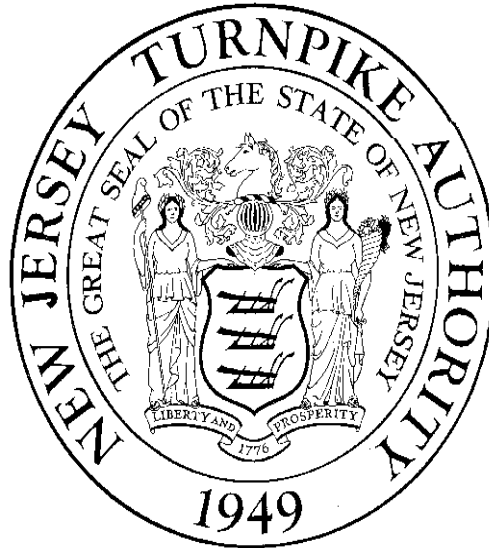




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

October 22, 2013

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

OCTOBER 22, 2013
(Tuesday)

9:30 A.M.

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

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: OCTOBER 22, 2013**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. HUMAN RESOURCES***
- 2. LAW***
- 3. ENGINEERING***
- 4. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 5. GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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HUMAN RESOURCES

379-10-2013 **Roster/Confirmation of Personnel Matters**

LAW

380-10-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Settlement of Eminent Domain Proceedings**

10 year Capital Construction Program

Project No.: 39018001

Previously Requested: \$2,105,811.00

Additional Amount Requested: \$3,194,189.00

Total Amount Requested: **\$5,300,000.00**

Under Agenda Item Nos. 142-07 and 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 Project.

381-10-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 88/89 Improvements Project, Garden State Parkway, Township of Lakewood, County of Ocean**

Project No.: 39023029

Previously Requested: \$101,000.00

Additional Amount Requested: \$ 21,400.00

Total Amount Requested: **\$122,400.00**

Under Agenda Item No. 052-02-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, 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.

382-10-2013 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project**

Garden State Parkway, Boroughs of Tinton Falls and Eatontown, Monmouth County

Project No.: 39003035

Amount: \$315,000.00

Under Agenda Item No. 395-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of an exercise of the Authority's power of eminent domain taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Project.

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- 383-10-2013 **Request for Authorization to Enter into Memorandum of Agreement (“MOA”) No. 52-12 with the New Jersey Department of Transportation and Monmouth County for the Design/Construction Coordination of the Garden State Parkway Interchange 105 Improvements Project, Garden State Parkway, Section 7, Boroughs of Tinton Falls and Eatontown, County of Monmouth**

The Authority is performing improvements at Garden State Parkway Interchange 105 (the “Project”) in the Boroughs of Tinton Falls and Eatontown, Monmouth County, which includes the reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the Parkway to Wayside Road. This agenda item seeks authorization for the Executive Director to enter into an MOA with NJDOT and Monmouth County to allow the Authority, its agents, employees, contractors, assignees, and utility companies access to NJDOT and County rights-of-way to perform any work associated with the Project.

- 384-10-2013 **Authorization to increase collateral for OCIP workers compensation in connection with the New Jersey Turnpike Interchange 6 to 9 Widening Program by an additional amount of \$4 million**

In June of 2009, via Agenda Item 164-09, the Commissioners ratified the placement of various insurance lines in furtherance of the Turnpike Interchange 6-9 Widening Program Owner Controlled Insurance Program (“OCIP”), including placement of statutory workers compensation insurance for a term from June 1, 2009 through December 31, 2014, with a \$500,000 per claim deductible. As collateral for the payment of claims to be paid under this policy, the Authority was authorized to provide initial \$4.5 million collateral to secure the payment of workers compensation claims and to provide reserves for future claims. The Authority entered into a Trust Agreement with Old Republic General Insurance Corporation (“ORGIC”) and the Bank of New York/Mellon (the “Bank”) and funded the collateral to be held in trust by the Bank. The collateral is subject to annual review, and is adjustable based on yearly construction value. As a result of a recent review of the collateral requirements, ORGIC has requested the Authority to provide additional collateral in the amount of \$4 million to secure the payment of current and future claims and to provide sufficient reserves.

- 385-10-2013 **Authorization to Settle Litigation Matter- Antonio DiCandia v. New Jersey Turnpike Authority, et al.**

Account: 441020
Amount: \$280,000.00

This matter involves an uninsured motorist (“UM”) claim against the Authority brought by DiCandia, a former New Jersey State Trooper who is now retired on disability, who was injured when his vehicle was struck by another vehicle driven by an impaired driver while DiCandia was conducting a motor vehicle stop on the Turnpike. DiCandia’s injuries included a torn rotator cuff and a herniated disc.

- 386-10-2013 **Authorization to Settle Formal Workers’ Compensation Matter – Teresa Blue v. New Jersey Turnpike Authority**

Account: 10-870-405070
Amount: \$136,254.74

- 387-10-2013 **Authorization to Settle Formal Workers’ Compensation Matter – Estate of Robert Spicuzzo v. New Jersey Turnpike Authority**

Account: 10-870-405070
Amount: \$45,000.00 via Section 20

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ENGINEERING
COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

388-10-2013 Recommendation to Award Contract No. P100.291

Garden State Parkway
J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture
Miscellaneous Repairs, Milepost 109 to 123
Ten Year Capital Program Fund No. 39021020
Amount: \$8,768,862.00

The work performed under this contract includes repairing deteriorated substructure elements, bearing replacement; replacing deteriorated concrete bridge deck slabs and barrier parapets, placing new membrane waterproofing; resurfacing approach roadways and bridge decks; pavement striping; emergency and routine bridge repairs under cost plus compensation along the Garden State Parkway from milepost 109 to 123.

389-10-2013 Recommendation to Award Contract T500.304

New Jersey Turnpike
Hall Building Corp.
Rehabilitation of Toll Utility Buildings and Tunnels – North Interchanges 14B, 14C, 15E, 15W, 16E-18E, 16W, 17, & 18W, Hudson, Essex and Bergen Counties
Ten Year Capital Program Fund No. 39005013
Amount: \$5,943,173.00

This project involves rehabilitation of eight toll utility buildings and tunnels in the north region of the New Jersey Turnpike. The work consists of rehabilitation of building exterior and interior components (masonry, roofing, ceilings, doors, and windows); electrical rehabilitation including repair or replacement of rusted enclosures, lighting, and junction boxes; mechanical rehabilitation including repair or replacement of piping, ductwork, insulation, exhaust fans, and air condensing units. Tunnel work includes repairs and replacement of sections of the roof of the tunnels at designated locations.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

390-10-2013 Recommendation to Issue Order for Professional Services No. A3486

Hatch Mott MacDonald
Underground and Aboveground Storage Tank Compliance, Maintenance and Testing
Non-Departmental Operating: 010-00-892-446050
Funding Allocation / Funding Year:
2014 - \$160,000.00
2015 - 160,000.00
2016 - 160,000.00
2017 - 160,000.00
Total Amount: \$640,000.00

The Authority requires the professional services of an environmental engineering Consultant to provide underground and aboveground storage tank compliance, maintenance and testing services in accordance with current New Jersey Department of Environmental Protection regulations. Varying levels of these services will be completed at the Authority's Service Areas, Maintenance Districts, Toll Plazas and State Police facilities along the Parkway and Turnpike roadways. The solicitation is for a four year term commencing on or about January 1, 2014.

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391-10-2013 **Recommendation to Issue Order for Professional Services No. P3504**

Dewberry Engineers Inc.
Supervision of Construction Services for Contract No. P100.291 - Miscellaneous Repairs
Parkway Milepost 109 to 123
Ten Year Capital Program Fund No. 39021020
Amount: \$1,185,000.00

This OPS will provide supervision of construction services for Contract No. P100.291

392-10-2013 **Recommendation to Issue Order for Professional Services No. A3505**

Gannett Fleming, Inc.
Final Design Services for the Facilities Improvement Program - Garden State Parkway
and New Jersey Turnpike
Backup Traffic / Data Management Center, Cranbury Township, Middlesex County
and Central Inventory Facility, Woodbridge Township, Middlesex County
Ten Year Capital Program Fund No. 39005013
Amount: \$5,250,000.00

This Order for Professional Services will provide for final design services and construction contract document preparation for a Backup Traffic / Data Management Center to be constructed at the New Jersey State Police Troop D Headquarters in Cranbury (TP MP 71.7 NB) and for a Central Inventory Facility to be constructed at Turnpike Interchange 11 in Woodbridge. All functions of the Statewide Traffic Management Center in Woodbridge will be available at the Backup Traffic / Data Management Center. The Data Management portion of the Center will contain the necessary electronic equipment to support the facility during any operations. The Central Inventory Facility will serve as a warehouse center for materials purchased to support the Authority's various operating departments and a central location for repair and maintenance of Authority equipment by other Department staff.

393-10-2013 **Recommendation to Issue Order for Professional Services No. T3507**

New Jersey Turnpike
Greenman-Pedersen, Inc.
Design Services for Contract No. T100.298 - Bridge Deck Repairs and Resurfacing, Milepost
83 to 122 and the Newark Bay-Hudson County Extension (NB-HCE)
Maintenance Reserve Fund No. 03010001
Funding Allocation / Funding Year:
2013 - \$ 100,000.00
2014 - 1,000,000.00
2015 - 450,000.00
Total Amount: \$1,550,000.00

This OPS will provide for the inspection, condition evaluation and preparation of contract documents for the first of two annual bridge repair contracts on the Turnpike, Contract No. T100.298, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the NB-HCE on the northern sector of the Turnpike.

394-10-2013 **Recommendation to Issue Order for Professional Services No. T3508**

New Jersey Turnpike
Michael Baker Jr., Inc.
Design Services for Contract No. T100.299 - Bridge Repairs and Resurfacing, Milepost 0 to
122, NB-HCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE)
Maintenance Reserve Fund No. 03010001

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Funding Allocation / Funding Year:

2013 -	\$ 40,000.00
2014 -	700,000.00
2015 -	<u>400,000.00</u>
Total Amount:	\$1,140,000.00

This OPS will provide for the inspection, condition evaluation and preparation of contract documents for the second of two annual bridge repair contracts on the Turnpike, Contract No. T100.299, Bridge Repairs and Resurfacing, Milepost 0 to 122, NB-HCE and the PHMTE on the southern sector of the Turnpike.

C. REPORTS

395-10-2013 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

396-10-2013 Delineator Posts
Atlas Flasher and Supply Co., Inc.
RM-102262
Budget Codes: Various
Amount: \$62,637.90

Under this contract, Atlas Flasher and Supply Co., Inc. will provide approximately 750, 42" delineator posts and parts used for traffic control on both Roadways. Bidders were required to a bid on 5 items which included posts, cups, plugs and epoxies. The bid was fully advertised and the six vendors listed in the Authority database were notified of the procurement. On September 11, 2013, four bids were received. The low bid amount is significantly below the department estimate because the bid specifications were revised (via addendum), resulting in an equivalent product at a reduced cost.

397-10-2013 Not Used

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398-10-2013 **Rental of Temporary Trailers**
Hale Trailer Brake and Wheel, Inc.
RM-101982
Budget Codes: Various
Amount: \$50,999.78

Under this contract, vendor will provide for the rental of 15 temporary trailers. These temporary trailers will be used by Authority employees working extensively (after hours) during the snow season. The specifications were divided by mile posts into regional Areas on the Garden State Parkway (Northern, Central and Southern) and the New Jersey Turnpike. Bidders were requested to quote monthly rates for 15 varying sized trailers. The rates also include delivery, set up, anchoring, blocking, leveling, steps, unit teardown and removal upon termination of contract. Bids were fully advertised and the four vendors listed in the Authority's database for the referenced commodity were notified. Unit prices can be obtained in the PMM Department. This procurement was advertised on two occasions and no responsive bids were received. Negotiations were conducted with our current provider and a competitive offer was obtained.

B. STATE CONTRACTS

399-10-2013	<u>Portable Sanitation Units</u> Horizon Disposal Services, Inc. RM-103272 / Contract No. 1684 Budget Code: Various State Contract No. 78498 expiring 2/28/14 Current Authorized Amount: \$65,000.00 Requested Amount: <u>\$20,000.00</u> New Authorized Amount: \$85,000.00	<u>Modification</u>
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Under this contract, Horizon Disposal Services, Inc. rents portable sanitation units for facilities on both Roadways. Additional funds are required in Contract No. 1684, as there was extensive damage to sewage facilities at Interchange15E and Service Area 10N resulting from Super Storm Sandy.

400-10-2013	<u>HVAC & Plumbing Supplies</u> Madison Plumbing Supply, Inc. RM-103556 / Contract No. 1715 Budget Code: Various State Contract No.74876 expiring 2/28/14 Current Authorized Amount: \$ 90,000.00 Requested Amount: <u>\$ 32,000.00</u> New Authorized Amount \$ 122,000.00	<u>Modification</u>
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The Maintenance Department has requested an increase to the above-referenced contracts for HVAC and plumbing supplies. The referenced State Contract is scheduled to expire on 2/28/14 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

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401-10-2013 **CommVault Renewal Maintenance Contract 2013-2014**

SHI International Corp.

R-103516

Budget Code: 010 00 830 121020

State Contract No. 77560 expiring 6/30/15

Amount: \$38,189.99

Under this contract, SHI International Corp. will continue to supply Commvault software licenses and support. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, this software indexes files and is used for eDiscovery and compliance of Authority Data. The term of this procurement is a yearly renewal from December 5, 2013 to December 4, 2014.

402-10-2013 **Websense Internet Access Management System Support Renewal**

En Pointe Technologies Sales, Inc.

R-103522

Budget Code: 010 00 830 121020

State Contract No. 77562 expiring 6/30/15

Amount: \$39,330.00

Under this contract En Pointe Technologies Sales, Inc. will supply Websense software licenses and support. Websense is an Internet access management software suite which allows the ITS and Internal Audit Departments to monitor, report, and manage internal internet access. This software also provides real-time security scanning and will block access to unsafe sites. The term of this procurement is a yearly renewal from December 21, 2013 to December 20, 2014.

403-10-2013 **Oracle Software Licenses**
Continental Resources, Inc.

R-103607

Budget Code: 010 00 830 427010

State Contract No. 70258 expiring 8/31/14

Amount: \$83,448.00

Under this contract, Continental Resources, Inc. will supply licenses required for the Oracle databases associated with the Kronos Software. This procurement allows the ITS Department to run Oracle Databases on multiple servers for redundancy and site resiliency. These licenses are based on central processing unit ("CPU") utilization.

404-10-2013 **IBM ("P7") Server and Memory Upgrade**
International Business Machines Corporation ("IBM")

R-103605

Budget Code: 010 00 830 480030

State Contract No. 70265 expiring 8/31/14

Amount: \$53,499.52

Under this contract IBM will supply hardware needed to increase capacity and improve performance on existing "P7" servers by increasing memory and CPUs. Currently all PeopleSoft applications run on the P7 servers. This upgrade is also required to support the Kronos and P.L. 2013, Chapter 28 initiative. This additional hardware will enhance performance and allow for redundant systems and web services.

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405-10-2013 **Wireless Infrastructure Improvements**

EPlus Technology, Inc.

R-103663

Budget Code: 080 00 830 156555 08007047

State Contract No. 83083 expiring 5/31/14

Amount: \$98,628.08

Under this contract, EPlus Technology, Inc. will provide additional wireless access points required to support end user activities, due to the high demand of wireless access. This procurement will increase coverage areas in all administration buildings and other major facilities. In addition, this procurement will provide ITS with centralized management software for the new model wireless access points. This new software, Cisco Prime is backwards compatible with legacy devices and will collapse two existing management platforms, CiscoWorks and Wireless Control System, into one package.

C. *PROFESSIONAL SERVICES*

406-10-2013 **Management Services at Interchange No. 8A Park-and-Ride Facility**

Academy Express, LLC

RM-102235

Fees: \$200,000.00-Annual Revenue

Under this contract, [Academy Express, LLC], will operate and maintain the Interchange No. 8A Park-and-Ride Facility (the "Facility") located in South Brunswick, NJ. The Facility, which is owned by the Authority, has been in operation since December 1995. It consists of a 935-space parking lot, a terminal building, a ticket office and entrance booths. The Operator shall be responsible for managing the parking lot and terminal building, coordinating bus operations and handling all ancillary uses of the Facility. The Authority has set fees for parking and bus egress. The Operator shall pay the Authority a flat annual license fee in the minimum amount of \$200,000. One Proposal was received from Academy on October 3, 2013. This proposal is being reviewed by the evaluation committee.

GENERAL BUSINESS

407-10-2013 **Financial Summary for the nine (9) months ended September 30, 2013**

408-10-2013 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 10/10/2013: both with 2012-2013 Yearly Comparisons through September, 2013.

409-10-2013 **New Jersey State Police Troop D Activity Reports**

For September 2013, with 2012–2013 Yearly Comparisons.