

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

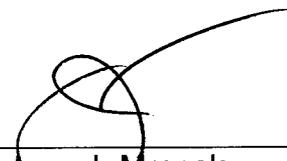
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the **May 24, 2016** Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 24th day of May, 2016.**

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



Joseph Mrozek,
Executive Director

Corporate Seal

Date: May 24, 2016

**Received in the Governor's Office May 24, 2016
(hand delivered)**

Received by:

Jennifer Marko
Print Name


Signature

Veto Period Ends:

June 8, 2016
(Write in the date the veto period ends)

**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, May 24, 2016

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Chairman Richard Hammer called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:05 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Commissioner Raymond Pocino, Commissioner Daniel Becht, and Commissioner John Minella. The meeting commenced at 9:05 a.m. Treasurer Michael DuPont and Commissioner Ulises Diaz arrived at 9:06 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: No representatives from the media were present.

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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 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.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont (arrived 9:06 a.m.)
4. Commissioner Pocino
5. Commissioner Diaz (arrived 9:06 a.m.)
6. Commissioner Becht
7. Commissioner Minella

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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:

- Litigation; and,
- Contract Negotiations

The motion was made by Vice Chairman Gravino and seconded by Commissioner Pocino, 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 10:00 a.m.; Chairman Hammer resumed the public portion of the meeting at 10:05 a.m.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of April 26, 2016; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont and seconded by Commissioner Becht the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Vice Chairman Gravino is recusing from item 185
- Commissioner Pocino is recusing from items 177 through 187

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Murray Bodin addressed the Board and said we are in the age of videos taken on our smartphones.

Mr. Bodin stated that he would like to display, in front on the Authority's headquarters office for three (3) months, a sculpture he made.

Mr. Bodin said he encourages people to think differently because traditional values are changing. Bodin stated that he attended a Metro North meeting and he asked the Chairman to resign because he has been in the position too long. He said the President of Metro North Railroad should be fired regarding the issue of red lights at railroad crossings. Bodin complimented Ronnie Hakim, who runs the subway operation for MTA, for making an attempt to create new subway lines out of existing railroad lines.

Mr. Bodin said he is not an engineer and can only make people aware of what changes are required. Bodin, therefore, indicates for others the sections of the MUTCD that they should review in order to make the roads safer, reduce road rage, reduce costs, and create a positive image for the Authority. Bodin announced his pleasure to work with the Authority staff and he is happy about the support he receives.

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EXECUTIVE DIRECTOR'S COMMENTS

None at this time.

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COMMISSIONER'S COMMENTS

None at this time.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 173-05-2016. Moved is the item as follows:

173-05-2016

Human Resources Director Garrity submitted the **Personnel Agenda**, dated May 24, 2016, 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 Becht 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

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item numbers 174-05-2016 through 176-05-2016 and item no. 213-05-2016. Moved as a group those items are as follows:

174-05-2016

In a memorandum dated May 9, 2016, **Request to (i) Ratify Damages Compensation, and (ii) Authorize the Executive Director to Enter into a Settlement Agreement Relating to the Irvington Bridge Deck Reconstruction, R-124583, Project No. 39001033, Amount: \$120,000.00,** was approved.

In furtherance of the Irvington Bridge Deck Reconstruction Project (the "Project"), under Agenda Item No. 231-06-2013, the Board of Commissioners approved the Authority's purchase of a temporary construction easement from Yosef, LLC ("Yosef"), the owner of several lots adjacent to the Project construction site, which contains a tenant-occupied commercial building and parking lot. The Project's initial scope of construction work allowed for limited vehicular access to Yosef's parking lot. Once construction began, however, it became necessary for the Authority's contractor to close Washington Avenue and block all vehicular access to Yosef's property, resulting in additional damages to the property owner.

The closure of Washington Avenue began in December 2015 and is anticipated to continue no later than July 2016, at which point full access to Yosef's property will resume. Authority staff and outside real estate consultants have entered into good faith negotiations with Yosef to determine the proper compensation for damages to its business during the Washington Avenue closure. The Authority's real estate consultant and appraiser Value Research Group, LLC has determined that this disruption resulted in a loss of business fairly compensable at a rate of \$15,000.00 per month, which Yosef has agreed to accept as full compensation for the additional damages.

Due to time constraints, the Executive Director has approved payment to Yosef, LLC in the amount of \$75,000.00 for the period from December 2015 through April 2016, under the delegated authority provided by the Board under Agenda Item No. 231-06-2013. Each additional month of the closure of Washington Avenue will require further compensation at the same rate of \$15,000.00 per month.

Accordingly, it is recommended that the Board of Commissioners ratify the Executive Director's payment of \$75,000.00 in damages, and approve the payment, if necessary, of \$15,000.00 per month in damages for May, June, and July, for a total damages amount not to exceed \$120,000.00. 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.

175-05-2016

In a memorandum dated May 5, 2016, **Authorization to Settle Litigation in the Matter of Erica Collins v. Kenneth A. Dadd, New Jersey Turnpike Authority, et. als., R-124428, Account No: 10-893-441043, Amount: \$450,000.00**, was approved.

This matter is a personal injury claim arising from a motor vehicle accident on the Parkway involving New Jersey State Trooper, Kenneth A. Dadd ("Dadd") and Erica Collins ("Collins"). On October 11, 2012, Dadd was driving an Authority owned marked State Police vehicle in a coned off lane. Collins was driving in the same direction when Dadd pulled out of the coned lane and struck Collins' vehicle. Subsequent to the accident, Collins claimed neck and back injuries requiring two surgeries.

After review of this matter, and other similar matters that were previously adjudicated, outside counsel recommends settlement in the amount of \$450,000. That amount is consistent with a determination of the trial judge at a recent settlement conference. The Authority's third party claims administrator, Inservco, confirms that this value is reasonable. The Law Department also concurs.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

176-05-2016

In a memorandum dated May 5, 2016, **Authorization to Settle Formal Workers' Compensation Matter – Lawrence Kee, Jr. v. New Jersey Turnpike Authority, Account: 10-870-405070 – R-124434, Amount: \$120,960.00**, was approved.

Petitioner Lawrence Kee, Jr. is a Human Resources Aide, hired in August 2015. At the time of the injury, Mr. Kee was employed by the Authority as a Temporary Janitor. This recommended settlement will resolve a formal Claim Petition filed in 2013.

The petitioner is represented by Gill & Chamas, located in Woodbridge, NJ. The Authority is defended by Special Counsel Ashley Mollenthiel Fiore, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of New Brunswick before the Honorable Judge Robert Thuring.

The total settlement award is \$120,960.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to

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settle this matter for the sum of **\$120,960.00**.

This settlement will be payable under Account No. 10-870-405070, was approved.

213-05-2016

In a memorandum dated May 13, 2016, **Authorization for Executive Director to Execute Takeover Agreement with Berkley Regional Insurance Company, the Surety on the Contract Bond for Defaulting Contractor, Griffin Sign, Inc., in order to Allow Completion of Contract No. A200.301, Safety Improvements at Traversable Medians Along the New Jersey Turnpike and Garden State Parkway Pearl Harbor Memorial Turnpike Extension Milepost P0.91 to P5.50 Garden State Parkway NB Milepost 6.54 to 168.36 (the "Contract")**, was approved.

At the New Jersey Turnpike Authority's (the "Authority") July 24, 2013 meeting, the Board of Commissioners awarded a contract to Griffin Sign, Inc. ("Griffin") to construct safety improvements on the Roadways (the "Project") in the amount of \$2,672,135.00. The New Jersey Turnpike Authority executed the Contract on September 23, 2013. By spring 2015, Griffin was experiencing serious difficulties in prosecuting the Project to the extent that the Chief Engineer notified Griffin on April 23, 2015 that it was at risk of default unless it cured within 10 days deficiencies identified in his letter. Griffin failed to respond and, by letter dated May 6, 2015 the Chief Engineer declared Griffin in default and instructed it to cease all operations. Subsequently, Griffin filed for bankruptcy on October 21, 2015.

In accordance with the Contract, the Authority required that Berkley Regional Insurance ("Berkley"), the surety on Griffin's Contract Bond, complete the Project. Counsel for Berkley and the Authority recently concluded negotiations of a mutually satisfactory agreement (the "Takeover Agreement") under which Anselmi & DeCicco, an Authority prequalified contractor, would complete the Project.

Griffin, as debtor, recently sued the Authority in the United States Bankruptcy Court, District of New Jersey, claiming, among other things, breach of contract and unjust enrichment by the Authority of monies it claimed were due and owing under the Contract. Initially, Griffin succeeded in obtaining a preliminary injunction against the Authority and Berkley to stop execution of the Takeover Agreement and completion of the Project. However, on May 9, 2016, the court lifted the injunction in reliance on Berkley's willingness to relinquish its indemnification rights from Griffin under the Contract Bond and the Authority's willingness to start Anselmi & DeCicco as soon as possible to keep completion costs at a minimum.

Pashman Stein Walder Hayden, P.C., as counsel to the Authority in both the bankruptcy litigation and its negotiations with Berkley, recommends that the Board of Commissioners approve the Takeover Agreement as necessary to support the Authority's defense in the bankruptcy matter and its working relationship with Berkley to complete the Project promptly.

The Law and Engineering Departments concur in this recommendation.

Accordingly, it is recommended that the Board of Commissioners authorize the Executive Director to execute on behalf of the Authority the Takeover Agreement in final form as approved by the Law Department and outside counsel. It is also recommended that the Executive Director be authorized to execute such further documentation and take such additional action as may be necessary to effectuate the intent and purpose of this recommendation.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item numbers 174-05-2016 through 176-05-2016 and 213-05-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 177-05-2016 through 184-05-2016. Moved as a group are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

177-05-2016

In a document dated May 6, 2016, **a Recommendation to Award Contract No. T100.381, New Jersey Turnpike, J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture - R-124456, Shoulder and Ramp Bridge Deck Reconstruction and Miscellaneous Improvements, Milepost N0.00 to N6.00, Ten Year Capital Program Fund No. 39011025, Amount: \$55,726,255.34,** was approved.

This contract will provide for bridge deck reconstruction of Str. No. N0.28C, HLT/HNO Ramps, shoulder and parapet reconstruction, miscellaneous structural, roadway and lighting improvements on the west approach of the Newark Bay Bridge and westbound shoulder and parapet reconstruction of the Southeast Viaduct, Str. No. N3.73. The contract also includes Bridge Deck Repairs in the project corridor from Milepost N0.00 to N6.00.

Seven bid proposals were received on May 5, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$55,726,255.34 may be compared to the second lowest bidder in the amount of \$56,800,760.97, which was within 2% of the low bid. These bids are higher than the Engineer's Estimate in the amount of \$52,683,594.25 due to the higher unit costs for select items requiring difficult access to

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complete, significant preparatory work to perform or the necessary handling of hazardous materials. The low bidder, J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.381 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture of Hackensack, New Jersey, in the amount of \$55,726,255.34. 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

178-05-2016

In a document dated May 2, 2016, **a Recommendation to Issue Order for Professional Services No. T3616, New Jersey Turnpike, CB&I Environmental & Infrastructure, Inc. - R-124436, Supervision of Construction Services for Contract No. T100.381 - Shoulder and Ramp Bridge Deck Reconstruction and Miscellaneous Improvements - Newark Bay-Hudson County Extension, Milepost N0.00 to N6.00, Ten Year Capital Program Fund No. 39011025, Amount: \$7,355,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.381, Shoulder and Ramp Bridge Deck Reconstruction and Miscellaneous Improvements on the Newark Bay-Hudson County Extension, Milepost N0.00 to N6.00.

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 58 engineering firms were prequalified and eligible under Profile Code: B-155, Bridges: Construction Inspection. Six firms submitted EOIs by the closing date of March 14, 2016. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three highest technically ranked firms.

On April 14, 2016, Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) CB&I Environmental & Infrastructure, Inc.; 2) Parsons Brinckerhoff, Inc.; and 3)

M&J Engineering, P.C. The fee submitted by CB&I Environmental & Infrastructure, 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. T3616 be issued to the firm of CB&I Environmental & Infrastructure, Inc. of Trenton, New Jersey, not to exceed the amount of \$7,355,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.38 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 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).

179-05-2016

In a document dated May 4, 2016, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3367, Garden State Parkway, Greenman-Pedersen, Inc. - R-124418, Design Services for Interchange 145 Improvements, Ten Year Capital Program Fund No. 39003035, Original OPS Amount: \$3,760,000.00, Amount of Supplement: \$785,000.00, Revised OPS Amount: \$4,545,000.00,** was approved.

This Order for Professional Services was approved at the July 2011 Commission Meeting in the amount of \$3,760,000.00 to provide preliminary and final engineering services to improve operations and safety associated with the northbound Parkway exit ramp to Interstate Route 280 and the Interstate Route 280 entrance ramp to the southbound Parkway at Interchange 145.

Supplement A will compensate Greenman-Pedersen, Inc. for additional design services not originally anticipated for this Order for Professional Services. These services include incorporating plans and specifications for repairs to five additional structures that were originally planned to be repaired under another Authority contract into Contract No. P300.289 to eliminate conflicts and impacts to the traveling public; and the design of a protection structure to avoid the significant costs associated with relocating a PSE&G 42-inch gas main under the Parkway mainline that was found to be in conflict with the improvements when field investigations revealed that the gas main was at a shallower depth than the as-built data provided by the utility company. This supplement will also compensate Greenman-Pedersen, Inc. for design services to include additional milling, resurfacing and traffic signal upgrades to South Oraton Parkway impacted by the proposed contract detour route, which is required in order to construct the project.

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It is, therefore, recommended that Supplement A to Order for Professional Services No. P3367 be issued to Greenman-Pedersen, Inc. not to exceed the amount of \$785,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$3,760,000.00 to \$4,545,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

180-05-2016

In a document dated May 11, 2016 **a Recommendation to Issue Supplement A to Order for Professional Services No. A3458, Garden State Parkway and New Jersey Turnpike, Michael Baker Jr., Inc. - R-124442, Supervision of Construction Services for Contract No. T500.192 Replacement of Maintenance Building at Turnpike District 6 Yard, Milepost E111.50, Contract No. T500.272 – Construction of Troop “D” Newark Station, Turnpike Milepost 104 SB, Contract No. A500.274 – Construction of Troop “D” Moorestown Station, Turnpike Milepost 37 NB and Galloway Station, Parkway Milepost 42, Ten Year Capital Program Fund No. 39005013, Original OPS Amount: 6,500,000.00, Amount of Supplement: \$2,030,000.00, Revised OPS Amount: \$8,530,000.00,** was approved.

This Order for Professional Services was issued at the December 2012 Commission Meeting in the amount of \$6,500,000.00 to provide supervision of construction services for Contract Nos. T500.192, T500.272 and A500.274 to ensure that the referenced contracts were constructed in accordance with the Contract Plans and Specifications.

Contract No. T500.192 has incurred significant time delays due to various reasons including a five month delay due to defective precast panel finish and contractor activities repeatedly exceeding their proposed durations. Additional construction supervision services will be required for approximately 1.5 years beyond the original scope. The Authority will be withholding liquidated damages from the Contractor to offset these costs.

Contract No. T500.272 was awarded at the Authority's May 2014 Commission Meeting. As of May 1, 2015, the contractor performed only limited site work and had not commenced structural construction of the building. In August 2015, the Authority terminated this contract due to contractor non-performance. The unfinished work was then rebid and awarded as Contract No. T500.395 at the Authority's September 2015 Commission Meeting. Additional construction supervision services will be required for approximately one year beyond the original scope.

Contract No. A500.274 duration has been extended by over one year. This is largely due to utility and schedule delays associated with an adjacent contract which postponed the construction of the Galloway access road by nine months. Additionally after move-in at Moorestown, HVAC and humidity modifications were required due to electronic hardware efficiencies which resulted in less heat generation than assumed during design. This heat reduction resulted in a lower room temperature in the hard deck than anticipated, thereby

requiring HVAC modifications. These HVAC modifications were also required at Galloway delaying the move-in an additional three months.

Supplement A will authorize Michael Baker Jr., Inc. to provide additional supervision of construction services for the reasons noted above.

It is, therefore, recommended that Supplement A to Order for Professional Services No. A3458 be issued to Michael Baker Jr., Inc. not to exceed the amount of \$2,030,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,500,000.00 to \$8,530,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

181-05-2016

In a document dated May 6, 2016, **a Recommendation to Issue Supplement B to Order for Professional Services No. T3201, New Jersey Turnpike Authority, CB&I Environmental & Infrastructure, Inc. - R-124439, Supervision of Construction Services – Interchange 6 to 9 Widening Program, Section No. 4 (Interchange 7A), Ten Year Capital Program Fund No. 39018001, Original OPS Amount: \$21,100,000.00, Amount of Supplement A: \$1,100,000.00, Amount of Supplement B: \$790,000.00, Revised OPS Amount: \$22,990,000.00,** was approved.

This Order for Professional Services was approved at the May 2009 Commission Meeting in the amount of \$21,100,000.00 to provide supervision of construction services for Section No. 4 (Interchange 7A) of the Interchange 6 to 9 Widening Program (Program). At the time of issuance, the design was still in progress with many Program details unknown. Accordingly, the original scope of work and fee were based on the best available information at that time.

Supplement A compensated CB&I Environmental & Infrastructure, Inc. (CB&I) for the performance of out-of-scope work at the direction of the Authority in order to progress the construction activities to maintain the Program's overall schedule. These efforts included numerous changes to the contract documents to account for unanticipated field conditions during construction and provided additional inspection services in the spring of 2014 due to the harsh winter months when construction was severely impacted. The more significant items included: major petroleum pipeline relocation impacts; numerous changes to the Interchange 7A toll plaza and the new approach roadway and ramps; resequencing construction activities and additional work due to delays in acquiring key property parcels necessary for critical path bridge and highway work and the accelerated bridge reconstruction of the I-195 westbound roadway that spans over the Turnpike, which was severely damaged due to a major vehicular fire on the Turnpike roadway below I-195.

Supplement B is necessary at this time to compensate CB&I for unanticipated additional

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professional services. These services are primarily comprised of two components: (1) Out-of-scope construction supervision services, and (2) Authority support during Contractor negotiations for additional compensation. Subsequent to the roadway openings, the Contractor was directed to perform additional work. This work included changes issued by the Authority as a result of items discovered after opening the new roadways to traffic as well as additional work within the contract limits to address items by others. This additional work was supervised by CB&I and not provided for in the original scope of work or Supplement A. In addition, CB&I has provided extensive support services to the Authority during protracted Contractor negotiations. These negotiations are ongoing requiring CB&I to continue to provide professional services in a support capacity until final settlement is reached with the Contractor. The tenor of the negotiations are positive and it is anticipated that all remaining outstanding matters with the last contract of Section No. 4 will be amicably resolved in the next few months.

It is, therefore, recommended that Supplement B to Order for Professional Services No. T3201 be issued to CB&I not to exceed the amount of \$790,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$22,200,000.00 to \$22,990,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

182-05-2016

In a document dated May 2, 2016, a Recommendation to Issue Supplement C to Order for Professional Services A3330, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc. - R-124400, Design Services for Replacement of Authority State Police Facilities, Ten Year Capital Program Fund No. 39005013, Original OPS Amount: \$2,990,000.00, Amount of Supplement A: \$1,350,000.00, Amount of Supplement B: \$540,000.00, Amount of Supplement C: \$350,000.00, Revised OPS Amount: \$5,180,000.00, was approved.

This Order for Professional Services was issued at the February 2011 Commission Meeting in the amount of \$2,990,000.00 to provide professional services necessary for preparation of contract documents for replacement of four NJSP Barracks at the following locations: Moorestown TPK Milepost 37.1 NB, Newark TPK Milepost 104.7 SB, Bass River GSP Milepost 52.8 and Bloomfield GSP Milepost 153.3NB.

Supplement A was authorized in December 2012 in the amount of \$1,300,000.00 to provide for additional design services performed. These services included design of a non-prototype building in Newark and building size increases for the prototype buildings due to inclusion of a briefing room and operational needs of the New Jersey State Police. Other services performed included evaluation of Pleasant Plains and Avalon substations, additional geotechnical studies due to high groundwater elevations at three of the sites, acoustical studies for Newark because of

building location in the flight path of Newark Liberty Airport, fuel islands at two sites and coordination with PANYNJ for the Newark site.

Supplement B was authorized in August 2013 in the amount of \$540,000.00 for additional engineering design services that provided contract documents for construction of a motor vehicle repair facility at the NJSP Bloomfield Station, additional design services related to geotechnical engineering and changes in the FEMA Flood Plain designation at the Newark Station and additional post-design services related to these changes.

Supplement C will provide for design services including sheet piling and post-design services for work at the Brookdale North Service Area in support of the Sunoco relocation. The Supplement also includes design services to modify contract drawings and support of the re-advertisement of the NJSP Newark Station. Additional post-design services include additional review of shop drawings and status meeting support. The re-advertisement was necessitated due to the Termination for Cause of the initial Contractor for the project.

At Brookdale North, additional excavation and construction of a sheet pile wall is required due to the close proximity of the work area to the Third River and the existing Sunoco gasoline station in order to remove contaminated soils. Additional design and post-design services costs increased as a result.

At Newark, the contract documents had to be re-packaged to remove work performed by the original contractor at this site who was terminated due to non-performance. The contract was re-advertised, requiring additional support from the consultant's staff during the bid / award cycle. In addition, post-design services were duplicated included pre-construction meeting support, repeat shop drawing review and additional meetings with the contractor which necessitated additional work.

It is, therefore, recommended that Supplement C to Order for Professional Services No. A3330 be issued to Gannett Fleming, Inc. not to exceed the amount of \$350,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,830,000.00 to \$5,180,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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FINAL ACCEPTANCES

183-05-2016

In a document dated May 3, 2016, **a Recommendation for Final Acceptance, Contract T100.257, Bridge Repairs & Resurfacing, P0 to 122, The Newark Bay-Hudson County Extension and The Pearl Harbor Memorial Turnpike Extension, Fund No.: 03010001, Amount Due to Contractor: \$88,433.26,** was approved.

All work performed on the construction contract listed below has been completed in

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accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.257	Joseph M. Sanzari	\$9,115,056.00	3	(\$271,730.14)	\$8,843,325.86	\$88,433.26
Total						\$88,433.26

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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amount shown above be made to the Contractor.

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

184-05-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item nos. 177-05-2016 through 183-05-2016, 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 184-05-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item number 185-05-2016. Moved is the item as follows:

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PUBLIC BID-AWARD OF CONTRACTS

185-05-2016

In a document dated May 5, 2016, **a Recommendation to Award Contract No. T500.402 for the New Jersey Turnpike, WHL Enterprises, Inc., T/A Bill Leary AC & Heating - R-124304, HVAC Upgrades at Interchanges 4, 7, 10, 16/18E and Interchange 14 in Burlington, Essex, Hudson, Mercer and Middlesex Counties, Supplemental Capital Fund No. 08007117, Amount: \$1,708,300.00,** was approved.

This contract involves the upgrading HVAC equipment including the replacement of existing cast Iron boilers and the addition of air handling units, heating and ventilation units, radiant floor heating, condensing boilers and all associated work at Interchanges 4, 7, 10, 16/18E and Interchange 14 in Burlington, Essex, Hudson, Mercer and Middlesex Counties, New Jersey.

Six (6) bid proposals were received on May 3, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by WHL Enterprises, Inc., T/A Bill Leary AC & Heating, in the amount of \$1,708,300.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$2,379,000.00. WHL Enterprises, Inc., T/A Bill Leary AC & Heating has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.402 be awarded to the low bidder, WHL Enterprises, Inc., T/A Bill Leary AC & Heating, Metuchen, New Jersey, in the amount of \$1,708,300.00. 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 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item no. 185-05-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	RECUSED	YES	RECUSED	YES	YES	YES

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MAINTENANCE

Director of Maintenance Kenneth McGoldrick requested approval of item number 186-05-2016 and 187-05-2016 Moved are the items as follows:

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PUBLIC BID-AWARD OF CONTRACTS

186-05-2016

In a document dated May 5, 2016, **a Recommendation to Award Contract No. T500.400, New Jersey Turnpike, USA General Contractors Corp. - R-124282, Roof removal and replacement at Interchange 16/18E Toll Canopy (MP 112.3E) in Hudson County, Supplemental Capital Fund No.: 08007019, Amount: \$552,000.00**, was approved.

This contract involves the roof removal and replacement at the Turnpike Interchange 16/18E Toll Canopy (MP 112.3 E) in Hudson County, New Jersey.

Four (4) bid proposals were received on April 20, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by USA General Contractors Corp., in the amount of \$552,000.00, meets all the terms and conditions. The low bid of \$552,000.00 is approximately 6% lower than the Engineer's Estimate of \$587,070.00. USA General Contractors Corp. has previously performed work for the Authority but is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.400 be awarded to the low bidder, USA General Contractors Corp., Elizabeth, New Jersey, in the amount of \$552,000.00. 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 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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ACKNOWLEDGE REPORTS OF**MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY**

187-05-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item no. 186-05-2016; 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 187-05-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	RECUSED	YES	YES	YES

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PROCUREMENT (“PMM”)

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 188-05-2016 through 208-05-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

188-05-2016

In a document dated May 4, 2016, Trailer-Mounted Air Compressors, Penn Jersey Machinery, R-123269 (Maintenance), Budget Code: 010 00 500 480060, Amount: \$59,550.00 (\$29,775.00 each), was approved.

Authorization is requested to award a contract for two (2) trailer-mounted air compressors to supplement Maintenance equipment to be used on both Roadways. The bid was fully advertised and the seven (7) vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On April 26, 2016, one (1) bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Penn Jersey Machinery, Frenchtown, NJ	\$29,775.00	\$59,550.00

Departmental Estimate: \$56,000.00

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 also 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 Penn Jersey Machinery for a total amount not to exceed \$59,550.00.

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189-05-2016

In a document dated May 5, 2016, **Sweeper/Scrubber, Nilfisk, Inc., R-123219 (Maintenance), Budget Code: 040 00 500 156555 04007021, Amount: \$52,798.47,** was approved.

Authorization is requested to award a contract for one (1) hybrid–diesel combination rider sweeper-scrubber to be used to clean areas such as toll booth lanes and vehicle storage facility floors. This electronic bid was fully advertised and the twelve (12) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Bids were opened electronically on April 27, 2016, and one bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Nilfisk, Inc., Brooklyn Park, MN	\$52,798.47

Departmental Estimate: \$65,000.00

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 also 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 Nilfisk, Inc. for a total amount not to exceed \$52,798.47.

190-05-2016

In a document dated May 6, 2016, **Safety and First Aid Supplies, The Olympic Glove and Safety Co., Inc. (NJ SBE Vendor), RM-123012 (Inventory), Budget Code: Various, Amount: \$84,319.00 (1 year),** was approved.

Authorization is requested to award a contract for safety and first aid supplies to be kept in Inventory. These items will be used by Authority personnel involved in assignments requiring protective gear. Bidders were required to bid unit and total prices for 122 line items including, but not limited to, first-aid kits, gloves, safety glasses, respirators and hardhats. The bid was fully advertised and the ten (10) vendors listed in the Authority's database for the commodity were notified of the procurement. On April 27, 2016, of four (4) bids received, only the following two (2) bids were fully compliant (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Price</u>
The Olympic Glove and Safety Co, Inc., Elmwood, NJ	\$84,319.00
Durawear Glove and Safety Co., Inc., Flemington, NJ	\$89,021.69

Departmental Estimate: \$110,000.00

Non-Compliance:

An additional bid was received from SMS Ambassadors Corp. of Toledo, OH. This bidder, however, failed to bid on 113 of the 122 line items in the Request for Bid (RFB). Section II, Paragraph C (Basis of Award), Line 1 of the RFB clearly states "Bidders must supply a price for every item listed. Bids not having a price for all listed items may be rejected." Thus, it is recommended that the bid submitted by SMS Ambassadors Corp. be rejected. An additional bid was also received from Maxon Supplies, LLC dba New Jersey Safety Equipment ("New Jersey Safety Equipment") of Delran, NJ in the amount of \$72,065.30. This bidder, however, failed to include a bid security as required by the specifications. Page 4, Paragraph 6 of the RFB states that a "Bid Bond or Cashier's Check for 10% of the amount Bid or a "Letter of Surety" is a mandatory requirement, and failure to submit one will result in bid rejection." Thus, it is recommended that the bid submitted by New Jersey Safety Equipment be rejected.

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 also 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 one-year contract to The Olympic Glove and Safety Co., Inc. for a total amount not to exceed \$84,319.00, 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 this vendor.

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STATE CONTRACTS AND FEDERAL CONTRACTS

191-05-2016

In a document dated May 5, 2016, **State Police Vehicle Accessories Municipal Equipment Enterprises, LLC, R-124099 / R-124100 / R-124101 / R-124102 (State Police), Budget Code: 010 00 720 480010 , State Contract No. 81332 expiring 10/31/2016, Amount: \$130,139.96,** was approved.

Under this contract, Municipal Equipment Enterprises, LLC will supply vehicle accessories to be installed into the 2016 New Jersey State Police (Troop D) vehicle fleet. These items include 40 partition transfer kits, 40 prisoner partitions, 48 truck trays, and 48 radio consoles for Chevy Tahoes, Chevy Caprices, and Dodge Chargers. These police vehicle accessories are available from NJ State Contract No. 81332 expiring 10/31/16.

This procurement, under State Contract No. 81332, is 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

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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, authorization is requested to award a contract under State Contract No. 81332 to Municipal Equipment Enterprises, LLC for an amount not to exceed \$130,139.96.

192-05-2016

In a document dated May 6, 2016, **Mobile Data Computers, Advanced Electronics Design, Inc., R-124095 (State Police), Budget Code: 010 00 720 480010, State Contract No. 81300 Expiring 10/31/2016, Amount: \$423,080.00**, was approved.

Under this contract, Advance Electronics Design, Inc. will provide 70 mobile data computers ("MDCs") to be installed into the 2016 New Jersey State Police (Troop D) vehicle fleet. The contract includes MDC software and accessories that are compatible with the current New Jersey State Police MDC system. These in-car computer systems are used in all patrol vehicles and are available from NJ State Contract No. 81300 expiring 10/31/16.

This procurement, under State Contract No. 81300, is 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, authorization is requested to award a contract under State Contract No. 81300 for mobile data computers to Advanced Electronics Design, Inc. for an amount not to exceed \$423,080.00.

193-05-2016

In a document dated May 6, 2016, **a State Police In-Car Camera Systems, Mobile Vision, Inc., R-124093 (State Police), Budget Code: 010 00 720 480010, State Contract No. 81311 expiring 10/31/2016 Amount: \$402,695.15**, was approved.

Under this contract, Mobile Vision, Inc. will provide complete in-car camera systems for 65 new State Police vehicles utilized by New Jersey State Police (Troop D). This system configuration is in compliance with a directive from NJSP Division Headquarters ("Division"). Division systems host the software and all video will be transferred to the Division via current servers installed at each station. These in-car camera systems are available from NJ State Contract No. 81311 expiring 10/31/16.

This procurement, under State Contract No. 81311 is 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, authorization is requested to award a contract under State Contract No. 81311 for in-car camera systems to Mobile Vision, Inc. for an amount not to exceed \$402,695.15.

194-05-2016

In a document dated May 11, 2016, **Annual Computer Hardware Refresh II, SHI International Corp., R-123663 (ITS), Budget Code: 010 00 830 480030, State Contract No. 89974 expiring 3/31/2017, Amount: \$150,401.80**, was approved.

Under this contract, SHI International Corp. will supply 100 Hewlett Packard (“HP”) computer workstations, 5 HP servers, 150 APC uninterruptible power supply backup units and miscellaneous hardware required to support the Authority's end-user computing hardware infrastructure. This project replaces, on average, 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS Department to continually provide the Authority with the latest computer technologies in a phased deployment. This method has the least impact on end-users and allows institutional adjustment to new technologies without adversely effecting productivity and hardware stability. These computer hardware items are available from NJ State Contract No. 89974 expiring 3/31/17.

This procurement, under State Contract No. 89974, is 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, authorization is requested to award a contract under State Contract No. 89974 for various items of computer hardware to SHI International Corp. for an amount not to exceed \$150,401.80.

195-05-2016

In a document dated May 6, 2016, **Network Switches, ePlus Technology, Inc., R-123723 (ITS), Budget Code: 156555 00 390 830 39005013IT, State Contract No. 87720 expiring 5/31/2019, Amount: \$124,845.00**, was approved.

Under this contract, ePlus Technology, Inc. will supply network switches to be installed at 27 locations as part of the Facilities Improvement Program. The switches will communicate and integrate with the Authority's existing IT and Security components. These components include C-Cure card readers as well as security cameras. Under the terms of the Program's underlying construction contracts, these devices were specified as Authority-supplied. These network switches are available from NJ State Contract No. 87720 expiring 5/31/19.

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This procurement, under State Contract No. 87720, is 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, authorization is requested to award a contract under State Contract No. 87720 for network switches to ePlus Technology, Inc. for an amount not to exceed \$124,845.00.

196-05-2016

In a document dated May 12, 2016, **IBM Software Maintenance and Support, PCMG, Inc., R-123606 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89854 expiring 6/30/2020 Amount: \$331,521.38,** was approved.

Under this contract, PCMG, Inc. will provide software maintenance and support for the following IBM software applications: WebSphere, FileNet, Tivoli Storage Manager, Visual C++ and Intelligent Operations Transportation (IOT). These products are used in the Authority's Advanced Traffic Management Program (ATMP) as well as electronic toll collection host systems. The coverage term is for one year from July 1, 2016 through June 30, 2017. This software maintenance and support is available from NJ State Contract No. 89854 expiring 6/30/2020.

This procurement, under State Contract No. 89854, is 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and the following quotes were received:

<u>Vendor</u>	<u>Total Price</u>
PCMG, Inc., Chantilly, VA	\$ 331,521.38
CDW Government, LLC, Vernon Hills, IL	\$ 331,984.75
SHI International Corp., Somerset, NJ	\$ 347,192.38

Accordingly, authorization is requested to award a contract under State Contract No. 89854 for IBM software maintenance and support to PCMG, Inc., for a total amount not to exceed \$331,521.38.

197-05-2016

In a document dated May 12, 2016, **Authority Data Center Refresh, ePlus Technology, Inc., R-124210 (ITS), Budget Code: 390 00 830 156555 39005013IT, State Contract No. 87720 expiring 5/31/2019, Amount: \$2,616,685.23,** was approved.

Under this contract, ePlus Technology, Inc. will provide routing and switching equipment to be installed in both of the Authority's Active Data Centers. The current routing and switching equipment located in the Authority Data Centers is 10 years old. The existing equipment is both end-of-sale and end-of-life. With the increase of video, voice, radio, and data traffic throughout the last 5 years, the Authority has tripled the bandwidth utilization on these devices and requires equipment with higher throughput capacity. Furthermore, the proposed equipment will allow the Authority to maintain mandated high availability and disaster recovery environments with a simpler and more cost effective design. These network routers and switches are available from NJ State Contract No. 87720 expiring 5/31/19.

This procurement, under State Contract No. 87720, is 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, authorization is requested to award a contract under State Contract No. 87720 for routing and switching equipment to ePlus Technology, Inc. for an amount not to exceed \$2,616,685.23.

198-05-2016

In a document dated May 13, 2016, **Intelligent Transportation Management System Release 2 Asset System Support, SHI International Corp., R-123795 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/2020, Amount: \$479,605.08**, was approved.

Under this contract, the Authority will procure services through SHI International Corp. to provide an additional twelve months of technical support for "Release 2" of the Authority's Intelligent Transportation Management System ("ITMS") through May 2017. This software platform was developed by IBM as part of the Advanced Traffic Management Program and is used by the Operations Department to manage ITMS devices on both Roadways. Technical support will be provided to the Authority by the vendor's ITMS project team and will provide level 3 software support to ITS staff. These technical support services are available from NJ State Contract No. 89851 expiring 6/30/20.

This procurement, under State Contract No. 89851, is 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing.

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Quotes were solicited from five (5) State Contract authorized dealers, and one (1) quote was received from SHI International Corp. in the amount of \$479,605.08.

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for technical support for the Authority's ITMS "Release 2" software to SHI International Corp. for an amount not to exceed \$479,605.08.

199-05-2016

In a document dated May 6, 2016, **GM OEM Auto Parts Modification, Princeton Chevrolet, Inc., RM-123939/Contract No.1900 (Maintenance/Inventory), State Contract No. 79153 expiring 6/25/2017 Budget Code: Various, Current Authorized Amount: \$745,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$895,000.00**, was approved.

At the August 20, 2013 Board of Commissioners Meeting, the Authority awarded a contract to Princeton Chevrolet, Inc. (NJTA Contract No. 1900) to supply GM OEM auto parts under State Contract No. 79153 (Agenda Item No. 344-08-2013). This contract provides auto parts for Authority vehicles, including New Jersey State Police (Troop D) vehicles, consisting of light and heavy duty trucks as well as passenger vehicles. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department. The referenced New Jersey State Contract has been extended to June 25, 2017 and additional funds are needed to purchase necessary auto parts through the remaining term of the Contract.

The original procurement, under State Contract No. 79153, 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, approval is requested to increase the authorized amount of Contract No. 1900 with Princeton Chevrolet, Inc. by \$150,000.00 for a new total authorized amount of \$895,000.00 through June 25, 2017, subject to funding availability at the time of order.

200-05-2016

In a document dated May 10, 2016, **Ford OEM Auto Parts, Modification, Downs Ford, Inc., RM-123940/Contract No.1697 (Maintenance/Inventory), State Contract No. 79163 expiring 6/25/2017, Budget Code: Various, Current Authorized Amount: \$100,000.00, Requested Amount: \$50,000.00, New Authorized Amount: \$150,000.00**, was approved.

At the June 26, 2012 Board of Commissioners Meeting, the Authority awarded a contract to Downs Ford, Inc. (NJTA Contract No. 1697) to supply Ford OEM auto parts under State Contract No. 79163 (Agenda Item No. 243-06-2012). This contract provides auto parts for Authority vehicles, including New Jersey State Police (Troop D) vehicles, consisting of light and

heavy duty trucks as well as passenger vehicles. The majority of these parts are stocked in inventory but are also used for as-needed vehicle repairs by the Maintenance Department. The referenced New Jersey State Contract has been extended to June 25, 2017 and additional funds are needed to purchase necessary auto parts through the remaining term of the Contract.

The original procurement, under State Contract No. 79163, 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, approval is requested to increase the authorized amount of Contract No. 1697 with Downs Ford, Inc. by \$50,000.00 for a new total authorized amount of \$150,000.00 through June 25, 2017, subject to funding availability at the time of order.

201-05-2016

In a document dated May 5, 2016, **Fencing Installation and Repair, Modification, Consolidated Steel & Aluminum Fence Co., Inc., M-123979/Contract 2216 (Maintenance), Budget Code: Various, State Contract No. 88680 expiring 4/30/2018, Current Authorized Amount: \$ 75,380.00, Requested Amount: \$100,000.00 (2 years), New Authorized Amount \$175,380.00,** was approved.

At the August 25, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Consolidated Steel & Aluminum Fence Co., Inc. (NJTA Contract No. 2216) to provide all parts and labor needed to install and repair fencing on both roadways, under State Contract No. 88680 (Agenda Item No. 357-08-2015). Service under this contract includes but is not limited to repairs and installation of chain link, wooden, vinyl and rock fall fencing. The referenced New Jersey State Contract is valid through April 30, 2018 and additional funds are needed to purchase fencing installation and repair services through the remaining term of the contract.

The original procurement, under State Contract No. 88680, 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, approval is requested to increase the authorized amount of Contract No. 2216 with Consolidated Steel & Aluminum Fence Co., Inc. by \$100,000.00 for a new total authorized amount of \$175,380.00 through April 30, 2018, subject to funding availability at the time of order.

202-05-2016

In a document dated May 6, 2016, **Whelen Warning Lights and Accessories, Modification, East Coast Emergency Lighting, Inc., RM-124207/Contract 1696 (State Police/Maintenance), Budget Code: Various, State Contract No. 81336 expiring 10/31/2016, Current Authorized Amount: \$1,005,000.00, Requested Amount: \$335,000.00, New Authorized Amount \$1,340,000.00,** was approved.

At the June 26, 2012 Board of Commissioners Meeting, the Authority awarded a contract to East Coast Emergency Lighting, Inc. (NJTA Contract No. 1696) to supply Whelen brand warning lights and accessories under State Contract No. 81336 (Agenda Item No. 247-06-2012). Items supplied under this contract include, but are not limited to strobe lights, lenses, light bars, bulbs, switches, and wire harnesses for the Authority's maintenance vehicles as well as New Jersey State Police (Troop D) vehicles on both Roadways. The New Jersey State Contract has been extended through October 31, 2016 and additional funds are needed to purchase the necessary warning lights and accessories through the remaining term of the contract.

The original procurement, under State Contract No. 81336, 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, approval is requested to increase the authorized amount of Contract No. 1696 with East Coast Emergency Lighting, Inc. by \$335,000.00 for a new total authorized amount of \$1,340,000.00 through October 31, 2016, subject to funding availability at the time of order.

203-05-2016

In a document dated May 10, 2016, **Roadway Equipment Parts and Repair Modification, Lawson Products, Inc., RM-124048/Contract 2258 (Maintenance), Budget Code: Various / State Contract No. 85850 expiring 1/29/2017, Current Authorized Amount: \$34,000.00 Requested Amount: \$50,000.00, New Authorized Amount: \$84,000.00,** was approved.

On December 7, 2015 the Authority awarded Contract No. 2258 to Lawson Products, Inc. to supply hydraulic pumps, motors, fitting and hoses to the Authority's Maintenance Department under State Contract No. 85850. The State Contract is valid through January 29, 2017 and additional funds are needed to purchase the necessary parts and repairs through the remaining term of the Contract. The majority of these parts are stocked in inventory but are also used for as-needed vehicle repairs by the Maintenance Department.

The original procurement, under State Contract No. 85850, 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, approval is requested to increase the authorized amount of Contract No. 2258 with Lawson Products, Inc. by \$50,000.00 for a new total authorized amount of \$84,000.00 through January 29, 2017, subject to funding availability at the time of order.

204-05-2016

In a document dated May 6, 2016, **Paint and Related Supplies, Modification, Ricciardi Brothers, Inc., RM-124067/Contract 1741 (Maintenance), Budget Code: Various, State Contract No. 82224 expiring 7/31/2016, Current Authorized Amount: \$70,000.00, Requested Amount: \$20,000.00, New Authorized Amount: \$90,000.00,** was approved.

At the September 25, 2012 Board of Commissioners Meeting, the Authority awarded a contract to Ricciardi Brothers, Inc. (NJTA Contract No. 1741) to supply paint and related supplies under State Contract No. 82224 (Agenda Item No. 381-09-2012). Supplies under this contract include, but are not limited to paint brushes, rollers, aerosol paints, thinners, and drop cloths. These supplies are essential to the maintenance and operation of the Authority's buildings and facilities. The referenced New Jersey State Contract is valid through July 31, 2016 and additional funds are needed to purchase the necessary paint and paint supplies through the remaining term of the contract.

The original procurement, under State Contract No. 82224 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, approval is requested to increase the authorized amount of Contract No. 1741 with Ricciardi Brothers, Inc. by \$20,000.00 for a new total authorized amount of \$90,000.00 through July 31, 2016, subject to funding availability at the time of order.

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SOLE SOURCE

205-05-2016

In a document dated May 11, 2016, **Mobile Digital Video Recorder Annual Maintenance and Support, LINK Communications, Ltd., R-124097 (ITS), Budget Code: 010 00 720 480010, Amount: \$136,212.00,** was approved.

Authorization is requested to award a sole source contract to Link Communications, Ltd.

("Link") for annual maintenance and support of mobile digital video recorders (MDVRs) which are installed on New Jersey State Police (Troop D) vehicles. The MDVRs record police activities, such as traffic stops, for evidence and documentation and are the same units installed in all New Jersey State Police vehicles and are mandated by the Division State Police Command. Under this contract, Link will provide one-year, on-site maintenance and support for the 160 MDVRs in New Jersey State Police (Troop D) vehicles for the period July 1, 2016 through June 30, 2017. This contract also includes one-year on-site hardware maintenance for eight (8) MDVR servers and four (4) access points.

Link manufactures and supplies the mobile MDVRs. These systems are the only MDVRs compatible with the existing server and software database infrastructure. Thus, no other vendor or service centers are authorized to perform work on this equipment without voiding the warranties. In addition, this is an exceptional circumstance, as the services are necessary for the safety of the motoring public.

The award will be made under the sole source procurement authorization of *N.J.A.C.* 19:9-2.2(d)1 as promulgated under *N.J.S.A.* 27:23-6.1. A resolution, as required by *N.J.A.C.* 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a contract for annual maintenance and support of the MDVR units to Link Communications, Ltd. for an amount not to exceed \$136,212.00.

206-05-2016

In a document dated May 12, 2016, **Renewal of Oracle Software License and Technical Support Services Agreement, Oracle America, Inc., R-124091(ITS), Budget Code: 010 00 830 121020, Amount: \$756,673.55**, was approved.

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for the renewal of Software Licenses and a Technical Support Services Agreement ("Software Agreement") for Oracle's PeopleSoft Financials and PeopleSoft Human Capital Management applications, as well as Oracle's database application. Under the Software Agreement, Oracle will continue to provide technical support and maintenance services, including software upgrades to the Authority's database management systems and electronic toll collection system that use the Oracle software. These services also include patches to the software as well as trouble-shooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all related copyrights. Oracle is thus the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Therefore, no other vendor is capable of providing the services required by the Authority. In addition, this is an exceptional circumstance as these software services are necessary for the operation of the Authority's database

management systems. Thus, the annual Software Agreement will be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made under the sole source procurement authorization of *N.J.A.C.* 19:9-2.2(d)1, as promulgated under *N.J.S.A.* 27:23-6.1. A resolution, as required by *N.J.A.C.* 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a contract for the annual renewal of the Software Agreement with Oracle America, Inc. for an amount not to exceed \$756,673.55.

207-05-2016

In a document dated May 12, 2016, **Annual Support and Maintenance for Computerized Maintenance Management (CMM) System, Infor, Inc., R-123797 (ITS), Budget Code: 010 00 830 121020, Amount: \$81,308.25**, was approved.

At the October 25, 2005 Board of Commissioners Meeting, the Authority awarded a sole source contract to Spear Technologies, Inc. (Agenda Item No. 291G-05) to install a computerized maintenance management system ("CMM System"). This system is used to manage workforce issues, monitor maintenance assets, and to identify overall performance statistics for the Maintenance and other operational departments. Annual software support and maintenance is required to provide enhancements, corrections and upgrades to the CMM System. The ITS Department has requisitioned this support and maintenance for the term August 1, 2016 through July 31, 2017.

The CMM System software licenses and associated technical support services are registered, trademarked and copyrighted by Infor, Inc. (formerly Hansen Information Technologies and successor to Spear Technologies, Inc.). Infor, Inc. is the only vendor which has access to the source codes needed to debug, upgrade and support the CMM System software. No other vendor is capable of providing the required modifications. In addition, this is an exceptional circumstance because the Authority relies solely on the CMM System to provide certain maintenance management functions.

The award will be made under the sole source procurement authorization of *N.J.A.C.* 19:9-2.2(d)1 as promulgated under *N.J.S.A.* 27:23-6.1. A resolution, as required by *N.J.A.C.* 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a contract for annual software support and maintenance of the CMM System to Infor, Inc., for an amount not to exceed \$81,308.25.

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EMERGENCY PROCUREMENT

208-05-2016

In a document dated May 12, 2016, **300kW Stand-by Generator, Cooper Power Systems, R-124409 (Maintenance), Budget Code: 040 00 500 156555 04007021G, Amount: \$56,000.00**, was approved.

Authorization is requested to ratify the emergency procurement of one (1) 300kW stand-by or back-up generator for Interchange 14 on the New Jersey Turnpike from Cooper Power Systems of Ocean, NJ.

On May 2, 2016, the stand-by generator at New Jersey Turnpike Interchange No. 14 failed to operate. Maintenance staff immediately inspected the generator and found that it could not be repaired. In addition, the Authority did not possess another generator of sufficient capacity (300 kW) to serve as a temporary replacement. The stand-by generator is essential to the HVAC, lighting and electrical operations of the toll facility and its absence, should the power fail, could threaten the welfare and safety of the public and/or employees as well as pose a significant threat to the Authority's ability to collect tolls. Given the dire circumstances, the Authority needed to procure a replacement generator in an expeditious manner. Notwithstanding the fact that the estimated replacement cost exceeded the public bid threshold, there was insufficient time to advertise the contract and secure a new stand-by generator since it is impossible to know when a power failure might occur. Thus, the Procurement and Materials Management ("PMM") Department quickly sought quotations from four (4) vendors that could supply the referenced commodity. Three (3) quotes were received as follows:

<u>Vendor</u>	<u>Unit Price</u>
Cooper Power Systems, Ocean, NJ	\$56,000.00
Modern Group Power Systems, Edison, NJ	\$58,200.00
Generator Joe, Inc., Santa Rosa, CA (NJ State Contract vendor)	\$77,052.16

Maintenance staff reviewed the quotations and found that all three met the equipment specifications. Further, Maintenance staff deemed the delivery time proposed by the lowest bidder (within eight (8) weeks) to be an acceptable time-frame for receipt of the back-up generator and certainly a quicker turnaround than the likely three month timeframe to advertise, award and issue a Purchase Order for the new generator. Maintenance staff therefore has recommended that a contract be awarded to Cooper Power Systems. The PMM and Law Departments concur in the recommendation. On May 9, 2016, a Purchase Order was issued to Cooper Power Systems for the 300 kW generator in the amount of \$56,000.00.

The emergency procurement from Cooper Power Systems is allowed under the exigent circumstances exception to the public bid mandate permitted by *N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2(d)* and Executive Order No. 37 (Corzine 2006).

Accordingly authorization is requested to award a contract to and ratify the procurement from Cooper Power Systems for one (1) 300kW stand-by generator for an amount not to exceed \$56,000.00.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved of item numbers 188-05-2016 through 208-05-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 209-05-2016. Moved is the item as follows:

209-05-2016

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 04/30/2016; both with 2015-2016 Yearly Comparisons through April, 2016.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item number 209-05-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

Major Eric Heitmann requested approval of item number 210-05-2016. Moved is the item as follows:

210-05-2016

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For April 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 210-05-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 211-05-2016. Moved are the items as follows:

211-05-2016

Chief Financial Officer Donna Manuelli presented the Financial Summary for the four (4) months ended April 30, 2016.

212-05-2016

(Not Used)

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved of item number 211-05-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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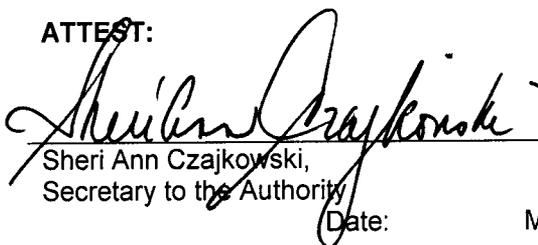
ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:14 a.m., to meet on Tuesday, June 28, 2016, at 9:00 A.M.

ATTEST:


 Sheri Ann Czajkowski,
 Secretary to the Authority


 Joseph Mrozek,
 Executive Director

Date: May 24, 2016