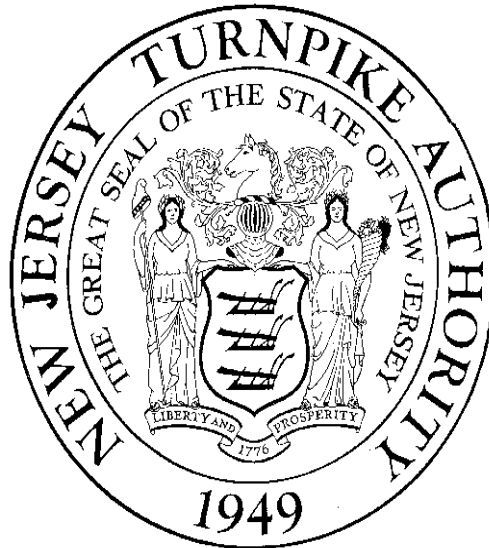




AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

November 19, 2019

Diane Gutierrez-Scaccetti, Chair
John M. Keller, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

November 19, 2019
(Tuesday)

9:00 A.M.

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

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: November 19, 2019

HUMAN RESOURCES

267-11-2019 **Roster/Confirmation of Personnel Matters**

LAW

268-11-2019 **Authorization to Execute an Amendment to the Post-Closing Remediation Obligation Agreement with the Village of Ridgefield Park to extend the time to perform remediation for an additional six (6) months**

In 2015 the Authority authorized, among other things, the sale of an 18.32 acre parcel of property located in Ridgefield Park (the "Property") to the Village of Ridgefield Park ("Ridgefield Park"). Upon closing in December 2017, the parties entered into Post-Closing Remediation Obligation Agreement ("Remediation Agreement"), whereby Ridgefield Park assumed all risk and responsibility for remediation obligations related to the Property. Remediation efforts are not complete, and Ridgefield Park has requested an extension to complete the remediation. An extension of six (6) months is requested to perform additional remediation and assess the progress and extent of the remediation. Authority is also requested for the Executive Director to grant two (2) additional extensions of one (1) year each.

269-11-2019 **Authorization to Deem Certain Properties Necessary and to Take Steps Necessary for the Implementation of the Garden State Parkway Superstructure Replacement and Widening of Bridge No. 158.2 and to Acquire the Necessary Property Interests, Borough of Elmwood Park, County of Bergen, Budget Code: 391R00001, Contract No. P100.476**

The New Jersey Turnpike Authority is proceeding with its plans to rehabilitate and widen the Garden State Parkway bridge over the Passaic River (the "Bridge Project") in Elmwood Park. To facilitate the replacement and widening of the existing superstructure, a new temporary bridge will be built along the northern side of the existing structure, and a temporary trestle will be utilized on the southern side of the existing structure. Three (3) property interests, one (1) full taking and two (2) easements, have currently been identified as necessary for the construction of the Bridge Project. Authorization is requested to take all steps necessary to acquire all property interests needed for this project, by eminent domain or negotiated purchase.

270-11-2019 **Authorization to Deem Certain Properties Necessary and to Take Steps Necessary for the Implementation of the Kresson Road Bridge (Str. No. 30.75R) Milepost 30.75 Lengthening Project and to Acquire the Necessary Property Interests, Cherry Hill Township, County of Camden, Budget Code: 39200008, Contract No. T100.514**

The New Jersey Turnpike Authority is proceeding with various stages of its plans for construction of the Kresson Road Bridge Lengthening Project ("Project") in Cherry Hill Township and County of Camden. The purpose of the Project is to reconstruct the deteriorated bridge deck and provide for the lengthening of the Kresson Road Bridge over the New Jersey Turnpike. Six (6) property interests, all temporary construction easements, have currently been identified as necessary for the construction of the Project. Authorization is requested to take all steps necessary to acquire all property interests needed for the Project, by eminent domain or negotiated purchase.

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271-11-2019 **Request for Authorization to Appoint a Replacement Committee Member to the New Jersey Turnpike Authority Employees' Deferred Compensation Plan Administrative Committee**

The New Jersey Turnpike Authority's Administrative Committee, which consists of five (5) employees of the Authority, was appointed via agenda item 351-10-2011. Due to the reassignment of one member, it is necessary to appoint a replacement member to the Administrative Committee.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

272-11-2019 **Recommendation to Award Contract No. T100.513**

New Jersey Turnpike

Ferreira Construction Co., Inc.

Bridge Deck Reconstruction Structure No. 87.27S, Mainline (NSI) over Main Street (CR 531)

R-153575

Budget Code: 39200006

Amount: \$3,387,269.00

This contract will perform work on Turnpike Str. No. 87.27S on the NSI roadway portion of the bridge in the Township of Edison, New Jersey. The work generally includes reconstruction of the concrete bridge deck and joints, and shoulder reconstruction on the NSI roadway.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

273-11-2019 **Recommendation to Issue Order for Professional Services Nos. T3726 and T3727**

New Jersey Turnpike

Van Cleef Engineering Associates, LLC - OPS No. T3726

ATANE Engineers, Architects and Land Surveyors, P.C. - OPS No. T3727

Engineering Services for the 2020 New Jersey Turnpike Authority Bridge Inspection Program

Order for Professional Services No. **T3726**

New Jersey Turnpike - Group 1, Milepost 0 to 67 and on the Pearl Harbor Memorial Turnpike Extension

R-153576

Budget Code: 040E10018

Funding Allocation: \$ 820,000.00 FY 2020

 \$ 141,000.00 FY 2021

Amount: \$ 961,000.00

and

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
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Order for Professional Services No. T3727

New Jersey Turnpike - Group 3, Milepost 105 to E118 and on the Newark-Bay Hudson County Extension

R-153578, Budget Code: 040E10018

Funding Allocation: \$ 990,000.00 FY 2020

\$ 179,000.00 FY 2021

Amount: \$1,169,000.00

Through this single procurement process the Authority will select two consultants to furnish engineering services for bridge inspections on the New Jersey Turnpike.

The engineering services associated with OPS No. T3726 will include inspection of 165 bridges located in the southern portion and Pearl Harbor Memorial Turnpike Extension of the New Jersey Turnpike and OPS No. T3727 will include inspection of 63 bridges located along the Easterly alignment and Newark-Bay Hudson County Extension of the New Jersey Turnpike. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports.

274-11-2019 **Recommendation to Issue Order for Professional Services No. T3736**

New Jersey Turnpike

Dewberry Engineers Inc.

Design Services for Contract No. T100.523, Rehabilitation of New Jersey Turnpike Passaic and Raritan River Bridges, Structure Nos. W107.87, E107.88 and 84.24

R-153580, Budget Code: 39200015

Amount: \$3,253,000.00

The design services associated with OPS No. T3736 will provide for final design of steel superstructure repairs on the following three (3) New Jersey Turnpike major bridges:

1. Structure No. W107.87, Laderman Memorial Passaic River Bridge
2. Structure No. E107.88, Chaplain Washington Memorial Passaic River Bridge
3. Structure No. 84.24, Basilone Memorial Raritan River Bridge

The primary objective of this OPS is to design repairs to address fatigue damage and corrosion, and to strengthen low rating superstructure steel members, on Structure No. 84.24. A secondary objective is to perform fatigue and conventional steel repairs on Structure Nos. W107.87 and E107.88 as a continuation of ongoing work on these structures and to perform inspection access repairs and upgrades on all three bridges. The work to be performed under this OPS consists of detailed inspections, load ratings, final design, preparation of construction contract documents, post-design services, and other related incidental work to perform the subject steel superstructure repairs.

275-11-2019 **Recommendation to Issue Order for Professional Services No. T3738**

New Jersey Turnpike

Greenman-Pedersen, Inc.

Supervision of Construction Services for Contract No. T100.513, Bridge Deck Reconstruction, Structure No. 87.27S, Mainline (NSI) over Main Street (CR 531)

R-153583, Budget Code: 39200006

Amount: \$700,000.00

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This OPS will provide supervision of construction services for Contract No. T100.513, Bridge Deck Reconstruction, Structure No. 87.27S, Mainline (NSI) over Main Street (CR 531). These services include construction inspection, material testing, record keeping, preparation of payment estimates and other services required to ensure compliance with the contract documents.

C. FINAL ACCEPTANCES

276-11-2019	Contractor / Contract No.	Description	Amount
	Earle Asphalt Company / P200.418	Roadway Resurfacing, Milepost 0 to 126 (2017)	\$307,436.96
	South State, Inc. / P200.255	Interchange 36 to 48 Widening, Milepost 42.3 to 48	\$436,146.76

Amount Due to Contractors: \$743,583.72
Budget Codes: Various

D. REPORTS

277-11-2019 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

MAINTENANCE

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

278-11-2019 **Recommendation to Award Contract No. P200.532**
Garden State Parkway
H.B.C. Company, Inc.
Lighting Improvements at Garden State Parkway Interchange 114 in Monmouth County
RM-153029
Budget Code: 030-C00-003M
Amount: \$2,991,830.00

This contract consists of furnishing the required labor, equipment and materials necessary to install a new Roadway Lighting System on the Garden State Parkway at Milepost 114. The wood utility owned street lights will be replaced with complete LED roadway lighting system. This contract has a completion deadline of April 15, 2020.

279-11-2019 **Recommendation to Award Contract No. A200.547**
New Jersey Turnpike & Garden State Parkway
Jen Electric, Inc.
Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway, in Hudson, Middlesex, and Union Counties.
RM-153078
Budget Code: 010-500-461070
Amount: \$350,580.00

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This contract consists of furnishing the required labor, equipment and materials, on an on-call basis, necessary to maintain and repair traffic signals and other related items on the New Jersey Turnpike and Garden State Parkway. The maintenance and repairs will be as directed by the Engineer for a term of 2 years, with 2, 1-year options to renew.

280-11-2019 **Recommendation to Award Contract No. P200.540**

Garden State Parkway

J. Fletcher Creamer and Son, Inc.

Maintenance and Repair of Roadside Safety Features and Signs on the Garden State Parkway in Bergen, Essex, Union, Middlesex, Monmouth, Ocean, Burlington, Atlantic, and Cape May Counties

RM-153852

Budget Code: 010-500-461030

Amount: \$9,651,777.00

This contract consists of furnishing the required labor, equipment and materials, on an on-call basis, necessary to maintain and repair roadside safety features and signs along the Garden State Parkway. The maintenance and repairs will be as directed by the Engineer for a term of 2 years, with 2, 1-year options to renew.

281-11-2019 **Recommendation to Award Contract No. T200.541**

New Jersey Turnpike

J. Fletcher Creamer and Son, Inc.

Maintenance and Repair of Roadside Safety Features and Signs on the New Jersey Turnpike in Bergen, Hudson, Essex, Union, Middlesex, Mercer, Burlington, Camden and Gloucester Counties

RM-153851

Budget Code: 010-500-461030

Amount: \$8,899,777.00

This contract consists of furnishing the required labor, equipment and materials, on an on-call basis, necessary to maintain and repair roadside safety features and signs along the New Jersey Turnpike. The maintenance and repairs will be as directed by the Engineer for a term of 2 years, with 2, 1-year options to renew.

B. FINAL ACCEPTANCES

282-11-2019	Contractor/ Contract No.	Description	Amount
	Gaudelli Bros., Inc./A500.406	Immediate & Scheduled Repairs of Mechanical Systems	\$594.05
	Amount Due to Contractors: \$594.05		
	Budget Code: Various		

C. REPORTS

283-11-2019 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary
- Change Order Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

284-11-2019 **Coarse Paper Products- SBE Set-Aside**
Spruce Industries, Inc.
RM-152678 (Inventory)
Budget Code: Various
Amount: \$ 147,412.04

Under this contract, Spruce Industries, Inc. will provide coarse paper products to be held in inventory for use at Authority facilities. These items include, but are not limited to paper towels, paper cups, toilet tissue and dispensers for the janitorial section. Bidders were required to bid unit and total prices for 19 line items included in the bid. This procurement was designated as a Small Business Enterprise ("SBE") Set-Aside contract.

285-11-2019 **Crack Filler Material**
Asphalt Care Equipment, Inc.
RM-153499 (Inventory)
Budget Code: Various
Amount: \$ 102,900.00

Under this contract, Asphalt Care Equipment, Inc. will provide asphalt-based, hot-pour crack filler materials which will be stored in inventory and used to repair wide cracks and open seams on both Roadways. Bidders were required to quote unit and total prices for approximately 210,000 pounds of material.

286-11-2019 **Three-Year Purchase Options**

At prior Board of Commissioners Meetings, the Authority awarded contracts to the vendors listed herein for the referenced equipment. The contracts included a 3-year option to purchase additional equipment which conforms to the original specifications for three additional model years.

7-Cubic Yard Dump Trucks (27)
Hunter Truck Sales and Service, Inc.
RM-153753 (Maintenance)
Original Award: January 30, 2018 Agenda No. 022-01-2018
Budget Code: (2020) 040 00 500 156555 040C07021D
Amount: \$4,690,062.00 (\$173,706.00 each)

Multi-Use Truck (1)
Hunter Truck Sales and Service, Inc.
RM-153748 (Maintenance)
Original Award: January 30, 2018 Agenda No. 023-01-2018
Budget Code: (2020) 040 00 500 156555 040C07021D
Amount: \$243,130.00

B. STATE/GOVERNMENT CONTRACTS

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287-11-2019 **Tandem Dump Trucks**

Beyer Bros Corp.

RM-153648 (Maintenance)

Budget Code: (2020) 040 00 500 156555 040C07021T

State Contract No. 83470 expiring 1/29/2020

Amount: \$1,919,016.00 (\$239,877.00 each)

Under this contract, Beyer Bros Corp. will provide eight (8) 2020 Volvo tandem axle cab and chassis dump trucks with conveyor body, wing plow assembly, snow plow hitch, de-icing system and all other standard equipment listed per New Jersey State Contract. These trucks are replacing older models that have reached their life expectancy. The trucks being replaced will be sold as surplus if feasible. The dump trucks are available from NJ State Contract No. 83470 expiring 1/29/2020.

288-11-2019 **Aluminum Sign Material**

Garden State Highway Products, Inc.

R-153419 (Maintenance)

Budget Code: 080 00 710 156555 080C00043

State Contract No. 86462 expiring 12/31/2019

Amount: \$101,939.00

Under this contract Garden State Highway Products, Inc. will supply approximately 1,450 aluminum sign blanks in various sizes. This material is used by the Maintenance Department sign shop to fabricate traffic signs on both Roadways. These products are available from NJ State Contract No. 86462 which expires 12/31/2019.

C. SOLE SOURCE

289-11-2019 **WINK Hardware and Software Support Services**

WINK Streaming, LLC

R-153770 (ITS)

Budget Code: 010 00 830 121020

Amount: \$329,821.20 (3-year contract)

Under this contract, WINK Streaming, LLC ("WINK") will provide the Authority with three (3) years maintenance and support for all WINK hardware and software products. These products provide a platform that enables the Authority to stream video from roadway cameras for public distribution on the NJTA.com and 511NJ.org websites. WINK is the sole provider, distributor and integrator for all WINK Streaming products.

D. PROFESSIONAL SERVICES

290-11-2019 **Deferred Compensation Consultant Services**

MMA Securities-Centurion

RM-150907 (Human Resources)

Budget Code: Various

Amount: \$142,500.00 (3-year contract)

Under this contract, MMA Securities-Centurion ("MMA"), will provide consultation services related to the Authority's deferred compensation plan. The scope of services includes, but is not limited to ongoing investment advice and assistance in the formulation and evaluation of a Request for Proposal ("RFP") to secure a plan recordkeeper. An RFP was advertised on August 1, 2019 and the twelve (12) vendors listed in the Authority's database for this service were notified of the procurement.

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GENERAL BUSINESS

- 291-11-2019 **Volume and Crash Synopses**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2019 through **10/31/2019**; with 2018-2019 Yearly Comparisons through **October 2019**
- 292-11-2019 **New Jersey State Police Troop D Activity Reports**
For **October 2019**, with 2018-2019 Yearly Comparisons
- 293-11-2019 **Financial Summary for the **Ten (10)** months ended **October 31, 2019****
- 294-11-2019 **Authorization to Amend the Series 2015B Direct Purchase Bondholder Agreement with Citibank, N.A.**
- Authorization is requested to amend the existing Series 2015B Direct Purchase Bondholder Agreement with Citibank, N.A., which terminates on 1/1/24. Under the existing agreement, Citibank, N.A. has the option to require a mandatory tender of the bonds on 1/1/20. On that date, the bonds will have a par value of \$33,875,000. If this option is exercised by Citibank, and the Authority does not repay the bonds on 1/1/20, the interest rate on the bonds will increase from 75% of 1-month LIBOR + 45 basis points (currently about 1.8%) to 9.2%. Citibank, N.A. has agreed not to exercise its option on 1/1/20, and to instead amend the mandatory tender date on the bonds to 4/1/20, as well as amend the interest rate to be paid by the Authority from 1/1/20 until 4/1/20 to 75% of 1-month LIBOR + 75 basis points (currently about 2.1%). This amendment will save the Authority about \$600,000 during the 3-month period, if the bonds remain outstanding, as compared to the interest it would pay if Citibank exercised its mandatory tender option on 1/1/20. In addition to the interest savings, this amendment will allow the Authority to pursue refunding opportunities for these bonds either combined with other potential fixed rate bond refinancing's in the public debt market, or on its own through a direct purchase bid.
- 295-11-2019 **HMS Host and Sunoco - Authorization for Executive Director to Enter into a Memorandum of Understanding for Reimbursement associated with the Service Area Rehabilitation Program**