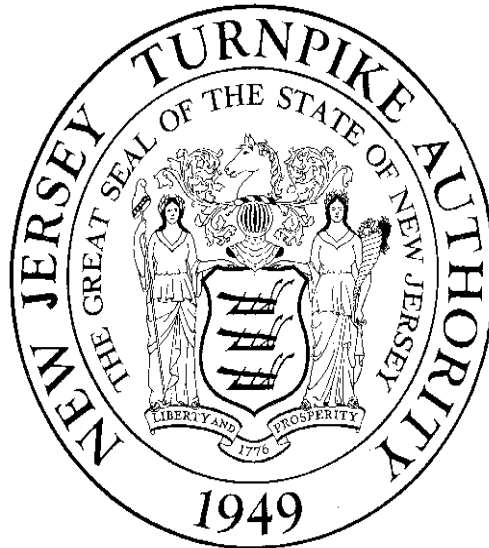




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

March 26, 2019

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

March 26, 2019
(Tuesday)

9:00 A.M.

<i>Diane Gutierrez-Scaccetti</i>	<i>Chair</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>John D. Minella</i>	<i>Commissioner</i>
<i>Raphael Salerno</i>	<i>Commissioner</i>
<i>John M. Keller</i>	<i>Executive Director</i>

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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
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: March 26, 2019

HUMAN RESOURCES

074-03-2019 Roster/Confirmation of Personnel Matters

LAW

No items in Law this month

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

075-03-2019 Recommendation to Award Contract No. T200.502

New Jersey Turnpike

Stavola Contracting Co., Inc.

Roadway Resurfacing and Interchange 11 Ramp TNO Improvements, Milepost 83 to 122 (2019)

RM-146836

Budget Code: 030C10002E

Funding Allocation	\$15,859,156.15	FY 2019
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	<u>\$1,800,000.00</u>	FY 2020
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Amount:	\$17,659,156.15	
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This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders, maintenance U-turns, Z-turns, toll plazas and other incidental work at various locations. The work also includes widening along the Interchange 11 Ramp to the northbound mainline roadway to modify the acceleration lane to improve traffic flow. All work is from Milepost 83 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties and is expected to be substantially complete in 2019.

076-03-2019 Recommendation to Award Contract No. T700.503

New Jersey Turnpike

South State, Inc.

Replacement of Service Areas 6-S & 6-N, Water Supply System

RM-147659

Budget Code: 39003035

Amount: \$1,059,546.00

This contract will provide for the replacement of an existing 8-inch water main that crosses the Turnpike mainline between the Richard Stockton and Woodrow Wilson Service Areas. The existing water main is nearing the end of its service life and requires replacement to maintain uninterrupted water supply to both services areas.

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077-03-2019 **Recommendation to Award Contract No. A900.485**

New Jersey Turnpike and Garden State Parkway

Daidone Electric, Inc.

Roadway Weather Information System Stations

RM-147667

Budget Code: 080C00012

Funding Allocation	\$2,204,000.00	FY 2019
	<u>\$250,000.00</u>	FY 2020

Amount:	\$2,454,000.00
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This contract involves the installation of twenty-four (24) Roadway Weather Information System (RWIS) Stations. Each location includes atmospheric sensors, cameras and in-pavement sensors to be furnished by the Authority, and electrical power and communications connections, foundations, roadside safety features and other related work on the Turnpike and Parkway. All construction is expected to be substantially complete in December 2019.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

078-03-2019 **Recommendation to Issue Order for Professional Services No. A3699**

New Jersey Turnpike and Garden State Parkway

Dewberry Engineers Inc.

Supervision of Construction Services for Contract No. A900.485, Roadway Weather Information System Stations

RM-147674

Budget Code: 080C00012

Funding Allocation	\$500,000.00	FY 2019
	<u>\$105,000.00</u>	FY 2020

Amount:	\$605,000.00
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This OPS will provide supervision of construction services for Contract No. A900.485. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

079-03-2019 **Recommendation to Issue Order for Professional Services Nos. T3708 and T3709**

New Jersey Turnpike

Pickering, Corts & Summerson, Inc. - OPS No. T3708

KS Engineers, P.C. - OPS No. T3709

Engineering Services for the 2019 New Jersey Turnpike Authority Bridge Inspection Program

Order for Professional Services No. **T3708**

New Jersey Turnpike - Group 3 Sign Structures, Milepost 98 to E118 and the Newark Bay-Hudson County Extension

Budget Code: 040E10018

RM-147677

Funding Allocation:	\$400,000.00	FY 2019
	<u>\$290,000.00</u>	FY 2020

Amount:	\$690,000.00
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And

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Order for Professional Services No. **T3709**

New Jersey Turnpike - Group 4 Sign Structures and High Mast Light Poles, Milepost W106 to 122

Budget Code: 040E10018

RM-147678

Funding Allocation: \$350,000.00 FY 2019

\$511,000.00 FY 2020

Amount: \$861,000.00

Through this single procurement process, the Authority will select two consultants to furnish engineering services for sign structures and high mast light pole inspections on the New Jersey Turnpike.

The engineering services associated with OPS No. T3708 will include inspection of 188 sign structures located between Milepost 98 to 118, the Easterly alignment and Newark Bay-Hudson County Extension (NB-HCE) of the New Jersey Turnpike. OPS No. T3709 will include inspection of 133 sign structures and 82 high mast light poles located between Milepost 106 to 122, the Westerly alignment and the I-95 zone of the New Jersey Turnpike. Both OPS' include condition inspection and evaluation; data collection and input, and preparation of inspection reports.

080-03-2019

Recommendation to Issue Order for Professional Services No. T3716

New Jersey Turnpike

Boswell Engineering

Supervision of Construction Services for Contract Nos.: T200.502, Roadway Resurfacing & Interchange 11 Ramp, TNO Improvements, Milepost 83 to 122 (2019) and T200.506, Roadway Resurfacing, Milepost 83 to 122 (2019)

RM-147116

Budget Code: 030C10002E

Funding Allocation: \$3,000,000.00 FY 2019

\$ 785,000.00 FY 2020

Amount: \$3,785,000.00

This OPS will provide supervision of construction services for Contract Nos. T200.502 and T200.506. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

C.

FINAL ACCEPTANCES

081-03-2019

Contractor / Contract No.	Description	Amount
Rencor, Inc. / P200.407	Culvert Rehabilitation Milepost 123.8, Middlesex County	\$ 48,188.56
Joseph M. Sanzari, Inc. / T100.380	Bridge Deck Repairs and Resurfacing Milepost 83 to 122 and the NBHCE	\$ 67,406.68
Crisdel Group, Inc. / T200.429	Roadway Resurfacing Milepost 0 to 122 (2017)	\$291,530.99

Amount Due to Contractor: \$407,126.23

Budget Codes: Various

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NEW JERSEY TURNPIKE AUTHORITY
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D. REPORTS

- 082-03-2019 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

MAINTENANCE

A. FINAL ACCEPTANCES

083-03-2019	Contractor / Contract No.	Description	Amount
	Hall Building Corp./ A500.385	Immediate Repair of Facilities	\$ 134.92
	HBC Company Inc./T200.032	Roadway and Area Lighting Upgrades	\$28,029.15

Amount Due to Contractors: \$ 28,164.07
Budget Code: Various

B. REPORTS

- 084-03-2019 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 085-03-2019 **Low Body Utility Vehicles (2)**
Route 23 Auto Mall, LLC
R-146897
Budget Code: 040 00 500 156555 040C07021
Amount: \$117,254.20 (\$58,627.10 each)

Under this contract, Route 23 Auto Mall, LLC will furnish two (2) low body utility vehicles and accessories. The units will replace older models that have exhausted their useful life.

- 086-03-2019 **1-Ton Passenger Vans**
Mall Chevrolet, Inc.
R-146592 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$101,325.00 (\$33,775.00 each)

Under this contract, Mall Chevrolet, Inc. will supply three (3) 1-ton passenger vans and accessories for use by the Maintenance Department. The vans are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

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087-03-2019 **1-Ton Utility Vans**
Mall Chevrolet, Inc.
R-147170 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$216,540.00 (\$36,090.00 each)

Under this contract, Mall Chevrolet, Inc. will supply six (6) 1-ton utility vans and accessories for use by the Maintenance Department. The vans are replacing existing older models that have reached their life expectancy, and will be sold as surplus if feasible.

088-03-2019 **Repair Parts for Hydraulic Equipment**
Cliffside Body Corporation
RM-145434 (Inventory)
Budget Code: Various
Amount: \$ 182,694.59

Under this contract, Cliffside Body Corporation will provide repair parts for various hydraulic equipment. These parts are stored in inventory and are used to repair equipment on both Roadways. Bidders bid on thirty-nine (39) line items which included but not limited to switches, pumps, filters, cylinders and hoses, as well as a requirement to bid a discount off manufacturers list price for other miscellaneous items not otherwise included.

089-03-2019 **Bosch and Axis Cameras and Related Hardware**
Technotime Business Solutions, LLC
Halifax Security, Inc., dba North American Video
RM-147194 (ITS)
Budget Code: Various
Amount: \$440,060.00

Under these contracts, Technotime Business Solutions, LLC and Halifax Security, Inc., dba North American Video will supply camera equipment and accessories for installation at newly renovated Service Areas on both Roadways. The contract will provide equipment and accessories to install 230 cameras throughout four (4) renovated Service Areas.

090-03-2019 **LED Traffic Signals with Visors**
Garden State Highway Products, Inc.
RM-147734 (Inventory/Maintenance)
Budget Code: Various
Amount: \$290,043.46

Under this contract, Garden State Highway Products, Inc. will provide traffic control signs consisting of LED traffic signals and visors for toll plazas and interchanges on both Roadways that are due for upgrades. Bidders were required to bid unit and total prices for 238 LED "X/down arrow symbols" and 238 aluminum visors.

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B. STATE/GOVERNMENT CONTRACTS

091-03-2019 **High-Roof Cargo Vans**
Beyer Ford, LLC
R-147368 (Maintenance)
Budget Code: 010 00 500 480060
State Contract No. 88231 expiring 08/02/2019
Amount: \$131,756.00 (\$32,939.00 each)

Under this contract, Beyer Ford, LLC will provide four (4) 2019 Ford Transit high-roof cargo vans and accessories for use by the Buildings Division. These vehicles are part of the Authority's Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

092-03-2019 **Dodge Charger 4-Door Sedan Patrol Vehicles**
Hertrich Fleet Services, Inc.
R-147950 (State Police)
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2019
Amount: \$648,215.00 (\$25,928.60 each)

Under this contract, Hertrich Fleet Services, Inc. will provide 25 2018 Dodge Charger patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

093-03-2019 **Bridge Inspection Software**
SHI International Corp.
R-147917 (ITS)
Budget Code: 010 00 830 121020
State Contract No. 89851 14-M0003-BSS01 expiring 6/30/20
Amount: \$ 253,990.20

Under this contract, SHI International Corp. will provide annual license renewal and enhanced support, through Bentley Systems, for the InspectTech Bridge Inspection Software. The support includes service subscription and data transfer service to periodically populate NJDOT's Combined Inspection System (CombIS) with data from the Authority.

094-03-2019 **Automatic License Plate Readers**
Selex ES, Inc.
RM-148310 (ITS)
Budget Code: 080 00 830 156555 080C00047
State Contract No. 81318 expiring 7/21/2019
Amount: \$ 266,925.00

Under this contract, Selex ES, Inc. will supply and install ELSAG automatic license plate readers (approximately 22 cameras and 13 processors with related software) at two newly renovated Service Areas as well as other Authority facilities on both Roadways.

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095-03-2019 **State Contract Modifications**

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts:

Electrical Equipment and Supplies

Keer Electrical Supply

RM-147792/Contract No. 1961 (Maintenance)

State Contract No. 85583 expiring 12/31/2019

Budget Code: Various

Current Authorized Amount: \$ 580,000.00

Requested Amount: \$ 125,000.00

New Authorized Amount: \$ 705,000.00

Parts & Repairs for Road Maintenance Equipment

Lawson Products, Inc.

RM-147542/ Contract No. 2258 (Maintenance)

State Contract No. 85850, expiring 1/29/2020

Budget Code: Various

Current Authorized Amount: \$ 279,000.00

Requested Amount: \$ 125,000.00

New Authorized Amount: \$ 404,000.00

C. **SOLE SOURCE**

096-03-2019 **Overhead Tolling Scanners**

SICK, Inc.

RM-147624 (ITS)

Budget Code: 080 00 830 156555 080C00013

Amount: \$ 2,215,000.00

Under this contract, SICK, Inc. ("SICK") will provide approximately 230 SICK Optic overhead tolling scanners and hardware for vehicle classifications at toll lanes on the Garden State Parkway. These scanners are a critical component in vehicle classification and toll violation enforcement on both Roadways. Items include, but not limited to scanner units, cabling and mounting brackets. SICK is the sole manufacturer of these tolling scanners that work with the Authority's existing infrastructure and software. A Notice of Intent to Sole Source was published and three (3) vendors listed in the Authority's database for the commodity were notified of the Authority's intentions.

GENERAL BUSINESS

097-03-2019 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through **2/28/2019**; both with 2018-2019 Yearly Comparisons through **February 2019**.

098-03-2019 **New Jersey State Police Troop D Activity Reports**

For **February 2019**, with 2018-2019 Yearly Comparisons

099-03-2019 **Financial Summary for the (2) months ended February 28, 2019**