09) was authorized at the June 30, 2009 Commission Meeting, wherein all steps necessary to acquire property interests necessary for implementation of the Phase I construction of the Interchange 6 - 9 Widening Project were to be authorized by the Executive Director, with assistance of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law. Final action with respect to certain of those properties has been taken, as submitted, and in accordance with EDDA 148-09 is now being brought to Authority Commissioners for ratification.

043-02-2011 **Recommendation to Enter into Professional Services Agreement For General and Special Counsel**

RFQ 105

A professional services procurement process was conducted to evaluate proposals and recommend award of agreements for General and Special Counsel Services for a two year term with the option of two one year extensions. The firm chosen as General Counsel would provide representation, advice and assistance to Authority personnel as necessary. An additional firm will be recommended to serve as Conflicts Counsel as necessary or in the event General Counsel is unable to represent the Authority. Firms will be recommended to serve as Special Counsel in other specific areas of law.

044-02-2011 **Authorization for Executive Director to enter into a First Amendment to Agreement For Outdoor Advertising Services**

The amendment extends billboard advertising services provided by Clear Channel Outdoor, Inc. and CBS Outdoor on a day-to-day basis after the expiration of the term of each contract. ClearChannel and CBS Outdoor would continue to provide services until such time as the Authority has entered into a new contract for these services

047-02-2011 **Estate of Heather Bratton v. NJTA et al. Docket No. ESX-L-8284-07**

Amount: \$125,000.00

Engineering

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

048-02-2011 Recommendation to Award Contract No. A100.183

Garden State Parkway and New Jersey Turnpike
Joseph M. Sanzari, Inc.
Major Bridge Perimeter Fencing
Ten Year Capital Program Fund No. 39001011
Supplemental Capital Fund No. 08017026R
Engineer's Estimate: \$7,902,925.00
Cost: \$6,980,350.00

This contract will primarily provide for 80,000 LF of bridge security fencing under ten major bridges on the Turnpike and Parkway as recommended as a first level of enhanced security for select major bridges. Included in this contract is under bridge security fencing on the Pennsylvania side of Turnpike Str. P0.00, which is jointly owned with the Pennsylvania Turnpike Commission (PTC). The PTC has agreed to have security fencing constructed under this contract, and to reimburse the Authority for fencing constructed on the Pennsylvania side of the bridge.

049-02-2011 Recommendation to Award Contract No. P200.218

Garden State Parkway
Intercounty Paving Associates, LLC
Northern Pavement Restoration and Miscellaneous Improvements
Milepost 143 to 172.4
Union, Essex, Passaic and Bergen Counties
Maintenance Reserve Fund No. 03020005
Engineer's Estimate: \$11,642,850.00
Cost: \$10,212,323.23

This contract will provide for the restoration of asphalt concrete surface course pavement along northbound and southbound mainline roadways, ramps, service areas and toll plazas on the Garden State Parkway along with other incidental work between Milepost 143 and 172.4. All work is expected to be completed in 2011.

B. FINAL ACCEPTANCE

050-02-2011 Recommendation for Final Acceptance

Contract P200.104
Arawak Paving Co., Inc.
Southern Pavement Restoration and Miscellaneous Improvements
Milepost 0 to 75
Cape May, Atlantic, Burlington and Ocean Counties
Maintenance Reserve Fund No. 03020008
Amount due Contractor: \$340,253.21

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

051-02-2011 Recommendation to Issue Order for Professional Services No. A3330

Garden State Parkway and New Jersey Turnpike
Gannett Fleming, Inc.
Design Services
Replacement of Authority State Police Facilities
Ten Year Capital Program Fund No. 39005013
Engineer's Estimate: \$3,000,000.00
Fee: \$2,990,000.00

The work to be performed under the referenced OPS consists of professional services necessary for preparation of contract documents for replacement of four NJSP Barracks at the following locations: Moorestown TPK MP 37.1 NB, Newark TPK MP 104.7 SB, Bass River GSP MP 52.8 and Bloomfield GSP MP 153.3NB. Work will include design of the buildings in accordance with appropriate building codes and the Commission on Accreditation for Law Enforcement Agencies (CALEA). The consultant will be responsible for obtaining DCA plan approval for each of the buildings. In addition, the buildings are to be designed to achieve LEED Silver certification.

052-02-2011 **Recommendation to Issue Order for Professional Services No. T3348**

New Jersey Turnpike
Hatch Mott MacDonald
Environmental Engineering Consultant
Operation, Maintenance and Compliance Monitoring, Remedial Investigation and Remedial Design at William Halsey Service Area 11N and Vince Lombardi Service Area 13
Special Project Reserve Fund No. 04010019
Engineer's Estimate: \$420,000.00
Fee: \$376,720.00

The Authority requires the professional services of an environmental engineering Consultant to operate, maintain and perform compliance monitoring of the remediation systems located at the William Halsey Service Area 11N and Vince Lombardi Service Area 13 in accordance with current New Jersey Department of Environmental Protection regulations. Compliance monitoring shall include groundwater sampling and reporting. The scope also includes remedial investigations and remedial actions as maybe needed to further enhance and ensure the most effective remediation of the sites. The solicitation is for a three year term commencing on or about May 1, 2011.

053-02-2011 **Recommendation to Issue Order for Professional Services No. T3349**

New Jersey Turnpike
WSP-Sells
Engineering Services for the
2011 New Jersey Turnpike Bridge Inspection Program-Part B
Special Project Reserve Fund No. 04010018
Engineer's Estimate: \$2,120,000.00
Fee: \$2,150,000.00

This OPS provides for the inspection of the Authority's bridge structures in accordance with the requirements of the 2011 New Jersey Turnpike Bridge Inspection Program, Turnpike – Part B. This segment of the program includes inspection of 328 bridges located in Turnpike Maintenance Districts 4, 5, and 8, FHWA Structure Inventory and Appraisal Form Updates; New Jersey Turnpike Authority Bridge Prioritization System inspection/data collection; LRFR load ratings using the AASHTO Virtis program; on-call special inspection and related design assignments; and submittal of inspection and risk carrier reports.

054-02-2011 **Recommendation to Issue Order for Professional Services No. T3350**

New Jersey Turnpike
LS Engineering Associates
Engineering Services for the
2011 New Jersey Turnpike Bridge Inspection Program – Part C
Special Project Reserve Fund No. 04010018
Small Business Enterprise Set Aside
Engineer's Estimate: \$335,000.00
Fee: \$343,000.00

This OPS provides for the inspection of the Authority's bridge and sign structures in accordance with the requirements of the 2011 New Jersey Turnpike Main Bridge Inspection Program – Part C. This segment of the program includes inspection of 14 bridges located on the Turnpike's four mile I-95 Extension approaching the George Washington Bridge, FHWA Structure Inventory and Appraisal Form updates; New Jersey Turnpike Authority Bridge Prioritization system inspection/data collection; LRFR load ratings for eight bridges using the AASHTO Virtis program; inspection of 76 sign structures along the entire length of the Turnpike; on-call special assignments; and submittal of inspection reports.

055-02-2011 **Recommendation to Issue Order for Professional Services No. P3375**

Garden State Parkway
Boswell Engineering
Supervision of Construction Services for

- Contract No. P300.213
Roadway Improvements at Interchange 157 and 161
Grading, Paving and Lighting
Ten Year Capital Program Fund No. 39003035
- Contract No. P200.218
Northern Pavement Restoration and Miscellaneous Improvements
Milepost 143 to 172.4
Maintenance Reserve Fund No. 03020005

Engineer's Estimate: \$1,420,000.00
Cost: \$1,148,000.00

This OPS will provide supervision of construction services for the referenced contracts.

056-02-2011 **Recommendation to Issue Supplement B to Order for Professional Services No. T3115**

New Jersey Turnpike
T.Y. Lin International | Medina
Interchange 6 – 9 Widening Program
Design Engineer
Section No. 5
Milepost 62.0 to 66.8, Mercer County
Ten Year Capital Program Fund No. 39018001
Original OPS Amount \$11,350,000.00
Amount of Supplement: \$ 550,000.00
Revised OPS Amount: \$13,600,000.00

This Supplement will compensate T.Y. Lin International | Medina ("TYLI") for additional design services required for extensive right-of-way and post design service efforts that could not have been anticipated at the time Supplement A was issued. TYLI was directed by the Authority to revise property parcel maps, attend site visits and determine site specific impacts at eight private properties and ten green acre parcels. With respect to post design efforts, field conditions and contractor coordination have resulted in additional design service efforts. The unforeseen field conditions, such as difficulty jacking drainage pipes, have required additional coordination and design revisions.

057-02-2011 **Recommendation to Issue Supplement A to Order for Professional Services No. T3118**

New Jersey Turnpike
Edwards & Kelcey, Inc.
Interchange 6 – 9 Widening Program
Design Engineer
Section No. 8
Milepost 70.6 to 82.6, Middlesex County
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$14,150,000.00
Amount of Supplement \$ 4,710,000.00
Revised OPS Amount \$18,760,000.00

This Supplement will compensate Edwards and Kelcey for additional design services for various out of scope tasks. These tasks include revisions to the alignment presented in the Preliminary Design, inclusion of a temporary merge-diverge north of Interchange 8A, new traffic signal design, side slope analysis, longitudinal utility and Freshwater Wetlands Individual Permit coordination, additional sign support structure and retaining wall design, and extensive design north of Interchange 8A, such as watershed analyses and SWM basin design, not included in the original scope of work. Based on team discussions during design, it was decided to add a third contract to expedite the overall construction schedule and to improve staging in Section 8. Therefore, this Supplement will also compensate Edwards and Kelcey for design services required for one additional construction contract.

NON-COMPETITIVE PROCUREMENTS

D. UTILITY ORDERS

058-02-2011 **Recommendation to Execute Utility Order No. 1340-P**

Garden State Parkway
Adesta, LLC
Widening and Rehabilitation of the Bass River Bridge, Milepost 51.9
Rehabilitation of the Mullica River Bridge, Milepost 49.0
Ten Year Capital Program Fund No. 39021004
Engineer's Estimate: \$726,000.00
Fee: \$726,000.00

A Utility Order is required for the relocation of existing Adesta fiber optic lines directly impacted by the proposed approach roadwork of the GSP Bass River Bridge and Mullica River Bridge along the westerly embankment of the existing southbound roadway. The utility work at GSP Milepost 48.5 to 49.7 adjacent to the existing Mullica River bridge involves the relocation of approximately 3,200 linear feet of six 1.25" HDPE conduits. The utility work at GSP Milepost 51.4 adjacent to the existing Bass River bridge involves the relocation of approximately 1,000 linear feet of six 1.25" HDPE conduits. The Authority will reimburse Adesta for the relocation of the existing facilities, including the cost of materials, construction, inspection and associated activities.

E. REPORTS

059-02-2011 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

060-02-2011 Recommendation to Issue Order for Professional Services No. A3359

Consultant: Roof Maintenance Systems
On-Call Specialized Roof Consultant Services
All Authority Facilities
Special Projects Fund No. 04010003
Cost: \$620,001 (not to exceed the amount of \$206,667 per year)

This OPS provides for the continuation of the Roof Preventative Maintenance Program. The scope includes the inspection, leak detection, preparation of work orders, the recommendation of replacements, preparation of technical specifications and assistance in establishing 5-year and 10-year plans of action for all Turnpike and Parkway facilities.

Purchasing

COMPETITIVE PROCUREMENTS

A. ***PUBLIC BID SOLICITATIONS***

061-02-2011 Street Sweeping Services for Garden State Parkway and New Jersey Turnpike

RM 934
Thesing Power Sweeping Inc.
Estimated Cost: \$75,000.00

Under this contract, the successful bidder will provide street sweeping services for two areas. (1) Garden State Parkway (Milepost 0 to MP 105) and (2) New Jersey Turnpike (MP 0 to 67.2 including ramps, mainline and the Pearl Harbor Memorial Turnpike Extension MP 0 to MP 6). Bidders are required to supply an hourly rate for routine services and emergency services. Bidders may offer pricing on either or both Areas.

Bid Date: February 8, 2011 Term: One year w/optional extensions

062-02-2011 Underground Utility and Locating Marking Services

RM-939
Accumark, Inc.
Amount: \$425,760.00
Estimated Cost: \$560,000.00 (\$212,880.00 annually)

Under this contract, the successful bidder will provide Underground Utility Location and Marking Services along the New Jersey Turnpike. These services are required as a safety measure to prevent hitting an underground water or gas line while digging. Bid proposal requires quotes on six line items, including but not limited to, marking of surfaces and emergency location on-call services.

Bid Date: February 7, 2011 Term: Two years w/one year optional extension

063-02-2011 Transit Mix for the Garden State Parkway

Negotiated

RM-913
Silvi Concrete, Inc. and Salomone Redi-Mix
Estimated Cost: \$100,000.00

Under two contracts, Silvi Concrete, Inc. and Salomone Redi-Mix, LLC, will provide transit mix for four areas: Silvi Concrete, Inc. (Monmouth County) and Salomone Redi-Mix, LLC (Bergen, Passaic, Essex Counties) on the Garden State Parkway. Transit mix is used for repairs to curbing, sidewalks and platforms that hold heavy equipment. Receipt of bid proposals were due on December 7, 2010 and January 11, 2011, however no bids were

received. Authorization is requested for the Executive Director to enter into a negotiated agreement for the purchase of concrete transit mix. According to N.J.S.A. 27:23-6.1(a) "Any purchase may be made, negotiated or awarded by the Authority without public bid or advertisement when the Authority has advertised for bids on two occasions and has received no bids..

Term: One year w/optional extensions.

064-02-2011

US Environmental, Inc.

Liquid Waste Material

Modification

Contract No. 1119-1

Original Authorized Amount: \$148,380.00

Amount Requested: \$ 29,500.00

New Authorized Amount: \$177,880.00

In March, 2009, the Authority awarded a contract to US Environmental, Inc. to collect, transport and dispose of liquid hazardous and non-hazardous waste material at facilities on both Authority roadways. The contract is currently in its first extension which is due to expire April 21, 2011. Based on current expenditures and anticipated future expenditures through April 2011, the Engineering Department is requesting the authorized contract amount be increased by \$29,500.00. This is due to additional remedial efforts utilizing Multi-Phase Extraction (MPE) events. The MPE process provides direct contaminant recovery from the most impacted areas of the related sites.

065-02-2011

Recommendation to Reject All Bids and Re-Advertise Contract

Magnetic Toll Tickets

RM 916

Amount: \$619,200 (two years)

Annually: \$309,600

The Tolls Department requisitioned a two-year contract for the purchase of 45,000,000 magnetic toll tickets annually. Toll tickets are used by non-EZ Pass patrons who utilize the New Jersey Turnpike and pay a toll value based on the entry and exit locations. Requests for bids were distributed to four vendors. A sole bid proposal was received and came in 6% over estimate. Law and Purchasing Departments staff reviewed the procurement and concluded that given the facts there are other interested bidders and the excessive sole bid amount, it is prudent to reject the sole proposal and rebid the contract in order to foster competition.

066-02-2011

NJTA Snow Plow Umbrella Contract

Modification

Snow Plow Contracts for Garden State Parkway

Contract No. 564-PKY2010-11

Original Authorized Amount: \$3,911,346.00

15% Approved Increase: \$ 586,701.00

Current Authorized Amount: \$4,498,047.00

Amount Requested: \$4,000,000.00

New Authorized Amount: \$8,498,047.00

In November 2010, the Authority established two accounts for the payment of snow removal contracts on the Authority's roadways. At the start of 2010-2011 snow season, the authorized amount of \$3,911,346.00 was depleted due to significant snow and ice events, and subsequently increased in February, 2011 by the allowable amount of 15%. This increase has also been exhausted, and the Maintenance Department requests an increase of \$4,000,000 to continue snow and ice removal for the remainder of the 2010-2011 snow season, which expires April 30, 2011.

067-02-2011 **International Salt Company, LLC**

Modification

Treated Rock Salt

Contract No. 1388

Original Authorized Amount: \$ 7,000,000.00

Amount Requested: {\$ 7,000,000.00}

New Authorized Amount: \$14,000,000.00

In September 2010, the Authority awarded a contract to International Salt Company, LLC to supply granular sodium chloride treated for performance enhancement (Treated Rock Salt) for roadway icing maintenance during winter storm events. The contract is due to expire November, 2011 and due to the exceptional amount of winter storm events, funds have been depleted. The Maintenance Department has requested an increase of \$7,000,000.00 to continue the supply of treated rock salt for roadway safety until the expiration of the contract.

068-02-2011 **Dick Greenfield Dodge Inc.**

Modification

Dodge/Chrysler OEM Parts

Contract No. 1120-1

Original Authorized Amount: \$31,250.00

Amount Requested: \$ 8,000.00

New Authorized Amount: \$39,250.00

In April 2009, the Authority awarded a contract to Dick Greenfield Dodge, Inc., to supply Dodge/Chrysler OEM Parts. This contract is utilized by the Turnpike, Roadway Maintenance, Motor Pool and Inventory Departments for the procurement of Dodge/Chrysler OEM Parts to repair Maintenance and State Police vehicles. To date, the Authority has expended \$31, 014.00 due to additional parts added to the contract. Authorization is requested to increase Contract No. 1120-1 by \$8,000.00 to continue the supply of referenced items until the expiration of the contract, April 22, 2011, subject to funding availability at the time of ordering.

B. NEW JERSEY STATE CONTRACTS

069-02-2011 **Toll Collection Security System**

IBM Corporation

R-79984

Budge Code: 080 00 811 156529 Project 08007033

State Contract No. 70265, expiration date 8/31/14

Cost: \$49,581.00

Under this contract, IBM will install a state-of-the-art security system at Turnpike Interchanges 14A, 14B and 14C. This contract represents the final stage of an ongoing security upgrade project by Internal Audit. This Internet Protocol ("IP") based system will provide immediate voice and video communications between toll lanes, supervisor's office and the STMC in the event of an emergency and/or theft. All exterior doors located at each toll facility's administration building will be secured via an access control system. This project will integrate into an existing network infrastructure while providing a high level of security for all employees.

070-02-2011 **Touch Screen Terminals**
Continental Resources, Inc.

R-80365

Budget Code: 040 00 826 650070 Project 04028038

State Contract No. 70258, expiration date 8/31/14

Cost: \$39,973.57

Under this contract, Continental Resources will provide 31 touch screen terminals for use in Garden State Parkway lanes. The Authority's touch screen terminal replacement project began in 2008. The goal of the project is to maintain the integrity of the Authority toll collection system by replacing existing toll lane touch screen terminals with modern, more reliable terminals. Installation of the touch screen terminals will be performed by in-house toll technicians.

071-02-2011 **Actuate Server Software Renewal**
Dell Marketing, L.P. Round Rock, TX
R-80255
Budget Code: 010 00 833 121020
State Contract 77003, expiration date 6/30/15
Cost: \$67,931.12

Under this contract, Dell Marketing will provide annual support and maintenance of "Actuate" software that is hosted on two (2) servers. Actuate software is a tool used extensively by the Electronic Toll Collection Department to create on-demand and pre-generated reports for users. This software minimizes server and database resource loads resulting from large monthly or yearly report generation, allowing instantaneous access. This contract will allow unlimited contact with the vendor for critical production/development support, as well as eliminating additional costs to upgrade to newer versions of Actuate as they become available.

072-02-2011 **Quality Auto Glass, Inc.** **Modifications**
RM-914

Automotive Glass and Windshield Repair
Contract No. 1403
Original Authorized Amount: \$ 5,000.00
Amount Requested: \$20,000.00
New Authorized Amount: \$25,000.00

Norman's Auto Glass, Inc.
Contract No. 1401
Original Authorized Amount: \$30,000.00
Amount Requested: \$20,000.00
New Authorized Amount: \$50,000.00

At the December, 2010 Commission meeting, six contracts were awarded, for a total of \$95,000.00 to vendors that supply Automotive Glass and Windshield Repairs for the Maintenance Department. At the time of request and award of these contracts, the NJ State Police requirements for this service were not included. At this time, increases are requested to both contracts, to meet the needs of the NJ State Police Troop D.

C. **SOLE SOURCE**
073-02-2011 **Backup and Recovery Software Maintenance**
EMC Corporation
R-80266
Budget code: 010 00 833 121020
Cost: \$40,003.95

Under this contract, EMC Corporation will provide the required client support and maintenance necessary for the Enhanced/Extended Software Support of the EMC NetWorker Backup Products ("EMC Software"). The EMC Software product is a backup and recovery management software which processes the Authority's electronic toll collection ("ETC") host development system. Non-interruptible service of the ETC system is crucial to the Authority's technical operations. The EMC Software use includes the ETC Host

Servers, Databases and Applications Data at Woodbridge and Union locations. EMC Corporation is the manufacturer of the software product and the only vendor who can support their software.

D.

PROFESSIONAL SERVICES

074-02-2011

Recommendation to Enter into Professional Services Agreement For Self-Funded Group Health Benefits Program

RFP 102

Cost :	Medical	\$4,915,900.00
	Pharmacy	\$821,000.00
	Dental	\$309,300.00
	Vision	No Administrative Fee
	Stop Loss Insurance	\$893,243.00

Under four contracts, carriers will provide four self-funded group health benefits programs for NJTA's active union and non-union employees and eligible retirees as follows: Horizon Blue Cross Blue Shield, NJ - Medical Services (including COBRA administration, direct billing) and Stop Loss Coverage

Express Scripts - Pharmacy Services

Delta Dental - Dental Services and

Davis Vision - Vision Services

Term: 3 years with two optional one-year extensions for Medical, Pharmacy, Dental and Vision and one year with two optional one-year extensions for Stop Loss Coverage.

075-02-2011

Recommendation to Enter into Professional Services Agreement For the Upgrade and Enhancement of the PeopleSoft Financial System and Optional Peoplesoft Financial System Services for South Jersey Transportation Authority

RM RFP-104

Cherry Road Technologies

Budget Code: 00 080 831 15631

Amount: \$1,991,068.00

Under this contract, Consultant will upgrade NJTA's PeopleSoft Financial System to the latest version. In addition, the Consultant will activate the following modules: 1) E-settlements, 2) Project Costing and 3) Strategic Sourcing; 4) perform a best practice review of NJTA's business processes and 5) streamline the Inventory/General Ledger reconciliation process. Furthermore, SJTA may opt to utilize the said Consultant to implement and migrate from SJTA's current ERP System to a PeopleSoft ERP platform that would leverage the existing system architecture of NJTA's PeopleSoft System. Term 1 year with one optional one-year extension.

General Business

076-02-2011 **Recommendation to Amend Supplement R to Professional Services Agreement with ACS State and Local Solutions, Inc. to Purchase Transponders from Mark IV IVHS, Inc. on Behalf of the New Jersey E-ZPass Program**

The Authority has determined that the New Jersey E-ZPass Program requires approximately 350,000 Mark IV transponders, of various types, to service accounts for the New Jersey E-ZPass toll collection operations through December 31, 2011. This action will allow for new enrollments into the New Jersey E-ZPass Program to continue without interruption through 2011. It will also allow the Authority to have sufficient replacement transponders on hand through 2011. The total cost of this purchase is estimated at \$8 million. Also consistent with the terms of Supplement R, the Authority will pay ACS the same price for the transponders as it would if it purchased them directly from Mark IV.

077-02-2011 **Recommendation to Pay Annual Member Agency Membership Dues to Transcom**

As per the signed 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 2011 is \$258,291. It is recommended to pay Transcom the annual membership dues of \$258,291, R-80884.

078-02-2011 **Authorization to Amend Limitations for Officers/Members of the NJTA Authorized to Withdraw Funds From Established Depositories**

079-02-2011 **Financial Summary –**

For the twelve months ended December 31, 2010 and the one month ended January 31, 2011.

080-02-2011 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 1/1/11 through 2/02/11; both with 2010 – 2011 Yearly Comparisons through January 31, 2011.

081-02-2011 **New Jersey State Police Troops D and E Activity Reports**

For December, 2010, with 2009 – 2010 Yearly Comparisons.