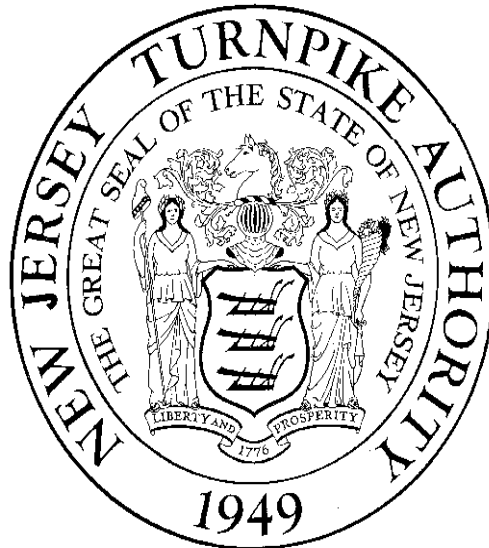




AGENDA

Board Meeting

NEW JERSEY TURNPIKE

AUTHORITY

May 27, 2015

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

MAY 27, 2015
(Wednesday)

9:00 A.M.

<i>Jamie Fox</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

**AGENDA
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HUMAN RESOURCES

206-05-2015 **Roster/Confirmation of Personnel Matters**

LAW

207-05-2015 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Expenditures of Funds Required for the Interchange 105 Improvement Project, Garden State Parkway, Borough of Tinton Falls, Monmouth County**

Program Fund No. 39003035

Amount: \$10,000.00

Under Agenda Item No. 395-10-2012 the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 105 Improvement Project, subject to final approval by the Commissioners. Subsequently, under Agenda Item No. 172-05-2014, the Commissioners authorized the exercise of the Authority's power of eminent domain with respect to certain property interests owned by Tinton Falls Lodging Realty, LLC located in the Borough of Tinton Falls. As part of the Consent Order, the Authority agreed to pay up to \$10,000.00 for the required relocation of a hotel sign associated with the above property. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Project.

208-05-2015 **Authorization for the Sale of Surplus Property, Parcels 335X, 336X, 200-204 Atlantic Street, Block 5, Lots 19 and 20, Garden State Parkway, Atlantic Street, Elizabeth, Union County**

Amount: \$80,000.00

This property, which consists of 2 separate, adjacent vacant lots, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property Policy in November 2013, but no bids were received. In accordance with the Policy, the property was listed with the Authority's real estate broker, who has presented a favorable offer.

209-05-2015 **Authorization for the Sale of Surplus Property: New Jersey Turnpike, Parcel Nos. 74X3, 76X2, 80AX, 80X2, 80X3, 80X4, 81, 81X1, 81X2, and 82X, Block 50, Lot 1, Secaucus, Hudson County**

Amount: \$351,900.00

This property, which consists of approximately 2.10 ± acres of vacant land, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property Policy, but no bids which met the minimum bid threshold were received.

210-05-2015 **Authorization to Extend Lease Agreement with BRM Parkway Center Inc., Ronson Road, Woodbridge, Middlesex County**

Amount: \$290,000.00 (5 year term)

In 1995, the NJ Highway Authority entered into a lease with BRM Parkway Center, Inc., to lease 1.47 acres of Authority property adjacent to Ronson Road in Woodbridge. This lease was for a 5 year term, with six 5 year extensions at the tenant's option. This agenda item seeks authorization for the Authority to extend the lease for the fourth of the six extension periods, as requested by the tenant, at current market value.

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- 211-05-2015 **Authorization for the Executive Director to execute a new Master License Agreement ("MLA") with Cellco Partnership d/b/a Verizon Wireless ("Verizon") for Cell Tower Location and Co-Location; and authorization for the Executive Director to enter into individual Site License Agreements for the location of new sites**

The Authority is party to a number of agreements with Verizon and its various predecessor companies for thirteen (13) locations on the Garden State Parkway and eight (8) locations on the New Jersey Turnpike (the "Roadways"), pursuant to which Verizon is permitted to locate, construct and maintain wireless equipment. The proposed MLA established uniform terms and conditions for all new locations. Additionally, authorization is requested for the Executive Director to enter into Site License Agreements (SLAs) for the location of new sites.

- 212-05-2015 **Authorization to Settle Formal Workers' Compensation Matter – Charles Evans v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$70,000.00 via Section 20

- 213-05-2015 **Authorization to Settle Formal Workers' Compensation Matter – Brian Fish v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$40,382.00

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 214-05-2015 **Recommendation to Award Contract No. T500.355**

New Jersey Turnpike

Patock Construction Company

Construction of Replacement of Maintenance Building at Turnpike Maintenance District 5-Milltown - Milepost 81.0 SB

Ten Year Capital Program Fund No. 39005013

Amount: \$14,270,104.00

This contract will provide for construction of a new multi-use building and fire pump / well house at District 5 Yard in Milltown Boro, Middlesex County at Turnpike MP 81.0 SB. The contract work will consist of building a new 16,000 square foot maintenance building to include 3 garage bays, offices, parts storage room, men's and women's locker rooms, and bathrooms. The existing maintenance building will be demolished after occupancy of the new building. The fire pump / well house is approximately 700 square feet, and also includes a 40,000 gallon underground water storage tank.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

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215-05-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. T3201**
New Jersey Turnpike
CB&I Environmental & Infrastructure, Inc.
Supervision of Construction Services-Interchange 6 to 9 Widening Program, Section No. 4 (Interchange 7A)
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$21,100,000.00
Amount of Supplement A: \$ 1,100,000.00
Revised OPS Amount: \$22,200,000.00

Supplement A will compensate CB&I Environmental & Infrastructure, Inc. for unanticipated additional supervision of construction services necessary to oversee the construction activities associated with the improvements of Section No. 4 (Interchange 7A) of the New Jersey Turnpike Interchange 6 to 9 Widening Program. These services are comprised of out-of-scope work, increased efforts for in-scope work and additional costs for direct expenses. The services include unanticipated services for winter related construction, changes to the original contract documents requiring change order and extra work; additional field office costs, support in claims negotiations and other miscellaneous items.

C. NON-COMPETITIVE PROCUREMENTS

216-05-2015 **Recommendation to Issue Municipal Public Facility Order No. 1562-P**
Garden State Parkway
East Orange Water Commission
Contract No. P300.289 – Garden State Parkway Interchange 145 Improvements, Replacement of Central Avenue Overpass, Milepost 146.7
Ten Year Capital Program Fund No. 39003035
Amount: \$200,000.00

This Municipal Public Facility Order ("MPFO") will reimburse East Orange Water Commission ("EOWC") for the costs associated with material, construction inspection and support services for the relocation of the existing EOWC water facilities that will be impacted by the construction of the Authority's GSP Interchange 145 Improvements, Replacement of Central Ave. Overpass, Milepost 146.7. The Authority's contractor will perform all construction work associated with this relocation under Contract No. P300.289.

D. FINAL ACCEPTANCES

217-05-2015 **Recommendation for Final Acceptance**
Contract T869.120.203,
Int. 6 to 9 Widening Program, Int. 7 Ramps and NSO/SNO Roadways,
Grading, Drainage, Paving Structures & Lighting, Milepost 53.4 to 55.1 \$1,010,923.66

Contract T869.120.902
Fabrication of Overhead Support Structures for Static Signs \$ 17,914.70

Contract T900.324
ETC Phase III UPS Upgrade Project Int. 1, 6, 6A, 11, 13, 13A, 14,
15X & 16E/18E \$ 22,684.33

Amount Due to Contractor: \$1,051,522.69
Fund No. Various Sources

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E. REPORTS

- 218-05-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

- 219-05-2015 **Recommendation to Award Contract No. A500.385**
New Jersey Turnpike & Garden State Parkway
Hall Building Corp.
Immediate Repair of Facilities on the New Jersey Turnpike MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172
Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties
Special Projects Reserve Fund No. 04010027
Amount : \$3,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs of all Authority facilities and utilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1 year options to renew and a total contract limit of \$3,000,000.00.

B. FINAL ACCEPTANCE

- 220-05-2015 **Recommendation for Final Acceptance, Contract No. P500.142**
Garden State Parkway
Hall Building Corp.
Storage Building at Garden State Parkway Maintenance District No. 3
Supplemental Capital Fund No. 08010017
Amount Due Contractor: \$20,463.24

C. REPORTS

- 221-05-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. Public Bids

222-05-2015 **Brush and Wood Shredding Attachment**
Peach Country Tractor, Inc.
R-113782
Budget Code: 010 00 500 480060
Amount: \$35,380.00

Under this contract, Peach Country Tractor, Inc. will furnish one (1) brush and wood shredding attachment for the skid steer loader to be used to mulch brush and small trees along both Roadways. The bid was fully advertised and the nine (9) vendors listed in the Authority's database for this equipment were notified of the procurement.

223-05-2015 **Hydraulic Truck Conveyors**
Bristol-Donald Co., Inc.
R-113778
Budget Code: 010 00 500 480060
Amount: \$43,960.00

Under this contract, Bristol-Donald Co. Inc. will furnish four (4) hydraulic truck conveyors. These tailgate mounted conveyors will be used by Maintenance personnel to fill wash-outs with dirt or gravel, eliminating the need to manually shovel the material. The conveyors will also be used to evenly spread asphalt while a truck is moving slowly thus maintaining an even steady flow prior to compacting with a roller.

224-05-2015 **Diesel Powered Generators**
Cooper Power Systems
R-114881 and R-115028
Budget Code: 010 00 500 480060
Amount: \$60,410.00

Under this contract, Cooper Power Systems will furnish one (1) 125KW diesel powered generator and one (1) 60KW diesel powered generator. The equipment will replace older existing models that have exhausted their useful life expectancy. The bid was fully advertised and the six vendors listed in the Authority's database for this equipment were notified of the procurement.

225-05-2015 **Airflow Spreader Parts**
A and K Equipment Co., Inc.
RM-112912
Budget Code: Various
Amount: \$46,041.42

Under this contract, A and K Equipment Co., Inc. will furnish Airflow spreader parts, kept in Inventory for use on both Roadways. The parts are critical to the Authority's efforts to maintain safe road conditions during ice and snow storms. The bid was fully advertised and the six (6) vendors listed in the Authority's database or these parts were notified of the procurement.

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226-05-2015 **Redline Hardware**
Alliance Corporation
R-115030
Budget Code: 080 00 830 08007029
Amount: \$302,294.00

Under this contract, Alliance Corporation will furnish Redline equipment that will replace the existing WiMax communications equipment at eight (8) radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The bid was fully advertised and the four (4) vendors listed in the Authority's database for this equipment were notified of the procurement.

227-05-2015 **Routine Towing and Emergency Services**
Various Contractors
Garden State Parkway: Zones 2 and 3
New Jersey Turnpike: Zone 8
RM-109675
Budget Code: Various
Amount: (No cost to Authority for Patron use)
5-Year Term

Under several contracts, towing Contractors will perform routine towing and emergency services at Zones 2 and 3 on the Parkway and routine towing services at Zone 8 on the Turnpike. Via a two part solicitation process, the Contractors were first prequalified for the listed Zones. Then bids were received on December 23, 2014. Contracts for these Zones were delayed due to ongoing bid protests that have since been resolved. Thus, the Contractors below are recommended for awards at the following Zones. In addition, these Contractors will provide routine towing services for Authority vehicles at the bid rates.

Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, Palermo, NJ	GSP Zone 2
South Jersey Towing & Recovery, LLC, Marmora, NJ	GSP Zone 2
Blakeslee Towing & Recovery, Inc., d/b/a Court House Towing, Egg Harbor Township, NJ	GSP Zone 3
George's Garage & towing Inc., Cranbury, NJ	TPK Zone 8
Treat's Garage, Inc., South Windsor, NJ	TPK Zone 8

B STATE/GOVERNMENT CONTRACTS

228-05-2015 **Maintenance Repair and Operating (MRO) Supplies**
WW Grainger, Inc.
RM-115940
State Contract No. 79875 expiring 02/28/2017
Budget Code: Various
Amount: \$750,000.00

Under this contract WW Grainger Inc. will supply maintenance, repair and operating supplies, including but not limited to, various hand tools, hardware and industrial supplies used daily by the Maintenance Department and stored in inventory. The anticipated dollar amount requested is \$750,000.00 based on the past 36 month expenditures. The MRO supplies are available from NJ State Contract A-79875 valid through 2/28/17.

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229-05-2015 **Redline Installation Services**
New Jersey Business Systems, Inc.

R-115038
State Contract No. 83899 expiring 04/30/2018
Budget Code: 080 00 830 156555 08007029
Amount: \$153,164.00

Under this contract New Jersey Business Systems, Inc. will provide installation services for Redline equipment that will replace the existing WiMax communications equipment at eight (8) radio tower sites on both Roadways. The equipment will connect the Intelligent Transportation Data Points (signs, cameras and sensors) back to the Authority network. The service is available from NJ State Contract A-83899 expiring 4/30/18.

230-05-2015 **Toughbook Laptop Replacement**
CDW Government, Inc.

R-115040
Budget Code: 010 00 830 480030
State Contract No. 75583 expiring 09/30/2015
Amount: \$131,800.00

Under this contract, CDW Government, Inc. will provide thirty (30) new replacement Toughbook laptops. These laptop computers will replace out-of-warranty units that are currently running windows XP and which cannot be upgraded to a new operating system. Twenty-four (24) units will be used by various ITS service groups. The remaining six (6) units will be used by the Automotive Section on both Roadways to preform vehicle maintenance and diagnostics. The laptops are available from NJ State Contract No. 75583 expiring 9/30/15.

231-05-2015 **Overhead Tolling Scanners**
Howard Industries, Inc.

R-116110
Budget Code: 040 00 830 653010 04008135
State Contract No. 70264 expiring 09/30/2015
Amount: \$68,859.00

Under this contract, Howard Industries, Inc. will provide seven (7) new overhead tolling scanners for vehicle classifications at the toll lanes. The scanners are available from NJ State Contract No. 70264 expiring 09/30/15.

232-05-2015 **STMC Network Equipment II**
ePlus Technology, Inc.

R-116127
Budget Code: 080 00 830 156555 08007110
State Contract No. 87720 expiring 05/31/2019
Amount: \$65,186.12

Under this contract, ePlus Technology, Inc. will provide eight (8) new network firewalls to be installed in the NJTA core at the STMC Building. These security devices will provide a high level of redundancy and bandwidth for internet connectivity, as well as connections to external partners. The firewall devices are available from NJ State Contract No. 87720 expiring 05/31/19.

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State Police Vehicle Accessories

Municipal Equipment Enterprises, LLC

R-116208, R-116209, R-116210, R-116219, R-116220, R-116268, and R-116270

Budget Code: 010 00 720 480010

State Contract No. 81332 expiring 04/30/2016

Amount: \$169,340.78

Under this contract, Municipal Equipment Enterprises, LLC will supply vehicle accessories to be installed into the 2015 New Jersey State Police (Troop D) vehicle fleet. These items include (44) partition transfer kits, (46) rear cargo partitions, (45) push bumpers, (18) prisoner partitions, 18 truck trays, and 46 radio consoles, for Chevy Tahoes, Chevy Caprices, and Dodge Chargers. The State Police Vehicle Accessories are available from NJ State Contract No.81332 expiring 4/30/16.

Untreated Rock Salt For Brining

Morton Salt Inc.

RM- 115910 Contract No. 1913R

Budget Codes: Various

State Contract No. 83371, expiring 01/31/2016

Current Authorized Amount: \$ 800,000.00

Requested Amount: \$ 800,000.00

New Authorized Amount: \$1,600,000.00

At September 2013 commission meeting the Authority awarded Contract No. 1913R to Morton Salt Inc. to provide 8,000 tons of bulk rock salt used at seven Maintenance locations on both Roadways. This salt is used in the Accubrine Systems to pre-treat the roadways prior to snow storms, reducing the accumulation of snow and ice. In addition, this contract serves as an alternative source of salt when treated rock salt is unavailable. The State has extended this contract until 1/31/16 and additional funds are needed to purchase untreated rock salt for the remaining term of the Contract.

GM OEM Auto Parts

Princeton Chevrolet, Inc.

RM-116256 / Contract No.1900

State Contract No. 79153 expiring 06/25/2016

Budget Code: Various

Current Authorized Amount: \$395,000.00

Requested Amount: \$200,000.00

New Authorized Amount: \$595,000.00

Under this contract Princeton Chevrolet, Inc. supplies GM OEM auto parts for Authority and State Police vehicles. Vehicles include passenger, light and heavy duty trucks. The New Jersey State Contract has been extended to 6/25/2016 and additional funds are needed to purchase necessary GM OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used by the Maintenance Department.

SOLE SOURCE

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236-05-2015 **Patron Fare Display Parts**
Sansi North America, LLC
R-116147
Budget Code: 040 00 830 653010 04008135
Amount: \$117,250.00

Under this contract, Sansi North America, LLC will provide fifty (50) patron toll-fare display "part kits," which will allow the ITS Department to upgrade from "flip-disk" technology to the new LED-style display. Existing units are outdated, up to 15 years old and ITS currently has no spare for some of the oldest models. Once ITS upgrades a toll-fare display unit, the removed parts will be used as spares. ITS personnel has already successfully tested, upgraded, and configured four (4) toll plazas on the Turnpike (7A, 8, 12, 14A) with these new units. This vendor is sole source provider of the software code used in the new display model.

237-05-2015 **Video Transaction Data Multiplexing ("VTDM") Maintenance and Support**
Agilence, Inc.
R-116157
Budget Code: 010 00 830 460010
Amount: \$107,690.00 (2-Years)

Under this contract, Agilence, Inc. will provide the Authority with VTDM hardware support for 2 years. The Authority currently has 2 central servers located in the Authority's main data centers and 43 servers remotely located at plazas. These servers provide the hardware platform for the VTDM application which couples plaza video with toll transactions and is used by the Internal Audit, ITS, and Finance Departments. This contract will provide the Authority with 24x7x365 telephone-based troubleshooting and diagnostic support, as well as next business day on-site technician support. Agilence, Inc. is the sole software/hardware provider for all of our VTDM equipment, proprietary maintenance and support.

238-05-2015 **Automatic Vehicle Classification Software**
3M Company
RM-116161
Budget Code: Various
Amount: \$100,000.00

Under this contract, 3M Company ("3M") will provide software for the automatic vehicle classification ("AVC") system used in the Authority's high-speed toll lanes loop array. 3M will analyze data from the initial test site at Turnpike Interchange No. 1 and customize the software to implement on all high-speed toll lanes. This software module will then be finalized by the Authority's software development team for integration into all high-speed toll lanes on both Roadways. 3M will provide software support as required to assist the Authority's software development team.

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GENERAL BUSINESS

- 239-05-2015 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 05/14/2015:
both with 2014-2015 Yearly Comparisons through April, 2015.
- 240-05-2015 **New Jersey State Police Troop D Activity Reports**
For April 2015, with 2014-2015 Yearly Comparisons.
- 241-05-2015 **Financial Summary for the four (4) months ended April 30, 2015**
- 242-05-2015 **Recommendation to Extend the Feeder Road Maintenance Cost Sharing Agreement with
Between the New Jersey Turnpike Authority and the State of New Jersey**
Term: July 1, 2015 through June 30, 2016
Supplemental Capital Fund No. 08007015
Amount: \$8,001,000.00
- 243-05-2015 **Not Used**
- 244-05-2015 **Authorization to enter into Successor Collective Negotiations Agreement with AFSCME
Local 3914 for the term July 1, 2011 through June 30, 2017**