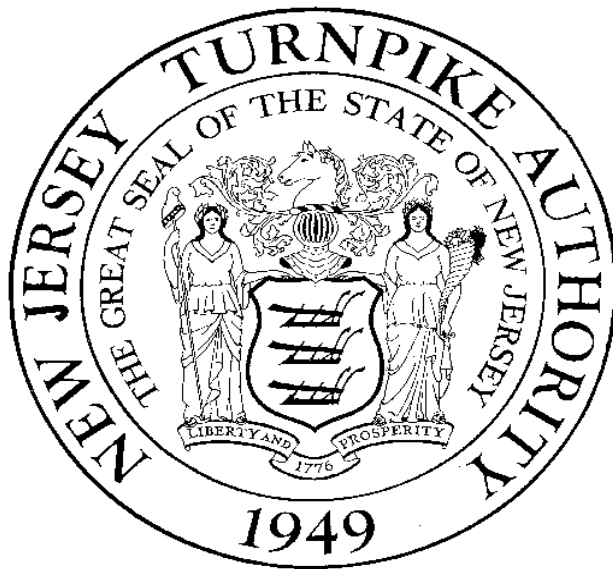




FINAL AGENDA

NEW JERSEY TURNPIKE AUTHORITY

Wednesday, December 15, 2010

James S. Simpson, Chairman

Veronique Hakim, Executive Director

AGENDA

NEW JERSEY TURNPIKE AUTHORITY

WEDNESDAY, DECEMBER 15, 2010

9:30 A.M.

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

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Table of Contents

Public Session Agenda Meeting Called To Order

Public Comment as it pertains to the Current Agenda

Motion To Enter Executive Session

Resume Public Session

SECTION I. - HUMAN RESOURCES

SECTION II. – LAW

SECTION III. – ENGINEERING

- **Award of Contracts**
- **Final Acceptance**
- **Order for Professional Services (OPS)**
- **Utility Orders**
- **Engineering Reports**

SECTION IV. – MAINTENANCE

SECTION V. - PURCHASING

- **Public Bid Solicitations**
- **State Contracts**
- **Professional Services**
- **Sole Source**
- **Miscellaneous**

SECTION VI. – ELECTRONIC TOLL COLLECTION (ETC)

SECTION VII. – GENERAL BUSINESS

SECTION VIII. – OTHER BUSINESS

Public Comment (Any)

Adjournment

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section I. - Human Resources

280-10 Roster/Confirmation of Personnel Matters

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section II. – Law

281-10 **Ratification of Action Taken for Acquisition of Property Interests Required for the New Jersey Turnpike Interchange 6 to Interchange 9 Widening Program**

Acquisition of Properties and Settlement of Damage Claims
2009 Capital Construction Program
Amount: \$4,340,686.00

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

282-10 **Request for Authorization to Extend Legal Counsel Professional Services Agreements through February 28, 2011**

Authorization was granted at the October 2008 Commission Meeting to retain outside legal counsel to represent the Authority and receive legal assignment. The term of the Agreement was for two years with a one-year option to extend. Authorization is requested to extend these Agreements through February 28, 2011.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section III. - Engineering

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 287-10 Recommendation to Award Contract No. P100.132
Garden State Parkway
Midlantic Construction, L.L.C.
Widening and Rehabilitation of Patcong Creek Bridge
Milepost 30.7 to 31.3
2009 Capital Construction Program No. 31001010 and
2010 Capital Construction Program No. 31401010
Engineer's Estimate: \$24,551,742.75
Cost: \$16,820,346.82

This contract will provide for the superstructure replacement, substructure improvements, and widening of the Patcong Creek bridge to accommodate three lanes of traffic in each direction.

- 288-10 Recommendation to Award Contract No. T100.153
New Jersey Turnpike
Joseph M. Sanzari, Inc.
Bridge Deck Repairs and Resurfacing
Milepost 83 to 122 and the Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
and
2010 Capital Construction Program No. 31401010
Engineer's Estimate: \$13,989,635.00
Cost: \$11,999,644.00

This is the first of two Turnpike repair contracts to be awarded for the 2011 construction season, focusing only on bridge deck repairs concentrated in the northern sector of the Turnpike. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

- 289-10 Recommendation to Award Contract No. P100.187
Garden State Parkway
Gardner M. Bishop, Inc.
Bridge Repairs and Resurfacing
Milepost 0 to 126
Maintenance Reserve Fund No. 03020001 and 2010 Capital Construction Program No. 31401010
Engineer's Estimate: \$7,365,940.00
Cost: \$5,482,275.00

This is the first of two Parkway bridge repair contracts to be awarded for the 2011 construction season, concentrated in the southern sector of the Parkway between Milepost 0 to 126. The work generally involves selective replacement of complete deck panels, parapet replacement, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and miscellaneous substructure repairs.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

- 290-10 Recommendation to Award Contract No. T600.223
New Jersey Turnpike
M. L. Ruberton Construction Co., Inc.
Replacement of Service Areas Signs at
Various Locations on the Turnpike
2010 Capital Construction Program No. 31406014
Engineer's Estimate: \$600,000.00
Cost: \$324,255.00

The work to be performed under this contract involves replacement of ground mounted sign structures, installation of service area sign panels at seven locations on the Turnpike between Milepost 4.2 and 116.6. All work under this contract shall be performed from January 26, 2011 to May 13, 2011. Bid date scheduled for November 23, 2010.

- 291-10 Recommendation to Award Contract No. T869.120.701
New Jersey Turnpike
The Delaney Group
Interchange 6 to 9 Widening Program
Grading, Drainage, Paving, Structures & Lighting
NSO/NSI/SNI/SNO Roadways
Mile 69.3 to 70.6
Township of Cranbury, Middlesex County
2010 Capital Construction Program No. 31418001
Engineer's Estimate: \$85,000,000.00
Cost: \$59,718,281.57

This contract involves reconstruction of the existing northbound and southbound mainline roadways, including the replacement of Structure No. 69.85, and construction of the proposed NSO and SNO roadways, including Structure Nos. 69.85SO and 69.85NO. Also included is the replacement of Cranbury Station Road over the mainline, roadway improvements at Hightstown-Cranbury Station Road and a short length of Conrail track realignment. Additionally, there is one culvert extension, six retaining walls, and installation of three overhead sign support structures. Construction is anticipated to begin in the first quarter of 2011 and be completed by the end of 2013. Bid opening scheduled for December 1, 2010.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

B. FINAL ACCEPTANCE

292-10 Recommendations for Final Acceptance

- Contract P100.078
Kyle Conti Construction, L.L.C.
Bridge Deck Repairs and Resurfacing
Milepost 0.0 to 126.0
Cape May, Atlantic, Burlington, Ocean and Monmouth Counties
Maintenance Reserve Fund No. 03020001
Amount due contractor: \$15,000.00

293-10 Recommendations for Final Acceptance

- Contract A200.122
Joseph M. Sanzari, Inc.
Turnpike and Parkway Clear Zone Maintenance & Right of Way Fencing
Turnpike Milepost 5 to 49 and Milepost 82 to 91
Salem, Gloucester, Camden, Burlington and Middlesex Counties
Parkway Milepost 1 to 30 and Milepost 100 to 172
Cape May, Atlantic, Monmouth, Middlesex, Union, Essex, Passaic and Bergen Counties
Future Bond Issue No. 98000016
Amount due Contractor: \$145,229.60

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

294-10 Recommendation to Issue Order for Professional Services Nos. P3334 and P3335
Garden State Parkway
Engineering Services for the
2011 New Jersey Turnpike Authority Bridge Inspection Program
Special Project Fund No. 04010018

- Order for Professional Services No. P3334
KS Engineers, P.C.
Garden State Parkway – North
Milepost 123 to 149
Engineer's Estimate: \$995,000.00
Fee: \$668,000.00
- Order for Professional Services No. P3335
TranSystems Corporation
Garden State Parkway – South
Milepost 0 to 96
Engineer's Estimate: \$796,000.00
Fee: \$600,000.00

The engineering services associated with OPS No. P3334 will include inspection of 130 bridges in the northern portion of the Parkway and OPS No. P3335 will include inspection of 123 bridges in the southern portion of the Parkway. Both OPS' include FHWA Structure Inventory and Appraisal form updates, New Jersey Turnpike Authority's Bridge Prioritization System inspections and data collection, and preparation of LRFR load ratings.

295-10 Recommendation to Issue Order for Professional Services No. P3341
Garden State Parkway
Cherry, Weber & Associates
Design Services for

- Contract No. P100.203
Bridge Repairs and Resurfacing
Milepost 0 to 126
- Contract No. P100.204
Bridge Repairs and Resurfacing
Milepost 126 to 172
Maintenance Reserve Fund No. 03020001
Engineer's Estimate: \$1,810,000.00
Fee: \$1,716,000.00

This Order for Professional Services will provide for design services including inspection, condition evaluation and preparation of construction contract documents for two annual bridge deck and miscellaneous structural repair contracts for 2012 that will address the northern and southern sectors of the Garden State Parkway.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

- 296-10 Recommendation to Issue Order for Professional Services No. A3352
Garden State Parkway and New Jersey Turnpike
HNTB Corporation
General Consulting Engineering Services
Various Funding Sources
Engineer's Estimate: \$16,000,000.00
Fee: \$17,000,000.00

This Order for Professional Services will provide for General Consulting Engineering Services and will be in effect for five years. The services to be provided will include project coordination and administration; services related to, and required by, bond resolution; reports on the physical condition of the Turnpike and Parkway; and additional services upon request through the Work Request Authorization Form process.

- 297-10 Recommendation to Issue Order for Professional Services No. A3353
Garden State Parkway and New Jersey Turnpike
HNTB Corporation
Engineering Services for the
New Jersey Turnpike Bridge Inspection Program
2011-2015 Main Bridge Inspection Program – Part A
Special Project Reserve Fund No. 04010018
Engineer's Estimate: \$13,700,000.00
Fee: \$11,800,000.00

This OPS provides for the inspection of the Authority's bridge structures in accordance with the requirements of the Main Bridge Inspection Program – Part A, on an annual basis from 2011 through 2015. The annual Part A assignment typically covers the biennial inspection of the Authority's current inventory of 17 Turnpike and Parkway major bridges to comply with the federally mandated National Bridge Inspection Standards; submittal of biennial major bridge inspection reports; FHWA Structure Inventory and Appraisal form updates; NJTA Bridge Prioritization System updates; preparation of system-wide Turnpike and Parkway annual program summary reports; cursory inspection of Turnpike and Parkway major bridges during their non-NBIS cycle; inspection of Turnpike high mast light facilities; quality overview of the Authority's bridge inspection consultants; management of the Authority's Bridge Inspect Collector and Management System; Load and Resistance Factor Ratings for select major bridges; miscellaneous and on-call assignments for emergencies and overweight vehicle analyses; and other required services. The scope of work for 2011 through 2015 varies on an annual basis depending upon the prescribed inspection cycle for each structure.

The total cost for this five year assignment has been established based on staff's estimate in a not to exceed amount of \$13,700,000.00 using a multiplier of 2.80 on direct labor. The fee for 2011 will be negotiated based on staff's estimate of \$3,000,000.00 and the fee proposals from short-listed firms. The fees for 2012 through 2015 will be negotiated annually based on the scope of work and required manhours, subject to approval by the Chief Engineer and ratified at the Authority's Commission Meeting each December, with the five year cumulative total fee not to exceed \$13,700,000.00.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

298-10 Recommendation to Issue Order for Professional Services No. P3360

Garden State Parkway

PB Americas, Inc.

Supervision of Construction Services for

- Contract No. P100.130
Bass River Bridge Widening and Rehabilitation
Milepost 51.9
2010 Capital Construction Program No. 31421004
- Contract No. P100.132
Widening and Rehabilitation of Patcong Creek Bridge
Milepost 31.0
2010 Capital Construction Program Nos. 31401010
Engineer's Estimate: \$11,800,000.00
Fee: \$11,655,000.00

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

299-10 Recommendation to Issue Order for Professional Services No. A3369

Garden State Parkway and New Jersey Turnpike

Stone & Webster, Inc.

Supervision of Construction Services for

- Contract No. T100.153
Bridge Deck Repairs and Resurfacing
Mile 83 to 122 and the Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
- Contract No. A100.183
TPK/GSP Major Bridge Perimeter Security and Access Restriction Improvements
Parkway Mile 0 to 172 and Turnpike Mile 0 to 122, and the
Pearl Harbor Memorial Turnpike Extension and the Newark Bay-Hudson County
Extension
2010 Capital Construction Program No. 31401011
Engineer's Estimate: \$3,000,000.00
Fee: \$2,545,000.00

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

300-10 Recommendation to Issue Order for Professional Services No. P3391

Garden State Parkway

Gannett Fleming, Inc.

Supervision of Construction Services for Gannett Fleming

Maintenance Reserve Fund No. 03020001

Engineer's Estimate: \$1,870,000.00

Fee: \$1,725,000.00

- Contract No. P100.187
Bridge Deck Repairs and Resurfacing
Milepost 0 to 126
- Contract No. P100.186
Bridge Deck Repairs and Resurfacing
Milepost 126 to 172

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

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

NON-COMPETITIVE PROCUREMENTS

D. UTILITY ORDERS

- 301-10 Recommendation to Execute Supplement No. 2 to Utility Order No. 1195-T
Adesta, LLC
New Jersey Turnpike Interchange 6 to 9 Widening Program
Townships of Burlington, Mercer, and Middlesex Counties
2010 Capital Construction Program No. 31418001

Original Utility Order: \$10,950,000.00
Amount of this Supplement: \$ 500,000.00
Revised Amount: \$12,800,000.00

Utility Order No. 1195-T was originally issued at the October 3, 2008 Commission Meeting authorizing Adesta, LLC to perform relocation of the existing New Jersey Turnpike Authority's fiber optics cable to accommodate the Interchange 6 to 9 Widening Program construction. Supplement No. 2 will provide cost reimbursement to Adesta to perform additional work required due to unanticipated field conditions encountered during construction and extra work directed by the Authority which was not included in the original Utility Order. The additional work will be performed on an as-required basis.

- 302-10 Recommendation to Execute Utility Order Nos.1312-T and 1320-T
New Jersey Turnpike
Verizon – New Jersey, Inc.
Interchange 6 - 9 Widening Program
2010 Capital Construction Program No. 31418001

- Utility Order No. 1312-T
Contract No.T869.120.701
NSO/NSI/SNI/SNO Roadways
Grading, Drainage, Paving, Structures & Lighting, Milepost 69.3 to 70.6
Contract No. T869.120.702
NSO/SNO Roadways
Grading, Drainage, Paving & Structures, Milepost 68.3 to 69.3
Fee: \$1,050,000.00
- Utility Order No. 1320-T
Contract No.T869.120.302
Service Areas 6S and 6N and NSO/SNO Roadways
Grading, Drainage, Paving, Structures & Lighting, Milepost 56.5 to 59.7
Fee: \$725,000.00

Utility Orders are required to perform utility relocations of existing Verizon – New Jersey, Inc. (Verizon) facilities that will be directly impacted by the referenced contracts. UO No. 1312-T will reimburse Verizon for the purchase and installation of cables, poles, appurtenances and removal of existing facilities. The Authority's contractor shall purchase and install conduits, manholes, and risers. UO No. 1320-T will reimburse Verizon for the cost of materials, engineering, inspection and associated activities for the relocation of approximately 3,530 feet of existing aerial and underground facilities to 3,600 feet of new underground and aerial facilities.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

303-10 Recommendation to Execute Utility Order No. 1319-P

Garden State Parkway

Comcast of South Jersey, LLC

2010 Capital Construction Program No. 31421004

- Contract No. P100.130
Bass River Bridge Widening and Rehabilitation
Milepost 51.9
2010 Capital Construction Program No. 31421004 and Future Bond Issue
Engineer's Estimate: \$620,000.00
Cost: \$625,000.00

A Utility Order is required for the relocation of existing Comcast Cable facilities directly impacted by the proposed new structure and bridge rehabilitation work at the GSP Bass River Bridge. The utility relocation work involves the relocation of approximately 1200 feet of aerial communication line to new underground facilities. The proposed conduit and underground communication line will be relocated underground and cross the Bass River attached to the existing Route 9 NJDOT Bridge in advance of the proposed bridge construction.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

E. REPORTS

- 304-10 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
- Construction Progress Report
 - Change Order Summary
 - Utility Order Report

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section IV. - Maintenance

305-10 Recommendation of Formal Acceptance and Final Payment for:
Garden State Parkway
Contract No. P500.191
JDS General Contracting, Inc.
Roof Replacement at Smith Street Warehouse
General Reserve Fund No. 08007019
Amount Due Contractor: \$2,182.00

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section V. - Purchasing

COMPETITIVE PROCUREMENTS

A. *PUBLIC BID SOLICITATIONS*

306A-10 ITEM WITHDRAWN

**306B-10 Bayway Lumber, Linden, NJ (Northern Area)
US Lumber, Woodbury Heights, NJ (Southern Area)
Pressure Treated Lumber
RM 911
Anticipated Six-Month Expenditure: \$79,000.00**

Under these contracts, Bayway Lumber and US Lumber will provide pressure treated lumber for the northern and southern areas of the New Jersey Turnpike and Garden State Parkway. It is requested to award two (2) six month contracts to Bayway Lumber Inc. in the amount of \$38,000.00 and US Lumber in the amount of \$41,000.00, for a total amount not to exceed \$79,000.00. Term: Six months, w/ optional extensions at the same price unless justified increase is presented and approved.

**306C-10 Montage Enterprises, Inc., Blairstown, NJ
Monroe and Swenson Spreader Parts
RM 919
Anticipated Annual Expenditure: \$105,000.00**

Under this contract, Montage Enterprises will provide spreader parts for use by the Maintenance Department. Term: One year contract w/ optional extensions.

306D-10 ITEM WITHDRAWN

**306E-10 Altec Building Systems Corp., Point Pleasant, NJ
Installation Of Uninterruptible Power Supply Systems On The New Jersey Turnpike
SBE Set-Aside Contract
R 77725
Budget Code: 00 040 826 650070 Project 04018037
Cost: \$312,082.00**

Under this contract, Altec Building Systems Corp. will install Uninterruptible Power Supply (UPS) systems at thirteen (13) locations on the Turnpike as part of the Green Corridor Initiative Program. It is expected that this upgrade will result in significant energy savings, maintenance savings, and improved safety through reduced down time. The Authority has already purchased the UPS units, along with the anticipated electrical materials required for the installation. Term: One year contract w/ optional extensions.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

B. STATE CONTRACTS

306F-10 Four Star Auto Glass, Little Ferry, NJ
Normans Auto Services, Trenton, NJ
North Star Auto, LLC, Newark, NJ
Quality Auto Glass, Inc., South Plainfield, NJ
R&R Auto Body, LLC, Trenton, NJ
South Jersey Glass Company, Vineland, NJ
Automotive Glass and Windshield Repair
RM-914
State Contract No.'s 77928, 77926, 77929, 77927, 77924, 77925 - Expiring 10/31/2013
Cost: \$95,000.00

The Automotive Divisions of the Maintenance Department has requisitioned the award of the above mentioned State Contracts. Under these contracts, six state contract vendors will provide on-site automotive glass and windshield repair to Authority vehicles on both roadways.

306G-10 Hewlett Packard Company, Omaha, NE
Desktop Computers, Monitors, Laptops and Printers
R 73733
State Contract No. 70262, Expires 8/31/14
Budget Code: 00 040 833 650040 Project 04010009
Cost: \$168,581.00

Under this contract, Hewlett Packard will supply 100 desktop computers, 70 monitors, 14 laptops and 56 printers to fulfill departmental requests for computer hardware for the entire Authority.

306H-10 Dell Marketing, LP, Round Rock, TX
Mobile Data Terminals (MDT's) and Consoles for 2010 State Police Fleet
R 76969, R76970, R76972
State Contract No. 70256, Expires 8/31/14
Budget Code: 01 040 720 650020 04010002
Cost: \$593,234.88

Under this contract, Dell Marketing, LP will provide computer components and wired consoles to be installed in 91 Ford Crown Victoria's and 32 Chevrolet Tahoe's. The scanners and printers are required for the new E-Ticketing system the State Police has in place in New Jersey.

306I-10 Hewlett Packard Company, Omaha, NE
Server Hardware for Migration of the Authority's E-Mail System – Exchange Server
R 77275
State Contract No. 70262, Expires 8/31/14
Budget Code: 00 040 833 156529 Project 04000007
Cost: \$99,360.81

Under this contract Hewlett Packard will provide 13 "Proliant" Servers for the migration of the Authority's email system to the latest version, Microsoft Exchange 2010. Exchange 2010 will provide automatic failover capabilities in the event of a system failure, allow easier management of sensitive information, and reduce long term operating costs. Moreover the current Authority's version, Exchange 2003 is no longer supported by Microsoft.

306J-10 Dell Marketing, L.P. Round Rock, TX
Licensing for Microsoft Software Products
 R-76727
 State Contract No. 77003, Expires 6/30/2015
 Budget Code: 00 010 833 427010
 Cost: \$213,831.29

306K-10 Hewlett Packard, Omaha, NE
Hewlett Packard System Maintenance
 R 78436
 State Contract No. 63309, Expires 8/1/3114
 Cost: \$2,370,434.55
 Budget Code: 00 010 833 427010/466010

306L-10	Ransome International, Logan Twp, New Jersey (Formerly Freedom International) <u>International Heavy Duty Truck Parts</u> Contract No. 1269A State Contract No. 36537, Expires 3/17/12 Original Authorized Amount: \$100,000.00 Amount Requested: \$200,000.00 New Authorized Amount: \$300,000.00	<u>Modification</u>
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306M-10	Hoover Truck Centers, Inc, Flanders, NJ <u>Sterling Heavy Duty Truck Parts</u> Contract No. 1286 State Contract No. 73702, Expires 3/17/12 Original Authorized Amount: \$100,000.00 Amount Requested: \$200,000.00 New Authorized Amount: \$300,000.00	<u>Modification</u>
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CM 12-15-2010

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

306N-10	A&M Equipment Company, Inc., Logan Township, NJ <u>Road Maintenance Equipment Parts</u> Contract No. 913 State Contract No. 69720, Expires 6/30/11 Original Authorized Amount: \$50,000.00 Amount Requested: \$15,000.00 New Authorized Amount: \$65,000.00	<u>Modification</u>
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In April 2008, the Authority awarded a contract to A&M Equipment Company to provide OEM sweeper parts as well as repair service for Tymco roadway sweepers. The Maintenance Department has requested that Contract No. 913 be increased as the authorized amount has been depleted.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

C. *PROFESSIONAL SERVICES*

306O-10	Inservco Insurance Services, Inc., Harrisburg, PA_ Qualcare, Piscataway, NJ <u>Third Party Workers' Compensation Claim Administration Services</u> RFP 145 Original Authorized Amount: \$162,500.00 Prior Modifications: \$135,416.70 Amount Requested: \$ 27,083.34 New Authorized Amount: \$325,000.04	<u>Modification</u>
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Authorization is requested to extend the term and increase the authorized amount of the contract awarded to Inservco Insurance Services, Inc., ("Inservco") partnered with Qualcare which generally provides third party claims administration and medical bill repricing/provider network access for the Authority's self-funded workers' compensation program.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

D. *SOLE SOURCE*

306P-10 Oracle Corporation, Redwood Shores, CA
 Oracle Software License and Service Agreement
 R 78433
 Cost: \$952,862.91

The Technology and Administrative Services Department has requested the renewal of two Software License and Service Agreements ("Software Agreements"). Under the Software Agreements, Oracle will continue to provide technical support and software upgrades to the Authority's database management systems and electronic toll collection system that use the Oracle Software. The maintenance also includes patches to the software as well as troubleshooting and error recovery assistance.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

E. MISCELLANEOUS

306Q-10 Multiple Vendors
Newspaper Advertisements
RM 922
Cost Estimate: \$100,000.00

Under this open contract, the Authority can publish newspaper advertisements on an as-needed-basis in any of the daily or non-daily newspapers for all departments for the period 1/1/11 through 12/31/11.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section VI. – Electronic Toll Collection (ETC)

307-10 Authorization to Pay Pennsylvania Turnpike Commission the Authority's 2011 Annual Membership Assessment in the E-ZPass Interagency Group

The New Jersey Turnpike Authority ("Authority") is a member of the Interagency Group ("IAG"), which is a consortium of regional toll agencies that work together to maintain an interoperable regional electronic toll collection system. Representatives of the member agencies meet regularly to address ongoing operational and technological issues. For 2010, the Authority's IAG assessment is \$70,000.00. It is recommended that the Authority's Board of Commissioners authorize the payment of the IAG Annual Membership Assessment in the amount of \$70,000.00 to the Pennsylvania Turnpike Commission – E-ZPass Interagency Fund.

308-10 Authorization to Exercise the First Two-Year Option of the Authority's contract with ACS State and Local Solutions, Inc.

Authorization is requested to exercise the first two (2) year option of the Professional Services Agreement with ACS State and Local Solutions, Inc., which, among other things, operates the New Jersey E-ZPass Customer Service Center.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section VII. – General Business

309-10 Authorization to Publish Notice of the 2011 Schedule of Commission Meetings

310-10 Information Item Regarding the New Jersey Turnpike Authority 2011 Capital Project and Investment Plan

Pursuant to N.J.S.A. 27:23-3.2, the NJTA's 2011 Capital Project and Investment Plan is submitted for adoption by the Authority. The Plan highlights key transportation projects and goals to be advanced in the coming years which reflect the Authority's commitment to its mission and strategic direction. The Capital Investment Plan identifies proposed transportation projects and associated funding levels that further the strategic goals of the organization. The plan was submitted prior to December 1st as required by statute.

311-10 Adoption of the 2011 operating budget

312-10 Getty Lukoil Contract to Sunoco as of 11-23-2010

313-10 Extend letter of credit agreement with Bank of Nova Scotia for two years 02-11-2013

314-10 Revenue Certification for 2010 and 2011 – Required Under Section 713 of the Turnpike Revenue Bond Resolution Adopted August 20, 1991, As Amended and Supplemented

315-10 Financial Summary –
For the Ten Months Ended October 31, 2010.

316-10 Recommendation to Authorize Annual Assessment for the Governor's Authorities Unit for Fiscal Year 2011

Approval is requested to make payment in the amount of \$48,641.04 to the State of New Jersey covering the period July 1, 2010 – June 30, 2011.

317-10 Resume of All Fatal Accidents
Garden State Parkway and New Jersey Turnpike: Period 1/1/10 through 12/01/10; both with 2009 – 2010 Yearly Comparisons through November, 2010.

318-10 New Jersey State Police Troops D and E Activity Reports
For October, 2010, with 2009 – 2010 Yearly Comparisons.

**PUBLIC SESSION AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, DECEMBER 15, 2010**

Section VIII. – Other Business

Traffic Safety Campaign – Recognition by Commissioners to:

Gloria Alba, Jody Bottone, Keith Crowell, Mary Daly, Denise deSante, Henry Eibel, Harris Galary, Sgt. First Class Eric Heitmann, Karl Jobes, Marsha Lyons, Ed Marsh, Thomas McAndrew, John Michalkowski, Beverly Perez, Tom Reilly, Richard Smith, David Trumpp, Kevin Watson and Robert Weissman.

Internal Audit Presentation by Director Carone