

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
FRIDAY, OCTOBER 31, 2008 – 12:00 Noon**

ENGINEERING

200-08 Recommendation to Authorize the Executive Director to Issue Supplements to Various Orders for Professional Service

Design and Supervision of Construction Services
Infrastructure Improvements
New Jersey Turnpike and Garden State Parkway
Various Capital Program Funds

In an effort to construct necessary infrastructure and safety improvements to the Turnpike and Parkway as quickly as possible, the Engineering Department has identified 37 construction contracts which could be awarded within the next 12 months. Of those contracts, 7 will require a fast track design effort in order to meet the schedule. Due to the accelerated schedule to complete this work, it is requested that the Executive Director be authorized to issue supplements to a submitted list of active Orders for Professional Service upon recommendation of the Chief Engineer.

201-08 Recommendation to Issue Order for Professional Services No. T3085

URS Corporation
Design Services for Contract No. T100.034
Bridge Deck Reconstruction, Miscellaneous Structural, Roadway and Lighting Improvements
Newark Bay-Hudson County Extension, Turnpike Milepost N0.00 to N3.00
2008A Note Construction Fund No. 30000010
Fee: \$3,350,000

This OPS will provide for field inspection, design, and preparation of contract documents for Bridge Deck Reconstruction and Miscellaneous Structural, Roadway and Lighting Improvements on the Newark Bay-Hudson County Extension, with the focus of this first contract of redecking on the main span and approaches of the Newark Bay Bridge, Structure No. 2.01. The scope of services includes investigation and recommendation of bridge redecking systems; a seismic analysis and recommendations for retrofit; recommendations for truss gusset plate retrofits and miscellaneous structural repairs; and investigation and recommendation of main truss span tie chord redundancy improvements. The construction contract is anticipated to be awarded in January 2010.

202-08 Recommendation to Issue Order for Professional Service Nos. A3189 and A3190

- The RBA Group, Inc.
- Langan Engineering & Environmental Services, Inc.

On Call General Environmental Consulting Services
Various Capital Program Funds
Fee: \$750,000 (Each OPS)

The Authority requires the professional services of two on-call general environmental engineering consultants to review Authority projects for input regarding permitting requirements and/or strategies, the preparation of environmental permit applications, the review of environmental work performed by other consultants, and other related work in accordance with current New Jersey Department of Environmental Protection (NJDEP) regulations. The solicitation is for a three year term with an option for three one-year extensions at the Authority's discretion. The value of each OPS is estimated to be \$750,000 over the initial 3 year term.

203-08 Recommendation to Issue Supplement No. 3 to GSP Order for Professional Services No. 133-773D

Gannett Fleming, Inc.
Cultural Resource Services
Parkway Interchange 30 to Interchange 80 Widening,
Atlantic, Burlington and Ocean Counties
2005 Bond Issue Fund No. 20260001
Original Amount of OPS: \$124,755.84
Amount of Supplement 3: \$272,000.00
Revised Total Amount: \$610,344.46

This OPS was originally issued in March 2002. This supplement will compensate Gannett Fleming to perform extra work services that include: meetings/coordination involvement since August 2007 through completion in the Spring of 2009; final plan consultation involvement since August 2007 through the Spring of 2009; Programmatic Agreement and Permit Conditions Development involvement from August 2007 through the Spring of 2009; miscellaneous "if and when" (permit dependent) services through the Fall of 2009; and Historic/Cultural Recordation and Mitigation Documentation services until 2010.

204-08 Recommendation to Issue Supplement A to Order for Professional Services No. T3043

Stone & Webster, Inc.
Construction Supervision Services for
TPK Contract No. R-1393B
Bridge Deck Reconstruction and Miscellaneous Structural and Roadway Improvements
Turnpike Structure Nos. E107.88, Easterly Alignment Passiac River Bridge
and No. E109.02, Belleville Turnpike Bridge
and
Contract No. P100.098
Emergency Repair Contract
Parkway Structure No. 75.3 (Lacey Road), Burlington County
Special Project Fund No. 04028037
Original Amount of OPS: \$4,900,000
Amount of Supplement A: \$ 200,000
Revised Amount of OPS: \$5,100,000

This OPS was originally issued in July 2005 to provide supervision of construction services for TPK Contract No. R-1393B. Stone & Webster was requested to provide immediate supervision of construction services for Contract No. P100.098, which was ratified at the July 22, 2008 Commission Meeting, to undertake immediate repairs of GSP Structure No. 75.3, Lacey Road over the Garden State Parkway that was impacted by a tractor trailer. This Supplement will compensate Stone & Webster to provide the unanticipated additional construction supervision services for Contract No. P100.098.

205-08 Recommendation to Issue Supplement B to Order for Professional Services No. T3087

Greenman-Pedersen Inc.
Original Amount of OPS: \$1,000,000
Amount of Supplement B: \$ 600,000
Revised Amount of OPS: \$2,100,000
AND

Recommendation to Issue Supplement A to Order for Professional Services No. T3088

Stantec Consulting Services Inc.
Original Amount of OPS: \$1,000,000
Amount of Supplement A: \$ 650,000
Revised Amount of OPS: \$1,650,000
On-Call Engineering
10-year Capital Program

OPS Nos. A3087 and A3088 were issued to GPI and Stantec at the June 2006 Commission Meeting to provide on-call engineering services. These supplements will increase the ceiling amount of the OPS's and the individual task assignment limits will be waived, as pertains to described fast-track assignments, to provide contract documents on a fast-track basis for bridge permits, bridge substructure repair and drainage repair on the Turnpike and Garden State Parkway

Recommendation of Formal Acceptance and Final Payment for:

206-08 Contract P200.057 Stavola Contracting Co. Inc.
Pavement Rehabilitation and Rideability Improvements
Atlantic and Burlington Counties
Parkway Mile 48 to Mile 51
Maintenance Reserve Fund No. 03020005
Amount due Contractor: \$170,069.42

PURCHASING

207A-08 Recommendation to Award a Public Bid Contract

Liquid Calcium Chloride Spreader Parts

Norcia Corporation
RM 557 (Re-bid)
Cost: \$50,000

Under this contract Norcia Corporation will provide the Authority with liquid calcium chloride spreader parts for the Maintenance Department for the upcoming snow season.

207B-08 Recommendation to Award a Public Bid Contract

Roadway Sweeping on the Garden State Parkway Ramps and Mainline

Total Center Maintenance Inc. (Southern Area)
Shauger Cleaning Services Inc. (Northern Area)
RM-599
Total Cost: \$125,000

Under this contract Total Center Maintenance Inc. and Shauger Cleaning Services Inc. will perform roadway sweeping on the Garden State Parkway ramps and mainline for the Maintenance Department.

207C-08 Recommendation to Award a Public Bid Contract

Office Supplies, Furniture and Small Electronic Items

Small Business Enterprise (SBE) Set-Aside
CFM Business Supplies Inc.
RM-606
Cost: \$250,000

Under this contract, CFM Business Supplies Inc. will supply office supplies, furniture and small electronic items for Office Services Division.

207D-08 Recommendation to Award a Public Bid Contract

Magnetic Toll Tickets

Electronic Data Magnetics Inc.
RM-610
Cost: \$317,470

Under this contract, Electronic Data Magnetics Inc. will provide the Authority with magnetic toll tickets for the Office Services Division.

207E-08 Recommendation to Award a Public Bid Contract

On Call Rental of a Vac-Con Truck

Eagle Equipment Inc.

RM-615

Cost: \$40,000

Under this contract, Eagle Equipment Inc. will provide rental of a Vac-Con Truck for the Maintenance Department.

207F-08 Recommendation to Award a Public Bid Contract

Closed Loop Washwater Treatment System

Clearwater Technology Inc.

R-51779

Cost: \$46,915

Under this contract, Clearwater Technology Inc. will provide a system used to recycle vehicle washwater for the Engineering Department, as required by NJDEP Regulations. This System will be installed in the Clark Maintenance Yard, Parkway.

207G-08 Recommendation to Increase Authorized Amount of Award

Cafeteria Services

Sodexho Services Inc.

Contract No. 256

Increase: \$ 31,000

Revised Total Amount: \$235,500

Under this contract, Sodexho Services Inc. provides cafeteria services to the Authority's Traffic Management & Technology Center location. The Patron Services Department has requested an increase of \$31,000 to cover payments through February 2009.

207H-08 Recommendation to Extend and Increase Authorized Amount of Award

Swenson and Monroe Spreader Parts

Seely Equipment Supply

Contract No. 775

Increase: \$22,000

Revised Total Amount: \$50,000

Under this contract, Seely Equipment Supply provides snow plow equipment utilized by the Inventory and Automotive Services Departments. The Maintenance Department has requested an increase of \$22,000 to cover payments through December 31, 2008.

207I-08 Recommendation to Amend Contract Increase Authorization

Magnetic Toll Tickets

Magnetic Tickets and Label Corp.

Contract No. 776

At the October 3, 2008 Commission Meeting authorization was granted to increase Contract No. 776 with Magnetic Tickets and Label Corp. Staff found that the Agenda Item 185F-08 was unclear and this amendment will serve to confirm and clarify the authorization.

207J-08 Ratification of Fees and Recommendation to Extend General Financial Advisory Services

NW Financial Group LLC

Cost: \$181,000

Revised Total Amount: \$423,010

Under this contract, NW Financial Group LLC provides financial advisory services for the Authority. The Finance Department has determined that fees are due for services performed to date as well as anticipated services through the contract expiration of November 16, 2008. In addition, a four-month extension to the current agreement is recommended to allow for a prudent solicitation of financial advisor proposals.

GENERAL BUSINESS

208-08 Recommendation to Extend Agreement for External Auditing Services

Ernst & Young LLP

Fees: \$325,000 (2008 audit) and \$345,000 (2009 audit)

Authorized at the October 2005 Commission Meeting, the original award of 3 years included an Authority option to extend the agreement for 2 additional years. In order to exercise this extension, Ernst & Young was requested to submit an updated fee proposal for 2008 and 2009. This recommendation is to extend the agreement for an additional 1-year term, with authorization to extend for an additional year thereafter, at the fee given, at the Authority's option.

209-08 Recommendation to Amend Supplement R to Professional Services Agreement with ACS State and Local Solutions Inc. ("ACS")

New Jersey E-ZPass Program

Electronic Toll Collection System

Management of Tag Purchase from Mark IV IVHS Inc.

Various Transponder Tags

Account: 10000-117920

Total Cost: \$6.1 Million

Supplement R allows for a more efficient process in the ordering, inventorying, and paying for various transponders needed by the New Jersey E-ZPass Program. Projections show that approximately 256,000 various-type transponders are required to service accounts for calendar year 2009. In addition, this amendment will provide for the immediate purchase and delivery prior to December 1, 2008, of 5,000 "Green" transponders needed to implement the "Green-Pass Off Peak E-ZPass Discount" for low emission vehicles which was approved by the Authority's Board on October 10, 2008.

210-08 Authorization to Publish Parking Rule Proposal Amending Parking Hours at Park & Ride Facilities Along the Garden State Parkway.

211-08 Financial Summary – For the Nine Months Ended September 30, 2008.

212-08 Resume of All Fatal Accidents – Garden State Parkway and New Jersey Turnpike: Period 1/1/08 through 10/14/08; both with 2007 – 2008 Yearly Comparisons through September.

213-08 New Jersey State Police Troops D and E Activity Reports for September 2008 with 2007 – 2008 Yearly Comparisons.

214-08 Authorization for Appointment of Legal Counsel to the New Jersey Turnpike Authority

SUBJECT TO CHANGE