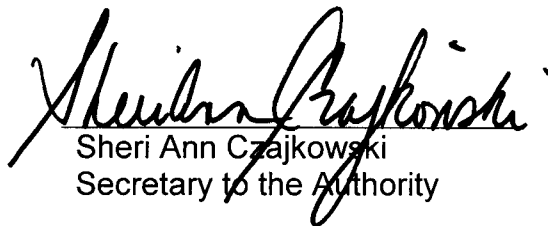


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 29, 2014** Regular 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 29th day of April, 2014.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: April 29, 2014

**Received in the Governor's Office on April 29, 2014
(hand delivered)**

Received by:

Lashawn Kirk
Print Name


Signature

Veto Period Ends:

May 13, 2014
(Write in the date the veto period ends)

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

Tuesday, April 29, 2014

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Chairman James Simpson called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Chairman James Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Raymond Pocino; Commissioner Harold Hodes; Commissioner Ulises Diaz; Commissioner Daniel Becht; and Commissioner Walden. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; Deputy General Counsel Maura Tully; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Director of Operations Henry Eibel; Deputy Director of Procurement and Materials Management Donna Wilser; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Troop Commander Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Peter Simon; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Bergen Record, Channel 4, NJTV, Associated Press, The Star Ledger, and The Asbury Park Press.

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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.

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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 25, 2014; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- **Commissioner Pocino: 129-04-2014 through 149-04-2014**
- **Commissioner Hodes: 134-04-2014, 142-04-2014, and 146-04-2014**
- **Commissioner Diaz: 146-04-2014**

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PUBLIC COMMENT

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Assemblyman John Wisniewski

Assemblyman Wisniewski spoke in support of the men and women who are faced with the threat of losing their jobs if the plan to privatize toll collectors and toll supervisors moves forward. Wisniewski stated that there are two reasons why the Authority should abandon any plans of privatization.

First, he said that the plan is unjust. Toll Collectors previously made significant financial concessions to maintaining their jobs. The cost to employ toll collectors has been cut by about half. Despite these concessions, the Authority is considering discarding these employees.

Second, the plan to privatize these employees does not make economic sense. The cost savings appears to be minimal -- less than \$3.5 million/year for toll collectors and toll supervisors. Wisniewski asked the Board to thoroughly consider not eliminating these jobs for the paltry savings it might achieve.

Chairman Simpson stated that the Toll Services RFP is a complex matter and therefore the Authority has extended the receipt date for proposals to August 8, 2014. Under the revised schedule, the Board will act on this item at the October Board Meeting.

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Linda Stender, Chairwoman, Assembly State and Local Government Committee

Assemblywoman Stender stands with the employees in opposition of the privatization plan. Stender sent a letter on February 24, 2014 to Chairman Simpson asking specific questions about the Toll Services RFP. To date, the committee has not received answers.

The first question posed in the letter is what is the benefit to the motorists and how much does the Authority anticipate that it will save? Second, will subcontractors used by the successful vendor be subject to pay-to-play prohibitions? Third, a concern has been raised that South Jersey Transportation Authority's ("SJTA") privatization of toll collectors and toll supervisors in not saving money. How can the Authority be certain that they will actually save money through

privatization? Fourth, will the Open Public Records Act ("OPRA"), or comparable rules to OPRA, be applied to private contractors?

Stender stated that based on what we know and do not know it appears that the drive is to reduce salaries for working people who are living on less than \$50,000 per year. How is the Authority going to evaluate moving wealth to a private contractor at the expense of people who are trying to meet their basic needs? These employees will be forced to go to the state seeking help. Stender stated that this argument is about working people. Please consider the impact on the average working employee.

COO O'Hern stated that the Authority is working on the responses to Stender's February 24, 2014 letter and she will receive it shortly.

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Assemblyman Dan Benson

Assemblyman Benson stated that he appeared before the Board in the beginning of this process in 2011 when toll collectors agreed to concessions in an effort to save their jobs. The concessions lead to millions of dollars of savings for the Authority. Benson stated that in New Jersey the minimum wage is being raised, and the starting salary of these Authority toll collector's is barely above the minimum wage. The reduced salaries not only affect the employees but also the communities that they live in. Benson asked that a transparent process be provided to the people of New Jersey. Benson asked the Board to do the due diligence and ensure that the savings are real.

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Nancy Kleckmere, Local 194 Interchange 5 Turnpike

Ms. Kleckmere started as a part-time toll collector in 1998 and was made full-time in 2006. Ms. Kleckmere is the head of household and has a handicapped daughter and also takes care of her mother. Kleckmere stated that making ends meet now is a struggle, and privatization is a constant threat. The employees are barely providing for their families after the wage decrease. Privatization would not only hurt the employees but it will also hurt the motorists who like to be greeted by an Authority toll collector. She asked the Board not to privatize the toll collection jobs.

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Paul Dalton, Local 194 Interchange 10 Turnpike

Mr. Dalton stated that privatization will not only hurt him, but also his co-workers and New Jersey. Mr. Dalton cannot afford to lose his job. He asked the Board not to privatize toll collection jobs.

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Wanda Vidal, Local 194 Interchange 8A

Ms. Vidal is a part-time toll collector and her goal is to become a full-time toll collector and make this her career. Ms. Vidal wants her children to look up to her and know that she did all she could to provide for them. The threat of privatization worries employees daily, wondering if they will become homeless and unable to feed their children. She asked the Board to please vote against privatization.

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Kevin McCarthy, President of Local 194

Mr. McCarthy stated that he cannot answer the question of toll collectors regarding how long they will have their jobs. McCarthy stated that privatization of toll collectors will destroy middle-class employees and New Jersey cannot afford to lose any more jobs. McCarthy stated that the workforce is made up of good hearted people and the union asks again that privatization of toll collectors be removed from the RFP. McCarthy said the workers are the base, the foundation of the Authority. If the Authority doesn't stop chipping away at the bottom, the Authority will eventually fall.

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Murray Bodin

Mr. Bodin stated that in 2000 he participated in preparing the auxiliary lane line striping section of the 2003 Manual of Uniform Traffic Control Devices. The section required that a dotted line be used to separate an auxiliary lane. Bodin stated that the Authority is not complying with the dotted line procedures for exit lanes. Mr. Bodin expressed his concern that agencies are not following the law and should be. This is a difficult conversation for Bodin and it has been going on forever. Bodin mentioned the David Wildstein phenomenon related to the Port Authority's closing of the George Washington Bridge. Wildstein's actions changed how agencies should address issues like line striping.

Chairman Simpson asked Chief Engineer Fischer to prepare a presentation on the line striping standards under the Manual of Uniform Traffic Control Devices in order to address Mr. Bodin's concerns.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino stated that Mr. Frassinelli, a news reporter, is leaving his coverage of the Authority. Gravino wished him well.

Chairman Simpson stated that Mr. Frassinelli has done a great job of covering the agencies stories and he wishes him great success.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Mrozek stated that yesterday the Authority hosted the Workers' Memorial Ceremony, an annual event that honors the memories of those who have died in workplace accidents in New Jersey. In 2013, 37 people died as a result of on-the-job incidents. Participants included the DOL, OSHA, and representatives of the NJ State Industrial Safety Council, along with Authority Safety personnel.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 121-04-2014. Moved is the item as follows:

121-0-2014

Human Resources Director Garrity submitted the Personnel Agenda, dated April 29, 2014, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht 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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LAW

Deputy General Counsel Maura Tully requested approval of item numbers 122-04-2014 through 128-04-2014. Moved as a group those items are as follows:

122-04-2014

In a memorandum dated April 11, 2014, a Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Settlement of Two (2) Eminent Domain Proceedings, 10 Year Capital Construction Project, Project No.: 39018001, Amount: \$612,991.10 (\$277,300.00 was previously authorized, an additional \$335,691.10 is required), was approved.

The New Jersey Turnpike Authority is proceeding with its plans to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened to 12 lanes with major modifications constructed at four interchanges. Final design has been completed and the Program is under construction.

The acquisition of the necessary property interests is critical to the success of the Widening Program. In light of same, the Authority's Commissioners authorized the Executive

Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program with final action being brought to the Commissioners for ratification.

Settled Eminent Domain Proceedings

This Agenda Item seeks ratification of the settlement of two eminent domain proceedings, the filing of which was previously approved by the Commissioners as indicated more specifically below. The following is a description of the properties at issue:

- 1. Turnpike Design Section 4, ROW Section 4G
Parcel Series 960, Block 38, Lots 1, 3, 6 and 7 (Previously Revised Partial Taking)
Circle Drive, Robbinsville Township, Mercer County
Owner: Epicenter, Inc.
Amount: \$317,991.10 (\$98,000 was previously approved)

The Authority's Commissioners previously approved the condemnation of the above property under Agenda Item Nos. 3-10 and 38-10. After a bench trial, an order for final judgment fixing just compensation and awarding interest was entered by the court in the amount of \$293,152.00, plus interest in the amount of \$24,839.10 totaling \$317, 991.10.

- 2. Turnpike Design Section 7, ROW Section 4K
Parcel Series 179, Block 4, Lot 14 (Partial Taking)
Mansfield Road West, Mansfield Township, Burlington County
Owners: Robert Lounsberry and Barbara Lounsberry
Amount: \$295,000 (\$179,300.00 was previously approved)

The Authority's Commissioners previously approved the settlement of the acquisition of the above property under Agenda Item No. 170-10, which settlement ultimately fell through. Subsequently, the Authority's Commissioners approved the commencement of eminent domain proceedings under Agenda Item No. 348-10-2011. After further negotiations, the parties were able to reach a settlement of the matter in the amount of \$295,000, which includes (1) compensation for the land; (2) payment of damages that resulted from the pipeline relocation that occurred on the property; and (3) damages as a result of the removal of three mature sycamore trees on the property.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside counsel, recommends that the Authority acquire these properties and settle the eminent domain proceedings upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to settle the eminent domain

proceedings for the amount set forth herein.

123-04-2014

In a memorandum dated April 15, 2014, **a Request for Authorization to Enter into a Memorandum of Agreement (“MOA”) with NJDOT to Reimburse the Authority for Sending Notifications Regarding the Pulaski Skyway Project**, was approved.

The New Jersey Department of Transportation (“NJDOT”) is undertaking the rehabilitation of the Pulaski Skyway, beginning April 12, 2014, which will require the closure of the Pulaski Skyway to traffic in the northbound direction, from Newark to Jersey City, for the duration of the construction period (the “Project”). NJDOT has requested the Authority's assistance in keeping the public, including users of NJ E-ZPass, informed about the Project and its traffic impacts. Under the proposed Agreement, the Authority, through its contractor, Xerox State and Local Solutions (“Xerox”), will provide information to NJ E-ZPass accountholders regarding the Project and NJDOT will reimburse the Authority for any costs incurred in doing so.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the MOA with NJDOT pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

124-04-2014

In a memorandum dated April 11, 2014, **a Request for Authorization to enter into Memorandum of Agreement No. 81-13 with the New Jersey Department of Transportation for the Design/Construction Coordination of New Jersey Turnpike Interchange 14A and State Highway Route 440 Improvements, New Jersey Turnpike, Cities of Bayonne and Jersey City, County of Hudson**, was approved.

The New Jersey Turnpike Authority (“Authority”) is proceeding with its plans for the design/construction of the New Jersey Turnpike Interchange 14A Toll Plaza and Ramp Improvements Project (the “Project”) in the Cities of Bayonne and Jersey City, County of Hudson. The Project includes improvements to the NJ Turnpike Interchange 14A Toll Plaza and connections to State Highway Route 440 and the local road network, as well as improvements to State Highway Route 440. Construction of the Project will be done under Contract No. T300.311, which is anticipated to be advertised in September 2014 and awarded in November 2014.

Because the Project will encompass right of way owned by both the Authority and the New Jersey Department of Transportation (“NJDOT”), Agreement No. 81-13 is required to define the responsibilities for design and construction coordination of the Project. Under Agreement No. 81-13, the Authority will pay for all costs associated with the Project, and NJDOT will perform

plan reviews, permit access to NJDOT right of way, and provide any required support in obtaining environmental permits, utility relocations, and obtaining rights of way.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 81-13 with the NJDOT pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

125-04-2014

In a memorandum dated April 15, 2014, a Request for Authorization to enter into Agreement No. 93-14 (the "Agreement") with the Township of East Brunswick for their Contribution of \$200,000 for the Construction of a Noise Barrier in the Vicinity of State Highway Route 18 and the New Jersey Turnpike Interchange 9 Improvements Project, New Jersey Turnpike, Township of East Brunswick, County of Middlesex, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with the construction of the New Jersey Turnpike Interchange 9 Improvements Project (the "Project") in the Township of East Brunswick, Middlesex County (the "Township"). The construction of the Project commenced in October of 2012 under Contract No. T300.176.

In furtherance of the Project and in accordance with the Authority's Noise Barrier Policy effective October 31, 2006 (the "Policy"), it was determined that a 1,250 foot long, 12 foot high noise barrier was required adjacent to Westons Mill Road in East Brunswick along State Route 18 Southbound. In response to concerns raised by its residents, the Township has requested the extension of the Noise Barrier ("Extended Noise Barrier") for approximately 625 feet for a total length of 1,875. The number of homes receiving a benefit, calculated in accordance with the formula set forth in the Policy, by the construction of the Noise Barrier and Extended Noise Barrier is 17.5. The estimated construction cost for the Noise Barrier and Extended Noise Barrier is \$1,075,000. Pursuant to the Policy, the Authority is limited to a construction cost not to exceed \$50,000.00 per dwelling unit receiving a benefit. Thus, the allowable construction cost to be paid by the Authority for the Noise Barrier and Extended Noise Barrier cannot exceed \$875,000.00 (\$50,000.00 x 17.5). Under the proposed Agreement, the Authority shall design and construct both the Noise Barrier and Extended Noise Barrier, and the Township shall pay to the Authority the sum of \$200,000 to compensate the Authority for any cost differential.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 93-14 with the Township pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

126-04-2014

In a memorandum dated April 9, 2014, **a Request for Authorization to Enter into an Agreement for Remediation ("Remediation Agreement") with the Bayonne Barrel & Drum Site Potentially Responsible Party Group ("BB&D Group") and to Execute a Deed Notice with respect to New Jersey Turnpike Authority ("Authority") Property directly adjacent to 140-166 Raymond Boulevard, Newark, New Jersey (the "Site")**, was approved.

In 2002, the BB&D Group entered into a Memorandum of Agreement with the New Jersey Department of Environmental Protection ("NJDEP") pursuant to which the BB&D Group agreed to investigate and remediate soil and groundwater contamination present on the Site. The BB&D Group conducted its investigations and now proposes to excavate certain contaminated soils and to cap certain other contaminated soils, and to construct stormwater control features, as further described in a Draft Remedial Action Work Plan ("RAWP") that has been reviewed by the Authority's engineers. To complete the work described in the RAWP, the BB&D Group will need access to the Site and the Authority's cooperation to obtain certain permits and other approvals, file a Deed Notice, and take other actions, as outlined in the Remediation Agreement.

The Authority's Law Department and Engineering Department, with the assistance of outside counsel, have negotiated the provisions of the Remediation Agreement, the Deed Notice, and certain other ancillary documents that are required in connection with the Remediation Agreement. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to execute the Remediation Agreement, Deed Notice, and such other ancillary documents and take such other actions as are deemed necessary in connection therewith to effectuate the intent of this authorization.

127-04-2014

In a memorandum dated April 11, 2014, **a Request for Authorization to Extend the Current Contracts with Special Counsel for Workers Compensation**, was approved.

Following a competitive procurement in accordance with the applicable laws and regulations, in May 2012, under Agenda Item No. 211-05-2012, the Authority's Board of Commissioners appointed Capehart & Scatchard, P.A., as Special Counsel for Workers Compensation, and Morgan Melhuish Abrutyn, McElroy, Deutsch, Mulvaney & Carpenter, and Gluck Walrath to act as the Authority's Special Conflicts Workers' Compensation Counsel. The Authority's contract with each firm was for a two year term with two one-year options to extend, at the discretion of the Authority. Each contract's initial two-year term expires on June 13, 2014.

As the appointed firms continue to provide outstanding legal services to the Authority, the Law Department recommends that the first one-year extension of the contracts be exercised.

Accordingly, authorization is requested for the Executive Director to extend each of the legal services contracts with the firms listed above for one year. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

128-04-2014

In a memorandum dated April 7, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Paul Harrington v. N.J. Turnpike Authority, Account No. 10-870-405070, in the amount of \$83,638.00**, was approved.

Petitioner Paul Harrington was a Parkway Division Toll Collector hired in April 1994, transferred to Parkway Division Maintenance as a Maintenance Person 1 effective January 4, 2006, and retired with a Service Retirement, effective August 1, 2010. This recommended settlement will resolve the re-opening of a formal Claim Petition filed in 2003 resulting from a job injury which occurred on or about January 30, 2002.

The petitioner is represented by James McKenna, Esq. of Fuggi & Fuggi, located in Toms River, NJ. The Authority is defended by Special Counsel Curt Cox, Esq. of Kamensky, Cohen & Riechelson located in Pennington, NJ. The matter is venued in the district office of Toms River before Judge Bradley Henson, Sr.

Permanency evaluation on behalf of the petitioner was performed by Dr. Martin Riss. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

All parties agreed to a settlement of 52.5% partial total disability with an Abdullah Credit of 35% or \$83,638.00.

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 **\$83,638.00**.

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 122-04-2014 through 128-04-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 129-04-2014 through 146-04-2014. (Items 129, 130, 133, 136, and 137 not used).

Fischer gave a brief explanation of the Exit 163 improvement project on the Parkway. Fischer advised that this project will result in a major safety improvement on the Parkway by eliminating the left-hand NB and SB exits at Exit 163. Right-hand exits are the preferred location for exits on major highway such as the Parkway.

Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

129-04-2014

Not Used

130-04-2014

Not Used

131-04-2014

In a document dated April 10, 2014, a **Recommendation to Award Contract No. T200.314 for the New Jersey Turnpike to Crisdel Group, Inc. for the Resurfacing, Mileposts 0 to 48 and PHMTE, Salem, Gloucester, Camden and Burlington Counties, Maintenance Reserve Fund No. 03010002, Amount: \$4,251,000.00**, was approved.

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Mileposts 0 to 48 and the Pearl Harbor Memorial Turnpike Extension in Salem, Gloucester, Camden and Burlington Counties, New Jersey. All work is expected to be completed in 2014.

Five bid proposals were received on April 8, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$4,251,000.00 may be compared to the second low bid proposal in the amount of \$4,312,112.12. The low bidder, Crisdel Group, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.314 be awarded to the low bidder, Crisdel Group, Inc. of South Plainfield, New Jersey, in the amount of \$4,251,000.00. 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.

132-04-2014

In a document dated April 16, 2014, **a Recommendation to Award Contract P300.236 for the Garden State Parkway to Ferreira Construction Co., Inc. for Interchange 163 Improvements, Mileposts 162.2 to 163.9, Borough of Paramus, Bergen County, Ten Year Capital Program Fund No. 39003035, Amount: \$67,923,080.00**, was approved.

This contract involves the realignment of the Garden State Parkway mainline into the existing median, in order to relocate the current left side exits to right side exits. The work will include construction of six new structures, superstructure replacements for four existing structures, deck replacement for one existing structure, four retaining walls, seven new overhead sign structures, four storm water management basins, paving, guiderail, new interchange lighting, signing, striping and related drainage improvements.

Ten bid proposals were received on April 16, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$67,923,080.00 may be compared to the second low bid proposal in the amount of \$70,417,560.30. The low bidder, Ferreira Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.236 be awarded to the low bidder, Ferreira Construction Co., Inc. of Branchburg, New Jersey, in the amount of \$67,923,080.00. 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.

133-04-2014

Not Used

134-04-2014

In a document dated April 14, 2014, **a Recommendation to Award Contract No. T900.324 for the New Jersey Turnpike to PFK Mark III for Toll Plaza UPS Upgrade Project, Supplemental Capital Fund No. 08007041, Amount: \$822,882.00**, was approved.

This contract will provide for the replacement of uninterruptable power supplies (UPS') at eight interchanges on the New Jersey Turnpike. The existing UPS' have reached the end of their

useful lives and therefore, require replacement. Properly functioning UPS' are critical to the Authority's toll revenue stream because the UPS' provide backup battery power for the electronic toll collection equipment in the event of a power outage until such time as the emergency generator activates to supply the necessary auxiliary power.

Three bid proposals were received on March 13, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$822,882.00 may be compared to the second low bid proposal in the amount of \$875,065.00. The low bidder, PKF Mark III has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T900.324 be awarded to the low bidder, PKF Mark III of Newtown, Pennsylvania, in the amount of \$822,882.00. 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)

135-04-2014

In a document dated April 10, 2014, , was **a Recommendation to Issue Order for Professional Services No. P3515 to Greenman-Pedersen, Inc. for the Supervision of Construction Services for Contract No. P300.236 - Interchange 163 Improvements, Parkway Mileposts 162.2 to 163.9, Ten Year Capital Program Fund No. 39003035, Amount: \$8,475,000.00**, approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P300.236, Interchange 163 Improvements from Parkway Mileposts 162.2 to 163.9.

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 40 engineering firms were prequalified and eligible under Profile Codes: B153 – Roadway Construction Inspection; B155 - Bridges Construction Inspection; or B157 - Bridge Deck Repair/Replacement. Seven firms submitted EOIs by the closing date of February 12, 2014.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were

requested from the top three firms. The firms in the order of ranking are: 1) Greenman-Pedersen, Inc.; 2) Parsons Brinckerhoff; and 3) Dewberry Engineers Inc. The fee submitted by Greenman-Pedersen, Inc. 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. P3515 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, not to exceed the amount of \$8,475,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.4 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).

136-04-2014

Not Used

137-04-2014

Not Used

138-04-2014

In a document dated April 7, 2014, a Recommendation to Issue Supplement A to Order for Professional Services No. P3429 for the Garden State Parkway to Boswell Engineering for the Supervision of Construction Services for Contract Nos: P200.214, Rehabilitation of Concrete Median Barrier, Mileposts 141 to 150; and, P200.260, Central Pavement Restoration and Miscellaneous, Improvements, Mileposts 80 to 143, Ten Year Capital Program Fund No. 39002017, Current OPS Amount: \$2,675,000.00, Amount of Supplement: \$465,000.00, Revised OPS Amount: \$3,140,000.00, was approved.

This Order for Professional Services was approved at the February 28, 2012 Commission Meeting in the amount of \$2,675,000.00. Under the referenced OPS, Boswell Engineering is providing supervision of construction services to manage and supervise the construction work of Contracts P200.114 and P200.260.

Supplement A is necessary at this time to provide compensation to Boswell Engineering for additional, unanticipated supervision of construction services required for Contract No. P200.214 not originally anticipated when the OPS was issued. Due to the Authority's significant

construction program, the Contractor was not able to progress the work as originally scheduled as a result of conflicts with other Authority construction contracts that required priority. Accordingly, the Contractor and the Supervision Consultant were idle during these conflicts. In addition, unanticipated existing conditions encountered during construction delayed underground drainage work and rehabilitation of the concrete median barrier.

The combined effects of the conflicts with other Authority construction contracts and delays resulting from unanticipated conditions encountered during construction has resulted in the issuance of a four month time extension to construction contract P200.214. This Supplement A will reimburse Boswell Engineering for providing the unanticipated additional supervision services necessary during the four month time extension issued to Contract No. P200.214.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3429 be issued to Boswell Engineering not to exceed the amount of \$465,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,675,000.00 to \$3,140,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

139-04-2014

In a document dated April 11, 2014, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3103 for the New Jersey Turnpike to The Louis Berger Group, Inc., Environmental Consultant, for Interchange 6 – 9 Widening Program, The Counties of Burlington, Mercer and Middlesex, 10 Year Capital Program Fund No. 39018001, Current OPS Amount: \$12,296,000.00, Amount of Supplement B: \$350,000.00, Revised OPS Amount: \$12,646,000.00**, was approved.

This Order for Professional Services was issued at the December 2006 Commission Meeting in the amount of \$10,400,000.00 to provide environmental services to obtain all permits and other ancillary environmental activities required for the construction of the Interchange 6 – 9 Widening Program ("Widening Program").

Supplement A was issued at the February 2010 Commission Meeting in the amount of \$1,896,000.00 for required additional environmental services to be performed on design decisions and changes to the NJDEP'S environmental permitting regulations

Supplement B will compensate The Louis Berger Group, Inc. ("LBG") for additional and unanticipated services in their fulfillment of the role of Environmental Consultant for the New Jersey Turnpike Interchange 6 – 9 Widening Program. Over the course of LBG's seven plus year assignment, the scope and magnitude of the required environmental services required to meet both the regulatory agencies' and Authority's needs has evolved. As such in order to meet current Widening Program needs, the Authority directed LBG to perform additional services. These services included: 1) updating the Freshwater Wetlands Individual Permit; 2) coordinating

a far more extensive No Net Loss Reforestation effort to address NJDEP requirements; 3) performing additional habitat monitoring over a longer period of time; 4) monitoring a far greater acreage of wetland mitigation sites to ensure tree survival rates were achieved; and 5) assisting the Authority with right-of-way acquisition disputes and pre-trial studies.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3103 be issued to The Louis Berger Group, Inc. not to exceed the amount of \$350,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$12,296,000.00 to \$12,646,000.00. 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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NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

140-04-2014

In a document dated April 8, 2014, **a Recommendation to Execute Utility Order No. 1481-P for the Garden State Parkway to Atlantic City Electric for Contract No. P200.254 - Widening of the GSP -Phase 3, Mileposts 38 to 41, Ten Year Capital Program Fund No. 39028031, Amount: \$605,000.00**, was approved.

Existing facilities will be directly impacted by the construction of Contract No. P200.254, Garden State Parkway Widening, Mileposts 38 to 41. The Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 38.9 (Westcoat Road), Milepost 39.2, Milepost 40.0 (White Horse Pike) and Milepost 40.1.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1481-P, not to exceed the amount of \$605,000.00. 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.

141-04-2014

In a document dated April 8, 2014, **a Recommendation to Execute Utility Order No. 1489-P for the Garden State Parkway to Atlantic City Electric for Contract No. P200.255 - Widening of the GSP - Phase 3, Mileposts 42.3 to 48, Ten Year Capital Program Fund No. 39028031, Amount: \$583,000.00**, was approved.

Existing Atlantic City Electric facilities will be directly impacted by the construction of Contract No. P200.255, Garden State Parkway Widening, Mileposts 42.3 to 48. This Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the removal of

Atlantic City Electric facilities crossing the Garden State Parkway at Milepost 45.8 and the relocation of existing overhead facilities on Clarks Landing Road, Milepost 46.0, to underground facilities.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1489-P, not to exceed the amount of \$583,000.00. 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.

142-04-2014

In a document dated April 11, 2014, **a Recommendation to Issue Utility Order No. 1511-T for the New Jersey Turnpike to Public Service Electric & Gas, Electric Distribution for Contract No. T300.311 - Interchange 14A Toll Plaza and Ramps, Cities of Bayonne and Jersey City, Hudson County, Ten Year Capital Program No. 39013027, Amount: \$7,500,000.00**, was approved.

Existing PSE&G Electric facilities will be directly impacted by the construction of Contract No. T300.311, Interchange 14A Toll Plaza & Ramp Improvements. This Utility Order will reimburse PSE&G for the cost of work and materials related to transferring approximately 2600 linear feet of existing aerial facilities and to installing approximately 3000 linear feet of new aerial facilities, 6400 linear feet of underground conduit, 43 poles and construct 13 manholes. PSE&G Electric will begin this relocation in advance of Contract No. T300.311.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1511-T, not to exceed the amount of \$7,500,000.00. 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.

143-04-2014

In a document dated April 11, 2014, **Authorization to Pay the New Jersey Department of Environmental Protection ("NJDEP") under the "No Net Loss Reforestation Act" for the Garden State Parkway to the NJDEP for Reforestation Plan for Forest Impacts Associated with Garden State Parkway Interchange 163 Improvements, Borough of Paramus, Bergen County, Ten Year Capital Program Fund No. 39003035, Amount: \$245,000.00**, was approved.

The Garden State Parkway Interchange 163 Improvements require unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the New Jersey Department of

Environmental Protection (NJDEP) Division of Parks and Forestry as mitigation. After substantial review and analysis, the Authority and NJDEP have determined that reforestation is not feasible and have agreed instead to a total monetary compensation in an amount not to exceed \$245,000.00 as detailed in the above referenced Reforestation Plan.

It is, therefore, recommended that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$245,000.00 for the purposes set forth above, allocated for Fund 39003035. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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FINAL ACCEPTANCES

144-04-2014

In a document dated April 2, 2014, **a Recommendation for Final Acceptance of the Contract No. P100.124, \$113,614.91; Contract No. P100.204, \$121,031.71; Contract No. P900.121, \$84,364.79; Contract No. T200.242, \$168,850.00; and Contract No. T200.270, \$15,327.75, Amount Due to Contractors: \$503,189.16, Fund No. Various Sources**, 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	# of COs	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.124	Union Paving & Construction Co., Inc.	\$10,688,775.05	8	\$672,716.10	\$11,361,491.15	\$113,614.91
P100.204	Joseph M. Sanzari, Inc.	\$7,449,656.00	5	\$1,182,710.97	\$8,632,366.97	\$121,031.71
P900.121	South State, Inc.	\$911,657.00	1	(\$11,232.00)	\$900,425.00	\$84,364.79
T200.242	Schifano Construction Corp.	\$6,995,911.00	1	(\$706,303.04)	\$6,289,607.96	\$168,850.00
T200.270	Gardner M. Bishop, Inc.	\$1,561,110.00	1	(\$28,334.99)	\$1,532,775.01	\$15,327.75
Total						\$503,189.16

The Certification and Recommendation for Final Acceptance has been executed by the Engineer, 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 them. Accordingly, it is recommended that the each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

145-04-2014

In a document dated April 11, 2014, **Final Acceptance – Ratification (September 1, 2013 – April 1, 2014) for Contract No. A100.226, \$29,780.45; Contract No. P100.024, \$25,000.01; Contract No. P100.186, \$520,271.55; Contract No. P100.194, \$108,120.10; Contract No. P100.203, \$246,833.24; Contract No. P200.046, \$203,738.15; Contract No. P200.238, \$66,612.38; Contract No. P200.260, \$204,133.44; Contract No. P500.285, \$321,100.03; Contract No. P900.282, \$20,450.13; Contract No. T100.153, \$120,457.29; Contract No. T100.197, \$44,475.07; Contract No. T200.248, \$96,166.10; Contract No. T500.217, \$4,630.60; Contract No. T869.120.101, \$593,581.10; Contract No. T869.120.602, \$197,809.85; Contract No. T869.120.604, \$335,355.73; and Contract No. T869.120.901, \$5,000.00, Amount: \$3,143,515.22, Fund No. Various Sources**, was approved.

Below is a list of construction contracts that were completed between September 1, 2013 and April 1, 2014. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates were submitted and approved by the Law Department as to correctness of form. The Contractors have certified that there are no liens outstanding against them. The Certifications and Recommendations for Final Acceptance have been executed by the consulting engineers, the Authority supervising engineer, the General Consultant and the Chief Engineer.

Contract No.	Contract or	Award Total Amount	# of CO s	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A100.226	IEW Construct ion Group, Inc.	\$2,937,472.26	1	\$40,573.05	\$2,978,045.31	\$29,780.45
P100.024	Agate Construct ion Co., Inc.	\$53,073,562.44	7	(\$305,058.43)	\$52,768,504.01	\$25,000.01
P100.186	Railroad Construct ion Co., Inc.	\$6,954,008.50	2	(\$189,423.90)	\$6,764,584.60	\$520,271.55
P100.194	Phoenix Marine Co., Inc.	\$8,219,545.00	5	\$1,988,710.35	\$10,208,255.35	\$108,120.10
P100.203	IEW Construct ion Group, Inc.	\$6,260,053.02	4	(\$495,387.64)	\$5,764,665.38	\$246,833.24
P200.046	Earle Asphalt Company	\$41,958,933.03	11	\$3,185,189.42	\$45,144,122.45	\$203,738.15

P200.238	Joseph DeFino Trucking Co., Inc. /dba DeFino Contracting Co.	\$4,747,000.00	1	(\$4,440.00)	\$4,742,560.00	\$66,612.38
P200.260	C.J. Hesse, Inc.	\$7,970,560.00	2	\$611,544.92	\$8,582,104.92	\$204,133.44
P500.285	Pravco, Inc.	\$2,534,552.38	3	\$674,109.53	\$3,208,661.91	\$321,100.03
P900.282	PKF-Mark III, Inc.	\$599,315.00	1	\$2,851.96	\$602,166.96	\$20,450.13
T100.153	Joseph M. Sanzari, Inc.	\$11,999,644.00	4	\$46,085.37	\$12,045,729.37	\$120,457.29
T100.197	Joseph M. Sanzari, Inc.	\$10,149,864.00	2	(\$1,099,950.84)	\$9,049,913.16	\$44,475.07
T200.248	A.E. Stone, Inc.	\$3,592,532.50	1	(\$1,015,734.11)	\$2,576,798.39	\$96,166.10
T500.217	Rocon Contracting, Inc.	\$203,697.00	1	\$27,832.76	\$231,529.76	\$4,630.60
T869.120.101	IEW Construction Group, Inc.	\$24,835,079.91	8	\$279,519.69	\$25,114,599.60	\$593,581.10
T869.120.602	Crisdel Group Inc. & Sordoni Construction Co., JV	\$7,169,065.71	4	\$389,477.77	\$7,558,543.48	\$197,809.85
T869.120.604	Crisdel Group, Inc.	\$9,896,022.80	3	\$226,071.54	\$10,122,094.34	\$335,355.73
T869.120.901	RCC Fabricators, Inc.	\$2,713,769.00	2	\$500,145.79	\$3,213,914.79	\$5,000.00
TOTAL						\$3,143,515.22

Accordingly, it is recommended that the Board of Commissioners ratify Formal Acceptance for each contract listed above. Final payment in the amounts shown above has been made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

146-04-2014

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 Authority unanimously approved item nos. 131-04-2014, 132-04-2014, 135-04-2014, 138-04-2014 through 141-04-2014, 143-04-2014 through 145-04-2014 (Items Not Used: 129-04-2014, 130-04-2014,

133-04-2014, 136-04-2014, and 137-04-2014), and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved item nos. 134-04-2014 and 142-04-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Commissioner Walden, the Authority unanimously accepted the reports contained in item number 146-04-2014 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 147-04-2014 through 149-04-2014. Moved as a group those items are as follows:

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PUBLIC BIDS - AWARD OF CONTRACTS

147-04-2014

In a document dated April 11, 2014, **a Recommendation to Award Contract No. T500.345 for the New Jersey Turnpike to Jersey Mechanical Contractors, Inc. for 2014 HVAC Equipment Upgrades, Bergen, Burlington, Camden, Hudson, Mercer, Middlesex and Salem Counties, Project Fund No. 04007051, Amount: \$1,061,800.00,** was approved.

This contract involves the removal of approximately 43 existing roof top units and exhaust fans and installation of the new corresponding units at various Service Areas and Interchanges along the New Jersey Turnpike.

Two (2) bid proposals were received on April 1, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Jersey Mechanical Contractors, Inc., in the amount of \$1,061,800.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$987, 811.05. Jersey Mechanical Contractors, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.345 be awarded to the low bidder, Jersey Mechanical Contractors, Inc. of Farmingdale, New Jersey, in the amount of \$1,061,800.00. 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

148-04-2014

In a document dated April 11, 2014, **a Recommendation to Award Order for Professional Services No. A3537 for the New Jersey Turnpike and Garden State Parkway for Roof Maintenance Systems, On-Call Specialized Roof Consultant Services, Project No. 04010003, Amount: \$1,500,000.00 (3 year period)**, was approved.

The Authority requires the professional services of an On-Call Specialized Roof consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will consist of a variety of tasks on an On-Call basis related to the Authority's Roof Program involving performing roof inspections, locating leaks, writing repair orders, conducting annual preventative maintenance inspections, recommending roof replacements, oversight of roof contractor activity, serving as the roof commissioning agent for the Authority's Building Program and other related work. The Order for Professional Services is for a three (3) year term commencing on or about May 20, 2014 with an option for one (1), one (1) year extension, provided the fee ceiling is not exceeded in the prior three (3) years. The total authorized fee is \$1,500,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty-one (31) firms were prequalified and eligible under Profile Code: A061- Architecture: Renovation. Nine (9) prequalified and eligible firms submitted EOIs by the closing date of March 13, 2014.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Roof Maintenance Systems; 2) Hatch Mott MacDonald; and 3) LS Engineering Associates Corporation. The rate sheet and multiplier submitted by Roof Maintenance Systems 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. A3537 be issued to the firm Roof Maintenance Systems of Farmingdale, New Jersey, not to exceed the amount of \$1,500,000. 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. 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).

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FINAL ACCEPTANCE

149-04-2014

In a document dated April 11, 2014, **Final Acceptances – Ratification (September, 2013 through February, 2014) of Contract No. P500.239, \$20,035.15; Contract No. T200.240, \$21,172.93; Contract No. T400.133, \$12,345.32; Contract No. T500.232, \$9,146.47; and Contract No. T500.296, \$2,945.00, Amount Due to Contractors: \$65,644.87, Fund No. Various Sources**, was approved.

Below is a list of construction contracts that were completed between September 1, 2013 and April 1, 2014. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates were submitted and approved by the Law Department as to correctness of form. The Contractors have certified that there are no liens outstanding against them. The Certifications and Recommendations for Final Acceptance have been executed by the consulting engineers, the Authority supervising engineer, the General Consultant and the Chief Engineer.

Contract No.	Contractor	Award Total Amount	# of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P500.239	Alna Construction Corp.	\$876,500.00	2	\$125,257.47	\$1,001,757.47	\$20,035.15
T200.240	Benjamin R. Harvey Co., Inc.	\$915,000.00	3	\$143,646.07	\$1,058,646.07	\$21,172.93
T400.133	J. Fletcher Creamer & Son, Inc.	\$576,014.00	2	\$41,252.19	\$617,266.19	\$12,345.32
T500.232	Alper Enterprises, Inc.	\$171,000.00	1	(\$7,488.00)	\$164,622.00	\$9,146.47
T500.296	D.A. Nolt, Inc.	\$133,428.00	2	\$13,822.24	\$147,250.24	\$2,945.00
Total						\$65,644.87

Accordingly, it is recommended that the Board of Commissioners ratify Formal Acceptance for each contract listed above. Final payment in the amounts shown above has been made to the Contractors.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item nos. 147-04-2014 through 149-04-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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PROCUREMENT ("PMM")

Deputy Director of Purchasing Donna Wilser requested approval of item numbers 150-04-2014 through 166-04-2014 (Items Not Used: 154-04-2014 and 160-04-2014). Moved as a

group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

150-04-2014

In a document dated April 14, 2014, **a Request for Solar Powered Arrow Boards to Atlas Flasher and Supply Co., R-106506, Budget Codes: 010 00 500 480060, Amount: \$81,225.00,** was approved.

Authorization is requested to award a contract for 19 Solar Powered Arrow Boards. These Boards will replace older existing models that have exceeded their life expectancy. Bidders were required to quote unit and total prices for the boards. The bid was fully advertised and the ten vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On March 27, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Atlas Flasher and Supply Co., Inc., Mickleton, NJ	\$ 4,275.00	\$81,225.00
Kiely Equipment, Long Branch, NJ	\$ 4,279.00	\$81,301.00
Traffic Safety Service, South Plainfield, NJ	\$ 4,742.59	\$90,109.21

Non-Compliance

The apparent low bidder, Garden State Highway Products, submitted a bid in the amount of \$75,000.03 (\$3,947.37 per unit). This bid, however, contained significant deficiencies to the specifications. Among the material deficiencies: 1) Garden State Highway Products bid a 40-watt solar panel as opposed to the 50-watt minimum solar panel specified; and 2) Garden State Highway Products bid a straight bolt-on draw bar for the trailer component, as opposed to the stronger and more stable “A” frame draw bar design that was specified. Due to these deficiencies, it is recommended that the bid from Garden State Highway Products be rejected. The bid submitted by Atlas Flasher and Supply Co., Inc. complies with all the specifications.

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 Atlas Flasher and Supply Co., Inc. for a total amount not to exceed \$81,225.00.

151-04-2014

In a document dated April 10, 2014, **a Request for Trailer-Mounted Asphalt Crack**

Seal Units and Accessories to Cimline Northeast, R-106635, Budget Codes: 010 00 500

480060, Amount: \$137,058.00, was approved.

Authorization is requested to award a contract for six trailer-mounted asphalt crack seal units with accessories used for pavement and roadway repairs. The units are to replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the equipment. The bid was fully advertised and the three vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 27, 2014 bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Cimline Northeast, Waterford NY	\$22,843.00	\$137,058.00
Crafco, Inc., Chandler AZ	\$29,123.00	\$174,738.00
H A DeHart & Son, Thorofare, NJ	\$42,886.00	\$257,316.00

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 Cimline Northeast for a total amount not to exceed \$137,058.00.

152-04-2014

In a document dated April 16, 2014, **a Recommendation to Reject Sole Bid for the Sale of Surplus Real Property – Block 50, Lot 1, Henry Street, Secaucus, RM-106388**, was approved.

New Jersey Turnpike Surplus Property Parcels Nos. 74X3, 76X2, 80AX, 80X2, 80X4, 80X4, 81, 81X1, 81X2, and 82X (collectively, the "Property"), also known as Block 50, Lot 1, are located on Henry Street in Secaucus, New Jersey. The Property consists of approximately 2.1 acres of vacant land. The Board of Commissioners declared the Property surplus to the Authority's needs in July 2013 under Agenda Item No. 278-07-2013. In accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process. Bidders were required to quote the purchase price in excess of the advertised minimum amount of \$735,000.00. A contract of sale would be awarded to the highest responsible bidder.

The bid was fully advertised and the two entities listed in the Authority's database for the referenced property were notified of the sale. On April 3, 2014, one bid was received from

Wilenta Feed, Inc., Secaucus, NJ in the amount of \$125,000.00. The Law Department has reviewed Wilenta Feed, Inc.'s bid and has recommended that it should be rejected given it is significantly below (and is only approximately 17% of) the Authority's minimum bid requirement. In accordance with the Policy, staff will negotiate a sale for the Property with any interested purchaser for an acceptable sale price.

Bids were procured in accordance with N.J.S.A. 27:23-5, and the Authority's Surplus Property Policy.

Accordingly, authorization is requested to reject the bid submitted by Wilenta Feed, Inc. and negotiate a contract for the sale of the Property with any interested buyer at an acceptable purchase price as outlined herein. Any recommended proposed contract for the sale of the Property will be presented to the Board of Commissioners at a future date.

153-04-2014

In a document dated April 10, 2014, **a Recommendation for Tree Trimming and Removal Services (Modification) to Downes Tree Service, Inc., RM-107226 / Contract No. 1883 expiring 08/08/2014, Budget Code: Various, Current Authorized Amount: \$744,675.00, Requested Amount: \$200,000.00, New Authorized Amount: \$944,675.00; and to Andy Matt, Inc., RM-107228/Contract No. 1882 expiring 08/07/2014, Budget Code: Various, Current Authorized Amount: \$359,000.00, Requested Amount: \$100,000.00, New Authorized Amount: \$459,000.00**, was approved.

In July 2013, the Authority awarded contracts to Downes Tree Service, Inc. and Andy Matt, Inc. (Agenda No. 307-07-2013) to provide tree trimming and removal services for Authority Roadways. These services include routine safety trimming and clearing as well as emergency, post-storm work to remove potentially hazardous conditions. Funds have been depleted in both contracts due to unanticipated tree removal services resulting from the severe winter weather. The Maintenance Department has requested an increase of \$200,000.00 for Downes Tree Service, Inc. which covers the southern and central areas and \$100,000.00 for Andy Matt, Inc., which covers the northern area to continue these services through the expiration of these contracts.

These contracts were publicly bid in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2 and Executive Order 37 (Corzine 2006). The contracts will expire September 8, 2014 and have an option to extend for two additional one-year periods under the same terms and conditions.

Accordingly, authorization is requested to increase Contract No. 1883 with Downes Tree Service, Inc. by \$200,000.00 and Contract No. 1882 with Andy Matt, Inc. by \$100,000.00. These increases will bring the total authorized amount of Contract No. 1883 to \$944,675.00, and Contract No. 1882 to \$459,000.00, subject to funding availability at the time of ordering.

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STATE CONTRACTS AND FEDERAL CONTRACTS

154-04-2014

Not Used

155-04-2014

In a document dated April 14, 2014, **a Request for Non OEM Automotive Parts and Accessories, RM-107322 / Budget Code: Various, State Contract Nos. T-2761 (85997, 86000, 85994, 86009, 86005, 85993, 86007, 85992, 85999, 85996) / Expiring 2/25/2017, to: Associated Auto Parts. Linden NJ, \$75,000.00; Automotive Brake Co. Hackensack NJ, \$30,000.00; Burlington Country Auto Parts, Burlington NJ, \$40,000.00; Conway Automotive Inc. Manahawkin NJ, \$30,000.00; Freehold Ford Freehold NJ, \$60,000.00; National Parts Supply Co. North Brunswick NJ, \$30,000.00; Route 23 Auto Mall Butler NJ, \$60,000.00; Samuels Inc. Vauxhall NJ, \$70,000.00; Superior Dist. Co. Elmwood Park NJ, \$30,000.00; and Uni-Select USA Moorestown NJ, \$40,000.00; Amount: \$465,000.00**, was approved.

The Maintenance Department has requisitioned contracts for non-OEM automotive parts and accessories for light- duty Vehicles, Class 4 or less (under 15,000 lbs. GVWR). The contracts can be procured collectively via the New Jersey State Contract T-2761, which is valid until February 25, 2017. Given the wide geographic distribution of the Authority’s need for auto parts and accessories, the Authority intends to maintain contracts with the listed vendors for Non-OEM automotive parts and accessories, on an as-needed basis in the respective “not to be exceed amounts”:

State Contract No.	Vendor Name, Location	Total Amount
85997	Associated Auto Parts, Linden, NJ	\$75,000
86000	Automotive Brake, Hackensack, NJ	\$30,000
85994	Burlington County Auto Parts, Burlington, NJ	\$40,000
86009	Conway Automotive Inc., Manahawkin, NJ	\$30,000
86005	Freehold Ford, Freehold NJ	\$60,000
85993	National Parts Supply Co., North Brunswick, NJ	\$30,000
86007	Route 23 Auto Mall, Butler, NJ	\$60,000
85992	Samuels, Inc., Vauxhall, NJ	\$70,000
85999	Superior Distributors Co Inc., Elmwood Park, NJ	\$30,000
85996	Uni-Select USA Inc., Moorestown, NJ	\$40,000

This procurement, under State Contract No. T-2761, 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 contracts to the listed vendors, for a total authorized amount not to exceed \$465,000.00, subject to funding availability at the time of order. Authorization is further requested to permit the redistribution of the above amounts to the individual distributors within the total authorized amount if necessary during the contract term.

156-04-2014

In a document dated April 11, 2014, **a Request for Touch Screen Terminals to Howard Industries, Inc., R-107236, Budget Code: 040 00 830 650070 04028038, State Contract No. 70264, expiring 8/31/2014, Amount: \$67,633.00**, was approved.

The Integrated Technology Services (ITS) Department requisitioned 47 touch screen terminals for the Authority's Terminal Replacement Project ("Project"). The goal of the Project, which commenced in 2008, is to maintain the integrity of the Authority's toll collection system by replacing the existing toll lane touch screen terminals with modern, more reliable terminals. The current toll lane touch screen terminals were installed at the advent of the E-ZPass system, and consequently are at the end of their useful lives. In addition, obtaining replacement parts for the current touch screen terminals is difficult due to their age. The replaced terminals, however, will be used as spares for existing touch screen terminals on toll lanes on both Roadways.

This procurement, under State Contract No. 70264, 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 the referenced State Contract to Howard Industries, Inc. in the amount not to exceed \$67,633.00.

157-04-2014

In a document dated April 11, 2014, **a Request for Genetec Server Upgrade to E Plus Technology, R-107379, Budget Code: 080 00 830 156555 08007109, State Contract No. 70262 expiring 8/31/2014, Amount: \$99,468.93**, was approved.

Under this contract, ePlus Technology, Inc. will provide the Integrated Technology Services (ITS) Department with hardware servers to support an upgrade to the latest Genetec software. This software is used to view cameras on the Roadways. Once migrated to the new software version, ITS will begin consolidating all cameras onto a single platform, thus eliminating redundant legacy hardware and software currently used to view other types of Authority cameras (such as the ones used for facility security).

(NJTA Board Meeting – 04/29/2014)

This procurement, under State Contract No. 70262, 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 the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$99,468.93.

158-04-2014

In a document dated April 15, 2014, **a Request for Wireless Access Points for Cameras to New Jersey Business Systems, Inc., R-107403, Budget Code: 040 00 830 653010 04008134, State Contract No. 83899 expiring 4/30/2018, Amount: \$241,906.40**, was approved.

Under this contract, New Jersey Business Systems, Inc. will provide wireless equipment to connect roadway cameras. (The Authority is simultaneously procuring the cameras.) The contract will include 100 point-to-point access points which will connect 50 cameras to fiber end points, as well as six root-to-fiber access points permitting up to 20 subscriber communications access points. These devices will be used to replace the legacy "Verint" access points which are 10 years old and are at end-of-life.

This procurement, under State Contract No. 83899, 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 the referenced State Contract to New Jersey Business Systems, Inc. in an amount not to exceed 241,906.40.

159-04-2014

In a document dated April 11, 2014, **a Request for Wireless Pilot Interchange 11 to New Jersey Business Systems, Inc., R-107586, Budget Code: 080 00 830 156555 08007029, State Contract No. 83899 expiring 4/30/2018, Amount: \$103,040.00**, was approved.

Under this contract, New Jersey Business Systems, Inc. will provide wireless equipment to replace 16 data access points (VMSs, Cameras, and Detection Points) north of Plaza 11 on the New Jersey Turnpike. The existing devices communicate back to the Statewide Traffic Management Center via a mixture of wireless communication devices which cannot support the bandwidth for simultaneous data and video communications. The proposed design will provide the Authority with a fault tolerant wireless system. It will also create a baseline design for future

communications as the Authority continues to standardize a reliable wireless technology for the 350 data access points across both Roadways. This proposed technology is currently being used for the Lane Controller system for the Pulaski Skyway Project, and has been successful.

This procurement, under State Contract No. 83899, 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 the referenced State Contract to New Jersey Business Systems, Inc. in an amount not to exceed \$103,040.00.

160-04-2014

Not Used

161-04-2014

In a document dated April 15, 2014, **a Request for Microsoft Licensing 2014 to Dell Marketing, LP, RM-107283, Budget Code: 010 00 830 101020, State Contract No. 77003 expiring 6/30/2015, Amount: \$108,944.14,** was approved.

Under this contract, Dell Marketing, LP will supply several Microsoft licenses: Microsoft Window Server 2012; Microsoft Hyper-V Server 2012; Microsoft Desktop Optimization software; client access licenses; as well as support services. These software packages will allow the continued use of legacy applications such as SPEAR Maintenance Management Software. These products will be valid through February 28, 2015.

This procurement, under State Contract No. 77003, 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 the referenced State Contract to Dell Marketing, LP in an amount not to exceed \$108,944.14.

162-04-2014

In a document dated April 14, 2014, **a Request for Client Access License 2014 to Dell Marketing LP, R-107136, Budget Code: 00 010 830 427010, State Contract No. 77003 expiring 6/30/2015, Amount: \$47,805.00,** was approved.

Under this contract, Dell Marketing, LP will provide an additional 1500 user Client Access Licenses (CALs) which will allow for the creation of active directory (AD) accounts for all

Authority employees. Currently the Authority is on schedule to upgrade and install various enterprise systems which require AD integration and these licenses will provide Authority employees with unique user names and passwords for those systems. These CALS will be purchased with software assurance allowing the licenses to be automatically upgraded to support new technologies without the need to purchase additional licenses.

This procurement, under State Contract No. 77003, 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 the referenced State Contract to Dell Marketing, LP in an amount not to exceed \$47,805.00.

163-04-2014

In a document dated April 11, 2014, **a Request for HVAC & Plumbing Supplies Modification to Madison Plumbing Supply, Inc., Contract No. 1715, RM-107475, Budget Code: Various, State Contract No.74876 expiring 5/31/2014, Current Authorized Amount: \$122,000.00, Requested Amount: \$13,000.00, New Authorized Amount \$135,000.00**, was approved.

On August 9, 2012, the Authority awarded Contract No. 1715 to Madison Plumbing Supply, Inc. for HVAC and plumbing supplies. These HVAC and plumbing parts are necessary to construct and maintain the Authority's facilities. The State Contract has been extended through May 31, 2014. The Maintenance Department has requested that Contract No. 1715 be increased by \$13,000.00 as additional funds are required to purchase necessary HVAC and plumbing supplies through the extended term of the contract.

The original procurement, under State Contract No. 74876, 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 extend Contract No. 1715 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1715 with Madison Plumbing by \$13,000.00, for a new total authorized amount of \$135,000.00, subject to funding availability at the time of order.

164-04-2014

In a document dated April 11, 2014, **a Request for Sterling OEM Repair Parts**

Modification to Hoover Truck Centers, Inc., Contract No. 1286 / RM-107216, Budget Code: Various, State Contract No. 73702 expiring 3/17/2015, Current Authorized Amount: \$300,000.00, Requested Amount: \$35,000.00, New Authorized Amount: \$335,000.00, was approved.

In March 2009, the Authority awarded a contract to Hoover Truck Centers, Inc., to supply Sterling OEM heavy-duty truck parts for vehicle repairs. This contract includes, but is not limited to, items such as starters, alternators, and brake parts. The State Contract has been extended through March 17, 2015. The Maintenance Department has requested an increase to Contract No. 1286 in the amount of \$35,000.00 as additional funds are required to purchase necessary OEM repair parts through the remaining term of the contract.

The original procurement, under State Contract No. 73702, 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, authorization is requested to extend Contract No. 1286 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1286 with Hoover Truck Centers, Inc. by \$35,000.00, for a new total authorized amount of \$335,000.00, subject to funding availability at the time of order.

165-04-2014

In a document dated April 11, 2014, **a Request for International OEM Repair Parts (Modification) to Ransome International, LLC, Contract No. 1269A / RM-107213, Budget Code: Various, State Contract No. 73707 expiring 3/17/2015, Current Authorized Amount: \$ 480,894.78, Requested Amount: \$50,000.00, New Authorized Amount: \$530,894.78,** was approved.

In December 2009, the Authority awarded a contract to Ransome International, LLC to supply International OEM parts for vehicle repairs. This contract includes, but is not limited to, items such as starters, alternators, and brake parts. The State Contract has been extended through March 17, 2015. The Maintenance Department has requested an increase to Contract No. 1269A in the amount of \$50,000.00 as additional funds are required to purchase necessary OEM repair parts through the remaining term of the contract.

The original procurement, under State Contract No. 73707, 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 extend Contract No. 1269A through the expiration of the State Contract and to increase the authorized amount of Contract No. 1269A with Ransome International, LLC by \$50,000.00, for a new total authorized amount of \$530,894.78, subject to funding availability at the time of order.

166-04-2014

In a document dated April 11, 2014, a **Request for Automotive Parts For Heavy Duty Vehicles Over 15,000 LBS GVWR (Modification) to Lawson Products, Inc., Contract No. 1428, RM-107205, Budget Code: Various, State Contract No. 73736 expiring 3/17/2015, Current Authorized Amount: \$105,000.00, Requested Amount: \$25,000.00, New Authorized Amount: \$130,000.00**, was approved.

On October 25, 2011, the Authority awarded Contract No. 1428 to Lawson Products, Inc. for the supply of automotive parts for heavy duty vehicles over 15,000 lbs. through NJ State Contract No. 73736. These parts are used for repairs on all roadway equipment and snow plows. The referenced State Contract has been extended through March 17, 2015. The Maintenance Department has requested Contract No. 1428 be extended through March 17, 2015 and increased by \$25,000.00 as additional funds are required to purchase the necessary parts through the term of the contract.

The original procurement, under State Contract No. 73736, 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 extend Contract No. 1428 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1428 with Lawson Products, Inc. by \$25,000.00, for a new total authorized amount of \$130,000.00 to funding availability at the time of order.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Authority unanimously approved of item numbers 150-04-2014 through 166-04-2014 (Item Not Used were 154-04-2014 and 160-04-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item numbers 167-04-2014. Moved the item as follows:

167-04-2014

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 04/14/2014; both with 2013-2014 Yearly Comparisons through March, 2014.

On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved item number 167-04-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Troop Commander Eric Heitmann requested for approval of item number 168-04-2014. Moved is the item as follows:

168-04-2014

Troop Commander Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For March 2014, with 2013 – 2014 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 168-04-2014 and received same for file.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 169-04-2014.

CFO Manuelli stated that the Fitch credit rating agency affirmed the Authority as an "A" credit. As the Authority goes out for new money bond issue next month, an A rating is positive for investors.

Treasurer DuPont congratulated the Authority's management team for its fabulous work to maintain a good credit rating. DuPont stated that the Authority is the best agency in the State of New Jersey.

Vice Chairman Gravino echoed DuPont's sentiments.

Moved is the items as follows:

169-04-2014

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the three (3) months ended March 31, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved of item number 169-04-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Chief Operating Officer ("COO") John O'Hern requested approval of item numbers 170-04-2014. Moved is the items as follows:

170-04-2014

In a memorandum dated April 7, 2014, **a Recommendation to Enter into an Agreement with PMG NJ II Regarding its Operation of Fuel Service Stations and Convenience Stores on its Property Which Abuts the Garden State Parkway**, was approved.

Under an agreement between Exxon and the New Jersey Highway Authority ("NJHA"), PMG NJ II ("PMG") operates one (1) fueling station and convenience store on its property, which abuts the Garden State Parkway ("Parkway") northbound at approximately milepost 133.6 in Colonia and one (1) fueling station and convenience store on its property, which abuts the Parkway southbound at approximately milepost 132.7 in Iselin. A 2012 modification to the agreement between Exxon and NJHA required the New Jersey Turnpike Authority ("Authority") and PMG to negotiate a new contract related to PMG's operation of its facilities on its property, which abut the Parkway.

Staff, with assistance of Outside Counsel, has reached a tentative agreement with PMG that will provide the following: (1) an initial term of three (3) years and the agreement shall renew every three (3) years thereafter for consecutive three (3) year renewal terms unless either party terminates the agreement for cause; (2) retroactive to January 1, 2014, PMG shall pay the Authority a fee of one hundred and eighty thousand dollars (\$180,000) per year and during each renewal term, the fee will increase by three percent (3%) over the prior term; (3) the Authority will install branded signage on the advance signs to the two service areas; (4) PMG shall install backup generators at both locations; and (5) PMG shall maintain specific environmental coverage, naming the Authority as an additional insured.

Thus, authorization is respectfully requested to delegate to the Executive Director the authority to enter into an agreement with PMG based on the parameters set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate

the intent of this authorization.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously approved of item number 170-04-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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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:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

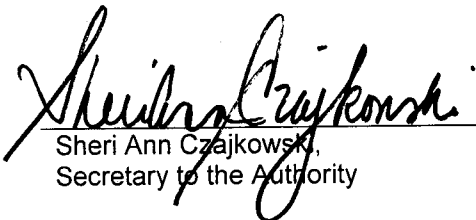
The motion was made by Commissioner Hodes and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 11:08 a.m.; Chairman Simpson resumed the public portion of the meeting.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 11:11 a.m., to meet on Wednesday, May 28, 2014, at 9:30 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority



Joseph Mrozek,
Executive Director

Date: April 29, 2014
