



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

June 24, 2014

Ronald Gravino, Acting Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JUNE 24, 2014
(Tuesday)

9:30 A.M.

<i>Ronald Gravino</i>	<i>Acting Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Joseph D. Bertoni</i>	<i>Commissioner</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>Jan Walden</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. *HUMAN RESOURCES***
- 2. *LAW***
- 3. *ENGINEERING***
- 4. *MAINTENANCE***
- 5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. *GENERAL BUSINESS***

EXECUTIVE SESSION

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

HUMAN RESOURCES

211-06-2014 **Roster/Confirmation of Personnel Matters**

LAW

212-06-2014 **Recommendation to Enter into Reimbursement Agreement No. 98-14 With IMTT - Bayonne for the Relocation of Facilities Impacted by the New Jersey Turnpike Interchange 14A Improvements Project**
Ten Year Capital Program No. 39013027
Amount: \$700,000.00

This agenda item seeks authority to enter into a reimbursement agreement for the relocation of existing IMTT-Bayonne ("IMTT") facilities that will be impacted by the construction of Contract No. T300.311, Interchange 14A Toll Plaza & Ramp Improvements. Due to future access and maintenance restrictions, an existing 16" IMTT pipeline under Route 440 and proposed Ramp Port/TP-440 SB is required to be relocated. This agreement will set forth the terms whereby the Authority will reimburse IMTT for the associated work and material costs for the installation of approximately 485 linear feet of 16" pipeline, approximately 260 linear feet of 20" steel casing, two oil caps, two tie-ins and the abandonment of 465 linear feet of the existing 16" pipeline in an amount not to exceed \$700,000.00. It is anticipated that IMTT will begin this relocation in advance of Contract No. T300.311.

213-06-2014 **Authorization for the Executive Director to Execute a Cost Sharing Agreement with Sayreville Seaport Associates, L.P. for the Payment of Costs Related to the Design and Construction of the Local Road Improvements Associated with the Garden State Parkway Interchange 125 Improvements Project**
Borough of Sayreville, County of Middlesex

The Authority is in the final design phase for the improvements to the Garden State Parkway ("GSP") Interchange 125 (the "Project"). Sayreville Seaport Associates, L.P. ("SSA"), the developers of a project on the former National Lead site in Sayreville, have requested that the Authority modify the design to provide certain local road improvements that will facilitate access from the GSP to and from their development. SSA has agreed to contribute \$15 million toward the design and construction of the Project. The amount is attributable to the local road improvements. This agenda item seeks authorization for the Executive Director to execute a cost sharing agreement with SSA with respect to this modified design.

214-06-2014 **Authorization to Renew Environmental Liability Insurance with respect to the Authority's Rolling Owner Controlled Insurance Program ("Rolling OCIP")**
Term: July 15, 2014 through July 15, 2017
Budget: Various 10 year Capital Construction Programs
Amount: \$152,721.00

The Authority currently maintains pollution insurance to protect against environmental risks discovered during construction for projects covered under the Rolling OCIP. Authorization is sought to renew this insurance for an additional three (3) years, at which point it is estimated that these projects will be completed.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

215-06-2014 **Request for Authorization to Establish “Helmets to Hardhats” Pilot Program**

Authorization is requested to implement a pilot program to encourage increased employment of veterans by the Authority’s construction contractors.

216-06-2014 **Authorization to Settle Litigation in the Matter of Meyrowitz, Doyle et al. v. NJTA, NJSP, et. als.**

Account No.: 10-893-441020
Amount: \$ 435,000.00

This litigation resulted from a series of personal injury actions by five plaintiffs against the Authority, State Police, and Trooper Shawn Murray, after an August 13, 2010 motor vehicle accident. Outside counsel, as well as the Authority’s third party claims administrator Inservco, have reviewed this matter and recommend that the Authority seek a settlement in the amount of \$435,000.00.

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

217-06-2014 **Recommendation to Award Contract No. T100.216**

New Jersey Turnpike
Allied Painting, Inc.
Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00
Ten Year Capital Program Fund No. 39001034
Supplemental Capital Fund No. 08017033
Amount: \$50,510,289.50

This contract will provide for the blast cleaning and painting of structural steel; seismic retrofit; cleaning of bridge drainage systems; structural steel repairs; catwalk improvement and other incidental work at NJTA Str. No. P0.00, Delaware River Turnpike Bridge. Through an existing Agreement with the Pennsylvania Turnpike Commission, 50% of Actual Construction Costs will be reimbursable to the Authority.

218-06-2014 **Recommendation to Award Contract No. P100.276**

Garden State Parkway
Allied Painting, Inc.
Repainting Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161
Ten Year Capital Program Fund No. 39001034
Amount: \$10,977,062.00

This contract will provide blast cleaning and repainting of structural steel; drainage trough removal; structural steel repairs; placing substructure membrane waterproofing; sealing bridge deck joints; and other incidental work on 15 structures of the Garden State Parkway from Mileposts 104 to 161.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014

219-06-2014 **Recommendation to Award Contract P200.255**

Garden State Parkway
South State, Inc.
Interchange 36 to 48 Widening, Mileposts 42.3 to 48
Township of Galloway and City of Port Republic, Atlantic County, New Jersey
Ten Year Capital Program Fund No. 39028031
Amount: \$36,179,132.76

This contract involves the widening of the Garden State Parkway mainline from Mileposts 42.3 to 48 to provide for 10 foot wide left shoulders and 12 foot wide right shoulders, addition of a travel lane in each direction of travel roadside treatments, the widening and reconstruction of two bridges, and the removal of two existing bridge decks. The Project also includes ten overhead sign structures, drainage improvements, stormwater management facilities, signing and striping, lighting and other miscellaneous work necessary and incidental to the completion.

220-06-2014 **Recommendation to Award Contract No. P500.351**

Garden State Parkway
Joseph M. Sanzari, Inc.
PNC Parking Lot 10 Lighting and Accessibility Improvements
Special Project Reserve Fund No. 04008117
Amount: \$1,131,390.00

This contract provides for the construction of lighting and accessibility improvements at Parking Lot 10 at the PNC Arts Center in Holmdel, NJ. Improvements include the installation of curb, sidewalk, bus shelters and construction of barrier free compliant switch back ramp with stairs to provide pedestrians safe connectivity between Lot 10 and adjacent Lot 8.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

221-06-2014 **Recommendation to Issue Order for Professional Services No. T3451**

New Jersey Turnpike
Parsons Brinkerhoff, Inc.
Design Services for Contract No. T100.331 - Seismic Retrofit of Routine Bridges
Ten Year Capital Program Fund No. 39001011
Amount: \$3,514,989.25

This OPS will provide design services for the final seismic retrofit of ten critical structures located along the Westerly Alignment and the Newark Bay-Hudson County Extension of the New Jersey Turnpike.

222-06-2014 **Recommendation to Issue Order for Professional Services No. P3470**

Garden State Parkway
Stantec Consulting Services, Inc.
Design Services for GSP Interchange 109 Improvements, Mileposts 109.5 to 110.5
Ten Year Capital Program Fund No. 39003035
Amount: \$7,490,000.00

This OPS will provide for comprehensive preliminary and final engineering services and environmental permitting services as necessary to improve operations and safety associated with existing Interchange 109 located in Middletown, Monmouth County. The work shall include the design, permitting and preparation of construction documents for the replacement of four existing Garden State Parkway Mainline Local and Express Roadway bridges and the construction of a new flyover bridge for Newman Springs Road eastbound traffic destined for

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014

the Garden State Parkway northbound and intersection and traffic signal improvements along the Newman Springs Road corridor to mitigate operational and safety concerns on the Garden State Parkway and at Interchange 109.

223-06-2014 **Recommendation to Issue Order for Professional Services No. P3524**

Garden State Parkway

Jacobs Engineering Group, Inc.

Supervision of Construction Services for Contract Nos.:

- P300.253, GSP Interchange 36 to 48 Widening, Mileposts 34.5 to 38.0
- P200.254, GSP Interchange 36 to 48 Widening, Mileposts 38.0 to 41.0
- P200.255, GSP Interchange 36 to 48 Widening, Mileposts 42.3 to 48.0

Ten Year Capital Program Fund No. 39028031

Amount: \$18,200,000.00

This OPS will provide for supervision of construction services for Contract Nos. P300.253, P200.254 and P200.255, GSP Interchange 36 to 48.

224-06-2014 **Recommendation to Issue Order for Professional Services No. T3526**

STV Incorporated

Supervision of Construction Services for Contract No. T100.216 –Repainting of Structural Steel, Seismic Retrofit, Catwalk Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00

Ten Year Capital Program Fund No. 39001034

Supplemental Capital Fund No. 08017033

Amount: \$6,368,000.00

This OPS will provide supervision of construction services for Contract No. T100.216, Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00. Through an existing Agreement with the Pennsylvania Turnpike Commission, 50% of Actual Construction Supervision Costs will be reimbursable to the Authority.

225-06-2014 **Recommendation to Issue Order for Professional Services No. P3539**

Naik Consulting Group, P.C.

Supervision of Construction Services for Contract No. P100.276 - Repainting of Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161

Ten Year Capital Program Fund No. 39001034

Amount: \$1,771,000.00

This OPS will provide supervision of construction services for Contract No. P100.276, Repainting Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161.

226-06-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. P3415**

Garden State Parkway

Stantec Consulting Services, Inc.

Design Services and Construction Supervision Services for Barrier Free Access Improvements at Parkway Service Areas

Ten Year Capital Program Fund No. 39005013

Current OPS Amount: \$1,260,000.00

Amount of Supplement: \$ 125,000.00

Revised OPS Amount: \$1,385,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014

Supplement A will provide additional funding to provide supervision of construction services that will be required for Contract No. P500.351 - PNC Bank Arts Center Parking Lot 10 Lighting and accessibility Improvements. This contract will provide for the construction of Lighting and Accessibility improvements at Parking Lot 10 at the PNC Bank Arts Center in Holmdel, NJ. Improvements include the installation of curb, sidewalks, bus shelters and construction of a Barrier Free ramp and stairway to provide pedestrians safe connectivity between Lot 10 and Lot 8. This work is similar to the Barrier Free Access Improvements at the service areas and therefore, it is recommended to be included in this OPS.

C. NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

227-06-2014 **Recommendation to Execute Utility Order No. 1471-P**

Garden State Parkway
Atlantic City Electric (Distribution)
Contract No. P300.253 - Widening of the GSP - Phase 3, Mileposts 34.5 to 38
Ten Year Capital Program Fund No. 39028031
Amount: \$1,800,000.00

A Utility Order is required to perform a utility relocation of existing Atlantic City Electric distribution facilities that will be impacted by the construction of Contract No. P300.253, Garden State Parkway Widening, Mileposts 34.5 to 38. The Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 35.1, Tilton Road (Milepost 36.1), Washington Avenue (Milepost 36.6) and Delilah Road (Milepost 37.7).

228-06-2014 **Recommendation to Execute Utility Order No. 1502-P**

Garden State Parkway
Atlantic City Electric (Transmission Department), a subsidiary of Pepco Holdings, Inc.
Contract No. P300.253 - Widening of the GSP - Phase 3, Mileposts 34.5 to 38
Ten Year Capital Program Fund No. 39028031
Amount: \$890,000.00

A Utility Order is required to perform a utility relocation of existing transmission facilities that will be impacted by the construction of Contract No. P300.253, Garden State Parkway Widening, Mileposts 34.5 to 38. The Utility Order will reimburse Atlantic City Electric for the cost of work and materials related to the temporary and permanent relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 36.3 and Milepost 37.9.

D. FINAL ACCEPTANCES

229-06-2014 **Recommendation for Final Acceptance**

Contract No. P300.202	\$91,637.33
Contract No. A600.210	<u>\$47,866.81</u>
Amount Due to Contractors:	\$139,504.14
Fund No. Various Sources	

E. REPORTS

230-06-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

MAINTENANCE

A. FINAL ACCEPTANCE

231-06-2014 **Recommendation for Final Acceptance, Contract T500.241**
New Jersey Turnpike
M & M Construction Company, Inc.
Vehicle Wash Facility at Turnpike Milepost 101.7N (Old Service Area 11N)
Supplemental Capital Fund No. 08007023
Amount Due Contractor: \$35,288.31

B. REPORTS

232-06-2014 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

233-06-2014 **Rack Body Trucks**
Ransome International, LLC
R-107716
Budget Code: 040 00 500 156555 04007021
Amount: \$373,104.00

Under this contract, Ransome International, LLC will provide three replacement 18'5" rack body trucks. The older models that have exceeded their life expectancy will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the trucks. The bid was fully advertised and the 12 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

B. STATE/ FEDERAL CONTRACTS

234-06-2014 **Printing and Imaging System**
Jersey Office Systems, LLC
R-108500
State Contract No. 75266 expiring 09/30/2014
Budget Code: 040 00 825 650070 04008150
Amount: \$69,648.00

Under this contract, Jersey Office Systems LLC will provide the Authority with new hardware and software, to replace the current printing and imaging system used by the Holmdel Print Shop for internal and external projects. This contract includes a one-year warranty, technical support as well as installation and training.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

235-06-2014 **Manual Bi-directional Snow Plows**
Valk Manufacturing Company
R-109020
State Contract No. 77724 expiring 02/28/2015
Budge Code: 010 00 500 480060
Amount: \$282,000.00

Under this contract, Valk Manufacturing Company will provide 80 manual bi-directional snow plows to outfit additional snow plowing trucks which will be utilized on the newly widened sections of both Roadways. These plows are available through the New Jersey State Contract system at a unit price of \$3,525.00.

236-06-2014 **Snow Plow Hitches**
Greelco, Inc.
R-109017
State Contract No. 75717 expiring 01/19/2015
Budget Code: 010 00 500 480060
Amount: \$54,224.00

Under this contract, Greelco, Inc. will provide 80 snow plow hitches to outfit additional snow plowing trucks which will be utilized on the newly widened sections of both Roadways. These hitches are available through the New Jersey State Contract system at a unit price of \$677.80.

237-06-2014 **Hewlett Packard Annual Hardware and Software Maintenance**
Hewlett Packard Company
R-108743 / State Contract No. 70262 expiring 08/31/2014
Budget Code: 010 00 830 121020
Amount: \$616,264.23

Under this contract, Hewlett Packard Company ("HP") will provide software and hardware maintenance & support for a number of core HP products critical to the Authority's day-to-day operations. The majority of the HP products/services support Operations and Electronic Toll Collection activities. This contract will provide the Authority with 6 hours call-to-repair support for hardware and 24x7 software support. The coverage term is July 1, 2014 through June 30, 2015.

238-06-2014 **Branch Circuit Monitoring Devices**
Keer Electrical Supply
R-108822 / State Contract No. 85583 expiring 12/31/2015
Budget Code: 040 00 830 653010 04000031
Amount: \$79,595.62

Under this contract, Keer Electrical Supply will provide branch circuit monitoring devices for the STMC Data Center. These devices will be mounted within the residual current circuit breakers (RDCs) and will allow the ITS and Maintenance Departments to monitor power usage for all outlets that are powered from the RDCs. The monitoring devices will interface directly with the existing Data Center software.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014

239-06-2014 **State Police Personal Computers and Peripherals**

ePlus Technology, Inc.
R-108800
State Contract No. 70262 expiring 08/31/2014
Budget Code: 390 00 830 156555 39005013IT
Amount: \$298,216.40

Under this contract, ePlus Technology, Inc. will provide 132 PCs, 82 printers, 136 monitors, and 4 servers to equip the four newly renovated New Jersey State Police (Troop D) barracks at Newark, Bloomfield, Moorestown, and Galloway.

240-06-2014 **State Police Networking and Firewall Equipment**

ePlus Technology, Inc.
R-108814
State Contract No. 83083 expiring 08/31/2014
Budget Code: 390 00 830 156555 39005013IT
Amount: \$369,360.40

Under this contract, ePlus Technology, Inc. will provide the necessary networking and firewall equipment for the four newly renovated NJ State Police (Troop D) barracks at Newark, Bloomfield, Moorestown, and Galloway. The specified equipment will be configured and designed for redundancy, providing maximum uptime. In accordance with the terms of the WSCA contract, PMM has requested competitive quotes from three State Contract vendors.

241-06-2014 **2014 Annual Computer Hardware Refresh Phase II**

Hewlett Packard Company
R-109009 / State Contract No. 70262 expiring 08/31/2014
Budget Code: 010 00 830 480030
Amount: \$68,159.52

Under this contract, Hewlett Packard Company will supply 48 computer workstations, which are required to support the Authority's end-user computing hardware refresh initiative. Under this initiative, the Authority replaces on average 15% of its computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing the latest technologies in a phased implementation model. This method has the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

242-06-2014 **Scanner and Printers**

Hewlett Packard Company
R-109004 / State Contract No. 70262 expiring 08/31/2014
Budget Code: 00 010 830 480030
Amount: \$44,236.30

Under this contract, Hewlett Packard Co. will provide the Engineering Department with a 42-inch high resolution scanner and three design jet printers, as well as 20 laser jet printers. The design jet printers will enable the Engineering and Maintenance Departments to print documents which are 36" in length and/or width. This includes a 1-year limited warranty and 3-year onsite support for hardware.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

243-06-2014 **Storage Area Network (“SAN”) Consolidation Hardware**

IBM Corporation
R-108990
State Contract No.70265 expiring 08/31/2014
Budget Code: 080 00 830 156555 08007107
Amount: \$1,748,595.28

Under this contract, IBM Corporation will consolidate the Authority's Enterprise Resource Planning (ERP) and Toll Collection servers and storage into one unified platform in regards to operating systems and storage technology. The current hardware which hosts the ERP applications is seven years old and has reached end-of-life. The hardware which hosts Toll Collection applications is 10 years old and is also end-of-life. The proposed hardware will consolidate 25 physical servers into two physical servers which will host approximately 40 virtual machines. This design will support a production, test, development, and disaster recovery environments between the two Authority data centers.

244-06-2014 **Multi-directional Switches**

ePlus Technology, Inc.
R-108972 / State Contract No.83083 expiring 8/31/2014
Budget Code: 390 00 830 156555 39005013IT
Amount: \$948,877.08

Under this contract, ePlus Technology, Inc. will provide multilayer director switches (MDS) which are required to interconnect the hardware related to the SAN Consolidation contract (described in Item No. 11 herein). These switches are highly redundant and will be installed at the two Authority Data Centers. The current MDS switches which currently connect two disparate types of servers and storage are end-of-life and end-of-support.

245-06-2014 **HVAC & Plumbing Supplies**
Madison Plumbing Supply, Inc.

Modification

Contract No. 1715
RM-108887
Budget Code: Various
State Contract No.74876 expiring 5/31/15
Current Authorized Amount: \$ 135,000.00
Requested Amount: \$ 70,000.00
New Authorized Amount \$ 205,000.00

The Maintenance Department has requested an increase to the above-referenced contracts for HVAC and plumbing supplies. The referenced State Contract is scheduled to expire on 5/31/15 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

246-06-2014 **HVAC and Plumbing Supplies**
Bridgeton Plumbing and Heating Supply Co.

Modification

Contract No. 1218
RM-108889
Budget Code: Various
State Contract No.74879 expiring 5/31/15
Current Authorized Amount: \$ 120,000.00
Requested Amount: \$ 25,000.00
New Authorized Amount \$ 145,000.00

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

The Maintenance Department has requested an increase to the above-referenced contracts for HVAC and plumbing supplies. The referenced State Contract is scheduled to expire on 5/31/15 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

247-06-2014	<u>One Call Damage Prevention One Call Concepts, Inc.</u>	<u>Modification</u>
	Contract No. 1630	
	RM-108862	
	Budget Code: Various	
	State Contract No.75304 expiring 02/16/2015	
	Current Authorized Amount: \$ 22,000.00	
	Requested Amount: <u>\$ 22,000.00</u>	
	New Authorized Amount \$ 44,000.00	

Under this contract, One Call Concepts, Inc. provides timely notice to neighboring utility operators regarding the Authority's intent to excavate on its properties. The notification is in compliance with the State-mandated "One Call Damage" prevention program. The Maintenance Department has requested an increase to the above-referenced contract. The State Contract is scheduled to expire on 2/16/15 and additional funds are required to procure necessary service through the term of the State contract.

C. *PROFESSIONAL SERVICES*

248-06-2014	<u>Legal Services Various Law Firms</u>
	RM-108119
	2-year contracts

Recommendation to award contracts to law firms to serve as Authority Counsel, Authority Counsel Conflicts, Labor and Employment Counsel, Insurance Counsel, Police Protective Counsel, and Bond and Tax Counsel. The terms of the contracts will be for two (2) years with the Authority having the option to extend the contracts for two additional one-year terms.

249-06-2014	<u>Redistribution of Streaming Traffic Video TrafficLand, Inc.</u>
	RM-102326
	Amount: \$90,000/3Years (Revenue to the Authority)

Under this contract, a media provider will distribute streaming traffic video feeds from the Authority's and the NJDOT's traffic cameras to third parties. On May 19, 2014, the Authority received one proposal from TrafficLand Inc., Fairfax, Va. which is currently being evaluated by the Evaluation Committee comprised of Authority and NJDOT representatives. The contract is for a term of three (3) years with the option to extend for two additional one-year terms. The successful proposer will compensate the Authority for access to the video feeds.

D. *SOLE SOURCE*

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: JUNE 24, 2014**

- 250-06-2014 **Mobile Digital Video Recorder (MDVR) Annual Maintenance and Support LINK Communications, Ltd.**
R-108969
Budget Code: 010 00 830 121020
Amount: \$184,515.58

Under this contract, LINK Communications, Ltd. will provide one-year, on-site response on the 274 MDVR systems in New Jersey State Police (Troop D) vehicles. This contract also includes one-year on-site hardware maintenance for eight Link MDVR servers and four access points. LINK Communications, Ltd. is the sole manufacturer and supplier of the Linkview 2020 MDVR model. In addition, this model is the only MDVR compatible to the existing server and software database infrastructure which the New Jersey State Police uses in their vehicles.

GENERAL BUSINESS

- 251-06-2014 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 06/10/2014: both with 2013-2014 Yearly Comparisons through May, 2014.
- 252-06-2014 **Recommendation to Issue Order for Professional Services No. A3549**
Michael Baker Jr., Inc.
On-Call Traffic Engineering Consultant Services
Budget: Various Special Project Reserve Funds
Amount: \$1,000,000.00
- The referenced Order for Professional Services contract agreement will be utilized by the Operations Department to provide on-call professional traffic engineering and transportation planning services. The selected Consulting firm will provide a variety of task orientated work assignments of various lengths and scopes involving traffic engineering and transportation planning services during the period of engagement, contingent to available funding. Contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director for a not to exceed amount of \$1,000,000. The maximum allowable expenditure for each on-call professional work assignment will be \$250,000.
- 253-06-2014 **New Jersey State Police Troop D Activity Reports**
For May 2014, with 2013–2014 Yearly Comparisons.
- 254-06-2014 **Financial Summary for the five (5) months ended May 31, 2014.**
- 255-06-2014 **Authorization to Enter into Collateral Deposit Security Agreement with JP Morgan Chase Bank, NA**
- Authorization is requested to enter into a Collateral Deposit Security Agreement with JPMorgan Chase which details the terms under which the bank deposits collateral as security for the Authority's bank account balances as required under the General Bond Resolution.
- 256-06-2014 **Authorization to Permit Sunoco, Inc., to Operate Snack Shops at Specific Service Areas on Garden State Parkway**