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 August 31st, 2021 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 31st day of August, 2021.**

ATTEST:

Kim Schurman
Secretary to the Authority

John M. Keller
Executive Director

Corporate Seal

Date: **August 31, 2021**

Received in the Governor's Office August 31, 2021

Received by:

Print Name

Signature

Veto Period Ends: September 15, 2021
(Write in the date the veto period ends)

TO: Kim Schurman Schurman@njta.com

FROM: Jesse Kirkham, Authorities Unit, Office of the Governor

DATE: August 31, 2021

RE: **New Jersey Turnpike Authority Minutes**

This email is confirmation that the Authorities Unit received the minutes from the August 31, 2021 board meeting on August 31, 2021. The calculated veto date is September 15, 2021.

Thank you.

Attachment

cc: Jeffry Nielsen

PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS
Tuesday, August 31, 2021
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Chair Gutierrez-Scaccetti (by tele-conference) 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 9:00 A.M.

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Moment of Silence

Chair Gutierrez-Scaccetti asked for a moment of silence to honor those who have been affected by the horrendous storms that have crossed through our country in the last few weeks and our service members and the Afghan refugees who were lost in the recent bombings in the airport in Kabul.

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PRESENT by tele-conference

Present on the call were Chair Gutierrez-Scaccetti, Vice Chair Ulises Diaz, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ronald Gravino, Commissioner John Minella and Commissioner Raphael Salermo (Absent). The meeting commenced at 9:00 a.m..

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ALSO PRESENT by tele-conference (Except as indicated)

Executive Director John Keller (in person), Deputy Executive Director James Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer, Chief Information Officer Jose Dios (in person); Acting Director of Law Ann Christine Monica (in person); Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit Donna Wilser, Director of Operations Kevin Dunn; Director of Procurement and Materials Management Dale Barnfield, Director of Tolls John Pagliarulo; Director of Community and Government Relations Shawn Taylor; New Jersey State Police Major Michael Zimmerman, State Police Troop D; and Secretary to the Authority Kim Schurman (in person).

Also present by tele-conference were: Outside Counsel, Ryan Scerbo, Esq., of DeCotiis, FitzPatrick, Cole & Giblin, LLP, Governors' Authorities Unit Representative, Jeffry Nielsen.

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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.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present by tele-conference:

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

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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:

- Contract Negotiations
- Pending Litigation
- Personnel

The motion was made by Vice Chair Diaz 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 9:34 a.m. A motion was made by Chair Gutierrez-Scaccetti and seconded by Treasurer DuPont to resume the public portion of the meeting at 9:35 a.m.

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

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

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 July 27, 2021; 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 171 through 183
- Vice Chair Diaz is recused on Item 189

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PUBLIC COMMENT

Michael Salemme-Vice President of Bergen Brookside Towing

Mr. Salemme is also a member of the Executive Board of the Garden State Towing Association. Mr. Salemme is requesting an increase in the towing rates. Mr. Salemme stated the Authority advised the process could take 6-9 months and is requesting the Authority take action as soon as possible.

Angie Haines – Haines Towing

Ms. Haines is also a member of the Garden State Towing Association. Ms. Haines requested an immediate rate increase. Ms. Haines advised her family has been towing on the Turnpike since the 1950's. Ms. Haines further noted her drivers have also been affected by the Pandemic as accidents, breakdowns and DUI impounds have not stopped and they had to scramble to try to get PPE at high costs.

Murray Bodin

Mr. Bodin said the Authority should change how it provides Notice of Meetings. Mr. Bodin advised his family's fabric care business of 95 years will no longer be in business because of world change.

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EXECUTIVE DIRECTOR COMMENTS

None

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COMMISSIONER COMMENTS

None

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 167-08-2021. Moved is the item as follows:

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167-08-2021

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated August 31, 2021, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino 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

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

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LAW

Acting Director of Law, Ann C. Monica, requested approval of item numbers 168-08-2021 through 170-08-2021. Moved are the items as follows:

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168-08-2021

In a memorandum dated August 20, 2021, **Authorization for the Authority to Renew its Cyber Liability Insurance Program for One (1) Additional Year, September 15, 2021-September 15, 2022, RM-166607, Budget Code: 010-00-822-121010, Amount: not to exceed $2,240,979**, was approved.

Since 2014, in order to protect itself from a myriad of cyber risks, the Authority has maintained comprehensive cyber liability insurance, which coverage expires September 15, 2021. This insurance, currently with a $250,000 retention, provides the Authority with protection from theft and ransom of its electronic data and other cyber-related risks, including the following: (1) Media Wrongful Acts; (2) Privacy and Cyber Security; (3) Privacy Regulatory Defense, Awards and Fines; (4) Data Recovery Expenses; (5) Data Breach Response and Crisis Management Costs; (6) Cyber Extortion and Ransomware; and (7) Business Interruption and Dependent Business Interruption coverage (the "Program").

Willis of New Jersey, Inc. ("Willis"), the insurance broker of record, advised of an extremely difficult renewal market, due to the present environment of numerous cyber breaches and resulting losses, which the market has experienced and which it is still experiencing. In this regard, Willis advised that the Program's self-insured retention and premium would probably increase significantly, in order to maintain the necessary limit of coverage. Willis marketed the primary layer to AXA XL, and two (2) other potential underwriters.

AXA XL, the incumbent, provided the most advantageous set of proposals considering all factors. Due to the current market condition, AXA XL provided a number of coverage options for the primary layer, with retentions at $1 million, $2.5 million and $5 million, and varying degrees of ransomware coverage. Two (2) options, at $2.5 and $5 million retention, had lower premiums but required 50% ransomware coinsurance by the Authority, and these options were not favorable for the Authority and are not recommended. Two (2) other options, at a $1 million retention and $2.5 million retention provided full ransomware limit but have premiums that are approximately 213% and 134% greater than the expiring premium. After considering all options and based on the recommendations of Willis and the Authority's risk management consultant, Turner Surety and Insurance Brokerage, Inc. ("TSIB"), these options are

still being negotiated to achieve the best price and coverage.

Willis will continue to negotiate and market the Program to achieve the best combination of price and coverage. Further negotiations are anticipated to decrease the total premium somewhat, as will a decision by the Authority to opt for the higher $2.5 million retention. It is recommended that the Authority authorize the Executive Director to renew coverage with full ransomware coverage at either the $1 million retention and the $2.5 million retention, based upon the best interests of the Authority, after further review by the Law Department and after recommendation by Willis and TSIB.

The total not-to-exceed premium for coverage as outlined above for full limits will not exceed $2,240,979, including all New Jersey mandatory taxes, and represents an approximate increase of 213% increase over last year.

It is therefore recommended that the Commissioners authorize the Executive Director to renew the Program with one of the options as set forth above that best meets the Authority's needs, at an amount not to exceed the $2,240,979. It is also requested that the Executive Director be authorized to execute all documents and to take all further actions necessary to effectuate the renewal of the Program consistent with the intent of the recommendation.

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169-08-2021

In a memorandum dated August 13, 2021, **Authorization to Renew Bridge and Non-Bridge Property Insurance for Nine (9) mo1nths for property located on the New Jersey Turnpike and the Garden State Parkway, September 15, 2021 to June 15, 2022, RM-166606, Budget Code: 010-00-822-441030, Amount: not to exceed $5,001,108**, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business income (the "Program"). The Program currently insures all property on both roadways with a total insurable value ("TIV") of $24,335,523,987 via a primary quota share $600,000,000 layer. The primary layer is supplemented by an excess layer which provides an additional $200,000,000 layer of coverage. The Program is subject to specified sub-limits for different categories and/or exposures and is subject to a $2 million per occurrence deductible. Standalone terrorism coverage provided through the federal Terrorism Risk Insurance Program Reauthorization Act (TRIPRA) provides additional terrorism coverage.

Since the prior insurance program was extended an additional three (3) months, upon the same terms and conditions, Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was asked to seek alternative quotations at nine (9) month, one (1) year and twenty one (21) month renewal term lengths, to determine which would meet the Authority's needs best, decrease premium and potentially enhance coverage, based on a TIV that increased 0.23% from the prior year. Marsh approached the incumbent carriers and sought out a number of new markets. Many

year. Marsh approached the incumbent carriers and sought out a number of new markets. Many markets declined to quote for a variety of reasons that were specific to their individual risk appetite. Markets that did quote were evaluated by Marsh and Turner Surety and Insurance Brokerage, Inc., ("TSIB"), the Authority's insurance and risk management consultant, for price and quality of coverage.

With respect to All Risk primary layer of $600,000,000, after review of all quotations Marsh and TSIB recommend, and the Law department concurs, with renewal of the program for a period of nine (9) months as follows:

Underwriter	Capacity	Percentage Participation	Premium
Zurich	$ 213,000,000	35.50 %	$ 1,560,767
Chubb	180,000,000	30.00 %	1,497,265*
Liberty	177,000,000	29.50 %	1,252,306
CV Starr	30,000,000	5.00 %	265,521
Total	$ 600,000,000	100.00%	$ 4,575,859

* In addition, Boiler Inspection and Certification Fees of $36,646 are required.

With respect to the $200,000,000 excess layer, Marsh secured a renewal quotation from North American Elite Insurance Company (Swiss Re). Based on the recommendation of Marsh and TSIB, it is recommended that this layer be renewed for no greater than $186,454. Marsh also secured standalone terrorism coverage with a $800,000,000 limit, with Hiscox for a total amount of $129,896, and an excess terrorism layer of $200,000,000 with Lloyds/Lancashire for a premium of $22,251. Marsh continues to negotiate with the market to secure the most advantageous quotation for these layers of coverage.

The total premium for placement of the insurance as set forth above for nine (9) months will not exceed $5,001,108, which includes an estimated $50,000 in mandatory taxes and fees, and represents an approximate 6.5% annualized increase in premium, as a result of a slight increase in TIV from last year and a small increase in the premium rate due to an especially difficult market. Marsh will continue to negotiate with the underwriters for an improved premium for all layers of coverage up to the date that the renewal will become effective September 15, 2021.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program as set forth above, for a premium total amount not to exceed $5,001,108. It is further recommended that the Commissioners authorize the Executive Director to substitute or add insurance companies from those indicated above and approve other minor changes to the structure recommended above, after consultation with the Authority's Law Department, should he deem it is in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.

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In a memorandum dated August 12, 2021, **Authorization to enter into a Jurisdictional Agreement with Burlington County with respect to improvements and crossings in Burlington County (the "County") in the vicinity of the New Jersey Turnpike NJTA # 95-14,** was approved.

Recent construction projects completed pursuant to the Authority's capital program, including the Interchange 6-9 Widening Program, have necessitated updates to a Jurisdictional map and agreement with Burlington County road crossings of the Turnpike (the "Roadways"). Since the last jurisdictional agreement with the County dates to 1986, and does not reflect recent changes made to the roadway alignments, the Authority seeks to enter into an updated Jurisdictional and Maintenance Agreement regarding such roads under County operation, maintenance and jurisdiction, including the assignment and conveyance of various property interests within each party's right of way. County roads which would be subject to the Jurisdictional Agreement include: Columbus-Florence Road (CR 543), Jacksonville-Hedding Road (CR 628) and Columbus-Hedding Road (CR 678) in Mansfield Township; Georgetown Road (CR 545) and Old York Road (CR 660) in Bordentown Township; Bordentown-Chesterfield Road (CR 528) in Bordentown and Chesterfield Townships; and Bordentown-Crosswicks Road (CR 672) in Chesterfield Township.

Authority staff and NJDOT staff have devised and agreed upon a Jurisdictional Agreement and Jurisdictional Limit Map, to be attached to the Jurisdictional Agreement and incorporated by reference, to set forth the respective rights and responsibilities between the Authority and the County with respect to such improvements and Roadway crossings.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute a Jurisdictional Agreement with Burlington County for each of the Roadway crossings listed above, as well as any other similar crossings which may require such agreement. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Commissioner Pocino and seconded by Treasurer DuPont the Board unanimously approved item numbers 168-08-2021 through 170-08-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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ENGINEERING

Chief Engineer, Robert Fischer, requested approval of item numbers 171-08-2021

Chief Engineer, Robert Fischer, requested approval of item numbers 171-08-2021 through 183-08-2021. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

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171-08-2021

In a document dated August 4, 2021, **Recommendation to Award Contract No. P100.476, Garden State Parkway, IEW Construction Group Inc., Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge over Passaic River, US Route 46, and River Drive, R-166129, Budget Code: 39200019, Amount: $99,956,375.36**, was approved.

This contract will provide for the superstructure replacement and widening of Parkway Str. No. 158.2 (Major bridge). The work includes the widening of the existing bridge to provide standard shoulders in both the northbound and southbound directions, reconstruction of existing pier caps, retrofitting of pier foundations and bearing replacements. The work also includes a temporary bridge to limit disruptions to traffic during construction, roadway geometry improvements and other miscellaneous work. All work is expected to be substantially completed by October 2025.

Seven bid proposals were received on July 29, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of $99,956,375.36 may be compared to the second low bidder in the amount of $101,523,700.00. The bids were significantly higher than the Engineer's Estimate in the amount of $78,709,634.90 due to the recent volatility in the cost of labor and materials for steel, asphalt and lumber required for the major items of work, structural steel for permanent and temporary bridges. The low bidder, IEW Construction Group Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.476 be awarded to the low bidder, IEW Construction Group Inc. of Trenton, New Jersey in the amount of $99,956,375.36. 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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172-08-2021

T100.563, New Jersey Turnpike, PKF-Mark III, Inc., Interim Repairs of Waterway Pier, Structure No. W115.36, Western Hackensack River Bridge, R-166131, Budget Code: 5000000007, Amount: $ 1,337,890.00, was approved.

This contract will provide for interim repairs of waterway Pier 18 at Turnpike Str. No. W115.36 (Major bridge), which exhibits wide structural cracks in the pier pedestal. Work includes grouting of structural cracks, installation of an external post-tensioning system around the pier pedestal, and installation of displacement monitoring instrumentation on the pedestal. All work is expected to be substantially completed by February 2022.

Five bid proposals were received on July 20, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of $1,337,890.00, may be compared to the Engineer's Estimate in the amount of $1,480,000.00. The low bidder, PKF-Mark, III, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.563 be awarded to the low bidder, PKF-Mark, III, Inc. of Newtown, Pennsylvania in the amount of $1,337,890.00. 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.

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173-08-2021

In a document dated August 4, 2021, **Recommendation to Award Contract No. T100.584, New Jersey Turnpike, Joseph M. Sanzari, Inc., Rehabilitation of Structure Nos. E113.00, E113.16, E114.52 and E115.21, R-166132, Budget Code: 5000000009, Amount: $42,120,783.50**, was approved.

This contract will provide for the reconstruction of bridge decks, structural steel repairs, and superstructure strengthening of Turnpike bridge Str. Nos. E113.00, E113.16, E114.52 and E115.21. The work also includes roadway improvements and other miscellaneous work. All work is expected to be substantially completed by January 2025.

Four bid proposals were received on July 21, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of $42,120,783.50 may be compared to the second low bidder in the amount of $50,747,000.00. The bids were significantly lower than the Engineer's Estimate in the amount of $57,118,595.50 which had considered the recent escalation in material costs for items such as bearings,

which had considered the recent escalation in material costs for items such as bearings, construction catch systems and traffic control devices. Engineering Department representatives confirmed with the low bidder that they can perform at the bid price as they were able to secure prices for these major items of work prior to the recent escalation, and in full compliance with the bid specifications, including projected date of completion. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.584 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey in the amount of $42,120,783.50. 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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174-08-2021

In a document dated July 7, 2021, **Recommendation to Award Contract No. T100.588, New Jersey Turnpike, IEW Construction Group Inc., Bridge Deck and Superstructure Reconstruction, Milepost 35.5 to 44.1, R-166134, Budget Code: 5000000004, Amount: $20,136,533.09**, was approved.

This contract will provide for the reconstruction of bridge decks, superstructure replacement, structural steel painting and bridge repairs of routine Turnpike bridge Str. Nos. 35.53, 37.02A, 43.56 and 44.05A. The work also includes roadway improvements and other miscellaneous work. All work is expected to be substantially completed by November 2023.

Eight bid proposals were received on June 29, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of $20,136,533.09 may be compared to the second low bidder in the amount of $20,641,685.00. The bids were significantly lower than the Engineer's Estimate in the amount of $26,764,735.00 due to the Contractor's knowledge of the work based on similar previous successfully completed work and the current competitive bidding climate. The low bidder, IEW Construction Group Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.588 be awarded to the low bidder, IEW Construction Group Inc. of Trenton, New Jersey in the amount of $20,136,533.09. 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

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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175-08-2021

In a document dated August 5, 2021, **Recommendation to Award Contract T600.595, New Jersey Turnpike, Creamer Ruberton, A Joint Venture, Guide Sign Improvements on the New Jersey Turnpike, R-166135, Budget Code: 5000052002, Amount: $13,374,466.60**, was approved.

This contract will provide for the removal of existing overhead guide sign structures and sign panels and replacement with new guide sign structures and sign panels. The proposed work also includes foundation construction, furnishing and installation of overhead sign support structures, installation of roadway safety features and associated roadway and sign lighting. The work is being done at 19 locations along the New Jersey Turnpike from Milepost 34.33 to Milepost 121.70. All work is expected to be completed by February 2023.

Four bid proposals were received on August 3, 2021 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of $13,374,466.60 may be compared to the second low bidder in the amount of $13,906,538.71. The bids were lower than the Engineer's Estimate in the amount of $15,552,070.00 due to the Contractor's knowledge of the work based on extensive experience on similar projects and current market conditions for this type of project. Each partner of the low bidder, A Joint Venture, has extensive recent direct experience compared to the other bidders and are currently mobilized. Specifically, J. Fletcher Creamer & Son, Inc. with M.L. Ruberton Const. Co., Inc. (Ruberton) as a major subcontractor are currently providing construction services for ongoing Contract No. T600.481A. Also, Ruberton has previously performed work for the Authority as a prime contractor. While the low bidder, Creamer Ruberton, A Joint Venture has not performed work as a Joint Venture, the two companies have performed work for the Authority individually and the Joint Venture is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T600.595 be awarded to the low bidder, Creamer Ruberton, A Joint Venture of Hackensack, New Jersey in the amount of $13,374,466.60. 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.

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

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176-08-2021

In a document dated July 22, 2021, **Recommendation to Issue Order for Professional Services No. P3760, Garden State Parkway, HNTB Corporation, Supervision of Construction Services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge Over Passaic River, US Route 46, and River Drive, R-166136, Budget Code: 39200019, Amount: $9,935,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.476, Superstructure Replacement and Widening of Bridge No. 158.2, GSP Bridge Over Passaic River, US Route 46, and River Drive. 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 $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 Codes B154, Roadway Resurfacing Inspection, B155, Bridge Construction Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of June 3, 2021.

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 four firms which submitted complete EOIs: Greenman-Pedersen, Inc.; HNTB Corporation; Jacobs Engineering Group, 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 HNTB Corporation being the highest technically ranked firm. The fee submitted by HNTB Corporation has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3760 be issued to the firm of HNTB Corporation of Parsippany, New Jersey, in an amount not to exceed $9,935,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.25 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

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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177-08-2021

In a document dated August 3, 2021, **Recommendation to Issue Order for Professional Services No. T3830, New Jersey Turnpike, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. T100.588, Bridge Deck and Superstructure Reconstruction, Milepost 35.5 to 44.1, R-166137, Budget Code: 5000000004, Amount: $3,495,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.588, Bridge Deck and Superstructure Reconstruction, Milepost 35.5 to 44.1. 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 $2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-seven (57) engineering firms were prequalified and eligible under Profile Codes: B155, Bridge Construction Inspection, B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Ten (10) firms submitted EOIs by the closing date of May 24, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Dewberry Engineers Inc.; 2) WSP USA Inc.; 3) Urban Engineers, Inc.; and 4) Greenman-Pedersen, Inc. On July 12, 2021, Technical and sealed Fee Proposals were received from the top four firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Dewberry Engineers Inc. being the highest technically ranked firm. The fee submitted by Dewberry Engineers Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3830 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed $3,495,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.28 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

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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178-08-2021

In a document dated August 4, 2021, **Recommendation to Issue Order for Professional Services No. T3838, New Jersey Turnpike, Hardesty & Hanover Construction Services, LLC, Supervision of Construction Services for Contract No. T100.563, Interim Repairs of Waterway Pier Structure No. W115.36, Western Hackensack River Bridge, R-166138, Budget Code: 5000000007, Amount: $ 410,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.563, Interim Repairs of Waterway Pier Structure No. W115.36 Western Hackensack River Bridge. 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-eight (58) engineering firms were prequalified and eligible under Profile Codes: B155, Bridge Construction Inspection and B156, Bridge Repair Inspection. Four firms submitted EOIs by the closing date of July 6, 2021.

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) Hardesty & Hanover Construction Services, LLC; 2) NAIK Consulting Group, P.C.; and 3) M&J Engineering, P.C. The fee submitted by Hardesty & Hanover Construction Services, LLC has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3838 be issued to the firm of Hardesty & Hanover Construction Services, LLC of Hoboken, New Jersey, in an amount not to exceed $410,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.14 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,

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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179-08-2021

In a document dated July 29, 2021, **Recommendation to Issue Order for Professional Services No. T3846, New Jersey Turnpike, Jacobs Engineering Group Inc., Supervision of Construction Services for Contract No. T100.584, Rehabilitation of Structure Nos. E113.00, E113.16, E114.52, and E115.21, R-166139, Budget Code: 5000000009, Amount: $7,120,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.584, Rehabilitation of Structure Nos. E113.00, E113.16, E114.52, and E115.21. 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 $2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fifty-six (56) engineering firms were prequalified and eligible under Profile Codes: B155, Bridge Construction Inspection and B156, Bridge Repair Inspection. Six (6) firms submitted EOIs by the closing date of May 17, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) WSP USA Inc.; 2) Jacobs Engineering Group Inc.; and 3) APTIM Environmental & Infrastructure, LLC. On June 21, 2021, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposals and it was determined that oral presentations would be required with WSP USA Inc. and Jacobs Engineering Group Inc. The final scoring resulted in Jacobs Engineering Group Inc. being the highest technically ranked firm. The fee submitted by Jacobs Engineering Group Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3846 be issued to the firm of Jacobs Engineering Group Inc. of Morristown, New Jersey, in an amount not to exceed $7,120,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.20 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

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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180-08-2021

In a document dated August 3, 2021, **Recommendation to Issue Order for Professional Services No. T3855, New Jersey Turnpike, Dewberry Engineers Inc., Supervision of Construction Services for Contract No. T600.595, Guide Sign Improvements on the New Jersey Turnpike, R-166141, Budget Code: 5000052002, Amount: $2,890,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T600.595, Guide Sign Improvements on the New Jersey Turnpike. 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 $2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and sixty (60) engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. Seven (7) firms submitted EOIs by the closing date of June 21, 2021.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Dewberry Engineers Inc.; 2) Jacobs Engineering Group Inc.; and 3) KS Engineers, P.C. On July 22, 2021, Technical and sealed Fee Proposals were received from the top three firms. The Review Committee reviewed and evaluated each firm's Technical Proposal and it was determined that oral presentations would not be required. The final scoring resulted in Dewberry Engineers Inc. being the highest technically ranked firm. 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. T3855 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, in an amount not to exceed $2,890,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 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

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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MISCELLANEOUS

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181-08-2021

In a document dated August 3, 2021, **Authorization to Purchase Riparian Mitigation Credits – Agreement No. 176-21, Garden State Parkway, Evergreen Environmental, LLC, Purchase Riparian Mitigation Credits for Contract No. P200.609, Culvert Rehabilitation Mileposts 115.80, 115.80A, 115.81, R-166547, Budget Code: 5000010003, Amount: $150,000.00**, was approved.

This Agreement will provide for the purchase of riparian mitigation credits to mitigate for up to 0.15 acres of riparian zone impacted by improvements proposed for Construction Contract No. P200.609, Culvert Rehabilitation Mileposts 115.80, 115.80A, 115.81. The Flood Hazard Area Permit issued for the project requires compensation in the form of creation, enhancement, restoration, preservation, riparian credit purchase from an approved mitigation bank, or combination thereof. The purchase of riparian credits was found to be the most cost-effective method of riparian zone mitigation for the project. The Marsh Bog Brook I or II Mitigation Bank owned and operated by Evergreen Environmental, LLC was verified by the New Jersey Department of Environmental Protection to be the only bank within the project's watershed that offers riparian credits. Procurement will be a sole source, pursuant to the Authority's regulations.

It is, therefore, recommended that the Executive Director be authorized to execute Agreement No. 176-21 with Evergreen Environmental, LLC to purchase riparian mitigation credits at a cost not to exceed $150,000.00, pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

This Agreement was procured under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation. A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

RIPARIAN ZONE MITIGATION CREDITS

WHEREAS, Construction Contract No. P200.609 – Culvert Rehabilitation Mileposts

WHEREAS, Construction Contract No. P200.609 – Culvert Rehabilitation Mileposts 115.80, 115.80A, 115.81 ("Project") will impact vegetated riparian zone in Watershed Management Area 12 and;

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) Flood Hazard Area Individual Permit (NJDEP File No. 1318-21-0001.1LUP210001) issued for the Improvements will require construction of a mitigation site, site preservation, or the purchase of mitigation credits from a riparian zone mitigation bank within the local watershed to mitigate impacts to the vegetated riparian zone by the Project and;

WHEREAS, such aforementioned Permits will allow the Authority to purchase riparian zone mitigation credits from Marsh Bog Brook I or II Mitigation Bank;

WHEREAS, as of July 2, 2021, the Marsh Bog Brook I or II Mitigation Bank operated by Evergreen Environmental LLC located in Howell Township, Monmouth County is the only riparian zone mitigation bank with available riparian mitigation credits approved by the New Jersey Department of Environmental Protection servicing Watershed Management Area 12; and

WHEREAS, the Engineering Department has determined that the purchasing of mitigation credits is found to be the most cost effective method of mitigation and will allow for the Project to proceed on schedule; and

WHEREAS, the Authority's regulations, pursuant to N.J.A.C. 19:9-2.2(d)1 promulgated under N.J.S.A. 27:23-1, permit sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award to Evergreen Environmental LLC for riparian zone mitigation credits in an amount not to exceed $150,000, 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. 27:23-1.

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FINAL ACCEPTANCES

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182-08-2021

In a document dated August 12, 2021, **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	FinalTotal Contract Amount	Final Payment Amount
P300.390	Earle Asphalt Company	$10,897,313.13	2	$2,771,696.04	$13,669,009.17	$136,690.09
P200.492	Joseph M. Sanzari, Inc.	$4,113,642.00	2	($565,806.82)	$3,547,835.18	$35,478.35
P200.529	Sparwick Contracting, Inc.	$1,639,153.00	1	($315,943.57)	$1,323,209.43	$81,218.19
Total						$253,386.63

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.

ooo0ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

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183-08-2021

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

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

On motion Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously approved item nos. 171-08-2021 through 182-08-2021; 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 183-08-2021 and received same for file.

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ROLL CALL

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

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PROCUREMENT AND MATERIALS MANAGEMENT ("PMM")

Director of Procurement and Materials Management Dale Barnfield, requested approval of item numbers 184-08-2021 through 188-08-2021. Moved are the item as follows:

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184-08-2021

In a document dated August 25, 2021, **2021-2024 Snow Removal and Salting Services at various locations on both Roadways, Multiple Vendors, RM-166232 (Operations), Budget**

at various locations on both Roadways, Multiple Vendors, RM-166232 (Operations), Budget Code: Various, Amount: $10,874,100.00 (3-year contracts), was approved.

Under these contracts, multiple vendors will provide snow removal and salting services for various locations on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Contracts bid for this term consisted of (18) plow and/or spreader contracts for various locations on both roadways as well as 30 loader contracts at various service areas, commuter lots, toll plazas and Authority facilities. Bidders were required to bid all-inclusive "Regular" operating hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for loaders was capped at $375.00 with a set Stand-By rate of $187.50 per hour. Stand-by rates for trucks with plows were set at 50% of the hourly operating rate as bid. The bid also established fixed rates for supervisory and/or back-up vehicles at $200.00 per hour (for both Regular and Stand-By hours). The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement. On August 10, 2021, compliant bids were received from 13 contractors for 32 of the 48 locations solicited. No compliant bids were received for 16 locations and these contracts will be promptly re-advertised and rebid. The Operations and Procurement and Materials Management ("PMM") Departments' staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendations:

1. Non-Compliance

a. An additional bid was received from Longford Landscapes and Excavations ("Longford") of Hamilton, NJ for contract LTP-08-21. This bidder, however, bid an Hourly Operating Rate of $450.00 which is in excess of the maximum allowable Hourly Operating Rate of $375.00 for Loader equipment, as stated in Section 2.18.1 (Operating Time) of the RFB. Thus, it is recommended that the bid submitted by Longford be rejected.

b. Additional bids were also received from Seashore Asphalt Corp. ("Seashore") of Woodbine, NJ for contracts LPSA-41-2 and LPP-53-21. This bidder, however, bid an Hourly Operating Rate of $405.00 for each of these contracts which is in excess of the maximum allowable Hourly Operating Rate of $375.00 for Loader equipment, as stated in Section 2.18.1 (Operating Time) of the RFB. Thus, it is recommended that the bids submitted by Seashore be rejected.

2. Staff recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

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

removal and salting services as outlined herein, for a total amount not to exceed $10,874,100.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

GARDEN STATE PARKWAY LOCATIONS

Contract SPS-2SB-21 Spreader Team Only Location / Area Limits POORMANS PARKWAY Estimated Annual Contract Value $61,500			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Shorty Trucking LLC Hazlet, NJ	**$310.00**	**N/A**	**$310.00**
Mathis Construction Co., Inc. Little Egg Harbor, NJ	$412.50	N/A	$412.50

Contract PPN-7B-21 Location / Area Limits MM 151 TO MM 160 - PMD-7PPN Estimated Annual Contract Value $172,000			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
DeFino Contracting Co. Cliffwood Beach, NJ	**$499.00**	**$499.00**	**$998.00**
Shorty Trucking LLC Hazlet, NJ	$650.00	$720.00	$1,370.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PPN-8A-21 Location / Area Limits INTERCHANGE 159 TO MM 173 NYS STATELINE – PMD8 Estimated Annual Contract Value $172,000			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
A. Macchione Brothers, Inc. Hackensack, NJ	**$500.00**	**$342.00**	**$842.00**
DeFino Contracting Co. Cliffwood Beach, NJ	$518.00	$518.00	$1,036.00
Shorty Trucking LLC Hazlet, NJ	$650.00	$720.00	$1,370.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PPN-8B-21 Location / Area Limits MM 160 TO MM 173 PASCACK TOLLS TO NYS STATE LINE - PMD8 Estimated Annual Contract Value $157,600			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
DeFino Contracting Co. Cliffwood Beach, NJ	**$647.00**	**$647.00**	**$1,294.00**
Shorty Trucking LLC Hazlet, NJ	$650.00	$720.00	$1,370.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

NEW JERSEY TURNPIKE LOCATIONS

Contract PTS-3B-21 Location / Area Limits MM 53.3 TO MM 67.6 - TMD3 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Tuckahoe Sand and Gravel Company	**$550.00**	**$500.00**	**$1,050.00**

Location / Area Limits MM 53.3 TO MM 67.6 - TMD3 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Tuckahoe Sand and Gravel Company Pleasantville, NJ	**$550.00**	**$500.00**	**$1,050.00**
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTS-3C-21 Location / Area Limits INTERCHANGE 6 TO PENN TURNPIKE - TMD3 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Tuckahoe Sand and Gravel Company Pleasantville, NJ	**$550.00**	**$500.00**	**$1,050.00**
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-5A-21 Location / Area Limits MM 77.4 U-TURN TO MM 90.0 U-TURN OUTER - TMD5 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	**$707.00**	**$707.00**	**$1,414.00**

Contract PTN-5B-21 Location / Area Limits MM 73.3 TO MM 83.3 INNER INTERCHANGE 9 - TMD5 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	**$707.00**	**$707.00**	**$1,414.00**
Shorty Trucking LLC Hazlet, NJ	$711.00	$716.00	$1,427.00

Contract PTN-6B-21 Location / Area Limits MM 94.0 TO MM 107.4 OUTER - TMD6 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Harbor Trucking LLC Milltown, NJ	**$455.00**	**$490.00**	**$945.00**
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-6C-21 Location / Area Limits MM 94.0 TO MM 107.4 INNER - TMD6 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	**$707.00**	**$707.00**	**$1,414.00**

Contract PTN-6D-21 Location / Area Limits MM 91.0 INTERCHANGE 11 TO MM 101.6 INTERCHANGE 13A Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	**$707.00**	**$707.00**	**$1,414.00**
Shorty Trucking LLC Hazlet, NJ	$711.00	$716.00	$1,427.00

PTN-6E-21 Location / Area Limits MM 88.3 INTERCHANGE 9 TO MM 99.4 OUTER INTERCHANGE 13 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:

PTN-7-21 Location / Area Limits MM 104.8 TO MM 109.0 - TMD7 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-8A-21 Location / Area Limits MM 107.3 TO MM 118.9 – TMD8 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Shorty Trucking LLC Hazlet, NJ	$530.00	$680.00	$1,210.00
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-8B-21 Location / Area Limits MM 111.5E TO MM 122/GWB– TMD8 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-9-21 Location / Area Limits HCNBE TO MM 8.0 EAST & WEST - TMD9 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-10A-21 Location / Area Limits MM 113.0W TO ROUTE #80 EXCHANGE - TMD10 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

Contract PTN-10C-21 Location / Area Limits MM 107.3 #15D TO MM 115.6W - TMD10 Estimated Annual Contract Value $186,400			
Contractor	Hourly Bid Rate Plow & Spreader Truck:	Hourly Bid Rate Plow Truck Only:	All-Inclusive Hourly Bid Rate:
Sil-Kemp Concrete, Inc. T/A Silvi of Englishtown Fairless Hills, PA	$707.00	$707.00	$1,414.00

LOADER SERVICES - COMMUTER PARK & RIDE LOTS, SERVICE AREAS, ST AND NJSP FACILITIES

Contract LPCL-91-21 Location / Area Limits 91 COMMUTER PARK & RIDE LOTS - BRICK - PMD4* Estimated Annual Contract Value $54,000				
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	Shovelers – Inclusive Rate	All-Inclusive Hourly Bid Rate:
Suffolk Recycling Corp. South Toms River, NJ	$375.00	$450.00	$2,900.00	$3,725.00

Contract LPCL-105-21 Location / 105 COMMUTER PARK & RIDE LOT - TINTON FALLS - PMD5 Loader Only

Contract LPCL-105-21 Location / 105 COMMUTER PARK & RIDE LOT - TINTON FALLS - PMD5 Loader Only Estimated Annual Contract Value $12,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Joseph M. Sanzari, Inc., Hackensack, NJ	**$345.00**	**N/A**	**$345.00**

Contract LPCL-165-21 Location / Area Limits 91 165 COMMUTER PARK & RIDE - PARAMUS - PMD8* Estimated Annual Contract Value $54,000				
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	Shovelers – Inclusive Rate	All-Inclusive Hourly Bid Rate:
New Prince Concrete Construction Co., Inc. Hackensack, NJ	**$350.00**	**$275.00**	**$6,100.00**	**$6,725.00**
Joseph M. Sanzari, Inc., Hackensack, NJ	$315.00	$275.00	$12,400.00	$12,990.00

Contract LPSA-41-21 Location / ATLANTIC SERVICE AREA MM41.0 -GSP & GALLOWAY STATE Loader Only Estimated Annual Contract Value $24,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Mathis Construction Co., Inc. Little Egg Harbor, NJ	**$369.00**	**N/A**	**$369.00**
Arawak Paving Co., Inc. Hammonton, NJ	$371.00	N/A	$371.00

Contract LPSA-76-21 Location / FORKED RIVER SERVICE AREA MM76.0 -GSP - PMD3 Loader Only Estimated Annual Contract Value $24,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Suffolk Recycling Corp. South Toms River, NJ	**$359.00**	**N/A**	**$359.00**
Arawak Paving Co., Inc. Hammonton, NJ	$371.00	N/A	$371.00

PARKWAY TOLL PLAZA FACILITIES

Contract LPP-53-21 Loader Only Location / Area Limits TOLL PLAZA NEW GRETNA TOLL PLAZA MM 53.5N- PMD2 Estimated Annual Contract Value $36,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Mathis Construction Co., Inc. Little Egg Harbor, NJ	**$362.50**	N/A	**$362.50**

Contract LPP-69-21 Loader Only Location / Area Limits TOLL PLAZA BARNEGAT TOLL PLAZA- PMD3 Estimated Annual Contract Value $36,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Mathis Construction Co., Inc. Little Egg Harbor, NJ	**$362.50**	N/A	**$362.50**

TURNPIKE TOLL PLAZA FACILITIES

Contract LTP-07-21 Location / Area Limits TOLL PLAZA INTERCHANGE 7 - TMD4 Loader Only Estimated Annual Contract Value $32,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Longford Landscapes and Excavations Hamilton, NJ	**$360.00**	**N/A**	**$360.00**

Contract LTP-7A-21 Location / Area Limits TOLL PLAZA INTERCHANGE 7A - TMD4

Hamilton, NJ			

Contract LTP-8A-21 Location / Area Limits TOLL PLAZA INTERCHANGE 8A - TMD4 Loader Only Estimated Annual Contract Value $20,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Longford Landscapes and Excavations Hamilton, NJ	$360.00	N/A	$360.00

Contract LTP-10-21 Location / Area Limits TOLL PLAZA INTERCHANGE 10 – TMD5 Loader Only Estimated Annual Contract Value $20,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Joseph M. Sanzari, Inc., Hackensack, NJ	$325.00	N/A	$325.00

Contract LTP-11-21 Location / Area Limits TOLL PLAZA INTERCHANGE 11 – TMD6 Loader Only Estimated Annual Contract Value $68,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Joseph M. Sanzari, Inc., Hackensack, NJ	$325.00	N/A	$325.00

Contract LTP-12-21 Location / Area Limits TOLL PLAZA INTERCHANGE 12 – TMD6 Loader Only Estimated Annual Contract Value $20,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Joseph M. Sanzari, Inc., Hackensack, NJ	$325.00	N/A	$325.00

Contract LTP-13-21 Location / Area Limits TOLL PLAZA INTERCHANGE 13 – TMD6 Loader Only Estimated Annual Contract Value $20,000			
Contractor	Hourly Bid Rate Loader:	Hourly Bid Rate Plow & Spreader Truck:	All-Inclusive Hourly Bid Rate:
Joseph M. Sanzari, Inc., Hackensack, NJ	$325.00	N/A	$325.00

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185-08-2021

In a document dated July 29, 2021, **Tire and Rubber Debris Removal, Freehold Cartage, Inc., RM-165243 (Operations), Budget Code: Various, Amount: $ 152,500.00 (2-Year Contract),** was approved.

Under this contract, Freehold Cartage, Inc. will remove approximately 500 tons of tire and rubber debris from both Roadways over the 2-year term. Bidders were required to bid unit and total prices (per ton) for transporting and recycling, disposal or reuse of whole tires, parts and pieces of tires as well as miscellaneous rubber materials (such as traffic cones) from 16 locations on both Roadways. The bid was fully advertised and the nine (9) vendors listed in the Authority database were notified of the procurement. On July 12, 2021, a sole bid was received as follows:

Vendor	Annual Bid Prices	Total

database were notified of the procurement. On July 12, 2021, a sole bid was received as follows:

Vendor	Annual Bid Prices Turnpike	Parkway	Total Contract Price (2 Years)
Freehold Cartage, Freehold, NJ	**$44,225.00**	**$32,025.00**	**$152,500.00**

Departmental Estimate: $200,000.00

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 Freehold Cartage, Inc. for tire and rubber debris removal services for a total amount not to exceed $152,500.00, subject to availability of funding at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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186-08-2021

In a document dated July 29, 2021, **Roadway Sweeping Services – Turnpike, C&L Sweeper Service Corp., RM-165241 (Operations), Budget Code: Various, Amount: $1,050,570.00 (2-Year Contract)**, was approved.

Under these contracts, C&L Sweeping Service Corp. will provide roadway sweeping services on the Authority's Main Line, ramps, interchanges, toll plazas and parking lots at various locations on the New Jersey Turnpike for a period of two years. The bid was divided into two (2) regions: Southern Turnpike Region (MP 0 to MP 75.5) and Northern Turnpike Region (MP 75.5 to MP 122). Bidders could bid on one or both Regions. These contracts will be used primarily for barrel closings during night work schedules. Bidders were required to supply an hourly rate for Routine Services (2000 hours for each Region annually) and Emergency Services (25 hours for each Region annually). The bid was fully advertised and the fifteen (15) vendors listed in the Authority's database for this service were notified of the procurement. On July 13, 2021, four (4) bids were received as follows (unit prices are available from the PMM Department):

Vendor	Northern Region	(2-Year Total)	Southern Region	(2-Year Total)
C&L Sweeper Service Corp.	**$242,595.00**	**$485,190.00**	**$282,690.00**	**$565,380.00**
LoRe Sweeping Co., Inc., Passaic, NJ	$284,500.00	$569,000.00	No Bid.	
Shauger Property Services, Inc.	$285,875.00	$571,750.00	$506,250.00	$1,012,500.00
Reilly Sweeping Inc.	$290,275.00	$580,550.00	$290,275.00	$580,550.00

Estimate: 1,200,000.00 (2-Year Contract)

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 C&L Sweeper Service Corp. for roadway sweeping services on the New Jersey Turnpike for both regions for a total amount not to exceed $1,050,570.00, subject to funding availability at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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187-08-2021

In a document dated August 3, 2021, **Asphaltic Concrete and Tack Oil, Multiple Vendors, RM-165581/165582/165584/165587 (Operations), Budget Code: Various, Amount: $181,772.50**, was approved.

Under this contract, awarded vendors will provide asphaltic concrete and tack oil for roadway maintenance on both Roadways. To ensure delivery of heated concrete material to the Maintenance Districts, the bid was divided by mileposts into 18 areas ("Areas"), eight on the New Jersey Turnpike and ten on the Garden State Parkway. Bidders were required to quote per ton prices for estimated quantities of hot asphalt and per gallon prices for estimated quantities of tack oil. Bidders were permitted to bid on one or multiple areas and awards are based on the total bid amount per area. However, the vendor's facilities must be located within 25 miles of the applicable Maintenance Districts. The bid was fully advertised and the 14 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On July 21, 2021, bids were received from five Bidders as follows: Unit prices are available from the Procurement Department.

New Jersey Turnpike:

Vendor	**AREA A** MP 67.2-90.0	**AREA B** MP 90.-105.0	**AREA C** MP 105.0-122.0	**AREA D** MP 0.0-8.2 HUDSON BAY	**AREA E** MP 0.0-27.5	**AREA F** MP 27.5-50.0	**AREA G** MP 50.0-67.2	**AREA H** MP 0.0-6.5 PEARL HARBOR
A.E. Stone, Inc. Egg Harbor Twp, NJ	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Brickwell, Corporation Atalntic Highlands, NJ	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Stavola Asphalt Company, Inc. – Tinton Falls, NJ	$21,995.00	$21,995.00	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Tilcon New York Inc. Parsippany, NJ	No Bid	No Bid	**$6,475.00**	**$6,475.00**	No Bid	No Bid	No Bid	No Bid
Trap Rock Industries, LLC Kingston, NJ	**$21,525.00**	**$21,525.00**	No Bid	No Bid	**$7,025.00**	**$4,900.00**	**$4,900.00**	**$4,900.00**

Garden State Parkway:

Vendor	AREA I MP 0.0-27.0	AREA J MP 27.0-48.0	AREA K MP 48.0-55.0	AREA L MP 55.0-94.0	AREA M MP 194.0-120.0	AREA N MP 120.0-134.0	AREA O MP 134.0-143.0
A.E. Stone, Inc. Egg Harbor Twp, NJ	**$4,110.00**	**$4,110.00**	**$4,110.00**	No Bid	No Bid	No Bid	No Bid
Brickwell, Corporation Atalntic Highlands, NJ	No Bid	No Bid	No Bid	**$7,717.50**	No Bid	No Bid	No Bid
Stavola Asphalt Company, Inc. – Tinton Falls, NJ	No Bid	No Bid	No Bid	No Bid	$21,995.00	$21,995.00	$21,995.00
Tilcon New York Inc. Parsippany, NJ	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
Trap Rock Industries, LLC Kingston, NJ	No Bid	No Bid	No Bid	No Bid	**$21,525.00**	**$21,525.00**	**$21,525.00**

Vendor	AREA P MP 143.0-153.0	AREA Q MP 153.0-158.0	AREA R MP 158.0-172.0				
A.E. Stone, Inc. Egg Harbor Twp, NJ	No Bid	No Bid	No Bid				
Brickwell, Corporation Atalntic Highlands, NJ	No Bid	No Bid	No Bid				
Stavola Asphalt Company, Inc. – Tinton Falls, NJ	No Bid	No Bid	No Bid				
Tilcon New York Inc. Parsippany, NJ	**$6,475.00**	**$6,475.00**	**$6,475.00**				
Trap Rock Industries, LLC Kingston, NJ	No Bid	No Bid	No Bid				

Departmental Estimate: $195,000.00

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). 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 one-year contracts to supply asphaltic concrete and tack oil to the following vendors:

1. A.E. Stone, Inc. for Areas I, J and K for an amount not to exceed $12,330.00

2. Brickwall Corporation for Area L for an amount not to exceed $7,717.50

3. Tilcon New York, Inc. for Areas D, D, P, Q and R for an amount not to exceed $32,375.00

4. Trap Rock Industries LLC for Areas A, B, E, F, G, H, M, N and O for an amount not to exceed $129,350.00

For a total amount not to exceed $181,772.50 all subject to availability of funding 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.

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STATE/GOVERNMENT CONTRACTS

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188-08-2021

In a document dated July 29, 2021, **State Contract Modifications, At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts**, was approved.

Description / Original Agenda Item – Award Date	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
(T-0167) Electrical Equipment and Supplies	Jewel Electric Supply Co., Inc.	RM-165862 (Inventory/ Operations)	1962	19-FOOD-00608 Expiring 09/30/2021	$4,470,000.00	$4,670,000.00	**$200,000.00**
(T-0167) Electrical Equipment and Supplies	Keer Electrical Supply Co., Inc.	RM-165862 (Inventory/ Operations	1961	85583 Expiring 09/30/2021	$790,000.00	$800,000.00	**$10,000.00**
(T-0167) Electrical Equipment and Supplies	Pemberton Electrical Supply Co., Inc.	RM-165862 (Inventory/ Operations)	1963	85579 Expiring 09/30/2021	$210,000.00	$215,000.00	**$5,000.00**
Maintenance Repair and Operations (MRO) Supplies	Fastenal Company	RM-165831 (Inventory/ Operations)	1573	19-FLEET-00678 Expiring 06/30/2023	$250,000.00	$400,000.00	**$150,000.00**
Total							**$365,000.00**

The original procurement, under the State contract, was 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 Contract was extended through the new expiration date of this contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order.

On motion by Treasurer DuPont and seconded by Commissioner Gravino the Board unanimously approved item numbers 184-08-2021 through 188-08-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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ROLL CALL

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

Director of Procurement and Materials Management Dale Barnfield, requested approval of item number 189-08-2021. Moved is the item as follows:

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PROFESSIONAL SERVICES

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189-08-2021

In a document dated August 31, 2021, **Self-Funded Group Health Benefits Program Services, Multiple Firms, RM-164138 (Human Resources), Budget Code: Various, Amount: $5,592,300.00**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a Request for Proposal ("RFP") to engage the services of a qualified healthcare firm or firms to administer one, all or a combination of the Health Benefits plans for its self-funded health benefits program to include: 1) Medical, 2) Dental, 3) Prescription Drug, 4) Vision, 5) COBRA, 6) Flexible Spending Account ("FSA"); and 7) Health Savings Accounts ("HSA"). The scope of services included but was not limited to the accurate processing and payment of the Authority's health claims, as well as account management and administrative services.

On April 15, 2021, the RFP was advertised and posted on the websites of the Authority and the State of New Jersey. The RFP was also distributed to 29 firms. On April 22, 2021, a pre-proposal meeting was held. On or before the closing date of June 24, 2021, the Authority received proposals from the following 18 firms for the stated plans:

1. Ameriflex, Cherry Hill, NJ	COBRA, FSA, HSA
2. Amerihealth Administrators, Cranbury, NJ	Medical
3. Broadreach Medical Resources, Inc., New York, NY	Prescription Drug
4. Capital Rx, New York, NY	Prescription Drug
5. Cigna, Morristown, NJ	Medical, Dental, Prescription Drug
6. CVS Health/Caremark, Northbrook, IL	Prescription Drug
7. Delta Dental of New Jersey, Inc., Parsippany, NJ	Dental
8. Express Scripts, Franklin Lakes, NJ	Prescription Drug
9. EyeMed Vision Care, LLC, Mason, OH	Vision
10. Health Equity, Inc., Draper, UT	COBRA, FSA, HSA
11. Horizon BCBS, Newark, NJ	Medical, Dental, Prescription Drug, FSA, HSA
12. Meritian Health, Buffalo, NY	Medical, Dental, COBRA, FSA
13. National Vision Administrators, LLC, Clifton, NJ	Vision
14. PharmPix, Corp., Guaynabo, PR	Prescription Drug
15. ProAct Inc., East Syracuse, NY	Prescription Drug
16. Total Administrative Services Corporation, Madison, WI	COBRA, FSA, HSA
17. Welldyne, Lakeland, FL	COBRA, FSA, HSA
18. Wex Health, Inc., Fargo, ND	COBRA, FSA, HSA

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of voting members from the Authority's Human Resources, Internal Audit and Finance

throughout the procurement process. In addition, the Segal Group, the Authority's Core Health Benefits Consultant, assisted in the evaluation process for Prescription Drug.

The Committee ranked all proposals numerically based upon technical and cost criteria and determined that further consideration be given to the following eleven (11) firms for the plans listed below. These eleven firms were invited for oral presentations, and each firm was given the opportunity to submit a best and final offer (BAFO) regarding its fee proposal. Upon receipt of the BAFOs, the Committee conducted further interviews and clarifications with the top ranked prescription drug firms.

Medical	Dental	Prescription Drug	Vision	COBRA/FSA/HSA
Cigna	Delta Dental	CVS Health	EyeMed Vision	Ameriflex
Horizon BCBS	Cigna	Express Scripts	National Vision	Health Equity
Meritain	Horizon BCBS	Horizon BCBS		Wex Health

The Committee's findings were presented in an Evaluation Report. Based upon the Report, the Committee has the following recommendations:

Medical

The Authority received proposals from four (4) national healthcare firms with respect to the Medical Benefits Administration Services: 1) Amerihealth Administrators ("Amerihealth") 2) Cigna Healthcare ("Cigna"); 3) incumbent Horizon Blue Cross Blue Shield of NJ ("Horizon"); and 4) Meritain Health ("Meritain"). The Committee reviewed these proposals and requested that all firms, with the exception of Amerihealth, provide oral presentations and BAFOs. For the following reasons, the Committee recommends that the Authority award a contract for Medical Benefits Administration Services to Horizon:

Horizon offers the Authority the largest provider networks that best match the usage by Authority employees and retirees that are enrolled in the plans. As the incumbent, Horizon can administer all of the Authority's plan designs including its newly offered DACH6/R plan. Based upon current enrollment, administrative fees for Horizon are estimated at $4,084,805 for the initial three-year contract term. These fees are an estimated 3% decrease in our current fees. Horizon is also offering continued wellness credits of $65,000 annually for 3 years and competitive Performance Guarantees. Horizon also proposed a critical disease management program free of charge for the first year of the new contract. Also, since Horizon is the incumbent vendor, Authority employees will experience no disruption related to providers or facilities.

Dental

The Authority received four (4) proposals with respect to the Dental Benefits Administration Services: 1) Cigna; 2) incumbent Delta Dental of NJ ("Delta Dental"); 3) Horizon; and 4) Meritain. The Committee felt that the proposal received from Meritain was non-responsive as they did not complete the dental questionnaire. The Committee reviewed these proposals and

The Authority received four (4) proposals with respect to the Dental Benefits Administration Services: 1) Cigna; 2) incumbent Delta Dental of NJ ("Delta Dental"); 3) Horizon; and 4) Meritain. The Committee felt that the proposal received from Meritain was non-responsive as they did not complete the dental questionnaire. The Committee reviewed these proposals and requested three (3) firms; Cigna, Delta Dental and Horizon provide an oral presentation and receipt of BAFOs. For the following reasons, the Committee recommends that the Authority award a contract for Dental Benefits Administration Services to Delta Dental:

No other proposer was able to match the breadth of the network or services offered to the Authority. Delta Dental has a strong account management team, a history of accurate claims adjudication rate (99%) and has continually offered the Authority a high level of customer service. The Authority's plan participants currently have a 94% utilization rate in Delta's dental provider network. Again, the selection of Delta Dental as the incumbent allows for no employee disruption of providers or services.

Delta Dental's proposed administrative fees for the initial 3-year contract term will range from $3.30 per employee per month ("PEPM") in year 1 to $3.55 PEPM in year 3 for an estimated total of $343,807 for the initial three (3) year contract. Delta Dental had the lowest 3-year overall projected claims and administrative costs.

Prescription Drug

Nine firms submitted proposals with respect to Pharmacy Benefit Manger ("PBM") Services: 1) Broadreach Medical Resources, Inc, ("Broadreach"); 2) Capital Rx; 3) Cigna; 4) incumbent CVS Health/Caremark ("CVS Health"); 5) Express Scripts; 6) Horizon; 7) PharmPix, Corp. ("PharmPix"); 8) ProAct, Inc. and 9) Welldyne. The Committee reviewed these proposals and requested that the three top-ranked firms give oral presentations: 1) CVS Health, 2) Express Scripts and 3) Horizon. After oral presentations and receipt of BAFOs, the Committee invited CVS Health and Express Scripts to engage in further discussions. For the following reasons, the Committee recommends that the Authority award a contract for PBM services to CVS Health:

CVS Health is the incumbent vendor of PBM services for the Authority. CVS Health has an established track record of meeting the needs of the Authority and its members. It offers robust discounts, has formularies which offer an excellent selection of covered medications and has a large chain of pharmacies offering additional discounts on over the counter ("OTC") and specialty prescriptions. Members will have continued access to CVS Minute Clinic at reduced rates. CVS has also provided access to vaccinations against influenza and COVID-19. CVS has agreed to market checks throughout the initial term and extension years of the contract which could result in additional savings to the Authority. The administrative fees for the initial three-year contract term are $1.00, $1.25 and $1.35 per claim for an estimated total of $666,000 plus an additional $125,000 for ancillary and retiree drug subsidy fees for a total of $791,000. Anticipated savings from the formularies and the negotiated rebates are estimated to be 22% more than that

Vision

Two firms submitted proposals with respect to Vision Benefits Administration Services: 1) incumbent EyeMed Vision Care, LLC ("EyeMed"), and 2) National Vision Administrators LLC ("NVA"). The Committee reviewed these proposals and requested that the both firms make oral presentation. For the following reasons, the Committee recommends that the Authority award a contract for Vision Benefits Administration Services to NVA:

NVA offers a wide range of network providers matching the Authority's current utilization. In addition, NVA offers a very robust retail provider network including Target Optical, Walmart, Lens Crafters and Pearl Vision allowing easy access for employees and retirees. NVA offers an experienced, dedicated account management team which is based out of Clifton, New Jersey. NVA had the best overall 3-year projection of claims costs and fees with administrative fees estimated at $69,288.

COBRA/FSA/HSA

The Authority received six (6) proposals to administer its Flexible Spending Account ("FSA") program, five (5) proposals to administer its Health Savings Account ("HSA") program, and five (5) proposals for its COBRA program. The RFP outlined that the Authority was interested in awarding these services to one vendor for ease of administration. Based on this, the top three (3) firms were invited to make oral presentations based on their combined capabilities to administer the FSA, HSA and COBRA programs. For the following reasons, the Committee recommends Ameriflex for its COBRA, HSA and FSA administration:

The Evaluation Committee was impressed with the services offered by Ameriflex for all three (3) service lines. It provides online access which provides an enhanced user experience for participants as well as administrators. In addition to being able to accommodate the Authority's complex benefit structure, each of its on-line services are available to the benefit administrator all on one platform making processing extremely easy and convenient compared to our current provider. Ameriflex also offers one dedicated account manager for all three lines that is located in Cherry Hill, New Jersey. The projected 3-year administrative cost for all lines of coverage through Ameriflex is projected to be $37,100 based on current enrollment levels. Ameriflex will work with the Authority to increase participation in the FSA and HSA programs.

CONCLUSION

Based on the above analysis and the Evaluation Criteria set forth in the RFP, the Committee recommends the following:

1. Medical Benefits Administration be awarded to Horizon Blue Cross Blue Shield of New Jersey at a projected administrative fee not to exceed $4,084,805.00 for the 3-year period.

2. Dental Benefits Administration be awarded to Delta Dental of New Jersey, Inc. at a projected administrative fee not to exceed $343,807.00 for the 3-year period.

3. Pharmacy Benefits Administration be awarded to CVS Health/Caremark at a projected administrative fee not to exceed $791,000.00 for the 3-year period.

1. Medical Benefits Administration be awarded to Horizon Blue Cross Blue Shield of New Jersey at a projected administrative fee not to exceed $4,084,805.00 for the 3-year period.

2. Dental Benefits Administration be awarded to Delta Dental of New Jersey, Inc. at a projected administrative fee not to exceed $343,807.00 for the 3-year period.

3. Pharmacy Benefits Administration be awarded to CVS Health/Caremark at a projected administrative fee not to exceed $791,000.00 for the 3-year period.

4. Vision Benefits Administration be awarded to National Vision Administrators, LLC, at a projected administrative fee not to exceed $69,288.00 for the 3-year period.

5. FSA, HSA, and COBRA Administration be awarded to Ameriflex at a projected administrative fee not to exceed $37,100.00 for the 3-year period.

This professional services procurement was conducted in accordance with *N.J.S.A.* 27:23-6.1 of the Authority's enabling legislation, *N.J.A.C.* 19:9-2.1(b) promulgated pursuant thereto, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). These awards are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees 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 the contracts to the firms listed herein, for the services proposed, for a total amount not to exceed $5,326,000.00 for the three-year terms. Furthermore, authorization is requested for an additional amount of $266,300.00 (5%) as contingency to account for fluctuations in enrollment over the 3-year term, for a combined total not to exceed $5,592,300.00, subject to funding availability at the time of service.

Authorization is further requested for the Executive Director to approve each of two, optional one-year extensions upon satisfactory performance (and upon recommendation of the Human Resources Department), subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents as may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Commissioner Pocino and seconded by Commissioner Gravino the Board unanimously approved item number 189-08-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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OPERATIONS

On motion by Treasurer DuPont and seconded by Vice Chair Diaz the Board unanimously accepted item number 190-08-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Michael Zimmerman requested acceptance of item number 191-08-2021. Moved is the item as follows:

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191-08-2021

Major Michael Zimmerman requested acceptance of the **New Jersey State Police Troop D Activity Reports** for July 2021, with 2020– 2021 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Authority unanimously accepted the reports contained in item number 191-08-2021 and received same for file.

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FINANCE

Chief Financial Officer Donna Manuelli requested acceptance of item number 192-08-2021. Moved is the item as follows:

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192-08-2021

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the seven (7) months ended July 31, 2021**, was accepted.

On motion by Treasurer DuPont and seconded by Commissioner Pocino the Board unanimously accepted item number 192-08-2021; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

Chief Financial Officer Donna Manuelli requested Agenda Item number 193-08-2021 be pulled from the agenda this month.

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193-08-2021

Item pulled

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chair Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 10:17 a.m. and advised that it will be held again on Tuesday, September 28, 2021 at 9:00 a.m., telephonically or at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

Kim Schurman
Secretary to the Authority

John M. Keller
Executive Director

Date: August 31, 2021