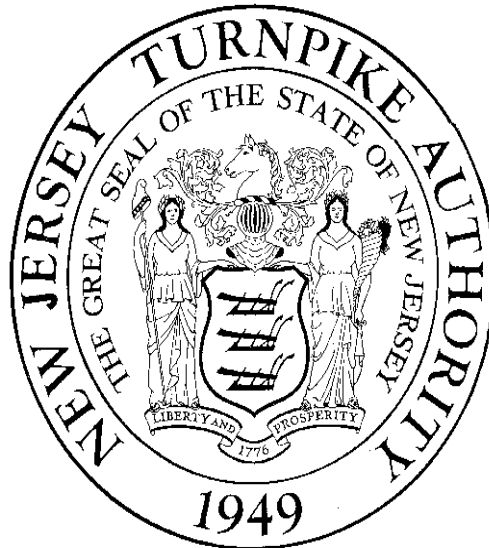




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 28, 2017

Richard T. Hammer, Chairman
Joseph W. Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
FEBRUARY 28, 2017
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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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

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HUMAN RESOURCES

038-02-2017 **Roster/Confirmation of Personnel Matters**

LAW

039-02-2017 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 129-16 with the Township of Cranbury**

This agenda item seeks authorization to enter into a Maintenance and Jurisdictional Agreement with Cranbury Township covering various Township road crossings on the New Jersey Turnpike.

040-02-2017 **Authorization to Adopt Revised By-Laws for the New Jersey Turnpike Authority**

This agenda item seeks authorization to adopt revised By-Laws for the New Jersey Turnpike Authority. The Authority's current By-Laws have not been updated since 1953. This recommended revision will update the By-Laws to clarify certain procedures and responsibilities of the Authority, its Board and Officers, and to incorporate into a comprehensive document various policies and procedures that have been previously approved by the Board individually.

041-02-2017 **Authorization to renew Excess Liability Insurance, Public Officials and Employment Practices Liability Insurance, Fiduciary Insurance and Commercial Crime Insurance for one additional year (March 15, 2017 to March 15, 2018)**

Requisition No.: 130010

Budget Code: 10-893-441010

The Authority maintains Excess Liability Insurance; Public Officials and Employment Practices Liability Insurance; Fiduciary Insurance and Commercial Crime Insurance. Authorization is sought to renew these lines of coverage for one additional year.

042-02-2017 **Authorization to Participate in an Out-of Court Settlement with Barclays Bank PLC and Barclays Capital Inc. (collectively, "Barclays") Regarding the Setting of LIBOR**

Amount: \$2,925,420.69 (to be received by the Authority)

The New Jersey Attorney General and the attorneys general of 44 other states have conducted an investigation into the manner in which Barclays set a benchmark interest rate known as LIBOR. The allegations are of fraudulent and anti-competitive conduct involving the manipulation of LIBOR by Barclays. These manipulations had the effect of increasing the amount paid by issuers, such as the Authority, on debt instruments that were based on LIBOR. Following an investigation, the attorneys generals have agreed to settle with Barclays for \$93,350,000, of which \$2,925,420.69 will be the Authority's share. For the Authority to receive its share of the settlement funds, the Authority must elect to participate in the settlement and sign a release. The Attorney General recommends that the Authority participate in the settlement.

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. ORDER FOR PROFESSIONAL SERVICES (OPS)

043-02-2017 Recommendation to Issue Order for Professional Services No. A3582

RM-129640

New Jersey Turnpike and Garden State Parkway

LS Engineering Associates Corporation

Engineering Services for the 2017 New Jersey Turnpike Authority Bridge Inspection Program, Inspection of Microwave Towers

Maintenance Reserve Fund No. 030E10005

Amount: \$445,000.00

The engineering services associated with this OPS will include inspection of fifteen (15) microwave towers along the Parkway and ten (10) along the Turnpike. The work shall encompass inspections of tower structures, foundations, equipment, equipment shelters, electrical and lighting systems, antennas and appurtenance and preparation of draft and final inspection reports including updated antennas inventory.

NON-COMPETITIVE PROCUREMENTS

B. MISCELLANEOUS

044-02-2017 Recommendation to Issue a Type 3 Change Order to Contract No. T100.450

RM-130444

New Jersey Turnpike

Cornell & Company, Inc.

Emergency Repair Contract Delaware River Turnpike Bridge, Structure No. P0.00

Structural Steel Fabrication and Erection

Maintenance Reserve Fund No. 039999999

Amount: \$3,000,000.00

At the January 31, 2017 Board Meeting, the Commissioners ratified Contract No. T100.450 which was issued by the Executive Director on an emergency basis 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 emergency repair contract took immediate action to stabilize the Delaware River Turnpike Bridge after discovering that a critical structural steel member had completely cracked and separated placing the structure in a severely compromised state. The contract scope of work defined at that time was limited to construction activities to stabilizing the structure.

It is recommended that a Type 3 Change Order be issued to the contract to perform additional work beyond the original scope. The increase work includes; fabricating and installing jacking saddles; fabricating and installing additional steel reinforcement at key structural members; the removal of a portion of the fractured member and replacement with high performance steel; fabrication and installation of post tensioning brackets and rods; removal of rivets and the installation of high strength bolts at critical jacking point connection plates. The contractor will also take steel cores from select structural steel members for testing and analysis and will provide additional support activities as needed to assist the Authority and its emergency response team.

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C. FINAL ACCEPTANCES

045-02-2017	Contract P200.195	Culvert Repairs Milepost 100 to 140	\$120,386.89
	Contract T869.120.502	Interchange 6 to 9 Widening Program, Grading, Drainage, Paving & Structures NSO/SNO Roadways Milepost 62.0 To 63.4	\$31,810.11
	Contract P100.318	Bridge Deck Repairs & Resurfacing, MP 0 to 126	\$98,998.97
	Contract A500.274	Construction of Troop D Moorestown Station Turnpike MP 37.0 NB and Galloway Station, Parkway MP 42.0	<u>\$194,192.76</u>
	Amount Due to Contractors:		\$445,388.73
	Fund No's.: Various Funds		

D. REPORTS

046-02-2017 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID – AWARD OF CONTRACTS

047-02-2017 **Recommendation to Award Contract No. A500.425**

New Jersey Turnpike and Garden State Parkway
USA General Contractors Corp.
Immediate Roofing Repairs, New Jersey Turnpike MP 88.3 to MP 122.0 and Garden State Parkway MP 110.0 to MP 172.0, Bergen, Essex, Hudson, Middlesex, Monmouth, Passaic and Union Counties
Funding Source: Various Funds
Amount : \$1,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate repairs and/or replacement of roof systems at all Authority facilities on the New Jersey Turnpike from MP 88.3 to MP 122 and on the Garden State Parkway from MP 110.0 to MP 172. The contract has a term of 2 years with 2, 1 year options to renew and a total contract limit of \$1,000,000.00.

048-02-2017 **Recommendation to Award Contract No. A500.426**

New Jersey Turnpike and Garden State Parkway
USA General Contractors Corp.
Immediate Roofing Repairs, New Jersey Turnpike MP 0.0 to 83.4 and Garden State Parkway MP 0.0 to MP 107.0, Atlantic, Burlington, Camden, Cape May, Gloucester, Mercer, Monmouth, Ocean and Salem Counties
Funding Source: Various Funds
Amount : \$1,000,000.00

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This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate repairs and/or replacement of roof systems at all Authority facilities on the New Jersey Turnpike from MP 0.0 to MP 83.4 and on the Garden State Parkway from MP 0.0 to MP 107.0. The contract has a term of 2 years with 2, 1 year options to renew and a total contract limit of \$1,000,000.00.

NON-COMPETITIVE PROCUREMENTS

B. MISCELLANEOUS

049-02-2017 **Authorization to Increase the Authorized Amount and Extend the Term of Contract No. P200.374**

Garden State Parkway

J. Fletcher Creamer & Sons, Inc.

Guide Rail and Impact Attenuator Maintenance and Repair on the Garden State Parkway in Atlantic, Bergen, Burlington, Middlesex, Union, Essex, Monmouth, Ocean and Passaic Counties

Funding Source: 00010500461030

Additional amount: \$2,328,755.00

This contract was awarded to J. Fletcher Creamer & Sons, Inc. at the December 16, 2014 Commission Meeting. This contract is for the maintenance and repairs, on an as needed basis, of steel beam guide rail along the Garden State Parkway. It is necessary to increase the authorized amount from the original value of \$5,833,091.00 to \$8,161,846.00 and revise the completion date to May 1, 2017 to continue this work as needed until the next contract is awarded in March 2017.

050-02-2017 **Authorization to Increase the Authorized Amount and Extend the Term of Contract No. T200.375**

New Jersey Turnpike

J. Fletcher Creamer & Sons, Inc.

Guide Rail and Impact Attenuator Maintenance and Repair on the New Jersey Turnpike in Bergen, Burlington, Camden, Essex, Gloucester, Mercer, Middlesex, Salem, and Union Counties

Funding Source: 00010500461030

Additional amount: \$1,519,325.42

This contract was awarded to J. Fletcher Creamer & Sons, Inc. at the December 16, 2014 Commission Meeting. This contract is for the maintenance and repairs, on an as needed basis, of steel beam guide rail along the New Jersey Turnpike. It is necessary to increase the authorized amount from the original value of \$6,584,956.00 to \$8,104,281.42 and revise the completion date to May 1, 2017 to continue this work as needed until the next contract is awarded in March 2017.

C. FINAL ACCEPTANCE

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051-02-2017 **Recommendation for Final Acceptance, Contract No. T500.400**

New Jersey Turnpike
USA General Contractors Corp.
Roof Replacement at Turnpike Interchange 16/18E Toll Canopy
Supplemental Capital Fund No.: 08007019
Amount Due Contractor: \$5,856.00

D. **REPORTS**

052-02-2017 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. **Public Bids**

053-02-2017 **Mason Dump Trucks**

Beyer Bros. Corp.
RM-128548 (Maintenance)
Budget Code: Various
Amount: \$107,660.00 (\$53,830.00 each)

Under this contract, Beyer Bros. Corp. will provide two (2) mason dump trucks for use by the Maintenance Department to replace older existing vehicles that have exhausted their life expectancy.

054-02-2017 **4-Wheel Boom Rotary Mower**

Farm Rite, Inc.
RM-128791 (Maintenance)
Budget Code: Various
Amount: \$ 164,395.00

Under this contract, Farm Rite Inc. will provide one (1) 4-Wheel boom rotary mower for use by the Maintenance Department to replace an older existing vehicle that has exhausted its life expectancy.

055-02-2017 **24-Foot Rack Body Truck**
Mid-Atlantic Truck Centre, Inc.

RM-128585 (Maintenance)
Budget Code: Various
Amount: \$ 116,998.00

Under this contract, Mid-Atlantic Truck Centre, Inc. will provide one (1) rack body truck for use by the Inventory Department.

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056-02-2017 **½-Ton Pick-Up Trucks**

Winner Ford

RM-128562 (Maintenance)

Budget Code: Various

Amount: \$ 297,737.00 (\$27,067.00 each)

Under this contract, Winner Ford will provide eleven (11) ½-ton 4-wheel drive extended cab pick-up trucks for use by the Maintenance Department to replace older existing vehicles that have exhausted their life expectancy.

057-02-2017 **Rough Terrain Forklifts**

Groff Tractor New Jersey, LLC

RM-128790 (Maintenance)

Budget Code: Various

Amount: \$ 142,696.00 (\$71,348.00 each)

Under this contract, Groff Tractor New Jersey, LLC will provide two (2) 4-wheel drive rough terrain forklifts for use by the Maintenance Department to replace older existing vehicles that have exhausted their life expectancy.

058-02-2017 **Aerial Bucket Van**

Altec Industries, Inc.

RM-128532 (Maintenance)

Budget Code: Various

Amount: \$ 71,032.00

Under this contract, Altec, Inc. will provide one (1) aerial bucket van for use by the ITS Department.

059-02-2017 **Catch Basin Cleaning Vehicle (Re-bid)**

Route 23 AutoMall, LLC

RM-128714 (Maintenance)

Budget Code: Various

Amount: \$ 171,627.10

Under this contract, Route 23 AutoMall, LLC will provide one (1) catch basin cleaning vehicle for use by the Maintenance Department to replace an existing vehicle that was destroyed by fire in 2016.

060-02-2017 **Armored Car Services (Re-bid)**

Reject Sole Bid, Negotiate New Contract and

Extend Existing Contract with Garda CL Atlantic, Inc.

RM-124861 (Tolls and Finance)

Budget Code: Various

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The Finance and Tolls Collection Departments requisitioned a contract for armored car services related to the collection of tolls and other revenue from the New Jersey Turnpike and the Garden State Parkway (collectively, "Roadways"). Bidders were required to quote unit prices and total prices for the annual number of locations on both Roadways plus disposable money bags used in the collection. The contract is for a term of three (3) years with the option to extend for two (2) additional one (1)-year terms. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for the referenced services were notified of the procurement. On February 8, 2017 one (1) sole bid was received for the re-bid from Garda. Authority staff thoroughly reviewed Garda's bid and recommends that this second solicitation be rejected due to excessive bid prices. Therefore, authorization is requested to: 1) reject the bid submitted by Garda; 2) permit Authority staff to promptly conduct contract negotiations with available qualified vendors; 3) delegate to the Executive Director the authority to award the contract to the most responsible and responsive vendor after the negotiations (the recommendation will be ratified at the following Commission Meeting); and 4) extend Contract No. 1633 with Garda through April 30, 2017.

061-02-2017	<u>Vibratory Roller</u> Jesco, Inc. R-129313 (Maintenance) Budget Code: 010 00 500 480060 Amount: \$ 40,962.07	<u>3-Year Option</u>
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At the June 28, 2016 Board of Commissioners Meeting, the Authority awarded a contract to Jesco, Inc. for the purchase of self-propelled dual-drum vibratory rollers (Agenda Item 228-06-2016). The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting one (1) additional vibratory roller (2017 model). As permitted in the contract, the vendor requested a unit price increase of 3.0% (above 2016 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable. These units will replace older models that have exhausted their useful life.

062-02-2017	<u>Remote Control Mowers</u> Cherry Valley Tractor Sales, Inc. R-129155 (Maintenance) Budget Code: 040 00 500 156555 040C07021 Amount: \$ 178,764.80 (\$89,382.40 each)	<u>3-Year Option</u>
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At the October 21, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Cherry Valley Tractor Sales, Inc. for the purchase of remote control mowers for use on both Roadways (Agenda Item 400-10-2014). These mowers are used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep, such as retention basins, catch basins, and steep embankments where conventional mowing may be unsafe. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting two (2) additional mowers (2017 model). As permitted in the contract, the vendor requested a unit price increase of 2.0% (above 2016 model) due to increases in manufacture labor, fuel and steel prices. The Maintenance Department determined that the requested increase is reasonable.

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063-02-2017 **Skid Steer Loaders** **3-Year Option**

Garden State Bobcat, Inc.
R-129159 (Maintenance)
Budget Code: 040 00 500 156555 040C07021
Amount: \$ 171,866.14 (\$85,933.07 each)

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Garden State Bobcat, Inc. for the purchase of rubber tracked skid steer loaders for use on both Roadways (Agenda Item 117-03-2015). These loaders are used by the Maintenance Department for various roadside operations better suited for smaller sized machines. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting two (2) additional skid steer loaders (2017 model). The vendor has agreed to uphold the 2016 pricing for the 2017 model year. These units will replace older models that have exhausted their useful life.

064-02-2017 **11-Foot Wide Rotary Mowers** **3-Year Option**

Storr Tractor Company
R-129164 (Maintenance)
Budget Code: 040 00 500 156555 040C00024
Amount: \$ 590,980.00 (\$59,098.00 each)

At the March 29, 2016 Board of Commissioners Meeting, the Authority awarded a contract to Storr Tractor Company for the purchase of 11-foot wide rotary mowers for use on both Roadways (Agenda Item 103-03-2016). The contract included a 3-year option to purchase additional mowers which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting ten (10) additional rotary mowers (2017 model). The vendor has agreed to uphold the 2016 pricing for the 2017 model year. These units will replace older models that have exhausted their useful life.

065-02-2017 **Diesel-Powered Brush Chippers** **3-Year Option**

Vermeer North Atlantic Sales and Service
R-129154 (Maintenance)
Budget Code: 040 00 500 156555 040C07021
Amount: \$ 159,808.00 (\$79,904.00 each)

At the January 26, 2016 Board of Commissioners Meeting, the Authority awarded a contract to Vermeer North Atlantic Sales and Service for the purchase of diesel-powered brush chippers for use on both Roadways (Agenda Item No. 023-01-2016). The contract included a 3-year option to purchase additional mowers which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting two (2) additional brush chippers (2017 model). The vendor has agreed to uphold the 2016 pricing for the 2017 model year. These units will replace older models that have exhausted their useful life.

066-02-2017 **Towed-Behind Sweeper** **3-Year Option**

H. Barber & Sons, Inc.
R-129152 (Maintenance)
Budget Code: 040 00 500 156555 040C07021
Amount: \$ 64,750.00

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At the October 21, 2014 Board of Commissioners Meeting, the Authority awarded a contract to H. Barber & Sons, Inc. for the purchase of towed-behind sweepers for use in litter and rubbish removal from both Roadways (Agenda Item No. 401-10-2014). The contract included a 3-year option to purchase additional sweepers which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting one (1) additional sweeper (2017 model). As permitted in the contract, the vendor requested a unit price increase of 2.7% (above 2014 model) due to new model-year manufacturer pricing increases. The unit will replace an older model that has exhausted its useful life.

067-02-2017 **Utility Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-129592 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$ 267,855.00 (\$38,265.00 each)

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of one-ton utility vans and accessories for the Buildings Division (Agenda Item No. 120-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting seven (7) additional utility vans (2017 model). As permitted in the contract, the vendor requested a unit price increase of 3.4% (above 2016 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

068-02-2017 **Cargo Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-129594 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$ 1,049,600.00 (\$32,800.00 each)

At the March 31, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of one-ton cargo vans and accessories for the Buildings Division (Agenda Item No. 118-03-2015). The contract included a 3-year option to purchase additional utility vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting 32 additional cargo vans (2017 model). As permitted in the contract, the vendor requested a unit price increase of 3.4% (above 2016 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

069-02-2017 **One-Ton Passenger Vans and Accessories** **3-Year Option**
Mall Chevrolet, Inc.
R-129595 (Maintenance)
Budget Code: 010 00 500 480060
Amount: \$ 106,680.00 (\$35,560.00 each)

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At the March 25, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Mall Chevrolet, Inc. for the purchase of one-ton passenger vans and accessories which are designated for use by the Janitorial section (Agenda Item No. 104-03-2014). The contract included a 3-year option to purchase additional passenger vans which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting three (3) additional passenger vans (2017 model). As permitted in the contract, the vendor requested a unit price increase of 3.4% (above 2016 model) due to new model-year manufacturer pricing increases. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

070-02-2017 **Lane Controller Hardware** **3-Year Option**
Neteon Technologies, Inc.
R-129876 (ITS)
Budget Code: 080 00 830 156555 080C00013
Amount: \$ 591,480.00

At the June 30, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Neteon Technologies, Inc. for the purchase of lane controllers, device servers and switches which provide the interfaces for new cameras and vehicle classification devices (Agenda Item No. 261-06-2015). The contract included a 3-year option to purchase additional lane controllers, servers and switches which conform to the original specifications for three additional model years. The ITS Department is requesting 630 additional lane controllers, 260 device servers and 260 switches. The vendor has agreed to uphold the 2015 pricing.

B. STATE/GOVERNMENT CONTRACTS

071-02-2017 **Actuate Software Annual Support**
SHI International Corp.
R-129137
Budget Code: 010 00 830 121020
State Contract No. 89851, Expiring 6/30/20
Amount: \$136,835.50

Under this contract, SHI International Corp. will provide annual software support for Actuate, the Authority's toll collection report generation software tool. The Actuate software support is available from NJ State Contract No. 89851 expiring 6/30/20.

072-02-2017 **Dense Wavelength Division Multiplexing Hardware, Software and Support Services**
ePlus Technology, Inc.
R-129652
Budget Code: 040 00 830 156555 040C00017
State Contract No. 87720 expiring 5/31/2019
Amount: \$ 812,417.98

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Under this contract, ePlus Technology, Inc. will provide Cisco hardware, software, and support services to replace the Authority's Dense Wavelength Division Multiplexing ("DWDM") system which serves as the backup transport layer for all Authority, State Police Troop D, and New Jersey Department of Transportation, voice, video, data, and radio network traffic, throughout the New Jersey Turnpike and Garden State Parkway. The Authority will replace the DWDM platform with high-end Cisco routers, providing the same redundant layer which is imperative to the agencies' daily operations as it provides secure and reliable communications in the event of a planned or unplanned network outage.

073-02-2017 **Bridge Inspection Software**
SHI International Corp.
R-129142
Budget Code: 010 00 830 121020
State Contract No. 89851 expiring 6/30/2020
Amount: \$ 195,700.00

Under this contract, SHI International Corp. will work with the ITS and Engineering Departments to customize the Authority's current bridge inspection software in order to make the software fully compatible with NJDOT bridge inspection reporting standards. This project also includes data exchange service and training needed to effectively utilize this software.

074-02-2017 **Trailer-Mounted Brine Application Unit**
Trius, Inc.
R-129356 (Maintenance)
Budget Code: 010 00 500 480060
State Contract No. 85439 , Expiring 11/30/2017
Amount: \$37,946.00

Under this contract Trius, Inc. will provide one (1) 2600 gallon trailer-mounted brine application unit used to pre-treat the Authority's roadways prior to snow storms. The pre-treatment reduces the accumulation of snow and ice. The trailer-mounted brine application unit is available from NJ State Contract No.85439 expiring 11/30/17.

075-02-2017 **Diesel-Powered, Trailer-Mounted Generator (150 KW)**
SBP Industries, Inc.
R-129611 (Maintenance)
Budget Code: 00 040 540 156555 040C07021G
State Contract No. 82154, Expiring 6/30/2017
Amount: \$109,990.55

Under this contract, SBP Industries, Inc. will provide one (1) 150KW diesel-powered, trailer-mounted generator with accessories. This mobile, stand-by generator will be used by the Maintenance Department to provide supplemental electrical service in the Authority's Toll Plazas and Service Areas, in the event of a power outage. The trailer-mounted generator is available from NJ State Contract No. 82154 expiring 6/30/17.

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076-02-2017 **Ford Fusion S 4-Door Sedans**

Hertrich Fleet Services, Inc.

R-129361 (Maintenance)

Budget Code: 010 00 500 480060

State Contract No. 86922 expiring 6/8/2017

Amount: \$ 174,000.00 (\$17,400.00 each)

Under this contract, Hertrich Fleet Services, Inc. will provide ten (10) 2017 Ford Fusion S 4-door sedans vehicles. 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.

077-02-2017 **Dodge Charger 4-Door Sedan (Un-Marked) Patrol Vehicles**

Hertrich Fleet Services, Inc.

R-129949 (State Police)

Budget Code: 010 00 720 480010

State Contract No. 88729 expiring 3/15/2017

Amount: \$ 404,937.60 (\$25,308.60 each)

Under this contract, Hertrich Fleet Services, Inc. will provide sixteen (16) 2017 Dodge Charger (Un-Marked) 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.

078-02-2017 **State Contract Modifications**

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein under the New Jersey State Contracts System. The terms of the referenced State Contracts have been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the Contracts:

Antifreeze and Windshield Washer Fluid

Troil Enterprises, LLC

RM-121310/Contract No. 1645

State Contract No. 80761 expiring 1/24/2018

Budget Code: Various

Current Authorized Amount: \$ 90,000.00

Requested Amount: \$ 20,000.00

New Authorized Amount: \$ 110,000.00

Electrical Equipment and Supplies

Pemberton Electrical Supply Co., LLC

RM-129484/Contract No. 1963

State Contract No. 85579, expiring 12/31/17

Budget Code: Various

Current Authorized Amount: \$ 160,000.00

Requested Amount: \$ 50,000.00

New Authorized Amount: \$ 210,000.00

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Electrical Equipment and Supplies

Jewel Electric Supply Co., Inc.

RM-129488/Contract No. 1962

State Contract No.85578, expiring 12/31/17

Budget Code: Various

Current Authorized Amount: \$1,500,000.00

Requested Amount: \$ 325,000.00

New Authorized Amount: \$1,825,000.00

Auto Parts and Accessories

Freehold Ford, Inc.

RM-129490/Contract No. 1991

State Contract No. 86005 expiring 2/25/18

Budget Code: Various

Current Authorized Amount: \$ 150,000.00

Requested Amount: \$ 75,000.00

New Authorized Amount: \$ 225,000.00

C.

PROFESSIONAL SERVICES

079-02-2017

Investment Banking Services – Co Manager Pool

Multiple Banks

RM-128794 (Finance)

Budget Code: Various

Amount: N/A (To be paid by Senior Managers) 2-year Contracts

Under these contracts, multiple banks will provide services as Co-Managers for investment banking services. The Authority intends to establish four (4) underwriting syndicates comprised of Co-Managers for new-money transactions and potential fixed and/or variable refunding transactions in 2017. Each contract is for a term of two years. The RFP was fully advertised and the 52 vendors listed in the Authority's database for the referenced services were notified of the procurement. On January 4, 2017, 31 proposals (10 for Senior Managers and 21 for Co-Managers) were received. (Recommendation of Awards for the Senior Managers were made at the January Board of Commissioners Meeting.) Based on the Review Committees' scores, the following 13 firms are recommended to be in the Co-Manager pool:

Academy Securities Inc., New York, NY
BNY Mellon Capital Markets, LLC, Pittsburgh, PA
Fidelity Capital Markets, Boston, MA
Janney Montgomery Scott LLC, Bedminster, NJ
PNC Capital Markets LLC, Philadelphia, PA
Ramirez & Co., Inc., New York, NY
Raymond James & Associates, Inc., New York, NY
Roosevelt & Cross Incorporated, Warren, NJ
Siebert Cisneros Shank & Co., LLC, New York, NY
Stifel, Nicolaus & Company, Incorporated, New York, NY
TD Securities LLC, New York, NY
US Bancorp Investments, Inc., New York, NY
Williams Capital Group, LP, New York, NY

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: FEBRUARY 28, 2017

D. SOLE SOURCE

080-02-2017 **Patron Toll-Fare Display Kits**
Sansi North America, LLC
RM-129844
Budget Code: Various
Amount: \$ 1,000,000.00 (2-Year contract)

Under this contract, Sansi North America, LLC will provide approximately 396 patron toll-fare display “part kits,” each consisting of a controller, power supply, and display board. These kits will allow the ITS Department to upgrade the toll-fare display at tolling lanes from “flip-disk” technology to the new LED-style display over the next two (2) years. To date, the Authority has upgraded 194 of the 590 total toll lanes required. Currently, there are no spare parts for some of the oldest models, therefore once ITS upgrades a toll-fare display unit, the removed parts will be used as spares for units not yet upgraded. This vendor is sole source provider of the software code used in the new display model.

GENERAL BUSINESS

- 081-02-2017 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through **1/31/2017**: both with 2016-2017 Yearly Comparisons through **January 2017**.
- 082-02-2017 **New Jersey State Police Troop D Activity Reports**
For **January** 2017, with 2016–2017 Yearly Comparisons.
- 083-02-2017 **Financial Summary for the **One (1)** month ended **January 31, 2017****.