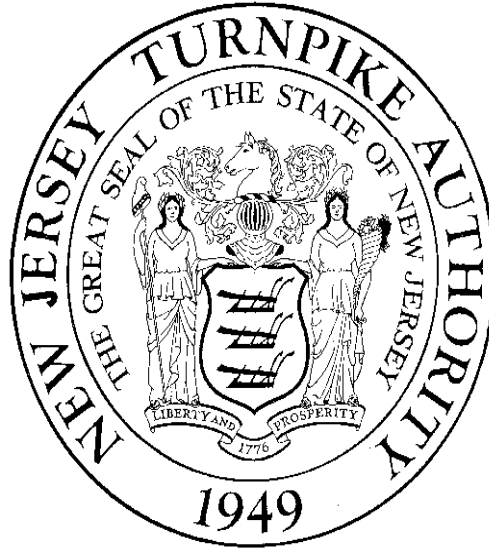




# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

#### **March 27, 2018**

**Diane Gutierrez-Scaccetti, Chair**  
**John F. O'Hern, Acting Executive Director**

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

March 27, 2018  
(Tuesday)

9:00 A.M.

|                                  |                                  |
|----------------------------------|----------------------------------|
| <i>Diane Gutierrez-Scaccetti</i> | <i>Chair</i>                     |
| <i>Ronald Gravino</i>            | <i>Vice Chairman</i>             |
| <i>Michael R. DuPont</i>         | <i>Treasurer</i>                 |
| <i>Raymond M. Pocino</i>         | <i>Commissioner</i>              |
| <i>Ulises E. Diaz</i>            | <i>Commissioner</i>              |
| <i>John D. Minella</i>           | <i>Commissioner</i>              |
| <i>Raphael Salerno</i>           | <i>Commissioner</i>              |
| <i>John F. O'Hern</i>            | <i>Acting Executive Director</i> |

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

***1. HUMAN RESOURCES***

***2. LAW***

***3. ENGINEERING***

***4. MAINTENANCE***

***5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

***6. GENERAL BUSINESS***

**ADJOURNMENT**

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: March 27, 2018

## HUMAN RESOURCES

061-03-2018 Roster/Confirmation of Personnel Matters

## LAW

062-03-2018 Authorization to Settle Litigation in the Matter of Jermaine and Louise Rudd v. New Jersey State Police ("NJSP"), Trooper Patel, Trooper Mota, Trooper Gamaro, Trooper Villa, Trooper Vega and Detective Oczkos

R-139173

Budget Code: 441043-893-00-010

Amount: \$500,000.00

This litigation concerns an allegation that Plaintiff suffered injuries while in a State Police Building on the Parkway. Outside counsel negotiated settlement with Plaintiffs and recommends settlement in the amount of \$500,000.00.

## ENGINEERING

### COMPETITIVE PROCUREMENTS

#### A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

063-03-2018 Recommendation to Award Contract No. P200.469

Garden State Parkway

Rencor, Inc.

Concrete Median Barrier Replacement, Milepost 80 to 84, Ocean County

RM-138020

Budget Code: 030C00002

Funding Allocation: \$4,235,000.00 FY2018

\$2,281,778.50 FY2019

Amount: \$6,516,778.50

RM-138022

Budget Code: 080C00025

Amount: \$330,000.00 FY2018

Total Amount: \$6,846,778.50

This contract will provide for the removal and replacement of precast concrete median barrier exhibiting moderate to severe deterioration along the Garden State Parkway roadway from Milepost 80 to 84. The contract also provides for insurance reimbursable repairs to structural steel damaged by a vehicle impact at Garden State Parkway Bridge Structure No. 82.3N.

064-03-2018 Recommendation to Award Contract No. P300.433

Garden State Parkway

George Harms Construction Co., Inc.

Replacement of the Central Avenue Overpass at Interchange 145 and Bridge Deck

Reconstruction, Mileposts 144 to 152

RM-138577

Budget Code: 39003035

Amount: \$63,186,106.75

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This contract includes the replacement of the Central Avenue overpass over the Garden State Parkway and improvements to Interchange 145, including the implementation of one-way tolls, widening of the Garden State Parkway southbound entrance ramp from the Interchange 145 Toll Plaza to provide a two-lane entrance ramp and the widening of the northbound Garden State Parkway to provide a two-lane deceleration lane to the Interchange 145 Toll Plaza. The contract also includes bridge deck reconstruction at five bridges between Milepost 144.7 and 151.6. All work is expected to be completed in 2022.

**B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

**065-03-2018 Recommendation to Issue Order for Professional Services No. P3645**

Garden State Parkway

AECOM

Supervision of Construction Services for Contract No. P300.433, Replacement of Central Avenue Overpass at Interchange 145 & Bridge Deck Reconstruction, Milepost 144 to 152

RM-138562

Budget Code: 39003035

Amount: \$12,595,000.00

This OPS will provide supervision of construction services for Contract No. P300.433. These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

**C. REPORTS**

**066-03-2018 Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

**MAINTENANCE**

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS**

**067-03-2018 Recommendation to Award Contract No. A200.447-1**

New Jersey Turnpike & Garden State Parkway

Jen Electric, Inc.

Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway in Hudson, Middlesex and Union Counties

RM-139316

Budget Code: 010-00-500-461010

Amount: \$267,585.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary to maintain and repair traffic signals and related items on the New Jersey Turnpike and Garden State Parkway. The contract has a finish deadline of July 31, 2020.

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068-03-2018    **Recommendation to Award Contract T500.444**

New Jersey Turnpike  
Pravco, Inc.  
Roof Replacement at Turnpike Cranbury State Police Barracks in Middlesex County  
RM-139311  
Budget Code: 080C07019  
Amount: \$415,180.00

This contract consists of the roof removal and replacement at the Turnpike Cranbury State Police, (Milepost 71.7 south). The contract has a finish deadline of December 15, 2018.

069-03-2018    **Recommendation to Award Contract T500.471**

New Jersey Turnpike  
D.A. Nolt, Inc.  
Roof Replacement at Turnpike Maintenance District 10 (MP 112E) in Bergen County  
RM-139307  
Budget Code: 080C07019  
Amount: \$412,806.00

This contract consists of the roof removal and replacement at Turnpike Maintenance District 10, (Milepost 112). The contract has a finish deadline of December 15, 2018.

**B.                REPORTS**

070-03-2018    **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤        Construction Contract Progress Summary

**PROCUREMENT AND MATERIALS MANAGEMENT**  
**COMPETITIVE PROCUREMENTS**

**A.                Public Bids**

071-03-2018    **Salt Conveyors**

**Commonwealth Equipment Corp.**  
R-137627 (Maintenance)  
Budget Code: 040 00 500 156555 040C07021  
Amount: \$ 274,000.00 (\$137,000.00 each)

Under this contract, Commonwealth Equipment Corp. will provide two (2) portable salt conveyors and hoppers for use on both Roadways. The equipment will be used to load salt into domes more safely and evenly. Bidders were required to bid unit and total prices for the equipment.

072-03-2018    **Telescopic Boom Truck Crane**

**Hunter Truck Sales and Service, Inc.**  
R-137857 (Maintenance)  
Budget Code: 040 00 500 156555 040C07021  
Amount: \$ 242,633.00

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Under this contract, Hunter Truck Sales and Service, Inc. will provide one (1) telescopic boom truck crane for use on both Roadways. The boom crane will be used primarily by the Building Maintenance in the movement and handling of heavy objects such as lifting HVAC mechanical equipment onto roof tops, movement of larger generators and handling a variety of heavy building materials as needed. The truck will also assist in erecting overhead roadway signs.

073-03-2018    **Diesel-Powered V-Box Spreaders**  
**Bristol Donald Co., Inc.**  
R-138422 (Maintenance)  
Budget Codes: 010 00 500 270099  
Amount: \$ 764,864.00 (\$23,902.00 each)

Under this contract, Bristol Donald Co., Inc. will provide thirty-two (32) diesel-powered v-box spreaders required for use in snow removal and salting operations on both Roadways.

**B.                    STATE/GOVERNMENT CONTRACTS**

074-03-2018    **Diesel-Powered Generators**  
**Warshauer Generator, LLC**  
R-138703, R-138704, R-138709, R-138712 ,R-138714 (Maintenance)  
Budget Code: 010 00 500 480060  
State Contract No. 40273 expiring 11/30/18  
Amount: \$230,250.00

Under this contract, Warshauer Generator, LLC will provide five (5) 60KW, one (1) 100KW and one (1) 150KW diesel-powered, standby generators with accessories. The generators 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. These generators are available from NJ State Contract No. 40273 expiring 11/30/18.

075-03-2018    **TMC Data Center Upgrade**  
**ePlus Technology, Inc.**  
R-138932 (ITS)  
Budget Code: 040 00 830 156555 040C00062  
State Contract No. 87720 expiring 5/31/2019  
Amount: \$138,381.90

Under this contract, ePlus Technology, Inc. will supply additional hardware needed to make the equipment in the STMC data center compatible with the data center in HQ. This hardware will provide the necessary bandwidth for data replication between the 2 data centers. The hardware will also include a server for management of the Authority's internet firewall and network switches for server communications. This network hardware is available from NJ State Contract No. 87720 expiring 5/31/2019.

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076-03-2018    **Annual Computer Hardware Refresh**  
**SHI International Corp.**  
R-138885 (ITS)  
Budget Code: 010 00 830 480030  
State Contract No. 89974 expiring 03/31/20  
Amount: \$528,580.87

Under this contract, SHI International Corp. ("SHI") will supply 100 computer workstations, 100 laptop computers and 56 printers. SHI will also provide miscellaneous computer hardware items required to support the Authority's end-user computing hardware infrastructure. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment with the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

077-03-2018    **Dodge Charger 4-Door Sedan Patrol Vehicles**  
**Hertrich Fleet Services, Inc.**  
R-139174 (State Police)  
Budget Code: 010 00 720 480010  
State Contract No. 88729 expiring 3/15/19  
Amount: \$975,384.00 (\$24,384.60 each)

Under this contract, Hertrich Fleet Services, Inc. will provide forty (40) 2018 Dodge Charger (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.

078-03-2018    **Chevrolet Impala 4-Door Sedan Patrol Vehicles**  
**Hertrich Fleet Services, Inc.**  
R-139175 (State Police)  
Budget Code: 010 00 720 480010  
State Contract No. 86922 expiring 6/8/18  
Amount: \$124,104.00 (\$20,684.00 each)

Under this contract, Hertrich Fleet Services, Inc. will provide six (6) 2018 Chevrolet Impala (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.

079-03-2018    **Dodge Journey 4-Door Patrol Vehicles**  
**Hertrich Fleet Services, Inc.**  
R-139176 (State Police)  
Budget Code: 010 00 720 480010  
State Contract No. 86922 expiring 6/8/18  
Amount: \$111,054.00 (\$18,509.00 each)

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Under this contract, Hertrich Fleet Services, Inc. will provide six (6) 2018 Dodge Journey (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.

080-03-2018    **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles**  
**Day Chevrolet, Inc.**  
R-139177 R-139178 R-139179 (State Police)  
Budget Code: 010 00 720 480010  
State Contract No. 89938 expiring 9/14/18  
Amount: \$1,491,135.66 (\$35,503.23 each)

Under this contract, Day Chevrolet, Inc. will provide forty-two (42) 2018 Chevrolet Tahoe 4-wheel drive (26 marked and 16 un-marked) patrol vehicles. These vehicles are part of the Authority's State Police 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.

**C.                    SOLE SOURCE**

081-03-2018    **Automatic Vehicle Classification Replacement and Implementation Support**  
**Neology, Inc.**  
R-138517 (ITS)  
Budget Code: 080 00 830 156555 080C00013  
Amount: \$764,852.00

In 2015, the Authority began replacing the end-of-life Automatic Vehicle Classification ("AVC") system in the Open Road Tolling ("ORT") lanes at Interchange 1 Entry, Interchange 6 Exit, and Interchange 18W Entry. The replacement hardware, software, and support was provided by 3M Company ("3M"), the sole proprietor of this intellectual property. In 2017, 3M sold its toll division to Neology, Inc. ("Neology") who is now the current legal owner of the technology. Under this contract, Neology will support the Authority's efforts to replace the AVC system on entry and/or exit lanes at the nine remaining ORT locations on both Roadways. Neology will supply the replacement AVC loop detectors along with related software and firmware, provide two complete spare systems, along with various spare parts. Neology will also provide training and on-site support to assist Authority personnel in installation, configuration and commissioning of the new AVC systems at these locations.

**GENERAL BUSINESS**

082-03-2018    **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 02/28/2018: both with 2017-2018 Yearly Comparisons through February 2018

083-03-2018    **New Jersey State Police Troop D Activity Reports**  
For February 2018, with 2017-2018 Yearly Comparisons.

084-03-2018    **Financial Summary for the Two (2) months ended February 28, 2018**