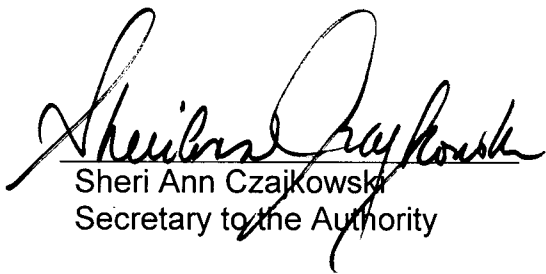


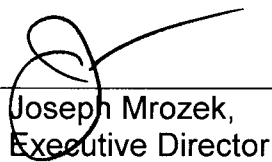
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

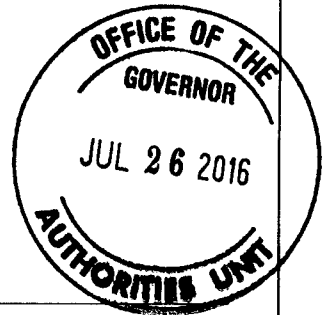
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **July 26, 2016** Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 26th day of July, 2016.**

ATTEST:


Sheri Ann Czaikowski
Secretary to the Authority


Joseph Mrozek,
Executive Director



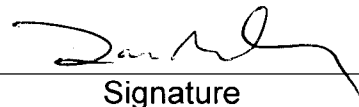
Corporate Seal

Date: July 26, 2016

**Received in the Governor's Office July 26, 2016
(hand delivered)**

Received by:

Daniel Munk
Print Name


Signature

Veto Period Ends:

August 9, 2016
(Write in the date the veto period ends)

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

Tuesday, July 26, 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 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Diaz (via telephone), Commissioner Daniel Becht, and Commissioner John Minella. Commissioner Raymond Pocino was absent. The meeting commenced at 9:00 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; Deputy General Counsel Maura Tully; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Building Maintenance Manager Michael Mazza; Deputy Director of Operations Kevin Dunn; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Captain Ernie Giampietro, 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: New Jersey Advanced Media.

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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
4. Commissioner Pocino (Absent)
5. Commissioner Diaz (Called in at 9:50 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,
- Contracts

The motion was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 9:50 a.m.; Chairman Hammer resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Diaz (Call-In 9:50 a.m.)
5. Commissioner Becht
6. 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 June 28, 2016; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont 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:

- Treasurer DuPont is recusing from items 261 and 262
- Commissioner Diaz is recusing from item 277

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PUBLIC COMMENT

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MURRAY BODIN, CONCERNED GRANDPARENTS

Mr. Bodin said the world is changing and everyone has to change with the times. Bodin stated that he recently purchased a new car with enhanced safety features, which he believes he needs due to his age. He said his friend's car has similar vehicle safety features and the friend believes that the new technology has helped him avert motor vehicle accidents. Bodin said we

need to think about doing things differently because what we did in the past may not be appropriate for today.

Bodin discussed a line striping diagram from the MUTCD, which he claims is incorrect. Bodin stated that his purpose of showing an incorrect diagram is that traffic engineers are blindly following the MUTCD and thereby using incorrect line striping because they have not taken the initiative to change the MUTCD.

Bodin requested the opportunity to meet with Chairman Hammer to discuss the issues that he has pointed out because they are applicable to the other roadways under the Chairman's leadership. He wishes to meet and solve the problems quietly with the appropriate agencies. Bodin believes his work in transportation is terms of identifying issues is done and he is now working on implementing corrective measures. Bodin expressed that he is addressing his issues on his own with no outside influence.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 242-07-2016. Moved is the item as follows:

242-07-2016

Human Resources Director Garrity submitted the **Personnel Agenda**, dated July 26, 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 Vice Chairman Gravino 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	ABSENT	YES	YES	YES

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LAW

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Deputy General Counsel Maura Tully requested approval of item numbers 243-07-2016 and 246-07-2016 (Items 244 and 245 were not used). Moved are the item as follows:

243-07-2016

In a memorandum dated July 14, 2016, Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Amount: \$0.00, was approved.

The New Jersey Turnpike Authority has undertaken an improvement program to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). Construction on the Widening Program was completed in November 2014 and the roadway has been widened to 12 lanes with major modifications constructed at four interchanges.

The acquisition of the necessary property interests is critical to the success of the Widening Program. Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Authority's Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program, with final action being brought to the Commissioners for ratification.

In addition, the environmental permit requirements for the Widening Program require certain Riparian Zone mitigation. Authority staff and engineering consultants have determined that certain property already owned by the Authority may be used to satisfy these mitigation requirements. Specifically, the mitigation property is:

Block 105, Lot 11

Township of Chesterfield, County of Burlington

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, Authority Counsel and other Authority consultants, to take all steps necessary to encumber the above-referenced property with one or more conservation easements as required to satisfy the Authority's environmental permits for the Widening Program and to satisfy any those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000). 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.

244-07-2016 (Not Used)

245-07-2016 (Not Used)

246-07-2016

In a memorandum dated July 6, 2016, Authorization to Settle Formal Workers' Compensation Matter - Dorothy Franciscone (deceased) Joseph Franciscone v. N.J.

Turnpike Authority, Account No. 10-870-405070 in an amount of \$100,000.00 via Section 20, was approved.

Petitioner Dorothy Franciscone was a Parkway Division Toll Collector hired in May 1976 and retired effective April 1, 2011. The petitioner passed away in February 2012. This recommended settlement will resolve a formal Dependency Claim Petition filed by her husband, Joseph Franciscone.

The petitioner is represented by David J. Ades, Esq., located in Matawan, NJ. The Authority is defended by Special Counsel John Geaney, Esq. of Capehart & Scatchard, P.A., located in Mt. Laurel, NJ. The matter is venued in the district office of Lebanon before the Honorable Judge Lenore Kramer Mohr.

The total settlement award is \$100,000.00 via Section 20.

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 settle this matter for the sum of **\$100,000.00 via Section 20.**

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

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 243-07-2016 and 246-07-2016 (Items 244-07-2016 and 245-07-2016 were not used); 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	ABSENT	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 247-07-2016 through 257-07-2016. Moved as a group are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

247-07-2016

In a document dated July 13, 2016, **Recommendation to Award Contract No. P100.300, RM # 125191 for the Garden State Parkway to Richard E. Pierson Construction Co., Inc. for the Rehabilitation of Structure Nos. 28.0N, 28.5N, and 28.9 and Demolition of Structure Nos. 28.0S and 28.5S, Ten Year Capital Program Fund No. 39021036, Amount: \$49,768,162.13,** was approved.

031243

This contract will provide for repairs to Structure Nos. 28.0N, GSP Northbound over Great Egg Harbor, 28.5N, GSP Northbound over Drag Channel, and 28.9, Route 9 over GSP, including portions of superstructure removal and replacement, deck repair and resurfacing, parapet replacement, substructure repairs, parking area improvements adjacent to the toll plaza, and demolition of existing Structure Nos. 28.0S GSP Southbound over Great Egg Harbor, and 28.5S, GSP Southbound over Drag Channel.

Four bid proposals were received on June 28, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$49,768,162.13 may be compared to the Engineer's Estimate in the amount of \$47,937,285.85. The difference between the Engineer's Estimate and low bid proposal can be attributed to the fact that the unit cost for High Performance Concrete for bridge decks received from all the bidders were substantially higher than the Engineer's Estimate unit cost. The low bidder, Richard E. Pierson Construction Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.300 be awarded to the low bidder, Richard E. Pierson Construction Co., Inc. of Pilesgrove, New Jersey, in the amount of \$49,768,162.13. 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)

248-07-2016

In a document dated July 1, 2016, a **Recommendation to Issue Order for Professional Services No. A3592, RM # 125466, for the Garden State Parkway and New Jersey Turnpike to Stantec Consulting Services, Inc., for the Operation and Maintenance of Water and Wastewater Systems and On-Call Design and Construction Inspection/Management Services for Water and Wastewater Systems, Non-Departmental Operating Budget 010-00-892-446050 and Various Funds, Amount: \$5,880,000.00**, was approved.

Under this Order for Professional Service (OPS), the Consultant will provide engineering, operating and maintenance services for Authority-owned water and wastewater facilities and associated equipment. There are 45 locations along the Turnpike and Parkway that require these

services including toll plazas, service areas, state police facilities and maintenance districts.

This OPS also includes an on-call component to allow the consultant to provide design and construction supervision/management services as deemed necessary by the Authority to upgrade water and wastewater facilities on an as-needed basis.

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 six engineering firms were prequalified and eligible under Profile Codes: B151 - Construction Management, C420 - Wastewater Treatment Facility: Design, C421 - Wastewater Treatment Facility: Construction Inspection and C422 - Wastewater Treatment Facility: Operation and Maintenance. Five firms submitted EOIs by the closing date of May 19, 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 June 23, 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) Stantec Consulting Services, Inc.; 2) D&B Engineers and Architects, P.C.; and 3) Johnson, Mirmiran & Thompson, Inc. The fee submitted by Stantec Consulting Services, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3592 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, not to exceed the amount of \$5,880,000.00 of which \$2,880,000.00 is for operating and maintenance services and is being funded out of the Non-Departmental Operating Budget, allocated as follows: \$367,000.00 in 2016; \$967,600.00 in 2017; \$981,400.00 in 2018 and \$564,000.00 in 2019. The \$3,000,000.00 balance is allocated for on-call design and construction supervision/management services which includes reimbursement of direct salaries times a maximum multiplier of 2.8 for design services and 2.5 for construction inspection/management and non-routine repair 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).

249-07-2016

031245

In a document dated July 14, 2016, a Recommendation to Issue Order for Professional Services No. T3618, RM # 124584, for the New Jersey Turnpike to Stantec Consulting Services, Inc., for the Design Services for Contract No. T600.415 - Canopy Mounted Sign Installation – New Jersey Turnpike, Toll Plazas and Contract No. T600.417, Canopy No. T600.417, Canopy Strengthening and Sign Installation – NJ Turnpike Toll Plazas, Special Project Reserve Fund No. 04008157, \$152,000.00 (2016), \$300,000.00 (2017), Amount : \$452,000.00, was approved.

This Order for Professional Services provides for final design of toll plaza canopy signing to improve operations at selected New Jersey Turnpike Interchange Toll Plazas. The work includes the design, permitting and preparation of two (2) construction contracts for the installation of flip type canopy signs over all remaining toll lanes that lack this signing. Contract No. T600.415 includes Interchanges 3, 4, 7, 8A, 9, 10, 13A and 15W, which have canopies that are capable of supporting the additional signs without the need for structural retrofits. Contract No. T600.417 includes Interchanges 6, 13, 14, 14B, 14C and 15X which have canopies that were identified as structurally deficient and require retrofitting prior to the installation of the canopy signs.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 30 engineering firms were prequalified and eligible under Profile Code: A256: Toll Plazas (Site, islands, tunnels, canopy). Two firms submitted EOIs by the closing date of June 1, 2016.

Based on N.J.A.C. 19:9-2.8, which states, "for all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director," authorization was granted to continue with the evaluation of the two EOIs received. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from these two firms. The firms in the order of ranking are: 1) Stantec Consulting Services, Inc. and 2) Gannett Fleming, Inc. The fee submitted by Stantec Consulting Services, Inc. has been reviewed and negotiated. It is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3618 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, in an amount not to exceed \$452,000.00 allocated as follows: \$152,000.00 in 2016 and 300,000.00 in 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 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).

250-07-2016

In a document dated July 8, 2016, a **Recommendation to Issue Order for Professional Services No. P3621, RM # 125206, for the Garden State Parkway to Parsons Brinckerhoff, Inc., for the Supervision of Construction Services for Contract No. P100.300 - Rehabilitation of Structure Nos. 28.0N, 28.5N and 28.9 and Demolition of Structure Nos. 28.0S and 28.5S, Ten Year Capital Program Fund No. 39021036, Amount: \$7,880,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.300, which includes Rehabilitation of Structure Nos. 28.0N, GSP Northbound over Great Egg Harbor, 28.5N, GSP Northbound over Drag Channel, and 28.9, Route 9 over GSP and demolition of existing Structure Nos. 28.0S GSP Southbound over Great Egg Harbor, and 28.5S, GSP Southbound over Drag Channel.

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 44 engineering firms were prequalified and eligible under Profile Codes: B153, Roadway Construction Inspection; B155, Bridges – Construction Inspection; and B157, Bridge Deck Repair/Replacement. Four firms submitted EOIs by the closing date of May 5, 2016.

On June 9, 2016, Technical and Fee Proposals were received from the four firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Parsons Brinckerhoff, Inc.; 2) CB&I Environmental & Infrastructure, Inc.; 3) KS Engineers, P.C.; and 4) STV, Inc. The fee submitted by Parsons Brinckerhoff, 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. P3621 be issued to the firm of Parsons Brinckerhoff, Inc. of Lawrenceville, New Jersey, not to exceed the amount of \$7,880,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.30 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).

251-07-2016

In a document dated July 7, 2016, a **Recommendation to Issue Supplement A to Order for Professional Services No. P3412, RM # 125625, for the Garden State Parkway to Gannett Fleming, Inc. for the Design Services for GSP Widening, Milepost 38 to Milepost 41, Atlantic County, Ten Year Capital Program Fund No. 39028031, Original OPS Amount: \$6,210,000.00, Amount of Supplement A: \$123,000.00, Revised OPS Amount: \$6,333,000.00**, was approved.

This Order for Professional Services was approved at the May 2012 Commission Meeting in the amount of \$6,210,000.00 to provide professional services required for comprehensive final design services to implement the widening of the Garden State Parkway from two lanes to three lanes in both the northbound and southbound directions from Milepost 38 to 41.

Supplement A will provide additional compensation to Gannett Fleming, Inc. for unanticipated design services to prepare a Change of Plan (COP) to replace the existing concrete bridge deck of Garden State Parkway Structure No. 40 (Garden State Parkway over U.S. Route 30 at Milepost 40) in its entirety. The original proposed improvements to this structure were to widen the bridge and resurface the remaining bridge deck. During demolition associated with the bridge widening, the originally intended to remain portion of the bridge deck was found to be significantly deteriorated and required full replacement. In addition to the COP, the services include the preparation of new bridge load ratings, cost estimates, maintenance and protection of traffic plans and shop drawing reviews.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3412 be issued to Gannett Fleming, Inc. not to exceed the amount of \$123,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$6,210,000.00 to \$6,333,000.00. 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.

252-07-2016

In a document dated June 30, 2016, a **Recommendation to Issue Supplement A to Order for Professional Services No. P3492, RM # 125318, for the Garden State Parkway to AECOM Technical Services, Inc., for the Supervision of Construction Services for Contract No. P300.225 - Interchange 41 and 44 Improvements, Milepost 41.0 to 42.3 and 43.8 to 44.3,**

Ten Year Capital Program Fund No. 39023009, Ten Year Capital Program Fund No. 39023006, Original OPS Amount: \$2,940,000.00, Amount of Supplement A: \$110,000.00, Revised OPS Amount: \$3,050,000.00, was approved.

This Order for Professional Services was approved at the June 2013 Commission Meeting in the amount of \$2,940,000.00 to provide for supervision of construction services for Contract No. P300.225. This contract involves improvements to Interchanges 41 and 44. Improvements at Interchange 41 included a new diamond interchange to eliminate traffic utilizing the Atlantic City Service Area access road as a connection to and from Jimmie Leeds Road (CR 561). GSP mainline widening improvements, proposed under the Authority's GSP MP 30-80 Widening Program, were constructed as part of the Interchange 41 improvements. Interchange 44 improvements included construction of a southbound GSP entrance ramp and a northbound GSP exit ramp, including the replacement of the Pomona Road overpass structures to accommodate the GSP mainline widening improvements proposed as part of the Authority's GSP MP 30-80 Widening Program.

Supplement A will provide additional compensation to AECOM Technical Services, Inc. (AECOM) for unanticipated, additional supervision of construction services necessary to oversee the construction activities associated with the Interchange 41 and 44 Improvements. The unanticipated services are required primarily due to utility relocation conflicts of Atlantic City Electric's transmission line with the Interchange 41 (Jimmie Leeds Road) traffic signal system and unforeseen fiber optic cable conflicts with underground obstructions at Interchange 44 (Pomona Road). These utility issues have resulted in significant schedule delays to the contract requiring a non-compensable time extension. AECOM has also provided additional professional services to oversee change orders and extra work incorporated into the contract by issuance of multiple Changes of Plan required to address unanticipated field conditions.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3492 be issued to AECOM Technical Services, Inc. not to exceed the amount of \$110,000.00 allocated as follows: \$60,000.00 fund 39023006 and \$50,000.00 fund 39023009 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$2,940,000.00 to \$3,050,000.00. 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.

253-07-2016

In a document dated July 16, 2016, a **Recommendation to Issue Supplement A to Order for Professional Services No. P3524, RM # 125250, for the Garden State Parkway to Jacobs Engineering Group Inc., for the Interchange 36 to 48 Widening - Supervision of Construction Services for Contract Nos.: P300.253 – Milepost 34.5 to 38.0 and Interchange Improvements, P200.254 – Milepost 38.0 to 41.0, and P200.255 – Milepost 42.3 to 48, Ten**

Year Capital Program Fund No. 39028031, Original OPS Amount: \$18,200,000.00, Amount of Supplement A: \$1,890,000.00, Revised OPS Amount: \$20,090,000.00, was approved.

This Order for Professional Services was approved at the June 2014 Commission Meeting in the amount of \$18,200,000.00 to provide for supervision of construction services for Contract Nos.: P300.253, P200.254 and P200.255 to ensure that they are constructed in accordance with the contract plans and specifications.

Supplement A will provide additional compensation to Jacobs Engineering Group Inc. for unanticipated supervision of construction and management services necessary to oversee the construction activities associated with Contract Nos. P200.254 and P200.255. This supplement is necessary as a result of extra work incorporated into the contracts by issuance of multiple Changes of Plan (COP) by the Authority. Specifically, COP No. 4 was required to address unanticipated field conditions discovered subsequent to the contract award at GSP Structure No. 40 (GSP over NJ Route 30) issued to Contract No. P200.254. Also under Contract No. P200.255, the Authority issued COP No. 3 to include the bridge deck removal and replacement of South Jersey Transportation Authority (SJTA) Bridge No. 20 Eastbound (EB) over the Garden State Parkway at Interchange 38. These are further described below:

- Contract No. P200.254, COP No. 4, was issued to the Contractor as a result of the unforeseen deteriorated condition of the existing concrete bridge deck of Structure No. 40, GSP over Route 30, which was to remain as part of the original design. The Stage I work included northbound and southbound bridge widening which extends and ties into the existing mainline Garden State Parkway bridge deck at this location. Subsequent to the contract award, during construction, the existing bridge deck to remain was found to be in poor condition. The Design Engineer evaluated the bridge deck and it was determined that the entire existing bridge deck had to be removed and replaced. As a result, COP No. 4 and Change Order No. 1 were issued to extend the existing contract quantities, create new items of work and to include additional maintenance of protection traffic stages to the contract. This additional work will extend the construction duration by approximately eight (8) months at a cost of approximately \$2.8 million.
- Contract No. P200.255, COP No. 3, was issued to the Contractor as a result of the Authority's Memorandum of Agreement No. 119-15 with the SJTA for Design/Construction and Coordination of Improvements to Atlantic City Expressway Bridge Nos. 20EB and 20WB. COP No. 3 and subsequently issued Change Order No. 2 include the removal of deteriorated concrete bridge deck and the construction of a new concrete bridge deck with asphalt overlay for Structure No. 20EB. The construction duration of this work was approximately nine (9) months.

The combined effect of these two Changes of Plan and subsequent Authority issued Change Orders on the contract schedules has resulted in the need to issue time extensions to each contract in order to complete the work. Similarly, this has necessitated an extended effort to supervise construction.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3524 be issued to Jacobs Engineering Group Inc. not to exceed the amount of \$1,890,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$18,200,000.00 to \$20,090,000.00. 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.

254-07-2016

In a document dated July 16, 2016, a **Recommendation to Issue Supplement C to Order for Professional Services No. T3474 to AECOM Technical Services, Inc., for the Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192, General Reserve Fund No. 270103 00 080 850, Original OPS Amount: \$1,529,950.00, Amount of Supplement: \$0 (6-Month Extension)**, was approved.

This Order for Professional Services was issued at the November 2012 Commission Meeting in the amount of \$1,529,950.00. The Authority required the professional services of an environmental engineering consultant to conduct various remedial investigations and remedial actions in accordance with current New Jersey Department of Environmental Protection regulations at Chromate Sites 20, 21 & 192 located in Hudson County.

Supplement A was issued at the August 2014 Commission Meeting to extend the term of the OPS for an additional year with no associated increase in cost.

Supplement B was issued at the October 2015 Commission Meeting to extend the term of the OPS by an additional 6 months to allow the consultant the ability to complete the preparation of final Remedial Investigation/Remedial Action Workplan Reports for submittal to the NJDEP. There was no cost increase associated with the Supplement. The current expiration date of the OPS is July 27, 2016.

Supplement C will extend the term of the Order for Professional Services by 6 months to allow the Authority to maintain the current License Site Remediation Professional during preparation of the Request for Expressions of Interest and bid solicitations for remediation at Sites 20 and 192. Complex access negotiations with the offsite property owners relative to Site 20 and Conrail for Site 192 are ongoing and have further necessitated the extension of the term of this OPS. It is anticipated that Supplement C will be the last supplement needed; however, this is dependent on the satisfactory completion of the access negotiations. There is no cost increase associated with the Supplement.

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It is, therefore, recommended that Supplement C to Order for Professional Services No. T3474 be issued to AECOM Technical Services, Inc. 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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MISCELLANEOUS

255-07-2016

In a document dated July 16, 2016, a **Recommendation to Increase Authorized amount for Contract No. A900.322, RM # 125641, for the New Jersey Turnpike and Garden State Parkway to Joseph M. Sanzari, Inc. for the Immediate and Scheduled Repairs: Milepost 0 to 122 New Jersey Turnpike and Milepost 0 to 172 Garden State Parkway, Supplemental Capital Fund No. 08007119, Amount: \$5,000,000.00**, was approved.

This contract was awarded to Joseph M. Sanzari, Inc. of Hackensack, New Jersey at the September 24, 2013 Commission Meeting in an amount not to exceed \$3,000,000.00, for a term of two years with an option for a one (1) year extension under Agenda Item No. 360-09-2013. The Authority has exercised the one year extension with a current contract completion date of October 8, 2016. This contract provides the Authority with the ability to have immediate and scheduled construction/repair work performed on an as-needed basis. The work performed under this contract involves immediate and scheduled repairs to Authority facilities, including, but not limited to, bridge structures, roadways, drainage facilities, culverts, sign structures, toll plazas, etc. The limits of work extend from Milepost 0 to 122 including the Pearl Harbor Memorial Turnpike Extension and the Newark-Bay Hudson County Extension along the New Jersey Turnpike and Milepost 0 to 172 along the Garden State Parkway in Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex, Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties in New Jersey.

Through inspection, it was discovered that the toll island bumper blocks at Turnpike Interchange 16E/18E and Interchange 17 have significantly deteriorated and are rapidly approaching the end of their service life. These bumper blocks are integral to the safety of the Authority's toll collectors and the toll plaza facility and must be replaced without delay. The construction cost for this work is estimated in an amount not to exceed \$5,000,000.00.

In order to expedite the bumper block replacement, the Authority has engaged one of its on-call consultants to prepare limited contract documents to detail the required work, which will be performed under a Work Order to Contract No. A900.322. This delivery method will reduce the design costs by not developing a full set of contract documents. It will also save approximately 6 months by issuing a Work Order under the existing Contract No. A900.322 as opposed to the standard, design, bid, build method of contracting. This delivery method to utilize the immediate and scheduled repairs contract is prudent given the significant safety issues at

hand.

It is, therefore, recommended that the authorized amount of Contract No. A900.322 be increased from \$3,000,000.00 to \$8,000,000.00. It is further recommended that the completion date of this contract be extended to December 31, 2017 to account for this additional work. All other terms of the contract remain in full force and effect.

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FINAL ACCEPTANCE

256-07-2016

In a document dated July 8, 2016, a **Recommendation for Final Acceptance for Contract P100.291 for Miscellaneous Repairs, MP 109 to 123 \$94,469.03; Contract P200.134 Interchange 48 to 63, MP 47.7 to 51.3 \$504,556.91, Contract T200.265 Drainage Repairs (2013) \$1,481,287.05, Contract P300.264 Reconstruction of Interchange 105 at Hope Rd \$479,101.20, and Contract P100.317 Bridge Repairs and Resurfacing, MP 126 to 172 \$142,891.78, Amount Due to Contractors: \$2,702,305.97, Fund Nos.: Various Funds**, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chge Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P100.291	J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture	\$8,768,862.00	3	(\$650,656.15)	\$8,118,205.85	\$94,469.03
P200.134	Midlantic Construction LLC	\$50,617,232.44	4	(\$161,541.45)	\$50,455,690.99	\$504,556.91
P300.264	C.J. Hesse, Inc.	\$9,972,628.07	1	\$123,075.33	\$10,095,703.40	\$479,101.20
T200.265	J. Fletcher Creamer & Son, Inc. And Joseph M. Sanzari, Inc., a Joint Venture	\$12,863,171.00	3	(\$583,331.06)	\$12,279,839.94	\$1,481,287.05
P100.317	Ferreira Construction Co., Inc.	\$7,472,568.50	4	(\$747,209.26)	\$6,725,359.24	\$142,891.78
Total						\$2,702,305.97

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding

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against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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

257-07-2016

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

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item nos. 247-07-2016 through 256-07-2016 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 257-07-2016 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Building Maintenance Manager Michael Mazza requested approval of item numbers 258-07-2016 and 260-07-2016 (Item 259-07-2016 was not used). Moved as a group those items are as follows:

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FINAL ACCEPTANCE

258-07-2016

In a document dated July 8, 2016, **a Recommendation for Final Acceptance, Contract No. T500.347 for the New Jersey Turnpike to MTB LLC for the Roof Replacement at Clara Barton Service Area, Supplemental Capital Fund No. 08007019, Amount Due Contractor: \$3,838.77 and a Recommendation for Final Acceptance, Contract No. T500.348 for the New Jersey Turnpike to MTB LLC for the Roof Replacement at John Fenwick Service Area, Supplemental Capital Fund No. 08007019, Amount Due Contractor: \$4,572.22,** was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering

Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/Reductions	Final Total Contract Amount	Final Payment Amount
T500.347	MTB LLC	\$368,000.00	2	\$15,876.86	\$383,876.86	\$3,838.77
T500.348	MTB LLC	\$398,000.00	2	\$59,222.40	\$457,222.40	\$4,572.22
Total						\$8,410.99

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractors have certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

259-07-2016 (Not Used)

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ACKNOWLEDGE REPORTS OF

MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

260-07-2016

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

- Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item nos. 258-07-2016 (Item 259-07-2016 not used); 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 260-07-2016 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 261-07-2016 and 262-07-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

261-07-2016

In a document dated July 18, 2016, **2016-2019 Snow Removal and Salting Services – Both Roadways - Multiple Vendors: A. Macchione Brothers, Inc., J.Montez Trucking Co., Inc., Defino Contracting Company, Stavola Contracting Co., Inc., AE Stone, Inc., Tuckahoe Sand and Gravel Co., Inc., Silvi Concrete, and Harbor Trucking, LLC, RM-124635 (Maintenance), Budget Code: Various, Amount: \$6,903,500.00 (3 years)**, was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for 21 designated locations on the Authority's Roadways. The contracts will be for three (3) snow seasons (the period beginning October 15, 2016 and ending April 15, 2019). Bidders were required to bid "Regular" and "Standby" hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for Standby was 50% of the hourly rate bid for Regular operating time. The bid also established rates for supervisory vehicles at \$125.00 per hour (for both Regular and Standby hours). The bid was fully advertised and the 34 vendors listed in the Authority's data base for the referenced services were notified of the procurement. On June 16, 2016 bids were received from twelve (12) vendors for 21 of the 22 areas. No bids were received for Contract No. PTN-25B-16 (Hudson County Bridge Extension to MM8.0 East and West), and that Contract will be rebid. The Maintenance and Procurement and Materials Management ("PMM") Departments' staff thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendation:

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

Non-Compliance:

Additional bids were received from Elite Investors, Inc. of Point Pleasant, NJ ("Elite") for Contracts Nos. SPC-45B-16, SPC-44-16 and SPC-28-16. This bidder, however, failed to meet several operational requirements of the specifications. When Maintenance and PMM inspected Elite's facilities, staff found that the vehicles listed for the proposed contracts were non-compliant with the technical specifications in Section II No. 13 "Vehicle Equipment Requirements" of the request for bid. Most of the vehicles (12/15) did not meet the minimum GVRW requirement. Only two (2) were fully registered and insured at the time of the inspection (Elite later cured deficiencies with respect to registration and insurance). In addition, staff found that only four of the 15 vehicles displayed warning or plow lights, seven (7) had worn tires and one (1) vehicle had no headlight assemblies and was missing the engine cover. Given the facts that snow removal

and salting services place a heavy strain on equipment and require maximum effort and durability over extended periods of time, Maintenance staff concluded that Elite's equipment was in poor condition and unfit to perform the contracts. Due to the potential negative impact on operations and the potential to create unsafe travel conditions for the Authority's patrons, the Maintenance Department recommends that the bids submitted by Elite be rejected (see Section IC of the RFB). In the one contract that Elite submitted the lowest bid, namely, Contract No. SPC-44-16, it is recommended that the Contract be awarded to the next lowest responsible bidder.

Additional bids were also received from J. Montez Trucking Co., Inc. ("Montez") of Newark, NJ for Contract Nos. PPN-58B-16 and PPN-58B-16. This bidder, however, bid in excess of the maximum allowable hourly bid rate for Standby, which was not to exceed 50% of the hourly bid rate for Regular operating time. In both instances, Montez bid a Regular operating rate of \$250.00 and an hourly Standby rate of \$175.00, therefore exceeding the 50% threshold as specified in Section II 18 (e) of the RFB. Therefore, it is recommended that the bids submitted by Montez be rejected as non-compliant and contracts be awarded to the next lowest responsible bidder.

Bids were procured, and authorization is being sought to award these contracts in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are 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 reject all bids from Elite Investors, Inc. as well as J. Montez Trucking Co., Inc. and to award contracts to vendors for snow removal and salting services as outlined herein, in a total amount not to exceed \$6,903,000.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

262-07-2016

In a document dated July 18, 2016, **2016-2019 Snow Removal and Salting Services – Authority Toll Plazas, Service Area Facilities, and NJSP Facilities – Multiple Vendors: Joseph M. Sanzari, Inc., Triple C Nurseries, Eagle Paving Corp., Mathis Construction Co., Inc., Longford Landscaping and Excavation, Joe Carrelha Trucking, Inc., Stavola Contracting Co., Inc., and Arawak Paving Co., Inc., RM-124633 (Maintenance), Budget Code: Various, Amount: \$2,188,500.00 (3 Years)**, was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for Roadway Toll Plazas, Parkway Service Areas, and New Jersey State Police (Troop D) facilities. The contracts will be for three (3) snow seasons (the period beginning October 15, 2016 and ending April 15, 2019). Bidders were required to bid "Regular" and "Standby" hourly rates for the specified equipment at each location. The maximum allowable hourly bid rate for loaders was capped at \$350.00. The maximum allowable hourly bid rate for Standby was 50% of the hourly rate bid for Regular operating time. In addition, the bid established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Standby hours).

Bids were initially sought for 46 locations which included 38 Toll Plazas on both Roadways (20 Turnpike and 18 Parkway), five (5) Parkway Service Areas, and three (3) New Jersey State Police (Troop D) facilities. The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement. On June 16, 2016, bids were received from ten (10) vendors for 42 of the 46 areas. The Maintenance and Procurement Departments thoroughly reviewed all bids and make the following recommendations:

Staff recommends that contracts for snow removal and salting services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results). Nine (9) areas will be rebid.

Non-Compliance

Three bidders— Silvi Concrete, Fairless Hills, PA ("Silvi"), Longford Landscaping and Excavation, Hamilton, NJ ("Longford") and Winter Services, Inc., Ringwood, NJ ("Winter")— bid prices (for each contract) in excess of the specified cap of \$350.00 per hour for loaders, contrary to Section II 18 (d) and (e) of the RFB. Therefore, it is recommended that the following bids submitted by these vendors be rejected as non-compliant:

1. Silvi submitted bids for the following Contracts. These contracts will either be rebid or awarded to the lowest responsible bidders:

Contracts to be Rebid:	Contracts awarded to lowest responsible bidders:	
LTP-07-16	LTP-14A-16	LTP-15W-16
LTP-07A-16	LTP-14B-16	LTP-16W-16
LTP-08-16	LTP-14C-16	LTP-17E-16
LTP-08A-16	LTP-15E-16	LTP-18W-16
LTP-13-16	LTP-15X-16	

2. Longford submitted bids for the following Contracts. These contracts will be rebid:

LTP-07-16 LTP-07A-16

3. Winter submitted bids for the following contracts. These contracts will be awarded to the lowest responsible bidder accordingly.

LPSA-55B-16	LPSA-41-16	LPSA-26B-16
LPSA-17-16	LPSP-116-16	LPSP-HQ-16

Bids were procured and authorization is being sought to award these contracts in accordance with N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are 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 37 contracts to eight (8) vendors for snow removal and salting services as outlined herein, in a total amount not to exceed \$2,188,500.00 for the three (3) year term, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

Parkway Toll Plazas

Contract LPP- 61B-16 Pascack Valley Tolls SB Estimated Contract Value - \$21,000

**Joseph M. Sanzari,
Inc. Hackensack, NJ**

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$315.00	\$5,040.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 630.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$9,420.00</u>

Contract LPP- 59B-16 Paramus N & S Interchange 165 Estimated Contract Value - \$21,000

**Joseph M. Sanzari,
Inc. Hackensack, NJ**

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$315.00	\$5,040.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 630.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$8,170.00</u>

**Contract LPP- Bergen NB
59-16**

Estimated Contract Value - \$21,000

Joseph M. Sanzari,
Inc. Hackensack,
NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$315.00	\$5,040.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 315.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
			<u>\$8,170.00</u>
TOTALS			<u>0</u>

**Contract LPP- Saddlebrook NB Interchange 163
59A-16**

Estimated Contract Value - \$10,500

Joseph M. Sanzari,
Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$315.00	\$2,520.00
2. Back-Up Vehicle (1)	8	\$125.00	\$1,000.00
Standby Time			
1. Loader (1)	2	\$157.50	\$ 315.00
2. Back-Up Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$4,085.00</u>

**Contract LPP- Essex Tolls SB
55A-16**

Estimated Contract Value - \$21,000

Joseph M. Sanzari,
Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$315.00	\$5,040.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 630.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$8,170.00</u>

**Contract LPP- Bloomfield Tolls N&S
53A-16**

Estimated Contract Value - \$10,500

Joseph M. Sanzari,
Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$315.00	\$2,520.00
2. Back-Up Vehicle (1)	8	\$125.00	\$1,000.00
Standby Time			
1. Loader (1)	2	\$157.50	\$ 315.00
2. Back-Up Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$4,085.00</u>

Contract LPP-53B-16

East Orange N & S

Estimated Contract Value - \$28,500

		Joseph M. Sanzari, Inc. Hackensack, NJ	
	Bid	Hourly	
Regular Time	Hours	Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$162.50	\$ 650.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$9,600.00</u>

Contract LPP-51B-16

Interchange 142 / Union NB / Union Ramp

Estimated Contract Value - \$31,500

		Joseph M. Sanzari, Inc. Hackensack, NJ	
	Bid	Hourly	
Regular Time	Hours	Rate	Total
1. Loader (4)	8	\$350.00	\$11,200.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (4)	8	\$125.00	\$4,000.00
Standby Time			
1. Loader (4)	2	\$175.00	\$1,400.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (4)	2	\$125.00	\$1,000.00
TOTALS			<u>\$18,850.00</u>

Contract LPP-43B-16

Raritan/Driscoll Bridge N&S Interchange 125

Estimated Contract Value - \$21,000

		Triple C Nurseries Holmdel, NJ		Joseph M. Sanzari, Inc. Hackensack, NJ	
	Bid	Hourly		Hourly	
Regular Time	Hours	Rate	Total	Rate	Total
1. Loader (2)	8	\$292.00	\$4,672.00	\$330.00	\$5,280.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00	\$125.00	\$2,000.00
Standby Time					
1. Loader (2)	2	\$145.00	\$ 580.00	\$165.00	\$ 660.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00	\$125.00	\$ 500.00
TOTALS			<u>\$7,752.00</u>	<u>\$8,440.00</u>	

Contract LPP-36B-16

Keyport Interchange 117

Estimated Contract Value - \$13,500

		Joseph M. Sanzari, Inc. Hackensack, NJ	
	Bid	Hourly	
Regular Time	Hours	Rate	Total
1. Loader (1)	8	\$330.00	\$2,640.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$165.00	\$ 330.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,740.00</u>

Contract	Red Bank Interchange 109	Estimated Contract Value - \$21,000	
LPP-36C-16		Joseph M. Sanzari, Inc. Hackensack, NJ	
	Bid Hours	Hourly Rate	Total
Regular Time			
1. Loader (2)	8	\$315.00	\$5,040.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 630.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$8,170.00</u>

Contract	Belmar Interchange 98	Estimated Contract Value - \$21,000	
LPP-25-16		Eagle Paving Corp. So. Toms River, NJ	Joseph M. Sanzari, Inc. Hackensack, NJ
	Bid Hours	Hourly Rate	Total
Regular Time			
1. Loader (2)	8	\$325.00	\$5,200.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (2)	2	\$162.50	\$ 650.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$8,350.00</u>

Contract	Brick Interchange 91	Estimated Contract Value - \$10,500	
LPP-23-16		Eagle Paving Corp. So. Toms River, NJ	Silvi Concrete Fairless Hills, PA
	Bid Hours	Hourly Rate	Total
Regular Time			
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$4,175.00</u>

Contract	Lakewood Interchange 88/89	Estimated Contract Value - \$88,500	
LPPS-20A-16		Eagle Paving Corp. So. Toms River, NJ	
	Bid Hours	Hourly Rate	Total
Regular Time			
1. Loader (2)	8	\$319.00	\$ 5,104.00
2. Supervisory Vehicle (1)	8	\$125.00	\$ 1,000.00
3. Plow Trucks w/Contractor supplied plows and spreaders (4)	8	\$448.00	\$14,336.00
4. Back-Up Vehicle (4)	8	\$125.00	\$ 4,000.00
Standby Time			
1. Loader (2)	2	\$159.00	\$ 638.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Plow Trucks w/Contractor supplied plows and spreaders (4)	2	\$224.00	\$ 1,792.00
4. Back-Up Vehicle (4)	2	\$125.00	\$ 1,000.00
TOTALS			<u>\$28,120.00</u>

Contract LPP-19-16 Toms River Tolls N & S Estimated Contract Value - \$27,000

Regular Time	Bid Hours	Eagle Paving Corp. So. Toms River, NJ	
		Hourly Rate	Total
1. Loader (2)	8	\$291.00	\$4,656.00
2. Back-Up Vehicle (4)	8	\$125.00	\$4,000.00
Standby Time			
1. Loader (2)	2	\$145.50	\$ 582.00
2. Back-Up Vehicle (4)	2	\$125.00	\$1,000.00
TOTALS			<u>\$10,238.00</u>

Contract LPPS-16-16 Lacey Interchange 74 Estimated Contract Value - \$21,000

Regular Time	Bid Hours	Eagle Paving Corp. So. Toms River, NJ		Mathis Construction Co. Little Egg Harbor, NJ	
		Hourly Rate	Total	Hourly Rate	Total
1. Loader (2)	8	\$337.00	\$5,392.00	\$350.00	\$5,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00	\$125.00	\$2,000.00
Standby Time					
1. Loader (2)	2	\$168.50	\$ 674.00	\$175.00	\$ 700.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00	\$125.00	\$ 500.00
TOTALS			<u>\$8,566.00</u>	<u>\$8,800.00</u>	

Contract LPPS-15-16 Barnegat Tolls Estimated Contract Value - \$24,000

Regular Time	Bid Hours	Mathis Construction Co. Little Egg Harbor, NJ		Eagle Paving Corp. So. Toms River, NJ	
		Hourly Rate	Total	Hourly Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00	\$345.00	\$5,520.00
2. Back-Up Vehicle (3)	8	\$125.00	\$3,000.00	\$125.00	\$3,000.00
Standby Time					
1. Loader (2)	2	\$150.00	\$ 600.00	\$172.50	\$ 690.00
2. Back-Up Vehicle (3)	2	\$125.00	\$ 750.00	\$125.00	\$ 750.00
TOTALS			<u>\$9,550.00</u>	<u>\$9,960.00</u>	

Contract LPPS-09-16 New Gretna Tolls Estimated Contract Value - \$24,000

Regular Time	Bid Hours	Mathis Construction Co. Little Egg Harbor, NJ	
		Hourly Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00
2. Back-Up Vehicle (3)	8	\$125.00	\$3,000.00
Standby Time			
1. Loader (2)	2	\$150.00	\$ 600.00
2. Back-Up Vehicle (3)	2	\$125.00	\$ 750.00
TOTALS			<u>\$9,550.00</u>

Turnpike Toll Plazas

Contract LTP- 14-16 Toll Plaza Interchange 14 Estimated Contract Value - \$34,500

Joseph M. Sanzari, Inc.
Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (4)	8	\$125.00	\$4,000.00
Standby Time			
1. Loader (2)	2	\$162.50	\$ 650.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (4)	2	\$125.00	\$1,000.00
TOTALS			<u>\$12,100.00</u>

Contract LTP- 14A-16 Toll Plaza Interchange 14A Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc.
Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 14B-16 Toll Plaza Interchange 14B Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc.
Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 14C-16 Toll Plaza Interchange 14C Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc.
Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 15E-16 Toll Plaza Interchange 15E Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 15X-16 Toll Plaza Interchange 15X Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 15W-16 Toll Plaza Interchange 15W Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP- 16E/18E-16 Toll Plaza Interchange 16E/18E Estimated Contract Value - \$34,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (4)	8	\$125.00	\$4,000.00
Standby Time			
1. Loader (2)	2	\$162.50	\$ 650.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (4)	2	\$125.00	\$1,000.00
TOTALS			<u>\$12,100.00</u>

Contract LTP- 16W-16 Toll Plaza Interchange 16W Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			

1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP-17E-16 Toll Plaza Interchange 17E Estimated Contract Value - \$13,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (1)	8	\$325.00	\$2,600.00
2. Back-Up Vehicle (2)	8	\$125.00	\$2,000.00
Standby Time			
1. Loader (1)	2	\$162.50	\$ 325.00
2. Back-Up Vehicle (2)	2	\$125.00	\$ 500.00
TOTALS			<u>\$5,425.00</u>

Contract LTP-18W-16 Toll Plaza Interchange 18W Estimated Contract Value - \$34,500

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$325.00	\$5,200.00
2. Supervisory Vehicle (1)	8	\$125.00	\$1,000.00
3. Back-Up Vehicle (4)	8	\$125.00	\$4,000.00
Standby Time			
1. Loader (2)	2	\$162.50	\$ 650.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
3. Back-Up Vehicle (4)	2	\$125.00	\$1,000.00
TOTALS			<u>\$12,100.00</u>

Service Area Facilities

Contract LPSA-55B-16 Brookdale Service Area MM153.0 GSP Estimated Contract Value - \$10,000

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$315.00	\$5,040.00
Standby Time			
1. Loader (2)	2	\$157.50	\$ 630.00
TOTALS			<u>\$5,670.00</u>

Contract LPSA-41-16 Cheesequake Service Area MM123.0S GSP Estimated Contract Value - \$10,000

Joe Carrelha Trucking, Inc. Marlboro, NJ

Joseph M. Sanzari, Inc. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Loader (3)	8	\$284.50	\$6,828.00	\$330.00	\$7,920.00
Standby Time					
1. Loader (3)	2	\$142.00	\$ 852.00	\$165.00	\$ 990.00
TOTALS			<u>\$7,680.00</u>		<u>\$8,910.00</u>

Contract LPSA-26B-16 Monmouth Service Area MM100 GSP Estimated Contract Value - \$10,000

Stavola Contracting Co., Inc. Tinton Falls, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$347.00	\$5,552.00
Standby Time			
1. Loader (2)	2	\$173.00	\$ 692.00

TOTALS \$6,244.00

Contract LPSA-17-16	Forked River Service Area MM76.0 GSP	Estimated Contract Value - \$10,000			
	Arawak Paving Co., Inc. Hammonton, NJ				
Regular Time	Bid Hours	Hourly Rate	Total		
1. Loader (2)	8	\$344.00	\$5,504.00		
Standby Time					
1. Loader (2)	2	\$172.00	\$ 688.00		
TOTALS			<u>\$6,192.00</u>		

Contract LPSA-08-16	Atlantic Service Area MM41.0 GSP	Estimated Contract Value - \$10,000			
	Arawak Paving Co., Inc. Hammonton, NJ		Mathis Construction Co., Inc. Little Egg Harbor, NJ		
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Loader (2)	8	\$344.00	\$5,504.00	\$350.00	\$5,600.00
Standby Time					
1. Loader (2)	2	\$172.00	\$ 688.00	\$150.00	\$ 600.00
TOTALS			<u>\$6,192.00</u>		<u>\$6,200.00</u>

NJ State Police Facilities

Contract LPSP-153-16	Bloomfield Station – MM 153.0N GSP	Estimated Contract Value - \$7,			
	Joseph M. Sanzari, Inc. Hackensack, NJ		Winter Services, Inc. Ringwood, NJ		
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1)	8	\$315.00	\$2,520.00	\$324.00	\$2,592.00
Standby Time					
1. Loader (1)	2	\$157.50	\$ 315.00	\$162.00	\$ 324.00
TOTALS			<u>\$2,835.00</u>		<u>\$2,916.00</u>

Contract LPSP-116-16	Holmdel Station –MM 115.8S GSP	Estimated Contract Value - \$7,500			
	Joseph M. Sanzari, Inc. Hackensack, NJ				
Regular Time	Bid Hours	Hourly Rate	Total		
1. Loader (1)	8	\$330.00	\$2,640.00		
Standby Time					
1. Loader (1)	2	\$165.00	\$ 330.00		
TOTALS			<u>\$2,970.00</u>		

Contract LPSP-HQ-16	Cranbury Station – TP MM 71.4S	Estimated Contract Value - \$16,500			
	Longford Landscaping and Excavation Hamilton, NJ				
Regular Time	Bid Hours	Hourly Rate	Total		
1. Loader (1)	8	\$335.00	\$2,680.00		
2. Plow Trucks (1)	8	\$400.00	\$3,200.00		
Standby Time					
1. Loader (1)	2	\$167.50	\$ 335.00		
2. Plow Trucks (1)	2	\$200.00	\$ 400.00		
TOTALS			<u>\$6,615.00</u>		

On motion by Commissioner Becht and seconded by Vice Chairman Gravino, the Board

unanimously approved item nos. 261-07-2016 and 262-07-2016; 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	RECUSED	ABSENT	YES	YES	YES

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 277-07-2016.

Moved as a group those items are as follows:

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PROFESSIONAL SERVICES

277-07-2016

In a document dated July 25, 2016, a Recommendation for **Self-Funded Group Health Benefits Program to Multiple Firms, RM-120527 (Human Resources), Budget Code: Various, Amount: \$5,440,000.00 (3-Year Contracts)**, was approved.

The New Jersey Turnpike Authority (“Authority”) issued a Request for Proposal (“RFP”) to secure the services of a qualified healthcare firm or firms to administer one, all or a combination of the Health Benefits plans for its self-funded health benefits program to include: 1) Medical, 2) Dental, 3) Pharmacy, 4) Vision, 5) COBRA, 6) Flexible Spending Account (“FSA”); and 7) Health Savings Accounts (“HSA”). The scope of services included but was not limited to the accurate processing and payment of the Authority’s health claims. The successful proposers will also provide: 1) their own provider networks; 2) account management and administrative services; 3) performance guarantees (medical, dental, pharmacy and vision); and 4) accurate and auditable claims reporting and invoicing.

On February 11, 2016, the RFP was advertised and posted on the websites of the Authority and the State of New Jersey. The RFP was also distributed to 32 firms. On February 24, 2016, a pre-proposal meeting was held. On or before the closing date of April 7, 2016, the Authority received proposals from the following 18 firms for the stated plans:

- | | | |
|-----|--|--|
| 1. | Aetna, Inc., Blue Bell, PA | Medical, Dental, Pharmacy, COBRA, FSA, HSA |
| 2. | American Health Care Administrative Services Inc., Rocklin, CA | Pharmacy |
| 3. | BeneCard PBF, Mechanicsburg, PA | Pharmacy |
| 4. | Cigna Health, New York, NY | Medical, Dental, Pharmacy, HSA |
| 5. | CVS Health/Caremark, Northbrook, IL | Pharmacy |
| 6. | Davis Vision, Inc., Plainview, NY | Vision |
| 7. | DDS, Inc., East Meadow, NY | Dental |
| 8. | Delta Dental, Parsippany, NJ | Dental |
| 9. | Express Scripts, Franklin Lakes, NJ | Pharmacy |
| 10. | EyeMed Vision Care, LLC, Mason, OH | Vision |
| 11. | GVS/Avesis, New York, NY | Vision |
| 12. | Horizon BCBS, Newark, NJ | Medical, Dental, Pharmacy, FSA, HSA |

- 13. National Vision Administrators LLC, Clifton, NJ Vision
- 14. ProAct, Inc., East Syracuse, NY Pharmacy
- 15. United Healthcare, New York, NY Medical, Dental, Vision, FSA, HSA
- 16. Vision Screening, Centereach, NY Vision
- 17. Vision Service Plan, Parsippany, NJ Vision
- 18. WageWorks, Inc., San Mateo, CA COBRA, FSA, HSA

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of voting members from the Authority's Human Resources and Finance Departments. Non-voting members from the Authority's Procurement and Materials Management ("PMM") and Law Departments also served on the Committee. In addition, the Segal Group, Inc. ("Segal"), the Authority's health benefits consultant, served as a non-voting member of the Committee to assist and advise the Authority throughout the procurement process.

The Committee ranked all proposals numerically based upon technical and cost criteria and determined that further consideration be given to the following nine (9) firms for the plans listed below. These nine firms were invited for oral presentations, and each firm was given the opportunity to submit a best and final offer (BAFO) regarding its fee proposal. Upon receipt of the BAFOs, the Committee conducted further interviews and negotiations with the top ranked firm for each health plan.

Medical	Dental	Pharmacy	Vision	COBRA/FSA/HSA
Aetna	Delta Dental	CVS Health	Davis Vision	Aetna
Cigna Health		Express Scripts	EyeMed Vision	Cigna Health
Horizon BCBS				Horizon BCBS
				WageWorks

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

Medical

The Authority received proposals from four (4) national healthcare firms with respect to the Medical Benefits Administration Services: 1) Aetna, Inc.; 2) Cigna Healthcare ("Cigna"); 3) incumbent Horizon Blue Cross Blue Shield of NJ ("Horizon"); and 4) United Healthcare. The Committee felt that all responses were responsive to the RFP. For the following reasons, the Committee recommends that the Authority award a contract for Medical Benefits Administration Services to Horizon:

Horizon offers the largest provider network that matches the usage of the Authority's employees and retirees that are enrolled in the plans. Horizon also proposed to provide a wellness/communication allowance to be spent for monthly on-site health education sessions, web-ex programs and the promotion of wellness programs for Authority employees. Horizon also proposed an on-site customer service/claims representative on a weekly or as-needed basis and availability of a Horizon Registered Nurse certified in health education for the benefit of employees.

Based upon current enrollment, administrative fees for Horizon would be an estimated \$4,188,000 for the initial three-year contract term, including a 3% projected enrollment growth. Claims costs for medical benefits over the three year period are projected to be \$168,263,700. Over the same period, the total cost for medical benefits administration and claims is projected to

be \$172,451,700. Horizon is placing up to 82.5% of its administration fee for active subscribers and retirees under age 65 at-risk as a performance guarantee, for a total of \$1,967,900.00 at-risk for the 3-year contract period. The proposed administrative fees represent a 20% reduction from the current fees. The Committee was satisfied that Horizon can deliver the proposed services in an efficient and cost effective manner. Also, since Horizon is the incumbent vendor, Authority employees will experience no disruption related to providers or facilities.

Dental

Six firms submitted proposals with respect to the Dental Benefits Administration Services: 1) Aetna, Inc.; 2) Cigna; 3) DDS Inc.; 4) incumbent Delta Dental of NJ ("Delta Dental"); 5) Horizon; and 6) United Healthcare. The Committee reviewed these proposals and requested only one firm, Delta Dental, to provide an oral presentation and receipt of BAFOs. For the following reasons, the Committee recommends that the Authority award a contract for Dental Benefits Administration Services to Delta Dental:

No other proposer was able to match the breadth of the network or services offered to the Authority. Delta Dental has a strong account management team, a history of accurate claims adjudication rates (99%), and has continually offered the Authority a high level of customer service. The Authority's plan participants currently have a 93% utilization rate in Delta's dental provider network. Delta Dental will also provide a \$3,000 wellness credit to be used for a targeted communications campaign to promote good oral health.

Delta Dental's proposed administrative fees for the initial 3-year contract term will be \$313,300, adjusted for a 3% projected enrollment growth. The administrative fees represent a 0.1% savings over the current contract.

Pharmacy

Eight firms submitted proposals with respect to Pharmacy Benefit Manger ("PBM") Services: 1) Aetna; 2) American Health Care Administrative Service, Inc.; 3) BeneCard PBF; 4) Cigna; 5) CVS Health/Caremark ("CVS Health"); 6) incumbent Express Scripts; 7) Horizon; and 8) ProAct, Inc. The Committee reviewed these proposals and requested that the two top-ranked firms give oral presentations: 1) CVS Health and 2) Express Scripts. After oral presentations and receipt of BAFOs, the Committee invited CVS Health to engage in further discussions. For the following reasons, the Committee recommends that the Authority award a contract for PBM services to CVS Health:

The Committee was extremely impressed with the presentation given by CVS Health and by the staff it proposed to be on the Authority's team. Changing Pharmacy Benefit Managers will result in some initial prescription drug changes for plan participants, who will be offered an alternative prescription based upon the new network and formulary. However, the long term benefits to the Authority, its employees and retirees outweigh the initial issues that could arise with a plan change. CVS Health offers an optional plan called Maintenance Choice. Members have the option to receive 90-day prescriptions at mail order pricing at CVS Pharmacy locations.

This has the potential to lead to increased savings because more members may utilize Maintenance Choice, as compared to mandatory mail services, and the Authority will benefit from the mail order rebates and discounts at the CVS pharmacies. The CVS Pharmacy network now includes convenient pharmacy locations in Target retail stores. Members will also have access to medical services at CVS Minute Clinics at reduced rates and additional discounts utilizing CVS Health's ExtraCare Health Card. The administrative fees for the initial 3-year contract term will be \$879,000, including a 3% projected growth rates. Net claims after rebates are projected to be \$87,809,700. The combined cost represents a projected 3-year savings of 16.4% over the Authority's current agreement.

Vision

Seven firms submitted proposals with respect to Vision Benefits Administration Services: 1) incumbent Davis Vision; 2) EyeMed Vision Care, LLC ("EyeMed"); 3) GVS/Avesis; 4) National Vision Administrators LLC; 5) United Healthcare; 6) Vision Screening Inc.; and 7) Vision Service Plan. The Committee reviewed these proposals and requested that the two top ranked firms make oral presentations: 1) Davis Vision and 2) EyeMed. After oral presentations and receipt of BAFOs, the Committee invited EyeMed for further discussions. For the following reasons, the Committee recommends that the Authority award a contract for Vision Benefits Administration Services to EyeMed:

EyeMed's proposed plan offered the most benefit to Authority employees. The analysis performed by Segal projects that the EyeMed plan will provide the most favorable discounts based on the listing of providers utilized by Plan members during the most recent plan year. EyeMed offers a robust provider network, which includes LensCrafters, Pearl Vision, Target Optical, JC Penney Optical, and Sears Optical, along with ContactsDirect and Glasses.com. The administrative fees for the initial 3-year contract term will be \$33,700 and claims are projected to be \$874,800.

COBRA/FSA/HSA

The Authority received four (4) proposals for its Flexible Spending Account ("FSA") program, five (5) proposals for its Health Savings Account ("HSA") program, and two (2) proposals for its COBRA program. WageWorks and Aetna proposed on all three (3) lines of service related to FSA, HSA and COBRA (with Extended Dependent Coverage). Horizon proposed only on FSA and HSA, and Cigna proposed only on HSA services. Segal performed an analysis of the competing proposals, reviewing the ability to administer the three programs and a 3-year cost projection. Four (4) firms were invited to make oral presentations on the various coverage lines. Based on the presentations, the Committee believes it is in the best interest of the Authority to utilize a single firm to manage all three (3) product lines. For the following reasons, the Committee recommends WageWorks for its COBRA, HSA and FSA administration:

The Committee was impressed with the services offered by WageWorks for all three (3) service lines. It provides online access which will provide an enhanced user experience for

participants compared to our current services. WageWorks will work with the Authority to increase participation in the FSA, which provides both financial and health benefits to our employees. The projected 3-year administrative cost for all lines of coverage through WageWorks is projected to be \$26,000.

CONCLUSION

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

1. Medical Benefits Administration be awarded to Horizon Blue Cross Blue Shield of New Jersey at a projected administrative fee not to exceed \$4,188,000.00 for the 3-year period. The comprehensive per employee per month fee (PEPM) is \$29.00 for active employees and retirees under the age of 65. The comprehensive PEPM fee for retirees over the age of 65 is \$19.25. Fees are guaranteed for the 3-year contract period. Horizon agreed to cap the renewal years (4 and 5) at no greater than a 3% annual increase.

2. Dental Benefits Administration be awarded to Delta Dental of New Jersey, Inc. at a projected administrative fee not to exceed \$313,300.00 for the 3-year period. The PEPM fee for claims administration is \$3.12 and this fee is guaranteed for the 3-year period. Delta Dental also proposed a guaranteed PEPM fee of \$3.15 for renewal years 4 and 5.

3. Pharmacy Benefits Administration be awarded to CVS Health/Caremark at a projected administrative fee not to exceed \$879,000.00 for the 3-year period.

4. Vision Benefits Administration be awarded to EyeMed Vision Care, LLC at a projected administrative fee not to exceed \$33,700.00 for the 3-year period. The PEPM fee is \$0.33 and EyeMed offered to hold this pricing for the 3-year period as well as in the first renewal year.

5. FSA, HSA, and COBRA Administration be awarded to WageWorks, Inc. at a projected administrative fee not to exceed \$26,000.00 for the 3-year period.

The total of all administrative fees awarded for the three (3) years is not to exceed \$5,440,000.00, which is an estimated 13% lower than our current fees. It should be noted that total authorized amounts are dependent upon the actual enrollment in each of the plans and have been adjusted upwards by 3% to include anticipated enrollment growth and utilization.

This professional services procurement was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.1(b)* promulgated pursuant thereto, Executive Order No. 37 (Corzine 2006), and Executive Order No. 26 (Whitman 1994). These awards are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award the following contracts to the firms listed below for the services proposed, for the amount not to exceed as stated below for a three-year term, subject to funding availability at the time of service:

Firms	Services	Amount
Horizon Blue Cross Blue Shield of New Jersey	Medical Benefits Administration	\$4,188,000.00
Delta Dental of New Jersey, Inc.	Dental Benefits Administration	\$313,300.00
EyeMed Vision Care, LLC	Vision Benefits Administration	\$33,700.00
CVS Health/Caremark	Pharmacy Benefits Administration	\$879,000.00
WageWorks, Inc.	FSA/HSA/COBRA/EDC Benefits Administration	\$26,000.00
TOTAL:		\$5,440,000.00

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item no. 277-07-2016; 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 ABSENT RECUSED YES YES

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 263-07-2016 through 276-07-2016, and 278-07-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

263-07-2016

In a document dated July 18, 2016, **2016-2019 Snow Removal and Salting Services-- Authority Commuter Park and Ride Lots - Eagle Paving Corp., Joseph M. Sanzari, Inc., Triple C Nurseries, and New Prince Construction Co., RM-124631 (Maintenance), Budget Code: Various, Amount: \$604,500.00 (3 years)**, was approved.

Authorization is requested to award five (5) contracts for snow removal and salting services, one for each of five (5) commuter Park and Ride lots on the Garden State Parkway. The contracts will be for three (3) snow seasons (the period beginning October 15, 2016 and ending April 15, 2019). Bidders were required to bid prices for specified Loaders and/or Trucks, and an

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hourly rate for manual removal/shoveling at some locations. The maximum allowable hourly bid rate for loaders was capped at \$350.00. The maximum allowable hourly bid rate for Standby was 50% of the hourly rate bid for Regular operating time. The bid was fully advertised and the 34 vendors listed in the Authority's data base for the referenced services were notified of the procurement. On June 16, 2016, bids were received for all five (5) contracts. This Item recommends award of the five (5) contracts to four (4) vendors.

Non-compliance:

Winter Services, Inc., Ringwood, NJ, submitted bids for all five (5) Contracts. This bidder, however, bid an hourly rate for loaders (for each contract) in excess of the capped rate of \$350.00, contrary to Section 2 – No. 18 (d) and (e) "Basis of Award" in the Request for Bid ("RFB"). It is therefore recommended that the bids submitted by Winter Services, Inc. (Contract Nos. LCPL-91-16; LCPL-165-16; LCPL-105-16; LCPL-109-16 and LCPL-153-16) be rejected as non-compliant.

Joseph M. Sanzari, Inc., Hackensack, NJ ("Sanzari") submitted a bid for Contract LCPL-165-15 (165 Commuter Park and Ride, Paramus). Sanzari's submission included an extremely low rate of \$80.00 per hour for manual shoveling (for each line regardless of day of the week or amount of snow). Section III 2 A of the RFB ("Quantity and Payment") states in part that "The number of operating hours for which payment will be made will be the number of hours the Contractor's crew ... is actually engaged in snow removal." When questioned, Sanzari's representative explained that the bid price only accounted for one person shoveling snow rather than a crew as required. In addition, the RFB stated that " ... [the] price shall include the cost of furnishing of all equipment ... labor ... transportation and all else necessary ... and incidental ..." (emphasis added). It is the opinion of Maintenance and PMM Staff that \$80.00/hr. cannot realistically cover all of these costs. For example, the Example Bid Sheet (Page 43 of RFB) indicates hourly rates for shoveling from \$400.00 to \$750.00. It is therefore recommended that the bid submitted by Joseph M. Sanzari, Inc. for Contract LCPL-165-16 be rejected, and the contract awarded to the next lowest responsible bidder.

Bids were procured, and authorization is being sought to award these contracts in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are 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 contracts to Eagle Paving Corp., New Prince Construction Co., Triple C Nurseries and Joseph M. Sanzari, Inc. (Contract LCPL-153-16) for snow removal and salting services as outlined herein, in a total amount not to exceed \$604,500.00 for the three (3) year term, subject to funding availability at the time of service.

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

Contract LCPL-91-16 91 Commuter Park & Ride Lots – Brick Estimated Contract Value - \$75,000

Eagle Paving Corp. South Toms River, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loaders (1)	8	\$350.00	\$ 2,800.00
2. Trucks w/Contractor supplied plows and spreaders (1)	8	\$450.00	\$ 3,600.00
Shovelers			
1. Monday to Friday (<6")	16	\$750.00	\$12,000.00
2. Saturday/Sunday/Holiday (<6")	8	\$750.00	\$ 6,000.00
3. Monday to Friday (>6")	16	\$750.00	\$12,000.00
4. Saturday/Sunday/Holiday (>6")	8	\$750.00	\$ 6,000.00
TOTALS			<u>\$42,400.00</u>

Contract LCPL-165-16 165 Commuter Parks and Ride Lots - Paramus Estimated Contract Value - \$95,000

New Prince Construction Co. Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loaders (1)	8	\$300.00	\$ 2,400.00
2. Trucks w/Contractor supplied plows and spreaders (1)	8	\$200.00	\$ 1,600.00
Shovelers			
1. Monday to Friday (<6")	16	\$1,150.00	\$18,400.00
2. Saturday/Sunday/Holiday (<6")	8	\$1,200.00	\$ 9,600.00
3. Monday to Friday (>6")	16	\$1,850.00	\$29,600.00
4. Saturday/Sunday/Holiday (>6")	8	\$2,050.00	\$16,400.00
TOTALS			<u>\$78,000.00</u>

Contract LCPL-105-16 105 Commuter Parks and Ride Lots -Tinton Falls Estimated Contract Value - \$10,500

Triple C Nurseries Holmdel, NJ

Joseph M. Sanzari, Inc. Hackensack, NJ

Eagle Paving Corp. South Toms River, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1)	8	\$298.00	\$2,384.00	\$300.00	\$2,400.00	\$348.00	\$2,784.00
Standby Time							
1. Loader (1)	2	\$147.00	\$ 294.00	\$150.00	\$ 300.00	\$174.00	\$ 348.00
TOTALS			<u>\$2,678.00</u>	<u>\$2,700.00</u>	<u>\$3,132.00</u>		

Contract LCPL-109-16 109 Commuter Parks and Ride Lots – Lincroft Estimated Contract Value - \$10,500

				Triple C Nurseries Holmdel, NJ	Joseph M. Sanzari, Inc. Hackensack, NJ
Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1) Standby Time	8	\$279.00	\$2,232.00	\$300.00	\$2,400.00
1. Loader (1)	2	\$138.00	\$ 276.00	\$150.00	\$ 300.00
TOTALS			\$2,508.00		\$2,700.00

Contract LCPL-153-16 153 Commuter Parks and Ride Lots – Clifton Estimated Contract Value - \$10,500

				Joseph M. Sanzari, Inc. Hackensack, NJ
Regular Time	Bid Hours	Hourly Rate	Total	
1. Loader (1) Standby Time	8	\$300.00	\$2,400.00	
1. Loader (1)	2	\$150.00	\$ 300.00	
TOTALS			\$2,700.00	

264-07-2016

In a document dated July 12, 2016, a Recommendation for LED Light Fixtures to Billows Electric Supply Co, Inc., RM-124088 / RM-124108 (Maintenance), Budget Code: Various, Amount: \$267,181.75, was approved.

Authorization is requested to award a contract for Light Emitting Diode (“LED”) luminaires as part of the Elizabeth Underdeck lighting project on the New Jersey Turnpike. Bidders were required to bid on 146 LED High Mast daytime fixtures and 115 Type LW2 nighttime fixtures. These fixtures will retro-fit and replace existing High Intensity Discharge (“HID”) units without changing existing layouts or infrastructure. These LED lighting fixtures are expected to consume approximately 55% less electricity than the existing HID lighting. 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 June 8, 2016, five (5) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Billows Electric Supply Co., Inc., Delran, NJ	\$ 267,181.75
Jewel Electric Supply Co., Inc., Jersey City, NJ	\$ 270,953.00
Franklin-Griffith, LLC, Trenton, NJ	\$ 275,938.89
Graybar Electric Co., Inc., Teterboro, NJ	\$ 277,771.00
Generations Electrical Co., Butler, NJ	\$ 312,524.00

Departmental Estimate: \$306,000.00

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 Billows Electric Supply Co., Inc. for a total amount not to exceed \$267,181.75, subject to availability of funding at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, six-month extensions upon satisfactory performance by the vendor.

265-07-2016

In a document dated July 18, 2016, **a Recommendation for Generator Maintenance to EMR Power Systems, Inc., RM-124539 (Maintenance), Budget Code: Various, Amount: \$404,800.00 (2 Years)**, was approved.

Under this contract, Vendor will provide all labor, materials, services, equipment and tools to perform required preventive maintenance and repair services on generator sets and transfer switches at facilities on both Roadways. The contract was divided into two (2) regions, South/Central and North, and the contract award(s) will be made to the lowest bidder in each region. The bid was fully advertised and the five (5) vendors listed in the Authority's database for the referenced services were notified of the procurement. Bids were received on July 8, 2016 as follows:

<u>Vendor</u>	<u>Total Bid Price</u> <u>South/Central</u>	<u>Total Bid Price</u> <u>North</u>
EMR Power Systems, Inc., Trenton, NJ	\$197,080.00	\$207,720.00
FM Generator, Inc., Canton, MA	\$217,800.00	\$232,200.00
Stewart & Stevens Power Products LLC, Lodi, NJ	No Bid	\$462,394.00

Departmental Estimate: \$330,000.00 (2 years)

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 EMR Power Systems, Inc. for a total amount not to exceed \$404,800.00, subject to availability of funding at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

266-07-2016

In a document dated July 14, 2016, **a Recommendation for Data Center KVM Switches to ePlus Technology, Inc., R-124657 (ITS), Budget Code: 390 00 830**

156555 39005013IT, Amount:\$73,484.00, was approved.

Authorization is requested to award a contract for eighteen (18) keyboard video mouse (KVM) switches. The KVM switches will be installed in every aisle in the Authority's Data Centers. This electronic bid was fully advertised and the four (4) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On July 8, 2016, a sole bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
ePlus Technology, Inc., Newtown, PA	\$73,484.00

Departmental Estimate: \$79,000.00

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 ePlus Technology, Inc. for a total amount not to exceed \$73,484.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

267-07-2016

In a document dated July 12, 2016, **a Recommendation for Utility Work Vehicle and Accessories (3-Year Option) to Garden State Bobcat, Inc., R-125182 (Maintenance), Budget Code: 040 00 500 156555 04007021, Amount: \$69,465.57**, was approved.

At the August 25, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Garden State Bobcat, Inc. for the purchase of diesel-powered, 4-wheel drive utility work vehicles and accessories (Agenda Item No. 352-08-2015). The contract included an option to purchase additional utility work vehicles which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase, but the vendor has agreed to uphold the 2015 pricing in 2016. Authorization is requested to purchase one (1) additional utility work vehicle.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase one (1) additional 4-wheel drive utility work vehicle and accessories from Garden State Bobcat, Inc. for a total amount not to exceed \$69,465.57.

268-07-2016

In a document dated July 13, 2016, **Reject and Re-bid: Inspection and Maintenance of Elevators and Dumbwaiters, RM-123934 / RM-123935 (Maintenance), Budget Code: Various, (2-Year Contract)**, was approved.

The Maintenance Department requisitioned a two-year contract to inspect, test, maintain, service and repair the approximately 36 existing elevators and 11 dumbwaiters located in Authority facilities along both Roadways. Bidders were required to bid hourly rates for servicing each location including rates for emergency services. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement. On June 8, 2016, a sole bid was received from Kencor, Inc., West Chester, PA.

The bid was thoroughly reviewed by the Law, Maintenance and Procurement Departments. Upon review, it was discovered that the relatively low total bid amount (\$56,000) was due to the fact that the bid quotation sheet inadvertently omitted the rates for emergency services in the basis of awards. Staff recommends that the sole bid be rejected, the bid be re-advertised with revised specifications and award be made to the lowest responsible bidder upon receipt of the bids.

Accordingly, authorization is requested to: 1) reject the sole bid submitted by Kencor, Inc.; 2) immediately re-advertise the bid; and 3) delegate to the Executive Director the authority to award the contract to the lowest responsible and responsive bidder after the bid opening. The rebid and contract award will be ratified at the next Board of Commissioners Meeting.

269-07-2016

In a document dated July 14, 2016, **a Disposal of Roadway Sweepings (Correction) to Custom Environmental Management Co., Inc., RM-110341(Maintenance), Budget Code: Various / Contract No. 2089, Amount: \$176,400.00**, was approved.

At the October 21, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Custom Environmental Management Co., Inc. (Agenda Item 398-10-2014) for the collection, transportation, recycling and disposal of screened roadway sweepings from both Roadways. The Agenda Item stated that the contract term would be for two-years (with the option to extend for two additional one-year terms at the discretion of the Authority) for a total authorized amount not to exceed \$176,400.00. The authorized total amount on the Agenda Item was incorrectly stated, as that amount was for a one-year period. The contract is currently in its second year and funds are depleted. The total authorized should have been in the amount not to exceed \$352,800 for the two-year term. This Item seeks to accurately reflect the total authorized amount.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to modify the contract with Custom Environmental Management Co., Inc. to indicate a total authorized amount of \$352,800.00 for the two-year term.

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STATE CONTRACTS AND FEDERAL CONTRACTS

270-07-2016

In a document dated July 7, 2016, **a Recommendation for IBM Software and Hardware Maintenance and Support to IBM Corporation, R-125319 (ITS), State Contract No. 40047 expiring 3/31/2017, Budget Code: 010 00 830 121020, Amount: \$672,435.42**, was approved.

Under this contract, IBM Corporation ("IBM") will provide annual software and hardware maintenance and support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution. The coverage term is for one year from July 1, 2016 through June 30, 2017. This maintenance and support is available from NJ State Contract No. 40047 expiring 3/31/2017.

This procurement, under State Contract No. 40047 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. 40047 for annual software and hardware maintenance and support to IBM Corporation for an amount not to exceed \$672,435.42.

271-07-2016

In a document dated July 14, 2016, **a Recommendation for Data Domain Support 2016-2017 to SHI International Corp., R-125367 (ITS), Budget Code: 010 00 830 466010, State Contract No. 89968 expiring 3/31/2017, Amount: \$87,752.00**, was approved.

Under this contract, SHI International Corp. will provide maintenance and support for the Authority's EMC Data Domain Storage System. This system compresses backup and archival data reducing storage requirements by 10 to 30 times on a server. It provides a cost-effective

storage solution for onsite retention and is highly efficient for network-based data replication and disaster recovery. The coverage term is for the period through June 30, 2017. This maintenance and support is available from NJ State Contract No. 89968 expiring 3/31/2017.

This procurement under State Contract No. 89968 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. 89968 for maintenance and support for the Authority's Data Domain Storage System to SHI International Corp. for an amount not to exceed \$ 87,752.00.

272-07-2016

In a document dated July 8, 2016, **a Recommendation for CommVault Licenses and Annual Support to SHI International Corp., R-125321 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/2020, Amount: \$297,052.83**, was approved.

Under this contract, SHI International Corp. will continue to supply CommVault software licenses and support. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, this software indexes files and enables eDiscovery and compliance functions related to Authority Data. The coverage term of this contract is through December 4, 2017. This licensing and support is available from NJ State Contract No. 89851 expiring 6/30/2020.

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. Quotes were solicited from three (3) authorized dealers, and the following two (2) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$297,052.83
CDW Government, LLC, Vernon Hills, IL	\$ 357,770.00

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for CommVault licenses and annual support to SHI International Corp. for a total amount not to exceed \$ 297,052.83.

273-07-2016

In a document dated July 14, 2016, **a Recommendation for Software Licenses for Databases to Dell Marketing, LP, R-125332 (ITS), Budget Code: 040 00 830 156530 04008174, State Contract No.89850 expiring 6/30/2020, Amount: \$152,159.45**, was approved.

Under this contract, Dell Marketing, LP will supply software and database licenses, as well as support, for the toll collection databases in the Authority's back-up data center. These database licenses are critical to minimize revenue loss and provide business continuity in the event of disaster.

This procurement, under State Contract No. 89850, 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 two (2) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
Dell Marketing, LP, Round Rock, TX	152,159.45
SHI International Corp., Somerset, NJ	173,923.50

Accordingly, authorization is requested to award a contract under State Contract No. 89850 for software and database licenses to Dell Marketing, LP for an amount not to exceed \$152,159.45.

274-07-2016

In a document dated July 7, 2016, **a Recommendation for HVAC AIR FILTERS (Modification) to Accses NJ, Inc. / CNA Services, RM-125239, Contract No. 1903 (Inventory), State Contract No. 89072 expiring 6/30/2017, Budget Code: Various, Current Authorized Amount: \$44,000.00, Requested Amount: \$10,000.00 (12-month extension), New Authorized Amount: \$54,000.00**, was approved.

On November 1, 2013 the Authority awarded Contract No. 1903 to Accses NJ, Inc./CNA Services to supply heating, ventilation, and air conditioning (HVAC) air filters under State Contract No. 89072. These air filters are utilized primarily by the Maintenance Department for HVAC filter replacement on both Roadways. The State Contract has been extended through 6/30/17 and additional funds are required to purchase the filters through the term of the contract. These items will be kept in inventory and ordered on an as-needed basis.

The original procurement, under State Contract No. 89072, 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 extend Contract No. 1903 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$10,000.00, for a new total authorized amount not to exceed 54,000.00, subject to funding availability at the time of ordering.

275-07-2016

In a document dated July 8, 2016, **a Recommendation for Roadway Flares (Modification) to Standard Fusee Corp., RM-125299 / Contract No. 2101(Inventory), State Contract No. 88448 expiring 1/31/2018, Budget Code: Various, Current Authorized Amount: \$34,500.00, Requested Amount: \$75,000.00 (18-month extension), New Authorized Amount: \$109,500.00,** was approved.

On February 9, 2015 the Authority awarded Contract No. 2101 to Standard Fusee Corp. to supply 30-minute roadway flares under State Contract No. 88448. These flares are primarily used by the Maintenance Department as well as New Jersey State Police (Troop D) for traffic control. The State Contract has been extended through 1/31/18 and additional funds are required to purchase roadway flares through the term of the contract. This item will be kept in inventory and ordered on an as-needed basis.

The original procurement, under State Contract No. 88448, 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 extend Contract No. 2101 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$75,000.00, for a new total authorized amount not to exceed \$109,500.00, subject to funding availability at the time of ordering.

276-07-2016

In a document dated July 7, 2016, **a Recommendation for Catch Basin Castings and Manholes (Modification) to Campbell Foundry Company, RM-124259 / Contract No. 1854 (Maintenance), Budget Code: Various, State Contract No. 84205 expiring 06/30/2017, Current Authorized Amount: \$80,000.00, Requested Amount: \$80,000.00 (12-month extension), New Authorized Amount: \$160,000.00,** was approved.

On July 1, 2013 the Authority awarded Contract No. 1854 to Campbell Foundry Company to supply catch basins, inlets and manholes under State Contract No. 84205. These items are primarily used by the Maintenance Department for maintaining the Authority's storm drains. The State Contract has been extended through 6/30/17 and additional funds are required to purchase

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catch basin castings and manholes through the term of the contract.

The original procurement, under State Contract No. 84205, 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 extend Contract No. 1854 through the expiration of the State Contract and to increase the authorized amount of the Contract by \$80,000.00, for a new total authorized amount not to exceed \$160,000.00, subject to funding availability at the time of ordering.

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SOLE SOURCE

278-07-2016

In a document dated July 14, 2016, **a Recommendation for Automated Vehicle Classification Evaluation and Implementation Support to 3M Company, R-125328, Budget Code: 080 00 830 156555 08007113, Amount: \$59,995.00**, was approved.

Authorization is requested to award a "sole source" contract to 3M Company ("3M") to support the Authority's effort to replace the Automatic Vehicle Classification ("AVC") system in the Open Road Tolling ("ORT") entry lane at Turnpike Interchange 6. The existing ORT lane system is part of the Xerox contract (which utilized 3M's AVC system and 3M consultants as subcontractors) that will expire on 2/1/2017 and therefore needs to be replaced. 3M will supply the replacement AVC loop detectors and related software (the "Software," collectively the "AVC System") as well as provide training and on-site support to assist Authority personnel in the installation, configuration and commissioning of the new AVC System.

As the proprietary owner of this Software, 3M is the only vendor which has access to the source codes needed to debug, upgrade and support the existing 3M AVC System as used in conjunction with the loop array system embedded in the high speed toll lanes asphalt. Thus, no other vendor is capable of providing the services required under this Agreement without removing and replacing the current loop array. In addition, the need to develop the Software for the AVC System represents an exceptional circumstance as the system is essential to the Authority's toll audit operations.

Thus, it is recommended that this award be made without public advertisement 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 and consistent with Executive Order No. 37 (Corzine 2006). 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 sole source contract to 3M to provide the Software as well as the support for the installation and implementation of the AVC System at Interchange 6, in an amount not to exceed \$59,995.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Automatic Vehicle Classification (AVC) Software

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a sole source contract to 3M Company ("3M") to provide installation and implementation support for the automatic vehicle classification (AVC) system; and

WHEREAS, 3M wrote the software program that is in use on the Authority's AVC system; and

WHEREAS, as the proprietary owner of this software, 3M is the sole provider for all maintenance, support and upgrades to our AVC system; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to 3M Company to provide the necessary custom software, as well as the installation and implementation support for the automatic vehicle classification (AVC) system, in an amount not to exceed \$59,995.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Commissioner Becht and seconded by Vice Chairman Gravino, the Board unanimously approved of item numbers 261-07-2016 through 276-07-2016, and 278-07-2016; 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	ABSENT	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Deputy Director of Operations Kevin Dunn requested approval of item number 279-07-2016 and 280-07-2016. Moved the item as follows:

279-07-2016

Deputy Director of Operations Kevin Dunn requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 06/30/2016; both with 2015-2016 Yearly Comparisons through June, 2016.

280-07-2016

In a document dated July 16, 2016, **a Recommendation to Issue Order for Professional Services No. A3617 and A3624, RM-125575, to Michael Baker Jr., Inc. and Parsons Brinkerhoff for On-Call Professional Traffic Engineering Consultant Services, Budget Code: Various SPRF, Amount: \$4,000,000.00 (Not to Exceed \$2,000,000.00 per consultant)**, was approved.

Through this single procurement process, the Authority has selected two consultants to provide on-call professional traffic engineering and transportation planning services on an as-needed basis to assist the Operations Department. General consulting services will be required to provide a variety of task-oriented work assignments of various lengths and scopes during the period of engagement. It is anticipated that work assignments related to traffic safety and roadway improvements, transportation planning and modeling, congestion management and intelligent transportation systems will be authorized.

These assignments are classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the fee not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's Website on May 4, 2016. Seventeen engineering firms were prequalified and eligible under Profile Code A254-Parking Facilities, A257 Roadside Safety Features, A500 Traffic Control Systems, A501 Automatic Traffic Control & Surveillance Systems, D491 Transportation Planning: Alternative Analysis and D492 Traffic Engineering: Data Collection & Demand Modeling. Seven firms submitted EOIs by the closing date of May 18, 2016.

The final scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Michael Baker Int., Inc., 2) Parsons Brinckerhoff, 3) Stantec, 4) Greenman Pederson, Inc., 5) HDR, Inc. 6) Johnson, Mirmiran, & Thompson, and 7) RBA Group. A fee proposal was not required to be submitted because the fee for each task will be negotiated independently in conjunction with the Work Request Authorization process.

It is therefore recommended that Order Professional Services No. A3617 be issued to the firm of Michael Baker International, Inc. of Hamilton, New Jersey in an amount not to exceed \$2,000,000.00 over the two-year term, which includes reimbursement of direct salaries times a multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5%, the individuals firms' overhead rate as determined by Federal Audit Regulations (FAR) procedure,

plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. A3624 be issued to the firm of Parsons Brinckerhoff of Lawrenceville, New Jersey, in an amount not to exceed \$2,000,000.00 over the two-year term, which includes reimbursement of direct salaries times a multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5%, the individuals firms' overhead rate as determined by Federal Audit Regulations (FAR) procedure, plus authorized, direct non-salary expenses.

It is further recommended that the Board of Commissioners delegate to the Executive Director the authority to extend one or both OPS's for one year without further Board approval if sufficient approved funds for either OPS remain at the conclusion of the initial two year term. If additional funds are needed for extension, additional Board approval will be sought. 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.

The issuance of these OPS's are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) And Executive Order 117 (Corzine 2008) and having no objection to same. These professional services were procured, and the recommended firms were 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).

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item numbers 279-07-2016 through 280-07-2016; 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	ABSENT	YES	YES	YES

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STATE POLICE

Captain Ernie Giampietro requested for approval of item number 281-07-2016. Moved is the item as follows:

281-07-2016

Captain Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For June 2016, with 2015 – 2016 Yearly Comparisons.

plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. A3624 be issued to the firm of Parsons Brinckerhoff of Lawrenceville, New Jersey, in an amount not to exceed \$2,000,000.00 over the two-year term, which includes reimbursement of direct salaries times a multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5%, the individuals firms' overhead rate as determined by Federal Audit Regulations (FAR) procedure, plus authorized, direct non-salary expenses.

It is further recommended that the Board of Commissioners delegate to the Executive Director the authority to extend one or both OPS's for one year without further Board approval if sufficient approved funds for either OPS remain at the conclusion of the initial two year term. If additional funds are needed for extension, additional Board approval will be sought. 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.

The issuance of these OPS's are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) And Executive Order 117 (Corzine 2008) and having no objection to same. These professional services were procured, and the recommended firms were 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).

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item numbers 279-07-2016 through 280-07-2016; 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	ABSENT	YES	YES	YES

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STATE POLICE

Captain Ernie Giampietro requested for approval of item number 281-07-2016. Moved is the item as follows:

281-07-2016

Captain Ernie Giampietro requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For June 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 281-07-2016 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 282-07-2016. Moved is the items as follows:

282-07-2016

Chief Financial Officer Donna Manuelli presented the Financial Summary for the six (6) months ended June 30, 2016.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved of item number 282-07-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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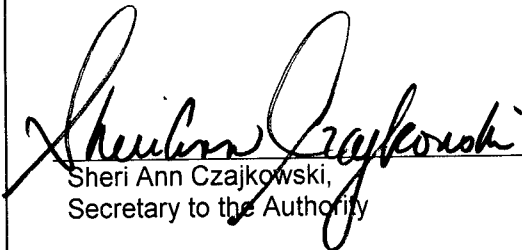
ROLL CALL

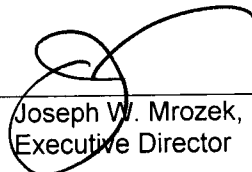
HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	YES	ABSENT	YES	YES	YES

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Treasurer DuPont, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:03 a.m., to meet on Tuesday, August 30, 2016, at 9:00 A.M.

ATTEST:


 Sheri Ann Czajkowski,
 Secretary to the Authority


 Joseph W. Mrozek,
 Executive Director

Date: July 26, 2016