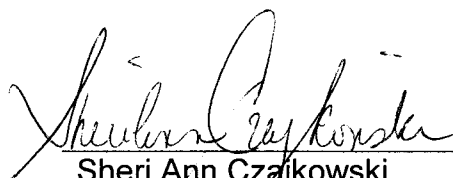


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**


I, Veronique Hakim, 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 **October 22, 2013** Regular 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 **22nd day of October, 2013.**

ATTEST:



Sheri Ann Czajkowski
Assistant Secretary to the
Authority



Veronique Hakim,
Executive Director

Corporate Seal

Date: October 22, 2013

**Received in the Governor's Office on October 22, 2013
(hand delivered)**

Received by: Alyson Graweiff Alyson Graweiff
Print Name Signature

Veto Period Ends: November 6, 2013
(Write in the date the veto period ends)

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

Tuesday, October 22, 2013

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Chairman James Simpson called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Chairman James Simpson, Vice Chairman Ronald Gravino (via telephone), Treasurer Michael DuPont; Commissioner Raymond Pocino; Commissioner Harold Hodes; Commissioner Ulises Diaz; Commissioner Daniel Becht; and Commissioner Walden. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; Acting Chief Engineer – Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Acting Director of Maintenance Joseph Lentini; Acting Director of Operations Henry Eibel (Absent); Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Electronic Toll Collection Director Dennis Switaj; Director of Tolls Robert Quirk; Troop Commander Eric Heitmann, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; Ryan Feeney State Treasurer's Office; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger and The Press of Atlantic City.

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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.

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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 September 24, 2013; he did not exercise his power to veto any items in those

minutes.

Upon motion made by Commissioner Hodes 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:

- **Commissioner Hodes:** 395-10-2013
- **Commissioner Pocino:** 388-10-2013 through 395-10-2013
- **Commissioner Becht:** 390-10-2013

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PUBLIC COMMENT

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MURRAY BODIN

Mr. Bodin stated that fire trucks have traditionally been red, but safety studies show that they should be bright yellow. But because fire trucks have always been red, people do not want to change to yellow. He said we need to be open to change and all Authority vehicles should be bright yellow because they are safer and more noticeable to the motorists.

Bodin would like all highways to be constructed to the same standards and have the same signage and line striping standards. This will create uniformity around the country and make driving easier for motorists. Bodin said everyone should think of the infrastructure they want to build over the next thirty years.

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FRANK FORST, Local 194

Mr. Forst stated that the maintenance department has had its snow preparation meetings and is ready for the snow season. The motto of the maintenance workers is "clear and dry." Forst indicated that the experienced workforce is prepared and plans to do a superior job in the upcoming snow season.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Hakim acknowledged Harris Galary, Deputy Director of Human Resources. Galary is retiring on November 1, 2013 after an exemplary 32 years at the Authority. He has been a friend to every employee. He has managed of the Authority's health benefits program and also the Occupational Safety and Health Program. ED Hakim stated that she was grateful for Galary's friendship as well as his leadership in these critical areas of health benefits and employee safety. ED Hakim said no one has been more committed to the safety of our employees than Galary. Galary successfully consolidated the employee safety committees of both roadways, during his tenure he authored or reviewed every occupational safety manual at the Authority, and he made

all safety information available on the Authority's intranet for the employees. In 2005, he was recognized by the State of New Jersey for his role in the Authority's PeopleSoft project. And he was later recognized in 2007 for his efforts on the Work Zone Safety Team. ED Hakim said Galary's shoes are big ones to fill, and she will personally miss him. On behalf of the Authority, ED Hakim wished Galary good health and happiness in his retirement.

Galary stated that coming to work for the Authority has been a blessing in his life and he is grateful for the opportunity to have served the Authority.

Chairman Simpson reiterated ED Hakim's sentiments and thanked Harris for his many contributions. Simpson also thanked ED Hakim for again recognizing the employees of the Authority.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 379-10-2013. Moved is the item as follows:

379-10-2013

Human Resources Director Garrity submitted the **Personnel Agenda**, dated October 23, 2013, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Hodes and seconded by Commissioner Pocino 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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LAW

General Counsel Bruce Harris requested approval of item numbers 380-10-2013 through 387-10-2013. Moved as a group those items are as follows:

380-10-2013

In a memorandum October 8, 2013, **a Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority, Interchange 6-9 Widening Program, Settlement of Eminent Domain Proceedings, 10 Year Capital Construction Project, Project No.: 39018001, amount requested \$3,194,189.00,** was approved.

The New Jersey Turnpike Authority is proceeding with its plans to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened

to 12 lanes with major modifications constructed at four interchanges. Final design has been completed and the Program is under construction.

The acquisition of the necessary property interests is critical to the success of the Widening Program. In light of same, the Authority's Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of property rights needed through final construction of the Widening Program with final action being brought to the Commissioners for ratification.

Settled Eminent Domain Proceedings

This Agenda Item seeks ratification of the settlement of two consolidated eminent domain proceedings, the filing of which was previously approved by the Commissioners under Agenda Item No. 243-10. The following is a description of the property at issue:

Turnpike Section 3, ROW Section 3F

Parcel Series 323A, Block 2732, Lots 5 and 6 and Block 2733, Lot 2

1023 Yardville-Allentown Road, Township of Hamilton, Mercer County

Owners: Chong Il Kim and Sung Tae Kim

Amount: \$300,000 (for acquisition of necessary property interests; \$237,000 previously authorized)

\$5,000,000 (for payment of crop and property damage;

\$1,868,811 previously authorized)

The property currently consists of 142.429 acres of preserved farmland (the "Property"). As necessary for the Widening Program, the Authority must acquire a fee simple interest in approximately 9.8 acres of the Property, and related drainage, utility and temporary construction easements on the remainder of the Property. To that end, the Authority had an appraisal prepared by independent appraisers for both the land value and crop damages, and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each. After good faith negotiations with the owners and their counsel failed, eminent domain proceedings were filed as the last resort.

The parties have agreed that the total value of the property interests to be acquired by the Authority is \$300,000.00. In addition, a portion of the property interests to be acquired by the Authority contained a large quantity of fruit trees (Asian pears, Fuji apples, peaches and grape vines). Under Agenda Item Nos. 281-10 and 230-06-2013, the Authority's Commissioners authorized compensation for the crops taken in accordance with a valuation prepared by the Authority's agricultural expert, Allen Williford & Seale, Inc., in the amount of \$1,868,811.00. The property owners challenged this valuation during the eminent domain proceedings, and provided their own expert who asserted a crop damage valuation/land appraisal of \$11,085,000.00. The property owners have appealed the condemnation action to the Superior Court of New Jersey. As recommended by the Court, the parties have agreed to a settlement in the amount of

\$5,000,000.00 for all crop and other property damage resulting from the Widening Program.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and outside counsel, recommends that the Authority acquire these properties and settle the eminent domain proceedings upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to settle the eminent domain proceedings for the amount set forth herein.

381-10-2013

In a memorandum October 8, 2013, **a Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 88/89 Improvements Project, Garden State Parkway, Township of Lakewood, County of Ocean, Project No.: 39023029, amount requested \$21,400.00**, was approved.

The New Jersey Turnpike Authority is in the process of construction of the Interchange 88/89 Improvements Project (the "Project") in the Township of Lakewood, Ocean County. This Project will complete Interchange 88 to allow for full access to Route 70 and will consolidate Interchanges 88 and 89 through the construction of service roads along the northbound and southbound roadways. The estimated cost of this project is \$72 million. Construction necessary for the Project is being performed under Contract P300.198, which was awarded under Agenda Item No. 307-08-2012.

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 052-02-2012, 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, with the final purchase price being submitted to the Commissioners for approval.

Settled Eminent Domain Proceedings

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. With respect to the below parcels, the Authority was not able to acquire them through fair negotiation with the property owners as the property owners could not be conclusively determined. Eminent domain proceedings were therefore filed, as authorized by the Commissioners under Agenda Item 338-09-2012, and a settlement is now recommended.

Parcel No. 4628

Owner: Unknown

Block 1238, Lot 4

Lakewood Township, Ocean County

Amount: \$81,600 (\$67,000 previously authorized)

The property to be acquired consists of approximately 0.363 acres or 15,812 square feet of vacant land.

Parcel No. 4611P

Owner: Unknown

Block 1235, Lot 27

Lakewood Township, Ocean County

Amount: \$40,800 (\$34,000 previously authorized)

The property to be acquired consists of approximately 0.182 acres or 7,933 square feet of vacant land.

Title information relating to the above parcels showed potential ownership interests in both the New Jersey Department of Transportation ("NJDOT") and the Township of Lakewood ("Township"). During the condemnation proceedings, NJDOT agreed that it had no ownership interest in the parcels, and that the parcels were owned by the Township. An agreement has been reached with the Township to settle the eminent domain proceedings and acquire the parcels for the amounts set forth above.

The acquisitions 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 Manager/Consultant and General Counsel, recommends that the Authority acquire these properties and settle the eminent domain proceedings upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department, Engineering Department, outside counsel and other Authority consultants, to take all steps necessary to settle the eminent domain proceedings for the amount set forth herein.

382-10-2013

In a memorandum October 7, 2013, a Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Boroughs of Tinton Falls and Eatontown, Monmouth County, Project No.: 39003035, in an amount of

\$315,000.00, was approved.

The New Jersey Turnpike Authority is proceeding with its plans for the construction of the Interchange 105 Improvements on the Garden State Parkway ("GSP"), which includes reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the GSP to Wayside Road (the "Project"). The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 395-10-2012, the Commissioners authorized the Executive Director to take all steps necessary to prepare for the acquisition of those property interests necessary for the Project, with the final action being submitted to the Commissioners for ratification.

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.

I. New Eminent Domain Proceedings:

The following is a description of property for which an impasse in negotiations had been reached and the Authority has exercised its power of eminent domain under the delegated authority referenced above.

1. Parcels Nos.: 4662A, 4662B, 4662C, and C4662A
Owner: George Philiposian, et al.
Hope Road
Block 1803, Lot 1
Borough of Eatontown, Monmouth County, New Jersey
Amount: \$315,000.00

The property consists of a vacant 9.93 acre site. The taking consists of an 8,480 square foot or 0.195 acre taking in Fee Simple (Parcel 4662A), a 7,355 square foot or 0.169 acre taking in Fee Simple (Parcel 4662B), a 12,220 square foot or 0.281 acre taking in Fee Simple (Parcel 4662C), and the creation of a 2,365 square foot or 0.055 acre Temporary Construction Easement (C4662A). The Temporary Construction Easement will be in effect for six months, and once construction is complete, the area will be restored to its previous condition.

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 Manager/Consultant and outside General Counsel, recommends that the Authority exercise its power of eminent domain to acquire the above property interests. Based on the foregoing, it is requested that the Commissioners ratify the actions taken by the Executive Director as outlined herein for the acquisition of the property interests set forth above.

383-10-2013

In a memorandum October 7, 2013, **a Request for Authorization to Enter into Memorandum of Agreement No. 52-12 with the New Jersey Department of Transportation and Monmouth County for the Design/Construction Coordination for the Garden State Parkway Interchange 105 Improvements Project, Garden State Parkway, Section 7, Boroughs of Tinton Falls and Eatontown, County of Monmouth**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Garden State Parkway ("GSP") Interchange 105 Improvements Project (the "Project") in the Boroughs of Tinton Falls and Eatontown in the County of Monmouth (the "County"). The Project includes improvements to GSP Interchange 105 and the reconstruction of the interchange at Hope Road and NJ Route 36 and the construction of a new southbound connection from the Garden State Parkway to Wayside Road. The proposed improvements at the Hope Road and Route 36 intersection will separate the GSP southbound exiting traffic from the GSP northbound exiting traffic by creating a new off-ramp for northbound exiting traffic south of the intersection, eliminating the merge and improving traffic flow through the intersection. The new exit to Wayside Road west of the GSP is proposed from the southbound outer roadway. The design of the Project is being performed by the Authority under OPS P3400. The construction of the Project will be done under Contract Nos. P300.264 and P300.271, which are anticipated to be advertised in December 2013 and January 2014, respectively. Award is anticipated in January 2014 and February 2014, respectively.

Under the proposed Memorandum of Agreement ("MOA"), the Authority will coordinate its design and proposed construction activities with the New Jersey Department of Transportation ("NJDOT") and the County. The NJDOT and County will allow the Authority, its agents, employees, contractors, assignees, and utility companies access to NJDOT and County rights of way to perform any work associated with the Project. The MOA will serve as the NJDOT Major Access Permit, Application for Drainage and Highway Occupancy Permit, and such other permits as may be required from NJDOT for the Project for roadways under the NJDOT's jurisdiction. The MOA will also serve an identical function with the County for roadways under the County's jurisdiction. Construction activities under the Project in NJDOT's rights of way will adhere to NJDOT Standard Specifications, as amended, and the Authority's Standard Specifications, as

amended, as specifically set forth in the MOA. NJDOT may observe, monitor, and offer advice regarding any Project construction activities in NJDOT's rights of way. Construction activities under the Authority's Project in County rights of way will adhere to County Standard Specifications, as amended and NJTA Standard Specifications, as amended, as specifically set forth in the MOA. The County may observe, monitor, and offer advice regarding any Project construction activities in County rights of way.

Accordingly, it is requested that the Authority's Commissioners delegate authority to the Executive Director to execute Agreement No. 52-12 with the NJDOT and the County 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.

384-10-2013

In a memorandum October 9, 2013, **Authorization to increase collateral for OCIP workers compensation insurance in connection with the New Jersey Turnpike Interchange 6 to 9 Widening Program by an additional amount of \$4 million**, was approved.

In June of 2009, via Agenda Item 164-09, the Commissioners ratified the placement of various insurance lines in furtherance of the Turnpike Interchange 6-9 Widening Program Owner Controlled Insurance Program ("OCIP"), including placement of statutory workers compensation insurance for a term from June 1, 2009 through December 31, 2014, with a \$500,000 per claim deductible. As collateral for the payment of claims to be paid under this policy (the "Collateral"), the Authority was authorized to provide an initial amount of \$4.5 million to secure the payment of workers compensation claims. The Authority entered into a Trust Agreement with Old Republic General Insurance Corporation ("ORGIC") and the Bank of New York/Mellon (the "Bank") and funded the Collateral to be held in trust by the Bank. The Collateral, which ORGIC had the right to adjust annually since inception of the OCIP, had been reviewed each year by ORGIC without any requested increase. However, after the latest annual review, ORGIC has requested an increase to the Collateral.

The Collateral, currently \$4,830,956, consists of the initial \$4.5 million deposit, plus \$300,000 and interest to date, which is held by Gallagher Bassett, the third party administrator. In order to determine the Collateral needs, ORGIC performed a review of all the outstanding workers compensation claims and estimated the amounts needed for current open and future claims, including trending claims for the duration of the OCIP and the life of the claim beyond the term of the OCIP. In June, ORGIC requested that the Collateral be increased by an additional \$7 million. After review and negotiation by the Authority's broker for OCIP, Risk Strategies Company, ("RSC"), which performed its own calculation of the Collateral requirement, the request was reduced significantly to an additional \$4.7 million, payable in one installment. At the request

(NJTA Board Meeting – 10/22/2013)

of the Authority, and based in part on an analysis prepared by RSC, RSC sought financial terms more favorable to the Authority. ORGIC agreed to decrease the additional collateral by approximately \$700,000, to \$4 million, and allow the Authority to make quarterly payments of \$1 million, payable December 1, 2013; March 1, 2014; June 1, 2014 and September 1, 2014. This would bring the total amount held in escrow to \$8,830,956. The formula and calculation for the requested increase has been reviewed in detail by the Authority's risk management consultant, Hanover Stone Partners, who supports the revised increase to the Collateral, having determined it to be reasonable, in accordance with industry standard and practice, and with the policy.

Therefore, it is recommended that the Commissioners authorize the Executive Director, with the assistance of the Law Department to take all such actions, execute such documents and do such things as to provide for an increase in the Collateral by an amount not to exceed \$4 million.

385-10-2013

In a memorandum October 10, 2013, **Authorization to Settle DiCandia v. New Jersey Turnpike Authority, et al., Account No.:441020, in an amount of \$280,000.00**, was approved.

This matter arises from a motor vehicle accident that occurred on July 24, 2004. Plaintiff, Trooper Antonio DiCandia ("DiCandia"), was conducting a motor vehicle stop on the shoulder of the New Jersey Turnpike when his vehicle was struck in the rear by a car by Dana Hood, who was driving an uninsured vehicle. DiCandia suffered injuries, including a torn left rotator cuff that required surgical repair and a herniated disc in his neck that caused nerve damage and surgical decompression.

At arbitration, an award of \$400,000 was established, approximately half for pain and suffering and half to reimburse a worker's compensation lien. Negotiations to settle this matter ensued.

Since the party that caused the injuries was uninsured, DiCandia's personal auto insurer, New Jersey Manufacturers Insurance Company, and the Authority would, in effect "step into the shoes" of the uninsured driver. Based on a variety of factors, including a dispute regarding the Authority's coverage limits, outside counsel successfully negotiated to reduce the settlement to \$350,000 and obtained agreement from New Jersey Manufacturers Insurance Company to pay \$70,000 of that amount, leaving the Authority's portion of the settlement to \$280,000. Outside counsel recommends, and the Law Department agrees, that this is a fair and reasonable settlement of this matter.

Therefore, it is recommended that the Commissioners authorize full and final settlement of the matter, as set forth above, in the amount of \$280,000. This settlement would conclude all claims made by plaintiff against the Authority and all other named defendants. The Law Department also recommends that the Executive Director be authorized to take all such actions

and to execute any and all documents, after review and approval by the Law Department and outside General Counsel, necessary to conclude this litigation.

386-10-2013

In a memorandum September 27, 2013, **Authorization to Settle Formal Workers' Compensation Matter - Teresa Blue v. N.J. Turnpike Authority, Account No. 10-870-405070, in an amount \$136,254.74**, was approved.

Petitioner Teresa Blue was a Parkway Division Toll Collector hired in November 1989 and retired under an Ordinary Disability Retirement, effective October 1, 2011. This recommended settlement will resolve a formal Claim Petition filed in 2010 resulting from a job injury which occurred on or about June 20, 2010.

The petitioner is represented by Frank Salzer, Esq. located in Toms River, 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 Judge Ronald Allen.

Permanency evaluation on behalf of the petitioner was performed by Dr. Edward Tobe and Dr. Martin Riss. Permanency evaluation on behalf of the respondent was performed by Dr. Robert Brill and Dr. William Head.

All parties agreed to a settlement of 100% total disability. The 2nd Injury Fund agreed to assume 40% of the award. The Authority will be responsible for the other 60%. Special Counsel and our third party administrator believe this to be the best outcome the Authority can expect.

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 Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$136,254.74.

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

387-10-2013

In a memorandum October 2, 2013, **Authorization to Settle Formal Workers' Compensation Matter – Estate of Robert Spicuzzo v. New Jersey Turnpike Authority, Account: 10-870-405070, Amount: \$45,000.00 via Section 20**, was approved.

Petitioner Robert Spicuzzo was a Parkway Division Sign Fabricator who was hired in February 1977, retired effective January 1, 2003 and passed away August 30, 2013. This recommended settlement will resolve a formal occupational Claim Petition filed in 2010.

Petitioner's Counsel is Susan P. Callahan, Esq. located in East Brunswick, 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 Lebanon before Judge

Vicki Citrino.

Permanency evaluation on behalf of the petitioner was performed by Dr. David Weiss. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

After ongoing negotiations, all parties agreed to a settlement of \$45,000.00 via Section 20. Special Counsel and our third party administrator believe this to be a fair settlement.

The Law Department has reviewed this matter and agrees with the recommendation of Special Counsel, the Authority's third party workers' compensation administrator and the Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$45,000.00 via Section 20.

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

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item numbers 380-10-2013 through 387-10-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Acting Chief Engineer Robert Fischer requested approval of item numbers 388-10-2013 through 395-10-2013. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

388-10-2013

In a document dated October 11, 2013, a Recommendation to Award Contract No. P100.291 for the Garden State Parkway to J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture for Miscellaneous Repairs, Milepost 109 to 123, Ten Year Capital Program Fund No. 39021020. In an amount of \$8,768,862.00, was approved.

The work performed under this contract includes repairing deteriorated substructure elements, installing membrane waterproofing, resurfacing approach roadways and bridge decks and replacing bearings, deteriorated concrete bridge deck slabs and barrier parapets.

Seven bid proposals were received on October 8, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,768,862.00 may be compared to the second low bid proposal in the amount of \$9,477,000.00. Each member of J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture, has performed work as a prime contractor for the Authority and, accordingly, the Joint Venture is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.291 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. and Joseph M. Sanzari, Inc., a Joint Venture of Hackensack,

New Jersey, in the amount of \$8,768,862.00. 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.

389-10-2013

In a document dated October 11, 2013, **a Recommendation to Award Contract T500.304 for the New Jersey Turnpike to Hall Building Corp. for the Rehabilitation of Toll Utility Buildings and Tunnels – North Interchanges 14B, 14C, 15E, 15W, 16E-18E, 16W, 17, & 18W, Hudson, Essex and Bergen Counties, Ten Year Capital Program Fund No. 39005013, in an amount of \$5,943,173.00**, was approved.

This project involves rehabilitation of eight toll utility buildings and tunnels in the north region of the New Jersey Turnpike. The work consists of rehabilitation of building exterior and interior components (masonry, roofing, ceilings, doors, and windows); electrical rehabilitation including repair or replacement of rusted enclosures, lighting, and junction boxes; mechanical rehabilitation including repair or replacement of piping, ductwork, insulation, exhaust fans, and air condensing units. Tunnel work includes repairs and replacement of sections of the roof of the tunnels at designated locations.

Six bid proposals were received on September 25, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,943,173.00, may be compared to the second low bid proposal in the amount of \$6,503,319.38. Hall Building Corp. has performed work for the Authority and is considered competent to complete this contract

It is, therefore, recommended that Contract No. T500.304 be awarded to the low bidder, Hall Building Corp. of Farmingdale, New Jersey in the amount of \$5,943,173.00. 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)

390-10-2013

In a document dated September 25, 2013, **a Recommendation to Issue Order for Professional Services No. A3486 to Hatch Mott MacDonald for Underground and Aboveground Storage Tank Compliance, Maintenance and Testing, Non-Departmental Operating: 010-00-892-446050, Funding Allocation / Funding Year: 2014 -\$160,000.00; 2015 -160,000.00; 2016 - 160,000.00; and 2017 - 160,000.00, in an amount of \$640,000.00,** was approved.

The Authority requires the professional services of an environmental engineering consultant to provide underground and aboveground storage tank compliance, maintenance and testing services to satisfy current New Jersey Department of Environmental Protection regulations. Varying levels of these services will be completed at the Authority's Service Areas, Maintenance Districts, Toll Plazas and State Police facilities along the Parkway and Turnpike roadways. The solicitation is for a four year term commencing on or about January 1, 2014.

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 costs not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and thirty engineering firms were prequalified and eligible under Profile Code: C197 – UST Systems: Operation, Maintenance, and Compliance Monitoring. Only one firm, Hatch Mott MacDonald, submitted an EOI by the closing date of July 31, 2013.

Based on language provided in the Authority's Regulation N.J.A.C. 19:9-2.8 which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." Authorization was granted to continue with the evaluation of the one EOI received. Subsequent to the scoring of the EOI by the Review Committee, a Fee Proposal was requested from Hatch Mott MacDonald. The fee submitted by Hatch Mott MacDonald has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3486 be issued to the firm of Hatch Mott MacDonald of Iselin, New Jersey, not to exceed the amount of \$640,000 allocated as follows: \$160,000 in 2014; \$160,000 in 2015; \$160,000 in 2016; \$160,000 in 2017. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.51% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, 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 No. 134) and Executive Order No. 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).

391-10-2013

In a document dated October 8, 2013, **a Recommendation to Issue Order for Professional Services No. P3504 to Dewberry Engineers Inc. for the Supervision of Construction Services for Contract No. P100.291 - Miscellaneous Repairs Parkway Milepost 109 to 123, Ten Year Capital Program Fund No. 39021020, in an amount of \$1,185,000.00**, was approved.

This Order of Professional Services will provide supervision of construction services for Contract No. P100.291

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 57 engineering firms were prequalified and eligible under Profile Code B156: Bridge Repair Inspection and B157: Bridge Deck Repair / Replacement. Seven firms submitted EOIs by the closing date of August 30, 2013.

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) Dewberry Engineers Inc. 2) STV Incorporated 3) Gannett Fleming, Inc. The fee submitted by Dewberry Engineers 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. P3504 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, not to exceed the amount of \$1,185,000. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.10 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).

392-10-2013

In a document dated October 10, 2013, **a Recommendation to Issue Order for Professional Services No. A3505 to Gannett Fleming, Inc. for the Final Design Services for the Facilities Improvement Program - Garden State Parkway and New Jersey Turnpike for Backup Traffic / Data Management Center, Cranbury Township, Middlesex County and Central Inventory Facility, Woodbridge Township, Middlesex County, Ten Year Capital Program Fund No. 39005013, in an amount of \$5,250,000.00,** was approved.

This Order for Professional Services will provide final design services and construction contract document preparation for a Backup Traffic/Data Management Center to be constructed at the New Jersey State Police Troop D Headquarters in Cranbury (TP MP 71.7 NB) and for a Central Inventory Facility to be constructed at Turnpike Interchange 11 in Woodbridge. All functions of the Statewide Traffic Management Center in Woodbridge will be available at the Backup Traffic/Data Management Center. The Data Management portion of the Center will contain the necessary electric equipment to support the Central Inventory Facility during any operations. The Central Inventory Facility will serve as a warehouse center for materials purchased to support the Authority's various operating departments and as a central location for repair and maintenance of Authority ITS and Maintenance equipment.

This assignment is classified as a "Complex Project" based on the scope of work not being clearly defined and likely to change during the course of the project, and the costs exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 13 engineering firms were prequalified and eligible under Profile Codes: A060: "Architecture: New Buildings" and A130: "Communication Systems: Tel/Radio Microwave/Fiber Optic"; plus three of the following codes; A062: "Building Mechanical Systems"; A063: "Building Electrical Systems"; A064: "Building Structural Systems"; A210: "Building Fire Suppression Systems". Four firms submitted EOIs by the closing date of August 20, 2013: 1) Gannett Fleming, Inc.; 2) HDR Engineering, Inc.; 3) STV, Inc.; and 4) T.Y. Lin International. The four Expressions of Interest were considered complete. Since only four EOIs were received, the Review Committee, in accordance with Authority policy, proceeded directly to the Technical and Fee Proposal stage without first evaluating the EOIs.

On September 18, 2013, the Technical and Fee Proposals were received from the four firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) STV Inc.; 3) T.Y. Lin International; and 4) HDR Engineering, Inc. The fee proposal submitted by Gannett Fleming, Inc. was reviewed and negotiated. Gannett Fleming, Inc.'s revised Fee Proposal is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3505 be issued

to the firm of Gannett Fleming, Inc. of South Plainfield, New Jersey, not to exceed the amount of \$5,250,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, 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 (FAR) procedure, whichever is less, 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 No. 134) and Executive Order No. 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).

393-10-2013

In a document dated October 4, 2013, **a Recommendation to Issue Order for Professional Services No. T3507 for the New Jersey Turnpike to Greenman-Pedersen, Inc. for Design Services for Contract No. T100.298 - Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension (NB-HCE), Maintenance Reserve Fund No. 03010001, Funding Allocation / Funding Year: 2013 -\$100,000.00; 2014 - \$1,000,000.00; and 2015 -\$450,000.00; for a total amount of \$1,550,000.00**, was approved.

This Order for Professional Services will provide for the inspection, condition evaluation and preparation of contract documents for the first of two annual bridge repair contracts on the Turnpike, Contract No. T100.298, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the NB-HCE on the northern sector of the Turnpike.

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 costs not to exceed \$2,000,000. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 49 engineering firms were prequalified and eligible under Profile Code: A093: Bridges – Deck Replacement and Rehabilitation. Two firms submitted EOIs by the closing date of September 17, 2013.

Based on language provided in the Authority's Regulation N.J.A.C. 19:9-2.8 which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director," authorization was granted to continue with the evaluation of the two EOIs received. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from these two firms. The firms in the order of ranking are: 1) Greenman-Pedersen, Inc. and 2) Michael Baker, Jr., Inc. The fee submitted by Greenman-Pedersen, 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. T3507 be issued to the firm of Greenman-Pedersen, Inc. of Lebanon, New Jersey, not to exceed the amount of \$1,550,000.00 allocated as follows: \$100,000 in 2013; \$1,000,000 in 2014; \$450,000 in 2015. This amount includes reimbursement of direct salaries 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 (FAR) procedure, whichever is less, 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 No. 134) and Executive Order No. 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).

394-10-2013

In a document dated October 4, 2013, **a Recommendation to Issue Order for Professional Services No. T3508 for the New Jersey Turnpike to Michael Baker Jr., Inc. for Design Services for Contract No. T100.299 - Bridge Repairs and Resurfacing, Milepost 0 to 122, NB-HCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE), Maintenance Reserve Fund No. 03010001, Funding Allocation / Funding Year: 2013 -\$40,000.00; 2014 - \$700,000.00; and 2015 - \$400,000.00; in a total amount of \$1,140,000.00**, was approved.

This Order for Professional Services will provide for the inspection, condition evaluation and preparation of contract documents for the second of two annual bridge repair contracts on the Turnpike, Contract No. T100.299, Bridge Repairs and Resurfacing, Milepost 0 to 122, NB-HCE and the PHMTE on the southern sector of the Turnpike.

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 costs not to exceed \$2,000,000. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 49 engineering firms were prequalified and eligible under Profile Code: A092 – Bridges: Miscellaneous Repairs and A093: Bridges – Deck Replacement and Rehabilitation. Three firms submitted EOIs by the closing date of September 17, 2013.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the three firms. The firms in the order of ranking are: 1) Michael Baker Jr., Inc.; 2) URS Corporation and 3) Dewberry Engineers Inc. The fee submitted by Michael Baker Jr., 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. T3508 be issued to the firm of Michael Baker Jr., Inc. of Hamilton, New Jersey, not to exceed the amount of \$1,140,000.00 allocated as follows: \$40,000 in 2013; \$700,000 in 2014; \$400,000 in 2015. This amount includes reimbursement of direct salaries 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 (FAR) procedure, whichever is less, 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 No. 134) and Executive Order No. 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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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

395-10-2013

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 Walden, the Authority unanimously approved item nos. 388-10-2013 and 389-10-2013, and 391-10-2013 through 394-10-2013, 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 248-10-2013 and received same for file.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item no. 390-10-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item no. 395-10-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 251-10-2013 through 267-10-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

396-10-2013

In a document dated October 2, 2013, **a Recommendation for Delineator Posts to Atlas Flasher and Supply Co., Inc., RM-102262, Budget Codes: Various, in an amount of \$62,637.90,** was approved.

Authorization is requested to award a contract for delineator posts and parts for inventory for both roadways. These items will be used for traffic control at toll plazas. Bidders were required to bid unit and total prices for 750 posts and four other line items required for installations. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Unit prices can be obtained from the PMM Department. On September 11, 2013, bids were received as follows:

<u>Vendor</u>	<u>Total Price</u>
Atlas Flasher & Supply Co., Inc. Mickleton, NJ	\$62,637.90
Garden State Highway Products, Inc. Vineland, NJ	\$64,692.70
Delta Sales Corp. / South Penn Delta Selbyville, DE	\$69,563.40
Chemung Supply Corp. Elmira, NY	\$138,350.00

Departmental Estimate: \$94,000.00

The low bid amount is significantly below the department estimate because the bid specifications were revised (via addendum), resulting in an equivalent product at a reduced cost.

Bids were procured, and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 Atlas Flasher and Supply Co., Inc. in a total amount not to exceed \$62,637.90, 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.

397-10-2013 (NOT USED)

398-10-2013

In a document dated October 10, 2013, **a Recommendation for the Rental of Temporary Trailers to Hale Trailer Brake and Wheel, Inc., RM-101982, Budget Codes:**

Various, in an amount of \$50,999.78, was approved.

Authorization is requested to award a contract for the rental of 15 temporary trailers. These temporary trailers will be used by Authority employees working extensively (after hours) during the snow season. The specifications were divided by mile posts into regional areas on the Garden State Parkway (Northern, Central and Southern) and the New Jersey Turnpike. Bidders were requested to quote monthly rates for 15 varying sized trailers. The rates also include delivery, set up, anchoring, blocking, leveling, steps, unit teardown and removal upon termination of contract. The bid was fully advertised and the four vendors listed in the Authority's data base for the referenced commodity were notified of the procurement.

This procurement was advertised on two occasions and no responsive bids were received. Thus, in accordance with the Authority's enabling statute, N.J.S.A. 27:23-6.1, contract negotiations were conducted with the Authority's existing vendor for similar trailers and the following offer was obtained:

<u>Vendor</u>	<u>Total Price</u>
Hale Trailer Brake & Wheel, Inc., Voorhees, NJ	\$50,999.78

Department Estimate: \$50,000.00

(Actual unit prices can be obtained in the PMM Department.)

Authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). 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 Hale Trailer Brake & Wheel, Inc., for the rental of 15 trailers, in an amount not to exceed \$50,999.78, subject to funding availability at the time of services.

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STATE CONTRACTS AND FEDERAL CONTRACTS

399-10-2013

In a document dated October 10, 2013, **a Recommendation for Portable Sanitation Units (Modification) to Horizon Disposal Services, Inc., RM-103272 / Contract No. 1684, Budget Code: Various, State Contract No. 78498 expiring 2/28/14, in an amount of \$20,000.00**, was approved.

On June 25, 2012 the Authority awarded a contract to Horizon Disposal Services, Inc. for the rental of portable sanitation units for facilities on both Authority roadways. The funds in Contract No. 1684 have been depleted due to extensive damage to sewage facilities at Turnpike

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Interchange 15E and Service Area 10N, respectively, from Super Storm Sandy. Thus, the Maintenance Department has requested that funds for Contract No. 1684 be increased by \$20,000.00.

The requisition was procured under New Jersey State Contract No. 78498 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 Contract No. 1684 with Horizon Disposal Services, Inc. by \$20,000.00, bringing the total authorized amount to \$85,000.00, subject to funding availability at the time of service.

400-10-2013

In a document dated October 8, 2013, **a Recommendation for HVAC & Plumbing Supplies (Modification) to Madison Plumbing Supply, Inc., RM-103556 / Contract No. 1715, Budget Code: Various, State Contract No.74876 expiring 2/28/14, in an amount of \$32,000.00,** was approved.

On August 9, 2012, the Authority awarded Contract No. 1715 to Madison Plumbing Supply, Inc. for HVAC and plumbing supplies. These HVAC and plumbing parts are necessary to construct and maintain the Authority's facilities. The State Contract has been extended through February 28, 2014. The Maintenance Department has requested that Contract No. 1715 be increased by \$32,000.00 as additional funds are required to purchase necessary HVAC and plumbing supplies through the extended term of the contract.

The requisition was procured under New Jersey State Contract No. 74876 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. 1715 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1715 with Madison Plumbing by \$32,000.00, for a new total authorized amount of \$122,000.00, subject to funding availability at the time of order.

401-10-2013

In a document dated October 8, 2013, **a Recommendation for the CommVault Renewal Maintenance Contract 2013-2014 to SHI International Corp., R-103516, Budget Code: 010 00 830 121020, State Contract No. 77560 expiring 6/30/15, in an amount of**

\$38,189.99, was approved.

Authorization is requested to award a contract to SHI International Corp. to supply Commvault software licenses and support. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, this software indexes files and is used for eDiscovery and compliance of Authority data. The term of this yearly maintenance renewal is December 5, 2013 to December 4, 2014.

This requisition will be procured under State Contract No. 77560 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 permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through June 30, 2015. In accordance with the terms of the State Contract, the Authority was required to solicit competitive quotes from three vendors. Two vendors responded:

<u>Vendor:</u>	<u>Total Price:</u>
SHI International Corp., Somerset, NJ	\$ 38,189.99
Dell Marketing Inc., Buffalo Grove, IL	\$ 39,618.34
En Pointe Technologies Sales, Inc., Gardena, CA	No Response

Accordingly, authorization is requested to award the referenced contract to SHI International Corp. in the amount of \$38,189.99. Authorization is also requested to extend State Contract No. 77560 with SHI International Corp., on the same terms and conditions of the original state contract, including the same authorized annual amount of \$38,189.99 for such period of time as the State Purchase Bureau extends State Contract No. 77560 and the Authority deems it is in its best interests.

402-10-2013

In a document dated October 8, 2013, **a Recommendation for Websense Internet Access Management System Support Renewal to En Pointe Technologies Sales, Inc., R-103522, Budget Code: 010 00 830 121020, State Contract No. 77562 expiring 6/30/15, in an amount of \$39,330.00**, was approved.

Authorization is requested to award a contract to En Pointe Technologies Sales, Inc. for the subscription renewal to the Authority's "Websense" access. Websense is an internet access software package which allows the ITS and Internal Audit Departments to monitor, report and manage internal internet use. The access also provides real-time security scanning for malware and web based viruses and will block access to these threats proactively by preventing access to sites hosting the malicious content. The term of this yearly maintenance renewal is December 21, 2013 to December 20, 2014, and includes premium support for Authority users.

This requisition will be procured under State Contract No. 77562 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 permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. The State Contract is valid through June 30, 2015. In accordance with the terms of the State Contract, the Authority was required to solicit competitive quotes from three vendors:

<u>Vendor:</u>	<u>Total Price:</u>
En Pointe Technologies Sales, Inc., Gardena, CA	\$ 39,330.00
Dell Marketing Inc., Buffalo Grove ,IL	\$ 39,522.88
SHI International Corp., Somerset, NJ	\$ 40,019.78

Accordingly, authorization is requested to award the referenced contract to En Pointe Technologies Sales, Inc. for Websense subscription renewal in an amount not to exceed \$39,522.88.

403-10-2013

In a document dated October 9, 2013, **a Recommendation for Oracle Software Licenses to Continental Resources, Inc., R-103607, Budget Code: 010 00 830 427010, State Contract No.70258 expiring 8/31/14, in an amount of \$83,448.00,** was approved.

Under this requisition, Continental Resources Inc. will supply Oracle licenses required for the Kronos project. The Kronos project enables the Authority to comply with P.L. 2013, Chapter 28 which gives employees self-service access to their payroll information. This procurement will also allow the ITS Department to run Oracle Databases on multiple servers for redundancy and site resiliency. In addition, these licenses are based on central processing unit, commonly called CPU, utilization and include software support.

This requisition will be procured under State Contract No. 70258 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 the referenced contract to Continental Resources Inc. in the amount of \$83,448.00. Authorization is also requested to extend State Contract No. 70258 with Continental Resources Inc. at the same terms and conditions of the original state contract, including the same authorized annual amount of \$83,448.00 for such period of time as the State Purchase Bureau extends State Contract No. 70258 and the Authority deems it is in its best interests.

404-10-2013

In a document dated October 8, 2013, **a Recommendation for the IBM ("P7") Server and Memory Upgrade to International Business Machines Corporation ("IBM"), R-103605, Budget Code: 010 00 830 480030, State Contract No.70265 expiring 8/31/14, in an amount of \$53,499.52,** was approved.

Under this requisition, IBM Corp. will supply hardware needed to increase capacity and improve performance on existing "P7" servers by increasing memory and central processing units. Currently, all PeopleSoft applications run on the P7 servers. This upgrade is also required to support the Kronos and P.L. 2013, Chapter 28 initiatives which gives employees self-service access to their payroll information. This hardware will also enhance performance and allow for redundant systems and web services.

This requisition will be procured under State Contract No. 70265 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 the referenced contract to IBM Corp. in the amount of \$53,499.52. Authorization is also requested to extend State Contract No. 70265 with IBM Corp. at the same terms and conditions of the original state contract, including the same authorized annual amount of \$53,499.52 for such period of time as the State Purchase Bureau extends State Contract No. 70265 and the Authority deems it is in its best interests.

405-10-2013

In a document dated October 8, 2013, **a Recommendation for Wireless Infrastructure Improvements to EPlus Technology, Inc., R-103663, Budget Code: 080 00 830 156555 08007047, State Contract No. 83083 expiring 5/31/14, in an amount of \$98,628.08,** was approved.

Under this requisition, EPlus Technology Inc. will provide wireless infrastructure improvements to respond to the high demand for wireless access. This contract will increase coverage areas in all Authority administration buildings and other major facilities. In addition, the wireless infrastructure improvements will provide the ITS Department with centralized management software for the new model wireless access points. This new software, "Cisco Prime" is compatible with existing legacy devices and will collapse two current management platforms, "Cisco Works" and "Wireless Control System", into one package, enhancing efficiency.

This requisition will be procured under State Contract No. 83083 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 the referenced contract to EPlus Technology Inc. in the amount of \$98,628.08. Authorization is also requested to extend State Contract No. 83083 with EPlus Technology Inc. at the same terms and conditions of the original state contract, including the same authorized annual amount of \$98,628.08 for such period of time as the State Purchase Bureau extends State Contract No. 83083 and the Authority deems it is in its best interests.

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PROFESSIONAL SERVICES

406-10-2013

In a document dated October 10, 2013, **a Recommendation for Management Services at Interchange No. 8A Park-and-Ride Facility to Academy Express, LLC, RM-102235, Fees are \$200,000.00-Annual Revenue**, was approved.

The Authority issued a request for proposal ("RFP") for a firm to provide management services (the "Operator") at the New Jersey Turnpike Interchange No. 8A Park-and-Ride facility in South Brunswick, NJ (the "Facility"). The Facility, which is owned by the Authority, has been in operation since December 1995. It consists of a 935-space parking lot, a terminal building, a ticket office and entrance booths. The Operator shall be responsible for managing the parking lot and terminal building, coordinating bus operations and handling all ancillary uses of the Facility (the "Services"). The Authority has set fees for parking and bus egress. The Operator is required to pay the Authority a flat annual license fee in the minimum amount of \$200,000.

The RFP was advertised on September 13, 2013 in the Star Ledger and the Trenton Times and posted on the Authority's and the State's websites. In addition, the five firms listed in the Authority's database for the Services were notified of the procurement. On October 3, 2013 one proposal was received from Academy Express, LLC ("Academy").

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Patron Services, Finance and Procurement and Materials Management Departments.

The Committee reviewed Academy's proposal and found that it was a comprehensive and thoughtful response to the RFP. Academy conveyed a clear and thorough understanding of the Authority's operational and maintenance needs of the Facility. In addition, Academy has extensive experience, personnel and equipment required to efficiently operate and maintain the Facility. Each of Academy's project management team has a minimum of ten years' experience while others have as much as 35 years' experience in the ground transportation business. Furthermore, Academy has extensive experience in operating and managing commuter bus services at other Authority owned park-and-ride facilities through a coordinated service with New

Jersey Transit. Moreover, Academy has increased its annual license fee from \$150,000 to the \$200,000 minimum set forth in the RFP.

The Committee concluded that Academy is qualified to perform the Services and recommends that it be awarded the contract. Accordingly, authorization is requested to award a contract to Academy Express, LLC for performing the Services for a three-year contract with the option, delegated to the Executive Director, to extend for two additional one-year terms.

The process for the professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, 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.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item numbers 396-10-2013 through 406-10-2013 (item 397-10-2013 was not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 407-10-2013. Moved is the item as follows:

407-10-2013

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the nine (9) months ended September 30, 2013.

On motion by Treasurer DuPont and seconded by Commissioner Walden, the Authority unanimously approved of item number 407-10-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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ED Hakim requested approval of item numbers 408-10-2013. Moved is the item as follows:

408-10-2013

ED Hakim requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 10/08/2013; both with 2012-2013 Yearly Comparisons through September, 2013.

On motion by Commissioner Pocino and seconded Commissioner Hodes, the Authority unanimously approved item number 408-10-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Eric Heitmann requested for approval of item number 409-10-2013. Moved is the item as follows:

409-10-2013

Troop Commander Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For September 2013, with 2012 – 2013 Yearly Comparisons.

On motion by Commissioner Pocino and seconded Commissioner Hodes, the Authority unanimously accepted the reports contained in item number 409-10-2013 and received same for file.

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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:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

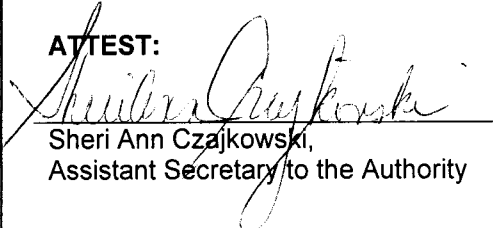
The motion was made by Commissioner Hodes and seconded Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:07 a.m.; Chairman Simpson resumed the public portion of the meeting.

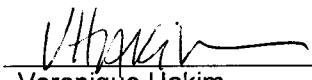
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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:10 a.m., to meet on Tuesday, November 19, 2013, at 9:30 A.M.

ATTEST:


 Sheri Ann Czajkowski,
 Assistant Secretary to the Authority

October 22, 2013
 Dated


 Veronique Hakim,
 Executive Director