

**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, John M. Keller, 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 April 24, 2018 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 24th day of April, 2018.

ATTEST:

Kim Schurman

Kim Schurman
Secretary to the Authority

John M. Keller

John M. Keller
Executive Director

Corporate Seal

Date: April 24, 2018

**Received in the Governor's Office April 24, 2018
(hand delivered)**

Received by:

[Signature]
Print Name

Carolyn Seal
Signature

Veto Period Ends:

May 8, 2018
(Write in the date the veto period ends)

OFFICE OF THE
NEW JERSEY PUBLIC DEFENDER

IN RE: [Illegible Name]
[Illegible Address]
[Illegible City, State, Zip]
[Illegible Phone Number]

THE STATE OF NEW JERSEY
[Illegible Name]

[Illegible Signature]
[Illegible Title]

May 6, 2018

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PROCEEDINGS OF MEETING OF NEW JERSEY TURNPIKE AUTHORITY
BOARD OF COMMISSIONERS

Tuesday, April 24, 2018

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Vice Chairman Ronald Gravino called the meeting of the Authority's Board of Commissioners into session in the Executive Boardroom of the Authority's Headquarters Building at 1 Turnpike Plaza in Woodbridge, New Jersey, at 9:00 A.M.

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PLEDGE OF ALLEGIANCE

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PRESENT

Present were Vice Chairman Ronald Gravino, Treasurer Michael DuPont (9:05 a.m.), Commissioner Raymond Pocino, Commissioner Ulises Diaz, Commissioner John Minella, Commissioner Raphael Salerno (on phone 9:12 a.m.) and NJDOT Deputy Commissioner Joseph Bertoni (proxy for Chair Gutierrez-Scaccetti). The meeting commenced at 9:00 A.M.

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ALSO PRESENT

Executive Director John M. Keller; Deputy Executive Director James D. Carone, Chief Financial Officer Donna Manuelli; Chief Engineer Robert Fischer; Chief Information Officer Jose Dios; Acting General Counsel Ann Christine Monica; Director of Human Resources Mary-Elizabeth Garrity; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Deputy Director of Tolls F. Scott Barton; Director of Community and Government Relations Shawn Taylor, New Jersey State Police Major Ernie Giampietro, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Outside Counsel Chris Paldino, Esq., of Chiesa, Shahinian & Giantomasi, Governors' Authorities Unit Representative Lauren Nathan-LaRusso, additional individuals consisting of other NJTA employees; interested organizations; the general public; and 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 at least 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.

Board Secretary Kim Schurman takes Roll Call and the Following Were Present:

1. Vice Chairman Gravino
2. Commissioner Pocino
3. Commissioner Diaz
4. Commissioner Minella
5. NJDOT Deputy Commissioner Joseph Bertoni

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EXECUTIVE SESSION

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

- Contract Negotiations

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

Executive Session was adjourned at 9:12 a.m. Vice Chairman Gravino resumed the public portion of the meeting at 9:14 a.m.

Secretary to the Authority Schurman takes Roll Call and the Following Were Present:

1. Vice Chairman Gravino
2. Treasurer DuPont (arrived at 9:05 a.m.)
3. Commissioner Pocino
4. Commissioner Diaz
5. Commissioner Minella
6. Commissioner Salerno (on phone at 9:12 a.m.)
7. NJDOT Deputy Commissioner Joseph Bertoni

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Philip D. Murphy received the proceedings of the regular meeting of March 27, 2018; 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:

- Commissioner Pocino is recused on items 088 through 095
- Treasurer DuPont is recused on Item 088

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Bodin stated he has been coming to the Authority for years to advise that the line striping on the Turnpike and Parkway is incorrect but the Authority does not change its lines. Bodin advised it is the responsibility of the Board of Commissioners to make the change and make sure it gets done right. Bodin also stated line striping should be more obvious to accommodate senior drivers. Bodin said that the stripes on the Turnpike are over thirty years old. Bodin commented lines are all wrong statewide in New Jersey. Bodin stated he is here for a reason and he wants the Turnpike to be safe.

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VICE CHAIRMAN COMMENTS

Vice Chairman Gravino offered congratulations to Executive Director John Keller and Deputy Executive Director James Carone on their new positions.

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EXECUTIVE DIRECTOR COMMENTS

Executive Director Keller thanked Governor Murphy, Acting Transportation Commissioner Gutierrez-Scaccetti and the entire NJ Turnpike Authority Board of Commissioners for the opportunity to lead this iconic agency. Executive Director Keller stated he is confident, along with Deputy Executive Director Carone and with the support of the talented NJTA staff, they will collectively be good shepherds of the Garden State Parkway and the NJ Turnpike. Executive Director Keller also acknowledged the professionalism and support shown by his predecessors Joseph Mrozek and John O'Hern in assisting Jim Carone and himself during the period of transition.

Executive Director Keller also invited all to participate in the "Wall of Honor" ceremony being held in the HQ Lobby on Friday, April 27th, 2018 at 10:00 a.m. Executive Director Keller stated this ceremony will honor our 15 (fifteen) Authority employees who gave their lives in the service of our two roadways.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 085-04-2018. Moved is the item as follows:

085-04-2018

Human Resources Director Mary Elizabeth Garrity submitted the **Personnel Agenda**, dated April 24, 2018, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Diaz employment of

those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

GRAVINO DuPONT POCINO DIAZ MINELLA SALERMO BERTONI

YES YES YES YES YES YES YES

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LAW

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Acting General Counsel Ann Christine Monica requested approval of item number 086-04-2018 and 087-04-2018. Moved are the items as follows:

086-04-2018

In a memorandum dated April 6, 2018, **Authorization to Declare Property Surplus as to the Authority's Needs and to Sell to Neighboring Property Owner, Parcel No. 2072X, Section 3, 45 Hinrichs Place, Tax Block 132, Lot 4, Township of Bloomfield, County of Essex, Garden State Parkway, Amount: \$600.00 (Revenue to the Authority)**, was approved.

New Jersey Turnpike Authority Property Parcel No. 2072X consists of .002+ acres of land located near 45 Hinrichs Place in the Township of Bloomfield, County of Essex (the "Property").

In accordance with the Authority's regulations for the sale of surplus property, N.J.A.C.19:9-2.6, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations, the Chief Information Officer (TIS), and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the Property by the Authority. Accordingly, it is recommended that authorization be given to declare Parcel No. 2072X surplus to the Authority's needs.

The Property is exempt from public advertisement for competitive bids in that it is (1) "landlocked, undersized or severely impaired"; and (2) under the value of \$50,000.00. N.J.A.C.19:9-2.6(b)5. An adjoining property owner, Jerel Zarra, has offered to purchase the Property for the sum of \$600.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property. Accordingly, it is recommended that authorization be given to declare Parcel No. 2072X surplus to the Authority's needs. It is also recommended that the Executive Director be authorized to take any steps necessary to sell Parcel No. 2072X to Jerel Zarra for the fair market

value of \$600.00, in accordance with the Authority's regulations for the sale of surplus property. It is further recommended that the Authority's 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.

087-04-2018

In a memorandum dated April 6, 2018, **Authorization to Renew Bridge and Non-Bridge Property Insurance for One Year for Property located on the New Jersey Turnpike and the Garden State Parkway r Term: (May 15, 2018 to May 15, 2019), RM-139851, Budget Code: 010-00-893-441030, Amount Not to Exceed: \$5,449,399.00**, was approved.

The New Jersey Turnpike Authority (the "Authority") maintains a property insurance program for the protection of its physical assets and business interruption (the "Program"). The Program currently insures all property on both roadways with a total insurable value ("TIV") of \$23,111,416,556 via a primary quota share \$600,000,000 layer. The primary layer is supplemented by an excess layer which provides an additional \$200,000,000 of coverage; above this excess layer is an additional layer providing terrorism coverage in the amount of \$200,000,000. The Program is subject to specified sub-limits for categories of property and/or exposures and is subject to a \$2 million per occurrence deductible.

Marsh USA, Inc. ("Marsh"), the Authority's broker of record, was requested to renew coverage, recommend enhancements beneficial to the Authority and to seek a flat or minimal increase in the premium. Marsh approached the incumbent carriers, and also sought out a number of new markets. A number of markets declined to quote for a variety of reasons that were specific to their individual risk appetite.

After a review of all quotations with the Authority and with Hanover Stone Partners, LLC, the Authority's risk management consultant ("Hanover Stone"), renewal of the primary portion of the Program, based on a primary layer limit of \$600,000,000, is recommended as follows:

<u>Underwriter</u>	<u>Capacity</u>	<u>Percentage Participation</u>	<u>Premium</u>
Zurich	\$200,000,000	33.33%	\$ 1,650,000
Chubb	180,000,000	30.00%	\$ 1,598,377
HDI	80,000,000	13.33%	710,320
CV Starr	75,000,000	12.50%	725,000
Axis	30,000,000	5.00%	250,000
RSUI	25,000,000	4.17%	228,751
Aspen	<u>10,000,000</u>	<u>1.67%</u>	<u>90,369</u>
Total	\$600,000,000	100.00%	\$ 5,252,817

Additionally, Marsh secured a renewal quotation for the \$200,000,000 excess layer of the Program, provided by North American Elite Insurance Company (Swiss Re), with a small increase

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in premium. Based on the recommendation of Marsh and Hanover Stone, it is recommended that the excess layer of the program be renewed for a total premium of \$147,000. The Terrorism Risk Insurance Act (TRIA) covers the full \$800,000,000. Marsh also secured a renewal quotation for an additional layer providing terrorism coverage only in the amount of \$200,000,000. Marsh and Hanover Stone recommend, and the Law Department concurs, that this coverage, which includes a two (2) day qualifier for business interruption, should be renewed with Lloyds of London for a premium of \$24,582. In addition, Boiler Inspection Fees of \$25,000 are required.

The total premium for placement of the insurance as set forth above for one year is \$5,449,399, an approximate 16% increase in premium from the current year, due in part to the increase in TIV by 11%. It is important to note that the proposed premium rate, which is the true measure of the marketing results, has increased from \$0.021553 per hundred dollars of insured value to \$0.22728 per hundred dollars of insured value, a 5.45% increase in rate. Since Marsh continues to negotiate with the underwriters for an improved premium and enhanced coverages, it is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies in the Program should he deem it in the best interest of the Authority, so long as the premium does not exceed the amount set forth above.

It is therefore recommended that the Commissioners authorize renewal and placement of the Authority's Bridge and Non-Bridge property insurance program with a \$800,000,000 limit covering bridge and non-bridge assets on the New Jersey Turnpike and the Garden State Parkway, and an additional \$200,000,000 excess TRIA coverage as set forth above, for a premium total amount not to exceed \$5,449,399. It is further recommended that the Commissioners authorize the Executive Director to substitute insurance companies from those indicated above, should he deem it in the best interest of the Authority. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the renewal of the Program as indicated herein.

On motion by Treasurer DuPont and seconded by NJDOT Deputy Commissioner Bertoni, the Board unanimously approved item numbers 086-04-2018 and 087-04-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item number 088-04-2018. Moved

is the item as follows:

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PUBLIC BID SOLICITATIONS-AWARD OF CONTRACTS

088-04-2018

In a document dated April 3, 2018, **Recommendation to Award Contract No. T200.457, New Jersey Turnpike, Stavola Contracting Co., Inc., Roadway Resurfacing, Milepost 0 to 122 (2018), Salem, Gloucester, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties, RM-138575, Budget Code: 080C00026, Amount: \$8,817,293.75,** was approved.

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement which has reached its useful life along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 0 to 122 in Salem, Gloucester, Burlington, Mercer, Middlesex, Union, Essex, Hudson and Bergen Counties, New Jersey. All work is expected to be completed in 2018.

Four bid proposals were received on March 20, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,817,293.75 may be compared to the second low bidder in the amount of \$8,822,000.00. The bids were significantly higher than the Engineer's Estimate in the amount of \$7,834,250.00 likely due to increased trucking costs associated with material disposal at locations other than nearby asphalt plants due to their limited storage space, which was not accounted for in the Engineer's Estimate. The low bidder, Stavola Contracting Co., Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.457 be awarded to the low bidder, Stavola Contracting Co., Inc. of Red Bank, New Jersey, in the amount of \$8,817,293.75. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

On motion by Commissioner Diaz and seconded by NJDOT Deputy Commissioner Bertoni, the Board unanimously approved item number 088-04-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO DuPONT POCINO DIAZ MINELLA SALERMO BERTONI

YES RECUSED RECUSED YES YES YES YES

Chief Engineer Robert Fischer requested approval of item numbers 089-04-2018 through 091-04-2018. Moved are the items as follows:

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ORDER FOR PROFESSIONAL SERVICES (OPS)

089-04-2018

In a document dated April 5, 2018, **Recommendation to Issue Order for Professional Services Nos. A3678 and A3679, New Jersey Turnpike and Garden State Parkway, Gannett Fleming, Inc. OPS No. A3678, Stantec Consulting Services, Inc. OPS No. A3679, Order for Professional Services No. A3678, On-Call Engineering Services, RM-139582, Budget Code: Various, Funding Ceiling: \$4,000,000.00, And, Order for Professional Services No. A3679, On-Call Engineering Services, RM-139583, Budget Code: Various, Funding Ceiling: \$4,000,000.00**, was approved.

Through this single procurement process, the Authority will select two consultants to provide on-call services for a two year period with the option of a one year extension on an as needed basis to assist the Engineering Department in the review and development of engineering documents. Anticipated efforts include assistance with drainage and traffic studies, the design and preparation of contract documents for minor projects and construction oversight of utilities being installed within the Authorities Right-of-Way via License to Cross agreements.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and eight engineering firms were prequalified and eligible under Profile Codes: A061- Architecture: Renovations, A092 - Bridges: Miscellaneous, A093 - Bridges: Deck Replacements and Rehabilitations, A250-Fully Controlled Access Highways, A257 - Roadside Safety Features, A300 - Roadway Lighting Systems, B153 - Roadway Construction Inspection, B154 - Roadway Resurfacing Inspection, B155 - Bridge Construction Inspection, B157 - Bridge Deck Repair / Replacement Inspection, D470 - Surveying: Topographic, D471 - Surveying Property & Right of Way and D490 - Transportation Planning: Location & Alignment Studies. Six firms submitted EOIs by the closing date of February 15, 2018.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Gannett Fleming, Inc.; 2) Stantec Consulting Services, Inc. and 3) Michael Baker International. These firms were requested to submit technical proposals and determined that presentations were not necessary. The final scoring resulted in Gannett Fleming, Inc. and Stantec Consulting Services, Inc. being the highest technically ranked firms. A fee proposal was

not required to be submitted because the fee for each task will be negotiated independently in conjunction with the Work Request Authorization process. The maximum fee for each Work Request Authorization is \$500,000.00.

It is, therefore, recommended that Order for Professional Services No. A3678 be issued to the firm of Gannett Fleming, Inc., of Piscataway, NJ, not to exceed the amount of \$4,000,000.00. 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.

It is further recommended that Order for Professional Services No. A3679 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, NJ, not to exceed the amount of \$4,000,000.00. 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 term of each OPS will be two years and the Authority will have the option of extending the term of each OPS for one additional year.

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).

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FINAL ACCEPTANCES

090-04-2018

In a memorandum dated April 5, 2018, **Final Acceptance, Crisdel Group, Inc. / T869.120.904, Int. 6 to 9 Widening Program, NSI and SNI Roadway Rehabilitation, MP 47.4 to 61, Burlington and Mercer Counties \$ 82,029.57, J. Fletcher Creamer & Son, Inc. / A600.277 Guide Sign Improvements on the New Jersey Turnpike and Garden State Parkway, \$230,002.26, Crisdel Group, Inc. / T200.397, Resurfacing, MP 0 to 83 and PHMTE (2016), Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties, \$861,543.34, Amount Due to Contractors: \$1,173,575.17, Budget Code: Various**, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent

Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.904	Crisdel Group, Inc.	\$32,494,996.00	8F	\$1,612,695.63	\$34,107,691.63	\$82,029.57
A600.277	J. Fletcher Creamer & Son, Inc.	\$21,674,244.00	2F	\$1,325,982.28	\$23,000,226.28	\$230,002.26
T200.397	Crisdel Group, Inc.	\$6,287,740.00	1F	(\$2,246.75)	\$6,285,493.25	\$861,543.34
Total						\$1,173,575.17

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**

091-04-2018

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. 089-04-2018 through 090-04-2018; 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 091-04-2018 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Director of Maintenance, Kenneth McGoldrick requested approval of item number 092-04-2018 through 095-04-2018. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS-AWARD OF CONTRACTS

092-04-2018

In a document dated April 6, 2018, **Recommendation to Award Contract No. T500.468, New Jersey Turnpike, ACP Contracting Inc., 2018 HVAC Upgrades at Various Locations in Gloucester, Burlington, Middlesex, Hudson, Essex, and Bergen Counties, R-139331, Budget Code: 080C07117, Amount : \$1,837,759.00**, was approved.

Contract T500.468 involves HVAC equipment upgrades at the following New Jersey Turnpike locations: Interchange 2, Milepost 12.9, in Swedesboro, Interchange 4, Milepost 35.4, in Mount Laurel, Interchange 8A, Milepost 73.7, in Monroe, Interchange 14C, Milepost 105, in Jersey City, Interchange 15E, Milepost 106.9, in Newark, and Interchange 17, Milepost 112.8E, in Secaucus. The purpose of this project is to upgrade / replace existing cast iron sectional boilers, air cooled chillers, air handling units, dual temperature supply / return piping, and associated control upgrades / electrical work as per the contract documents.

6 (six) bid proposals were received on March 27, 2018 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by ACP Contracting Inc., in the amount of \$1,837,759.00 meets all the terms and conditions. The low bid of \$1,837,759.00 is approximately 2.9% lower than the Engineer's Estimate of \$1,892,000.00. ACP Contracting Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.468 be awarded to the low bidder, ACP Contracting Inc., Fairfield, New Jersey, in the amount of \$1,837,759.00. 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 – McGreevey 2004) 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

093-04-2018

In a document dated April 6, 2018, **Recommendation to Issue Order for Professional Services No. A3693, New Jersey Turnpike and Garden State Parkway, Roof Maintenance Systems, On-Call Specialized Roof Services, Atlantic, Bergen, Burlington, Camden, Cape**

May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem, and Union Counties, R-139304, Budget Code: Various Funds, Amount : \$2,000,000.00, was approved.

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks, on On-Call basis, related to the Authority's roof program. The services will generally consist of performing roof inspections, locating leaks, writing repair orders, conducting annual preventative maintenance inspections, recommending and designing roof replacements, construction management and inspection of roof contractor activity. The Order for Professional Services is for a two (2) year term commencing on or about June 15, 2018 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior two (2) years. Each task will be authorized via the Work Request Authorization Form (WRAF) process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

The assignment is classified as a "Simple" project where the scope of work is clearly defined and the estimated fee is \$2,000,000 or less. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website on February 20, 2018. One (1) firm submitted an EOI by the closing date of March 14, 2018. This firm is prequalified and eligible under Profile Codes: A061-Architecture; Renovations, B151-Construction Management and B159-Building Construction and Renovation Inspection.

Subsequent to the scoring of the EOI by the Review Committee, the fee proposal from Roof Maintenance Systems of Freehold New Jersey has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3693 be issued to Roof Maintenance Systems, Freehold, New Jersey, not to exceed the amount of \$2,000,000. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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FINAL ACCEPTANCES

094-04-2018

In a document dated April 6, 2018, **Final Acceptance, WHL Enterprises, Inc. T/A Bill**

Leary AC & Heating/T500.402, 2016 HVAC Upgrades at various locations on the New Jersey Turnpike, Budget Code: 08007117, \$33,969.56, was approved.

All work performed on the construction contract listed below has been completed in accordance with the contract documents and to the satisfaction of the Maintenance Department. Accordingly, it is recommended that this contract be deemed complete and approved for Final Acceptance. The table below includes pertinent Change Order and financial information including the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.402	WHL Enterprises, Inc. T/A Bill Leary AC & Heating	\$1,708,300.00	1	(\$9,822.00)	\$1,698,478.00	\$33,969.56
Total						\$33,969.56

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Director of Maintenance. 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 Contractor has certified that there are no liens outstanding against the Contractor. Accordingly, it is recommended that the contract listed above be accepted and final payment in the amounts shown above be made to the Contractor.

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

095-04-2018

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 numbers 092-04-2018 through 094-04-2018; 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 095-04-2018 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward, requested approval of item numbers 096-04-2018 through 106-04-2018. Moved are the items as follows:

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PUBLIC BIDS

096-04-2018

In a document dated April 3, 2018, **Remote Control Mowers, Garden State Bobcat, Inc., R-138603 (Maintenance), Budget Codes: 040 00 500 156555 040C07021, Amount: \$ 279,600.00 (\$93,200.00 each)**, was approved.

Under this contract, Garden State Bobcat, Inc. will provide three (3) remote control mowers and attachments for use by the Maintenance Department on both Roadways. These mowers are used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep, such as retention basins, catch basins, and steep embankments where conventional mowing may be unsafe. The bid was fully advertised and the thirteen (13) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 13, 2018, one (1) compliant bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Garden State Bobcat, Inc., Freehold, NJ	279,600.00
Departmental Estimate: \$282,000.00	

Non-Compliance:

An additional bid was received from Cherry Valley Tractor Sales, Inc. of Marlton, NJ with a total bid price of \$226,698.74. This bidder, however, took numerous significant exceptions to the Specifications, including the inability of the tracks on the proposed mower to widen to 16+" as specified in the Specifications. This is an important safety feature as increasing the footprint of the mower reduces the possibility of the unit flipping on steep or slippery surfaces. In addition, the mower has 28% less horsepower and the fuel tank is 57% smaller than specified, both of which negatively impact the efficiency of the operation. Thus, it is recommended that the bid submitted by Cherry Valley Tractor Sales, Inc. be rejected.

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

Accordingly, authorization is requested to award a contract to Garden State Bobcat, Inc. for three (3) remote control mowers and attachments for a total amount not to exceed \$279,600.00.

097-04-2018

In a document dated April 4, 2018, **Removal and Disposal of Liquid Hazardous & Non-Hazardous Waste Material, Allstate Power Vac, Inc., RM-137841 (Engineering), Budget Code: Various, Amount: \$319,175.00**, was approved.

Authorization is requested to award a contract for the removal and disposal of liquid hazardous and non-hazardous waste materials. Bidders were required to bid a price per gallon for two classifications of liquid waste, which included ground water extraction of approximately 100,000 gallons each of gasoline/water mixtures (waste flammable liquid), as well as oil/diesel and water mixtures (Class D recyclable material). Bidders were also required to bid an hourly rate for labor charges for both regular and emergency services. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement. On March 13, 2018, a sole bid was received as follows (Unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Allstate Power Vac, Inc., Rahway, NJ	\$319,175.00

Departmental Estimate \$294,875.00

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

Accordingly, authorization is requested to award a contract to Allstate Power Vac, Inc. for the removal of liquid waste materials for a total amount not to exceed \$319,175.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

098-04-2018

In a document dated April 10, 2018, **Mobile Trommel (Re-bid), Commonwealth Equipment Corp., R-137625 (Maintenance), Budget Codes: 040 00 500 156555 040C07021, Amount: \$215,000.00**, was approved.

Under this contract, Commonwealth Equipment Corp. will provide one (1) mobile trommel for use by the Maintenance Department. This trommel will allow the Authority to process topsoil and mulch and permit the Authority to screen roadway sweepings with the same piece of equipment. The bid was fully advertised and the eleven (11) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On April 5, 2018 one (1) compliant bid was received as follows:

Vendor
Commonwealth Equipment Corp., Ashley, PA
Departmental Estimate: \$215,000.00

Total Bid Price
\$215,000.00

Non-Compliance:

An additional bid was received from R.J. Sherman & Associates, Inc. (dba Vermeer North Atlantic Sales & Service) of Lumberton, NJ with a total bid price of \$182,837.00. This bidder, however, took numerous significant exceptions to the Specifications. For examples: bidder proposed an engine with 75hp versus the specified 100hp (26% less horse power), a fuel tank with a 44 gallon capacity versus the specified 78 gallon capacity (43% less capacity) and a conveyor belt width of 36" wide versus the specified 48" (25% smaller), all of which negatively impact the efficiency of the equipment. In addition, the proposed unit did not provide for an electrical start siren with a 10 second delay as specified in the specifications. This is an important safety feature which warns the operator of the machine starting. Thus, it is recommended that the bid submitted by Vermeer North Atlantic Sales & Service be rejected.

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

Accordingly, authorization is requested to award a contract to Commonwealth Equipment Corp. for one (1) mobile trommel in the amount not to exceed \$215,000.00.

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STATE/GOVERNMENT CONTRACTS

099-04-2018

In a document dated April 4, 2018, **Bridge Inspection Software, SHI International Corp., R-139269 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/2020, Amount: \$221,602.14,** was approved.

Under this contract, Bentley Systems through SHI International Corp., will provide annual license renewal and enhanced support for the InspectTech Bridge Inspection Software. The support includes service subscription and data transfer service to periodically populate NJDOT's Combined Inspection System (CoMBIS) with data from the Authority. These licenses and support are available from NJ State Contract No. 89851, expiring 6/30/2020.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract provides access to several software providers and,

therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$221,602.14

Accordingly, authorization is requested to award a contract to SHI International Corp. in a total amount not to exceed \$221,602.14.

100-04-2018

In a document dated April 5, 2018, Intelligent Traffic Management System Upgrade, PCMG, Inc., R-139615 (ITS), Budget Code: 080 00 830 156555 080C00030, State Contract No. 89854 expiring 6/30/2020, Amount: \$693,794.02, was approved.

Under this contract, the Authority will procure IBM's services through PCMG, Inc. to upgrade the Authority's current Intelligent Traffic Management System platform. The current platform is used by the Operations Department to manage traffic on a daily basis. The current software will no longer be supported by the end of 2018. The new upgraded platform will also utilize supported hardware, improve maintainability, integrate with the Authority's camera system, and enhance failover capabilities. This service is available from NJ State Contract No. 89854, expiring 6/30/2020.

This procurement, under State Contract No. 89854, 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and the following two (2) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
PCMG, Inc., Chantilly, VA	\$693,794.02
SHI International Corp., Somerset, NJ	\$700,673.00

Accordingly, authorization is requested to award a contract under State Contract No. 89854 for services to upgrade the Traffic Management platform to PCMG, Inc. in an amount not to exceed \$693,794.02.

101-04-2018

In a document dated April 5, 2018, Intelligent Traffic Management System Software Licenses and Support, SHI International Corp., R-139702 (ITS), Budget Code: 010 00 830 121020, State Contract No. 89851 expiring 6/30/20, Amount: \$464,302.30, was approved.

Under this contract, SHI International Corp. will provide software licenses and support for the new Intelligent Traffic Management System platform. This software is used by the Operations Department to manage traffic and control roadway signs on both Roadways. The contract term is

for one year from May 2018 through April 2019. These licenses are available from NJ State Contract No. 89851, expiring 6/30/2020.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and one (1) quote was received as follows:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$464,302.30

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for software licenses and support to SHI International Corp. in an amount not to exceed \$464,302.30.

102-04-2018

In a document dated April 3, 2018, Video Camera Storage Solution, SHI International Corp., R-139584 (ITS), Budget Code: 390 00 830 156555 39005013IT, State Contract No. 89968, expiring 3/31/20, Amount: \$288,070.00, was approved.

Under this contract, SHI International Corp. will provide video storage hardware for cameras installed at Authority facilities, as well as along both Roadways. The current video architecture does not scale to meet the current business requirements for cameras added at new Maintenance Districts as well as along both Roadways. This hardware storage appliance will allow the Authority to archive video based on current business needs. Additionally, the solution provided is scalable, which will allow for additional expansion of storage at an incremental cost. This video storage hardware is available from NJ State Contract No. 89968, expiring 3/31/2020.

This procurement, under State Contract No. 89968, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract under State Contract No. 89968 for video storage hardware to SHI International Corp. for an amount not to exceed \$288,070.00.

103-04-2018

In a document dated April 4, 2018, F5 Web Application Firewall, SHI International

Corp., R-139724 (ITS), Budget Code: 040 00 830 156555 040C08086, State Contract No. 89851 expiring 6/30/2020, Amount: \$186,606.00, was approved.

Under this contract, SHI International Corp. will provide licenses and one-year support for the Authority's existing F5 (load-balancer) appliances. The new licenses will activate the web appliance firewall module which performs deep-packet inspection on all incoming Internet traffic. This new feature is required as the Authority will begin to accept resumes for employment vacancies from potential candidates and any internet traffic which is flagged as dangerous will be blocked. These licenses and support are available from NJ State Contract No. 89851, expiring 6/30/2020.

This procurement, under State Contract No. 89851, 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. Furthermore, the State Contract provides access to several software providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from five (5) authorized dealers, and the following three (3) quotes were received:

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$186,606.00
ePlus Technology, Inc., Somerset, NJ	\$216,502.06
Dell Marketing, LP, Round Rock, TX	\$220,695.12

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for software licenses and support to SHI International Corp. in an amount not to exceed \$186,606.00.

104-04-2018

In a document dated April 3, 2018, **STATE CONTRACT MODIFICATIONS:, Roadway Equipment Parts and Repair, Lawson Products, Inc., RM-139279/Contract 2258 (Maintenance), Budget Code: Various, State Contract No. 85850 expiring 1/29/2019, Current Authorized Amount: \$ 184,000.00, Requested Amount: \$75,000.00, New Authorized Amount \$ 259,000.00,** was approved.

At prior Board of Commissioners meetings, the Authority approved purchases (up to a maximum authorized dollar amount) from the vendor listed herein under the New Jersey State contract referenced below. The terms of the referenced State contract has since been extended and additional funds are needed to purchase these necessary goods and/or services through the extended term of the State contract.

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032115

Description Original Award	Vendor Name	Requisition Number	NJTA Contract No.	NJ State Contract No Exp.	Current Authorized Amount	New Authorized Amount	Requested Increase Amount
Roadway Equipment Parts and Repair December 15, 2015	Lawson Products, Inc. Chicago, IL	RM-139279 (Maintenance)	2258	85850 Expires 1/29/2019	\$184,000.00	\$259,000.00	\$75,000.00
Total							\$75,000.00

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

Accordingly, given that the period of time during which the Authority may make additional purchases under the referenced State contract was extended through the new expiration date of the contract, approval is hereby requested to increase the Authority's current authorized amount to the new authorized amount stated above, subject to funding availability at the time of order or service.

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SOLE SOURCE

105-04-2018

In a document dated April 4, 2018, **DATIM Ticket Machines, Conduent Transport Solutions, Inc., R-139685 (ITS), Budget Code: 080 00 830 156555 080C00013, Amount: \$768,800.00 (\$76,880.00 each)**, was approved.

Authorization is requested to award a sole source contract to Conduent Transport Solutions, Inc. to provide ten (10) dual-height automatic ticket issuing machines ("DATIM"). These DATIMs are necessary for the replacement of damaged machines as currently there are no dedicated spare units.

In 2005, the Authority purchased several DATIMs from ASCOM Transport Systems, Inc. (subsequently, Xerox Transport Solution Inc. and now Conduent Transport Solutions, Inc. "Conduent"). These DATIMs are the only ticket issuing machines in use on the New Jersey Turnpike's entry lanes. Conduent is the sole manufacturer of the DATIMs that work with the Authority's existing infrastructure and software. For these reasons and because no other vendor is capable of providing the equipment required under the Contract, this is an exceptional circumstance. Thus, it is recommended that the DATIMs be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

The award will be made under the sole source procurement authorization of *N.J.A.C.* 19:9-2.2(d)1 as promulgated under *N.J.S.A.* 27:23-6.1. A resolution, as required by *N.J.A.C.* 19:9-2.2(d)1, is attached hereto.

Accordingly, authorization is requested to award a sole source contract to Conduent Transport Solutions, Inc. for 10 DATIMs in an amount not to exceed \$768,800.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT
DATIM TICKET MACHINES

WHEREAS, the Information Technology Services Department has requested the award of a sole source contract to Conduent Transport Solutions (“Conduent”) to provide ten (10) dual-height automatic ticket issuing machines (“DATIM”); and

WHEREAS, Conduent DATIMs are the only ticket issuing machines in use by the Authority on the New Jersey Turnpike; and

WHEREAS, Conduent is the sole distributor of the DATIMs and such device is proprietary to Conduent; and

WHEREAS, the Authority’s regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source for the required product exists;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority’s Board of Commissioners hereby authorizes and approves the award of a contract to Conduent Transport Solutions to provide ten (10) DATIMs for an amount not to exceed \$768,800.00, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority’s enabling legislation, *N.J.S.A. 27:23-6.1*.

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PROFESSIONAL SERVICES

106-04-2018

In a document dated April 16, 2018, **Supplement C to the New Jersey E-ZPass Services Contract, Conduent State and Local Solutions, Inc., RM-140105 (ITS), Budget Code: Various, Amount: \$64,000,000 (pass-through costs without mark-up)**, was approved.

Authorization is requested to approve Supplement C to increase the authorized funding of the Second Addendum of the E-ZPass Service Contract (“Service Contract”). Under Agenda Item No. 398-09-2015, the New Jersey Turnpike Authority (“Authority”) approved the Service Contract between the Authority and Conduent State & Local Solutions, Inc. (formerly Xerox State & Local Solutions, Inc.) (“Conduent”) on behalf of the several agencies of the New Jersey E-ZPass Group, (“E-ZPass Group”). At the January 31, 2017 Commission Meeting (Agenda Item No. 026-01-2017) the Authority approved the Second Addendum which, in pertinent part, authorized Conduent to continue the direct pass-through payment of the credit card merchant and processing service fees on behalf of the E-ZPass Group (“Payment Services”) in an authorized amount of \$40,800,000.00. This original amount is now exhausted.

The Finance Department has determined that approximately \$3,555,000.00 per month is

needed to continue funding the Payment Services until, as originally contemplated by the Service Contract, the Authority can enter into its own direct contracts with the credit card companies through a credit card processing company, as is the practice at other tolling agencies. The Authority's own processing services contract will be procured in compliance with the Authority's procurement regulations N.J.A.C. 19:9-2.1 et seq. The Finance and ITS Departments are requesting that the Payment Services under the Second Addendum be continued for an additional period not to exceed 18 months. The estimated cost for the entire New Jersey E-ZPass Group is an amount not to exceed \$64,000,000.00 and will remain as a direct pass-through.

This professional services procurement was originally conducted in accordance N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.1(b), N.J.S.A. 52:15(c)-10 and Executive Order No. 37 (Corzine 2006). Conduent is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 119 (Corzine 2006).

Accordingly authorization is requested for the Executive Director to execute Supplement C to the Service Contract with Conduent State & Local Solutions, Inc., as outlined herein. It is further requested that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 096-04-2018 through 106-04-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

Director of Operations Henry Eibel requested approval of item numbers 107-04-2018 and 108-04-2018. Moved are the items as follows:

107-04-2018

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2018 through 3/31/2018; both with 2017-2018 Yearly Comparisons through March 2018.

108-04-2018

In a memorandum dated March 29, 2018, **2019-2023 Multi-Year Agreement with the**

Transportation Operations Coordinating Committee (TRANSCOM), RM-140203, Budget

Code: 445900 00 010 896, Amount: \$1,624,126.00 (over 5 year period), was approved.

The Transportation Operations Coordinating Committee (TRANSCOM) is a coalition of 13 public transportation and public safety agencies in the New Jersey/New York/Connecticut metropolitan region, including the New Jersey Turnpike Authority, the New Jersey Department of Transportation and NJ Transit. The proposed agreement will allow the New Jersey Turnpike Authority to continue its partnership with Transcom for an additional five-year period through December 31, 2023.

Under the proposed agreement, each of the 13 signatory member agencies agree to fund the base operations activities of TRANSCOM by the payment of yearly dues, which are determined on a percent share of TRANSCOM's Annual Budget. The percentage share per agency varies from a high of 15.69% to a low of 1.96%. The Authority's share is 7.84% and the dollar amount of the dues is approved every year through separate Board action. For years 2019-2020, the Authority's 7.84% yearly dues share equals \$320,959.00. For years 2021 and 2022 there will be a 1.50% increase in the dues amount which will equal \$325,774.00 for each year. In year 2023, there will be an additional 1.50% increase in the dues amount which will equal \$330,660.00.

Benefits provided by TRANSCOM include support for the operation of a regional Traffic Management Center which sends out traffic alerts to all affected transportation agencies when a regional incident occurs; a means of establishing a regional cooperative approach to transportation management including a forum for the coordination of operating procedures and construction projects which help minimize design and construction conflicts in the region; and the demonstration and implementation of various traffic management technologies to facilitate regional mobility across jurisdictional lines which provides information we use to monitor traffic conditions on adjoining facilities.

Accordingly, authorization is requested for the Executive Director to enter into the proposed Multi-Year Agreement with TRANSCOM for the five-year period through December 31, 2023 pursuant to the terms set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 107-04-2018 and 108-04-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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STATE POLICE

032119

109-04-2018

Major Ernie Giampietro requested acceptance of the New Jersey State Police Troop D Activity Reports, for March 2018, with 2017 – 2018 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously accepted the reports contained in item number 109-04-2018 and received same for file.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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FINANCE

Chief Financial Officer Donna Manuelli requested approval of item number 110-04-2018.

Moved is the item as follows:

110-04-2018

Chief Financial Officer Donna Manuelli presented the Financial Summary for the Three (3) months ended March 31, 2018.

On motion by Treasurer DuPont and seconded by Commissioner Diaz the Board unanimously approved item number 110-04-2018; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

GRAVINO	DuPONT	POCINO	DIAZ	MINELLA	SALERMO	BERTONI
YES	YES	YES	YES	YES	YES	YES

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Board of Commissioners adjourned the meeting at 9:30 a.m., and advised that it will meet again on Tuesday, May 22, 2018, at 9:00 a.m., at the Authority's headquarters building located at 1 Turnpike Plaza in Woodbridge, New Jersey.

ATTEST:

Kim Schurman
Kim Schurman,
Secretary to the Authority

John M. Keller
John M. Keller,
Executive Director

Date: April 24, 2018