


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

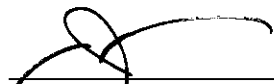
I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, Executive Director certify that the attached copy of PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY is a true and correct copy of the Minutes of the July 25, 2017 Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 25th day of July, 2017.**

ATTEST:



Kim Schurman
Secretary to the Authority



Joseph Mrozek
Executive Director

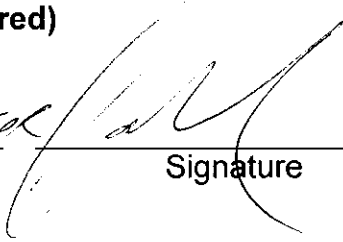
Corporate Seal

Date: July 25, 2017

**Received in the Governor's Office July 25, 2017
(hand delivered)**

Received by:

Courtney Siedel
Print Name


Signature

Veto Period Ends:

August 8, 2017
(Write in the date the veto period ends)

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

Tuesday, July 25, 2017

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Chairman Richard Hammer called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Administration Offices at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner John Minella and Commissioner Raphael Salerno. The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Deputy Chief Financial Officer Pamela Varga; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; General Counsel Bruce Harris; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Director of Tolls Robert Quirk; New Jersey State Police Captain Vincent Greene, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representative Nicholas Kant; additional individuals consisting of other NJTA employees; interested organizations; and the general public.

No media was present.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

Executive Director Mrozek takes Roll Call and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- Contract Negotiations
- Real Estate

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

Executive Session was adjourned at 9:44 a.m. Chairman Hammer resumed the public portion of the meeting at 9:47 a.m.

Executive Director Mrozek takes Roll Call and the Following Were Present:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Minella
7. Commissioner Salerno

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of June 27, 2017; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- Vice Chairman Gravino is recused on item 197
- Commissioner Pocino is recused on items 184 through 191

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PUBLIC COMMENT

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None

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EXECUTIVE DIRECTOR’S COMMENTS

None

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COMMISSIONER’S COMMENTS

Chairman Hammer acknowledged that today is Commissioner Salerno’s first Meeting of the Board of Commissioners. On behalf of all of the commissioners, Chairman Hammer welcomed Commissioner Salerno to the Board of Commissioners.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 180-07-2017. Moved is the item as follows:

180-07-2017

Human Resources Director Garrity submitted the **Personnel Agenda**, dated July 25, 2017, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner 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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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item numbers 181-07-2017 through 183-07-2017. Moved are the items as follows:

181-07-2017

In a memorandum dated July 12, 2017, **Authorization to Enter into Jurisdictional Agreements with the New Jersey Department of Transportation**, was approved.

Recent improvements made to the New Jersey Turnpike and Garden State Parkway under the Authority’s current Capital Program, including the Turnpike Interchange 6 to 9 Widening

Program, and the Parkway 30 to 80 Widening Program, as well as improvements made to various state roads by the New Jersey Department of Transportation (“NJDOT”), have necessitated updates to various jurisdictional maps relating to certain state road crossings of the Turnpike and Parkway. The crossings at issue with relevant Authority Agreement numbers are listed in Exhibit A, attached hereto.

Authority staff and NJDOT staff have devised and agreed upon a template Jurisdictional Agreement and Jurisdictional Limit Map, to be attached to the Jurisdictional Agreement and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and NJDOT with respect to such improvements and Roadway crossings. Staff are in the processing of finalizing Jurisdictional Agreements and Jurisdictional Limit Maps for all of the Roadway crossings listed in Exhibit A.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Jurisdictional Agreements with NJDOT for each of the Roadway crossings listed in Exhibit A. 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.

Exhibit A
Jurisdictional Agreements to be executed between the NJTA and NJDOT

Roadway Crossing	Agreement No.	County	Municipality	Milepost	Notes
NJ Turnpike Interchange 4 and Route 73	136-17	Burlington	Mount Laurel	34.20	NJDOT Led Project
NJ Turnpike Interchange 7 and NJDOT Route 206	137-17	Burlington	Bordentown and Mansfield	53.80	
NJ Turnpike Interchange 7A and NJDOT Route 195	138-17	Mercer	Robbinsville	60.60	
NJ Turnpike Interchange 8 and NJDOT Routes 33 and 133	96-14	Mercer	East Windsor	67.50	Agreement may include East Windsor
NJ Turnpike Interchange 9 and NJDOT Route 18	53-12	Middlesex	East Brunswick	83.00	Agreement may include East Brunswick
NJ Turnpike Interchange 10 and NJDOT L-287	139-17	Middlesex	Edison	88.10	
Route U.S. 9 and NJ Turnpike	135-17	Middlesex	Woodbridge	91.15	NJDOT Led Project.
GSP Interchange 0 and NJDOT Route 109	117-15	Cape May	Lower Township	0.00	-
GSP Interchange 29 and NJDOT Route 9	141-17	Atlantic	Somers Point	28.90	
GSP over NJDOT Route 40 Egg Harbor Township	101-14	Atlantic	Egg Harbor Township	36.20	
GSP Interchange 40 and NJDOT Route 30	104-14	Atlantic	Galloway	40.00	
GSP Interchange 48 and NJDOT Route 9	102-14	Atlantic	Port Republic	48.30	
GSP Interchange 50 and NJDOT Route 9	103-14	Burlington	Bass River	50.70	
GSP over NJDOT Route 9 Bass River Township	142-17	Burlington	Bass River	51.90	

GSP Interchange 63 and NJDOT Route 72	99-14	Ocean	Stafford Township	64.10	
GSP Interchange 89 and NJDOT Route 70	146-17	Ocean	Lakewood	89.40	Agreement may include Ocean County
GSP over NJDOT Route 88	143-17	Ocean	Brick Township	91.40	
GSP Interchange 98 and NJDOT Routes 138 and 34	144-17	Monmouth	Wall Township	97.70	
GSP Interchange 105 and NJDOT Route 36	147-17	Monmouth	Tinton Falls and Eatontown	106.40	Agreement may include Monmouth County
GSP Interchange 125 and NJDOT Routes 9 and 35	148-17	Middlesex	Sayreville	126.30	Agreement may include Sayreville
GSP Interchange 140 and NJDOT Routes 22 and 82	145-17	Union	Union Township	141.70	NJDOT Led Project
GSP Interchange 163 and NJDOT Route 17	92-14	Bergen	Paramus	162.2 to 163.9	

182-07-2017

In a memorandum dated July 12, 2017, **Authorization to Enter into a Memorandum of Agreement with New Jersey Transit for the Reconstruction of a Portion of the Irvington Bus Terminal Access Road, Township of Irvington, Essex County, Reimbursement to the Authority: up to \$300,000.00**, was approved.

The Authority is currently reconstructing the bridge deck of the Garden State Parkway bridge located at Milepost 144.7, at or about Clinton, Springfield, and Washington Avenues in Irvington (the "Redecking Project"). New Jersey Transit ("Transit") owns and operates the Irvington Bus Terminal located between Clinton and Springfield Avenues and has determined that the concrete slab access road located between the bus terminal and the Authority's bridge is in need of replacement. While the bridge deck is under the jurisdiction of the Authority, the concrete slab access road is under the jurisdiction of Transit.

Transit has requested that the Authority include the reconstruction of a portion of the bus terminal access road (the "Repair Area") as part of the Redecking Project, and has agreed to reimburse the Authority its actual costs for such reconstruction, up to Three Hundred Thousand Dollars (\$300,000.00). Authority staff concur with this request and recommend that the Authority and Transit enter into a Memorandum of Agreement (the "MOA") setting forth the terms of this agreement. Under the proposed MOA, the Authority will agree to provide the design, construction, and inspection necessary for the reconstruction of the Repair Area, in exchange for Transit's agreement to reimburse the Authority up to Three Hundred Thousand Dollars (\$300,000.00).

Since the Authority's Redecking Project was underway and the Authority's contractors were mobilized to begin work on the Repair Area as soon as possible, the Executive Directors of the Authority and Transit executed a letter in good faith on December 20, 2016 that allowed the

Authority to begin work on the Repair Area provided that Transit agreed to reimburse the Authority as set forth herein. The Authority has since completed the work on the Repair Area, and Transit has duly executed the MOA.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute the proposed MOA with New Jersey Transit 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.

183-07-2017

In a memorandum dated July 11, 2017, **Authorization for the Sale of Surplus Property, Parcel No. 4659X, Located by Route 130 and Voelbel Road, Block 20, Lot 4, Township of Robbinsville, County of Mercer, Amount: \$1,300,888.00 (revenue to the Authority)**, was approved.

New Jersey Turnpike Authority Property Parcel No. 4659X (the "Property") consists of 9.43± acres of land in the Township of Robbinsville, County of Mercer. The Board of Commissioners declared the Property surplus to the Authority's needs in October 2014 under Agenda Item 379-10-2014 and, in accordance with the Authority's Surplus Property Policy (the "Policy"), the Property was offered for sale through a public bid process in June 2015 with an advertised minimum bid price of \$1,800,000.00. No bids were received, and the Property was listed with the Authority's real estate broker in May 2017.

The Authority thereafter negotiated with various interested parties, in accordance with the Policy. When more than one party expressed serious interest, the Law Department set a date and time for receipt of best and final offers, with the set terms of the Authority's contract of sale, including a due diligence period. All interested parties were informed and two offers were ultimately received:

- 1) \$1,300,888.00 from Chris K. Sze of Cheng & Sze, LLC
- 2) \$1,127,977 from Nishedh Patel.

The Law Department and the Authority's Real Estate Consultant have reviewed these offers and recommend that the highest offer from Cheng & Sze, LLC be accepted. It should be noted that the contract of sale contains a 90-day due diligence period during which the purchaser may perform non-invasive inspections of the Property and may choose to terminate the contract of sale, with a return of the deposit.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell the Property to Cheng & Sze, LLC in accordance with the terms set forth herein and the Authority's Surplus Property Policy. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the

purchaser pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same. It is also 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. Finally, it is recommended that, should the Treasurer object to the award, or should the contract of sale be terminated by Cheng & Sze, LLC during the due diligence period, the Executive Director be authorized to accept the second-highest offer, in accordance with the terms set forth above.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 181-07-2017 through 183-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL**

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING**

Chief Engineer Robert Fischer requested approval of item numbers 184-07-2017 through 189-07-2017. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES

184-07-2017

In a document dated June 21, 2017, **Recommendation to Issue Order for Professional Services A3581 and A3652, New Jersey Turnpike and Garden State Parkway, KS Engineers, P.C. – OPS No. A3581, Pickering, Corts & Summerson – OPS No. A3652, Order for Professional Services No. A3581, Retaining Wall and Noise Barrier Inspection – North, RM-133096, Budget Code: 030E10005, Funding Allocation: \$500,000.00 FY2017, \$469,326.90 FY2018, Amount: \$969,326.90, and Order for Professional Services No. A3652, Retaining Wall and Noise Barrier Inspection – South, RM-133097, Budget Code: 030E10005, Funding Allocation: \$570,000.00 FY2017, \$530,000.00 FY2018, Amount: \$1,100,000.00**, was approved.

Through a single procurement process the Authority will select two consultants to furnish engineering services for the retaining wall and noise barrier inspections on the New Jersey Turnpike and Garden State Parkway.

The engineering services associated with OPS No. A3581 will include close visual inspection of 218 retaining walls and 85 noise barriers located in the northern portion of the New

Jersey Turnpike and Garden State Parkway between Turnpike Mileposts 80.10 and 121.95, including the Easterly and Westerly Alignments and the Newark Bay - Hudson County Extension (NB-HCE), and the Parkway between Mileposts 140.53 to 159.64 and OPS No. A3652 will include close visual inspection of 222 retaining walls and 32 noise barriers located in the southern portion of the New Jersey Turnpike and Garden State Parkway between Turnpike Milepost 38.76 to 79.98 and the Parkway between MP 0.51 and 134.52. Both OPS' include field verification and input of new inventory data or verification of existing inventory data as well as preparation of inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 42 engineering firms were prequalified and eligible under Profile Code: D280R - Bridges, NBIS Program, Routine. Ten firms submitted EOIs by the closing date of May 17, 2017.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Pickering, Corts & Summerson; 2) KS Engineers, P.C. and 3) Michael Baker International, Inc. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. A review of the fee proposal of the highest technically ranked firm, Pickering, Corts & Summerson, for OPS No. A3652 resulted in a reduction in their fee proposal. Subsequently, negotiations with the second highest technically ranked firm, KS Engineers, P.C., for OPS No. A3581 commenced to focus on bringing their direct expenses more in line with the Engineer's Estimate. Both fees are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3581 be issued to the firm of KS Engineers, P.C. of Newark, NJ, not to exceed the amount of \$969,326.90 allocated as follows: \$500,000.00 in 2017 and \$469,326.90 in 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.52 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. A3652 be issued to the firm of Pickering, Corts & Summerson of Phillipsburg, NJ, not to exceed the amount of \$1,100,000.00 allocated as follows: \$570,000.00 in 2017 and \$530,000.00 in 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-

6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

185-07-2017

In a document dated June 20, 2017, **Recommendation to Issue Order for Professional Services T3638, New Jersey Turnpike, Dresdner Robin Environmental Management, Inc., Environmental Compliance Activities at Service Areas 10S, 10N, 11N and 13, RM-133098, Budget Code: 010-00-892-446050, Amount: \$1,420,000.00**, was approved.

This Order for Professional Services provides for professional services of an environmental engineering Consultant to provide groundwater compliance monitoring and reporting, and necessary remedial investigations/actions at the above referenced service areas on the New Jersey Turnpike in accordance with current New Jersey Department of Environmental Protection regulations. The term of the OPS is 5 years.

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 29 engineering firms were prequalified and eligible under Profile Codes: C195 – Soil & Groundwater Remedial Investigations; C196 – Soil & Groundwater Remediation Design and C197 – Remediation Systems: Operation & Maintenance. Eight firms submitted EOIs by the closing date of May 12, 2017.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Dresdner Robin Environmental Management, Inc.; 2) BEM Systems, Inc. and 3) Envirotactics, Inc. The fee submitted by Dresdner Robin Environmental Management, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3638 be issued to the firm of Dresdner Robin Environmental Management, Inc. of Jersey City, New Jersey, in an amount not to exceed \$1,420,000.00 allocated as follows: \$95,000.00 in 2017; \$285,000.00 in 2018; \$285,000.00 in 2019; \$285,000.00 in 2020; \$285,000.00 in 2021 and \$185,000.00 in 2022. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling

legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

186-07-2017

In a document dated June 22, 2017, Recommendation to Issue Supplement B to Order for Professional Services No. P3407, Garden State Parkway, Hardesty & Hanover, LLC, Design Services for Contract No. P100.251, Final Design and Permitting for the Replacement of the Southbound Great Egg Harbor and Drag Channel Bridges, Structure Nos. 28.0S and 28.5S, RM-133099, Budget Code: 39021036, Original OPS Amount: \$8,780,000.00, Amount of Supplement A: \$1,540,570.00, Amount of Supplement B: \$863,125.00, Revised OPS Amount: \$11,183,695.00, was approved.

This Order for Professional Services was approved at the February 2012 Commission Meeting and provided for final design services, permitting and preparation of contract documents for the replacement and demolition of the Southbound Great Egg Harbor and Drag Channel Bridges, and the demolition of the Beesley's Point Bridges.

Supplement A compensated Hardesty & Hanover, LLC for additional design and post-design services requested by the Authority for the rehabilitation of the severely deteriorated deck and superstructure of the Northbound Great Egg Harbor and Drag Channel Bridges No. 28.0N and 28.5N. The work included replacement of the superstructure of the concrete box beam spans and miscellaneous repairs for the remaining spans, including deck repairs and deck joint reconstruction, structural steel repair, painting of structural steel in areas below deck joints, and substructure repairs. The rehabilitation of the northbound bridges were not included in the original Scope of Services.

Supplement B will provide for additional design services which were not anticipated and outside the scope of the original OPS, and will compensate Hardesty & Hanover, LLC for services requested by the Authority for the replacement of 11 structural steel spans over the Great Egg Harbor Bay at Structure No. 28.0N on an expedited basis under Contract No. P100.300. Replacement of the spans are required as a result of a large crack observed through the bottom flange and into the web of the west girder of Span 13, as well as severe rusting throughout the remaining spans.

The services also include post-design services, coordination with the contractor and steel fabricator to procure structural steel and coordination with the permitting agencies.

It is, therefore, recommended that Supplement B to Order for Professional Services No. P3407 be issued to Hardesty & Hanover, LLC not to exceed the amount of \$863,125.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$10,320,570.00 to \$11,183,695.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

187-07-2017

In a document dated July 12, 2017, Recommendation to Issue Supplement C to Order for Professional Services No. T3200, New Jersey Turnpike Authority, AECOM/GPI/PB, a Joint Venture, Construction Management and Inspection Services Mainline, Interchange 6 to 9 Widening Program, RM-133071, Budget Code: 39018001, Original OPS Amount: \$ 164,200,000.00, Amount of Supplement A: \$18,500,000.00, Amount of Supplement B: \$ 8,500,000.00, Amount of Supplement C: \$ 860,000.00, Revised OPS Amount: \$192,060,000.00, was approved.

This Order for Professional Services was issued at the March 2009 Commission Meeting in the amount of \$164,200,000.00 to provide overall construction management for the entire Interchange 6 to 9 Widening Program (Program) and inspection services for six of the eight sections.

Supplement A was issued at the August 2013 Commission Meeting in the amount of \$18,500,000.00 to address changes that had occurred during the course of the Program and to provide funds for future additional services known at that time. This Supplement was comprised of three components: 1) out-of-scope work; 2) increased construction management and inspection services for two additional rehabilitation construction contracts and 3) construction claims support services.

Supplement B was issued at the November 2014 Commission Meeting in the amount of \$8,500,000.00 to address changes that had occurred since issuance of Supplement A and to provide funds for additional professional services that were necessary to address various items as the work was completed. This Supplement compensated AECOM/GPI/PB, a Joint Venture (JV), for these additional services which included: unanticipated services for winter related construction; reforestation; additional maintenance and protection of traffic coordination; cost estimating; change order and extra work; additional material testing costs and other miscellaneous items.

The Widening Program milestone of May 16, 2014 for opening the new outer roadways was achieved in accordance with the original construction schedule established in the early phases of the Program. Traffic was placed on these new roadways, which allowed the inner roadways to be closed and rehabilitated under Contract Nos. T869.120.904 and 905. In addition, the two inner roadway rehabilitation contracts (904 and 905) also included significant tree plantings that were required by the NJDEP to satisfy the environmental permits issued for the Program. Work was completed in 6 months and the rehabilitated inner roadways were opened to traffic in November 2014. Although the roadway construction was completed, a substantial effort remained in negotiating with contractors to finalize the construction contracts and to close-out the

Program.

Supplement C is recommended at this time to compensate the JV for unanticipated additional construction management and inspection services that have been required over the past two years and anticipated additional services in the future. These out-of-scope services are comprised of several items including work to supervise additional unanticipated tree plantings of Contract Nos. T869.120.904, 905 and 003. Due to several issues, the contractors have needed to replace a significant number of trees in both Contract Nos. T869.120.904 and 905 during the contracts' two (2) year maintenance period. Similarly, under Contract No. T869.120.003, the contractor has performed additional work to replace trees during the five (5) year planting maintenance period. This effort includes the tagging of trees, planting inspections and coordination with the NJDEP. Extra work has also been performed to address slope stabilization and reseeded required to obtain Soil Conservation District approvals. In addition, the JV has been directed to provide additional claims analysis and support to the Authority to assist in its negotiations with several contractors to address formal claims and requests for additional compensation. Additional unanticipated services has also been required to close out the numerous Utility Orders and to provide assistance to the Authority's Law and Engineering Departments with claims for damages by third parties, property negotiations, OPRA requests and other miscellaneous items. These out-of-scope services have all been necessary to assist the Authority with final negotiations to close-out the Interchange 6 to 9 Widening Program construction contracts and the numerous activities necessary to finalize and close-out the Program.

It is, therefore, recommended that Supplement C to Order for Professional Services No. T3200 be issued to AECOM/GPI/PB, a Joint Venture not to exceed the amount of \$860,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$191,200,000.00 to \$192,060,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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FINAL ACCEPTANCES

188-07-2017

In a document dated July 7, 2017, **All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance,** was

approved.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.302	A.P. Construction, Inc.	\$2,817,719.00	3	\$118,045.93	\$2,935,764.93	\$30,443.24
P100.341	Ferreira Construction Co., Inc.	\$4,917,558.92	4	\$286,842.60	\$5,204,401.52	\$107,228.59
T100.298	Joseph M. Sanzari, Inc.	\$10,998,775.50	7	\$4,505,670.65	\$15,504,446.15	\$280,113.05
Total						\$ 417,784.88

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

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

189-07-2017

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item nos. 184-07-2017 through 188-07-2017; 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 189-07-2017 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item numbers 190-07-2017 through 191-07-2017. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS -AWARD OF CONTRACTS

190-07-2017

In a document dated July 7, 2017, **Recommendation to Award Contract No. A200.424, New Jersey Turnpike and Garden State Parkway, Daidone Electric, Inc., Maintenance and Repair of the Roadway Lighting System on the New Jersey Turnpike and Garden State Parkway, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, R-133149, Budget Code: 080C00014, Amount: \$4,768,000.00,** was approved.

This contract involves the maintenance and repair of the roadway lighting system, on an as needed basis, from Mile 0 to Mile 122 along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway in Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, New Jersey. The repairs will be as directed by the Director of Maintenance. The contract has a completion date of December 15, 2019.

Two (2) bid proposals were received on June 15, 2017 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Daidone Electric, Inc., in the amount of \$4,768,000.00, meets all the terms and conditions. The low bid of \$4,768,000.00 is approximately 12% lower than the Engineer's Estimate of \$5,445,225.00. Daidone Electric, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.424 be awarded to the lowest bidder, Daidone Electric, Inc. of Newark, New Jersey, in an amount not to exceed \$4,768,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids 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).

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

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

191-07-2017

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 190-07-2017; 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 191-07-2017 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item number 197-07-2017. Moved is the item as follows:

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PROFESSIONAL SERVICES

197-07-2017

In a document dated July 17, 2017, **Real Estate Professional Services, Multiple Firms, RM-131278 (Law), Budget Code: Various, Amount not to exceed: \$2,500,000.00 (3-Year Contracts)**, was approved.

The New Jersey Turnpike Authority issued a request for qualifications ("RFQ") for one or more firms to provide the following Real Estate Professionals: 1) Real Estate Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners; and 4) Relocation Consultants. The intent of the RFQ was to develop a pool of qualified real estate professionals from which the Authority could draw for diverse real estate services. Standard rates and fees were set forth in the RFQ.

On April 20, 2017, the RFQ was advertised in the Star Ledger and the Asbury Park Press

and posted on the Authority's and the State's websites. In addition, the 42 firms listed in the Authority's database for the referenced services were notified of the procurement. On May 16, 2017 qualifications or responses were received from 17 firms for the following services:

Real Estate Consultants:

Bettina Durmaskin Sholk, East Brunswick, NJ
 Gagliano & Co., Shrewsbury, NJ
 Johnson, Mirmiran & Thompson, Trenton, NJ
 (SBE)
 Lasser Sussman Associates, LLC, Summit, NJ
 (SBE)
 Molinari & Associates, P.C., Woodbury, NJ
 Value Research Group, LLC, Livingston, NJ

Certified and Licensed Appraisers:

Ard Appraisal Company, Clark, NJ	Lasser Sussman Associates, LLC, Livingston, NJ (SBE)
Aspen Valuation Group LLC, Medford, NJ	Molinari & Associates, P.C., Woodbury, NJ
Bettina Durmaskin Sholk, East Brunswick, NJ	Stack, Coolahan & Stack, LLC, Hoboken, NJ
Curini Appraisal Company Inc., Hamilton, NJ	Starmark Appraisals LLC, Lakewood, NJ
Gagliano & Company, Shrewsbury, NJ	Sterling DiSanto & Associates, LLC, Somerville, NJ (SBE)
Integra Realty Resources, Whippany, NJ	Steven W. Bartelt, MAI, Turnersville, NJ
Johnson, Mirmiran & Thompson, Trenton, NJ (SBE)	Value Research Group, LLC, Livingston, NJ

Licensed Professional Planners:

Clarke Caton Hintz, Trenton, NJ (SBE)
 Johnson, Mirmiran & Thompson, Trenton, NJ
 (SBE)
 Maser Consulting P.A., Hampton, NJ
 Phillips Preiss Gryciel LLC, Hoboken, NJ
 (SBE)
 Topology NJ, LLC, Newark, NJ (SBE)

Relocation Consultants:

Johnson, Mirmiran & Thompson, Trenton, NJ (SBE)
 Phillips Preiss Gryciel LLC, Hoboken, NJ (SBE)

Gagliano & Company requested to withdraw its response for Real Estate Consultant, Certified and Licensed Appraiser and Relocation Consultant due to a conflict of interest.

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report. As set forth in the Evaluation Report, the Committee recommends that the following contracts be awarded:

Real Estate Consultants

The Authority utilizes Real Estate Consultants to participate in negotiations regarding real estate acquisitions and sales, to provide consultation and advice regarding various Authority matters related to real estate acquisitions, appraisals, sales, eminent domain proceedings, and

tax appeals, and to assist the Authority generally in managing the right-of-way acquisition for its various roadway improvement projects. Five (5) proposals were received for Real Estate Consultants.

It is the Committee's recommendation that contracts for Real Estate Consultant services be awarded to the top two proposers, Value Research Group, LLC ("VRG") and Johnson, Mirmiran & Thompson ("JMT"). The proposals from those two firms demonstrated the superior qualifications and significant relevant experience of the two firms, providing in clear detail how they could assist the Authority as Real Estate Consultants. Moreover, both firms are the Authority's current Real Estate Consultants and have performed very well for the Authority during the prior contract term.

Certified and Licensed Appraisers:

The Authority utilizes certified and licensed appraisers to provide appraisal services and draft appraisal reports. In particular, the Authority may require assistance from certified and licensed appraisers during condemnation proceedings and property tax appeals. Throughout the term of the contract, the Authority anticipates a large volume of appraisal work that will be spread geographically throughout the State of New Jersey. Fourteen (14) proposals were received for Certified and Licensed Appraisers.

In light of the need for several Certified and Licensed Appraisers to meet the substantial needs of the Authority, the Committee recommends that a contract for Certified and Licensed Appraiser services be awarded to each of the top eight (8) scoring firms: Integra Realty Resources, Curini Appraisal Company Inc., Sterling DiSanto & Associates, LLC, Lasser Sussman Associates, LLC, Value Research Group, LLC, Aspen Valuation Group LLC, Ard Appraisal Company, and Stack Coolahan & Stack, LLC.

Licensed Professional Planners

The Authority utilizes Licensed Professional Planners to provide professional planning reports, oral testimony and/or advisory services as required in conjunction with various Authority projects. Five (5) proposals were received for Licensed Professional Planners.

Given the potential for conflicts among planning firms depending on the Authority's potential adversary in a real estate transaction, the Committee has determined that it would be prudent to contract with several Licensed Professional Planners to ensure that all of the Authority's needs in the planning area are met. Therefore, the Committee recommends that a contract as a Licensed and Professional Planner be awarded to each of the top three scoring firms, Clarke Caton Hintz, Topology NJ, LLC and Maser Consulting P.A. All three (3) firms demonstrated their capacity to perform the Services based upon their relevant experience and project teams.

Relocation Consultants

The Authority utilizes Relocation Consultants to participate in the planning and

development of relocation programs, to manage and coordinate the relocation process, and to provide consultation and advice regarding various Authority matters related to relocation needs, housing sales, household goods movement needs, temporary housing and any other relocation needs that may arise. Two (2) proposals were received for Relocation Consultants.

Given the strength of both proposals and the breadth and scope of the Authority's relocation needs, the Committee recommends that a contract for Relocation Consultant services be awarded to both proposers, JMT and Phillips Preiss Grygiel, LLC.

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

Accordingly, authorization is requested to award three-year contracts to each of the firms as stated above in an aggregate amount not to exceed \$2,500,000.00 for all of the Authority's Real Estate Professional Services. Each firm shall be compensated at the rates as set forth in the RFQ. Authorization is further requested for the Executive Director to approve each of the two (2) optional one-year extensions upon satisfactory performance by the firms, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 197-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

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

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 192-07-2017 through 196-07-2017 and 198-07-2017 through 199-07-2017. Moved are the items as follows:

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PUBLIC BIDS SOLICITATIONS

192-07-2017

In a document dated July 19, 2017, **2017-2020 Snow Removal and Salting Services, New Jersey Turnpike and Garden State Parkway, [Multiple Vendors], RM-132248**

(Maintenance), Budget Code: Various, Amount: \$5,229,000.00 (3-Year Contracts), was approved.

Authorization is requested to award multiple contracts for snow removal and salting services for 20 designated locations on the Authority's Roadways. The contracts will be for three (3) snow seasons (the period beginning October 15, 2017 and ending April 15, 2020). Bidders were required to bid "Regular" and "Standby" hourly rates for specific equipment required for each location. The maximum allowable hourly bid rate for Standby was 50% of the hourly rate bid for Regular operating time. The bid also established rates for supervisory and backup vehicles at \$125.00 per hour (for both Regular and Standby hours). The bid was fully advertised and the 34 vendors listed in the Authority's database for the referenced services were notified of the procurement. On June 15, 2016, bids were received from eight (8) vendors for 20 of the 31 areas. No bids were received for Contract No. LHC-OD1-17 (high capacity loaders deployed as directed/where needed), and that contract will be rebid. The Maintenance and Procurement and Materials Management ("PMM") Departments' staffs thoroughly reviewed all bids (including inspection of the required equipment listed with the bids), and make the following recommendations:

1. Non-Compliance

a. Three bidders, namely, Silvi Concrete, Fairless Hills, PA ("Silvi"), Eagle Paving Corporation, So. Toms River, NJ ("Eagle") and Seashore Asphalt Corporation, Woodbine, NJ ("Seashore") bid "Standby" rates in excess of the maximum allowable amount of 50% of the Regular Operating Time bid, contrary to Section II 18 (e) of the Request for Bids. The Law Department has determined that these bids are materially deficient requiring rejection. Following is a list of the non-compliant bids and recommended actions:

i. Silvi submitted bids for the following contracts. These contracts will either be rebid (where Silvi was the sole bidder), awarded to the next lowest bidder (where Silvi was the lowest bidder), or awarded to the lowest bidder (where Silvi was not the lowest bidder):

Contracts to be Rebid:

PTS-05-17	PTS-8A-17	PTS-10-17	STS-6A-17
STS-7A-17	STS-09-17	STS-9A-17	STS-10A-17

Contracts recommended to be awarded to the next lowest bidders:

PTS-01-17	PTS-02-17	PTS-04-17	PTS-16-17
STN-14A-17	STS-03-17	STS-12A-17	STS-13-17
PTN-23-W	SPN-51A-17	SPN-54A-17	PPS-FL3-17
SPN-FL4-17			

ii. Eagle submitted the only bid for Contract LPP-18-17. This contract will be rebid.

iii. Seashore submitted the only bid for Contract LPP-02-17. This contract will be rebid.

Seashore also submitted a bid for Contract LPP-04-17 which will be awarded to the existing lowest bidder.

b. Additional bids were submitted by M&M Trucking Gudullu, LLC, Burlington, NJ

("M&M") for contracts PPN-52-17, SPN-54A-17, STS-10A-17 and STS-12A-17. This bidder, however, failed to include ownership information on the required Stockholder/Partnership Disclosure Statement as required by the specifications. In compliance with statutory and decisional law, paragraph 6 of the "Instructions to Bidders" states that a "Stockholder/Partnership Disclosure Statement" is a mandatory requirement at time of bid and failure to submit one requires bid rejection. Thus, it is recommended that the bids submitted by M&M Trucking Gudullu, LLC be rejected. These contracts will either be rebid (where M&M was the sole bidder) or awarded to the next lowest bidders (where M&M was the lowest bidder).

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

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

Accordingly, authorization is requested to award contracts to seven (7) vendors for snow removal and salting services as outlined herein, for a total amount not to exceed \$5,229,000.00 for the three (3) snow seasons, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on a Consumer Price Index ("CPI") factor consisting of the average of 1) the New York/ Northern New Jersey CPI and 2) the Philadelphia/Southern New Jersey CPI. The maximum annual increase permitted however shall be five percent.

PARKWAY LOCATIONS

Contract PPN-52-17	Interchange 138 to Interchange 145		Estimated Contract Value – \$ 66,000.00
		Defino Contracting Company Cliffwood Beach, NJ	
	Bid Hours	Hourly Rate	Total
Regular Time			
1. Plow Trucks w/Contractor supplied plows (5)	8	\$620.00	\$24,800.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
Standby Time			
1. Plow Trucks w/Contractor supplied plows (5)	2	\$292.00	\$ 2,920.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$28,220.00</u>

Contract PPN-54-17	Interchange 144 to Interchange 150			Estimated Contract Value – \$ 52,800.00	
		Defino Contracting Company Cliffwood Beach, NJ			
	Bid Hours	Hourly Rate	Total		
Regular Time					
1. Plow Trucks w/Contractor supplied plows (4)	8	\$620.00	\$19,840.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
Standby Time					
1. Plow Trucks w/Contractor supplied plows (4)	2	\$292.00	\$ 2,336.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
	TOTALS		\$22,676.00		

Contract SPN-51A-17	Interchange 142 & Rt 78 ramps			Estimated Contract Value \$ 88,500.00	
		Atlantic Recycling Company Point Pleasant, NJ		Defino Contracting Company Cliffwood Beach, NJ	
	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
Regular Time					
1. Plow Trucks w/Authority supplied plows & spreaders (3)	8	\$396.00	\$ 9,504.00	\$ 400.00	\$ 9,600.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (3)	2	\$198.00	\$ 1,188.00	\$200.00	\$ 1,200.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
	TOTALS		\$11,192.00		\$11,300.00

Contract SPN-54A-17	Interchange 144 to 150 Including GE Hill			Estimated Contract Value – \$ 88,500.00	
		Atlantic Recycling Company Point Pleasant, NJ		Defino Contracting Company Cliffwood Beach, NJ	
	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
Regular Time					
1. Plow Trucks w/Authority supplied plows & spreaders (3)	8	\$366.00	\$ 8,784.00	\$425.00	\$10,200.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows & spreaders (3)	2	\$183.00	\$ 1,098.00	\$200.00	\$ 1,200.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
	TOTALS		\$10,382.00		\$11,900.00

TURNPIKE LOCATIONS

Contract PTS-01-17	MM1.0 Interchange 1 to MM13.2			Estimated Contract Value – \$ 66,000.00	
		Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ			
	Bid Hours	Hourly Rate	Total		
Regular Time					
1. Plow Trucks w/Authority supplied plows (5)	8	\$680.00	\$27,200.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
Standby Time					
1. Plow Trucks w/Authority supplied plows (5)	2	\$340.00	\$ 3,400.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
	TOTALS		\$31,100.00		

Contract PTS-02-17	MM12.9 Interchange 2 to MM34.5 Interchange 4			Estimated Contract Value - \$66,000.00
		Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ		
		Bid Hours	Hourly Rate	Total
Regular Time				
1. Plow Trucks w/Authority supplied plows (5)	8	\$680.00		\$27,200.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
Standby Time				
1. Plow Trucks w/Authority supplied plows (5)	2	\$340.00		\$ 3,400.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
	TOTALS			<u>\$31,100.00</u>
Contract PTS-04-17	MM26.0 TO MM37.0			Estimated Contract Value - \$66,000.00
		Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ		
		Bid Hours	Hourly Rate	Total
Regular Time				
1. Plow Trucks w/Authority supplied plows (5)	8	\$680.00		\$27,200.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
Standby Time				
1. Plow Trucks w/Authority supplied plows (5)	2	\$340.00		\$ 3,400.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
	TOTALS			<u>\$31,100.00</u>
Contract PTS-16-17	MM88.3 TO MM99.4 OUTER			Estimated Contract Value - \$84,500.00
		L & Y Enterprises, LLC Paterson, NJ		
		Bid Hours	Hourly Rate	Total
Regular Time				
1. Plow Trucks w/ Authority supplied plows (6)	8	\$200.00		\$ 9,600.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
Standby Time				
1. Plow Trucks w/ Authority supplied plows (6)	2	\$100.00		\$ 1,200.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
	TOTALS			<u>\$11,300.00</u>
Contract STN-14A-17	MM83.3 Interchange 9 to MM91.0 Interchange 11			Estimated Contract Value - \$177,000.00
		L & Y Enterprises, LLC Paterson, NJ		
		Bid Hours	Hourly Rate	Total
Regular Time				
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	8	\$300.00		\$14,400.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
Standby Time				
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	2	\$140.00		\$ 1,680.00
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00
	TOTALS			<u>\$16,580.00</u>

Contract STS-03-17	MM12.9 TO MM37.0 U-TURN	Estimated Contract Value - \$147,500.00			
		Tuckahoe Sand and Gravel Company, Inc. Pleasantville, NJ			
		Bid Hours	Hourly Rate	Total	
Regular Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (5)	8	\$710.00		\$28,400.00	
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00	
Standby Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (5)	2	\$350.00		\$ 3,500.00	
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00	
TOTALS				<u>\$32,400.00</u>	

Contract STS-12A-17	MM67.6 TO Interchange 8 TO MM83.3 Interchange 9	Estimated Contract Value - \$177,000.00			
		L & Y Enterprises, LLC Paterson, NJ			
		Bid Hours	Hourly Rate	Total	
Regular Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	8	\$300.00		\$14,400.00	
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00	
Standby Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	2	\$140.00		\$ 1,680.00	
2. Supervisory Vehicle (1)	2	\$125.00		\$ 250.00	
TOTALS				<u>\$16,580.00</u>	

Contract STS-13-17	MM68.7 U-turn TO MM80.9 U-turn	Estimated Contract Value - \$177,000.00			
		L & Y Enterprises, LLC Paterson, NJ		Defino Contracting Company Cliffwood Beach, NJ	
		Bid Hours	Hourly Rate	Total	
Regular Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	8	\$300.00	\$14,400.00	\$550.00	\$26,400.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (6)	2	\$140.00	\$ 1,680.00	\$275.00	\$ 3,300.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$16,580.00</u>		\$30,200.00

Contract PTN-23W- 17	MM113.0- MM122.0	Estimated Contract Value - \$84,500.00			
		L & Y Enterprises, LLC Paterson, NJ		Defino Contracting Company Cliffwood Beach, NJ	
		Bid Hours	Hourly Rate	Total	
Regular Time					
1. Plow Trucks w/Authority supplied plows (6)	8	\$200.00	\$ 9,600.00	\$600.00	\$28,800.00
2. Supervisory Vehicle (1)	8	\$125.00	\$ 250.00	\$125.00	\$ 250.00
Standby Time					
1. Plow Trucks w/Authority supplied plows (6)	2	\$100.00	\$ 1,200.00	\$300.00	\$ 3,600.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$11,300.00</u>		\$32,900.00

SERVICE AREA FACILITIES

Contract LPSA-61-17	Montvale Service Area MM171.0	Estimated Contract Value - \$52,300.00					
	Joseph M. Sanzari, Inc. * Hackensack, NJ			New Prince Construction Hackensack, NJ			Defino Contracting Company Cliffwood Beach, NJ
	Bid Hours	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
Regular Time							
1. Loaders with 3-4 cubic yard bucket (4)	8	\$300.00	\$ 9,600.00	\$300.00	\$ 9,600.00	\$350.	\$11,200.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.	\$ 250.00
Standby Time							
1. Loaders with 3-4 cubic yard bucket (4)	2	\$150.00	\$ 1,200.00	\$150.00	\$ 1,200.00	\$160.	\$ 1,280.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.	\$ 250.00
TOTALS			<u>\$11,300.00</u>		11,300.00		12,980.00

* Note: Joseph M. Sanzari, Inc. and New Prince Construction Company, Inc. submitted bids with identical hourly rates, thus, pursuant to N.J.A.C. 19:9-2(c)6, a coin-toss was conducted to determine the winning bid.

TOLL PLAZA FACILITIES

Contract LPP-04-17	Great Egg Tolls - MM28.9	Estimated Contract Value - \$21,000.00					
	AE Stone, Inc. Egg Harbor Twp, NJ						
	Bid Hours	Hourly Rate	Total				
Regular Time							
1. Loaders with 3-4 cubic yard bucket (2)	8	\$338.00	\$ 5,408.00				
2. Back up Vehicle with Arrowboard (2)	2	\$125.00	\$ 500.00				
Standby Time							
1. Loaders with 3-4 cubic yard bucket (2)	2	\$169.00	\$ 676.00				
2. Back up Vehicle with Arrowboard (2)	2	\$125.00	\$ 500.00				
TOTALS			<u>\$ 7,084.00</u>				

Contract LPP-24-17	Brick Tolls - MM93.0 N&S	Estimated Contract Value - \$11,400.00					
	Eagle Paving Corporation So. Toms River, NJ			Joseph M. Sanzari, Inc. Hackensack, NJ			
	Bid Hours	Hourly Rate	Total	Hourly Rate	Total		
Regular Time							
1. Loaders with 3-4 cubic yard bucket (1)	8	\$305.00	\$ 2,440.00	\$335.00	\$ 2,680.00		
2. Back up Vehicle with Arrowboard (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00		
Standby Time							
1. Loaders with 3-4 cubic yard bucket (1)	2	\$147.00	\$ 294.00	\$167.50	\$ 335.00		
2. Back up Vehicle with Arrowboard (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00		
TOTALS			<u>\$ 3,234.00</u>		3,515.00		

Contract LPP-27-17	Asbury Tolls - 103.7N	Estimated Contract Value - \$60,000.00					
	Eagle Paving Corporation So. Toms River, NJ			Joseph M. Sanzari, Inc. Hackensack, NJ			
	Bid Hours	Hourly Rate	Total	Hourly Rate	Total		
Regular Time							
1. Loaders with 3-4 cubic yard bucket (5)	8	\$319.00	\$12,760.00	\$330.00	\$13,200.00		
2. Back up Vehicle with Arrowboard (5)	2	\$125.00	\$ 1,250.00	\$125.00	\$ 1,250.00		
3. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00		
Standby Time							
1. Loaders with 3-4 cubic yard bucket (5)	2	\$159.00	\$ 1,590.00	\$165.00	\$ 1,650.00		
2. Back up Vehicle with Arrowboard (5)	2	\$125.00	\$ 1,250.00	\$125.00	\$ 1,250.00		
3. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00		
TOTALS			<u>\$17,350.00</u>		17,850.00		

Contract LPP-43-17 Raritan Tolls- MM125.6S Estimated Contract Value - \$49,500.00

Joseph M. Sanzari, Inc.
Hackensack, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Loaders with 3-4 cubic yard bucket* (4)	8	\$335.00	\$10,720.00
2. Back up Vehicle with Arrowboard (4)	2	\$125.00	\$ 1,000.00
3. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
Standby Time			
1. Loaders with 3-4 cubic yard bucket* (4)	2	\$167.50	\$ 1,340.00
2. Back up Vehicle with Arrowboard (4)	2	\$125.00	\$ 1,000.00
3. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$14,560.00</u>

* Includes Snow Pusher Attachment

FLOATING SNOW PLOW TEAM(S) FOR THE PARKWAY & TURNPIKE ROADWAYS

Contract PPS-FL3-17 FLOATING TEAM-STAGE (GSP) MM116N Estimated Contract Value - \$84,500.00

Defino Contracting
Company
Cliffwood Beach, NJ

Regular Time	Bid Hours	Hourly Rate	Total
1. Plow Trucks w/Authority supplied plows (6)	8	\$410.00	\$19,680.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
Standby Time			
1. Plow Trucks w/Authority supplied plows (6)	2	\$180.00	\$ 2,160.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$22,340.00</u>

Contract SPN-FL4-17 FLOATING TEAM-STAGE (GSP) MM116N Estimated Contract Value - \$123,000.00

Defino Contracting
Company
Cliffwood Beach, NJ

Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks w/ Authority supplied plows & spreaders (4)	8	\$415.00	\$19,920.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
Standby Time					
1. Plow Trucks w/ Authority supplied plows & spreaders (4)	2	\$200.00	\$ 1,600.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
TOTALS			<u>\$22,020.00</u>		

193-07-2017

In a memorandum dated July 6, 2017, Roadway Sweeping Services, New Jersey Turnpike, Reilly Sweeping, Inc., LoRe Sweeping Co., Inc., RM-132166 (Maintenance), Budget Code: Various, Amount: \$ 1,026,950.00 (2-Year Contract), was approved.

Under these contracts, Reilly Sweeping, Inc. and LoRe Sweeping Co., Inc. will provide roadway sweeping services on the Authority's Main Line, ramps, interchanges, toll plazas and

parking lots at various locations on the New Jersey Turnpike for a period of two years. The bid was divided into two (2) regions: Southern Turnpike Region (MP 0 to MP 75.5) and Northern Turnpike Region (MP 75.5 to MP 122). Bidders could bid on one or both Regions. These contracts will be used primarily for barrel closings during night work schedules. Bidders were required to supply an hourly rate for Routine Services (2000 hours for each Region annually) and Emergency Services (25 hours for each Region annually). The bid was fully advertised and the ten (10) vendors listed in the Authority's database for this service were notified of the procurement. On June 27, 2017 three (3) bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Northern Region</u>	<u>(2-Year Total)</u>	<u>Southern Region</u>	<u>(2-Year Total)</u>
Reilly Sweeping, Inc., Fairless Hills, PA	\$290,100.00	\$580,200.00	<u>\$290,100.00</u>	<u>\$580,200.00</u>
LoRe Sweeping Co., Inc., Passaic, NJ	<u>\$223,375.00</u>	<u>\$446,750.00</u>	\$304,375.00	\$608,750.00
C & L Sweeper Service Corp., Jackson, NJ	\$291,397.50	\$582,795.00	\$291,397.50	\$582,795.00

Estimate: 1,200,000.00 (2-Year Contract)

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

Accordingly, authorization is requested to award two-year contracts to Reilly Sweeping, Inc. (Southern Region- \$580,200.00) and LoRe Sweeping Co. Inc. (Northern Region- \$446,750.00) for a total amount not to exceed \$1,026,950.00, subject to funding availability at the time of services. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

194-07-2017

In a document dated July 14, 2017, **Violation Enforcement System (VES) Cameras, Transport Data Systems, Inc., RM-131806 (ITS), Budget Code: Various, Amount: \$2,264,442.20 (3-Year Contract)**, was approved.

Under this contract, Transport Data Systems, Inc. will supply violation enforcement system ("VES") camera assemblies over a period of three (3) years. These VES cameras are essential to the Authority's toll violation enforcement process. The Authority currently uses VES cameras in its toll lanes on both Roadways. The existing cameras in use are no longer manufactured and supported. ITS plans to order approximately 110 cameras per year (both

standard and high resolution) allowing for a systematic phase-in replacement of approximately 330 cameras over a 3-year period. Bidders were required to bid unit and total prices for cameras and accessories. The bid was fully advertised and the three (3) vendors listed in the Authority's database for the commodity were notified of the procurement. On May 31, 2017, one (1) compliant bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Transport Data Systems, Inc., San Diego, CA	\$ 2,264,442.20
Estimate: \$ 2,460,000.00 (3-Year Contract)	

Non-Compliance:

An additional bid was received from INEX Technologies, LLC ("INEX") of Lyndhurst, NJ (\$2,144,500.00). ITS staff reviewed INEX's bid along with supplemental technical documentation voluntarily submitted by the bidder describing its cameras and functionality. INEX did not take any exceptions in its bid; however, staff found that the descriptions in INEX's supplemental technical documentation did not conform to the technical specifications in the Request for Bid ("RFB"). Given the non-conformities, Procurement and Materials Management ("PMM") staff posed identical written questions (the "Request for Clarifications") to both bidders regarding compliance with certain of the technical specifications. Bidders could respond only with a "yes" or "no" to each of the questions. Based on responses to the Request for Clarifications, ITS staff determined that INEX's cameras are non-compliant. Specifically, INEX bid an integrated illuminator and camera enclosure in contravention of Section 3.0 of RFB that specified a separate housing for all illuminators. The separate housing specification for an illuminator is critical because it reduces the number of unclear license plate images, especially at night. INEX made clear in its supplemental technical documentation and response to the Request for Clarifications that it would not provide the separate visible illuminator and camera housing as needed. Based on this deficiency, ITS staff recommends that INEX's bid be rejected.

The bid submitted by the second low bidder, Transport Data Systems, Inc. is fully compliant and below the Departmental Estimate.

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

Accordingly, authorization is requested to award a three-year contract to Transport Data Systems, Inc. for violation enforcement system cameras for a total amount not to exceed \$2,264,442.20, subject to funding availability at the time of ordering.

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STATE GOVERNMENT CONTRACTS

195-07-2017

In a document dated July 10, 2017, **Enterprise Geographical Information Services (GIS) Software Support Renewal, Environmental Systems Research Institute, Inc. , RM-133632, State Contract No. 17-COMP-0098 expiring 10/13/2019, Budget Code: Various, Year 1: \$230,000.00 , Year 2: \$245,000.00, Year 3: \$ 260,000.00, Amount: \$ 735,000.00 (3-Year term)**, was approved.

Under this contract, Environmental Systems Research Institute, Inc. ("ESRI") will renew its enterprise agreement ("Agreement") with the Authority for a technology platform that will allow the Authority to publish and share geographic (location-based) information. This renewal Agreement will span three years and grant the Authority unlimited access to ESRI products, including maintenance of all software for the entire term. In addition, the Agreement includes, on a yearly basis, 100 technical advisory hours, quarterly webcasts, 50 learning service credits, and planning sessions. The software support and training services are available from NJ State Contract No. 17-COMP-0098 expiring 10/13/19.

This procurement, under State Contract No. 17-COMP-0098 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a three-year Agreement under State Contract No. 17-COMP-0098 for GIS software support and training services to Environmental Systems Research Institute, Inc. for an amount not to exceed \$735,000.00, subject to funding availability at the time of services.

196-07-2017

In a document dated July 10, 2017, **At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendors listed herein under the New Jersey State contracts referenced below. The terms of the referenced State contracts have since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended terms of the State contracts**, was approved.

Description	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Cont. No. Expiration	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Lawn and Grounds Equipment parts and Repair	Cherry Valley Tractor Sales Inc. Marlton, NJ	RM-133271 (Maint.)	2461	43022 Expires 2/16/20	\$95,000.00	\$295,000.00	\$200,000.00
Fencing Installation and Repair	Consolidated Steel & Aluminum fence Co., Inc. Kenilworth, NJ	RM-133303 (Multiple Depts.)	2216	88680 Expires 4/30/18	\$275,380.00	\$425,380.00	\$150,000.00
Total							\$350,000.00

The original procurements, under the State contracts, were 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, given that the period of time during which the Authority may make additional purchases under the referenced State contracts was extended through the new expiration dates of those contracts, approval is hereby requested to increase the Authority's current authorized amounts to the new authorized amounts stated above, subject to funding availability at the time of order or service.

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PROFESSIONAL SERVICES

197-07-2017

Done Separately

198-07-2017

In a document dated July 10, 2017, **Title Search and Insurance Services (Re-Solicitation), Fortune Title Agency, Inc., Prestige Title Agency, Inc., RM-132221 (Law), Budget Code: Various, Amount: \$300,000.00 (3-Year Contracts)**, was approved.

The New Jersey Turnpike Authority (the "Authority") issued a request for qualifications ("RFQ") for firms to provide real estate title insurance and other related services ("Services"). The Authority requires consultants to perform title searches, prepare title reports, provide title insurance and other services usually and customarily provided by title insurance companies/agents in New Jersey. Given numerous real estate matters, the Authority's intent is to develop a pool of qualified firms throughout the State of New Jersey during the term of the contract. Standard rates and fees were set forth in the RFQ.

The RFQ was advertised on May 10, 2017 in the Asbury Park Press and the Star Ledger and posted on the Authority's and the State's websites. In addition, 35 firms were sent the RFQ for the referenced Services and notified of the procurement. On June 14, 2017 proposals were received from the following 2 firms:

1. Fortune title Agency, Inc.-Roseland, NJ
2. Prestige Title Agency, Inc. – Verona, NJ

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report.

Based on its review, the Committee found that both firms are licensed to perform title services in the State of New Jersey and both are capable of providing the Services to the Authority in a proficient manner. Given the Authority's anticipated needs for the Services during the term of the contract, the Committee therefore recommends awarding contracts to both proposers.

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

Accordingly, authorization is requested to award three-year contracts to Fortune Title Agency and Prestige Title Agency, respectively, in a total aggregate amount not to exceed \$300,000. Authorization is further requested for the Executive Director to approve each of the two one year extensions upon satisfactory performance of the firms, in an additional aggregate sum not to exceed \$100,000 per year, subject to funding availability at the time of service.

199-07-2017

In a document dated July 12, 2017, **Health Benefits Consulting Services, The Segal Company, RM-131481 (Human Resources), Budget Code: Various, Amount: \$832,000.00 (3-Year Contract)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage the services of a firm to provide health benefits consulting services related to its self-funded health and welfare benefits program ("Program"). Specifically, the selected Proposer will provide the Authority with strategic planning for its Program, as well as services to include but not limited to, annual rate setting, claims processing analysis, actuarial and legislative analysis, stop

loss placement, and other health and welfare related tasks.

The RFP was advertised on May 30, 2017 in the Star Ledger and the Asbury Park Press and posted on the Authority's and State of New Jersey websites. In addition, the 22 firms listed in the Authority's database for the referenced services were notified of the procurement. On June 21, 2017, proposals were received from the following four firms:

1. Aon Risk Solutions, Morristown, NJ
2. Gallagher Benefit Services, Inc., Princeton NJ
3. Korn Ferry Hay Group, Washington, DC
4. The Segal Company, New York, NY ("Segal")

An Evaluation Committee (the "Committee"), established by the Executive Director, consisted of personnel from the Authority's Human Resources and Finance Departments. In addition, staff from the Human Resources, Law, and Procurement and Materials Management Departments served as non-voting members of the Committee. The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from all four (4) firms to make oral presentations and provide best and final offers ("BAFO"s). Based upon the written and oral presentations, the Committee prepared a report that detailed the evaluation process and set forth its findings and recommendation.

The Committee found that all four firms were highly qualified and responsive to the Authority's Scope of Services. All four firms provided a professional and comprehensive oral presentation with experienced account management teams.

The Committee concluded that The Segal Group was the most qualified firm and recommended that it be awarded the contract. The Segal team demonstrated a clear understanding of the Authority's needs along with extensive knowledge of the Authority's annual rate setting, stop loss, actuarial and legislative requirements. Segal also proposed enhanced benefit analytics and reporting of the Program. Segal has competently provided these Services for the Authority in the past.

Segal proposed annual fees of \$200,000.00 for year 1, \$187,000.00 for year 2 and \$145,000.00 for year 3, for a total three-year price of \$532,000.00. This represents the lowest proposed fees for the core consulting services for the contract term. Segal also quoted fees for the extension years should the Authority exercise these. The fees quoted for years 4 and 5 are \$170,000.00 and \$145,000.00 respectively.

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

Accordingly, authorization is requested to award a three (3) year contract to The Segal

Company for health benefits consulting services in an amount not to exceed \$532,000.00 for a three-year term. It is also requested that additional funds be made available for on-call services in an amount not to exceed \$100,000.00 per year - \$300,000 for three (3) years. The total 3-year contract value will be in an amount not to exceed \$832,000.00. Authorization is further requested for the Executive Director to approve each of the two (2) optional one-year extensions at fees not to exceed \$170,000.00 and \$145,000.00 respectively upon satisfactory performance, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 192-07-2017 through 196-07-2017 and 198-07-2017 and 199-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 200-07-2017. Moved is the item as follows:

200-07-2017

Director of Operations Henry Eibel requested acceptance of the Resume of All Fatal Accidents for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2017 through 6/30/2017; both with 2016-2017 Yearly Comparisons through June 2017.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Board unanimously approved item number 200-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

201-07-2017

Captain Vincent Greene requested acceptance of the **New Jersey State Police Troop D Activity Reports**, for June 2017, with 2016 – 2017 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 201-07-2017 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Deputy Chief Financial Officer Pamela Varga requested approval of item number 202-07-2017. Moved is the item as follows:

202-07-2017

Deputy Chief Financial Officer Pamela Varga presented the **Financial Summary for the Six (6) months ended June 30, 2017.**

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 202-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

Deputy Chief Financial Officer Pamela Varga requested approval of item number 203-07-2017. Moved is the item as follows:

203-07-2017

In a memorandum dated July 19, 2017, **Authorization to Establish Revenue Funded Account Within Construction Fund**, was approved.

Authorization is requested to establish a revenue funded separate account (Revenue Funded Construction Account) within the Construction Fund as allowed under the Turnpike Revenue Bond Resolution, originally adopted August 20, 1991 and amended and restated (the

Bond Resolution). In addition, authorization is requested to establish new projects to be funded from amounts on deposit in the Revenue Funded Construction Account. The projects will have a combined budget of \$100 million and will repair and rehabilitate three (3) bridges, each of which crosses the Passaic River. The funding source for these projects will be derived from debt service savings achieved from the fixed rate refunding of all or a portion of Turnpike Revenue Bonds Series 2009E, Series 2009H, Series 2009I and Series 2013A. The debt service savings generated from the refunding bonds will flow to the General Reserve Fund. Finally, this agenda item will also authorize the transfer of \$25 million per year for four (4) years – 2019 to 2022 -- from the General Reserve Fund to the Revenue Funded Construction Account to provide the funding for the three bridge projects.

On July 18, 2017, the Authority sold \$646 million of Turnpike Revenue Bonds Series 2017B (Series 2017B Bonds). The Series 2017B Bonds were issued to refund all or a portion of the Turnpike Revenue Bonds Series 2009E, Series 2009H, Series 2009I and Series 2013A (the Refunded Bonds) for savings. The bonds are expected to close on August 3, 2017. Interest payments on the Series 2017B Bonds are significantly lower than the interest payments on the Refunded Bonds, producing cash flow savings for the Authority. Specifically, from 2019 to 2023, the new bonds will produce \$148 million in debt service savings to the Authority. Under the Authority's Bond Resolution, net revenues are deposited into the debt service, charges, maintenance reserve and special project reserve funds, with any remaining net revenue deposited into the General Reserve Fund. Because deposits to the Debt Service Fund will be lower based on the lower interest payments required for the Series 2017B and Series 2017 C Bonds from 2019 to 2023, the deposits to the General Reserve Fund will increase.

Authority staff and its General Consulting Engineers have identified three (3) bridge repair and rehabilitation projects over the Passaic River which are not included in the current \$7 Billion Capital Improvement Program. Over the past ten (10) years, the Authority has rebuilt five of the six major bridges on the Garden State Parkway (Parkway). The Passaic River Bridge is the sixth major bridge on the Parkway. It is more than 65 years old and is in need of major repairs. As part of the repair project, the superstructure and bridge deck will be replaced and shoulders will be added to the bridge. The total cost of the Passaic River Bridge project is estimated to be \$70 million. In addition, the Laderman Bridge and the Washington Bridge on the New Jersey Turnpike, both which also cross the Passaic River, require repair. The repair costs are \$15 million for each bridge, for a combined total of \$30 million.

The Bond Resolution provides for the establishment of a Construction Fund. Historically, the Construction Fund has included only net proceeds of new money bond issuances. The Bond Resolution, however, allows the Authority to create a separate account within the Construction Fund for each project the costs of which are to be paid from the Construction Fund, and to deposit into such separate account any other available money received by the Authority to be

used to fund construction projects. The Bond Resolution further provides that amounts on deposit in the General Reserve Fund may be applied to make payments into any separate account or accounts established in the Construction Fund.

Therefore, authorization is first requested to establish a separate account in the Construction Fund to be known as the Revenue Funded Construction Account. This fund will include only amounts transferred from the General Reserve Fund and will not contain bond proceeds. Pursuant to Section 501(a) of the Bond Resolution, amounts in the Revenue Funded Construction Account will be pledged as security to the bondholders. Second, authorization is requested to establish project budgets of a combined \$100 million in the Revenue Funded Construction Account for the Passaic River Bridge Reconstruction Project (\$70 million), Laderman Bridge Repair Project (\$15 million), and the Washington Bridge Repair Project (\$15 million). Third, authorization is requested to transfer \$25 million in 2019, \$25 million in 2020, \$25 million in 2021, and \$25 million in 2022 from the General Reserve Fund to the Revenue Funded Construction Account to provide funding for the Passaic River, Laderman, and Washington bridge projects. Finally, it is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

The issuance of the Series 2017B Bonds provides the Authority with significant cash flow savings, which will be reinvested into infrastructure by funding needed bridge repair projects. These bridge repair projects do not otherwise have a funding source. The Passaic River Bridge on the Parkway has reached the end of its useful life and the two bridges need significant repairs. Recent bridge inspections have confirmed the need to repair these bridges. Establishment of the Revenue Funded Construction Account and the authorization to transfer the amounts needed from the General Reserve Fund to the Revenue Funded Construction Account will provide the funding necessary to complete these projects. The Authority's current financial plan reflects these transfers and indicates that, even with these transfers included, the Authority is expected to meet or exceed all Financial Management Principles and Guideline targets for debt service coverage, total requirements coverage, and minimum General Reserve Fund balance. Finally, this agenda item will be filed with the Trustee as required under the Bond Resolution.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 203-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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EXECUTIVE

Chief Operating Officer O'Hern requested approval of item number 204-07-2017. Moved is the item as follows:

204-07-2017

In a memorandum dated July 14, 2017, **Authorization to Adopt and Implement an Updated New Jersey Turnpike Authority Billboard Program Policy for the Purpose of Generating Additional Non-Toll Revenue**, was approved.

At its meeting of June 25, 1996, the Authority's Board of Commissioners adopted a Billboard Policy (the "1996 Policy"). The 1996 Policy outlined the parameters for constructing billboards on the Turnpike, including a restriction on the location of billboards within the Turnpike right of way to the area beginning at the Turnpike's northern terminus, including the Hudson County Newark Bay Extension, and ending at Interchange 10.

As a result of the Legislature's promulgation of Chapter 264, P. L. 2015, which, among other things, requires the Authority to report on methods to augment its non-toll revenue, including by increasing billboard revenue, the Authority staff and its billboard consultant/manager, All Vision, have investigated the Authority's existing billboard capacity and what methods could be employed to increase billboard revenues. The Authority has previously applied for and obtained changes to existing billboard faces from static to variable message (or digital) sign faces, which generate greater revenue than static-faced billboards. The Authority also recently applied for and obtained approval from the New Jersey Department of Transportation and the Federal Highway Administration to construct three billboards, one in Jersey City along the Hudson County Newark Bay Extension, one in Woodbridge near Exit 11, and one near the Molly Pitcher service area at milepost 71.7 (between Interchanges 8 and 8A). These billboards are projected to generate significant non-toll revenues. The Authority, however, cannot construct the billboard near the Molly Pitcher service area, which meets all state and federal requirements, because the 1996 Policy does not authorize any billboards south of Interchange 10.

Accordingly, it is requested that the Authority's Board of Commissioners adopt the updated Billboard Program Policy attached hereto, which will permit the approved Molly Pitcher billboard and any new billboards that meet all statutory and regulatory requirements between the northern terminus and Interchange 6. It is further requested that the Commissioners authorize the Executive Director to execute such documents and take any such actions as are deemed necessary to effectuate the intent of this approval.

NEW JERSEY TURNPIKE AUTHORITY

BILLBOARD PROGRAM POLICY

July 25, 2017

The New Jersey Turnpike Authority (the "Authority") establishes this Billboard Program Policy (the "Policy") in accordance with the New Jersey State Legislature's directive outlined in Chapter 264, P.L. 2015 that the Authority explore methods to increase non-toll revenues.

After due consideration, the Authority has determined that billboards may be constructed and maintained on the Authority's right-of-way from the northern terminus of the New Jersey Turnpike (the "Turnpike"), including the Hudson County Newark Bay Extension, to Interchange 6. Billboards may not be constructed and maintained on any portion of the right-of-way of the Garden State Parkway.

It is the Authority's continued intention to promote outdoor advertising that is reasonable and appropriate for a public transportation agency, not disruptive to the environs or the environment, does not impede the safe flow of traffic, and encourages an increase in billboard revenues. Outdoor advertising shall be constructed in a manner that is consistent with the 1965 Federal Highway Beautification Act's policy to protect the investment in the interstate and Federal-aid primary highways and to preserve areas of national beauty as well as any applicable Federal Highway Administration regulation. All billboards shall be located, designed, constructed, and maintained in accordance with applicable statutes and regulations, including, but not limited to, those promulgated by the New Jersey Department of Transportation under the Roadside Sign Control and Outdoor Advertising Regulations, N.J.A.C. 16:41C-1 et seq. In addition, the lateral, longitudinal, and vertical placement of all billboards within the Turnpike's right-of-way shall ensure that the billboards do not interfere with any existing Turnpike signage, ramps, interchanges, speed warning or other traffic control devices.

The Authority may, in its discretion, retain a billboard manager and consultant. As determined by the Authority, the Authority, its billboard manager and consultant, or the billboard operator, shall be responsible for the regular inspection, repair and maintenance of all billboards, including, but not limited to, foundations, structural elements, sign face and lighting. When performed by the billboard manager and consultant or billboard operator, documentation of such inspection, repair and maintenance shall be provided to the Authority at the times and in the manner determined by the Authority.

All plans for the construction of billboards shall be reviewed by the Authority's Engineering Department, and must comply with all of the Authority's rules, regulations and specifications, including acceptable windload and foundation design.

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On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item number 204-07-2017; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Vice Chairman Gravino, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:54 a.m., and advised that it will meet again on Tuesday, August 22, 2017, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:



 Kim Schurman,
 Secretary to the Authority



 Joseph W. Mrozek,
 Executive Director

Date: July 25, 2017