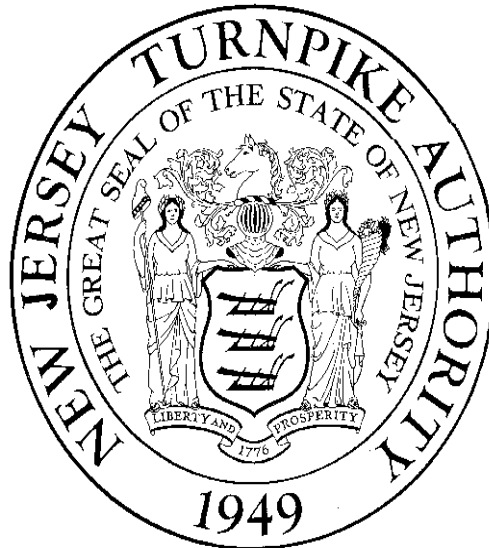




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

January 26, 2016

Richard T. Hammer, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JANUARY 26, 2016
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</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
BOARD MEETING: JANUARY 26, 2016**

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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

001-01-2016 **Roster/Confirmation of Personnel Matters**

LAW

002-01-2016 **Ratification of Action Taken and Authorization for Acquisition of Property Interests Necessary for the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex**

Project No.: 39023024

Amount: \$1,300,000.00 (\$1,100,000.00 previously authorized)

Under Agenda Item No. 414-11-2014, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of the acquisitions under the delegated authority described above.

003-01-2016 **Ratification of Action Taken and Authorization for Right of Entry with the City of Somers Point for Access to Property and Payment of Related Expenses Required for the Great Egg Harbor River Bridge Project, Garden State Parkway, Township of Upper, Cape May County, City of Somers Point, Atlantic County**

Project No.: 39021036

Amount: \$2,500.00

In October 2012, under Agenda Item No. 398-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of the acquisitions under the delegated authority described above, in particular as relates to a right of entry agreement with the City of Somers Point for Tax Block 2903, Lot 1.

004-01-2016 **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell To Neighboring Property Owner: Parcel 4700XA (including Parcels R2003 and R2005), Garden State Parkway, Township of Bloomfield, Essex County**

Amount: \$200,000.00

The property is located in Bloomfield in Essex County. The property is approximately 13,281 square feet and is primarily leased to the neighboring property owner for use as a parking lot. The property under lease was previously declared surplus in October 2014, when the Authority approved the sale to the current lessee. Upon review, it was determined that the entirety of Parcel 4700XA should be declared surplus and included in the sale as the remainder has no utility.

005-01-2016 **Not used**

006-01-2016 **Authorization to Enter into a Maintenance and Jurisdictional Agreement No. 68-13 with Ocean County**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Ocean County covering several of the county roads crossings of the Garden State Parkway.

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- 007-01-2016 **Request for Authorization to Approve terms of a COBRA Administration Services Agreement between Horizon Blue Cross Blue Shield of New Jersey and WageWorks, Inc.**

Under Agenda Item No. 074-02-2011, the Authority became a party to a professional services contract with Horizon Blue Cross Blue Shield of New Jersey ("Horizon") for the provision of a self-funded health benefits program and COBRA administration services. Horizon is now seeking the Authority's approval to assign the COBRA administration services portion of the contract to WageWorks, Inc. This agenda item seeks authorization to approve the terms of that assignment.

- 048-01-2016 **Delegation of Authority to the Executive Director to Enter into a Confidentiality Agreement with Xerox Regarding License Plate Lookups and Filing of Associated Documents with Each State Motor Vehicle Commission**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 008-01-2016 **Recommendation to Award Contract No. T100.340**

New Jersey Turnpike

Halmar International LLC

Bridge Repairs and Resurfacing, Milepost 0 to 122, the Newark Bay - Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension

Maintenance Reserve Fund No. 03010001

Funding Allocation: \$6,000,000.00 FY 2016

\$1,384,918.50 FY 2017

Amount: \$7,384,918.50

This is the second of two Turnpike bridge deck repair contracts for the 2016 construction season, with bridge deck repairs concentrated in the southern portion of the Turnpike. The work will also include substructure and steel repairs Turnpike wide. The work generally involves selective replacement of complete deck panels, deck and substructure spall repairs and related incidental items.

- 009-01-2016 **Recommendation to Award Contract No. P100.341**

Garden State Parkway

Ferreira Construction Co. Inc.

Bridge Repairs and Resurfacing, Milepost 126 to 172

Maintenance Reserve Fund No. 03010001

Funding allocation: \$4,500,000.00 FY 2016

\$ 417,558.92 FY 2017

Amount: \$4,917,558.92

This is the second of two Parkway bridge repair contracts to be awarded for the 2016 construction season, concentrated in the northern portion of the Parkway between Milepost 126 to 172. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

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010-01-2016 **Recommendation to Award Contract No. T200.397**

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing, Milepost 0 to 83 and PHMTE (2016), Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties
Maintenance Reserve Fund No. 03010002
Amount: \$6,287,740.00

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 Milepost 0 to 83 and the Pearl Harbor Memorial Turnpike Extension in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties. All work is expected to be completed in 2016.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

011-01-2016 **Recommendation to Issue Order for Professional Services No. T3586**

HAKS Engineers, Architects and Land Surveyors, PC
Supervision of Construction Services for Contract No. T200.397, Resurfacing, Milepost 0 to 83 and PHMTE (2016) and T200.398, Resurfacing, Milepost 83 to 122 (2016)
Maintenance Reserve Fund No. 03010002
Amount: \$1,785,000.00

This OPS will provide supervision of construction services for Contract Nos. T200.397 and T200.398.

012-01-2016 **Recommendation to Issue Order for Professional Services No. T3590**

HAKS Engineers, Architects and Land Surveyors, PC
Supervision of Construction Services for Contract No. T100.340 - Bridge Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension
Maintenance Reserve Fund No. 03010001
Amount: \$1,435,000.00

This OPS will provide supervision of construction services for Contract No. T100.340.

013-01-2016 **Recommendation to Issue Order for Professional Services No. P3598**

Dewberry Engineers Inc.
Supervision of Construction Services for Contract No. P100.341, Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172
Maintenance Reserve Fund No. 03020001
Amount: \$1,565,000.00

This OPS will provide supervision of construction services for Contract No. P100.341.

014-01-2016 **Recommendation to Issue Supplement B to Order for Professional Services No. T3114**

New Jersey Turnpike
The Louis Berger Group, Inc.
Interchange 6 – 9 Widening Program, Design Engineer
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$16,350,000.00
Amount of Supplement A: \$ 900,000.00
Amount of Supplement B: \$ 125,000.00
Revised OPS Amount: \$17,375,000.00

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Supplement B will compensate The Louis Berger Group, Inc. for additional post-design services to help facilitate the repairs required due to the contractor's construction deficiency at Structure No. 60.51J. The contractor has been advised that the Authority will be seeking reimbursement from them for these post-design efforts.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

015-01-2016 Recommendation to Execute Utility Order No. 1581-P

Garden State Parkway

JCP&L

Contract No. P300.229 – GSP Interchange 125 Improvements, Milepost 125.7 to 128.1

Ten Year Capital Program Fund No. 39023024

Amount: \$900,000.00

This utility order will reimburse JCP&L for the cost of work and materials impacted by the construction of GSP Interchange 125 Improvements Project, Milepost 125.7 to 128.1. The work includes relocation of existing aerial and underground secondary and primary distribution electric lines along Main Street Extension and Chevalier Avenue, aerial transmission lines along Main Street Extension and Chevalier Avenue and service connections.

016-01-2016 Recommendation to Execute Work Order No. 1588-P

Garden State Parkway

G4S Secure Integration

Contract No. P300.229 – GSP Interchange 125 Improvements, Milepost 125.7 to 128.1

Ten Year Capital Program Fund No. 39023024

Amount: \$1,100,000.00

This work order is necessary to authorize G4S Secure Integration to undertake the relocation of the existing conduits and fiber optic cables impacted by the construction of GSP Interchange 125 Improvements Project, Milepost 125.7 to 128.1. The work includes new conduit and manhole installations, splicing and testing of the fiber. The Authority will reimburse G4S Secure Integration for the design, materials, and construction of the associated work.

017-01-2016 Recommendation to Issue Supplement No. 1 to Municipal Public Facility Order No. 1541-T

New Jersey Turnpike

Bayonne Municipal Utilities Authority (Water)

Contract No. T300.311 - Interchange 14A Improvements Project

Ten Year Capital Program No. 39013027

Original Amount: \$ 65,000.00

Supplement No. 1 Amount: \$ 40,000.00

Revised Amount: \$105,000.00

The Supplement to this Municipal Public Facility Order ("MPFO") will reimburse Bayonne Municipal Utilities Authority ("BMUA") for the costs associated with engineering review and construction inspection services for the relocation of the existing BMUA water facilities impacted by the construction the New Jersey Turnpike's Interchange 14A Improvement Project. The increases costs are attributed to utility redesigns required due to unknown subsurface conditions.

D. FINAL ACCEPTANCES

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018-01-2016	<u>Recommendation for Final Acceptance</u>		
	Contract T200.261,	Left Shoulder Restoration, MP 0 to 29	\$ 469,694.99
	Contract T100.034,	Bridge Deck Reconstruction & Misc. Structural	
		Roadway & Lighting Improvements, N0.00 to N6.00	\$ 300,000.00
	Contract T200.332,	Beaverdam Brook Culvert Maintenance Path	
		And Embankment Stabilization, MP 79.4 to 79.50	\$ 81,099.65
	Contract P200.136	Interchange 48 to 63 Widening, MP 57.8 to 64.9	<u>\$ 773,054.76</u>
	Amount Due to Contractor:		\$1,623,849.40
	Fund No. Various Sources		

E. REPORTS

019-01-2016	<u>Acknowledge Reports of Engineering Expenditures Under Delegated Authority</u>	
	➤	Construction Contract Progress Summary
	➤	Change Order Summary
	➤	Utility Order Report

MAINTENANCE

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

020-01-2016	<u>Recommendation to Award OPS No. A3589</u>	
	New Jersey Turnpike & Garden State Parkway	
	Gannett Fleming, Inc.	
	On-Call Mechanical Engineering Services	
	Fund No.: Various Funds	
	Amount : \$2,000,000.00	

The Authority requires the professional services of an on-call mechanical engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of HVAC system design and evaluation and building management system controls and evaluation. The Order for Professional Services is for a two (2) year term commencing on or about March 1, 2016 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each task will be authorized via the Work Request Authorization Form Process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

B. FINAL ACCEPTANCE

021-01-2016	<u>Recommendation for Final Acceptance, Contract No. T500.292</u>	
	New Jersey Turnpike	
	Alna Construction Corp.	
	Salt Shed at Turnpike MP 117.2N Ridgefield Park Village	
	Supplemental Capital Fund No. 39003040	
	Amount Due Contractor: \$106,199.80	

C. REPORTS

022-01-2016	<u>Acknowledge Reports of Maintenance Expenditures Under Delegated Authority</u>	
	➤	Change Order Summary
	➤	Construction Contract Progress Summary

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. Public Bids

023-01-2016 **Diesel-Powered Brush Chippers**
Vermeer North Atlantic Sales and Service
RM-120161
Budget Code: Various
Amount: \$239,712.00 (\$79,904.00 each)

Under this contract, Vermeer North Atlantic Sales and Service will furnish three (3) diesel-powered brush chippers. The units will replace older models that have exhausted their useful life.

024-01-2016 **18-Foot Van Body Trucks**
Mid-Atlantic Truck Centre, Inc.
RM-120595
Budget Code: Various
Amount: \$299,667.00 (\$99,889.00 each)

Under this contract, Mid-Atlantic Truck Centre will supply three (3) 18-foot van body trucks. The units will replace older models that have exhausted their useful life.

025-01-2016 **Item Withdrawn**

026-01-2016 **Traffic Paint**
The Sherwin-Williams Co.
RM-120771
Budget Code: Various
Amount: \$72,991.00

Under this contract, The Sherwin-Williams Co. will supply approximately 7,300 gallons of yellow, white, black, and blue traffic paint to be held in Inventory for use on both Roadways at various Authority facilities.

027-01-2016 **5-Ton Overhead Bridge Cranes**
Permadr Industries, Inc., dba SISCO Material Handling
RM-119002
Budget Code: 390 00 500 156555 39005013M
Amount: \$833,715.00

Under this contract, [Vendor] will supply thirty-three (33) 5-ton overhead bridge cranes at 15 Maintenance Districts on both Roadways.

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028-01-2016 **Auto Body Repairs** **Correction**
Pro-Line Collision, Inc.
RM-116206, RM-114859, and RM-114860
Budget Code: Various
Contract No. 2272

At the October 27, 2015 Commission Meeting (Agenda Item 432-10-2015), the Authority awarded a contract to Pro-Line Collision, Inc. (Pro-Line) to provide body repair for Authority and State Police (Troop D) vehicles under 14,000 GVW on the Garden State Parkway between mileposts 90.2 and 117. Bidders were required to bid hourly labor rates and discounts off the Manufacturers' List Prices for parts. The Agenda Item stated that Pro-Line quoted a 20% discount off the Manufactures List Price for parts. On the actual bid sheet submitted, however, Pro-Line quoted a 0% discount. The quoted discount had no bearing on the basis of this award. This Item corrects Pro-Line's quoted discount off the Manufacturers' List Prices for parts from 20% to 0%.

B. STATE/GOVERNMENT CONTRACTS

029-01-2016 **2017 Ford F-550 Truck Chassis with 37' Bucket**
Route 23 Auto Mall, LLC
R-121286
Budget Code: 00 040 500 156555 04007021
State Contract No. 83025, Expiring 11/01/2016
Amount: \$410,184.16 (\$102,546.04 each)

Under this contract, Route 23 Auto Mall, LLC will provide four (4) 2017 Ford F-550 chassis with 37 Ft. bucket truck.

030-01-2016 **2016 Ford Explorer 4-Door Vehicles**
Celebrity Ford, dba Beyer Ford, LLC
R-121283
Budget Code: 010 00 500 480060
State Contract No. 83013, Expiring 10/29/2016
Amount: \$49,936.00 (\$24,968.00 each)

Under this contract, Beyer Ford, LLC will provide two (2) 2016 Ford Explorer 4-door, 4 wheel drive SUV's with all standard equipment as listed in the New Jersey State Contract. The vehicles will be used by various departments as a part of the Authority's Vehicle Fleet Replacement Program.

031-01-2016 **Light Duty Truck Lifts**
Dover Industries, Inc., dba Rotary Lift
R-120857
State Contract No. 80127 expiring 6/14/2016
Budget Code: 390 00 500 156555 39005013M
Amount: \$69,227.36

Under this Contract, Dover Industries, Inc. will provide the Authority with four (4) light duty truck lifts and eight (8) surface mounted lifts. The lifts are vital to the Authority's vehicle repairs. Upon receipt, these lifts will be installed in various Maintenance Districts on both Roadways.

032-01-2016	<u>Protective Clothing</u>
	RM-121314 / Budget Code: Various
	Amount: \$180,000.00

State Contract No. 78923 expiring 5/31/2016
Amount: \$50,000.00

State Contract No. 78927 expiring 5/31/2016
Amount: \$15,000.00

State Contract No. 78920 expiring 5/31/2016
Amount: \$55,000.00

State Contract No. 78928 expiring 5/31/2016
Amount: \$60,000.00

Under these four (4) contracts, vendors will provide uniforms and protective clothing for use by various Authority personnel. The protective clothing is ordered by the inventory section and issued to personnel in the Maintenance, and Tolls Departments. The items include, but are not limited to uniform pants, shirts, sweatshirts, hats, winter and spring jackets as well as protective rain gear. The contracts can be procured via the New Jersey State Contracts under Index T-0046, which are valid until May 31, 2016.

RM-121517 and R-121700
Budget Code: 040 00 830 650050 04008168 and 010 00 830 121020
State Contract No. 89851, expiring 06/30/2020
Amount: \$249,775.00

Under this contract, SHI International Corp., will work with the ITS and Engineering Departments to remove customizations in our current bridge inspection software in order to make the Authority's software compatible with NJDOT standards. This project also includes utilization of the bridge inspection software as a service.

RM-120673 / Contract No.1697 / State Contract No.79163 expiring 6/25/2016
Budget Code: Various
Current Authorized Amount: \$ 80,000.00
Requested Amount: \$ 20,000.00
New Authorized Amount: \$100,000.00

Under this contract, Downs Ford Inc. supplies Ford 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 Ford OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department.

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035-01-2016 **Chrysler/Dodge OEM Auto Parts** **Modification**

2700 Brunswick Pike Auto, LLC, dba Route 1 Chrysler Dodge
RM-121308 / Contract No. 2032
State Contract No. 79170 expiring 6/25/2016
Budget Code: Various
Current Authorized Amount: \$34,500.00
Requested Amount: \$20,000.00
New Authorized Amount: \$54,500.00

Under this contract, Route 1 Chrysler Dodge supplies Chrysler/Dodge 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 Chrysler/Dodge OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory, and also used for as-needed vehicle repairs by the Maintenance Department.

036-01-2016 **Antifreeze and Windshield Washer Fluid** **Modification**

Troil Enterprises, LLC.
RM-121310 / Contract No. 1645
State Contract No. 80761 expiring 1/24/2017
Budget Code: Various
Current Authorized Amount: \$70,000.00
Requested Amount: \$20,000.00
New Authorized Amount: \$90,000.00

The Authority has requested an increase to the above-referenced contract for antifreeze and windshield washer fluid. The referenced State Contract is valid to 1/24/17 and additional funds are required to purchase antifreeze and windshield washer fluid through the term of the contract.

037-01-2016 **Tires & Tubes** **Modification**

Edwards Tire Company, Inc.
RM-121312 / Contract No. 2119
State Contract No. 82527 expiring 03/31/2017
Budget Code: Various
Current Authorized Amount: \$ 500,000.00
Requested Amount: \$ 525,000.00
New Authorized Amount: \$1,025,000.00

Under this contract, Edwards Tire Co., Inc., supplies tires for Authority and State Police vehicles as well as roadway equipment. Vehicles include passenger, light and heavy duty trucks, tractors and mowing equipment. The New Jersey State Contract is extended to 3/31/2017 and additional funds are needed to purchase necessary tires through the remaining term of the contract. The majority of these tires are stocked in inventory.

038-01-2016 **Electrical Equipment and Supplies** **Modification**

Jewel Electric Supply Co., Inc.
RM-121568 / Contract No. 1962
State Contract No. 85578, expiring 12/31/2016
Budget Code: Various
Current Authorized Amount: \$1,000,000.00
Requested Amount: \$ 500,000.00
New Authorized Amount: \$1,500,000.00

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The Maintenance Department has requested an increase to the above-referenced contract for electrical equipment and supplies. The referenced State Contracts has been extended to 12/31/16 and additional funds are required to purchase necessary electrical supplies through the term of the contract.

C. SOLE SOURCE

039-01-2016 **CapEx Manager Maintenance and License Renewal**
CapitalSoft, Inc.
RM-121394
Budget Code: Various
Amount: \$100,000.00

At the July 26, 2011 Commission Meeting (Agenda Item 260-07-2011), the Board of Commissioners approved the award of a "sole source" contract to CapitalSoft, Inc. for the annual licensing and maintenance of the CapEx Manager Software ("CapEx"). Under the 2016 contract, CapitalSoft, Inc. will continue to provide maintenance, support, and annual license renewal for CapEx. This software, used by Engineering, manages and tracks construction contracts, as well as OPSs under the Authority's Capital Program. The term for maintenance, licensing and support will be from 1/1/16 to 12/31/16.

D. PROFESSIONAL SERVICES

040-01-2016 **Self-Funded Workers' Compensation Program, Third Party Claims Administration ("TPA")**
Inservco Insurance Services, Inc.
RM-113713 (A)
Budget Code: Various
Amount: \$686,190.00 (3-Year Contract)

Under this Contract, Inservco Insurance Services, Inc. ("Inservco") will provide the Authority with TPA services as well as Medical Bill Re-Pricing and Risk Management Information System services for its Self-Funded Workers' Compensation Program. The term of the contract will be three (3) years, with two (2) additional one-year options to extend.

041-01-2016	<u>PeopleSoft Managed Services</u>	<u>Modification/Extension</u>
	CherryRoad Technologies, Inc.	
	RM-120946 / Contract No. 1799-2	
	Budget Code: Various	
	Current Authorized Amount: \$ 472,800.00	
	Requested Amount: <u>\$ 118,200.00</u>	
	New Authorized Amount: \$ 591,000.00	

At its December 19, 2012 meeting (Agenda No. 499-12-2012), the Authority's Board of Commissioners authorized the award of a contract to CherryRoad Technologies, Inc., Morris Plains, NJ, to provide managed services for the Authority's PeopleSoft Financial and Human Capital Management (HCM) modules. This contract provides both onsite and remote services to troubleshoot and resolve software operating issues for these modules at a fixed rate of \$39,400 per month. Due to the expiration of the current contract, the ITS Department requests that the contract with CherryRoad Technologies, Inc. be extended through April 30, 2016 pending establishment of a new contract, currently in the RFP process. The cost for extended services will be in an amount not to exceed \$118,200.00.

**AGENDA
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GENERAL BUSINESS

042-01-2016 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 12/01/2015 through 12/31/2015: both with 2014-2015 Yearly Comparisons through December 2015.

043-01-2016 **Recommendation to pay the annual member agency membership dues to Transcom**

R-121296 / Budget Code: 10 890 445900

Amount: \$269,120.00

Recommendation to Pay the Annual Member Agency Membership Dues as per the signed Multi-year Agreement 2014 to 2018 between the Authority and Transcom.

044-01-2016 **Recommendation to Authorize 2016 Assessment to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway**

For the Period January 1, 2016 through December 31, 2016

Operating Budget Account No. 10-710-442060

Amount Not to Exceed: \$489,900.00

This is to authorize the Authority to work with the First Aid Squads and Fire Departments who provide services to our patrons on the Turnpike and Parkway in 2016.

045-01-2016 **New Jersey State Police Troop D Activity Reports**

For December 2015, with 2014–2015 Yearly Comparisons.

046-01-2016 **Financial Summary for the twelve (12) months ended December 31, 2015.**

047-01-2016 **Authorization to Pay 2016 IAG Annual Membership**

Account No.: 890-445900

Amount: \$75,000.00