



AGENDA

NEW JERSEY TURNPIKE AUTHORITY

September 25, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

SEPTEMBER 25, 2012
(Tuesday)

9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Ulises E. Diaz	Commissioner
Daniel Becht	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

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BOARD MEETING: SEPTEMBER 25, 2012

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. *HUMAN RESOURCES*

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5. *GENERAL BUSINESS*

EXECUTIVE SESSION

ADJOURNMENT

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HUMAN RESOURCES

336-09-2012 Roster/Confirmation of Personnel Matters

LAW

337-09-2012 Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program – Acquisition of one (1) property, Reimbursement of Relocation Expenses and Payment for a Right-of-Entry 2009 Capital Construction Program
Amount: \$427,900.39 (\$434,718.10 was previously approved – total \$862,618.49)

Delegated Authority was previously authorized under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011. These agenda items delegated authority to the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, with the assistance of and upon recommendation of the Departments of Law and Engineering, General Counsel and other Authority consultants, and in accordance with applicable law and subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

338-09-2012 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary Interchange 88 and 89 Improvements Project on the Garden State Parkway, Township of Lakewood, County of Ocean
Project No. 39023029
Amount: \$1,169,000.00

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. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

339-09-2012 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 9, 10 & 11 Improvements Project on the Garden State Parkway, County of Cape May
Project No. 39023022
Amount: \$10,500.00

Under Agenda Item No. 129-04-2012, 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. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

340-09-2012 Authorization to Execute agreements relating to the Garden State Parkway Interchanges 9, 10 & 11 Improvement Project in the Township of Middle, Cape May County
Project No. 08020001

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(1) Design/Construction Coordination Agreement No. 44-12 between the Authority, the New Jersey Department of Transportation and Cape May County; and (2) Agreement No. 45-12 with NJDOT to provide approximately \$37.5 million in federal funding for the Project, which will eliminate the at-grade signalized intersections at Interchanges 9, 10 & 11 on the Garden State Parkway. The Authority will pay for all costs associated with the Project beyond the \$37.5 in federal funding.

341-09-2012 **Authorization to enter into an Amendment to the Cooperative Agreement with Ocean County with respect to Garden State Parkway Interchange 91 to reduce the Authority's contribution to the Interchange improvements from \$9.5 million to \$3 million**

In 2001, the New Jersey Highway Authority entered into an agreement with Ocean County with respect to various improvements at Interchange 91. In 2010, the NJTA Board Of Commissioners authorized amending the agreement to commit \$9.5 million to this project. Recent changes to the Interchange 91 project have allowed Ocean County to apply for federal funds thereby reducing the Authority's commitment to \$3 million.

342-09-2012 **Request for Qualifications – Insurance Brokerage Services**
Recommendation to Award Contracts
Operating Account No. 10893-441040

The Authority maintains a full complement of insurance lines to insure its property and casualty risks. The Authority is seeking to make its insurance program more effective in a number of ways: (1) reduce the number of brokers it utilizes to place such insurance from the seven (7) brokers it currently uses to two (2) or three (3) brokers to place all such policies; (2) solicit flat fees for brokerage services; and (3) combine lines of insurance where applicable, to assure cost effectiveness and economics of scale and improve coverage choices.

343-09-2012 **ITEM NOT USED**

344-09-2012 **Authorization to Declare Property Surplus to the New Jersey Turnpike Authority's Needs: Parcel 4625X-6** (Area: 23 square feet)

This property is located in the Township of Lakewood, County of Ocean.

345-09-2012 **Authorization for the Executive Director to Enter into a Utility Reimbursement Agreement with the Port Authority of New York and New Jersey (PANYNJ) in Furtherance of the Port Authority's EMAS Installation and Brewster Road Relocation Project at Newark Liberty International Airport ("Newark Airport")**

The Port Authority is undertaking a project to design and construct an Engineered Material Arresting System (EMAS) for a runway at Newark Airport. As part of this project the existing perimeter roadway at the airport, Brewster Road, needs to be relocated. This roadway relocation requires the relocation of the Turnpike Authority's existing fiber optic facilities in the area. This fiber optic relocation would be performed under a Turnpike Authority Utility Order. G4S, the Authority's fiber optic contractor, has provided an estimate of \$175,000.00 for this work which is considered fair and reasonable. The Port Authority has agreed to reimburse the Turnpike Authority for the cost of this work upon completion, and will be providing a funding commitment letter agreement before the work will be undertaken. It is recommended that the Executive Director be authorized to execute the funding commitment letter agreement between the Turnpike Authority and the Port Authority.

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- 346-09-2012 **Approval of a form Master License Agreement (MLA) for location of communications equipment on Authority property and delegation of authority to the Executive Director to enter into separate master license agreements with public entities seeking to place equipment on Authority property, substantially in accordance with the terms of the MLA**

It is recommended that a Master License Agreement (MLA) for the locating of communications equipment of public entities on Authority property be approved and the Executive Director be delegated the authority to enter into individual license agreements with public entities seeking to place such equipment on Authority property according to the terms of the MLA.

- 347-09-2012 **Approval for the Authority's Share of \$63.3 Million Out-of-Court Settlement between 25 State Attorneys General and UBS AG**

- 348-09-2012 **Authorization to enter into a Memorandum of Agreement with the New Jersey Department of Transportation ("NJDOT) Regarding Towing of State Vehicles off of Authority Roadways**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 349-09-2012 **Recommendation to Award Contract No. T100.125**

New Jersey Turnpike
El Sol Contracting & Construction Corp.
Bridge Deck Reconstruction and Miscellaneous Improvements at Newark Bay-Hudson County Extension, Milepost N6.0 to N8.2
Ten Year Capital Program Fund No. 39001010
Amount: \$68,217,000.00

This contract will provide for bridge deck reconstruction and miscellaneous improvements on six structures located on the Turnpike's Newark Bay-Hudson County Extension (NB-HCE) between Interchange 14C and the eastern terminus approaching the Holland Tunnel. This is the first phase of the NB-HCE Zone 3 bridge deck reconstruction program, focusing on the westbound roadway between Milepost N8.2 and N6.0, which will involve bridge deck reconstruction, parapet and median barrier replacement, deck joint replacement, structural steel repairs, drainage, lighting, toll plaza concrete pavement replacement and repairs, and other related work.

- 350-09-2012 **Recommendation to Award Contract No. T300.176**

New Jersey Turnpike
Gardner M. Bishop, Inc.
Interchange 9 Improvements Grading, Paving, Drainage and Structures, Milepost 83.0
Ten Year Capital Program Fund No. 39003035
Amount: \$27,683,283.90

This contract provides for improvements at Turnpike Interchange 9 located in East Brunswick, Middlesex County at Milepost 83.0. The work to be performed includes widening of the ramp for Route 18 to the Turnpike, replacement of the Route 18 bridge over the ramps, widening of the Naricon Place bridge over the ramp from the Turnpike to Route 18 North, and the realignment/reconstruction of Route 18 through the interchange.

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351-09-2012 **Recommendation to Authorize Executive Director to Award Contract No. P500.285 and to Negotiate with Live Nation for Funding of Costs**

Garden State Parkway
Replacement of PNC Bank Arts Center Amphitheater Roof At Milepost 116 NB
Funding: TBD
Engineer's Estimate: \$3,500,000.00

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

352-09-2012 **Recommendation to Issue Order for Professional Services No. T3371**

New Jersey Turnpike
Gannett Fleming, Inc.
Final Design Services for Turnpike Interchange 14A Improvements
Ten Year Capital Program Fund No. 39013027
Amount: \$22,950,000.00

This Order for Professional Services will provide professional services associated with the preparation of contract documents and other ancillary activities required for the final design of the Interchange 14A improvements. Final design will advance the Initially Preferred Alternative (IPA) developed during preliminary design. Interchange improvements include modifications to the ramp network connecting the Turnpike and local roadways, including connections to and from Route 440.

353-09-2012 **Recommendation to Issue Order for Professional Services No. A3445**

Michael Baker Jr., Inc.
Design Services for Safety Improvements at Traversable Medians along the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39002016
Amount: \$795,000.00

The work to be performed under this Order for Professional Services consists of preparation of contract documents for safety improvements at traversable median locations, where the median width is less than 60 feet having no positive crossover protection, in accordance with the Authority's current design standards and the latest requirements of AASHTO, along the New Jersey Turnpike and Garden State Parkway. Services also include furnishing necessary field investigations to confirm median width, clear zone, Interchange proximity, median side slopes, roadway geometry, drainage swale and engineering design services, and other related work. The construction contract is anticipated to be awarded in May, 2013 and will be completed in December, 2013.

354-09-2012 **Recommendation to Issue Order for Professional Services No. T3446**

New Jersey Turnpike
Stone & Webster, Inc.
Supervision of Construction Services for Contract No. T100.125 for Bridge Deck Reconstruction and Miscellaneous Improvements at Newark Bay-Hudson County Extension, Milepost N6.0 to N8.2
Ten Year Capital Program Fund No. 39001010
Amount: \$9,580,000.00

This OPS will provide for supervision of construction services for the referenced contract.

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355-09-2012 **Recommendation to Issue Order for Professional Services No.T3449**

New Jersey Turnpike
Boswell Engineering
Supervision of Construction Services for Contract No. T300.176
Interchange 9 Improvements, Grading, Paving, Drainage and Structures at Milepost 83.0
Ten Year Capital Program Fund No. 39003035
Amount: \$3,290,000.00

This OPS will provide for supervision of construction services for the referenced contract.

356-09-2012 **Recommendation to Issue Order for Professional Services No. A3454**

New Jersey Turnpike and Garden State Parkway
Greenman-Pedersen, Inc.
Design Services for Contract Nos. T100.275 and P100.276 for Repainting Structural Steel and Miscellaneous Bridge Improvements on the New Jersey Turnpike and Garden State Parkway
Ten Year Capital Program Fund No. 39001034
Amount: \$1,235,000.00

This OPS will provide for the design and development of contract documents for two bridge repainting contracts, one focusing on fracture critical steel bridge members on the Turnpike and the other primarily on local road bridges over the Parkway. The work will include complete coating removal and replacement for the Parkway painted steel bridges and zone painting of fracture critical weathering steel members on the Turnpike. It will also include related miscellaneous structural steel repairs and box girder drainage improvements.

357-09-2012 **Recommendation to Issue Order for Professional Services No. T3456**

New Jersey Turnpike
The RBA Group, Inc.
Preliminary Engineering and Environmental Investigations for Improvements at Turnpike Interchange 13, City of Elizabeth, Union County
Ten Year Capital Program No. 39003035
Amount: \$1,305,000.00

The Authority requires the professional services of an engineering consultant to undertake preliminary engineering and environmental investigations to determine the extent of improvements necessary at Interchange 13 to safely and efficiently accommodate existing and projected future traffic volumes. The traffic volume increases are the result of background traffic growth as well as the Port Authority of New York and New Jersey's construction of a replacement Goethals Bridge, which will include three lanes in each direction as compared to the existing two lane bridge.

358-09-2012 **Recommendation to Issue Supplement A to Order for Professional Services No. T3114**

New Jersey Turnpike
The Louis Berger Group, Inc.
Interchange 6 – 9 Widening Program, Design Engineers for Section No. 4
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$16,350,000.00
Amount of Supplement: \$ 900,000.00
Revised OPS Amount: \$17,250,000.00

Supplement A will compensate The Louis Berger Group, Inc. for additional design services required for various out-of-scope tasks. These tasks include correction of the existing substandard super elevation on Route I-195, additional Right of Way mapping and survey

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associated with the Colonial Pipeline relocation and traffic modeling services for the temporary merge / diverge in Section 8 to evaluate potential Maintenance and Protection of Traffic schemes.

359-09-2012 **Recommendation to Issue Supplement A to Order for Professional Services No. P3265**

Garden State Parkway
Greenman-Pedersen, Inc.
Design Services for:

- Contract No. P300.165-Operational and Access Improvements at Interchanges 141 & 145
- Contract No. P300.172 - Improvements at Interchange 150
- Contract No. P300.202 - Roadway Improvements at Interchanges 154 and 155P
- Contract No. P300.213 - Roadway Improvements at Interchanges 157 and 161

Ten Year Capital Program Fund No. 39003035
Original OPS Amount: \$3,180,000.00
Amount of Supplement A: \$ 150,000.00
Revised OPS Amount: \$3,330,000.00

Supplement A will compensate Greenman-Pedersen, Inc. for unanticipated additional post-design services provided in connection with Contract Nos. P300.165 and P300.202. The original manhours and fee for post design services were based on the conceptual schemes provided during the design consultant selection process. During final design the Authority directed changes that reduced impacts to adjacent roadway facilities by the inclusion of a new soil nail retaining wall, additional median barrier construction, sign structure modifications and other miscellaneous changes to the design. These changes increased the number of shop drawing to be reviewed and additional consultation was required of the Consultant during construction, which was not anticipated under the original scope of work.

C.

NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

360-09-2012 **Recommendation to Execute Utility Order No. 1412-P**

Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P200.199 for Shoulder Restoration and Improvements at Milepost 83.5 to 88.5
Ten Year Capital Program Fund No. 39022023
Amount: \$1,950,000.00

Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Jersey Central Power & Light/a First Energy Company for the cost of materials related to the relocation of electrical transmission and distribution facilities and inspection of work performed by the Authority's contractor. All work will be constructed by the Authority's contractor. The work will be done at the Pleasant Plains State Police Barracks (MP 83.8), Route 9/Route 166 (MP 84.1), Indian Head Road (MP 84.4), Old Freehold Road (MP 85.25), Church Road (MP 86.4), utility crossing at MP 87.0, and utility crossing at MP 87.5, in Township of Toms River, Ocean County.

361-09-2012 **Recommendation to Execute Utility Order No. 1417-P**

Garden State Parkway
Verizon-NJ, Inc.
Contract No. P200.200 for Shoulder Restoration and Improvements, Milepost 90.5 to 93.5
Ten Year Capital Program Fund No. 39023030
Amount: \$1,000,000.00

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Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Verizon-NJ, Inc. for the cost of work and materials for the relocation of Verizon facilities in the vicinity of Burnt Tavern Road Bridge (Structure No. 92.6). The work will be done in the Township of Brick, Ocean County.

- 362-09-2012 **Authorization to Purchase Wetlands Mitigation Bank Credits – Agreement #57-12**
Garden State Parkway
Evergreen Environmental LLC
Purchase Wetland Mitigation Bank Credits for
- Contract No. P300.264 - Improvements to Interchange 105 at Hope Road and NJ Route 36, and
 - Contract No. P300.271 - Improvements to Interchange 105 – Wayside Road Connection
- Ten Year Capital Program Fund No. 39003035
Amount: \$1,320,000.00

This Agreement will provide for the purchase of wetland mitigation bank credits presently available (up to the 3.3 credits anticipated) to mitigate impacts to wetlands. The Freshwater Wetland Permit will require construction of a mitigation site or purchase of wetland credits from within the local watershed. Purchasing of wetland credits is found to be the most cost effective method of mitigation for this project. In consultation with the New Jersey Department of Environmental Protection, Evergreen Environmental LLC is the only firm in Watershed Management Area 12 with available credits approved by the regulatory agencies.

FINAL ACCEPTANCE

- 363-09-2012 **Recommendation for Final Acceptance, Contract T100.126**
ISC Structures, Inc.
New Jersey Turnpike - Structural Steel For Highway Bridge Construction
Ten Year Capital Program Fund No. 39011002
Amount Due Contractor: \$22,403.31
- 364-09-2012 **Recommendation for Final Acceptance, Contract T500.039-1**
AC Construction Corp.
New Jersey Turnpike - Interchange 15E Toll Utility Building Modifications
Ten Year Capital Program Fund No. 39005013
Amount Due Contractor: \$105,546.80
- 365-09-2012 **Recommendation for Final Acceptance, Contract A600.157**
Lehigh Fabrication, LLC
Garden State Parkway and New Jersey Turnpike - Advanced Sign Structure Fabrication-Overhead
Ten Year Capital Program Fund No. 39006019
Amount Due Contractor: \$46,033.07

D. **REPORTS**

- 366-09-2012 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

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PURCHASING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS

367-09-2012 **Sweeper/Scrubber**
Lincoln Service and Equipment Co.
R-93964
Budget Code: 00 080 540 156999 08007021
Amount: \$54,990.00

Under this contract, Lincoln Service and Equipment Co. of Kenilworth NJ will provide one (1) Sweeper/Scrubber. The equipment is used to clean toll lanes and vehicle storage facility floors on both Roadways. In addition, the equipment contains a water recycling system making it eco-friendly. Bidders were required to bid a unit and total price for the equipment. This is a replacement unit and the older model will be sold at surplus if feasible.

368-09-2012 **Underground Utility and Marking Services**
Premier Utility Services, LLC
RM-92039
Budget Code: Various
Amount: \$918,080.00

Under this contract, Premier Utility Services will provide the necessary labor and equipment to provide underground utility locating and marking services (Mark-Out Services) along the entire length of the New Jersey Turnpike and/or the Garden State Parkway. Bidders were required to quote hourly rates and "per call" rates for six components of this contract for each Roadway.

369-09-2012 **Traffic Sign Stands and Parts**
Garden State Highway Products, Inc.
RM-94045/95455
Budget Code: Various
Amount: \$100,681.30

Under this contract, Garden State Highway Products, Inc. will provide Traffic Sign Stands and Parts for Inventory stock for both Roadways. Bid prices were competitive; however the awarded amount is higher due to the increased cost of aluminum. The stands and parts are needed to repair or replace damaged stands that are used for traffic protection. Bidders were required to bid unit and total prices for the six (6) line items included in the bid.

370-09-2012 **LED Luminaries for Turnpike Interchanges 13A and 15X**
Billows Electrical Supply Co Inc.
RM-94086
Budget Code: Various
Amount: \$561,484.93

Under this contract, Billows Electrical of Cherry Hill, NJ will provide LED Roadway Luminaries for Interchanges 13A and 15X as part of the roadway replacement lighting project. These replacement luminaries are more cost effective and energy efficient and will be installed by the Maintenance Department. Bidders were required to bid unit and total prices for six (6) types of lighting fixtures and three (3) types of mounting adaptors.

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371-09-2012 **LED Luminaries for Turnpike 6-9 Widening Project**
Graybar Electric Co., Inc.
RM-92476
Budget Code: Various
Amount: \$1,630,332.35

Under this contract, Graybar Electric Co., Inc. of Teterboro, NJ will provide LED Roadway Luminaries for the Turnpike 6-9 Widening Project and they will be installed at various locations; specifically at Interchanges and Service Areas. Bidders were required to bid unit and total prices for seven (7) types of lighting fixtures and five (5) types of mounting adaptors.

372-09-2012 **Snow Plowing and Salting Services**
Silvi Concrete Products, Inc.,
Joseph M. Sanzari, Inc.
Aero Snow Removal Corp.
Tuckahoe Sand and Gravel, Inc.
RM-94697/95484
Budget Code: Various
Anticipated Expenditure: \$1,020,340.00

Under these four (4) contracts, the contractors will furnish the necessary labor and equipment to provide snow plowing and salt spreading services for four (4) locations along the New Jersey Turnpike. Bidders were required to bid "Regular" and "Stand-By" hourly rates for each location.

373-09-2012 **Treated Rock Salt**
International Salt Co., Inc.
Cargill Deicing Technology
RM-94872
Budget Code: Various
Amount: \$8,394,256.00

Under these two (2) contracts, the above referenced contractors will supply approximately 108,700 tons of treated rock salt for both roadways. The intended use of this product is to treat roadways and bridges for snow and ice control under extreme weather conditions.

374-09-2012 **Coarse Paper Products** **SBE Set-Aside Contract**
Summit Paper Company
RM-94043
Budget Code: Various
Amount: \$94,890.70

Under this contract, the vendor will supply the necessary coarse paper products to be held in Inventory as stock replenishment for the Authority's Tolls, Maintenance, State Police and Administrative (STMC) facilities. Products include, but are not limited to, toilet tissue, paper towels, wipes, and disposable cups. Bidders were required to bid unit and total prices for the products.

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375-09-2012 **Rejection of Bids and Re-Advertisement of Contract**
Diesel Filter Cleaner

R-94327

Budget Code: 00 040 540 650080 04008033

Estimate: \$50,000.00

On August 30, 2012, one (1) bid was received for a Diesel Particulate Filter Cleaning Machine. This equipment is used to clean vehicle filters. The bid contained several significant "exceptions", including the vendor's inability to install the machine as required in the Specifications. The bid price was also more than 20% above the Department's estimate for the equipment. Therefore, rejection of the sole/bid and re-advertisement of this contract with revised specifications is recommended.

376-09-2012 **Fence Materials**
National Fence Systems, Inc.

RM-93120

Budget Code: Various

Amount: \$111,900.15

Under this contract, the National Fence Systems, Inc. will supply 160 line items of fence components and parts, including but not limited to, posts, clamps, caps, chain link fencing and gates. Bidders were required to bid unit and total prices for the equipment, and a discount off manufacturer's list prices for parts not listed.

377-09-2012 **Guiderail and Parts**
Chemung Supply Corp.

R-94568/94601

Budget Codes: 010 220020

Amount: \$379,898.28

Under this contract, Chemung Supply Corp. of Elmira, NY, will supply guiderail parts for the Turnpike. These end-treatment parts consist of replenishment of existing inventory stock items as well as new inventory items for the ET Plus Guiderail System recently installed during the Interchange 6-9 Widening Project. This new system will eventually be migrated along the entire roadway. Bidders were required to bid unit and total prices for the 98 line items, including but not limited to, beams, rub rail, posts, bolts, washers and nuts.

378-09-2012 **Hands-Free Smart Phone App.**
Information Logistics

RM-93832

Budget Code: Various

Amount: \$330,000.00

Under this contract, Information Logistics will install and provide one (1) year of hosting, maintenance and licensing of a "hands-free" and "eyes-free" smartphone Application ("App"). This App will automatically extract active travel advisories from existing Authority and New Jersey Department of Transportation (NJDOT) data feeds, construct appropriate audio advisories, and present this information to drivers that are near or approaching a reported travel advisory condition.

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- 379-09-2012 **Hydraulic Spreader Parts** **Modification**
Bristol Donald Co. Inc.
 Contract No. 1377-1, RM 95224
 Budget Code: Various
 Authorized Amount: \$50,000.00
 Amount Requested: \$35,000.00
 New Authorized Amount: \$85,000.00

At the July 7, 2010 Authority Meeting (Agenda Item 182B-10), the Board of Commissioners awarded a contract to Bristol Donald Co., Inc. to supply hydraulic spreader parts for the Authority's maintenance equipment used for snow plowing services. The Maintenance Department has expanded the use of hydraulic spreaders. This contract is due to expire November 1, 2012 and funds have been depleted. The Materials Management Section has requested this increase to purchase parts in order to have sufficient inventory for the upcoming 2012/2013 snow season.

- 385-09-2012 **Network Diagnostic Tools**
Graybar Electric Co., Inc.
 R-94303
 Budget Code: 00 080 834 156555 08007036
 Amount: \$74,587.91

Under this contract, Graybar Electric Co., Inc. will provide a Fluke Tablet, as well as associated modules and cables which enable proper network and application analysis to be performed on the Authority's fiber, copper, and wireless network links. These dedicated tools are necessary to perform the appropriate maintenance and troubleshooting of end user performance issues.

B. STATE CONTRACTS

- 380-09-2012 **Stalker Radar Units**
Applied Concepts, Inc.
 R-94952
 Budget Code: 040 00 720 650020 04010002, State Contract No.81323 expiring 4/30/15
 Amount: \$106,449.00

New Jersey State Police (Troop D) has requisitioned forty (40) Stalker Radar Units for its 2012 Vehicle Fleet. These Radar Units will replace the current systems that have become obsolete and no longer support the State Police Division Software. The old equipment will be removed by a licensed recycling contractor.

- 381-09-2012 **Paint and Related Supplies**
Ricciardi Brothers Inc.
Sherwin Williams Co. Inc.
Morton Paint Center
 RM-95293
 State Contracts: 82224/82236/82237 expiring 7/31/14
 Budget Code: Various
 Anticipated Amount: \$210,000.00 (2-year expenditure)

Under these three (3) contracts, the vendors listed herein will supply the Authority with various type paints, roller covers, and paint brushes used by the Maintenance Department on both roadways. The majority of these items will be held in Inventory.

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- 382-09-2012 **Attenuators Parts** **Modification**
Atlas Flasher and Supply Co. Inc.
RM-95452, Contract No. 1251 Modification, State Contract No:74613 expiring 7/31/13
Budget Code: Various
Authorized Amount: \$95,000.00
Amount Requested: \$35,000.00
New Authorized Amount: \$130,000.00

On November 19, 2009 the Authority awarded a contract to Atlas Flasher & Supply Co. to supply mobile and stationary attenuator parts. These parts are used to repair and replace damaged units, used for traffic safety and control on both roadways. Funds have been depleted and the Maintenance Department is requesting the authorized contract amount be increased by \$35,000.00 to purchase materials through the expiration of the contract.

- 383-09-2012 **Tires, Tubes and Service**
Edwards Tire Co. Inc. - RM-93027
Custom Bandag Inc. - RM-94863
F&S Tire Corp., Inc. - RM-94859
Budget Code: Various, State Contract 82527 expiring 3/31/15
Anticipated Amount: \$745,000.00 (3-year expenditure)

Under these contracts, the referenced vendors will supply Tires, Tubes and Service to all Authority off road equipment, heavy and light duty trucks, State Police and Administrative Vehicles. All items will be stocked in Inventory.

- 384-09-2012 **Plaza Workstations Refresh**
ePlus Technology
Budget Code: 040 00 833 653010 04008091 / 010 00 833 480030
R-95330/95338, State Contract No.70262 expiring 8/31/14
Amount: \$229,465.50

Under this contract, ePlus Technology, Inc. will provide enhanced thin-client computer workstations and accessories as part of the Authority’s PC Refresh Program. The workstations will replace those installed at the Toll Plazas on both Roadways. The current computers installed in 2006 have reached their end-of-life and parts are no longer available to support these systems. The contract will include: 75 workstations and all-in-one printers; 125 thin-client computers, and 450 monitors.

GENERAL BUSINESS

- 386-09-2012 **Financial Summary for the seven (7) months ended July 31, 2012**

- 387-09-2012 **Financial Summary for the eight (8) months ended August 31, 2012**

- 388-09-2012 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 09/12/2012: both with 2010-2011 Yearly Comparisons through August, 2012.

- 389-09-2012 **New Jersey State Police Troop D Activity Reports**
For July, 2012, with 2011 – 2012 Yearly Comparisons.

- 390-09-2012 **New Jersey State Police Troop D Activity Reports**
For August, 2012, with 2011 – 2012 Yearly Comparisons.