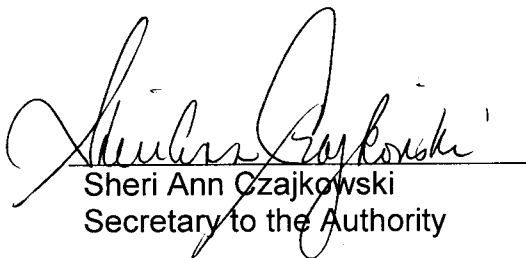


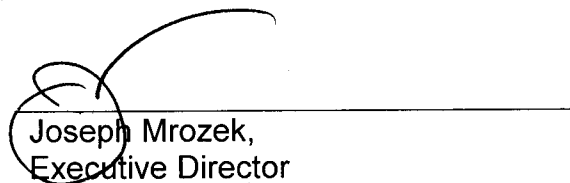
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **December 15, 2015** 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 15th day of December, 2015.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

Date: December 15, 2015

**Received in the Governor's Office on December 15, 2015
(hand delivered)**

Received by:

LASHENA KICK
Print Name


Signature

Veto Period Ends:

December 30, 2015
(Write in the date the veto period ends)

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

Tuesday, December 15, 2015

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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 Raymond Pocino, Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. 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; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: Larry Higgs of New Jersey Advance 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 (arrived at 9:15 a.m.)
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht (arrived at 9:07 a.m.)
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:

- Contract Negotiations

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

Executive Session was adjourned at 9:57 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 Pocino
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of November 24, 2015; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino and seconded by Treasurer DuPont 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 agenda item 506
- Commissioner Becht is recusing from agenda item 505
- Commissioner Minella is recusing from agenda item 505
- Commissioner Pocino is recusing from agenda items 510 thru 521

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PUBLIC COMMENT

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Barton Lee

Mr. Lee advised that he had appeared before the Board of Commissioners about two (2) years ago and posed several questions. He complimented the Authority for responding to his

inquiries.

Mr. Lee had questions and concerns relating to the Garden State Parkway. Mr. Lee stated that near Exit 140 northbound there is a sign that says "North -- Patterson." Mr. Lee suggested the sign should reference Paramus rather than Patterson because the Parkway passes through Paramus.

Mr. Lee asked about the right turn prohibition at Exit 171 in the Borough of Woodcliff Lake. He stated that the mayor and residents of the Township of Washington want the right turn prohibition lifted because they maintain that more traffic is forced to go through their town at Exit 168 because of the right turn prohibition.

COO O'Hern stated the right turn prohibition is a product of a tri-party agreement between the Authority, Bergen County, and the Borough of Woodcliff Lake. The prohibition may be lifted only if all three (3) parties agree to do so. The Authority has publicly stated that it will agree to lift the prohibition if other parties agree to do so. Woodcliff Lake, however, has been unwilling to lift the prohibition.

O'Hern advised that the Authority has worked closely with the Township of Washington to address its concerns about Exit 168. And a few years ago, the Authority widened the ramp at Exit 168 from one lane to two lanes. O'Hern noted that accidents at the ramp have decreased as a result of the ramp widening project.

The Authority recently received petitions from citizens of the Township of Washington who continue to request the right turn prohibition be lifted at Exit 171. But, unless the Borough of Woodcliff Lake is willing to lift the prohibition, the Authority can make no changes to the current condition.

Mr. Lee stated that there is significant truck traffic on Route 17 in Bergen County. He asked the Authority to perform a pilot program to allow truck traffic in both directions between the northern terminus of the Parkway to Exit 159.

The final concern of Mr. Lee is the left-lane exits on the Parkway at Exit 153 both northbound and southbound. Mr. Lee asked that the Authority install a "Use a Directional Signal when exiting left." Lee stated that traffic would move more smoothly when other drivers are informed by the signal that a vehicle will be using the left lane exit.

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EXECUTIVE DIRECTOR'S COMMENTS

None.

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COMMISSIONER'S COMMENTS

None.

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HUMAN RESOURCES

030997

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 504-12-2015. Moved is the item as follows:

504-12-2015

Human Resources Director Garrity submitted the **Personnel Agenda**, dated December 15, 2015, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

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

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LAW

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General Counsel Bruce Harris requested approval of item number 505-12-2015. Moved as a group those items are as follows:

505-12-2015

In a memorandum dated December 1, 2015, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Amount: \$26,000.00, was approved.**

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440.

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for

each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

Negotiated Sales

For the following properties, the Authority has reached an agreement with the property owners as to the purchase price and terms of the Authority's purchase of the property.

1. Parcel No. AE261

City of Bayonne,

Hudson County, New Jersey

Owner: New Jersey Transit Corporation ("NJ Transit")

Amount: \$26,000.00

In furtherance of the Project the NJTA must acquire an aerial easement over a parcel of land owned by NJ Transit, comprised of approximately 0.672 acres.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire these properties upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy any those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item numbers 505-12-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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General Counsel Bruce Harris requested approval of item number 506-12-2015 through. Moved as a group those items are as follows:

030999

506-12-2015

In a memorandum dated December 1, 2015, **Request for Authorization to enter into Memorandum of Agreement No. 120-15 with the New Jersey Department of Transportation for Design/Construction Coordination of Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 125 Improvements Project (the "Project") in the Borough of Sayreville, County of Middlesex. The Project will provide for a full northbound/southbound interchange at Interchange 125 of the Garden State Parkway and will include: a new southbound exit ramp with a toll plaza; the relocation of the existing southbound entrance ramp; a new northbound entrance ramp; and the lengthening/replacement of the Parkway mainline bridges over Chevalier Avenue to accommodate the widening of Chevalier Avenue. Agreement No. 120-15 is required for the Project, as the Project involves improvements to roadways under the jurisdiction of the New Jersey Department of Transportation ("NJDOT"), including improvements to the State Route 9 Southbound Exit Ramp intersecting with Chevalier Avenue in the vicinity of Interchange 125.

Under the Agreement, the Authority will pay for all costs associated with the Project, and NJDOT will perform plan reviews, permit access to the NJDOT rights of way necessary for the Project, and monitor construction.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 120-15 with NJDOT pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Commissioner Diaz and seconded by Commissioner Pocino, the Board unanimously approved item numbers 506-12-2015; 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	YES	YES	YES	YES

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General Counsel Bruce Harris requested approval of item numbers 508-12-2015 and 509-12-2015 (Item 507 was not used). Moved as a group those items are as follows:

507-12-2015 (Not Used)

508-12-2015

In a memorandum dated December 2, 2015, Authorization for the Authority to settle the following consolidated litigation and claims: Tezsla v. GST Transport, et al., Docket Number: BUR-L-1190-12; Zdybel v. GST Transport, et al., Docket Number: BUR-L-1453-12; Oleinik v. GST Transport, et al., Docket Number: BUR-L-2989-12; Arronenzi v. Tieman, et al., Docket Number: BUR-L-1789-13; Liberty Mutual v. Garden State Transport, Inc., Docket Number: BUR-DC-1186-14; R.M. v. John Tieman, et als., Docket Number: BUR-L-1834-15; Amari v. John Tieman, et als., Docket Number: BUR-L-1940-15; and McCormack v. GST Transport Corporation, Docket Number: BUR-L-1870-15, 10 year Capital Construction Program, Project No.: 39018001, Amount: \$500,000, was approved.

This matter involves the defense of the Authority and two (2) contractors enrolled in the Authority's Owner Controlled Insurance Program ("OCIP") for the Turnpike 6-9 widening in an alleged wrongful death and personal injury matter brought by a number of injured minor plaintiffs and/or their legal representatives as a result of injuries suffered in a motor vehicle accident.

On February 16, 2012, a roll-away container truck hauling a container holding construction material from an Authority construction site collided with a school bus. The impact caused injuries to approximately twenty-five (25) children, injuring some children seriously, and resulted in one (1) fatality. Actions were brought against the entities associated with the roll-away container, the Authority and its two (2) contractors, South State, Inc. and Wyndham Construction, LLC. (the "Contractors"), as well as a number of other private and governmental entities.

The Authority and the Contractors, through the OCIP, are represented by McElroy, Deutsch, Mulvaney & Carpenter, LLP, who recommended, along with the third-party claims administrator, Gallagher Bassett, that settlement of this matter would be preferable to what could become a protracted litigation. A global settlement has been reached involving all the plaintiffs who have proffered claims and all defendants. This global settlement involves significant contribution from the school bus company, the trucking company, parties associated with the roll-away container, and includes contribution from other governmental entities, all of whom view settlement as preferable to a protracted litigation. The Authority's insurers under the OCIP program will contribute approximately \$1,650,000 to the global settlement pool (less the balance of the Authority's self-insured retention under the OCIP). Contribution from the Authority will be limited to the \$500,000 self-insured retention required by the OCIP general liability policy

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

509-12-2015

In a memorandum dated November 30, 2015, **Authorization to Settle Formal Workers' Compensation Matter - Donald Klarmann v. N.J. Turnpike Authority, Account No. 10-870-405070 in an amount of \$141,979.42**, was approved.

Petitioner Donald Klarmann was a Turnpike Division Maintenance Person hired in January 1987 and retired under an Ordinary Disability Retirement, effective January 1, 2006. This recommended settlement will resolve a formal Claim Petition filed in 2002.

The petitioner is represented by Jonathan Fabricant, Esq. of Bathgate, Wegner & Wolf, located in Lakewood, NJ. The Authority is defended by Special Counsel Curt Cox, Esq. of Kamensky, Cohen & Riechelson, located in Pennington, NJ. The matter is venued in the district office of Toms River before the Honorable Judge Bradley Henson.

The total settlement award is \$141,979.42.

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 \$141,979.42.

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

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item numbers 508-12-2015 and 509-12-2015 (Item 507 was 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	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 510-12-2015 through 519-12-2015. Moved is the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

510-12-2015

In a document dated November 20, 2015, a **Recommendation to Award Contract No. T100.339 for the** New Jersey Turnpike to Joseph M. Sanzari, Inc., Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension, Maintenance

Reserve Fund No. 03010001, Funding allocation: \$8,000,000.00 FY 2016, \$674,515.00 FY 2017, Amount: \$8,674,515.00, was approved.

This is the first of two Turnpike repair contracts to be awarded for the 2016 construction season. This contract will undertake bridge deck repairs on the northern portion of the Turnpike. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

Five bid proposals were received on November 19, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,674,515.00 may be compared to the Engineer's Estimate in the amount of \$8,900,000.00. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.339 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$8,674,515.00 allocated as follows: \$8,000,000.00 in FY 2016 and \$674,515.00 in FY 2017. 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.

511-12-2015

In a document dated November 17, 2015, **a Recommendation to Award Contract No. P100.342 for the Garden State Parkway to Joseph M. Sanzari, Inc., Bridge Repairs and Resurfacing, Milepost 0 to 126, Maintenance Reserve Fund No. 03020001, Funding allocation \$4,700,000.00 FY 2016, \$439,445.00 FY 2017, Amount: \$5,139,445.00,** was approved.

This is the first of two Parkway bridge repair contracts to be awarded for the 2016 construction season, concentrated in the southern portion of the Parkway between Milepost 0 to 126. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs and replacement of existing asphalt wearing surface, bearing replacement and miscellaneous substructure repairs.

Five (5) bid proposals were received on November 13, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,139,445.00 may be compared to the Engineer's Estimate in the amount of \$5,927,080.00. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.342 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$5,139,445.00 allocated as follows: \$4,700,000.00 in FY 2016 and \$439,445.00 in FY 2017. 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.

512-12-2015

In a document dated November 20, 2015, **a Recommendation to Award Contract No. T500.358 for the New Jersey Turnpike to Dobco Inc., Facilities improvements to Interchange 1, Milepost 2.4 NB and Maintenance Districts TMD 2 Milepost 37.0 NB; and, TMD 3 Milepost 56.0 NB, Ten Year Capital Program Fund No. 39005013, Amount: \$56,893,382.00**, was approved.

This contract will provide for construction of a salt storage shed at Turnpike Interchange 1 in Carneys Point Township, Salem County at MP 2.4 NB, renovation of existing multi-use building and construction of a multi-use building at Turnpike Maintenance District 2 Yard in Mount Laurel Township, Burlington County at MP 37.0 NB; and construction of a multi-use building and salt storage shed at Turnpike Maintenance District 3 Yard in Chesterfield Township, Burlington County at MP 56.0 NB. All three sites will include site work and utility relocations and connections.

Two bid proposals were received on November 17, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$56,893,382.00 may be compared to the Engineer's Estimate in the amount of \$54,297,000.00. The bid proposal being higher than the Engineer's Estimate may be partially attributed to higher than estimated site work costs due to unfavorable site conditions causing the bidders to be overly conservative. The low bidder, Dobco Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.358 be awarded to the low bidder, Dobco Inc. of Wayne, New Jersey, in the amount of \$56,893,382.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive

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Order No. 37 (Corzine 2006).

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

513-12-2015

In a document dated November 20, 2015, **a Recommendation to Award Contract No. P500.392 for the Garden State Parkway to Alna Construction Corporation for the Construction of Salt Storage Shed at Parkway Montvale Service Area, Milepost 171.0, Borough of Montvale, Bergen County, Ten Year Capital Program Fund No. 39005013, Amount: \$3,999,000.00**, was approved.

This contract will provide for construction of a 4,500 ton salt storage shed with associated site and utility work at Parkway Montvale Service Area in Montvale Borough, Bergen County at MP 171.0. This site was selected because it is at the northern limit of the Garden State Parkway and will supplement the existing storage facility located at PMD-8 Paramus.

Six bid proposals were received on November 13, 2015 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$3,999,000.00 may be compared to the Engineer's Estimate in the amount of \$4,136,455.00. The low bidder, Alna Construction Corporation has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.392 be awarded to the low bidder, Alna Construction Corporation of Secaucus, New Jersey, in the amount of \$3,999,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) 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)

514-12-2015

In a document dated November 18, 2015, **a Recommendation to Issue Order for Professional Services Nos. P3571 and P3572 for the Garden State Parkway to Cherry, Weber & Associates, P.C. - OPS No. P3571 for Design Services for Contract No. P100.377, Bridge Repairs and Resurfacing, Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Funding Allocation: \$800,000.00 FY 2016, \$230,000.00 FY 2017, Amount: \$1,030,000.00 and to Stantec Consulting Services, Inc. – OPS No. P3572 for Design Services for Contract No. P100.378, Bridge Repairs and Resurfacing, Milepost 0 to 126,**

Maintenance Reserve Fund No. 03020001, Funding Allocation: \$750,000.00 FY 2016, \$174,053.93 FY 2017, Amount: \$924,053.93, was approved.

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2017 which will address the northern and southern portions on the Garden State Parkway.

The design services associated with OPS No. P3571 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the northern portion of the Garden State Parkway. The design services associated with OPS No. P3572 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the southern portion of the Garden State Parkway.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 50 engineering firms were prequalified and eligible under Profile Codes: A092, Bridges- Miscellaneous Repairs and A093, Bridges- Deck Replacement and Rehabilitation. Ten firms submitted EOIs by the closing date of October 29, 2015.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Cherry, Weber & Associates, P.C., 2) Stantec Consulting Services, Inc., and 3) TranSystems Corporation. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. Negotiations with the highest technically ranked firm, Cherry, Weber & Associates, P.C., for OPS No. P3571 and with the second technically ranked firm, Stantec Consulting Services, Inc., for OPS No. P3572 resulted in reduced fee proposals. The final revised fee proposals are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3571, Design Services for Contract No. P100.377, be issued to the firm of Cherry, Weber & Associates, P.C. of Freehold, NJ, not to exceed the amount of \$1,030,000.00 allocated as follows: \$800,000.00 for FY 2016 and \$230,000.00 for FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.54, based on a 10% allowance for profit and an overhead rate of 130.6%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3572, Design Services for Contract No. P100.378, be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, NJ, not to exceed the amount of \$924,053.93 allocated as follows: \$750,000.00 for FY 2016 and \$174,053.93 for FY 2017. This amount includes reimbursement of direct salaries

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times a maximum multiplier of 2.80, based on a 10% allowance for profit and an overhead rate of 154.5% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

The issuance of these OPS' 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 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).

515-12-2015

In a document dated November 18, 2015, **a Recommendation to Issue Order for Professional Services Nos. T3573 and T3574 for the New Jersey Turnpike for Engineering Services for the 2016 New Jersey Turnpike Authority Bridge Inspection Program to HAKS Engineers, Architects and Land Surveyors, P.C. - OPS No. T3573 for the New Jersey Turnpike-Group 3 (formerly Districts 6 and 7), Milepost 105 to E118 and on the Newark-Bay Hudson County Extension, Maintenance Reserve Fund No. 03010005, Funding Allocation: \$1,080,000.00 FY 2016, \$ 189,387.32 FY 2017, Amount: \$1,269,387.32, and to KS Engineers, P.C. – OPS No. T3574 for the New Jersey Turnpike-Group 1 (formerly Districts 1, 2, and 3), Milepost 0 to 67 and on the Pearl Harbor Memorial Turnpike Extension, Maintenance Reserve Fund No. 03010005, Funding Allocation: \$915,000.00 FY 2016, \$302,664.63 FY 2017, Amount: \$1,217,664.63**, was approved.

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

The engineering services associated with OPS No. T3573 will include inspection of 60 bridges and 62 sign structures located along the Easterly alignment and NBHCE of the New Jersey Turnpike and OPS No. T3574 will include inspection of 164 bridges and 88 sign structures in the southern portion and PHMTE of the New Jersey Turnpike. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports and sign structure inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 29 engineering firms were prequalified and eligible under Profile Code: D280C, Bridges - NBIS Program, Complex. Nine firms submitted EOIs by the closing date of October 28, 2015.

The scoring of the EOIs by the Review Committee resulted in the following order of

ranking: 1) HAKS Engineers, Architects and Land Surveyors, P.C., 2) KS Engineers, P.C., and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. A review of the fee proposal of the highest technically ranked firm, HAKS Engineers, Architects and Land Surveyors, P.C. for OPS No. T3573 was performed and the fee proposal was deemed acceptable. Subsequently, negotiations with the second highest technically ranked firm, KS Engineers, P.C., for OPS No. T3574 resulted in a reduction in their fee proposal. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3573, New Jersey Turnpike-Group 3 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, P.C. of Iselin, NJ, not to exceed the amount of \$1,269,387.32 allocated as follows: \$1,080,000.00 for FY 2016 and \$189,387.32 for FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.60, based on a 10% allowance for profit and an overhead rate of 136.0%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. T3574, New Jersey Turnpike-Group 1, be issued to the firm of KS Engineers, P.C. of Newark, NJ, not to exceed the amount of \$1,217,664.63 allocated as follows: \$915,000.00 for FY 2016 and \$302,664.63 for FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.57, based on a 10% allowance for profit and an overhead rate of 133.3% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure whichever is smaller, plus authorized, direct non-salary expenses.

The issuance of these OPS' 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 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).

516-12-2015

In a document dated November 24, 2015, **a Recommendation to Issue Order for Professional Services No. T3591 for the New Jersey Turnpike to CB&I Environmental & Infrastructure, Inc. for the Supervision of Construction Services for Contract No. T100.339, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension, Maintenance Reserve Fund No. 03010001, Funding Allocation: \$1,740,000.00 FY 2016, \$160,000.00 FY 2017, Amount: \$1,900,000.00**, was approved.

This OPS will provide supervision of construction services for Contract No. T100.339,

Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension.

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 54 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Six firms submitted EOIs by the closing date of November 6, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) CB&I Environmental & Infrastructure, Inc.; 2) Greenman-Pedersen, Inc.; and 3) KS Engineers, P.C. The fee submitted by CB&I Environmental & Infrastructure, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3591 be issued to the firm of CB&I Environmental & Infrastructure, Inc. of Trenton, New Jersey, not to exceed the amount of \$1,900,000.00 allocated as follows: \$1,740,000.00 in FY 2016 and \$160,000.00 in FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.41 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).

517-12-2015

In a document dated November 23, 2015, a **Recommendation to Issue Order for Professional Services No. P3593 for the** Garden State Parkway to Gannett Fleming, Inc. for the Supervision of Construction Services for Contract No. P100.342, Bridge Repairs and Resurfacing, Parkway Milepost 0 to 126, Maintenance Reserve Fund No. 03020001, Funding Allocation: \$1,400,000.00 FY 2016, \$129,537.00 FY 2017, Amount: \$1,529,537.00, was approved.

This OPS will provide supervision of construction services for Contract No. P100.342, Bridge Repairs and Resurfacing, Milepost 0 to 126.

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

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Authority's website and 54 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Nine firms submitted EOIs by the closing date of November 2, 2015.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) Parsons Brinckerhoff, Inc.; and 3) Greenman-Pedersen, Inc. The fee submitted by Gannett Fleming, 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. P3593 be issued to the firm of Gannett Fleming, Inc. of Mount Laurel, New Jersey, not to exceed the amount of \$1,529,537.00 allocated as follows: \$1,400,000.00 in FY 2016 and \$129,537.00 in FY 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 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).

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FINAL ACCEPTANCES

518-12-2015

In a document dated November 19, 2015, **a Recommendation for Final Acceptance of Contract P200.214, Rehabilitation of Concrete Median Barrier, Milepost 141 to 150 \$348,944.66; Contract T869.120.701, Interchange 6 to 9 Widening Program, Grading, Drainage, Paving, Structures & Lighting \$809,823.63; Contract A600.278, Sign Structures Advanced Fabrication Contract \$119,436.00; Contract T200.314, Resurfacing, Mileposts 0 to 48 and PHTME \$84,945.82; Contract P600.102E Installation of Variable Message Signs at New and Existing Locations on the Parkway \$108,529.61; and, Contract P200.135 Interchange 48 to 63 Widening, Milepost 52.4 to 57.8 \$182,469.74, , Fund No. Various Sources, Amount Due to Contractor: \$1,654,149.46**, 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 Chg Ord	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
P200.214	Gardner M. Bishop, Inc.	\$23,595,530.82	2	\$1,727,170.28	\$21,868,360.54	\$348,944.66
T869.120.701	Tetra Tech Construction, Inc.	\$59,718,281.57	11	\$21,264,081.09	\$80,982,362.66	\$809,823.63
A600.278	Cornell & Company, Inc.	\$6,271,000.00	1	\$299,200.00	\$5,971,800.00	\$119,436.00
T200.314	Crisdel Group, Inc.	\$4,251,000.00	1	\$3,709.05	\$4,247,290.95	\$84,945.82
P600.102E	J. Fletcher Creamer & Son, Inc.	\$11,150,908.70	2	\$307,947.54	\$10,842,961.16	\$108,529.61
P200.135	Richard E. Pierson Construction Co., Inc.	\$46,657,170.60	8	\$1,964,546.35	\$44,692,624.24	\$182,469.74
Total						\$1,654,149.46

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

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

519-12-2015

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 Diaz, the Board unanimously approved item nos. 510-12-2015 through 518-12-2015; 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 519-12-2015 and received same for file.

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ROLL CALL

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

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MAINTENANCE

031011

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 520-12-2015 through 521-12-2015. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

520-12-2015

In a document dated November 27, 2015, **a Recommendation to Award OPS No. A3587 for the New Jersey Turnpike & Garden State Parkway to Johnson, Mirmiran & Thompson, Inc. for On-Call Building Engineering Services, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, Fund No.: Various Funds, Amount : \$2,000,000.00.** was approved.

The Authority requires the professional services of an on-call building engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of building renovations, building electrical and mechanical systems design and building construction and renovation inspection. The Order for Professional Services is for a two (2) year term commencing on or about February 1, 2016 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and fourteen (14) firms were prequalified and eligible under Profile Codes: A060- Architecture: New Buildings; A061- Architecture: Renovations; A062- Building Mechanical Systems; A063- Building Electrical Systems and B159- Building Construction & Renovation Inspection. Six (6) prequalified and eligible firms submitted EOIs by the closing date of October 22, 2015.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Johnson, Mirmiran & Thompson, Inc.; 2) Michael Baker International, Inc.; and 3) Gannett Fleming, Inc. The rate sheet and multiplier submitted by Johnson, Mirmiran & Thompson, 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. A3587 be issued to the Johnson, Mirmiran & Thompson, Inc., Trenton, New Jersey, not to exceed the amount of \$2,000,000. 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. 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).

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

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

521-12-2015

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

- Construction Contract Progress Report
- Change Order Report

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Board unanimously approved item no. 520-12-2015; 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 521-12-2015 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 522-12-2015 through 537-12-2015 (Item 525 was not used). Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

522-12-2015

In a document dated November 30, 2015, a Service Body Trucks to Beyer Ford, LLC, RM-119765, Budget Code: Various, Amount: \$385,902.00 (\$128,634.00 each), was approved.

Authorization is requested to award a contract for three (3) service body utility vehicles and accessories. These vehicles will replace older models that have exhausted their useful life.

The bid was fully advertised and the 12 vendors listed in the Authority's database for this equipment were notified of the procurement. On November 17, 2015, of two (2) bids received, only the following bid was fully compliant:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Beyer Ford, LLC, Morristown, NJ	\$128,634.00	\$385,902.00
	Departmental Estimate \$450,000.00	

Non-Compliance:

Another bid was received from Winner Ford, Cherry Hill, NJ for \$369,441.00. This bidder, however, took a significant exception to the vehicle body portion of the specifications and its bid is incomplete. For example: Winner Ford bid 14-gauge steel (thinner) steel for the storage compartments versus the specified 12-gauge; with regard to the hydraulic crane, Winner Ford did not check the boxes in the specifications, as requested, indicating its compliance or non-compliance with the required 21 items. Instead, this bidder noted that the information could be found in its equipment brochure, but the brochure did not specify the type of crane proposed or its features; with regard to the electric speed control section, Winner Ford did check the non-compliant box for two items, but failed to explain the non-compliance on the exception sheet. The Bidder's Instructions to the specifications (Page 15 of the RFB) clearly state that: "Bidders must indicate whether they comply or non-comply for each line item in the specification. Failure to provide a completed bid may cause rejection." Based on the material discrepancies and the incomplete bid, the Maintenance Department recommends that Winner Ford's bid be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to reject the bid submitted by Winner Ford and award a contract to Beyer Ford, LLC for a total amount not to exceed \$385,902.00, subject to funding availability at the time of ordering.

523-12-2015

In a document dated December 2, 2015, a **Recommendation for 4-Wheel Drive Articulated High-Lift Wheel Loaders to Jesco, Inc., RM-119738, Budget Code: Various, Amount: \$1,075,970.00 (\$215,194.00 each)**, was approved.

Authorization is requested to award a contract for the purchase of five (5) 4-wheel drive, front-end high lift wheel loaders with accessories. The loaders are used in roadway maintenance operations, primarily to load salt during the winter season, and are required to accommodate additional salt storage facilities on both Roadways. The bid was fully advertised and the eight (8)

vendors listed in the Authority's database for the referenced equipment were notified of the procurement. The contract included a 3-year open-end option to purchase additional loaders at the same price, terms and conditions. On November 17, 2015, two compliant bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Jesco, Inc., South Plainfield, NJ	\$215,194.00	\$1,075,970.00
Foley Incorporated, Piscataway, NJ	\$219,817.00	\$1,099,085.00

Departmental Estimate \$1,055,000.00

Non-Compliance:

Another bid was received from Hoffman International, Inc., Piscataway, NJ ("Hoffman") in the amount of \$1,055,250.00. This bidder, however, took significant exceptions to the engine portion of the specifications. For example: Hoffman bid a 5.9 liter, 360 cubic inch displacement versus the specified 6.8 liter, 400 cubic inch displacement; Hoffman bid a 172 horsepower engine versus the specified 185 minimum horsepower. With regard to loader performance, Hoffman's bid unit had a tipping load of 23,997lbs. versus the specified 25,000lbs; a digging depth of 5" versus a minimum of 8" and a dump clearance of 127" versus the specified minimum of 130". Based on these material discrepancies, the Maintenance Department recommends that Hoffman's bid be rejected. The other two bidders took no exceptions and have satisfactorily met the required published specifications.

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 Jesco, Inc. for five (5) 4-wheel drive articulated high-lift wheel loaders for a total amount not to exceed \$1,075,970.00, subject to funding availability at the time of ordering.

524-12-2015

In a document dated November 27, 2015, **a Recommendation for Welder Trucks to Winner Ford, RM-120138, Budget Code: Various, Amount: \$284,901.00 (\$ 94,967.00 each)**, was approved.

Authorization is requested to award a contract for three (3) welder trucks and accessories. These units will be equipped with a service body mounted to 4-wheel drive cab chassis and mounted welding machine. These units will replace older models that have exhausted their useful life. The bid was fully advertised and the seven (7) vendors listed in the

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Authority's database for this equipment were notified of the procurement. On November 23, 2015, one (1) sole bid was received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Winner Ford, Cherry Hill, NJ	\$94,967.00	\$284,901.00

Departmental Estimate \$360,000.00

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 Winner Ford for a total amount not to exceed \$284,901.00, subject to funding availability at the time of ordering.

525-12-2015 (Not Used)

526-12-2015

In a document dated November 27, 2015, **a Recommendation for Hydraulic Replacement Parts (Rebid) to Bristol Donald Co., Inc., RM-119130, Budget Code: Various, Amount: \$146,249.20**, was approved.

Authorization is requested to award a contract for hydraulic replacement parts to be stored in inventory. These hydraulic replacement parts are vital to the repair of snow removal equipment and essential to snow removal operations. Bidder(s) were required to quote unit and total prices on 43 line items which included switches, cables, filters, controllers, and motors. The bid was fully advertised and the 15 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On November 11, 2015, one sole bid was received as follows: (Unit prices are available from the PMM Department.)

<u>Vendor</u>	<u>Total Bid Price</u>
Bristol Donald Co., Inc., Newark, NJ	\$146,249.20

Department Estimate: \$150,000.00

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 Bristol Donald Co., Inc. for a total amount not to exceed \$146,249.20, subject to funding availability at the time of ordering.

Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

527-12-2015

In a document dated December 3, 2015, **a Recommendation Roadway Sweeping Services (Rebid), Reject Sole Bid, RM-115429 / RM-117383 (A)**, was approved.

The Maintenance Department requisitioned a one-year contract to provide roadway sweeping services on the Authority's Main Line, Ramps, Interchanges, Toll Plazas and Parking Lots at various locations on both Roadways. At the September 29, 2015 Board of Commissioners Meeting (Agenda No. 387-09-2015) the Authority authorized the award of contracts for three of four areas bid. Authorization was also given to reject and re-bid one (1) area where Maintenance staff determined the sweeping services was excessively priced (bid prices of \$220/hr for routine sweeping and \$260/hr for emergency calls versus the current contract price of \$93/hr for both). The rebid was fully advertised and the 27 vendors listed in the Authority's database for the referenced service were notified of the procurement.

On November 17, 2015, one (1) sole bid was received from Reilly Sweeping, Inc. ("Reilly"). Reilly's unit bid prices were identical to those rejected in the original August 27, 2015 bid, which are approximately 97% higher than the Departmental Estimate. The Maintenance Staff reviewed the bid and again determined that the prices were significantly above the Departmental Estimate/existing contract. Thus, it is recommended that this bid be rejected.

Accordingly, authorization is requested to reject the sole bid submitted and, in accordance with the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*, when no responsive bids have been received after two advertisements, staff may negotiate a more cost efficient contract for roadway sweeping services with any available supplier(s).

528-12-2015

In a document dated December 3, 2015, **a Recommendation for Supplemental Salt Hauling Services (Rebid) to Aqua-Tex Transport, Inc. and Gianza Trucking, LLC, RM-118324 (A), Budget Code: Various, Amount: \$70,320.00**, was approved.

The Maintenance Department requisitioned a contract to provide supplemental salt hauling services on the New Jersey Turnpike and Garden State Parkway. The bid was divided into six (6) regional zones on both Roadways. The contractor(s) could transport salt from the shipping ports to designated zones or among Maintenance Districts within zones. In addition, contractors could use any combination of three types of hauling equipment, namely: tandem, tri-axle or combination dump trucks to transport the salt. For comparative purposes, bidders were required to bid hourly and total amounts based on 180 hours of transporting 150 tons of treated or untreated rock salt annually. The bid was fully advertised and the 73 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On

November 25, 2015, bids were received as follows (winning bids highlighted in bold):

Vendor	Zone 1 TURNPIKE SOUTHERN REGION		Zone 2 TURNPIKE CENTRAL REGION		Zone 3 TURNPIKE NORTHERN REGION		Zone 4 PARKWAY NORTHERN REGION		Zone 5 PARKWAY CENTRAL REGION		Zone 6 PARKWAY SOUTHERN REGION	
	Hrly Rate	Total	Hrly Rate	Total	Hrly Rate	Total	Hrly Rate	Total	Hrly Rate	Total	Hrly Rate	Total
Aqua-Tex Transport, Inc. Hammonton, NJ	\$275	\$16,500	\$275	\$16,500	No Bid	N/A	No Bid	N/A	No Bid	N/A	\$350	\$21,000
Gianza Trucking, LLC Boonton, NJ	\$355	\$21,300	No Bid	N/A	\$272	\$16,320	No Bid	N/A	No Bid	N/A	No Bid	No Bid

Departmental Estimate: \$ 48,000.00

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 contract to Aqua-Tex Transport, Inc. for Zones 1, 2 and 6 for a total amount not to exceed \$54,000.00, and Gianza Trucking, LLC for Zone 5 for a total amount not to exceed \$16,320.00, all subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor. Furthermore, no bids were received for Zones 4 and 5 respectively. In accordance with the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*, when no responsive bids have been received after two advertisements, authorization is requested to negotiate a cost efficient contract for supplemental salt hauling services with any available vendor(s).

529-12-2015

In a document dated December 3, 2015, **a Recommendation for Automotive Hydraulic Lift Repair and Inspection (Rebid) to S.A.R. Automotive Equipment, Inc., RM-117446 (A). Budget Code: Various, Amount: \$63,360.00**, was approved.

Authorization is requested to award a contract for automotive hydraulic lift repair and service for the Automotive Sections on both Roadways. The Maintenance Department utilizes 69 hydraulic vehicle lifts at 24 facilities. For comparative purposes, bidders were required to quote: a) discounts off of 11 Manufacturers' List prices based on \$55,000 worth of parts; b) hourly labor rates for standard and overtime service and c) a per lift price for the annual safety inspection. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced services were notified of the procurement. On November 23, 2015 bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
S.A.R. Automotive Equipment, Inc., Barrington, NJ	\$ 63,360.00
Hoffman Services, Inc., Newark, NJ	\$ 64,300.00
Permatur Industries, Inc., dba SISSCO Material Handling ("SISSCO"), Hillsborough, NJ	\$224,962.50 *

Departmental Estimate: \$70,000.00

*SISSCO used the incorrect bid quotation sheets; however, the total bid price is based on the unit prices bid.

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 S.A.R. Automotive Equipment, Inc. for a total amount not to exceed \$63,360.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

530-12-2015

In a document dated November 27, 2015, **a Recommendation for Automotive Glass and Windshield Repair. RM-120405 / RM-120406 / RM-120410, to Quality Auto Glass Inc., RM-120405, Budget Code: Various, State Contract No. 40176 expiring 10/31/2018, Amount: \$35,000.00; South Jersey Glass Co. Inc., RM-120406, Budget Code: Various, State Contract No. 40173 expiring 10/31/2018, Amount: \$35,000.00; and to Normans Auto Service, RM-120410, Budget Code: Various, State Contract No. 40174 expiring 10/31/2018, Amount: \$35,000.00,** was approved.

Authorization is requested to award contracts to multiple State Contract vendors who will supply automotive glass and windshield repair to Authority vehicles on both Roadways. Given the wide geographic area for the required automotive glass and vehicles repair, the Maintenance Department decided to utilize three vendors, Quality Auto Glass Inc., South Jersey Glass Co., Inc. and Norman's Auto Services on an as-needed basis in the respective authorized "not-to-exceed" amounts. These contracts will be procured via the New Jersey State Contract Index No. T-0084, which is valid until October 31, 2018.

State Contract No.	Vendor Name, Location	Total Authorized Amount
40176	Quality Auto Glass, Inc., South Plainfield, NJ	\$35,000.00
40173	South Jersey Glass Co., Inc., Vineland, NJ	\$35,000.00
40174	Norman's Auto Services, Trenton, NJ	\$35,000.00

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These procurements, under State Contract Index No. T-0084, are 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 contracts to the listed vendors, for a total authorized amount not to exceed \$105,000.00, subject to funding availability at the time of order. Authorization is further requested to permit the redistribution of the above amounts to the individual contacts within the total authorized amount if necessary during the contract term.

531-12-2015

In a document dated December 3, 2015, **a Recommendation for Rock Salt (Treated and Untreated) to Morton Salt, Inc. and Oceanport, LLC, RM-120652 / RM-120654, State Contract No. 40201 / 40199 expiring 04/30/18, Budget Code: Various, Amount: \$7,320,539.80,** was approved.

Under this contract, Morton Salt, Inc. will supply 72,850 tons of treated salt at an estimated cost of \$6,567,446.50, and 950 tons of untreated salt for brining at an estimated cost of \$70,668.30, for a total estimated cost of \$6,638,114.80. Oceanport, LLC will provide up to 7,200 tons of treated rock salt at an estimated cost of \$682,425.00. The treated and untreated rock salt is for use on both Roadways for roadway de-icing during winter storm events. Given the wide geographic distribution of the Authority's need for treated and untreated rock salt the Authority elects to maintain price agreements with the two vendors in the respective authorized "not-to-exceed" amounts.

This procurement, under State Contract No's. 40201 and 40199, 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, approval is requested to award contracts to Morton Salt, Inc. in an amount not to exceed \$6,638,114.80 and to Oceanport, LLC in an amount not to exceed \$682,425.00, subject to funding availability at the time of service.

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STATE CONTRACTS AND FEDERAL CONTRACTS

532-12-2015

In a document dated November 30, 2015, **a Recommendation for Temporary Staffing Services to Acro Service Corporation, RM-120669, State Contract No. 83534 expiring**

3/31/16, Budget Code: Various, Requested Amount: \$125,000.00, was approved.

Under this Contract, Acro Services Corporation will provide temporary staffing services for the Authority's Finance, Internal Audit, and PMM Departments. The services include supplying qualified personnel, as needed, to perform various accounting and procurement responsibilities within the aforementioned departments, for a period of one year. This Contract is available under New Jersey State Contract No. 83534 expiring 3/31/16. The estimated cost of this contract is not to exceed \$125,000.00.

This procurement, under State Contract No. 83534, 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, approval is requested to an award a contract to Acro Service Corporation for a term of one year in an amount not to exceed \$125,000.00, subject to funding availability at the time of service.

533-12-2015

In a document dated November 27, 2015, **a Recommendation for Annual Computer Hardware Refresh to SHI International Corp., RM-120704, Budget Code: Various, State Contract No. 89974 expiring 03/31/2017, Amount: \$210,361.40**, was approved.

The Integrated Technology Services Department ("ITS") has requisitioned a contract to purchase 100 computer workstations, 20 laser jet printers, and 4 laser jet color printers that are required to support the Authority's end-user computer hardware refresh initiative. This project occurs on an annual basis and replaces approximately 15% of the Authority's end-user computer infrastructure. This systematic approach enables ITS to provide the latest technologies while reducing expensive support costs related to end-of-life hardware.

This procurement, under State Contract No. 89974, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to SHI International Corp. for a total amount not to exceed \$210,361.40, subject to funding availability at the time of ordering.

534-12-2015

In a document dated November 27, 2015, **a Recommendation for Routing and Switching Devices for Facilities Program to ePlus Technology, Inc., RM-120705, Budget**

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Code: Various, State Contract No. 87720 expiring 05/31/2019, Amount: \$2,700,000.00, was approved.

Under this contract, ePlus Technology, Inc. will provide Cisco hardware, software, and support services for the Authority's Facilities Program. These products and services are required to connect the buildings to the Authority's fiber backbone. Cisco products are required as they will integrate seamlessly with the existing Cisco infrastructure that is distributed in all current facilities spread across 330 miles of roadway.

This procurement, under State Contract No. 87720, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to ePlus Technology, Inc. for a total amount not to exceed \$2,700,000.00, subject to funding availability at the time of ordering.

535-12-2015

In a document dated November 24, 2015, **a Recommendation for HVAC AIR FILTERS (Modification) to Accses NJ, Inc. / CNA Services, RM-120519 / Contract No. 1903, State Contract No. 89072 expiring 06/30/2016, Budget Code: Various, Current Authorized Amount: \$34,000.00, Requested Amount: \$10,000.00, New Authorized Amount: \$44,000.00**, was approved.

On November 1, 2013 the Authority awarded Contract No. 1903 (State Contract No. 89072) to Accses NJ, Inc./CNA Services. Under this contract, Accses NJ, Inc./CNA Services supplies heating, ventilation, and air conditioning (HVAC) air filters, utilized primarily by the Maintenance Department for filter replacement on both Roadways. The State Contract has been extended through 6/30/16 and additional funds are required to purchase HVAC filters through the term of the contract. This item will be kept in inventory and ordered on an as-needed basis.

This procurement, under State Contract No. 89072, 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, approval is requested to extend Contract No. 1903 through the expiration of the State Contract and to increase Contract No. 2065 with Accses NJ, Inc./CNA Services by \$10,000.00. This increase will bring the total authorized amount of Contract No. 2065 to \$44,000.00, subject to funding availability at the time of order.

536-12-2015

In a document dated November 24, 2015, **a Recommendation for GM OEM Auto Parts (Modification) to Princeton Chevrolet, Inc., RM-120416, Contract No.1900, State Contract No. 79153 expiring 06/25/16, Budget Code: Various, Current Authorized Amount: \$595,000.00, Requested Amount: \$150,000.00, New Authorized Amount: \$795,000.00,** was approved.

At the August 20, 2013 Board of Commissioners Meeting (Agenda Item 344-08-2013), the Authority awarded Contract No. 1900 to Princeton Chevrolet, Inc. to supply GM OEM auto parts for Authority and New Jersey State Police (Troop D) vehicles including passenger and both light and heavy duty trucks. The New Jersey State Contract has been extended to June 25, 2016 and additional funds are needed to purchase necessary GM OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used for as-needed vehicle repairs by the Maintenance Department.

The original procurement, under State Contract No. 79153, was in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1900 with Princeton Chevrolet, Inc. by \$150,000.00 for a new total authorized amount of \$745,000.00 through June 25, 2016, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

537-12-2015

In a document dated December 7, 2015, **a Recommendation for Electronic Toll Collection Equipment (Modification) to Kapsch TrafficCom IVHS, Inc., RM-120990, Budget Code: Various, Amount Not to exceed: \$10,000,000.00 per year,** was approved.

At the January 31, 2012 Commission Meeting (Agenda No. 038-01-2012), the Authority authorized the award of a contract to Kapsch TrafficCom IVHS, Inc. ("Kapsch") to supply the Authority with interior and exterior tags, readers, associated systems, components and services for its electronic toll collection system. The Authority, as a member of the the E-ZPass Interagency Group ("E-ZPass Group"), had participated in a competitive public procurement for electronic toll collection system components and services. Kapsch was the successful vendor and was awarded a 10-year contract, of which four (4) years are exclusive to Kapsch, in an amount not to exceed \$100,000,000.00. Recently, the E-ZPass Group negotiated more favorable

contract terms. Specifically, the revised contract extends the exclusivity term with Kapsch from four (4) years to six (6) years in exchange for lower pricing. For example, the current price for an interior ivory tag will be reduced by 17% over the next two years and remain at the reduced rate for the balance of the contract. In addition, Kapsch reduced the unit prices on other frequently used components. These price reductions will constitute a significant cost savings to the Authority over the balance of the 10-year contract.

This contract was originally authorized 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(d)(3), promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006), which exempt contracts with the Federal or any state government agency or political subdivision thereof from public bid requirements. This contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested for the Executive Director to modify the contract with Kapsch TrafficCom IVHS, Inc. as outlined herein.

On motion by Commissioner Pocino and seconded by Commissioner Becht, the Board unanimously approved of item numbers 522-12-2015 through 537-12-2015 (Item 525 was 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	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 538-12-2015. Moved the item as follows:

538-12-2015

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 12/10/2015; both with 2014-2015 Yearly Comparisons through November, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 538-12-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

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STATE POLICE

Major Eric Heitmann requested for approval of item number 539-12-2015. Moved is the item as follows:

539-12-2015

Major Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For November 2015, with 2014 – 2015 Yearly Comparisons.

On motion by Commissioner Pocino and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 539-12-2015 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item number 540-12-2015. Moved is the items as follows:

540-12-2015

Chief Financial Officer Donna Manuelli presented the Financial Summary for the eleven (11) months ended November 30, 2015.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved of item number 540-12-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item numbers 541-12-2015. Moved is the items as follows:

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541-12-2015

In a memorandum dated November 30, 2015, **Authorization to Pay Annual Assessment for the Governor's Authorities Unit for Fiscal Year 2016, Budget Account 010-890-445030, in the amount of \$59,293.70**, was approved.

The New Jersey Turnpike Authority has received its assessment from the Office of Governor for an annual fee of \$59,293.70 for the Governor's Authorities Unit. The Governor's Authorities Unit was established in Fiscal Year 1987 as the designee for advisory services as statutory executor of policy implementation for the State's authorities. The Governor's Authorities Unit budget, in turn, is funded through annual assessments of all the State's authorities. The annual assessment reflects the costs incurred by the Governor's Authorities Unit in fulfilling its oversight responsibility.

Therefore, it is requested that approval be granted to make payment in the amount of \$59,293.70 to the State of New Jersey, which amount represents the New Jersey Turnpike Authority's annual assessment for the fiscal year July 1, 2015 to June 30, 2016. Funds for this assessment are budgeted in Operating Budget Account 010-890-445030.

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Board unanimously approved of item number 541-12-2015; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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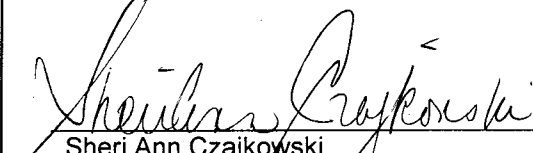
ROLL CALL

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

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The motion to adjourn was made by Commissioner Pocino and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:15 a.m., to meet on Tuesday January 26, 2016, at 9:00 A.M.

ATTEST:


 Sheri Ann Czajkowski,
 Secretary to the Authority


 Joseph Mrozek,
 Executive Director

Date: December 15, 2015