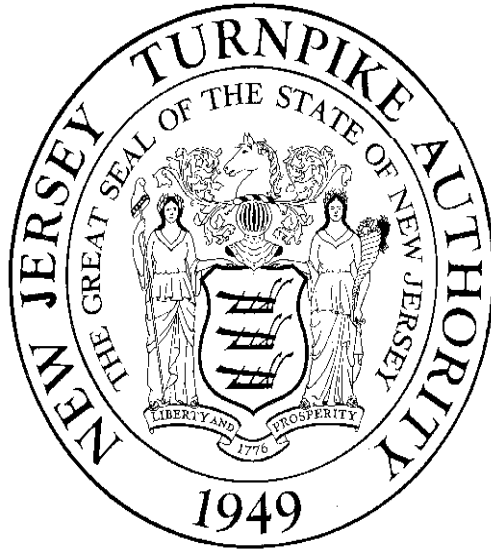




AGENDA

NEW JERSEY TURNPIKE AUTHORITY

May 24, 2011

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
MAY 24, 2011, 9:30 A.M. (Tuesday)

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Troy Singleton	Commissioner
Ulises E. Diaz	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. PURCHASING

5. GENERAL BUSINESS

PUBLIC COMMENT

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
MAY 24, 2011

Human Resources

156-05-2011 **Roster/Confirmation of Personnel Matters**

Law

157-05-2011 **Ratification of Action taken for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program**

Acquisition of Six (6) Properties, Reimbursement for Damages and/or Anticipated Construction Costs

2009 Capital Construction Program

Amount: \$82,508.45

Delegated Authority (Item 148-09) was authorized at the June 30, 2009 Commission Meeting, wherein all steps necessary to acquire property interests necessary for implementation of the Phase I construction of the Interchange 6 - 9 Widening Project were to be authorized by the Executive Director, with assistance of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law. Final action with respect to certain of those properties has been taken, as submitted, and in accordance with EDDA 148-09 is now being brought to Authority Commissioners for ratification.

158-05-2011 **Authorization to amend the Agreement between the Authority and the NJDOT under which the NJDOT reimburses the Authority with funds received from the FHWA for a portion of the environmental design work at Interchange 10 on the Garden State Parkway. The amendment will increase the amount the Authority receives from the NJDOT by \$3,237,980 to a revised total of \$7,035,855.**

159-05-2011 **Authorization to abolish the Cultural Center Fund ("CCF"), a fund of the Authority, kept for the benefit of the Garden State Arts Foundation, Inc., (the "Foundation") and transferring all funds contained therein to the Foundation.**

160-05-2011 **Authorization to Take Steps Necessary to Prepare to Purchase Property Necessary for the Interchange 2 Improvements Project**

Township of Woolwich, County of Gloucester

Fund: 39009036

The Authority is in the final design stages with respect to the above project and is preparing to award the construction contract for the project in July of 2011. As a result, it has identified one property that it will require in order to construct the improvements. The property required is a temporary construction easement (Parcel C260) from the property owner of Block 60 Lot 7.01. This agenda item seeks authorization to take the necessary steps to purchase this property interest.

161-05-2011 **Authorization to Convey an Easement to the Port Authority of New York and New Jersey for its Newark International Airport – Runway 11 EMAS Installation Project (Property Details to Follow – Parcel A881)**

The Turnpike Authority is cooperating with the PANYNJ to convey a permanent easement to them to install and operate an Engineered Material Arresting System (EMAS) on Turnpike right-of-way just east of EWR in order to provide enhanced safety for aircraft overruns as mandated by the FAA.

Engineering

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

162-05-2011 **Recommendation to Award Contract No. T100.137**

New Jersey Turnpike
Conti Enterprises, Inc.
Bridge Deck Reconstruction, Miscellaneous Structural and Roadway Improvements,
and Repainting of Structural Steel, Structure No. E109.83
Ten Year Capital Program Fund Nos. 39011012 and 39001008
Engineer's Estimate: \$164,760,091.25
Cost: \$143,577,143.00

This contract will provide for bridge deck reconstruction, seismic retrofit, bridge repainting and miscellaneous structural, roadway and lighting improvements on the Easterly Hackensack River Lewandowski Memorial Bridge.

163-05-2011 **Recommendation to Award Contract No. P100.194**

Garden State Parkway
Phoenix Marine Co., Inc.
Miscellaneous Substructure and Superstructure Repairs
Milepost 28.0 to 123.0
Ten Year Capital Program Fund No. 39021020
Engineer's Estimate: \$8,049,212.00
Cost: \$8,219,545.00

This contract will provide for slope, superstructure and substructure repairs and other incidental work on various structures along the Garden State Parkway from Milepost 28.0 to 123.0.

164-05-2011 **Recommendation to Award Contract No. P300.165**

Garden State Parkway
Green Construction, Inc.
Operational and Access Improvements at Interchanges 141 and 145
Paving, Lighting, Traffic Signal and Sign Structure
Ten Year Capital Program Fund No. 39003035
Engineer's Estimate: \$3,083,712.65
Cost: \$2,983,821.38

This contract will provide for the realignment and widening of the Parkway Southbound Exit Ramp (Ramp SBX), signalization of the modified intersection at Vauxhall Road, removal of the existing median along Vauxhall Road and other incidental work. This contract will also provide for the widening of the I-280 to Parkway Southbound Entrance Ramp (Ramp G) at Interchange 145; striping improvements on the Parkway northbound in the vicinity of the Central Avenue and the Erie Lackawanna overpasses; removal of the existing sign structure and construction of a new overhead sign structure between the toll plaza from the northbound Parkway and the I-280 Ramps; and other incidental work. All work is expected to be completed in April 2012.

165-05-2011 **Recommendation to Award Contract P600.102E**
Garden State Parkway
J. Fletcher Creamer & Son, Inc.
Installation of Variable Message Signs at New and Existing Locations on the Parkway
Ten Year Capital Program Fund No. 39006019
Engineer's Estimate: \$14,218,0129.20
Cost: \$11,150,908.70

The work to be performed under this contract involves the installation of state-of-the-art technology Variable Message Signs (VMS) at new and existing locations in replacement of the Parkway's existing VMS' from Milepost 104.55 to 171.9 in various Municipalities and Counties in New Jersey. Work includes construction of sign structure foundations, installation of sign support structures, installation of roadway safety features, electrical and ITS related work.

B. FINAL ACCEPTANCE

166-05-2011 **Recommendation for Final Acceptance**
New Jersey Turnpike
Contract No. T200.018
J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture
Route 3, Route 120 S.B. to Route 3 E.B. Ramp
Supplemental Capital Fund No. 08010012
Amount Due Contractor: \$25,000.00

167-05-2011 **Recommendation for Final Acceptance**
Garden State Parkway
Contract P200.103
Tilcon New York, Inc.
Northern Pavement Restoration and Miscellaneous Improvements
Milepost 127 to 172
Maintenance Reserve Fund No. 03020005
Amount Due Contractor: \$95,786.19

168-05-2011 **Recommendation for Final Acceptance**
Garden State Parkway
Contract P200.128
Intercounty Paving Associates, LLC
Miscellaneous Substructure and Superstructure Repairs
Milepost 75 to 146
Maintenance Reserve Fund No. 03020005
Amount Due Contractor: \$5,000.00

169-05-2011 **Recommendation for Final Acceptance**
Garden State Parkway
Contract P200.146
New Prince Concrete Construction Co., Inc.
Removal of Northbound Tolls at Pascack Valley Toll Plaza
Ten Year Capital Program Fund No. 39003035
Amount Due Contractor: \$20,665.68

170-05-2011 **Recommendation for Final Acceptance**
New Jersey Turnpike
Contract T600.156
Highway Safety Systems, Inc.
Sign Panel Replacement
Milepost 0.0 to 48.7
Ten Year Capital Program Fund No. 39006014
Amount Due Contractor: \$8,420.00

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

171-05-2011 **Recommendation to Issue Order for Professional Services No. P3355**
Garden State Parkway
Dewberry-Goodkind, Inc.
Supervision of Construction Services for

- Contract No. P300.165
Operational and Access Improvements at Interchanges 141 and 145
Paving, Lighting, Traffic Signal and Sign Structure
- Contract No. P300.202
Roadway Improvements at Interchanges 154/155P
Grading, Paving, Lighting and Retaining Walls

Ten Year Capital Program Fund No. 39003035
Engineer's Estimate: \$1,895,000.00
Fee: \$1,762,500.00

This OPS will provide supervision of construction services for the referenced contracts.

172-05-2011 **Recommendation to Issue Order for Professional Services No. P3386**
Garden State Parkway
STV Incorporated
Supervision of Construction Services for
Contract No. P100.194
Miscellaneous Substructure and Superstructure Repairs
Milepost 28.0 to 123.0
Ten Year Capital Program Fund No. 39021020
Engineer's Estimate: \$1,790,000.00
Fee: \$1,284,000.00

This OPS will provide supervision of construction services for Contract No. P100.194.

173-05-2011 **Recommendation to Issue Order for Professional Services No. T3398**
New Jersey Turnpike
Burlington Preservation Partners, LLC
Design Services
Interchange 6-9 Widening Program
Wetland, Riparian Zone and Vernal Pool Habitat Mitigation
Delaware River Basin
Ten Year Capital Program Fund No. 39018001
Engineer's Estimate: \$7,500,000.00
Fee: \$6,966,148.00

This OPS will provide for a firm to acquire property, design, permit, construct and monitor the remaining wetland, riparian zone and vernal pool / habitat mitigation credits necessary for the Interchange 6-9 Widening Program.

174-05-2011 **Recommendation to Issue Order for Professional Services No. T3403**
New Jersey Turnpike
Jacobs Engineering Group, Inc.
Supervision of Construction Services for
Contract No. T100.137
Bridge Deck Reconstruction, Miscellaneous Structural and Roadway Improvements and
Repainting of Structural Steel Structure No. E109.83
Ten Year Capital Program Fund No. 39011012
Engineer's Estimate: \$19,500,000.00
Fee: \$17,390,000.00

This OPS will provide supervision of construction services for Contract No. T100.137.

NON-COMPETITIVE PROCUREMENTS

D. UTILITY ORDERS

175-05-2011 **Recommendation to Execute Utility Order No. 1352-T**
New Jersey Turnpike
Jersey Central Power & Light Company/a First Energy Company
Contract No. T869.120.702
Interchange 6 - 9 Widening Program
East Windsor Township, Mercer County
Cranbury Township, Middlesex County
Milepost 68.3 to 70.6
Ten Year Capital Program Fund No. 39018001
Cost: \$560,000.00

A Utility Order is required to perform utility relocations of existing Jersey Central Power & Light Company/a First Energy Company (JCP&L) facilities that will be directly impacted by Contract No. T869.120.702 of the New Jersey Turnpike Interchange 6 to 9 Widening Program, as well as new power service for two proposed Variable Message Signs included in Contract No. T869.120.702. The Authority will reimburse JCP&L for cost of materials and inspection required for this work. The Authority's contractor will be responsible for the installation of six manholes, 11 poles, new power service, approximately 13,000 linear feet of conduit and 7,000 linear feet of aerial facilities, as well as associated removals. This work is in the vicinity of Wyckoff's Mill Road (Milepost 68.40) and Brick Yard Road (Milepost 69.27).

E. REPORTS

176-05-2011 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

Purchasing

COMPETITIVE PROCUREMENTS

A. ***PUBLIC BID SOLICITATIONS***

177-05-2011 **Landscaping Spray Truck**
Route 23 Auto Mall, LLC

R-82660

Budget Code: 080 01 540 156999 Project 08007021

Cost: \$79,470.00

Under this contract, the successful bidder will provide a landscaping spray truck with accessories. Term: One year contract w/ 3-year open end option.

178-05-2011 **Diesel Fueled Crack Sealing Melter**
Cimline, Inc.

R-82663

Budget Code: 080 01 540 156999 Project 08007021

Cost: \$234,747.00

Under this contract, the successful bidder will provide six (6) diesel-fueled crack sealing melters. Term: One year w/optional extensions.

179-05-2011 **Bird Repellant System**
Bowco Laboratories, Inc.

R-83947

Cost: \$250,000 (Two years)

Under this contract, Bowco Laboratories, Inc. will clean, seal & install a bird repellant systems to eliminate the nesting and roosting of pigeons and other species of birds on structures at 15 toll plaza facilities along the Garden State Parkway and New Jersey Turnpike. The bid consists of two sections: 1) cleaning and sealing the areas and 2) installation of bird repellent systems. Bidders could bid on one or both contracts. Term: Two years w/optional extensions.

180-05-2011 **Rehab/Repair of a Stormwater Management Pump at MP 92 on the Turnpike**
Reject All Bids and Re-Advertise Contract

RM-975

Cost: \$155,000.00

The Maintenance Department requisitioned a contract for the rehabilitation and repair for a storm-water management pump at MP 92, Woodbridge, NJ. On April 21, 2011, four bid proposals were received. Longo Electrical-Mechanical, Inc. submitted the lowest bid amount of \$98,000. This amount is significantly below the Department Estimate of \$155,000 as well as the other proposals. Given the discrepancy, the Purchasing and Maintenance Department conducted a "sanity" hearing and concluded that due to inadequate pump parts information, Longo could not perform the contract at the bid price. Thus, staff is recommending that the contract be re-bid with revised specifications.

181-05-2011 **Traffic Cones**
Traffic Safety Service LLC

RM-988

Cost: \$123,795.00

Under this contract, Traffic Safety Service LLC, will provide approximately 6,300 36" traffic cones. Term: One year w/optional extensions.

Under this contract, A&K Equipment Co., Inc. will provide hopper spreader parts. The bid consisted of 17 line items, including but not limited to, chutes, gearboxes, motors and bearings. Term: One year w/optional extensions.

Under this contract, Paper Roll Products LLC, will provide 12,600 rolls of thermal paper for use in receipt printers used in toll lanes on the Garden State Parkway and New Jersey Turnpike. Term: One year w/optional extensions.

Under this contract, Garden State Highway Products Inc. will supply (15) trailer mounted attenuated systems. Term: One year contract w/ 3-year open end option.

At the August 31, 2010 Board of Commissioners Meeting, the Authority awarded a contract to Beyer Brothers Inc. for the purchase of ten ¾ ton crew cab pick-up trucks and accessories. The contract included a 3-year open end option to purchase additional trucks and accessories at the same prices, terms and conditions.

Under this contract, Freehold Ford Inc., provides the Authority with Ford OEM parts. This contract is utilized heavily to accommodate an aging vehicle fleet and consequently the funds have been expended. Therefore, staff is requesting Contract No. 1204-1 be increased by \$75,000 until the expiration of the contract on August 31, 2011.

Page 7

Under this contract, American Wear Uniforms provides rental uniforms to the Maintenance Department. The contract is scheduled to expire in May 31st. The Authority had publicly bid a new contract for these goods. Implementation of the new contract has been delayed for three months pending resolution of a dispute between the new vendor and a third party supplier. Thus, the Maintenance Department has requested that Contract No. 567 be extended for three additional months through August 31, 2011 and be increased to accommodate the extension.

B. NEW JERSEY STATE CONTRACTS

188-05-2011 **Tires and Tubes**
Edwards Tire Co., Inc.
RM-997
State Contract No. 71688, expiring 4/9/12
Cost \$500,000.00

Under this contract, Edwards Tire Co., Inc. will provide tires and tubes for all Authority vehicles.

189-05-2011 **Office Copier Rental**
Ikon Office Solutions
RM-1011
State Contract No. 68057, expiring 6/30/11
Cost: \$43,200.00 (Four Year Term)

Under this contract, Ikon Office Solutions will provide the rental of one multi-functional color copier for the Holmdel Print Shop. This contract will include base rental, as well as all parts, repairs and maintenance. It will also include a feature package for use production of booklets and brochures.

190-05-2011 **Ford Escape 4-Wheel Drive SUV**
Flemington Buick Chevrolet Pontiac GMC
R-82651
Budget Code: 040 01 540 650010 Project 04008033
State Contract No. 78760, expiring 3/22/12
Cost: \$86,352.00

Under this contract, Flemington Buick Chevrolet Pontiac GMC will provide four 2012 Ford Escape 4-wheel drive, 4-door SUV.

191-05-2011 **Crushed Stone, Sand and Gravel** **Modification**
Scorer Trucking, Inc.
Contract No. 951
Original Contract Amount: \$35,000.00
Amount Requested: \$ 7,500.00
New Authorized Amount: \$42,500.00

In June, 2008, the Authority awarded a State Contract to Scorer Trucking, Inc. to supply stone, sand and gravel. The contract is due to expire May 31, 2011, but is scheduled to be extended an additional three months beginning June 1, 2011. Funds have been depleted and Maintenance is requesting the authorized contract amount be increased by \$7,500.00 to purchase materials through the scheduled extension period.

General Business

192-05-2011 **2010 Audit Completed**

193-05-2011 **Financial Summary –**

For the four months ended April 30, 2011.

194-05-2011 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2011 through 05/04/2011: both with 2010-2011 Yearly Comparisons through April 30, 2011.

195-05-2011 **New Jersey State Police Troop D Activity Reports**

For April, 2011, with 2010 – 2011 Yearly Comparisons.

196-05-2011 **Final approval of the elimination of the off-peak E-ZPass discount for non-NJ E-ZPass account holders**

OTHER BUSINESS

Safety Presentation