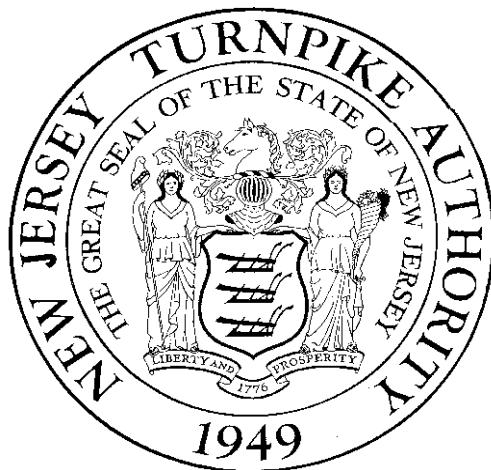




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

April 30, 2013

James S. Simpson, Chairman

Veronique Hakim, Executive Director

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 30, 2013

<i>James S. Simpson</i>	Chairman
<i>Ronald Gravino</i>	Vice Chairman
<i>Michael R. DuPont</i>	Treasurer
<i>Harold L. Hodes</i>	Commissioner
<i>Raymond M. Pocino</i>	Commissioner
<i>Ulises E. Diaz</i>	Commissioner
<i>Daniel Becht</i>	Commissioner
<i>Jan Walden</i>	Commissioner
<i>Veronique Hakim</i>	Executive Director
<i>John O'Hern</i>	Chief Operating Officer & Deputy Executive Director

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 30, 2013

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PURCHASING

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

127-04-2013 **Roster/Confirmation of Personnel Matters**

LAW

128-04-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program**
10 year Capital Construction Program
Previously Authorized: \$340,000.00
Additional Amount Required: 68,000.00
Total Amount Authorized: \$408,000.00

Under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

129-04-2013 **Authorization to Renew Bridge and Non-Bridge Property Insurance for the Garden State Parkway for One Year**
May 1, 2013 through April 30, 2014
Operating Budget Account No. 010-00-893-441030
Amount: \$5,146,010.00

The Authority maintains property insurance covering physical assets located on both roadways. The Authority's newly appointed broker for property coverage, Marsh and McLennan Agency, continues to work to achieve economies of scale and enhancements to coverage, and will make a recommendation for the placement of renewal coverage with an array of insurance carriers.

130-04-2013 **Authorization to Settle Formal Workers' Compensation Matter**
Paul Gazzola v. New Jersey Turnpike Authority
Account: 10-870-405070
Amount: \$41,238.00

131-04-2013 **Authorization to Settle Formal Workers' Compensation Matter**
Raymond Betzel v. New Jersey Turnpike Authority
Account: 10-870-405070
Amount: \$75,810.00 plus \$2,500.00 Section 20

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

132-04-2013 Recommendation to Award Contract No. T200.265

New Jersey Turnpike
J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture
Drainage Repairs (2013), Milepost 117 to 122
Ten Year Capital Program Fund No. 39002003
Amount: \$12,863,171.00

This contract provides for system cleaning and video inspection, rehabilitation of the storm water collection system pipe by re-lining, and repair of drainage structures, along with other miscellaneous drainage improvements on the New Jersey Turnpike from Milepost 117 to 122. The bid opening is scheduled for April 16, 2013.

133-04-2013 Recommendation to Award Contract No. T500.302

New Jersey Turnpike
A.P. Construction, Inc.
Rehabilitation of Toll Utility Buildings – South,
Interchanges 2, 3, 4, 5, 6, 6A, 7 and 7A, Milepost 12.9 to 60.5
Ten Year Capital Program Fund No. 39005013
Amount: \$2,817,719.00

This project involves rehabilitation of the existing toll utility buildings on the south end of the New Jersey Turnpike from Milepost 12.9 to 60.5. The work consists of rehabilitation of building exterior and interior components (masonry, roofing, caulking, ceilings, flooring, doors, louvers, and windows); Electrical rehabilitation includes repair or replacement of rusted enclosures, weather proof boxes, lighting, disconnect switches, conduits, pull boxes, and junction boxes; mechanical rehabilitation includes repair or replacement of refrigerant piping, pipe insulation, ductwork, duct insulation, boiler venting, exhaust fans, water piping, air handling units, and air condensing units.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

134-04-2013 Recommendation to Issue Order for Professional Services No. T3494

New Jersey Turnpike
Michael Baker Jr., Inc.
Supervision of Construction Services for Contract Nos.:
T500.302 - Rehabilitation of Toll Utility Buildings – South
Interchanges 2, 3, 4, 5, 6, 6A, 7, & 7A
T500.303 - Rehabilitation of Toll Utility Buildings and Tunnels – Central
Interchanges 8A, 9, 10, 11, 13, 13A and 14
T500.304 - Rehabilitation of Toll Utility Buildings and Tunnels – North
Interchanges 14A, 14B, 14C, 15E, 15W, 16E/18E, 16W, 17, and 18W
Ten Year Capital Program Fund No. 39005013
Amount: \$1,750,000.00

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

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
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135-04-2013 **Recommendation to Issue Supplement B to Order for Professional Services No. T3118**

New Jersey Turnpike
Edwards and Kelcey, a Jacobs Company
Interchange 6–9 Widening Program, Design Engineer - Section No. 8, Milepost 70.6 to 82.6
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$14,150,000.00
Amount of Supplement \$ 850,000.00
Revised OPS Amount \$19,700,000.00

This Supplement will compensate Edwards and Kelcey for design services required for three additional hybrid variable message signs as requested by the Authority's Operations Department, modifications to the toll plaza building at Interchange 8A, extensive coordination to develop the complex signing for the temporary merge and diverge conditions and post-design coordination that could not have been anticipated at the time of Supplement A. Additional post design services include processing shop drawings and contractor "Requests for Information" for items involving deviations from the contract documents to facilitate construction due to unforeseen field conditions and fabrication/installation issues.

NON-COMPETITIVE PROCUREMENTS
MISCELLANEOUS

C.
136-04-2013 **Recommendation to Enter Into Reimbursement Agreement No. 55-12**

New Jersey Turnpike
National Railroad Passenger Corporation (AMTRAK)
Contract No. T100.216 - Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Str. No. P0.00
Ten Year Capital Program Fund No. 39001034
Amount: \$50,000.00

This agreement provides for reimbursement to AMTRAK for their preliminary engineering services, including, review of Authority design documents for Contract No. T100.216 and development of coordination requirements to perform construction over AMTRAK's Northeast Corridor Line in Bristol Township, PA. Contract No. T100.216 is scheduled to be awarded in October 2013, with construction commencing in December 2013 and spanning a three year period. Negotiations are underway with AMTRAK. A separate agreement will be necessary for AMTRAK construction services for Contract No. T100.216.

137-04-2013 **Authorization to Pay NJTA Obligations under No Net Loss Reforestation Act**

Garden State Parkway
New Jersey Department of Environmental Protection
Reforestation Plan for Interchanges 41 (Including NJ State Police Barracks) and 44 Improvements, Galloway Township, Atlantic County
Amount: \$533,700.00

- Ten Year Capital Program Fund No. 39023006 - \$213,480.00
- Ten Year Capital Program Fund No. 39023009 - \$320,220.00

The Garden State Parkway Interchange 41 and 44 improvements require unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the New Jersey Department of Environmental Protection (NJDEP) Division of Parks and Forestry as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in an amount not to exceed \$533,700.00 as detailed in the above referenced Reforestation Plan.

AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
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- 138-04-2013 **Authorize Compensation Pursuant to NJDEP Permit #0506-06-0013.1, Condition 47**
Garden State Parkway
New Jersey Department of Environmental Protection
Compensation for Critical Wildlife Habitat Impacts associated with Contract No. P300.162,
Interchange Improvements in Cape May
Ten Year Capital Program Fund No. 39023022
Amount: \$546,000.00

The Garden State Parkway interchange improvements in Cape May at Interchanges 9, 10 and 11 requires unavoidable impacts to existing critical wildlife habitat. In conformance with Condition No. 47 of New Jersey Department of Environmental Protection (NJDEP) Permit No. 0506-06-0013.1 issued on December 18, 2012, and in accordance with the "New Jersey Coastal Zone Management Rules", Subchapter 3 Special Areas, Critical Wildlife Habitat" (N.J.S.A.7:7E-3.39), the Authority is required to provide mitigation for these impacts which were detailed in the Permit Plans submitted to the NJDEP for this project. A total of 44.34 acres of critical wildlife habitat mitigation is required, of which 17.01 acres of suitable mitigation habitat can be found within the project limits. The remaining 27.33 acres of mitigation acreage that cannot be accommodated within the project limits is being provided as monetary compensation to the NJDEP in the amount of \$546,000.00.

- 139-04-2013 **Recommendation to Execute Utility Order No. 1456-P**
Garden State Parkway
Verizon – NJ, Inc.
Contract No. P300.264 - Reconstruction of Interchange 105 at Hope Road and NJ Route 36
Ten Year Capital Program Fund No. 39003035
Amount: \$850,000.00

Existing Verizon facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Verizon – NJ, Inc. for the cost of work and materials related to the relocation of Verizon facilities. The work will be done in the vicinity of the Hope Road and Route 36 intersection at Interchange 105 in the Boroughs of Tinton Falls and Eatontown, Monmouth County.

D. FINAL ACCEPTANCE

- 140-04-2013 **Recommendation for Final Acceptance, Contract P500.158A**
Breaker Electric Inc.
PNC Arts Center Amphitheater Electrical Improvements – Phase 1
Ten Year Capital Program Fund No. 39005013
Amount Due Contractor: \$4,000.00

E. REPORTS

- 141-04-2013 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

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MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

142-04-2013 Recommendation to Award Contract No. A500.307

New Jersey Turnpike and Garden State Parkway
Hall Building Corporation

- Immediate Repair of Facilities MP 0 to MP 122, including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the Turnpike; and
- MP 0 to MP 127 along the Parkway inclusive in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties

Special Projects Reserve Fund No. 04010027

Amount: \$2,000,000.00

The work performed under this contract consists of immediate repairs and scheduled improvements to all Authority owned facilities and all other related between Mile 0 and Mile 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to Mile 172 along the Garden State Parkway. The low bid proposal of 9.83% compared to the Engineer's Estimate of 15.5% represents a weighted average mark-up on the Contractor's time and materials cost of performing the work. The immediate repairs will be as directed by work orders. This contract will be awarded for a term of 2 (two) years. Expenditures are planned at \$1,000,000.00 per year for 2 (two) years.

143-04-2013 Recommendation to Award Contract No. A200.310

New Jersey Turnpike and Garden State Parkway
J. Fletcher Creamer & Son, Inc.

- Immediate Repair of Drainage Structures and Underground Utilities MP 0 to MP 122 including Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the Turnpike; and
- MP 0 to 172 along the Parkway inclusive in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties

Special Projects Reserve Fund No. 04007001

Amount: \$2,000,000.00

The work performed under this contract consists of immediate repairs and scheduled improvements to drainage structures and underground utilities and all other related work including, but not limited to, erosion and sediment control and road stabilization within the Authority right of way between Mile 0 and Mile 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to Mile 172 along the Garden State Parkway. The low bid proposal of 5.13% compared to the Engineer's Estimate of 9.17% represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. The immediate repairs will be as directed by work orders. This contract will be awarded for a term of 2 (two) years. Expenditures are planned at \$1,000,000.00 per year for 2 (two) years.

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

144-04-2013 Backhoe Wheel Loader

Jesco Inc.

R-99906

Budget Code: 040 00 540 156999 04007021

Amount: \$112,775.00

Under this contract, Jesco Inc. will supply one, 4-Wheel Drive Backhoe Wheel Loader and accessories. Bidder(s) were required to bid a unit and total price for the equipment. The equipment will replace an older unit from 1992 that has exceed its' life expectancy. Older models will be sold as surplus if feasible. The bid was fully advertised and the seven vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

145-04-2013 Crew Cab Pick-Up Trucks

Mall Chevrolet, Inc.

R-98561

Budget Code: 040 00 540 650080 04008033

Amount: \$159,500.00

Under this contract, Mall Chevrolet, Inc. will supply five Crew Cab Pick-Up Trucks. Bidder(s) were required to bid unit and total prices for the equipment. The equipment will replace older models from 2002 and 2006 that have exceeded their life expectancy. Older models will be sold as surplus if feasible. The bid was fully advertised and eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

146-04-2013 Pick-Up Trucks with Plows

Mall Chevrolet, Inc.

R-98562

Budget Code: 040 00 540 650080 04008033

Amount: \$167,000.00

Under this contract, Mall Chevrolet, Inc. will supply five, 4-Wheel Drive Pick-Up Trucks with Plows. Bidder(s) were required to bid unit and total prices for the equipment. The equipment will replace older models from 2001 and 2004 that have exceeded their life expectancy. Older models will be sold as surplus if feasible. The bid was fully advertised and eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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147-04-2013 **Toro Mower Parts**
Storr Tractor Co., Inc.
RM-97941
Budget Code: Various
Amount: \$ 71,544.37

Under this contract, Storr Tractor Co., Inc. will provide new Toro Mower Parts for inventory for both roadways. Bidders were required to bid unit and total prices for 64 line items, including but not limited to, filters, belts, gaskets, wheels, housing assemblies and blades. The bid was fully advertised and the five vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

148-04-2013 **Compact Excavators**
Garden State Bobcat, Inc.
R-98711
Budget Code: 040 00 540 650080 04008033
Amount: \$76,866.00

Under this contract, Garden State Bobcat, Inc. will supply two, 12" Rubber Tracked Compact Excavators. The equipment will be used on both roadways where larger excavators and other equipment cannot fit. Bidder(s) were required to bid a unit and total price for the equipment. Older models will be sold as surplus if feasible. The bid was fully advertised and the seven vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

149-04-2013 **Stake Body Trucks**
Rejection of Bids and Re-Advertisement of Contract
R-98696
Budget Code: 040 00 540 156999 04007021
Estimate: \$540,000.00

On March 27, 2013 four bids were received for the purchase of nine 12' stake body trucks with accessories. Bidder(s) were required to quote unit and total prices for the trucks. All four bidders took numerous exceptions to the Specifications. For example, exceptions were taken on both the chassis and stake body sections of the specifications which were inferior and below specified requirements. In addition, three of the four vendors stated they would need to receive the Purchase Order no later than April 26, 2013 in order to place a "special order" for the required paint color. Due to the numerous exceptions and the need to have these vehicles delivered prior to year end, authorization is requested to reject all bids; ratification of the re-bid currently in process; and authorize delegation to the Executive Director the authority to award the contract under the re-bid.

150-04-2013 **Mason Dump Truck**
Beyer Bros. Corp.
R-98782
Budget Code: 040 00 540 156999 04007021
Amount: \$49,974.00

Under this contract, Beyer Bros. Corp. will supply one, 2-Cubic Yard Mason Dump Truck. Bidder(s) were required to bid unit and total prices for the equipment. The equipment will replace an older model from 1991 that has exceeded its' life expectancy. The older model will be sold as surplus if feasible. The bid was fully advertised and the eleven vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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151-04-2013 **Digger-Derrick Vehicles**
Altec Industries, Inc.

R-98929

Budget Code: 040 00 540 156999 04007021

Amount: \$414,502.00

Under this contract, vendor will supply two Digger-Derrick Utility Body Vehicles and Accessories. Bidder(s) were required to bid unit and total prices for the equipment. The equipment will replace older models from 1986 and 1988 that have exceeded their life expectancy. The older models will be sold as surplus if feasible. The bid was fully advertised and the nine vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

152-04-2013 **Aerial Bucket Truck**
Altec Industries, Inc.

R-98960

Budget Code: 040 00 540 156999 04007021

Amount: \$166,500.00

Under this contract, vendor will supply one Chipper Dump Body Aerial Bucket Truck. The truck will be used on the Parkway by the Landscape Department for trimming trees along the roadway. The Parkway currently does not have such a vehicle. The bid was fully advertised and the nine vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

153-04-2013 **Inspection, Maintenance and Servicing of Fire Protection and Suppression Systems**

Allied Fire, Safety and Equipment Co., Inc.

Modification

RM-99976 / Contract No. 1303-1

Budget Code: Various

Current Authorized Amount: \$52,000.00

Increased Amount: \$20,000.00

New Authorized Amount: \$72,000.00

In February 2010 (Agenda Item 61A-10), the Authority awarded a contract to Allied Fire, Safety and Equipment Inc. for the inspection, maintenance and servicing of fire protection and suppression systems. The referenced contract is due to expire April 30, 2013. The Safety Section has requested the current contract be extended through May 31, 2013 and increased by \$20,000.00 in order to continue the current services while awaiting award of the new contract. New bids have been received and a recommendation of award is presented under Agenda Item No. 153-04-2013.

154-04-2013 **Inspection, Maintenance and Servicing of Fire Protection and Suppression Systems**

City Fire and Equipment Company

RM-97798 / Budget Code: Various

Amount: \$43,600.00

Under this contract, the vendor will provide for the Inspection, Maintenance and Servicing of Fire Protection and Suppression Systems for all Authority facilities. Bidder(s) were required to bid hourly rates for Straight Time, Overtime and Premium (Holiday) Time, as well as a discount off Manufacturer's list price for materials. The bid was fully advertised and the four vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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155-04-2013 **Catch Basin / Sewer Cleaning Vehicle**
Mid-Atlantic Truck Centre, Inc.
R-99160
Budget Code: 040 00 540 156999 04007021
Amount: \$277,200.00

Under this contract, vendor will supply one Catch Basin/Sewer Cleaning Vehicle with Accessories. Bidder(s) were required to bid a unit and total price for the equipment. The equipment will replace older equipment from 1994 and that has exceeded its' life expectancy. The older model will be sold as surplus if feasible. The bid was fully advertised and the five vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

156-04-2013 **Tractors with Flail Mowers**
Storr Tractor Company
R-99096
Budget Code: 040 00 540 156999 04007021
Amount: \$369,945.00

Under this contract, vendor will supply three, 4 Wheel-Drive Heavy Duty Utility Tractors with Flail Mowers. Bidder(s) were required to bid unit and total prices for the equipment. The equipment will replace older models from 2000 that have exceeded their life expectancy. Older models will be sold as surplus if feasible. The bid was fully advertised and the sixteen vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

157-04-2013 **Utility Tractors with Canopy**
Cherry Valley Tractor Sales, Inc.
R-99230
Budget Code: 040 00 540 650080 04008033
Amount: \$394,157.55

Under this contract, vendor will supply fifteen (15) 2 Wheel-Drive Heavy Duty Utility Tractors with a Canopy. The equipment will replace older models from 1998, 1999 and 200 that have exceeded their life expectancy. The older models will be sold as surplus if feasible. Bidder(s) were required to bid unit and total prices for the equipment. The bid was fully advertised and the sixteen vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

158-04-2013 **International OEM Parts**
Mid-Atlantic Truck Centre
RM-98127
Budget Code: Various
Amount: \$50,000.00

Under this contract, vendor will supply International OEM parts for Inventory stock, for both roadways. Bidder(s) were required to bid unit and total prices for 80 line items of parts, including but not limited to, starters, alternators, and brake parts, as well as a discount off manufacturers list prices for other miscellaneous parts. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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159-04-2013 **International OEM Parts with Service**
Brown's Hunterdon International, LLC.
RM-98586
Budget Code: Various
Amount: \$425,000.00

Under this contract, vendor will supply International OEM parts and provide diagnostic services for the Maintenance Department on both roadways as well as a discount off manufacturers list prices for other miscellaneous parts. The bid was divided into four geographic locations (Turnpike North, Central, South and Parkway Holmdel location). The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

160-04-2013 **Maintenance & Repair of Ventilating and Air Conditioning Equipment**
Wireless Network Group, Inc.
RM-99125
Budget Code: Various
Amount: \$435,382.00

Under this contract, the contractor will provide for the Maintenance and Repair of Ventilating and Air Conditioning Equipment on the Turnpike. Bidders were required to bid a monthly price to maintain the equipment in either Region 1 (South/Central), Region 2 (North), or both. Bidders were also required to bid an hourly rate for the removal and disposal of obsolete equipment. The bid was fully advertised and the 20 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

B. STATE CONTRACTS

161-04-2013	<u>International OEM Repair Parts</u> Ransome International, LLC RM-99411 / Contract No. 1269A Budget Code: Various State Contract No. 73707 expiring 3/17/14 Current Authorized Amount: \$355,895.00 Requested Amount: \$ 85,000.00 New Authorized Amount: \$440,895.00	<u>Modification</u>
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Under this contract, Ransome International LLC supplies International OEM Repair parts. This contract is utilized by the Maintenance Department and Inventory for the supply of items, including but not limited to, starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2014 and additional funds are required to purchase OEM repair parts until the new publicly bid contracts become effective.

162-04-2013	<u>Automotive Parts For Heavy Duty Vehicles Over 15,000 LBS</u> Lawson Products Inc. RM-99413 / Contract No. 1428 Budget Code: Various State Contract No. 73736 expiring 3/17/14 Current Authorized Amount: \$80,000.00 Requested Amount: \$25,000.00 New Authorized Amount: \$105,000.00	<u>Modification</u>
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AGENDA FOR THE NEW JERSEY TURNPIKE AUTHORITY
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Under this contract, Lawson Products Inc. will supply automotive parts for heavy duty vehicles over 15,000 lbs. GVWR. This contract is utilized primarily by the Maintenance Department for the supply of items such as connectors, fuses, and brake parts. These parts are used for repairs on all roadway equipment and snow plows. The referenced State Contract has been extended through March 17, 2014 and additional funds are required to purchase repair parts through the term of the contract.

163-04-2013 **Maintenance and Repair Service for Vehicles Less Than 15,000 LBS GVWR**
Central Jersey Starter Alternator Inc. **Modification**
Contract No. 1301
RM-99412 / Budget Code: Various
State Contract No. 76414 expiring 3/17/14
Current Authorized Amount: \$35,000.00
Requested Amount: \$15,000.00
New Authorized Amount: \$50,000.00

Under this contract, Central Jersey Starter Alternator Inc. will provide maintenance and repair services for vehicles less than 15,000 lbs. GVWR. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and motor repairs. These parts are used for repairs on all roadway equipment. The referenced State Contract has been extended through March 17, 2014 and additional funds are required to purchase repair parts through the term of the contract.

164-04-2013 **Portable Sanitation Units** **Modification**
Horizon Disposal Services Inc.
RM-99515 / Contract No. 1684
Budget Code: Various
State Contract No. 78498 expiring 2/28/14
Current Authorized Amount: \$30,000.00
Requested Amount: \$15,000.00
New Authorized Amount: \$45,000.00

Under this contract, Horizon Disposal Services will supply rental of portable sanitation units for the northern, central, and southern areas of the Parkway and Turnpike. The referenced State Contract has been extended through February 28, 2014. Additional funds are required due to extensive damage to sewage facilities at Interchange15E and to provide additional units through February 2014 as per the Engineering Department's recommendation.

165-04-2013 **Front Load Trash Removal Service** **Modification**
Tri State Carting Inc.
RM-99553 / Contract No. 1749
Budget Code: Various
State Contract No. 77546 expiring 9/13/13
Current Authorized Amount: \$60,700.00
Requested Amount: \$10,000.00
New Authorized Amount: \$70,700.00

Under this contract, Tri State Carting Inc. will supply front load trash service at roadway facilities on the Parkway in Monmouth and Ocean Counties. The referenced State Contract is scheduled to expire on September 13, 2013 and additional funds are required for the remaining term of the contract.

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166-04-2013 **Genetec Platform Maintenance Support**
IBM Corporation

R-99865
Budget Code: 010 00 830 427010
State Contract No. 70265 expiring 8/31/2014
Amount: \$155,808.00

Under this contract, IBM will provide the Authority with a 3-year software support contract for the Genetec platform. Presently, Genetec is the only application the Authority uses to view all roadway cameras along the Turnpike and Parkway. The number of cameras currently on the system is growing with each ITS Data Point installation. In addition, this software will expand to include all security cameras as the Authority standardizes on a single video platform. Support for this product is required to ensure availability and software stability.

167-04-2013 **Voice and Unified Communications Hardware**
ePlus Technology, Inc.

RM-99903
Budget Code: 040 00 830 156555 04007002
State Contract No. 83083 expiring 5/31/14
Amount: \$3,000,000.00

Under this contract, ePlus Technology, Inc. will provide hardware for the Cisco Voice and Unified Communications Platform which introduces new standards and related support services that will sustain the Authority's security policies, leverage the Authority's fiber network, reduce total cost of ownership, and provide a level of redundancy and resiliency which does not exist on the current telephony platform. In addition, enhanced features such as mobility, unified communications, collaboration tools, support for mobile devices, the ability to integrate with other deployed IP platforms, as well as seamless integration with other IP telephony investments can be accomplished. This platform will allow the Authority to consolidate the total number of core hardware by two-thirds.

168-04-2013 **Voice and Unified Communications Services**
ePlus Technology, Inc.

RM- 99904
Budget Code: 040 00 830 156555 04007002
State Contract No. 83083 expiring 5/31/14
Not to Exceed Amount: \$ 790,000.00

These services are essential to successfully install and configure the newly procured telephony hardware. Authorization is requested to award ePlus a consulting services contract for the implementation and configuration of these products. These Services include, but are not limited to, design planning, architecture workshops, software installation and configuration, hardware configuration, logistics coordination, project management, site surveys, design documentation, implementation and migration planning, license installation, wiring tasks, admin training, and end-user training. These services are not to exceed \$790,000.

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169-04-2013 **Wireless Controllers**
ePlus Technology, Inc.
R-99886
Budget Code: 080 00 830 156555 08007047
State Contract No. 83083 expiring 5/31/14
Amount: \$99,574.35

The ITS Department has requisitioned the purchase of wireless controllers. The current NJTA Wireless Controllers which manage all Wireless Access Points (APs) throughout the Authority are approximately 7 years old. These devices are end-of-life and end-of-support. In fact the new APs which are currently being manufactured by the vendor will not communicate with the current infrastructure. Due to the increasing demand of wireless communications which require new APs, the items are required to provide fast, redundant, and reliable services. Currently, there are APs located in every administration building and district and the footprint is constantly increasing.

170-04-2013 **Data Storage Area Networks**
IBM Corporation
R-99883
Budget Code: 040 00 830 650040 04000029
State Contract No. 70265 expiring 8/31/14
Amount: \$75,000.00

The ITS Department has requisitioned an upgrade to the Storage Area Networks (SAN) located in Hamilton and Woodbridge. These networks are vital to the Authority as they store all Authority data, with the exception of toll transactions. Storage space is limited and an upgrade to support funded 2013 projects is required. In order to meet this demand, ITS needs to add 15TB of storage space to the existing IBM XIV SAN in Woodbridge and 10TB of storage space in Hamilton.

171-04-2013 **Network Installation Manager Servers**
IBM Corporation
R-99877
Budget Code: 040 00 830 156555 04000022
State Contract No. 70265 expiring 8/31/14
Amount: \$59,957.46

The ITS Department has requisitioned two IBM Network Installation Manager servers, due to the increase of mission critical applications which run on the AIX Operating System. These servers play a crucial role in managing, updating, backing up and restoring all AIX servers. In addition, ITS will increase capacity and improve performance on existing P7 servers by increasing their memory and CPU speeds. This upgrade is required in order to support multiple PeopleSoft projects in 2013.

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172-04-2013 **Computer Hardware Refresh**
Hewlett Packard Corporation
R-99580
Budget Code: 010 00 830 480030
State Contract No. 70262 expiring 8/31/14
Amount: \$168,212.86

The ITS Department has requisitioned a contract to purchase 24 computer workstations, 125 thin clients, 23 laptops, 65 monitors, and 5 printers that are required to support the Authority's end-user computing hardware refresh initiative. This project occurs on an annual basis and replaces approximately 15% of the Authorities end-user computer infrastructure. This systematic approach, enables ITS to provide the latest technologies while reducing expensive support costs related to end-of-life hardware. This approach has the least impact on the Authority's end-users and allows everyone to adjust to new technologies without adversely effecting productivity and hardware stability.

173-04-2013 **Data Domain Storage**
Aspire Technology Partners
R-99871
Budget Code: 040 00 830 650040 04000034
State Contract No. 75580 expiring 8/31/14
Amount: \$154,606.00

The ITS Department has requisitioned the purchase of additional hard disk space due to ongoing projects budgeted in 2013 and the increase of data on existing systems. Currently, NJTA performs regular backups of multiple mission critical data from various sources onto hard disks via the NJTA network. This procurement will add disk shelves, ultimately providing an additional 50% of storage which will allow the Authority to maintain critical information in accordance with the retention policy.

174-04-2013 **Copier Rental and Maintenance**
Ricoh Americas Corporation
RM-99905
Budget Code: Various
State Contract No. 82709 expiring 6/30/14
Not to Exceed Amount: \$300,000.00

Under this contact, Ricoh Americas Corporation will supply 54 copiers to the Authority and combine into one leased contract. Currently, the Authority either rents, via multiple agreements, or owns all the copiers deployed throughout the Authority. The combined cost of the previous agreements was approximately \$340,000.00 per year and the cost of a new four-year agreement will be \$250,000 per year, a savings of \$90,000.00 annually. These savings are achievable by sizing the copiers based on their actual usage and not installing the same model in all locations, causing many sites to have oversized copiers. In addition, these new models will eliminate the need for Authority employees to visit every copier and report usage statistics. Lastly, the new copiers will integrate with the new voice deployment which as a fax component, thus enabling the Authority to leverage the device as a copier, printer, and/or fax.

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C. SOLE SOURCE CONTRACT

175-04-2013 **Annual License for AASHTOware Software**
American Association of State Highway and Transportation Officials (AASHTO)
R-99791
Budget Code: 010 00 830 427010
Amount: \$65,000.00

The Engineering Department has requested the purchase of the annual license fees for Estimator®, Preconstruction® and Expedite® Software. It is an interactive, PC-based cost estimation system that produces the necessary files to be uploaded to the Expedite® software which the Engineering Department currently utilizes for electronic bidding. Estimator®, Preconstruction® and Expedite® Software are proprietary to AASHTO, which are the publisher and holder of all copyrights.

176-04-2013 **Third Party Claims Administration Services for General Liability, Automobile Liability, Police Professional Liability and Employment Liability Claims**
Inservco Insurance Services Inc.
RM-98576
Budget Code: Various
Amount: \$184,800.00 (two-year contract) / \$192,300.00 (option years)

Under this Professional Services Contract, the successful proposer will provide third party claims administration services for the General Liability, Automobile Liability, Police Professional Liability and Employment Liability Claims filed against the Authority as well as provide expert support services to the Authority's internal claims management system. Seven (7) proposals were received and reviewed by the Evaluation Committee. The Evaluation Committee conducted oral presentations with the top three firms and selected Inservco Insurance Services Inc. as the successful proposer. The Committee was impressed with Inservco's proposal presentation and competitive pricing. The contract is for a term of two years with two, one-year extensions.

GENERAL INFORMATION

177-04-2013 **Financial Summary for the three (3) months ended March 31, 2013**

178-04-2013 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 04/11/2013: both with 2012-2013 Yearly Comparisons through March, 2013.

179-04-2013 **New Jersey State Police Troop D Activity Reports**
For March 2013, with 2012–2013 Yearly Comparisons.

180-04-2013 **Renewal/Placement of Insured Stop Loss Coverage**
RM-100378
May 1, 2014 through April 30, 2015
Munich Re
Amount: \$900,000.00