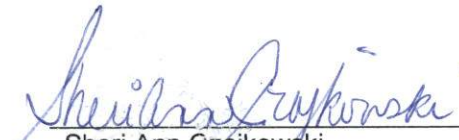


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

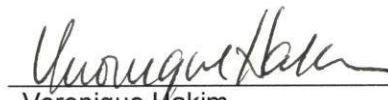
I, Veronique Hakim, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the July 26 2011 Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 27TH day of July, 2011.

ATTEST:



Sheri Ann Czajkowski
Assistant Secretary



Veronique Hakim,
Executive Director

Corporate Seal

Date: July 27, 2011

**Received in the Governor's Office on July 27, 2011
(hand delivered)**

Received by: Phyllis Vanceller 
Print Name Signature

Time: 3:25 pm 7/27/11

Veto Period Ends: August 10, 2011
(Write in the date the veto period ends)

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
COMMISSION MEETING
TUESDAY, JULY 26, 2011**

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Vice Chairman Ronald Gravino 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 Deputy Commissioner, Joseph W. Mrozek, serving as designee for Chairman James S. Simpson in his absence to lawfully vote and otherwise act on behalf of Chairman James S. Simpson, Vice Chairman Ronald Gravino (acting as Chair of the meeting), Treasurer Michael DuPont; Commissioner Harold Hodes; Commissioner Raymond Pocino and Commissioner Daniel Becht. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Deputy Executive Director John O'Hern; Chief Engineer Richard Raczynski; Acting Director of Law Linda Cavanaugh; Electronic Toll Collection Director Dennis Switaj; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Assistant Director of Maintenance Joseph Lentini; Director of Operations Sean Hill; Purchasing Director Andrea Ward; Acting Director of Technology and Administrative Services Wayne Bruzek; Tolls Director Robert Quirk; Chief of Staff Megan Mulcahy; NJ State Police Troop D Major Pam Elliott, and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representative Brandon Minde; Ryan Feeney, Manager of Public Finance State Treasurer's Office, additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: the Star Ledger and 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 June 28, 2011; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Hodes and seconded by Commissioner Pocino the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported that advisements of recusal had been submitted and asked for any further recusals or abstentions to be placed on record for this meeting. Those results are regarding the following items:

Commissioner Pocino: 237-07-2011 through 246-07-2011
Commissioner Singleton: 238-07-2011
Commissioner Hodes: 251-07-2011 and 252-07-2011

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REMARKS

Vice Chairman Gravino welcomed Anthony Attanasio, who was recently named DOT Assistant Commissioner of Government & Community Relations.

Vice Chairman Gravino congratulated Commissioner Singleton (in abstentia) and his family on the birth of their son.

Vice Chairman Gravino welcomed Commissioner Daniel Becht to the Board. Commissioner Becht has significant public service experience. He is presently the Executive Director of the Jersey City Municipal Utilities Authority and counsel to the Newark Planning Board. He has previously served in the capacity of a Chairman, Vice Chairman and as a Commissioner on other boards, as well.

Vice Chairman Gravino indicated that this is Linda Lordi Cavanaugh's last Board meeting before her retirement. Linda has worked in the Law Department of the Authority for the past eight years. Her knowledge of the law and her commitment to the Authority has enabled her to provide invaluable advice and counsel to the Commissioners and Staff. She was closely involved with the Interchange 6-9 widening project, which is one of the largest projects that this Authority has ever undertaken. Linda will be dearly missed by everyone here at the Authority and we wish her the best of luck in all of her future endeavors.

Linda Cavanaugh spoke of how staff was kind to throw a retirement party for her. She said her departure is difficult because she was leaving people and an organization she loves. It has truly been her honor to work at the Authority and she could not think of a better place to be and she appreciates the opportunity the Board gave her to serve as Acting Director of Law. The Authority is a great place; it has been an honor to serve and thank you.

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PUBLIC COMMENT

Vice Chairman Gravino opened the floor to public comment on matters relating to the current agenda and all other matters.

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FRANK FORST, LOCAL 194 AND BUSINESS MANAGER OF LOCAL 194A
(Burlington County Bridge Commission)

Mr. Forst read a letter dated September 10, 2008 from Local 194 to Local 194A employees of the Burlington County Bridge Commission. The letter asked members of Local 194A to attend a 2008 public hearing to support the Turnpike Authority's proposed toll increase. Mr. Forst stated that Local 194 was an integral part of the toll increase. He said the Authority and Local 194 were a partnership in the past. Local 194 is now in negotiations and is still being asked to make concessions in addition to those made by the Local 194 toll collectors earlier this year. He said the Authority has placed a 70-point proposal on the negotiating table and the proposals seek significant concessions from Local 194. Mr. Forst commented that agenda item 236-07-2011 indicates that the DOT is receiving more than \$16 million from the Authority. The Authority should not be asking the unions to make additional pay cuts when there is money available.

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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 Treasurer DuPont, 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 9:40 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

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EXECUTIVE DIRECTORS REMARKS

ED Hakim welcomed Commissioner Becht. Commissioner Becht remarked that he was looking forward to working with the New Jersey Turnpike Authority.

ED Hakim reflected on Linda Lordi Cavanaugh's savvy and sage counsel and their friendship. Hakim wished Linda the best in her future endeavors.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item 234-07-2011. Moved is the item as follows:

234-07-2011

Human Resources Director Garrity submitted the **Personnel Agenda**, dated July 26, 2011, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Hodes 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

Assistant Director of Law Linda Lordi Cavanaugh requested approval of items 235-07-2011 through 236-07-2011. Moved as a group those items are as follows:

235-07-2011

In a memorandum dated July 12, 2011, a **Ratification of Action taken for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program for the acquisition of Eight (8) Properties and Reimbursement for Damages, 2009 Capital Construction Program, Amount: \$ 774,403.51,** was approved.

The New Jersey Turnpike Authority (the "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 is currently underway and construction is proceeding.

The acquisition of the necessary property interests is critical to the success of the Widening Program. In light of same, the Commissioners of the New Jersey Turnpike Authority authorized the Executive Director to take all steps necessary to prepare for the acquisition of easements or other property rights needed to begin Phase 1 construction of the Widening Program with final action being brought to the Commissioners for ratification.

Since that time, the Authority has taken final action with respect to the following properties.

I. New Acquisitions and Reimbursement for Damages: The Authority has determined that the six (6) properties listed below are necessary for the Widening Program. To that end, the Authority had appraisals prepared by independent Appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each. The Authority then entered into good faith negotiations with the owners and their respective counsel as appropriate for the purchase of same or the settlement of any claims related to said acquisitions based on this appraised value and in compliance with the laws governing its powers of eminent domain. Negotiations continued and a settlement of all terms was agreed upon. The following is a description of each property for which the parties have finalized negotiated terms of sale:

- 1) Turnpike Design Section 8, Turnpike ROW Section 4L
Parcel C1232, Block 55, Lot 9.05 (**Partial Taking**)
390 Forsgate Drive, Monroe Township, Middlesex County
Owner: Jamesburg Hospitality, LLC
Amount: \$2,000.00
The Property currently consists of 6.372 acres of land improved with a six-story, 150 room, full service hotel operated under the Crowne Plaza franchise flag. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of final grading and replacement of ROW fencing, impacting 0.085 acres of the Property to be designated as Parcel C1232.

- 2) Turnpike Design Section 8, ROW Section 4L
Parcel No. C1222, Block 64, Lot 10.04 **(Partial Taking)**
375 Forsgate Drive, Monroe Township, Middlesex County
Owner: RDC Forsgate Partners, LLC
Amount: \$10,000.00
The Property currently consists of 74.05 acres of vacant/golf course/residential land. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of final grading and replacement of ROW fencing, impacting 0.119 acres of the Property to be designated as Parcel C1222.

- 3) Turnpike Design Section 3, ROW Section 3f
Parcel Nos. 307C & 307D, Block 2716.03, Lot 17 **(Partial Taking)**
5465-5561 South Broad Street, Hamilton Township, Mercer County
Owner: 3D Company, LLC; and
Parcel No. 307B, Block 2724, Lot 112
5570 South Broad Street, Hamilton Township, Mercer County
Owner: 3D Company, LLC
Amount: \$417,303.51 **(\$133,000 previously approved for condemnation for Parcel Nos. 307C & D; \$58,000 previously approved for condemnation for Parcel No. 307B; \$226,303.51 in additional funds required for damages)**
The Property (Parcel Nos. 307C & D) currently consists of 17.243 acres of preserved farmland improved with two residences. The Property (Parcel No. 307B) currently consists of 75.177 acres of preserved farmland improved with a two-story dwelling. The Authority originally acquired portions of both properties and the acquisitions were submitted to the Authority's Commissioners for authorization/ratification under Agenda Item No.223-10 for Parcel No. 307B and Agenda Item No. 042-0202011 for Parcel Nos. 307C & 307D. Because portions of these properties were designated as "Preserved Farmland", acquisition of same was done in conformance with the requirements of *Agriculture Development and Retention Act, N.J.S.A. 4:1C-11, et seq.*, and *State Agricultural Development Committee Rules, N.J.A.C. 2:76-1.1*, the Act's implementing regulations. During construction it was required that the property owner's nursery stock be cut down, buffer plantings be taken down as well as the brick entrance walls to be relocated thereby necessitating the payment of damages in the amount of \$226,303.51.

- 4) Turnpike Design Section 6, ROW Section 4J
Parcel Series No. 1104 Block 22, Lot 37.01 **(Partial Taking)**
460 Route 33 East, East Windsor Township, Mercer County
Owner: Exit 8, Inc.
Amount: \$290,000.00 **(\$108,000 previously approved for condemnation; \$182,000 in additional funds required for temporary and permanent business disruption)**
The Property currently consists of 4.497 acres of land improved with a 40,524 square-foot Days Inn hotel. The Authority originally acquired a portion of the Property, and the acquisition was submitted to the Authority's Commissioners for authorization under Agenda Item No. 143-10. This Agenda Item merely seeks authorization for reimbursement for temporary and business disruption to the hotel located on the Property.

- 5) Turnpike Design Section 8, ROW Section 4L
Parcel No. C1229, Block 803, Lot 8 **(Partial Taking)**
24 Abeel Road, Monroe Township, Middlesex County
Owner: Prologis Six Rivers, LP
Amount: \$900.00
The Property currently consists of 3.317 acre industrially zone lot improved with a 39,900 square foot industrial building. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of final grading and replacement of ROW fencing, impacting 0.074 acres of the Property to be designated as Parcel C1229.

- 6) Turnpike Design Section 7, ROW Section 4K
Parcel No. UE1168, Block 9, Lot 5.01 **(Partial Taking)**
16 Hightstown-Cranbury Station Road, Cranbury Township, Middlesex County
Owner: James T. Collins and Maria A. Hulick
Amount: \$2,400.00
The Property currently consists of 0.399 acres of land improved with a 1,190 sq. ft. single family dwelling. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a utility easement consisting of the right to construct, reconstruct, operate, inspect, renew, replace, improve, maintain,

redesign, alter, relocate, extend and remove overhead and ground facilities, for electric, CATV and communication purposes for the use and benefit of the land and/or adjacent lands beyond the Property, impacting 0.043 acres of the Property to be designated as Parcel UE1168.

II. New Eminent Domain Proceedings. The Authority has determined that the two (2) properties listed herein are necessary for the Widening Program. To that end, the Authority had appraisals prepared by independent Appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each. With respect to the below parcels, the Authority had contacted the respective property owners and entered into good faith negotiations with said owners and their respective counsel for the purchase of same based on the appraised value and in compliance with the laws governing its powers of eminent domain. Eminent Domain proceedings are being filed as the last resort. The following is a description of said properties:

- 1) Turnpike Design Section 7, ROW Section 4K
Parcel Nos. 1165A, B and C, Block 10, Lot 19 (**Partial Taking**)
61 Station Road, Cranbury Township, Middlesex County
Owner: Keystone New Jersey Associates, LLC
Amount: \$350,000.00

The Property currently consists of 125 acres of industrially zoned land separated into a 63 acre section improved with an 815,435 square foot warehouse/distribution building and a second portion consisting of 62 acres of qualified farmland. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a fee simple interest in 0.806 acres of the Property to be designated as Parcel R1165A; (2) a fee simple interest in 0.563 acres of the Property to be designated as Parcel 1165B; (3) a fee simple interest in 0.035 acres of the Property to be designated as Parcel 1165C; (4) a slope easement consisting of the right to form and maintain slopes for grading, drainage and support of C.R.615 (Station Road), impacting 0.448 acres of the Property to be designated as RE1165; (5) a utility easement consisting of the right to construct, reconstruct, operate, inspect, renew, replace, improve, maintain, redesign, alter, relocate, extend and remove overhead and ground facilities and as may be deemed necessary or convenient by the Grantee or its assigns, for electric, CATV and communication purposes for the use and benefit of the land and/or adjacent lands beyond the property, impacting 0.199 acres of the Property to be designated as Parcel UE1165; (6) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of grading, paving and reconstruction of the existing access, impacting 0.159 acres of the Property to be designated as Parcel C1165A; and (7) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of grading, paving and reconstruction of the existing access, impacting 0.061 acres of the Property to be designated as Parcel 3RC1165B.

- 2) Turnpike Design Section 8, ROW Section 4L
Parcel No. C1225, Block 55, Lot 2.9 (**Partial Taking**)
10 Pleasant Hill Road, Monroe Township, Middlesex County
Owner: APF WO 13, LP
Amount: \$800.00

The Property currently consists of 6.322 acre industrially zone lot improved with a 44,874 square foot multi tenanted industrial building. The NJTA must acquire the following interest in the Property which will hereafter be referred to as the "Property Interest": (1) a temporary construction easement consisting of the right to access land and area with vehicles and equipment for use during the construction of final grading and replacement of ROW fencing, impacting 0.074 acres of the Property to be designated as Parcel C1225.

With the exception of 3D Company, LLC., the acquisitions in Sections I and II above do not involve property designated as "Preserved Farmland" pursuant to and as regulated by the *Agriculture Development and Retention Act*, N.J.S.A. 4:1C-11, et seq., and *State Agricultural Development Committee Rules*, N.J.A.C. 2:76-1.1, the Act's implementing regulations, Nor has this property been designated or encumbered as Green Acres properties pursuant to N.J.S.A. 13:1D-52, et seq. and N.J.A.C. 7:35-26.1, et seq. With respect to the property owned by 3D Company, LLC, the Authority with the assistance of General Counsel has complied with all of the applicable regulations as set forth above and has extinguished the State's interest with respect to the property it required from 3D Company, LLC.

All actions taken by the Executive Director have been necessary for the purchase of the properties listed above including the satisfaction of certain other costs required by law to be paid at closing. All actions taken by the Executive Director have been reviewed and approved by the Law Department and General Counsel.

Based on the foregoing, it is requested that the Authority Commissioners ratify any and all actions taken by the Executive Director as outlined herein for the acquisition of the properties set forth above.

236-07-2011

In a memorandum dated July 18, 2011, **a Recommendation for an Amendment to Agenda Item 171-10 Recommendation to Amend Cost Sharing Agreements with the New Jersey Department of Transportation Agreement No. 10-10: Structural Repairs to Route 495, Route 1&9 Paterson Plank Road Bridge -- Supplemental Capital Fund No. 08007101 Agreement No. 11-10: Structural Repairs to Route 46/Hackensack River Bridge Supplemental Capital Fund No. 08007102 Agreement No. 12-10: Reconstruction of the Route 168 Benigno Boulevard Intersection --Supplemental Capital Fund No. 08007103,** was approved.

At the New Jersey Turnpike Authority Commission meeting of July 27, 2010, the Board of Commissioners authorized the execution of four Cost Sharing Agreements for improvements to feeder roads to the New Jersey Turnpike and Garden State Parkway at a total cost of \$101,000,000. Originally the total amount was to be provided for four separate projects which were set forth in the Agenda Item. The NJDOT has now advised that one of the projects, Agreement No. 13-10: Reconstruction of Route 78, Milepost 53.7 to 58.5, will be funded with other resources. The NJDOT has requested that the funds designated for that project, the amount of \$16,300,000, be dedicated to Agreement No. 10-10: Structural Repairs to Route 495, Route 1&9, Paterson Plank Road. This reapportionment would increase the Authority's financial commitment to this project from \$62,605,000 to \$78,900,000. No additional funds are being requested at this time as the amounts authorized for the other agreements set forth above will not change.

Accordingly, it is recommended that the Commissioners authorize the elimination of the cost sharing agreement with the NJDOT for Agreement No. 13-10: Reconstruction of Route 78, Milepost 53.7 to 58.5, and approve an amendment to the cost sharing agreement and reallocation of funds for Agreement No. 10-10: Structural Repairs to Route 495, Route 1&9, Paterson Plank Road, at no additional cost. It is further recommended that the Commissioners authorize the Executive Director to enter into the final cost sharing agreement with the New Jersey Department of Transportation after review and approval by the Law Department and General Counsel.

On motion by Commissioner Hodes seconded by Treasurer DuPont, the Authority unanimously approved items 235-07-2011 through 236-07-2011; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Raczynski requested approval of item number 237-07-2011 through 245-07-2011 and acceptance of item 246-07-2011. Vice Chairman Gravino thanked Raczynski and his staff for the tour of the Turnpike widening. Moved are the items are as follows:

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AWARD OF CONTRACTS

237-07-2011

In a document dated July 7, 2011, **a Recommendation to Award Contract P300.219 for the Garden State Parkway to Tilcon New York, Inc. for Operational and Access Improvements to Interchange 168 at Milepost 167.4 in Township of Washington, Bergen County, Ten Year Capital Program Fund No. 39003035, in the amount of \$938,291.00,** was approved.

This contract includes the widening of the existing northbound exit ramp at Interchange 168, reconfiguration of the ramp terminus at Washington Avenue, restriping of Washington Avenue between the Garden State Parkway and Jackson Avenue, the installation of new roadway lighting facilities for the northbound exit ramp at Milepost 167.4 in the Township of Washington, and other miscellaneous improvements at Interchange 168 in Bergen County, New Jersey.

Six bid proposals were received on July 6, 2011 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$938,291.00, may be compared to the second low bid proposal in the amount of \$953,007.99. Tilcon New York, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.219 be awarded to the low bidder, Tilcon New York, Inc. of Wharton, New Jersey, in the amount of \$938,291.00. 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 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

238-07-2011

In a document dated July 8, 2011, **Recommendation to Award Contract No. T869.120.702 for the New Jersey Turnpike to Union Paving and Construction Company for Interchange 6 to 9 Widening Program, Grading, Drainage, Paving, and Structures, at NSO/SNO Roadways Milepost 68.3 to 69.3 in East Windsor Township, Mercer County, Cranbury Township, Middlesex County, Ten Year Capital Program Fund No. 39018001, in the amount of \$34,460,317.73**, was approved.

This contract involves construction of the proposed NSO and SNO roadways, including Structure Nos. 68.75SO and 68.75NO. Each outer roadway will consist of three lanes and shoulders. Also included are the replacement of Wyckoffs Mills Road (Structure 68.40R) over the mainline, replacement of Brick Yard Road (Structure No. 69.27R) over the mainline, and construction of a U-turn structure (Structure No. 68.64) over the mainline. Additionally, there are two retaining walls, and installation of seven overhead sign support structures. Construction is anticipated to begin in the fourth quarter of 2011 and be completed by the fourth quarter of 2013.

Ten bid proposals were received on July 7, 2011 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$34,460,317.73, may be compared to the second low bid proposal in the amount of \$36,888,000.00. Union Paving and Construction Co., Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T869.120.702 be awarded to the low bidder, Union Paving and Construction Co., Inc. of Mountainside, New Jersey, in the amount of \$34,460,317.73. 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 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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FINAL ACCEPTANCES OF CONTRACTS

239-07-2011

In a document dated July 1, 2011, a **Recommendation for Final Acceptance, Contract No. T100.116 to Ahern Painting Contractors, Inc. for Repainting Structural Steel Structure No. E107.88 Washington Memorial Passaic River Bridge, Ten Year Capital Program Fund No. 39001008, in the amount due to contractor of \$780,030.97**, was approved.

This contract involved blast cleaning and painting structural steel at Str. No. E107.88 (Washington Memorial Passaic River Bridge) in Essex and Hudson Counties, New Jersey. The contract was awarded on June 15, 2009 to the low bidder, Ahern Painting Contractors, Inc., 69-24 49th Avenue, Woodside, NY 11377 in the total amount of \$30,857,890.00.

During the course of the contract, there was one Change Order for a total decrease of \$350,396.83 adjusting the final total amount of this contract to \$30,507,493.17.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (19F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Law Department advises that there are no liens outstanding against the Contractor.

We concur and recommend that Contract T100.116 be accepted, and that final payment in the amount of \$780,030.97 be made to the Contractor.

240-07-2011

In a document dated July 1, 2011, a **Recommendation for Final Acceptance, Contract No. T100.147 to Allied Painting, Inc. for Repainting Structural Steel Structure Nos. 84.24N and 84.24S Basilone Memorial at Raritan River Bridge, Ten Year Capital Program Fund No. 39001008, in an amount due to the contractor of \$169,566.89**, was approved.

This contract involved blast cleaning and painting structural steel, substructure membrane waterproofing, cleaning of bridge drainage systems, joint seal replacement, structural repairs under cost plus compensation; providing maintenance and protection of traffic measures; and other incidental work at Str. Nos. 84.24N and 84.24S (Basilone Memorial Raritan River Bridge) in Middlesex County, New Jersey. The contract was awarded on February 17, 2010 to the low bidder, Allied Painting, Inc., 4 Larwin Avenue, Cherry Hill, NJ 08034 in the total amount of \$5,550,607.00.

During the course of the contract, there was one Change Order for a total decrease of \$113,400.00 adjusting the final total amount of this contract to \$5,437,207.00.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (10F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Law Department advises that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P100.147 be accepted, and that final payment in the amount of \$169,566.89 be made to the Contractor.

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PROFESSIONAL SERVICES (OPSs)

241-07-2011

In a document dated July 7, 2011, a **Recommendation to Issue Order for Professional Services No. A3291 for Garden State Parkway and New Jersey Turnpike, PB Americas, Inc. for Design Services for Contract No. P100.185, Repainting of Structural Steel and Miscellaneous Improvements to Garden State Parkway Northbound Bridge over Raritan River and Smith Street, Structure No. 127.2N, Contract No. T100.216 Repainting of Structural Steel, Seismic Retrofit, Catwalk and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00, Ten Year Capital Program Fund No. 39001011, in the amount of \$3,110,000.00**, was approved.

This OPS will provide for final design and preparation of contract documents for the two referenced contracts. Contract No. P100.185 will provide for the repainting of the Governor Alfred E. Driscoll Memorial Bridge, Structure No. 127.2N on the Parkway, and will include miscellaneous catwalk, climbing aid (tie-off), PEOSHA upgrades and structural steel repairs. Contract No. T100.216 will provide for the seismic retrofit/bearing replacement, retrofit of fatigue prone details and repainting of the Delaware River Turnpike Bridge, Structure No. P0.00, and will also include catwalk climbing aid (tie-off), PEOSHA upgrades, structural steel repairs and other related work defined in the Scope of Services.

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 with 13 engineering firms prequalified and eligible under Profile Code A094 – Bridges: Painting/Repainting Systems, and 34 prequalified and eligible under Profile Code A097 – Bridges: Seismic Retrofits. Three firms submitted EOIs by the closing date of May 10, 2011.

In accordance with the regulation, for Complex projects if only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs. These three firms were requested to submit Technical and sealed Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in the following order of ranking: 1) PB Americas, Inc.; 2) URS Corporation; and 3) Ammann & Whitney. The fee submitted by PB Americas, 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. A3291 be issued to the firm of PB Americas, Inc. of Lawrenceville, New Jersey not to exceed the amount of \$3,110,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.54% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, 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).

242-07-2011

In a document dated July 7, 2011, a **Recommendation to Issue Order for Professional Services No. P3367 for the Garden State Parkway to Greenman-Pedersen, Inc. for Design Services for Parkway Interchange 145 Improvements, Ten Year Capital Program Fund No. 39003035, in the amount of \$3,760,000.00**, was approved.

This Order for Professional Services will provide comprehensive preliminary and final engineering services to improve operations and safety associated with the northbound exit ramp to Interstate Route 280 and the Interstate Route 280 entrance ramp to the southbound Parkway at the existing Interchange 145.

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. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 32 engineering firms were prequalified and eligible under Profile Codes: A250 – Fully Controlled Access Highways; A252 – Complex Interchanges; C190 – Preparation of EIS and EA's; and D491 – Transportation Planning: Alternative Analyses. Thirteen firms submitted EOIs by the closing date of May 6, 2011.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Greenman-Pedersen, Inc.; 2) Stantec Consulting Services, Inc.; and 3) Gannett Fleming, Inc. These three firms were requested to submit Technical and sealed Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in Greenman-Pedersen, Inc. being the highest technically ranked firm. The fee submitted 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. P3367 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey not to exceed the amount of \$3,760,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.59, based on a 10% allowance for profit and an overhead rate of 135% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, 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).

243-07-2011

In a document dated July 7, 2011, a **Recommendation to Issue Order for Professional Services No. P3400 for the Garden State Parkway to The RBA Group, Inc. for Design Services for Parkway Interchange 105 Improvements, at Milepost 105.5 to 107.0, Ten Year Capital Program Fund No. 39003035, in the amount of \$4,995,000.00**, was approved.

The work to be performed under this Order for Professional Services (OPS) will consist of professional services required for comprehensive preliminary and final engineering services; and environmental permitting services as necessary to improve operations and safety associated with existing Interchange 105 located in Tinton Falls, Monmouth County and other related work defined in the RFEOL's Scope of Services.

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. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 32 engineering firms were prequalified and eligible under Profile Codes: A250 – Fully Controlled Access Highways; A252 – Complex Interchanges; C190 – Preparation of EIS and EAs; and D491 – Transportation Planning: Alternative Analyses. Thirteen firms submitted EOIs by the closing date of May 13, 2011.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) The RBA Group, Inc.; The Louis Berger Group, Inc.; and Dewberry-Goodkind, Inc. These three firms were requested to submit Technical and sealed Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in The RBA Group, Inc. being the highest technically ranked firm. The fee submitted 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. P3400 be issued to the firm of The RBA Group, Inc. of Parsippany, New Jersey not to exceed the amount of

\$4,995,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.48, based on a 6.8% allowance for profit and an overhead rate of 132.15% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, 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).

244-07-2011

In a document dated July 12, 2011, a **Recommendation to Issue Supplement C to Order for Professional Services No. A3215 for the Garden State Parkway and New Jersey Turnpike to Gannett Fleming, Inc. for Design Services for Condition Assessment and Prioritization of Repair for Authority Maintenance Facilities, Ten Year Capital Program Fund No. 39005013, Original OPS Amount: \$975,000.00, Amount of Supplement: \$400,000.00, Revised OPS Amount: \$1,795,000.00**, was approved.

This Order for Professional Services was issued at the April 2009 Commission Meeting in the amount of \$975,000.00 to assess and prioritize the repair of Authority Maintenance facilities, prepare a report of their findings, and make recommendations for planned implementation, which will include preparation of design documents (including DCA plan approval) for a prototype garage/administration facility and other related work. Supplement A, in the amount of \$350,000.00, provided for additional condition assessment at the Oceanview Service Area on the Parkway and the preparation of final design documents for the construction of a vehicle maintenance facility at the Holmdel State Police facility. Supplement B, in the amount of \$70,000.00, provided for additional out-of-scope work to prepare design documents in conformance with LEED standards making the maintenance prototype facility compliant with overall green initiative for new state facilities, which will result in the reduction of operational costs.

Supplement C provides for the completion of contract documents for the construction of a replacement maintenance building at Maintenance District 6 Secaucus (MD6); performance of Commissioning Agent services during the Design and Construction phases of the MD6 project; secures the necessary Hackensack Meadowlands Permit for construction of the new building at MD6; and includes design services necessary to complete the new LEED Silver certified Maintenance Building at MD6.

Gannett Fleming, Inc. submitted a proposal in the amount of \$400,000.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement C to Order for Professional Services No. A3215 be issued to Gannett Fleming, Inc., not to exceed the amount of \$400,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,395,000.00 to \$1,795,000.00. 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.

245-07-2011

In a document dated July 5, 2011, a **Recommendation to Issue Supplement A to Order for Professional Services No. T3312 for New Jersey Turnpike to T•Y•LIN International for Design Services for Installation of Variable Message Signs at New and Existing locations on the Turnpike, Ten Year Capital Program Fund No. 39006019, Original Amount of OPS: \$5,295,000.00, Amount of Supplement: \$200,000.00, Revised Amount of OPS: \$5,495,000.00**, was approved.

This Order for Professional Services was issued at the January 2010 Commission Meeting in the amount of \$5,295,000.00 to provide design services for VMS installation at 90 locations including field survey, investigation for electrical power, communications, sign visibility, ITS equipment, coordination with utility companies for power upgrades, soil borings and geotechnical explorations, sign foundation design, removal of the existing ESW/SL signs and its associated control systems and ancillary equipment facility on the Turnpike.

Supplement A will compensate T•Y•LIN International for additional out-of-scope design and post-design services required to develop "non-standard" design details for 22 VMS/VSLs sites along the Turnpike and to combine details for three non-standard VMS sites on the Parkway into one construction contract. During the design process, it became apparent that due to varying roadway conditions several of the specified VMS locations would not be able to be constructed utilizing the standard VMS structures and details developed for the Authority's ITS Program. In order to maintain system continuity for the program specified VMS spacing/location,

"Non-Standard" site specific designs were developed for overhead sign structures, specialized foundations and the ITS equipment areas for these locations and incorporated into an additional separate installation contract

T•Y•LIN International submitted a proposal in the amount of \$200,000.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3312 be issued to T•Y•LIN International, not to exceed the amount of \$200,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,295,000.00 to \$5,495,000.00. 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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MISCELLANEOUS

ACKNOWLEDGE REPORTS OF ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

246-07-2011

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

- Construction Progress Report
- Change Order Summary
- Utility Order Report

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved items 237-07-2011 through 245-07-2011; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item 246-07-2011 and received same for file.

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PURCHASING

Director of Purchasing Andrea Ward requested approval of item numbers 247-07-2011 through 261-07-2011. Moved as a group those items are as follows:

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PUBLIC BID SOLICITATIONS

247-07-2011

In a document dated July 14, 2011, a Recommendation for **Landscaping Materials to Gilmore Plant and Bulb Co., Inc., Liberty, NC, Barbato Nursery Corp, Holbrook, NJ, Barton Nurseries Enterprises, Inc., Edison, NJ, Tuckahoe Nurseries, Tuckahoe, NJ, Ocean Wholesale Nursery, LLC, Jackson, NJ, Central Jersey Landscaping, Inc., Chesterfield, NJ Gialanella Evergreens & Nursery, Inc., Lincroft, NJ, RM 1019**, in the amount of \$100,000.00, was approved.

Authorization is requested to award seven contracts for various types of landscaping materials for use by the Maintenance Department in beautifying the Authority's roadways. Bidders were required to quote a price for every Item within three categories: Category I (26 Items of Shade and Flowering Trees); Category II (20 Items of Conifers); and Category III (29 Items of Shrubs). In addition, the specifications provided for awards to the primary (P), secondary (S), and tertiary (T) vendors in each Category. The bid was fully advertised and the 21 vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On July 5, 2011 ten bids were received. Bid results are as follows:

<u>BIDDER</u>	<u>CATEGORY I</u>
Gilmore Plant and Bulb Co., Inc. Liberty, NC (P)	\$ 11,785.00
Barbato Nursery Corp., Holbrook, NY (S)	\$ 12,505.00
Tuckahoe Nurseries, Inc., Tuckahoe, NJ (T)	\$ 13,751.00
Ocean Wholesale Nursery, LLC, Jackson, NJ	\$ 13,995.00
Barton Nurseries Enterprises, Inc., Edison, NJ	\$ 14,204.00
Andy Matt, Inc., Mine Hill, NJ	\$ 15,655.00
Central Jersey Landscaping, Inc., Chesterfield, NJ	\$ 16,790.00
F&F Nurseries, Inc., Holmdel, NJ	\$ 18,480.00
Gialanella Evergreens & Nursery, Inc., Lincroft, NJ	\$ 19,245.00
The Terre Company of NJ, Inc., Clifton, NJ	\$ 21,775.00

BIDDER**CATEGORY 2**

Tuckahoe Nurseries, Inc., Tuckahoe, NJ (P)	\$ 36,593.75
Barton Nurseries Enterprises, Inc., Edison, NJ (S)	\$ 40,025.00
Central Jersey Landscaping, Inc., Chesterfield, NJ (T)	\$ 40,247.50
Gilmore Plant and Bulb Co., Inc., Liberty, NC	\$ 49,125.00
Gialanella Evergreens & Nursery, Inc. Lincroft, NJ	\$ 49,834.75
F&F Nurseries, Inc., Holmdel, NJ	\$ 55,250.00
Andy Matt Inc., Mine Hill, NJ	\$60,550.00
Barbato Nursery Corp., Holbrook, NY	\$ 69,477.50

BIDDER**CATEGORY 3**

Tuckahoe Nurseries, Inc., Tuckahoe, NJ (P)	\$ 8,587.50
Ocean Wholesale Nursery, LLC, Jackson, NJ (S)	\$ 10,022.50
Gialanella Evergreens & Nursery, Inc. Lincroft, NJ (T)	\$ 10,930.65
Barton Nurseries Enterprises, Inc., Edison, NJ	\$ 12,205.00
Gilmore Plant and Bulb Co., Inc., Liberty, NC	\$ 13,436.25
F&F Nurseries, Inc., Holmdel, NJ	\$ 13,440.00
Andy Matt, Inc., Mine Hill, NJ	\$ 18,210.00
Barbato Nursery Corp., Holbrook, NY	\$ 20,151.25

Non-Compliance

The Terre Company of NJ, Inc., Clifton, NJ submitted bids for Categories Two and Three and Ocean Wholesale Nursery, LLC, Jackson, NJ submitted bids for Category Two. Both these bidders failed to quote prices for all line items in those Categories as required. Page 12 of the bid specifications state that: "bidders must supply a price for every item listed within each Category. Bids not having a price within each Category may be rejected." Thus, the bids submitted by The Terre Company of NJ, Inc. and Ocean Wholesale Nursery, LLC are rejected for the Categories stated herein.

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). 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 contracts as follows :

	<u>PRIMARY</u>	<u>SECONDARY</u>	<u>TERTIARY</u>
<u>Category 1</u> \$37,500.00	Gilmore Plant and Bulb Co., Inc.	Barbato Nursery Corp.	Tuckahoe Nurseries, Inc.
<u>Category 2</u> \$37,500.00	Tuckahoe Nurseries, Inc.	Barton Nurseries Enterprises, Inc.	Central Jersey Landscaping, Inc.
<u>Category 3</u> \$25,000.00	Tuckahoe Nurseries, Inc.	Ocean Wholesale Nursery, LLC	Gialanella Evergreens & Nursery, Inc.

The total amount awarded for all Categories will be in a total amount not to exceed \$100,000.00, subject to funding availability at the time of order.

248-07-2011

In a document dated July 19, 2011, a **Recommendation for Crash Abatement Systems to Gregory Industries, Inc., Chemung Supply, Inc., R-83664/83665, in the amount of \$370,656.80**, was approved.

Authorization is requested to award contracts for three types of Crash Abatement Systems to be installed on the Authority's roadways. Bidders were required to bid various line items on three Systems: 1) Standard Guardrail System for the Southern and Northern Districts; 2) Extruder 2000 System for the Southern and Northern Districts; and 3) Crash Attenuators Terminals 350 System for the Northern District. Bidders were permitted to bid on any or all Systems. The bid was fully advertised and the four vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On June 15, 2011 two bids were received. Bid results are as follows:

System One – Standard Guardrail System	<u>Total Price</u>
Gregory Industries, Inc., Canton, OH	\$299,062.50
Chemung Supply Inc., Elmira, NY	\$327,150.00
System Two-Extruder System 2000 System	<u>Total Price</u>
Chemung Supply Inc., Elmira, NY	\$ 49,649.80
System Three-Crash Attenuators Terminal 350 System	<u>Total Price</u>
Chemung Supply Inc., Elmira, NY	\$ 21,944.00

Department Estimate: \$260,000.00

The Maintenance Department reviewed the bids and determined that the bid prices were reasonable even though the Departmental Estimate was significantly below the total low bid price. The estimate was based on actual prices paid for similar items in 2009. The current bid prices reflect the significant increases in the metal and fuel costs since that time.

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). 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 two contracts for the Crash Abatement Systems to (1) Gregory Industries, Inc. for System 1 in a total amount not to exceed \$299,062.50 and (2) Chemung Supply Co., Inc. for Systems 2 and 3 in a total amount not to exceed \$71,593.80.

249-07-2011

In a document dated July 15, 2011, **a Recommendation for Repair Parts for Maintenance of Toll Equipment to GKY Industries, RM-1027, in the amount of an Annual Expenditure of \$40,000.00**, was approved.

Authorization is requested to award a contract for tools and hardware for the maintenance of toll equipment. Bidders were required to quote unit prices on 28 line items, including but not limited to, cordless drill, wire stripper, ratchet crimper and diagonal cutting pliers. In addition, bidders were required to quote a percentage discount off the Catalog List Price for miscellaneous items. The bid was fully advertised and the 20 vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On July 14, 2011, three bids were received. Bid results are as follows:

	<u>Total Price</u>	<u>Discount %</u>
GKY Industries, Jersey City, NJ	\$2,092.00	2%
A&A Glove & Safety Co., Collingswood, NJ	\$6,312.00	10%

Non-Compliance

Brothers Electronics, Inc., East Brunswick, NJ submitted a bid for the referenced contract, however, did not supply bid prices for all items (No. 28) listed as required in the specifications. Page 12 of the bid specifications state "bidders must supply a price for every item listed. Bids not having a price in all listed items may be rejected." Thus, the bid submitted by Brothers Electronics, Inc. was rejected.

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). 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 GKY Industries, Inc., Jersey City, NJ in an amount not to exceed \$40,000, subject to funding availability at the time of order.

250-07-2011

In a document dated July 13, 2011, **a Recommendation for the Repair and Rehabilitation of Storm Water Pump, Re-bid, to GMH Associates of America, Inc., R-83854, in the amount of \$152,500.00**, was approved.

Authorization is requested to award a contract for the repair and rehabilitation of the stormwater pump at Mile Post 92 Pump Station, Woodridge, NJ. Bidders were required to supply a lump sum price for the contract, which includes but not limited to, all labor, materials, and equipment necessary for the removal, rebuilding and re-installation of the storm drain pump. In addition, interested bidders were required to attend a mandatory site inspection of the pump. The bid was fully advertised and the seven vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On June 30, 2011 four bids were received. Bid results are as follows:

	Total Price
GMH Associates of America, Inc., Trenton, NJ	\$152,500.00
Longo Electrical-Mechanical, Inc., Wharton, NJ	\$153,997.00
Artcraft Fabricators, Inc., t/a Collins Machine Works., Portsmouth, VA	\$154,987.00
Sulzer Pumps (US) Inc., Bridgeport, CT	\$198,945.00

Department Estimate: \$155,000.00

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). 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 GMH Associates of America, Inc., in a total amount not to exceed \$152,500.00.

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STATE CONTRACTS

251-07-2011

In a document dated July 12, 2011, **a Recommendation for Computer Servers from Hewlett Packard, State Contract # 70262 Expires 8/31/2014, R-84890, in the amount of \$41,808.72**, was approved.

The Technology and Administrative Services Department has requisitioned a contract for the purchase and configuration of nine (9) "Windows" servers to replace aging file servers which have reached end-of-life. The file servers are a critical component of the Authority's computing environment. These servers connect directly to the Storage Area Network and provide file storage for all users and shared file storage for every department. Migration to this new hardware platform will allow for the decommissioning of the current environment, thereby reducing maintenance fees to support the old storage system.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to the Hewlett Packard Company, in the amount not to exceed \$41,808.72.

252-07-2011

In a document dated July 12, 2011, **a Recommendation for Desktop Computers, Laptops, and Printers, Hewlett Packard, State Contract # 70262 Expires 8/31/2014, R-84906, in the amount of \$132,621.32**, was approved.

The Technology and Administrative Services Department has requisitioned a contract for computer hardware components for use throughout the Authority. Under this contract, Hewlett Packard Company will provide 80 desktop computer workstations conforming to existing Authority specifications and requirements, 10 portable laptop computers, 10 printers, and 4 computer servers each with 5-year maintenance and support. These items are to fulfill departmental requests for computer hardware, as well as the annual "Computer Refresh" program for the entire Authority. Under the "Computer Refresh" project, the Authority annually replaces approximately 15 percent of its installed base of computers. The computers being replaced are technologically obsolete and no longer covered by hardware warranties. This systematic replacement policy gives the Authority the opportunity to routinely budget for equipment replacement, and to slowly phase in new equipment and technologies which in turn minimizes downtime for users.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to the Hewlett Packard Company, in the amount not to exceed \$132,621.32.

253-07-2011

In a document dated July 13, 2011, **a Recommendation for Microsoft Licensing, Dell Marketing, LP, State Contract # 77003 Expires 6/30/2015, R-85358, in the amount of \$219,502.80,** was approved.

The Technology and Administrative Services Department has requisitioned the purchase of 690 software licenses to support an upgrade of the existing Microsoft Office Suite to Microsoft Office 2010. This upgrade is essential for the Authority's current PeopleSoft Upgrade Project and the quantity of licenses requested represents the remaining PeopleSoft users who still use the obsolete Office 2003. The Authority currently has an active select software agreement with Microsoft that provides for the purchase of all our licenses at the lowest available price provided to government bodies.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to Dell Marketing, L.P., in the amount not to exceed \$219,502.80.

254-07-2011

In a document dated July 12, 2011, **a Recommendation for Actuate Software Renewal, Dell Marketing, LP, State Contract # 77003 Expires 6/30/2015, R-85104, in the amount of \$46,512.10,** was approved.

The Technology and Administrative Services Department has requisitioned the annual support and maintenance of "Actuate" software installed on four servers. The licensing, maintenance and support contract for the four servers has been split into two coverage terms. At the February 23, 2011 Commission Meeting (Agenda Item No. 71-02-2011), the Board approved two of the coverage terms, for the period of 4/01/2011 thru 3/31/2012. This requisition is for licensing the remaining two servers for a contract term of 10/30/2011 thru 10/29/2012.

Actuate software is a tool used extensively by the Electronic Toll Collection Department to create on-demand and pre-generated reports for users. This software minimizes server and database resource loads resulting from large monthly or yearly report generation, allowing instantaneous access. This contract will allow unlimited contact with the vendor for critical production/development support, as well as eliminating additional costs to upgrade to newer versions of Actuate as they become available.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to Dell Marketing, L.P., in the amount not to exceed \$46,512.10.

255-07-2011

In a document dated July 13, 2011, **a Recommendation for Server Replacement and Upgrade, Storage Expansion, IBM Corporation, NJ State Contract # 70265 Expires 8/31/2014, R-83842, in the amount of \$606,709.00,** was approved.

The Technology and Administrative Services (TAS) Department has requisitioned computer hardware and related services to accommodate the Authority's growing demands of current computer systems. There are three purchases from the IBM Corporation that will address these expansion requirements: 1) The upgrade of storage capacity of the Authority's Storage Area Network (SAN) systems from 54 terabytes to 84 terabytes of storage. This expanded capacity is required to successfully integrate new projects into the SAN such as the New Jersey Statewide Traffic Center Core Software (Delcan), the Traffic Prediction Tool, PeopleSoft Upgrade, camera expansion, the WiMax radio system, as well as the telephone Circuit Upgrade Project. The cost for storage expansion is not to exceed \$230,000.00; 2) The replacement of three current computer servers with two higher capacity servers that will provide double the current computing capacities. These servers will support the PeopleSoft Upgrade Project as well as the Traffic Prediction Tool. The cost for server replacement with installation is not to exceed \$310,085.00 and 3) TAS has also requested upgrades to other computer servers required in support of the E-Settlements portion of the PeopleSoft Upgrade Project. This is in response to the Authority's initiative to provide electronic/paperless invoicing. The cost for the server upgrades is not to exceed \$66,624.00.

This contract will be procured 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). Accordingly, authorization is requested to award the referenced State Contract to the IBM Corporation, for the three computer requirements, in the amount not to exceed \$606,709.00.

256-07-2011

In a document dated July 13, 2011, **a Recommendation for Network Infrastructure Security Upgrade, E Plus Technology Inc., State Contract# 73979 Expires 5/31/2012, R-85562, in the amount of \$102,187.00**, was approved.

The Technology and Administrative Services (TAS) Department has requisitioned Cisco computer hardware, software and licensing to upgrade the Authority's networking infrastructure. This upgrade will support the E-Settlements module within the PeopleSoft Upgrade Project. This, in turn, will create a protected network environment which will safeguard the Authority's data and provide vendors with a secure medium for submitting electronic invoices. E Plus Technology is an authorized re-seller of Cisco equipment and the use of Cisco equipment is preferred because it integrates directly with the Authority's existing hardware and software. Furthermore, since the Authority's network core consists of Cisco equipment, Cisco support provides the end-to-end troubleshooting and diagnostic required in a dynamic e-commerce environment.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to the E Plus Technology, in the amount not to exceed \$102,187.00.

257-07-2011

In a document dated July 12, 2011, **a Recommendation for Mowing Tractors, Cherry Valley Ford Tractor Sales, State Contract # 68366 Expires 2/17/2012, R-85295, in the amount of \$336,749.04**, was approved.

The Maintenance Department has requisitioned six (6) New Holland brand landscape utility tractors for use in the Authority's mowing and landscaping operations. The tractors will include rear mowing flails to accommodate most mowing situations. These tractors will replace older units that, due to their age and repair expense, have exhausted their mechanical life cycle. The vehicles being replaced will be salvaged and sold at surplus auction.

This contract was procured 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). Accordingly, authorization is requested to award the referenced State Contract to Cherry Valley Ford Tractor Sales, in the amount not to exceed \$336,749.04.

258-07-2011

In a document dated July 12, 2011, **a Recommendation for Ford Escape 4-Wheel Drive SUV, DFFLM LLC, R-85461, State Contract No. 78760, expiring 3/22/12, in the amount of \$107,940.00**, was approved.

The Maintenance Department requisitioned five Ford four-wheel drive "Escape" utility vehicles. These vehicles will replace similar high mileage vehicles that are used by Roadway Maintenance personnel. These high mileage vehicles have greater than average maintenance or repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This contract will be procured 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). Accordingly, authorization is requested to award the referenced State Contract to DFFLM, LLC in the amount not to exceed \$107,940.00.

259-07-2011

PLEASE NOTE THERE IS A CORRECTION TO THIS AGENDA ITEM.
THE ORIGINAL AGENDA ITEM REFLECTS THE PURCHASE OF FOUR (4) FORD FOCUS SEDANS; HOWEVER, THE COST OF THIS ITEM IS FOR THE PURCHASE OF FIVE (5) FORD FOCUS SEDANS.

In a document dated July 12, 2011, **a Recommendation for Ford Focus Sedans, Malouf Ford, Inc., R-85464, State Contract No. 78757, expiring 3/22/12, in the amount of \$65,355.00**, was approved.

The Maintenance Department requisitioned four five (5) Ford "Focus" 4-door sedans. These vehicles will replace similar high mileage vehicles that are currently in use in the Authority's motor pool. These high mileage vehicles have greater than average maintenance or repair costs, and thus, replacement becomes more cost effective. The vehicles being replaced will be salvaged and sold at surplus auction.

This contract will be procured 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). Accordingly, authorization is requested to award the referenced State Contract to Malouf Ford, Inc. in the amount not to exceed \$65,355.00.

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SOLE SOURCE

260-07-2011

In a document dated July 15, 2011, **a Recommendation for Annual Software Maintenance and Licensing, Upgrades and Modifications, CapitalSoft, Inc., R-85032, in the amount of \$100,000.00**, was approved.

Authorization is requested to award a "sole source" contract to CapitalSoft, Inc., Richardson, TX for the annual renewal of the CapEx Manager Software and Maintenance.

At the August 25, 2009 Commission Meeting (Agenda Item 205F-09), the Board authorized the award of a "sole source" contract to CapitalSoft, Inc. for the CapEx Manager Software ("CapEx Software"). This Software is used primarily by the Authority's Engineering Department in the management of construction contracts. CapEx Software is a complete program management tool that allows for the efficient management of day-to-day operations through the entire Authority's Capital Program lifecycles. The Technology and Administrative Services requisitioned the annual software license renewal and maintenance for the period August 1, 2011 through July 31, 2012.

CapEx Software is proprietary to CapitalSoft, Inc., which is the publisher and holder of all copyrights. CapitalSoft, Inc. is the only vendor which has access to the source code needed to debug, improve, maintain and solve CapEx Software problems. Thus, no other vendor is capable of providing the services required under the annual maintenance agreement. In addition, this is an exceptional circumstance, as the client support and maintenance services are necessary for operating the Authority's CapEx Manager software.

Thus, it is recommended that the license renewal and software maintenance for CapEx Manager be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37. The cost for the license renewal and maintenance services will be in an amount not to exceed \$100,000.

Accordingly, authorization is requested to award a sole source contract to CapitalSoft, Inc. for the annual license renewal and maintenance services in an amount not to exceed \$100,000 for the period August 1, 2011 through July 31, 2012. The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-6.1. A resolution as required by N.J.A.C. 19:9-2.2(d)1 is attached hereto. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the awardee(s) pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and having no objection to same.

RESOLUTION FOR SOLE SOURCE PROCUREMENT CAPEX MANAGER ANNUAL SOFTWARE MAINTENANCE AND LICENSE RENEWAL

WHEREAS, in an effort to more efficiently manage the Authority's Capital Program, the Engineering Department utilizes CapEx Manager (the "Software") and;

WHEREAS, the Technology and Administrative Services Department has requisitioned the annual license renewal and maintenance services to continue utilizing the Software for the period August 1, 2011 through July 31, 2012; and

WHEREAS, CapitalSoft, Inc. is the publisher, holder of all copyrights and exclusive distributor of the Software and therefore, the Software is of a unique and confidential nature that will not admit a generic or standard specification for procurement through competitive solicitation by public advertisement; and

WHEREAS, the annual renewal of the Software and maintenance can only be procured from CapitalSoft, Inc. at a cost not to exceed \$100,000; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d)1 promulgated under N.J.S.A. 27:23-6.1 permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to CapitalSoft, Inc. for the annual software maintenance and license renewal to CapEx Manager in an amount not to exceed \$100,000.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

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261-07-2011

In a document dated July 13, 2011, a Recommendation for Computerized Maintenance Management ("CMM") System, Hansen Information Technologies, Inc., R-84260, in the amount of \$70,137.22, was approved.

Authorization is requested to award a Sole Source contract to Hansen Information Technologies, Inc., for the annual Software Support and Maintenance for the Computerized Maintenance Management (CMM) System competitively procured in August 2005. This system is used to monitor maintenance assets, and to identify overall performance statistics for the Maintenance and other operational departments. Annual software support and maintenance is required to provide enhancements, corrections and upgrades to the CMM System.

The CMM System software licenses, professional services and the associated support services are registered, trademarked and copyrighted by Hansen. This is the only vendor which has access to the source codes needed to debug, upgrade and support the CMM System software. No other vendor is capable of providing the modifications required herein. In addition, the CMM System is an essential tool to manage work force and monitor Authority assets. Thus, it is recommended that the annual software support and maintenance of the CMM be procured through Hansen without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37. The cost for the annual services is \$70,137.22.

The award will be made under the sole source procurement authorization of N.J.A.C. 19:9.2(d)1 as promulgated under N.J.S.A. 27:23-6.1. A resolution as required by N.J.A.C. 19:9-2.2(d)1 is attached hereto. This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the awardee(s) pursuant to Public Law 2005, and Executive Order No. 117 and having no objections to the same.

Accordingly, authorization is requested to award a sole source contract to Hansen Information Technologies, Inc., in an amount not to exceed \$70,137.22.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

SOFTWARE ANNUAL SUPPORT AND MAINTENANCE COMPUTERIZED MAINTENANCE MANAGEMENT ("CMM") SYSTEM

WHEREAS, the Technology and Administrative Services ("TAS") Department requisitioned the award of a software annual support and maintenance services contract for the Authority's Computerized Maintenance Management (CMM) System to Hansen Information Technologies, Inc., Chicago IL ("Hansen"); and

WHEREAS, the CMM System software manages work force, monitors maintenance assets and identifies overall performance statistics for the Maintenance and other operational departments; and

WHEREAS, the CMM System software licenses, professional services and the associated support services are registered, trademarked and copyrighted by Hansen and consequently it is the only vendor which has access to the source codes needed to debug, upgrade and support the CMM System; and

WHEREAS, software services to the CMM System can only be procured from Hansen Information Technologies, Inc. and only through direct negotiations; and

WHEREAS, the Authority's regulations pursuant to N.J.A.C. 19:9-2(d)1 promulgated under N.J.S.A. 27:23-6.1 permits sole source procurement when only one source of the required service exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve award of a contract for annual support and maintenance services to the Computerized Maintenance Management System in an amount not to exceed \$70,137.22 for the period August 1, 2011 through July 31, 2012, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

On motion by Commissioner Pocino and seconded by Commissioner Becht, the Authority unanimously approved items 247-07-2011 through 261-07-2011; 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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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item numbers 262-07-2011. Moved is the items as follows:

262-07-2011

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the six (6) months ended June 30, 2011.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Authority unanimously approved item 262-07-2011; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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Director of Operations Sean Hill requested approval of item number 263-07-2011. Moved is the item as follows:

263-07-2011

Director of Operations Sean Hill requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 1/1/11 through 07/07/11; both with 2010-2011 Yearly Comparisons through July, 2011.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports and received for file.

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STATE POLICE

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Major Pamela Elliott requested approval of item number 264-07-2011. Vice Chairman Gravino thanked Major Elliott and her staff for accommodating Gravino on a tour of the Bass River Barracks and Herbertsville Inspection Station. Gravino stated that Herbertsville was a great facility. Major Elliott thanked Linda Lordi Cavanaugh for her service to the State Police. Moved is the item as follows:

264-07-2011

Major Hines requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For June, 2011, with 2010 – 2011 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Hodes, the Authority unanimously accepted the reports and received for file.

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EXECUTIVE

ED Hakim requested approval of item number 265-07-2011. Moved is the item as follows:

RESOLUTION

**Of the
NEW JERSEY TURNPIKE AUTHORITY
Linda Lordi Cavanaugh, Acting Director of Law
July 26, 2011**

WHEREAS, Linda Lordi Cavanaugh has worked in the Law Department of the New Jersey Highway Authority and the New Jersey Turnpike Authority since June 2003; and

WHEREAS, her broad knowledge of the law, her sharp analytical skills and her commitment to the good fortunes of this Authority have enabled her to provide invaluable advice and counsel to the Commissioners and Staff; and

WHEREAS, Ms. Cavanaugh's skills and personal attributes were particularly helpful in enabling this agency to meet the many challenges of consolidation with the New Jersey Highway Authority; and

WHEREAS, Ms. Cavanaugh was a savvy and sage protector of this Authority's interests during one of the most ambitious capital improvement undertakings in its history, the widening of the New Jersey Turnpike between Interchanges 6 and 9; and

WHEREAS, the time has come for Ms. Cavanaugh to look back over the work she did and the many friends she made during her eight years at the NJTA as she embarks on the next leg of her journey;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the New Jersey Turnpike Authority do hereby recognize and acknowledge the many contributions of Linda Lordi Cavanaugh, express their thanks and appreciation for her dedicated service, and wish her many years of happiness, health and prosperity with her husband, Dennis.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Ms. Cavanaugh.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Authority unanimously accepted the Resolution for the file.

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PUBLIC COMMENT

Vice Chairman Gravino opened the floor to public comment on matters relating to the current agenda and all other matters.

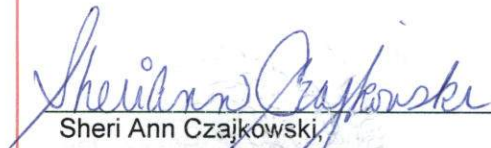
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No public comments

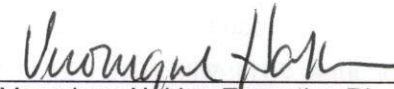
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The motion to adjourn was made by Vice Chairman Gravino, Commissioner Hodes and Commissioner Pocino and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:50 a.m., to meet on Tuesday, August 30, 2011, at 9:30 A.M.

ATTEST:



Sheri Ann Czajkowski,
Assistant Secretary to the Authority



Veronique Hakim, Executive Director

Corporate Seal

Date: July 27, 2011
