

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

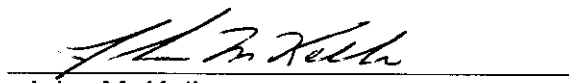
I, John M. Keller, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the March 26th, 2019 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority this 26th day of March, 2019.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Corporate Seal

Date: March 26, 2019

**Received in the Governor's Office March 26, 2019
(hand delivered)**

Received by: Tina Leaver Tina Leaver
Print Name Signature

Veto Period Ends:

April 9, 2019
(Write in the date the veto period ends)

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

Tuesday, March 26, 2019

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Chair Diane Gutierrez-Scaccetti called the meeting of the Authority's Board of Commissioners (the Board) into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:10 A.M.

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PLEDGE OF ALLEGIANCE

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PRESENT

Present were Chair Diane Gutierrez-Scaccetti, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:10 A.M.

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ALSO PRESENT

Executive Director John Keller, Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios; Director of Law Robert Carroll; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Maintenance Kenneth McGoldrick; Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Judy Verrone, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative Lauren LaRusso, additional individuals consisting of other NJTA employees; interested organizations; and the general public. No media was present.

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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 at least 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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Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (Absent)
6. Commissioner Minella
7. Commissioner Salerno

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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:

- Personnel (Diane B. Allen Act Status)
- Pending or Anticipated Litigation

The motion was made by Vice Chairman Gravino 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. Chair Gutierrez-Scaccetti resumed the public portion of the meeting at 9:42 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Chair Gutierrez-Scaccetti
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz (Absent)
6. Commissioner Minella
7. Commissioner Salerno

The Secretary to the Authority reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of February 26, 2019; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

The Secretary to the Authority reported recusals or abstentions submitted for the record:

- Commissioner Pocino is recused on items 075 through 084

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PUBLIC COMMENT

Murray Bodin

Bodin commented that he felt the existing traffic line striping on the Turnpike and Garden State Parkway should be changed.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti advised Bodin that he can work with Executive Director Keller to work on a solution to this issue with Chief Engineer Fischer and Director of Operations Dunn.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller advised the Authority review committee is working diligently on the Diane B. Allen Equal Pay Act evaluations, no adjustments are proposed at today's meeting, but we anticipate in the future months there will be additional groups presented. Keller further stated, Chief Engineer Fischer, Director of Operations Dunn and Director of Maintenance McGoldrick are actively assessing pavement conditions. Keller advised they have received input from the asphalt industry, academia, consultants and contractors to resolve current concerns with the condition of our pavement. Keller reported that at the recent ACECNJ awards banquet, 2 Turnpike Authority projects were up for awards, GSP Interchange 163, and Interchange 14A on the Turnpike and the 14A project won the grand honor. Keller thanked Rob Fischer, Lisa Navarro and Joe Sheedy for their great effort on this project and wished everyone luck in Washington in May for the National Award.

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COMMISSIONER COMMENTS

Treasurer DuPont commented that he went to a meeting in Atlantic City this past weekend and drove on the Garden State Parkway and said it was a pleasure to drive on such a well maintained roadway and said you should all be very proud of everything that has been accomplished.

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CHAIR COMMENTS

Chair Gutierrez-Scaccetti wanted to congratulate John Keller and his team and Major Giampietro and all of Troop D on the opening of the Newark station this Friday, March 29th. Chair apologized for not being able to attend, but thanked Vice Chairman Gravino for stepping in on her behalf. Chair also wanted to thank Operations, Maintenance, State Police and the leadership team for their hard work this snow season. This winter was tough on all of our pavement and we will try to get it up to our high-quality standards after a bizarre winter. Chair also thanked all of the men and women of the Maintenance Department for a successful snow season and keeping

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our patrons safe.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 074-03-2019. Moved is the item as follows:

074-03-2019

Human Resources Director Mary Elizabeth Garrity submitted the Personnel Agenda, dated March 26, 2019, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Pocino and seconded by Treasurer DuPont 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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ROLL CALL

GUTIERREZ- SCACCEITI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

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LAW

No Items for the Law Department

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 075-03-2019 through 082-03-2019. Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

075-03-2019

In a document dated February 27, 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, \$1,800,000.00, FY 2020, Amount: \$17,659,156.15, was approved.

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.

Three bid proposals were received on February 20, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$17,659,156.15, may be compared to the second low bidder in the amount of \$18,865,865.00. The bids were lower than the Engineer's Estimate in the amount of \$19,066,650.00 due to a moderation in the price of asphalt and fuel. The low bidder Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.502 be awarded to the low bidder, Stavola Contracting Co., Inc. of Red Bank, New Jersey, in the amount of \$17,659,156.15 which is allocated as follows: \$15,859,156.15 for FY 2019 and \$1,800,000.00 for FY 2020. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

076-03-2019

In a document dated March 6, 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**, was approved.

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.

Eight bid proposals were received on March 5, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The bid proposal, in the amount of \$1,059,546.00, may be compared to the Engineer's Estimate in the amount of \$1,010,095.00. The low bidder South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T700.503 be awarded to the low bidder,

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South State, Inc. of Bridgeton, New Jersey, in the amount of \$1,059,546.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

077-03-2019

In a document dated March 7, 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, \$250,000.00 FY 2020, Amount: \$2,454,000.00**, was approved.

This contract involves the installation of Roadway Weather Information System (RWIS) Stations at twenty-four (24) locations from Milepost 1.25 to 120.1 on the Turnpike and Milepost 4.1 to 166.3 on the Garden State Parkway. Each RWIS Station includes atmospheric sensors, cameras, in-pavement sensors, electrical power and communications, foundations, roadside safety features to protect the stations and other related work on the Turnpike and Parkway. All work under this construction is expected to be substantially complete in December 2019.

Three bid proposals were received on March 1, 2019 for the above publicly advertised contract, as shown on the attached bid summary sheet. The apparent low bid proposal, in the amount of \$2,454,000.00, may be compared to the Engineer's Estimate in the amount of \$2,068,555.00. An evaluation of the bid proposals identifies that the Engineer's Estimate significantly under estimated the unit cost associated with the activation and testing of the sensors. However, the evaluation of all bidder's costs determined that low bid unit price of this item as submitted by the low bidder is reasonable. The low bidder Daidone Electric, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A900.485 be awarded to the low bidder, Daidone Electric, Inc. of Newark, New Jersey, in the amount of \$2,454,000.00 which is allocated as follows: \$2,204,000.00 for FY 2019 and \$250,000.00 for FY 2020. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive

Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

078-03-2019

In a document dated March 7, 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, \$105,000.00, FY 2020, Amount: \$605,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. A900.485, Roadway Weather Information System Stations. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-three (53) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Five firms submitted EOIs by the closing date of February 13, 2019.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Dewberry Engineers Inc.; 2) KS Engineers, P.C.; and 3) Gannett Fleming, Inc. The fee submitted by Dewberry Engineers Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3699 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed \$605,000.00 which is allocated as follows: \$500,000.00 for FY 2019 and \$105,000.00 for FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's

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enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

079-03-2019

In a document dated March 6, 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, \$290,000.00 FY 2020, Amount: \$690,000.00, And 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**, was approved.

Through this single procurement process, the Authority will select two consultants to furnish engineering services for sign structure 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. The engineering services associated with OPS No. T3709 will include inspection of 131 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.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 36 engineering firms were prequalified and eligible under Profile Code: D280R – Bridges, NBIS Program, Routine or D281 – Sign Bridge Inspection. Seven firms submitted EOIs by the closing date of January 7, 2019.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) KS Engineers, P.C.; 2) Pickering, Corts & Summerson, Inc.; and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three firms have been reviewed. A review of the fee proposal of the highest technically ranked firm, KS Engineers, P.C., for OPS No. T3709 (their preferred OPS) was negotiated, which resulted in a reduction in their fee proposal. Subsequently, a review of

the fee proposal of the second highest technically ranked firm, Pickering, Corts & Summerson, Inc. for OPS No. T3708 was negotiated, which resulted in a reduction in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3708 be issued to the firm of Pickering, Corts & Summerson, Inc., of Phillipsburg, NJ, not to exceed the amount of \$690,000.00 allocated as follows: \$400,000.00 in FY 2019 and \$290,000.00 in FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. T3709 be issued to the firm of KS Engineers, P.C. of Newark, NJ, not to exceed the amount of \$861,000.00 allocated as follows: \$350,000.00 in FY 2019 and \$511,000.00 in FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.43 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are 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).

080-03-2019

In a document dated February 20, 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 FY2019, \$ 785,000.00 FY 2020, Amount: \$3,785,000.00,** was approved.

This Order for Professional Services will provide 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). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

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

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\$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and forty-eight (48) engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Three firms submitted EOIs by the closing date of December 17, 2018.

In accordance with the regulations, 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..." [19:9-2.8.3]. The Review Committee recommended that we proceed directly to the RFP phase of the procurement and solicit Technical and Fee Proposals from the three firms which submitted complete EOIs: Boswell Engineering, Greenman-Pedersen, Inc., and KS Engineers, P.C. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. Final scoring resulted in Boswell Engineering being the highest technically ranked firm. The fee submitted by Boswell Engineering has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3716 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$3,785,000.00 allocated as follows: \$3,000,000.00 FY 2019 and \$ 785,000.00 FY 2020. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.45 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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FINAL ACCEPTANCES

081-03-2019

In a document dated March 7, 2019, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.407	Rencor, Inc.	\$4,375,565.40	1	\$443,290.46	\$4,818,855.86	\$48,188.56
T100.380	Joseph M. Sanzari, Inc.	\$7,998,085.00	2	(\$745,660.88)	\$7,252,424.12	\$67,406.68
T200.429	Crisdel Group, Inc.	\$6,286,668.00		\$2,330,444.37	\$8,617,112.37	\$291,530.99
Total						\$407,126.23

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

082-03-2019

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

- Construction Contract Progress Summary
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Salerno the Board unanimously approved item nos. 075-03-2019 through 081-03-2019; 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 number 082-03-2019 and received same for file.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	ABSENT	YES	YES

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 083-03-2019 through 084-03-2019. Moved are the items as follows:

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FINAL ACCEPTANCES

083-03-2019

In a document dated March 8, 2019, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was approved.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A500.385	Hall Building Corp.	\$3,000,000.00	2	\$272,073.94	\$3,272,073.94	\$ 134.92
T200.032	HBC Company, Inc.	\$474,713.00	2	\$85,870.00	\$560,583.00	\$28,029.15
Total						\$28,164.07

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF**MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY**

084-03-2019

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Salerno, the Board unanimously approved item number 083-03-2019; 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 number 084-03-2019 and received same for file.

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ROLL CALL

GUTIERREZ-SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	RECUSED	ABSENT	YES	YES

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 085-03-2019 through 096-03-2019. Moved are the items as follows:

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PUBLIC BIDS

085-03-2019

In a document dated March 15, 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)**, was approved.

Under this contract, Route 23 Automall, LLC will provide two (2) low body utility vehicles and accessories for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 27, only one fully responsive bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Route 23 Automall LLC, Butler, NJ	\$ 117,254.20
Departmental Estimate: \$136,000.00	

Another bid was submitted by Winner Ford of Cherry Hill, NJ (\$81,974). Subsequently, Winner Ford requested to withdraw its bid due to a mistake in the bid computation. Maintenance staff reviewed Winner Ford's bid and noted that it was significantly below the second low bid from Route 23 Automall and 39% below the Departmental Estimate. The Law Department reviewed Winner Ford's request to withdraw its bid and opined that it is appropriate to grant the withdrawal. The Law Department concluded that Winner Ford met the four-prong legal test under New Jersey case law for request to withdraw a bid for unilateral mistake. For example, one prong is whether-or-not it would be unconscionable should the Authority enforce the contract, such as this one, where the bid cost per vehicle is less than the average unit cost for the chassis alone. Also, withdrawal of Winner Ford's bid would be legally permissible because the Authority will not suffer serious prejudice except for the loss of a bargain. In other words, by Winner Ford's withdrawal, the Authority will only pay a higher bid price to the next low bidder. Thus, it is recommended that

the Authority grants Winner Ford's request to withdraw its bid and award the contract to Route 23 Automall.

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 for (2) low body utility vehicles to Route 23 Automall, LLC for a total amount not to exceed \$117,254.20.

086-03-2019

In a document dated March 7, 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), was approved.

Under this contract, Mall Chevrolet, Inc. will provide three (3) 1-ton passenger vans and accessories for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 20, 2019, a sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Inc., Cherry Hill, NJ	\$33,775.00	\$101,325.00

Departmental Estimate: \$105,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 for three (3) 1-ton passenger vans to Mall Chevrolet, Inc. for a total amount not to exceed \$101,325.00.

087-03-2019

In a document dated March 7, 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), was approved.

Under this contract, Mall Chevrolet, Inc. will provide six (6) 1-ton utility vans and accessories for use by the Maintenance Department. These vehicles are replacing existing older models that have reached their life expectancy and will be sold as surplus if feasible. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On February 27, 2019, two (2) bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Mall Chevrolet, Inc., Cherry Hill, NJ	\$36,090.00	\$216,540.00
Beyer Bros. Corp., Fairview, NJ	\$37,660.00	\$225,960.00

Departmental Estimate: \$252,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 for six (6) 1-ton utility vans to Mall Chevrolet, Inc. for a total amount not to exceed \$216,540.00.

088-03-2019

In a document dated March 7, 2019, Repair Parts for Hydraulic Equipment, Cliffside Body Corporation, RM-145434 (Inventory), Budget Code: Various, Amount: \$182,694.59, was approved.

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 were required to bid on thirty-nine (39) line items which included but not limited to switches, pumps, filters, cylinders and hoses, as well as a discount off manufacturers list price for other miscellaneous items not otherwise included. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 5, 2019 two (2) bids were received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Cliffside Body Corp., Fairview, NJ	\$182,694.59

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Bristol-Donald Co., Inc. Newark, NJ

\$186,084.73

Departmental Estimate: \$180,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 supply repair parts for various hydraulic equipment to Cliffside Body Corporation for a total amount not to exceed \$182,694.59, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

089-03-2019

In a document dated March 7, 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**, was approved.

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. These contracts will provide equipment and accessories to install 230 cameras throughout four (4) renovated Service Areas. The bid was divided into two Sections and bidders could bid on either or both Sections. Section A consisted of 150 Bosch cameras and related hardware and Section B consisted of 80 Axis Cameras and related hardware. The bid was fully advertised and eight (8) vendors listed in the Authority's database for this commodity were notified of the procurement. On March 5, 2019 eight (8) Bids were received. bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u> <u>Section A</u>	<u>Total Bid Price</u> <u>Section B</u>
Technotime Business Solutions, LLC, East Rutherford, NJ	\$367,500.00	\$79,200.00
Halifax Security, Inc., dba North American Video, Brick, NJ	\$390,750.00	\$72,560.00
EasTec, Inc., Neptune City, NJ	\$373,206.00	\$77,953.60
Integrated Systems & Services, Inc., Eatontown, NJ	\$384,747.00	\$73,082.40
B&H Foto and Electronics Corp., New York, NY	\$386,100.00	\$83,360.00
ePlus Technology, Inc., Newtown, PA	\$417,196.50	\$81,879.20
Traffic Systems, Inc., Holtsville, NY	\$432,750.00	\$86,160.00
Graybar Electric Company, Inc., Teterboro, NJ	\$420,868.50	\$99,843.20
Departmental Estimate: \$500,000.00		

Bids were procured, and authorization is being sought to award these contracts in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*,

promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are 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 to Technotime Business Solutions, LLC (Section A) in an amount not to exceed \$367,500.00 and to Halifax Security, Inc., dba North American Video (Section B) in an amount not to exceed \$72,560.00 for a total amount not to exceed \$440,060.00, subject to funding availability at the time of ordering.

090-03-2019

In a document dated March 13, 2019, LED Traffic Signals with Visors, Garden State Highway Products, Inc., RM-147734 (Inventory/Maintenance), Budget Code: Various, Amount: \$290,043.46, was approved.

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. The bid was fully advertised and the 12 vendors listed in the Authority's database for this equipment were notified of the procurement. Three (3) bids were received March 11, 2019 as follows:

<u>Vendor</u>	<u>(238) X/Down Arrows</u>	<u>(238) Visors</u>	<u>Total Price</u>	<u>Bid</u>
Garden State Highway Products, Inc., Millville, NJ	\$246,560.86	\$43,482.60	\$290,043.46	
Graybar Electric Company, Inc., Teterboro, NJ	\$260,610.00	\$43,316.00	\$303,926.00	
Signal Control Products, Inc., Branchburg, NJ	\$390,082.00	\$51,884.00	\$441,966.00	

Departmental Estimate \$333,000.00

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is 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 Garden State Highway Products, Inc. of Millville, NJ for a total amount not to exceed \$290,043.46, subject to funding availability at the time of ordering.

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STATE/GOVERNMENT CONTRACTS

091-03-2019

In a document dated March 7, 2019, **High-Roof Cargo Vans, Beyer Ford, LLC, R-147368, (Maintenance), Budget Code: 010 00 720 480010, State Contract No. 88231 expiring 08/02/2019, Amount: \$131,756.00 (\$32,939.00 each)**, was approved.

Under this contract, Beyer Ford, LLC will provide four (4) 2019 Ford Transit high-roof cargo vans and accessories at a unit price of \$32,939.00 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. These vehicles are available from NJ State Contract No. 88729, expiring 8/02/2019.

This procurement, under State Contract No. 88231, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 88231 for high-roof cargo vans to Beyer Ford, LLC for a total amount not to exceed \$131,756.00.

092-03-2019

In a document dated March 7, 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)**, was approved.

Under this contract, Hertrich Fleet Services, Inc. will provide 25 2018-Dodge Charger 4-door sedan patrol vehicles at a unit price of \$25,928.60. 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. The new vehicles are available from NJ State Contract No. 88729, expiring 3/15/2019.

This procurement, under State Contract No. 88729, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 88729 for 25 2019 Dodge Charger patrol vehicles to Hertrich Fleet Services, Inc. for a total amount not to exceed \$648,215.00.

093-03-2019

In a document dated March 7, 2019, **Bridge Inspection Software, SHI International Corp., R-147917 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/20, Amount: \$ 253,990.20**, was approved.

Under this contract, Bentley Systems through SHI International Corp., will provide annual license renewal and enhanced support 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. These licenses and support are available from NJ State Contract No. 89851, expiring 6/30/2020.

This procurement, under State Contract No. 89851, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$253,990.20

Accordingly, authorization is requested to award a contract to SHI International Corp. in a total amount not to exceed \$253,990.20.

094-03-2019

In a document dated March 11, 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**, was approved.

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. The automatic license plate readers are available from NJ State Contract No. 81318, expiring 7/21/2019.

This procurement, under State Contract No. 81318, is in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 81318 for automatic license plate readers to Selex ES, Inc. for an amount not to exceed

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\$266,925.00, subject to funding availability at the time of ordering.

095-03-2019

In a document dated March 8, 2019, 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., was approved.

Description / Original Agenda Item	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Electrical Equipment and Supplies 018-01-2014	Keer Electrical Supply Newark, NJ	RM-147792 (Maintenance)	1961	85583 Expires 12/31/2019	\$580,000.00	\$705,000.00	\$125,000.00
Parts & Repairs for Road Maintenance Equipment Awarded 12/07/2015	Lawson Products, Inc. Chicago, IL	RM-147542 (Maintenance)	2258	85850 Expires 1/29/2020	\$279,000.00	\$404,000.00	\$125,000.00
Total							\$250,000.00

The original procurements, under the State contracts, were in accordance with *N.J.A.C.* 19:9-2.5(a), promulgated pursuant to *N.J.S.A.* 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

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SOLE SOURCE

096-03-2019

In a document dated March 13, 2019, Overhead Tolling Scanners, SICK, Inc., RM-147624 (ITS), Budget Code: 080 00 830 156555 080C00013, Amount: \$ 2,215,000.00, was approved.

Authorization is requested to award a sole source contract to SICK, Inc. to provide approximately 230 SICK Optic overhead tolling scanners and related hardware for vehicle classifications at toll lanes on both Roadways. This scanning equipment is a critical component in

both vehicle classification and violation enforcement and will replace older obsolete equipment on both Roadways which is no longer manufactured and supported.

In April 2017, the Authority publicly bid a contract for overhead tolling scanners and received only one bid from SICK, Inc. As the only bidder, the ITS staff customized the Authority's toll lane software to ensure compatibility and successful testing. Thus, ITS staff concluded the SICK Optic overhead tolling scanner and related hardware could serve as the scanning equipment for vehicle classification and violation enforcement. However, since the Authority originally bid the contract, staff believed that it would be prudent to determine if there were any other vendors (such as SICK Inc's distributors) that would be interested in participating in the solicitation. A Notice of Intent to Sole Source was fully advertised and the three possible vendors listed on the Authority's database were notified. No responses were received. PMM, in consultation with the Law Department, concluded that Sick, Inc. is the sole provider of the Optic Scanners that works with the Authority's existing infrastructure and software. Being an exceptional circumstance for this reason, it is therefore recommended that the Optic Scanners be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

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.

Accordingly, authorization is requested to award a sole source contract for SICK Optic overhead scanners to SICK, Inc. in an amount not to exceed \$2,215,000.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

SICK OPTIC OVERHEAD TOLLING SCANNERS

WHEREAS, the Information Technology Services Department has requested the award of a sole source contract to SICK, Inc. to provide 230 SICK Optic overhead tolling scanners and hardware components ("Optic Scanners"); and

WHEREAS, SICK, Inc.'s Optic Scanners are the only scanner compatible for use on the New Jersey Turnpike and Garden State Parkway; and

WHEREAS, Sick, Inc. is the sole manufacturer of the Optic Scanners that work with the Authority's existing infrastructure and software; 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 Board of Commissioners

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hereby authorizes and approves the award of a contract to Sick, Inc. to provide 230 Optic Scanners for an amount not to exceed \$2,215,000.00, 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.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously approved item numbers 085-03-2019 through 096-03-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GUTIERREZ- SCACCETTI	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	ABSENT	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Kevin Dunn requested acceptance of item number 097-03-2019.
Moved is the item as follows:

097-03-2019

Director of Operations Kevin Dunn requested acceptance of the **Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through 2/28/2019; both with 2018-2019 Yearly Comparisons through February 2019.**

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously accepted item number 097-03-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Giampietro thanked the Chair, Vice Chairman and Commissioners for the completion of the 4 brand new State Police Stations, and for supporting the mission of the State Police for years and thanked them for having the foresight to see what the New Jersey State Police need. The Major also noted they are very well equipped to patrol our roadways.

Chair Gutierrez-Scaccetti responded she recognizes the extraordinary sacrifice that all the women and men of the New Jersey State Police make, not just on the Turnpike, but throughout the State, and the least we could do is provide quarters that are respectable and we are all very happy to have been able to provide that over the years.

Major Ernie Giampietro requested acceptance of item number 098-03-2019. Moved is the item as follows:

098-03-2019

Major Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for February 2019, with 2018 – 2019 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Salerno the Authority unanimously accepted the reports contained in item number 098-03-2019 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 099-03-2019. Moved is the item as follows:

099-03-2019

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the Two (2) months ended February 28, 2019.**

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously accepted item number 099-03-2019; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

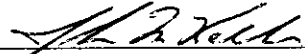
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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:12 a.m., and advised that it will meet again on Tuesday, April 23, 2019 at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



Kim Schurman
Secretary to the Authority



John M. Keller
Executive Director

Date: March 26, 2019