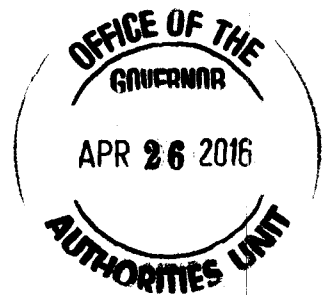


CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY

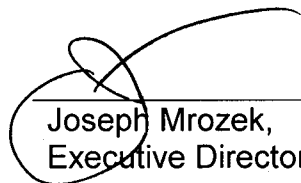


I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **April 26, 2016** Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 26th day of April, 2016.**

ATTEST:

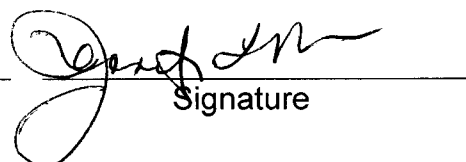

Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: April 26, 2016

Received in the Governor's Office April 26, 2016
(hand delivered)

Received by: Jennifer Marno 
Print Name Signature

Veto Period Ends:

May 10, 2016
(Write in the date the veto period ends)

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

Tuesday, April 26, 2016

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Chairman Richard Hammer called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Deputy Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: New Jersey Advanced Media.

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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 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.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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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:

- Personnel Matters; and,
- Litigation

The motion was made by Vice Chairman Gravino and seconded by Commissioner Becht, 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 9:54 a.m.; Chairman Hammer resumed the public portion of the meeting at 9:58 a.m.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of March 29, 2016; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- **Treasurer DuPont is recusing from items 140 and 141**
- **Commissioner Pocino is recusing from items 140 thru 148**

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Mr. Born advised that he was born in 1933 in Yonkers, New York. He wanted his year of birth on the record so that what those who were in attendance would understand the perspective

from which he views matters.

Bodin believes that it is unacceptable that the Authority continues to use a line striping pattern of 25 foot stripes with 25 foot skip spaces on the Turnpike when the generally accepted standard is 10 foot stripes with 30 foot skip spaces. Bodin noted that the Authority uses the 10 foot stripes with 30 foot skip spaces on the Garden State Parkway. Bodin noted that several years ago the Authority was granted an exception to use 25 foot stripes with 25 foot skip spaces on the Turnpike. But, he believes that it is time to stop using that line striping pattern.

Bodin stated that the Authority should not be installing a traditional toll plaza at the soon to be constructed southbound Exit 125 ramp on the Parkway. He said that all tolls should be collected electronically and it is imprudent to spend money on a facility that collects tolls in any manner other than E-ZPass.

Bodin told Chairman Hammer that he faces the difficult task of changing the culture of how transportation agencies in New Jersey address safety matters.

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Greg Slavin, Clean Air Company

Mr. Slavin spoke regarding agenda item 151-04-2016, which deals with Vehicle and Weld Exhaust Systems for Authority Maintenance facilities. Slavin stated that his company, Clean Air Company of Fords, NJ, submitted the lowest bid – approximately \$430,000. The winning bidder – Air Purifiers Inc., of Rockaway, NJ -- proposed about \$690,000.

Mr. Slavin asked the Board not to vote to award the contract to Air Purifiers Inc. because the Authority incorrectly found that his bid was deficient. Slavin stated he would be filing a bid protest to show that contrary to the Authority's findings that his bid proposed an acceptable fan unit and his units could withstand the specified temperature.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Mrozek commented regarding Mr. Bodin's remark that the Authority will be building a toll plaza at the soon to be constructed southbound Exit 125 ramp on the Parkway. ED Mrozek stated that this new ramp is being tolled so that motorists cannot avoid paying the Raritan South toll. ED Mrozek emphasized that the ramp will be an E-ZPass only facility. Thus, contrary to Mr. Bodin's comment, all tolls will be collected electronically.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino presented Chairman Hammer with a symbolic key to the new Galloway State Police Station. VC Gravino stated on April 15, 2016, State Police held a ceremony to celebrate the opening of the new station. Among others in attendance were the Acting Attorney General, Commissioner Becht, ED Mrozek, and COO O'Hern.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 135-04-2016. Moved is the item as follows:

135-04-2016

Human Resources Director Garrity submitted the Personnel Agenda, dated April 26, 2016, 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 Pocino employment of 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.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item numbers 137-04-2016 through 139-04-2016 (136-04-2016 not used). Moved as a group those items are as follows:

136-04-2016

(Item not used)

137-04-2016

In a memorandum dated April 12, 2016, Request for Authorization to Reimburse PPG Industries, Inc. ("PPG") for Environmental Investigation on Authority Property Account: 010-00-892-446050, Amount: \$50,000.00, was approved.

Pursuant to an Administrative Consent Order in 1990 and a Partial Consent Judgment in 2009 which was amended in 2013 and 2014 (collectively, the "Orders"), PPG is required to remediate chromate chemical processing waste (CCPW) at various sites in Hudson County, including an Authority right-of-way ("ROW") adjacent to what PPG refers to as Site 63 in Jersey City near Turnpike Exit 14B. While conducting remediation of CCPW in the ROW, PPG's contractor discovered the presence of thorium, a radioactive substance, on Authority property. PPG's contractor was required to screen the material excavated from the Authority's property to

separate the thorium from CCPW for disposal purposes. Based on the Orders, PPG contended it was not responsible for the costs of this additional screening, and, upon completion of this work in 2015, requested reimbursement from the Authority for these non-CCPW costs which it contended were remediation activity outside of the scope of the Orders and for which the Authority was responsible as the owner of the ROW. The Authority disputed the request. PPG threatened litigation. Authority Counsel, with the assistance of the Engineering Department and Law Department, conducted extensive negotiations with PPG's counsel over these costs and the parties agreed to a settlement amount of \$50,000 without admission of liability.

Accordingly it is recommended that the Authority's Commissioners approve the payment of \$50,000 to PPG and authorize the Executive Director to execute any and all documents in furtherance of the foregoing.

138-04-2016

In a memorandum dated April 18, 2016, **Request for Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year, Term: May 15, 2016 to May 15, 2017, Account No.: 010-00-893-441030, Amount: not to exceed \$4,704,068.00,** was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and loss of revenue (the "Program"). Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was tasked with renewing and, where feasible, seeking improvements to the Program. The Program currently insures all property on both roadways totaling \$17,656,502,196 via a primary quota share \$600,000,000 layer, based on a maximum probable loss limit of \$343,900,000. There is also an excess layer which provides an additional \$150 million of coverage. The Program is subject to specified sub-limits for categories of property and/or exposures and is subject to a \$2 million per occurrence deductible.

In marketing this renewal, Marsh was requested to improve terms relating to rate, premium and business interruption coverage. In the past year, the Authority's Total Insurable Values (TIV) increased by 13.43% to \$20,027,346,860, primarily as a result of increased roadway and pavement values in connection with the Turnpike's 6-9 Widening program and the Parkway's shoulder widening program. Marsh approached the incumbent carriers, and also sought out a number of new markets. Some markets declined to quote for a variety of reasons, including the overall exposure of the account, the exposure in the specific geographic area and/or the underwriter's capacity to handle the specific exposure.

With respect to business interruption coverage, the Authority requested Marsh to continue last year's initiative in reducing the waiting period after which time any lost toll or non-toll revenue would be recoverable by the Authority. Marsh was successful in decreasing the waiting period among many of the quota share underwriters from a five (5) day waiting period to a two (2)

day waiting period.

After a review of all quotations with the Authority and with Hanover Stone Partners, LLC, the Authority's risk management consultant, renewal of the primary portion of the Program, based on a primary layer limit of \$600,000,000, is recommended as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage</u> <u>Participation</u>	<u>Premium</u>
Zurich	\$200,000,000	33.33%	\$1,513,500
Chubb	150,000,000	25.00%	1,148,568
Berkshire Hathaway	75,000,000	12.50%	562,500
CV Starr	75,000,000	12.50%	587,500
Axis	30,000,000	5.00%	213,750
Munich Re	30,000,000	5.00%	213,750
RSUI	25,000,000	4.17%	187,500
Aspen	<u>15,000,000</u>	<u>2.50%</u>	<u>110,000</u>
Total	\$600,000,000	100%	\$ 4,537,068

Additionally, Marsh was successful in increasing the current \$150,000,000 excess layer of the Program, provided by North American Elite Insurance Company (Swiss Re), by \$50,000,000, for a total limit of \$200,000,000, at a rate which is very advantageous to the Authority. Based on the recommendation of Marsh and Hanover Stone, it is recommended that the excess layer of the program be renewed with the incumbent and increased as recommended, for a total premium of \$142,000, an increase of \$32,000 for an additional \$50,000,000 in protection.

The premium for placement of the insurance as set forth above for one year is \$4,679,068, a slight increase in premium from the current year, notwithstanding the increase in asset values by 13.43%, and the increase in the excess layer by \$50 million, and includes Terrorism Risk Insurance Act (TRIA) coverage at the full \$800,000,000 limit. In addition, Boiler Inspection Fees of \$25,000 are required. It is important to note that the premium rate, which is the true measure of the marketing results, has decreased from 0.0262 to 0.0234 year over year, an 11% decrease, while we have increased our insurance coverage by an additional \$50 million and achieved coverage enhancements. Since Marsh continues to negotiate with the underwriters for an improved premium and enhanced coverages, it is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program should he deem it in the best interest of the Authority, so long as the premium does not exceed the amount set forth above.

It is therefore recommended that the Commissioners authorize renewal of the Authority's Bridge and Non-Bridge property insurance program with a \$800,000,000 limit covering all bridge and non-bridge assets on the New Jersey Turnpike and the Garden State Parkway, as set forth above for a premium total amount not to exceed \$4,704,068. It is further recommended that the

Commissioners authorize the Executive Director to substitute insurance companies in either the primary or excess program, should he deem it in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the placement of the policies as indicated herein.

139-04-2016

In a memorandum dated April 5, 2016, **Request for Authorization to Settle Formal Workers' Compensation Matter – Peter Renna v. New Jersey Turnpike Authority Account: 10-870-405070, Amount: \$77,460.00**, was approved.

Petitioner Renna is a Parkway Division Maintenance Person 1, hired in August 2004. This recommended settlement will resolve a formal Claim Petition filed in 2014.

The petitioner is represented by Levinson Axelrod , located in Edison, NJ. The Authority is defended by Special Counsel Claire Y. Ringel, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Elizabeth before the Honorable Judge Nilda Hernandez.

The total settlement award is \$77,460.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$77,460.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 137-04-2016 through 139-04-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 140-04-2016 and 141-04-2016. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

031149

140-04-2016

In a document dated April 6, 2016, **a Recommendation to Award Contract No. P300.229, Garden State Parkway, A Servidone, Inc. & B. Anthony Construction Corp., A Joint Venture Interchange 125 Improvements, Milepost 125.7 to 128.1, Borough of Sayreville, Middlesex County, Ten Year Capital Program Fund No. 39023024, Amount: \$72,391,523.50**, was approved.

This contract will provide for the realignment and replacement of the two Parkway Mainline bridge structures over Chevalier Avenue and the construction of four new ramps to and from the Garden State Parkway to complete the existing interchange movements at Interchange 125. Work also includes a new toll gantry for electronic toll collection at the new southbound exit ramp, widening of Main Street Extension, widening and reconstruction of Chevalier Avenue, new traffic signals, utility relocation; construction of sign structures and 6 retaining walls, reconstruction of storm water drainage systems and guide rail installation from Milepost 125.7 to 128.1 in Sayreville. All work is expected to be completed by October 2019.

Eleven bid proposals were received on April 12, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$72,391,523.50 may be compared to the second lowest bidder in the amount of \$74,473,744.89. These bids are significantly lower than the Engineer's Estimate amount of \$81,679,473.75 which does not reflect the current price of fuel and asphalt cement and the low bidders' approach to the on-site soil reuse. The low bidder, A. Servidone, Inc. & B. Anthony Construction Corp., A Joint Venture has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.229 be awarded to the low bidder, A. Servidone, Inc. & B. Anthony Construction Corp., A Joint Venture of Old Bridge, New Jersey, in the amount of \$72,391,523.50. 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 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.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

141-04-2016

In a document dated April 8, 2016, **a Recommendation to Issue Order for**

Professional Services No. P3552, Garden State Parkway, HNTB Corporation, Supervision of Construction Services for Contract No. P300.229 - Interchange 125 Ramp Improvements, Milepost 125.7 to 128.1, Ten Year Capital Program Fund No. 39023024, Amount: \$8,950,000.00, was approved.

This Order for Professional Services will provide Supervision of Construction Services for Contract No. P300.229, Interchange 125 Ramp Improvements, Milepost 125.7 to 128.1.

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 52 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-155, Bridge Construction Inspection. Nine firms submitted EOIs by 10:00 a.m. on January 28, 2016, as stipulated in the request for EOIs. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three highest technically ranked firms.

On February 29, 2016, Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) HNTB Corporation; 2) HAKS Engineers, Architects & Land Surveyors, PC and 3) CB&I Environmental & Infrastructure, Inc. It was determined that Oral Presentations would be required from HNTB Corporation and HAKS Engineers, Architects & Land Surveyors PC. Final scoring resulted in HNTB Corporation being the highest technically ranked firm. The fee submitted 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. P3552 be issued to the firm of HNTB Corporation of Parsippany, New Jersey, not to exceed the amount of \$8,950,000.00. 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).

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved item number 140-04-2016 and item number 141-04-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	RECUSED	RECUSED	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 142-04-2016 through 146-04-2016. Moved as a group are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

142-04-2016

In a document dated March 28, 2016, a Recommendation to Issue Supplement D to Order for Professional Services No. T3252, New Jersey Turnpike, AECOM, Design and Environmental Permitting for Improvements at Interchange 10, Ten Year Capital Program Fund No. 39003035 Original OPS Amount: \$1,648,000.00, Amount of Supplement A:\$876,000.00, Amount of Supplement B: \$76,000.00, Amount of Supplement C: \$90,100.00, Estimated Amount of Supplement D: \$ 117,000.00, Estimated Revised OPS Amount: \$2,807,100.00, was approved.

This Order for Professional Services was issued at the July 2009 Commission Meeting in the amount of \$1,648,000.00 to provide design and environmental permitting services for the construction of improvements considered necessary to accommodate existing and future traffic volumes at Interchange 10 in Edison Township, Middlesex County.

Supplement A was issued at the June 2011 Commission Meeting in the amount of \$876,000.00 for additional design services required for various out-of-scope tasks. A significant component of the unanticipated efforts involved the need for improvements along Route 287 to improve access to the interchange.

Supplement B was issued at the June 2012 Commission Meeting in the amount of \$76,000.00 for additional design services pertaining to the installation of a new hybrid changeable message sign and a drainage analysis resulting in the ability to eliminate the trough drains on the north toll plaza approach.

Supplement C was issued at the July 2015 Commission Meeting in the amount of \$90,100.00 for additional design services required for various out of scope tasks determined to be necessary during the construction of the project. The work included design efforts pertaining to the replacement of existing bridge deck joints and a redesign of the existing roadway lighting system due to lighting conduits that were found to be unusable.

Supplement D will compensate AECOM for additional design services required to

prepare a Change of Plan to address a deficiency that was discovered on the Ramp TS bridge deck after the existing asphalt surfacing was removed. Because of inadequate cover over the existing reinforcing steel, it is necessary to perform a full depth bridge deck replacement.

It is, therefore, recommended that Supplement D to Order for Professional Services No. T3252 be issued to AECOM not to exceed the amount of \$117,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,690,100.00 to \$2,807,100.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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MISCELLANEOUS

143-04-2016

In a document dated March 28, 2016, **Recommendation to Issue Supplement No. 1 to Utility Order No. 1384-T, New Jersey Turnpike, Public Service Electric and Gas Co. (PSE&G), Contract No. T300.176 - Interchange 9 Improvements, Grading, Paving, Drainage and Structures, Milepost 83.0, Ten Year Capital Program Fund No. 39003035, Original Amount: \$415,000.00, Supplement No. 1 Amount: \$109,200.00, Revised Amount: \$524,200.00,** was approved.

Utility Order No. 1384-T authorized Public Service Electric and Gas Co. (PSE&G) to perform extensive utility relocations and modifications of existing facilities that were directly impacted by the construction of the New Jersey Turnpike Authority's Interchange 9 Improvements. The work performed by PSE&G included removal of 3,770 feet of cable and 21 poles and the installation of 3,365 feet of cable and 11 poles along N.J. Route 18 which was necessary to address conflicts with the Turnpike Authority's Interchange 9 Improvement project.

Supplement No. 1 to this Utility Order will reimburse PSE&G for costs associated with relocation work required due to changes in the contract scope of work including the construction of a noise barrier wall along Naricon Place, Weston Mill Road and Route 18 Southbound. Also, unanticipated extra work resulting from overhead utility relocations is also necessary to install Overhead Sign Structure No. 6.

It is, therefore, recommended that Supplement 1 to Utility Order No. 1384-T be issued to PSE&G not to exceed the amount of \$109,200.00. The addition of this amount increases the total authorized fee from \$415,000.00 to \$524,200.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

144-04-2016

In a document dated March 29, 2016, a Recommendation to Issue Supplement No. 2 to Utility Order No. 1424-P, Garden State Parkway, Verizon, Contract No. P300.162 - Interchange Improvements in Cape May, Interchanges 9, 10 and 11, Milepost 7.5 to Milepost 11.9, Ten Year Capital Program Fund No. 39023022, Original Authorized Amount: \$550,000.00, Amount of Supplement No. 1: \$210,000.00, Amount of this Supplement: \$115,000.00, Revised Amount: \$875,000.00, was approved.

Utility Order No. 1424-P was authorized at the November 2012 Commission Meeting in the amount of \$550,000.00 for the removal of existing poles and aerial facilities, installation/relocation of overhead/underground communication lines, cost of materials, engineering, inspection and associated activities that will be directly impacted by the construction of the referenced contract.

Supplement No. 1 to this Utility Order provided for additional utility work required to relocate existing facilities directly impacted by the construction of the referenced contract. Supplement No. 1 reimbursed Verizon for the additional installation/relocation of temporary overhead and permanent underground communication lines, cost of materials, engineering, inspection and associated activities identified by the utility company during the final review of the plans after the initial utility order was executed for this fast-track project.

Supplement No. 2 will reimburse Verizon for the relocation of additional permanent overhead communication lines conflicting with driveway modifications resulting from right-of-way negotiations and permanent underground communication lines not identified by Verizon during design, but discovered during construction. Verizon will be compensated for cost of materials, engineering, inspection and associated activities.

It is, therefore, recommended that Supplement No. 2 to Utility Order No. 1424-P be issued to Verizon not to exceed the amount of \$115,000.00. The addition of this amount increases the total authorized fee from \$760,000.00 to \$875,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCES

145-04-2016

In a document dated April 6, 2016, a Recommendation for Final Acceptance, Contract T100.256, Bridge Deck Repairs and Resurfacing Milepost 83 to 122, and the Newark Bay Hudson County Extension, \$135,775.61, Contract T869.120.302, Int. 6 to 9 Widening Program Service Areas 6S and 6N & NSO & SNO, Roadways Grading, Drainage, Paving, Structures & Lighting Milepost, 56.5 to 59.7, \$2,823,896.99, Contract A600.102D, Installation of Variable Message Signs at New and Existing Locations on the Turnpike and

Parkway, \$529,300.73, Contract T869.120.702, Int. 6 to 9 Widening Program Grading, Drainage, Paving, and Structures, NSO/SNO Roadways Milepost 68.3 to 69.3, \$446,913.75, Amount Due to Contractor: \$3,935,887.08, Fund No's.: Various, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg. Ord.	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.256	D'Annunzio & Sons, Inc.	\$11,707,000.00	4	\$1,870,560.69	\$13,577,560.69	\$135,775.61
T869.120.302	South State, Inc.	\$144,139,490.97	23	\$27,047,496.87	\$171,186,987.84	\$2,823,896.99
A600.102D	PKF Mark III, Inc.	\$21,653,620.80	7	\$4,811,415.71	\$26,465,036.51	\$529,300.73
T869.120.702	Union Paving and Construction Co.	\$34,460,317.73	11	\$1,240,536.09	\$35,700,853.09	\$446,913.75
Total						\$3,935,887.08

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 Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

146-04-2016

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

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 142-04-2016 through 145-04-2016, 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 146-04-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item numbers 147-04-2016 and 148-04-2016. Moved as a group those items are as follows:

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PUBLIC BID-AWARD OF CONTRACTS

147-04-2016

In a document dated April 6, 2016, a Recommendation to Award Contract No. P200.416, Garden State Parkway, Earle Asphalt Company, Placement of Pervious Pavement Within Grassed Median Areas, Supplemental Capital Fund No. 08017034, Amount : \$589,413.13, was approved.

This contract involves the replacement of existing grassed median areas with pervious pavement on the Garden State Parkway, between the inner and outer roadways at various locations from Milepost 112.2 to Milepost 123.5 in Middlesex and Monmouth Counties, New Jersey.

Seven (7) bid proposals were received on April 6, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Earle Asphalt Company, in the amount of \$589,413.13, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$1,094,250.00. Earle Asphalt Company has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.416 be awarded to the low bidder, Earle Asphalt Company, Farmingdale, New Jersey, in the amount of \$589,413.13. 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 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract 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 General Consultant, HNTB Corporation, concurs with this recommendation

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

148-04-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Commissioner Becht and seconded by Commissioner Diaz, the Board unanimously approved item no. 147-04-2016; 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 148-04-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT (“PMM”)

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 149-04-2016 through 169-04-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

149-04-2016

In a document dated April 11, 2016, **a Recommendation for Dock Scissor Lifts, Just-Rite Equipment, RM-121016, Budget Code: Various, Amount: \$256,725.00,** was approved.

Authorization is requested to award a contract for eight (8) 6,000 lb. capacity scissor lifts for installation on loading docks at Garden State Parkway Toll Plazas. The lifts are used to load toll vaults into armored cars. These units are replacing existing lifts, the majority of which have been in service for 28 years. The bid was fully advertised and the 20 vendors listed in the Authority’s database for this equipment were notified of the procurement. On March 15, 2016 two (2) bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Just-Rite Equipment, Jamesburg, NJ	\$32,090.73	\$256,725.84
Samuel A. Ross Automotive Equipment Specialist, Inc., Barrington, NJ	\$37,111.00	\$296,888.00
Departmental Estimate: \$257,000.00		

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-1 et seq., the Authority’s enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also

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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Just-Rite Equipment for a total amount not to exceed \$256,725.84, subject to funding availability at the time of ordering.

150-04-2016

In a document dated April 14, 2016, **a Recommendation for Uniform Rental and Cleaning Service, Clean Rental Services, Inc., RM-121688, Budget Code: Various, Amount: \$145,755.20 (2-Year Contract)**, was approved.

Authorization is requested to award a contract for uniform rental and cleaning services for the Maintenance Department. The Authority is required to provide these services for certain Maintenance personnel under existing union contracts. Bidders were required to quote unit and total costs for renting and cleaning 20 items of uniforms and accessories, including shirts, pants, coveralls and safety vests. The bid was fully advertised and the six (6) vendors listed in the Authority's database for the referenced service were notified of the procurement. On March 15, 2016, of three (3) bids received, only the following two (2) bids were fully compliant (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total (Annual) Bid Price</u>
Clean Rental Services, Inc. Philadelphia, PA.	\$ 72,877.60
American Wear, Inc. East Orange, NJ Departmental Estimate: \$70,000.00 annually	\$ 101,464.78

Non-Compliance:

An additional bid was received from Cintas Corp. of Piscataway, NJ (\$169,601.12). This bidder, however, failed to include the required Bid Security as required by the specifications. Paragraph 6 of the "Instructions to Bidders" states that a "Bid Bond or Cashier's Check for 10% of the amount Bid or a Letter of Surety" is a mandatory requirement and failure to submit one will result in bid rejection. Thus, it is recommended that the bid submitted by Cintas Corp. be rejected.

No responsive bids were received that would comply with *N.J.S.A. 34:6-160a*, which requires that all contracts with New Jersey State entities for the provision of apparel provide apparel that is produced in the United States. After consultation with the Department of Labor and Workforce Development, and the Department of Treasury, Division of Purchase and Property, the PMM Department recommends award of the contract to Clean Rental Services, Inc. as the lowest responsible bidder, notwithstanding the lack of compliance with *N.J.S.A. 34:6-160a*.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*,

promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a two-year contract to Clean Rental Services, Inc. for a total amount not to exceed \$145,755.20, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the contractor.

151-04-2016

In a document dated April 14, 2016, **a Recommendation for Vehicle and Weld Exhaust Systems, Air Purifiers, Inc., RM-122765, Budget Code: Various, Amount: \$694,660.00,** was approved.

Authorization is requested to award a contract for 130 vehicle exhaust systems and 15 weld exhaust systems for the Facilities Improvement program on both Roadways. The equipment is utilized to remove vehicle- and welding-related fumes from Authority facilities. The bid was fully advertised and the five (5) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 30, 2016, of three (3) bids received, only the following bid was fully compliant (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Air Purifiers, Inc., Rockaway, NJ	\$ 694,660.00

Departmental Estimate: \$762,400.00

Non-Compliance:

Bids were also received from two other bidders as follows:

1) Clean Air Company ("Clean Air"), Fords, NJ submitted a bid in the amount of \$430,479.50. This bidder's proposal, however, had several significant deficiencies relative to the technical specifications. For example: Clean Air bid a unit with a "Radial Designed" exhaust fan versus the specified "Backward Inclined" exhaust fan. This fan design is less efficient and will result in increased energy consumption. In addition, the flexible connector/exhaust hose on the system proposed by Clean Air has a maximum operating temperature of 600 degrees F, whereas the bid specifies the hose must withstand temperature of 1,100 degrees F. This is significant to the safe operation of the system. Thus, it is recommended that the bid submitted by Clean Air be rejected.

2) DelRen HVAC, Inc., Collingswood, NJ submitted a bid in the amount of \$481,250.00. This bidder's proposal, however, failed to include the required Bid Security as required by the specifications. Paragraph 6 of the "Instructions to Bidders" states that a "Bid Bond or Cashier's Check for 10% of the amount Bid or a Letter of Surety" is a mandatory requirement and failure to

submit one will result in bid rejection. Thus, it is recommended that the bid submitted by DelRen HVAC, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Air Purifiers, Inc. for a total amount not to exceed \$694,660.00, subject to funding availability at the time of ordering.

152-04-2016

In a document dated April 13, 2016, **a Recommendation for Side-Loader Forklifts, Highlander Equipment Co., Inc., RM-122618, Budget Code: 040 00 500 156555 04007021, Amount: \$153,360.00**, was approved.

Authorization is requested to award a contract for two (2) side-loader forklifts to be used at the new Central Inventory facility in Woodbridge. The bid was fully advertised and the twenty (20) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 30, 2016, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Highlander Equipment Co. Inc., Somerset NJ	\$76,680.00	\$153,360.00
Liftec, Inc., South Plainfield, NJ	\$81,900.00	\$163,800.00
Departmental Estimate: \$ 110,000.00		

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Highlander Equipment Co., Inc. for a total amount not to exceed \$153,360.00, subject to funding availability at the time of ordering.

153-04-2016

In a document dated April 13, 2016, **a Recommendation for Maintenance and Repair of Security Gates, PSX, Inc., RM-122398, Budget Code: Various, Amount: \$76,550.00**, was approved.

Authorization is requested to award a contract for the maintenance and repair of 42

security gates at various locations on both Roadways. Bidders were required to bid hourly rates for routine repairs of the gates, an hourly rate for emergency repairs, and a "flat fee" for preventive maintenance ("PM") inspections when requested. The bid was fully advertised and the 25 vendors listed in the Authority's database for the referenced service were notified of the procurement. On March 31, 2016 a sole bid was received as follows:

<u>Vendor</u>	<u>Routine Rate</u> (450 hours)	<u>Emergency Rate</u> (25 Hours)	<u>PM Flat Fee</u> (42 Gates)	<u>Total Bid Price</u>
PSX Inc., Kennett Square, PA	\$120.00/hr.	\$230.00/hr.	\$400.00	\$76,550.00

Departmental Estimate: \$81,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to PSX, Inc. for a total amount not to exceed \$76,550.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the contractor.

154-04-2016

In a document dated April 14, 2016, **a Recommendation for Maintenance and Repair of Heating, Ventilating and Air Conditioning (HVAC), Air Systems Maintenance, Inc., RM-121865, Budget Code: Various, Amount: \$978,000.00 (2 Years)**, was approved.

Authorization is requested to award a two-year contract for the maintenance and repair of heating, ventilating and air conditioning equipment at Authority facilities ("HVAC Services") such as toll plazas, service areas, maintenance districts, and other miscellaneous buildings on both roadways. The HVAC Services include but are not limited to preventative maintenance and inspections for the summer cooling season and responding to 24/7 service calls, as well as bi-annual water sampling at select locations on both Roadways. Bidders were required to bid a monthly price to maintain the specified tonnage of ventilation and cooling equipment (bidders were also required to quote a monthly rate to maintain any additional cooling equipment but, given the uncertain nature of additional equipment, the bid stipulated that the quotation for the additional equipment would not be factored into the basis of award). Bids were divided into two Regions: 1) South/Central and 2) North. Bidders could bid on one or both Regions. The bid was fully advertised and the vendors in the Authority's database for the referenced commodity were notified of the procurement. On April 6, 2016, the following bids were received:

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<u>Vendor</u>	<u>Region 1</u>		<u>Region 2</u>		<u>Two-Year Total</u>
	<u>Monthly Rate</u>	<u>Annual Cost</u>	<u>Monthly Rate</u>	<u>Annual Cost</u>	
Air Systems Maintenance, Inc. Kenilworth, NJ	\$20,375.00	\$244,500.00	\$20,375.00	\$244,500.00	\$978,000.00
Wireless Network Group, Inc., Pompton Plains, NJ	\$31,829.41	\$381,952.92	\$23,180.30	\$278,163.60	\$1,320,233.04
Siemens Industry, Inc., Florham Park, NJ	\$55,916.00	\$670,992.00	\$55,916.00	\$670,992.00	\$ 2,683,968.00
Departmental Estimate: \$1,350,000.00 (2 years/both regions)					

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a two-year contract to Air Systems Maintenance, Inc. for both Regions for an amount not to exceed \$978,000.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the contractor.

155-04-2016

In a document dated April 6, 2016, **a Recommendation for Axle Counting Treadles, The Revenue Markets, Inc., RM-122980, Budget Code: Various, Amount: \$197,450.00**, was approved.

Authorization is requested to award a contract for two types of axle counting treadles for use on both Roadways. The treadles provide a redundant method of counting axles in the toll collection lanes and are a component of the Automatic Vehicle Classification subsystem. The treadles will be kept in inventory. Bidders were required to bid unit and total prices for each type of treadle. The bid was fully advertised and the three (3) vendors listed in the Authority's database for the referenced service were notified of the procurement. On April 5, 2016, a sole bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
The Revenue Markets, Inc., Accord, NY	\$ 197,450.00

Departmental Estimate: \$ 220,000.00

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also 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 and Executive

Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to The Revenue Markets, Inc. for a total amount not to exceed \$197,450.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

156-04-2016

In a document dated April 6, 2016, **a Recommendation for Utility Vans and Accessories, 3-Year Option, Mall Chevrolet, Inc., R-122324, Budget Code: 010 00 500 480060, Amount: \$369,650.00 (\$36,965.00 each)**, was approved.

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2015 model) one-ton utility vans and accessories for the Buildings Division (Agenda Item No. 120-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the utility vans in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase ten (10) additional utility vans (2016 model). The vendor has requested a unit price increase of 2.5% (above 2015 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase ten (10) additional one-ton utility vans and accessories from Mall Chevrolet, Inc., for a total amount not to exceed \$369,650.00.

157-04-2016

In a document dated April 6, 2016, **a Recommendation for 1-Ton Passenger Vans and Accessories, 3-Year Option, Mall Chevrolet, Inc., R-122323, Budget Code: 010 00 500 480060, Amount: \$103,050.00 (\$34,350.00 each)**, was approved.

At the March 25, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2014 model) one-ton passenger vans and

accessories which are designated for use by the Janitorial section (Agenda Item No. 104-03-2014). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the utility vans in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase three (3) additional passenger vans (2016 model). The vendor has requested a unit price increase of 2.5% (above 2014 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase three (3) additional one-ton passenger vans and accessories from Mall Chevrolet, Inc., for a total amount not to exceed \$103,050.00.

158-04-2016

In a document dated April 13, 2016, **a Recommendation for Cargo Vans and Accessories, 3-Year Option, Mall Chevrolet, Inc., R-122329, Budget Code: 010 00 500 480060, Amount: \$506,960.00 (\$31,685.00 each),** was approved.

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of (2015 model) one-ton cargo vans and accessories for the Buildings Division (Agenda Item No. 118-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the utility vans in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase sixteen (16) additional cargo vans (2016 model). The vendor has requested a unit price increase of 2.4% (above 2015 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

This contract was originally bid and awarded in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase sixteen (16) additional one-ton cargo vans and accessories from Mall Chevrolet, Inc., for a total amount not to exceed \$506,960.00.

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STATE CONTRACTS AND FEDERAL CONTRACTS

159-04-2016

In a document dated April 13, 2016, **a Recommendation for Mobile Vehicle Lift, Dover Industries, Inc., dba Rotary Lift, R-123028 / State Contract No. 80127 expiring 6/14/2016, Budget Code: 010 00 500 480060, Amount: \$41,799.76**, was approved.

Under this Contract, Dover Industries, Inc., dba Rotary Lift ("Rotary Lift") will provide the Authority with one (1) mobile 4-column battery powered wireless lift and jack stand ("mobile lift"). This lift will be installed at the Maintenance facility in Hightstown and is vital to the Authority's vehicle repair operations. This mobile lift is available from NJ State Contract No. 80127 expiring 6/14/16.

This procurement, under State Contract No. 80127 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 for the purchase of one (1) mobile lift to Rotary Lift under State Contract No. 80127 for an amount not to exceed \$41,799.76.

160-04-2016

In a document dated April 13, 2016, **a Recommendation for Random Substance Testing, Energetix Corporation, RM-121890 / State Contract No. 40682 expiring 2/28/2019, Budget Code: 010 00 870 445040, Amount: \$140,000.00**, was approved.

Under this Contract, Energetix Corporation will provide the Authority with a random drug and alcohol screening program for all CDL licensed drivers, as well as emergency onsite and offsite testing. This service is available from NJ State Contract No. 40682 expiring on 2/28/2019.

This procurement, under State Contract No. 40682 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 to Energetix Corporation under State Contract No. 40682 for an amount not to exceed \$140,000.00.

161-04-2016

In a document dated April 14, 2016, **a Recommendation for Microsoft Licensing 2016-2018, Dell Marketing, LP, R-123483 / Budget Code: 010 00 830 121020, State Contract No. 89850 expiring 6/30/2020, Amount: \$1,259,337.33,** was approved.

Under this contract, Dell Marketing, LP will provide the Authority with 3 years of Microsoft Enterprise licenses and support for the following products: Microsoft Windows 7 Enterprise Operating System, Microsoft Windows Server Data Center (Hyper V), Microsoft Windows Standard Servers, Microsoft Project and Microsoft Visio. This contract will also provide the Authority with 3 years of Microsoft licenses and support for the new NJTA SQL environment, required to meet the business requirements of the new warehouse management platform. This contract will also allow the Authority to maintain compliance with Microsoft's licensing requirements.

This procurement, under State Contract No. 89850, 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 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 dealers and two (2) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
Dell Marketing, LP, Round Rock, TX	1,259,337.33
SHI International Corp., Somerset, NJ	1,299,928.20

Accordingly, authorization is requested to award a contract to Dell Marketing, LP under State Contract No. 89850 for an amount not to exceed \$ 1,259,337.33.

162-04-2016

In a document dated April 15, 2016, **a Recommendation for Intelligent Transportation Management System (ITMS) Upgrades, SHI International Corp., RM-123547, Budget Code: 080 00 830 156555 08007116, State Contract No. 89851 expiring 6/30/2020, Amount: \$1,498,065.99,** was approved.

Under this contract, SHI International Corp. will provide software services through to enhance the safety and operational efficiency of the Intelligent Transportation Management

System, which serves as the platform of the Authority's Advanced Traffic Management Program. Functional enhancements will be made to hybrid and portable message signs, message folder synchronization, speed limit indication, and the graphical user interface sections of the software. These improvements will be delivered in three phases. These software services are available from NJ State Contract No. 89851, expiring 6/30/2020.

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 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from four (4) authorized dealers and one quote was received:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$ 1,498,065.99

Accordingly, authorization is requested to award a contract to SHI International Corp. under State Contract No. 89851 for an amount not to exceed \$1,498,065.99.

163-04-2016

In a document dated April 15, 2016, a Recommendation for Hardware for SQL Environment, SHI International Corp., R-123949 / Budget Code: 390 00 830 156555 39005013IT, State Contract No. 40116 expiring 5/31/2017, Amount: \$60,852.00, was approved.

Under this contract, SHI International Corp. will provide the Authority with the necessary hardware to support a highly redundant database environment required for the new warehouse management platform. This platform will be housed at the new Central Inventory facility in Woodbridge and is a mission critical application which requires the databases to be always available. The hardware is available from NJ State Contract No. 40116, expiring 5/31/17.

This procurement, under State Contract No. 40116, 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 provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from three State Contract authorized dealers and one quote was received:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$60,852.00

Accordingly, authorization is requested to award a contract to SHI International Corp. under State Contract No. 40116 for a total amount not to exceed \$60,852.00.

164-04-2016

In a document dated April 14, 2016, **a Recommendation for IT Security Assessment, ePlus Technology, Inc., R-123144 / Budget Code: 040 00 830 653010 04008159, State Contract No. 87720 expiring 05/31/2019, Amount: \$237,644.76,** was approved.

Under this contract, ePlus Technology, Inc. will provide security assessment services for the Authority's Cisco communications network. The recent introduction of employee self-service tools on this network poses new risks and potential system vulnerabilities. Given these security concerns, the Authority's Integrated Technology Services Department recommended that a third-party security assessment be conducted in 2016 with all findings duly documented. Following this audit, appropriate steps will be taken to remediate select findings. The security assessment services for Cisco networks are available from NJ State Contract No. 87720, expiring 05/31/19.

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.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. under State Contract No. 87720 for a total amount not to exceed \$237,644.76.

165-04-2016

In a document dated April 13, 2016, **a Recommendation for Attenuator Replacement Parts Modification, Traffic Safety Service, LLC, RM-123011 / Contract No.1944 / State Contract No. 85193 expiring 10/31/2016, Budget Code: Various, Current Authorized Amount: \$90,000.00, Requested Amount: \$40,000.00, New Authorized Amount: \$130,000.00,** was approved.

At the December 17, 2013 Board of Commissioners Meeting, the Authority awarded a contract to Traffic Safety Service, LLC (NJTA Contract No. 1944) to supply attenuator replacement parts under State Contract No. 85193 (Agenda Item No. 466-12-3013). These parts are used to repair the mobile attenuators used by the Maintenance Department for traffic control and employee safety. The referenced State Contract is valid to 10/31/16 and additional funds are required to purchase necessary attenuator replacement parts through the term of the contract.

The original procurement, under State Contract No. 85193, 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, approval is requested to increase the authorized amount of Contract No. 1944 with Traffic Safety Service, LLC by \$40,000.00 for a new total authorized amount of \$130,000.00 through October 31, 2016, subject to funding availability at time of order.

166-04-2016

In a document dated April 14, 2016, **a Recommendation for Lawn and Grounds Equipment Parts and Repair, Modification, Cherry Valley Tractor Sales, RM-123389 / Contract No. 1386 / State Contract No. 76907 expiring 6/28/2016, Budget Code: Various, Current Authorized Amount: \$285,000.00, Requested Amount: \$30,000.00, New Authorized Amount: \$315,000.00,** was approved.

At the September 28, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Cherry Valley Tractor Sales to supply parts for and repairs to lawn and grounds equipment under State Contract No. 76907 (Agenda Item No. 234P-10). This contract is utilized primarily by the Maintenance Department for road repairs on both Roadways. The referenced State Contract is valid to 6/28/2016 and additional funds are required to purchase necessary parts for and repairs to lawn and grounds equipment through the term of the contract.

The original procurement, under State Contract No. 76907, 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, approval is requested to increase the authorized amount of Contract No. 1386 with Cherry Valley Tractor Sales by \$30,000.00 for a total authorized amount of \$315,000.00 through June 28, 2016, subject to funding availability at time of order.

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SOLE SOURCE

167-04-2016

In a document dated April 13, 2016, **a Recommendation for Wheel Load Weighing Devices, Loadometer Corp., R-122987, Budget Code: 010 00 720 480010, Amount: \$88,110.00 (\$4,895.00 each),** was approved.

Authorization is requested to award a sole source contract to Loadometer Corp. to provide eighteen (18) HAENNI WL101 wheel load weighing devices required by New Jersey State Police Troop D to complete full roadside truck inspections on both Authority Roadways. Existing units in use belong to the Headquarters Division of State Police and will be returned.

The HAENNI Instruments, Inc. (proprietary manufacturer) WL101 weighing device ("WL101") is the only hydraulic/analog low-profile wheel load weighing device available in the United States. Loadometer Corp. is the sole U.S. distributor of the WL101. Furthermore, the WL101 is the only weighing device that meets the requirements of the Division of State Police statewide. The WL101 is essential to the Troop D Truck Unit's roadside truck inspections, ensuring traffic safety and compliance. For these reasons and because no other vendor is capable of providing the equipment required under the contract, this is an exceptional circumstance. Thus, it is recommended that the WL101 wheel load weighing devices be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-6.1*. A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Loadometer Corp. for eighteen (18) HAENNI WL101 wheel load weighing devices for an amount not to exceed \$88,110.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT WHEEL LOAD WEIGHING DEVICES

WHEREAS, the New Jersey State Police Troop D has requested the award of a sole source contract to Loadometer Corp. to provide eighteen (18) HAENNI WL101 wheel load weighing devices; and

WHEREAS, HAENNI WL101 is the unit in use statewide by the Division of State Police; and

WHEREAS, Loadometer Corp. is the sole distributor of the HAENNI Instruments, Inc. WL101 weighing devices ("WL101") in the United States and such device is proprietary to HAENNI Instruments, Inc.; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Board of Commissioners hereby authorizes and approves the award of a contract to Loadometer Corp. to provide eighteen (18) HAENNI WL101 wheel load weighing devices for an amount not to exceed \$88,110.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

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PROFESSIONAL SERVICES

168-04-2016

In a document dated April 18, 2016, a Recommendation for Special Workers' Compensation Counsel, Capehart Scatchard, Morgan Melhuish Abrutyn (Conflict Counsel), RM-122132, Budget Code: Various, (2-year Contracts), was approved.

On February 16, 2016, the Authority advertised a Request for Qualifications ("RFQ") for Special Workers' Compensation Counsel ("Counsel") to assist the Law and Human Resource Departments in providing legal services regarding the Authority's Workers' Compensation program. The services will include consulting with various Authority staff, representing the Authority at various workers' compensation courts, and briefing staff and Commissioners on workers' compensation cases. The contract is for a period of two (2) years with an option to extend for two additional one-year terms at the discretion of the Authority. Fixed hourly rates for partners (\$140.00) and legal assistants/paralegals (\$75.00) were set forth in the RFQ. The RFQ was advertised in the Star Ledger, the Asbury Park Press, and posted on the State's and Authority's websites. In addition, 19 firms listed on the Authority's vendor database were notified of the procurement. On March 15, 2016, the Authority received Qualifications from the following six (6) firms:

1. Capehart Scatchard, Mount Laurel, NJ
2. Dasti, Murphy, McGukin, Ulaky, Koutsouris & Connors, Forked River, NJ
3. GluckWalrath LLP, Trenton, NJ
4. Kamensky Cohen & Riechelson ("KCR"), Trenton, NJ
5. Morgan Melhuish Abrutyn ("MMA"), Livingston, NJ
6. Pashman Stein, PC, Hackensack, NJ

The Executive Director established an evaluation committee (the "Committee") comprised of qualified senior level personnel from the Law and Human Resources departments. The Committee reviewed the written Qualifications and invited representatives from the four top ranked firms, namely, Capehart Scatchard, GluckWalrath LLP, MMA and Pashman Stein, PC for oral presentations. Based on the written and oral presentations, the Committee then compiled a report that details the evaluation process and sets forth its findings and recommendations.

After a thorough review of all Qualifications and oral presentations, the Committee recommends that contracts be awarded to Capehart Scatchard as Special Counsel and MMA as Conflicts Counsel. The Committee found that both firms are highly experienced and qualified to perform the Services. Capehart Scatchard is a specialist in the workers' compensation arena and gave comprehensive recommendations for limiting the Authority's exposure to these kinds of claims. MMA emphasized the 24/7 availability of its team and its preference to be involved in claims from inception, without additional cost to the Authority for services performed prior to the filing of the claim petition. Capehart Scatchard and MMA scored significantly higher than the other proposers because they have dedicated teams of workers' compensation attorneys throughout the entire state of New Jersey, which is a key criterion to the Authority. Furthermore, both firms provide workers' compensation legal services to several large public entities in New Jersey and both have previously performed satisfactory services for the Authority.

This professional services procurement was conducted in accordance with N.J.S.A.

27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are also 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 and Executive Order No. 117 (Corzine 2006), and having no objection to same.

Accordingly, authorization is requested to enter into two-year agreements with Capehart Scatchard and Morgan Melhuish Abrutyn as Special Counsel and Conflicts Counsel, respectively, for the provision of legal services regarding the Authority's Workers Compensation program. It is also requested that the Board of Commissioners authorize the Executive Director to exercise either or both of the two 1-year options to extend such agreements on behalf of the Authority if the Executive Director deems the exercise of such option(s) is in the Authority's best interests. If the options, which are at the sole discretion of the Authority, are exercised, the contract(s) for the option period(s) will be on the same terms and conditions as those for the initial 2-year contracts. It is further recommended that the Board of Commissioners authorize the Executive Director to extend any existing agreements with current outside worker's compensation counsel in the event it is deemed appropriate and cost-effective to allow representation to continue with respect to pending matters. Finally, it is requested that the Executive Director be authorized to take such actions and execute any documents as may be deemed necessary and appropriate to further the intent and purpose of the within authorizations.

169-04-2016

In a document dated April 21, 2016, **New Jersey E-ZPass Contract - Tag-Swap Program, Modification, Xerox State and Local Solutions, RM-123842, Budget Code: Various, Amount not to exceed: \$3,895,000.00**, was approved.

Authorization is requested to supplement the 2002 Professional Services Agreement with Xerox State and Local Solutions, Inc. ("Xerox") for the operation of the New Jersey E-ZPass Customer Service Center to include the administration of a 2016 E-ZPass Tag Swap Program. The requested supplement services procured through Supplement CC will consist of replacing approximately 500,000 E-ZPass transponders ("Tags") which have or will soon reach the end of their estimated useful life, as well as administering all aspects of the needed Tag Swap Program. The replacement Tags will be procured under a separate contract with Kapsch TrafficCom IVHS, Inc.

The Tag Swap Program services to be provided under Supplement CC include: 1) account management for the Tag Swap Program, 2) preparation and dissemination of all correspondence to customers associated with the Tag swap, 3) issuing new Tags and 4) postage costs and disposal of returned Tags. Xerox will be compensated at a unit cost not to exceed \$7.79 per Tag swapped. The Tag Swap Program will commence June 1, 2016 and will conclude

in December 2016.

The compensation to Xerox for these supplemental services will be in an amount not to exceed \$3,895,000.00. The Authority will seek reimbursement for a portion of these costs from the other agencies who are parties to the Professional Services Agreement with Xerox.

Accordingly, authorization is requested to award Supplement CC to Xerox State and Local Solutions, Inc. in an amount not to exceed \$3,895,000.00, subject to funding availability at the time of service.

On motion by Commissioner Pocino and seconded by Commissioner Becht, the Board unanimously approved of item numbers 149-04-2016 through 169-04-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Deputy Director of Operations Kevin Dunn requested approval of item number 170-04-2016. Moved is the item as follows:

170-04-2016

Deputy Director of Operations Kevin Dunn requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 04/14/2016; both with 2015-2016 Yearly Comparisons through March, 2016.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Board unanimously approved item number 170-04-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested approval of item number 171-04-2016. Moved is the item as follows:

171-04-2016

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For March 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 171-04-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 172-04-2016. Moved is the item as follows:

172-04-2016

Chief Financial Officer Donna Manuelli presented the Financial Summary for the three (3) months ended March 31, 2016.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved of item number 172-04-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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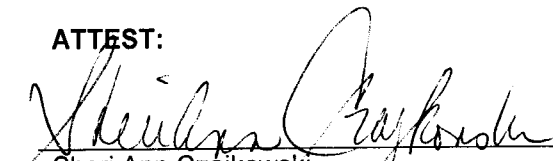
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:10 a.m., to meet on Tuesday, May 24, 2016, at 9:00 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority

Date:

April 26, 2016


Joseph Mrozek,
Executive Director