



# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

#### **March 29, 2016**

Richard T. Hammer, Chairman  
Joseph W. Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

March 29, 2016  
(Tuesday)

9:00 A.M.

<i>Richard T. Hammer</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph W. Mrozek</i>	<i>Executive Director</i>
<i>John F. O'Hern</i>	<i>Chief Operating Officer &amp; Deputy Executive Director</i>

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

**1. *HUMAN RESOURCES***

**2. *LAW***

**3. *ENGINEERING***

**4. *MAINTENANCE***

**5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***

**6. *GENERAL BUSINESS***

**ADJOURNMENT**

## NJTA Board Meeting March 29, 2016

### **HUMAN RESOURCES**

082-03-2016 Roster/Confirmation of Personnel Matters

### **LAW**

083-03-2016 Request for Authorization to Enter into Memorandum of Agreement No. 123-16 with the Borough of Sayreville for the Design/Construction Coordination of the Garden State Parkway Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex

The Authority is proceeding with its plans for improvements to GSP Interchange 125 in Sayreville, Middlesex County (the "Project"). This agenda item seeks authorization for the Executive Director to enter into an MOA with Sayreville to further the Project. Under the MOA, the Authority will pay for all costs associated with the Project, and Sayreville will permit the Authority access to municipal property as necessary for the Project.

084-03-2016 Authorization for the Executive Director to Execute a Property Transfer Agreement and Any Other Documents Deemed Necessary with Sunoco Pipeline, LP ("Sunoco") to Facilitate and Effectuate the Relocation of Sunoco's Pipeline Required for the New Jersey Turnpike Interchange 6 to 9 Widening Program, Parcel 214X, Block 30, Lot 6.04, Township of Mansfield, County of Burlington

Project No.: 39018001

085-03-2016 Recommendation to Authorize the Executive Director to Enter into Memorandum of Agreement No. 125-16 with Wyndmoor at Woodbridge Condominium Association to Construct a Sanitary Sewer Connection for the Facilities Improvement Program

Program Fund No. 39005013

This Agenda Item seeks authorization for the Executive Director to enter into a memorandum of agreement with the Wyndmoor at Woodbridge Condominium Association to further the Facilities Improvement Project by constructing a sanitary sewer tie-in. The Authority will undertake all costs associated with this project.

086-03-2016 Request for Authorization to extend the Authority's contract with Aon Risk Services, Inc. ("Aon") for brokerage and other services with respect to the Authority's Rolling Owner Controlled Insurance Program ("ROCIP") for an additional period from 5/1/16 to 7/15/17.

Account No.: Various 10 year capital projects

Amount: \$645,282.00

087-03-2016 Authorization to Settle Litigation in the Matter of Dorothy M. Keele v. Anthony S. Bella, New Jersey Turnpike Authority, et. al.

Account No: 10-893-441043

Amount: \$72,500.00

This litigation involves a motor vehicle accident where an Authority employee pulled onto a roadway into the path of the Plaintiff causing Plaintiff to collide with the employee's vehicle and Plaintiff to suffer a number of injuries. Outside counsel recommends settlement in the amount of \$72,500.

088-03-2016 Authorization to settle the litigation New Jersey Turnpike Authority v. Transamerica Insurance Co., et al. (Docket No. 2:14-cv-7709-KM-JBC)

Amount: \$1,250,000.00

This matter involves an insurance claim brought by the Authority against its excess workers compensation insurer for the 1992 policy year, Transamerica Insurance Co. ("TIG") for losses sustained by the Authority resulting from a workers' compensation claim. Payment of \$1.25 million to the Authority by TIG will resolve this matter.

# NJTA Board Meeting March 29, 2016

## ENGINEERING

### COMPETITIVE PROCUREMENTS

#### **A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**

089-03-2016 **Recommendation to Award Contract No. P200.396**

Garden State Parkway  
Earle Asphalt Company  
Central Pavement Restoration and Miscellaneous Improvements (2016), Milepost 80 to 143, Ocean, Monmouth, Middlesex and Union Counties  
Maintenance Reserve Fund No. 03020005  
Amount: \$8,991,313.13

This contract will provide for the pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Garden State Parkway northbound and southbound mainline travel lanes, shoulders, interchange and service area ramps and toll plazas along with other incidental improvements at various locations between Milepost 80 and 143 in Ocean, Monmouth, Middlesex and Union Counties. All work is expected to be completed in 2016.

#### **B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

090-03-2016 **Recommendation to Issue Order for Professional Services No. P3585**

Garden State Parkway  
Churchill Consulting Engineers  
Supervision of Construction Services for Contract No. P200.396 - Central Pavement Restoration and Miscellaneous Improvements (2016), Milepost 80 to 143  
Maintenance Reserve Fund No. 03020005  
Amount: \$1,100,000.00

This OPS will provide supervision of construction services for Contract No. P200.396.

091-03-2016 **Recommendation to Issue Supplement A to Order for Professional Services No. T3449**

Boswell Engineering  
Supervision of Construction Services for Contract No. T300.176 - Interchange 9 Improvements, Grading, Paving, Drainage and Structures, Milepost 83.0  
Ten Year Capital Program Fund No. 39003035  
Original OPS Amount: \$3,290,000.00  
Amount of Supplement A: \$ 670,000.00  
Revised OPS Amount: \$3,960,000.00

Supplement A will provide additional compensation to Boswell Engineering for unanticipated supervision of construction and management services necessary to oversee the construction activities associated with the Interchange 9 Improvements. Boswell Engineering has also provided additional professional services to oversee Change Order and extra work incorporated into the contract by issuance of multiple Changes of Plan required to address unanticipated field conditions. The unanticipated services are required primarily due to delays associated with existing utility relocation conflicts and extra work directed by the Authority. PSE&G overhead electrical relocation delays and unforeseen underground fiber optic conflicts resulted in significant schedule delays. These issues have adversely affected the Contractor's construction schedule and critical path work causing an approximately one year impact to the project.

# **NJTA Board Meeting March 29, 2016**

## **NON-COMPETITIVE PROCUREMENTS**

### **C. MISCELLANEOUS**

#### **092-03-2016 Recommendation to Execute Utility Order No. 1616-T**

New Jersey Turnpike  
Middlesex Water Company  
Contract No. A500.357 – Facilities Improvements – Central Inventory Building  
Ten Year Capital Program Fund No. 39005013  
Amount: \$650,000.00

In order to satisfy the domestic and fire water service requirements for the proposed Central Inventory building, the existing 6" Middlesex Water Company (MWC) water main located along Route 9 Northbound servicing the site must be upgraded with approximately 2,000 linear feet of proposed 12" water main. MWC will perform the improvements associated with the increased service, as well as relocation of the existing MWC facilities impacted by the construction of the Authority's Central Inventory Building. The Authority will reimburse MWC for associated material purchases, engineering, permitting and inspections.

#### **093-03-2016 Authorization to Pay NJDEP the NJTA Obligations under the "No Net Loss Reforestation Act"**

Garden State Parkway  
New Jersey Department of Environmental Protection ("NJDEP")  
Reforestation Plan for Forest Impacts Associated with Facilities Improvement Program, Garden State Parkway Maintenance District Nos. 2 and 3  
Ten Year Capital Program Fund No. 39005013  
Amount: \$102,300.00

The construction associated with the Facility Improvement Program upgrades at the Garden State Parkway PMD2 White Horse and PMD3 Ocean maintenance yards will result in unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the NJDEP State Forestry Services as mitigation for the deforestation. Based on the associated impacts payments of \$45,900 and \$56,400 are required for the deforestation at the White Horse and Ocean yards respectively.

### **D. FINAL ACCEPTANCES**

#### **094-03-2016 Recommendation for Final Acceptance**

D'Annunzio & Sons, Inc.  
Contract T100.244, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension  
Maintenance Reserve Fund No.: 03010001  
Amount Due to Contractor: \$143,903.17

### **E. REPORTS**

#### **095-03-2016 Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

## NJTA Board Meeting March 29, 2016

### **MAINTENANCE**

#### **A. PUBLIC BID – AWARD OF CONTRACTS**

##### **096-03-2016 Recommendation to Award Contract No. A200.405**

New Jersey Turnpike and Garden State Parkway  
Joseph M. Sanzari, Inc.

Immediate and Scheduled Roadway and Structure Repairs on the New Jersey Turnpike  
MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172

Special Projects Reserve Fund No. 04007062

Amount : \$4,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs of roadway and structural facilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1 year options to renew and a total contract limit of \$4,000,000.00.

##### **097-03-2016 Recommendation to Award Contract No. A500.406**

New Jersey Turnpike and Garden State Parkway  
Gaudelli Bros., Inc.

Immediate and Scheduled Repairs of Mechanical Systems on the New Jersey Turnpike  
MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172

Supplemental Capital Fund No. 08007117

Amount : \$3,000,000.00

This contract consists of furnishing the required labor, equipment and materials necessary to provide immediate and scheduled repairs to mechanical systems, and all other related work including, but not limited to, HVAC units, boilers, piping & valving, pumps, ductwork, system flushing & cleaning including glycol, and air balancing at all Authority owned facilities on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years with 2, 1 year options to renew and a total contract limit of \$3,000,000.00.

##### **098-03-2016 Recommendation to Award Contract No. A200.408**

New Jersey Turnpike and Garden State Parkway  
Mount Construction Co., Inc.,

Maintenance and Repair of Storm Water and Sanitary Systems on the New Jersey  
Turnpike MP 0 to 122 and the Garden State Parkway From MP 0 to MP 172

Special Capital Fund No. 04010064

Amount : \$5,147,250.00

This contract consists of furnishing the required labor, equipment and materials, on an as needed basis, necessary for the repair, cleaning, and maintaining of storm drains, drainage structures, and sanitary systems on the New Jersey Turnpike from MP 0 to MP 122 and on the Garden State Parkway from MP 0 to MP 172. The immediate and scheduled repairs will be as directed by the Engineer, by Work Orders, for a term of 2 years.

#### **B. ORDER FOR PROFESSIONAL SERVICES (OPS)**

## **NJTA Board Meeting March 29, 2016**

099-03-2016 **Recommendation to Award OPS No. A3588**  
New Jersey Turnpike and Garden State Parkway  
Michael Baker International, Inc.  
On-Call Engineering Services - Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Gloucester, Hudson, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties  
Fund No.: Various Funds  
Amount : \$2,000,000.00

The Authority requires the professional services of an on-call engineering consultant to assist the Maintenance Department on a variety of tasks on an as-needed basis. The services will generally consist of storm water drainage system design and evaluation, guide rail design and evaluation, roadway lighting design and evaluation and related items. The Order for Professional Services is for a two (2) year term commencing on or about April 1, 2016 with an option for two (2), one (1) year extensions, provided the fee ceiling is not exceeded in the prior years. Each task with be authorized via the Work Request Authorization Form Process. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000.

### **C. FINAL ACCEPTANCE**

100-03-2016 **Recommendation for Final Acceptance, Contract No. A500.371**  
New Jersey Turnpike  
Timothy P. Bryan Electric Co. Inc.  
Statewide Traffic Management Center Floor Plan Renovations  
Fund No. 39003040  
Amount Due Contractor: \$17,600.60

101-03-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**  
➤ Change Order Summary  
➤ Construction Contract Progress Summary

## **PROCUREMENT AND MATERIALS MANAGEMENT (PMM)**

### **COMPETITIVE PROCUREMENTS**

#### **A. Public Bids**

102-03-2016 **Hands-Free Smart Phone Application**  
**Information Logistics, Inc.**  
RM-119323(A)  
Budget Code: Various  
Amount: \$264,000.00 (2 Years)

Under this contract, Information Logistics, Inc. will provide a hands-free smart phone application that will continue the "Safe Trip NJ" service for two (2) additional years.

103-03-2016 **11-Foot Wide Rotary Mowers**  
**Storr Tractor Company**  
R-121427  
Budget Code: 040 00 500 156555 04007021  
Amount: \$531,882.00

Under this contract, Storr Tractor Company will furnish nine (9) 11-foot wide rotary mowers. The units will replace older models that have exhausted their useful life.



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104-03-2016

### Generators

#### **Modern Group Power Systems**

R-121433, R-121436, R-121437

Budget Code: 040 00 500 156555 04007021G

Amount: \$130,200.00

Under this contract, Modern Group, Ltd. will supply four (4) diesel powered and one (1) natural gas powered generators. The units will replace older models that have exhausted their useful life.

105-03-2016

### Swenson Spreader Parts

#### **Trius, Inc.**

RM-121925

Budget Code: Various

Amount: \$86,823.42

Under this contract, Trius, Inc. will supply Swenson spreader parts that will be stored in inventory for use in repairing Authority owned spreaders used on both Roadways. The parts are vital to keep our Roadways clear of snow and ice. The bid included 38 different parts such as augers, motors, chain, valves, bearings, etc., as well as requiring bidders to submit a discount off manufacturer's list price for other miscellaneous parts.

106-03-2016

### Landscape Plant Material

#### **Barton Nursery Enterprises, Inc.**

#### **Ocean Wholesale Nurseries, LLC**

#### **AKC, Inc.**

RM-121606

Budget Code: Various

Amount: \$99,770.00

Category 1: \$40,245.00

Category 2: \$59,525.00

Under these contracts, vendors will supply landscape plant material, as defined in two categories: 1) shade and flowering trees, and 2) conifers. Bidders were required to bid unit and total prices on 29 types of Category 1 trees and/or 18 types of Category 2 trees. The Authority will award primary (P) contracts, and will authorize secondary (S), and tertiary (T) vendors for each category of trees. More than one vendor is required to ensure availability of plant materials in a timely fashion given the opportunity for planting certain trees/conifers in a narrow window of time.

107-03-2016

### International OEM Parts with Service

#### **Brown's Hunterdon International, LLC**

#### **Hunter Truck Sales and Service, Inc.**

RM-122351

Budget Code: Various

Amount: \$600,000.00

Under these contracts, two vendors will supply International OEM truck parts for the Inventory and Maintenance Departments for use on both Roadways. The contract also includes diagnostic and repair services for Authority vehicles. Bidders were required to quote a percentage discount off the manufacturer's list prices, and an hourly rate for diagnostic and repair services. The award is based on the highest discount off the manufacturer's list price catalog for parts. The bid was divided into three geographic areas: 1) Turnpike Northern Division; 2) Central (Turnpike, Parkway and the soon to be completed Central Inventory Facility in Woodbridge) and 3) Turnpike Southern Division. The bid stated the approximate value for each Area.

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108-03-2016     **Extended Cab and Regular Cab Pick-Up Trucks**     **3-Year Options**  
**Miller Ford Lincoln Sales**  
R-122093, R-122095  
Budget Code: 010 00 500 480060  
Amount: \$512,994.00

At the April 28, 2015 Board of Commissioners Meeting (Agenda Item Nos. 173-04-2015 and 174-04-2015), the Authority awarded a contract to Miller Ford Lincoln Sales for the purchase of (2015 model) 4-wheel drive extended cab pick-up trucks and (2015 model) 2-wheel drive regular cab pick-up trucks. The contract included a 3-year option to purchase additional pick-up trucks which conform to the original specifications for three additional model years. The Maintenance Department is requesting ten (10) additional 4-wheel drive extended cab pick-up trucks (2016 model) and six (6) additional regular cab pick-up trucks (2016 model). As permitted in the contract, the vendor requested a unit price increase of 5.0% (above 2015 model). This is due to new model-year manufacturer pricing increases for the 4-wheel drive extended cab pick-up trucks and a unit price increase of 9.0% (above 2015 model) due to new model-year manufacturer pricing increases.

109-03-2016     **Crew Cab Pick-Up Trucks and Pick-Up Trucks with Snow Plows**     **3-Year Options**  
**Mall Chevrolet, Inc.**  
R-122322, R-122327  
Budget Code: 010 00 500 480060  
Amount: \$450,880.00

At the April 28, 2015 Board of Commissioners Meeting (Agenda Item No. 172-04-2015), the Authority awarded a contract to Miller Ford Sales for the purchase of (2015 model) crew cab pick-up trucks and (2015 model) four-wheel drive pick-up trucks with attached snow plows. The contract included a 3-year option to purchase additional pick-up trucks which conform to the original specifications for three additional model years. The Maintenance Department is requesting four (4) additional crew cab pick-up trucks (2016 model) and eight (8) additional pick-up trucks with snow plows (2016 model). As permitted in the contract, the vendor requested a unit price increase of 4.0% (above 2015 model) due to new model-year manufacturer pricing increases as well as manufacturing changes to conform to new Federal lighting regulations.

110-03-2016     **Trailer-Mounted Light Towers**     **3-Year Option**  
**Atlas Flasher and Supply Co., Inc.**  
R-122316  
Budget Code: 010 00 500 480060  
Amount: \$36,008.80 (\$9,002.20 each)

At the May 28, 2013 Board of Commissioners Meeting (Agenda Item No. 203-05-2013), the Authority awarded a contract to Atlas Flasher and Supply Co., Inc. for the purchase of trailer-mounted light towers. The contract included a 3-year option to purchase additional light towers which conform to the original specifications for three additional model years. The Maintenance Department is requesting an additional four (4) trailer-mounted light towers. As permitted in the contract, the vendor requested a unit price increase of 8% due to new model-year manufacturer pricing.

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111-03-2016     **11-Foot Reversing Snow Plows**     **3-Year Option**  
**Valk Manufacturing Co.**  
R-122372  
Budget Code: 010 00 500 480060  
Amount: \$111,000.00 (\$5,550.00 each)

At the July 28, 2015 Board of Commissioners Meeting (Agenda Item No. 304-07-2015), the Authority awarded a contract to Valk Manufacturing Co. for the purchase of 11-foot manual reversing snow plows. The contract included a 3-year option to purchase additional snow plows which conform to the original specifications for three additional model years. The Maintenance Department is requesting an additional twenty (20) manual reversing snow plows. As permitted in the contract, the vendor requested a unit price increase of 4.5% (above 2015 model) due to pricing increases in raw materials, labor and overhead.

112-03-2016     **Trailer-Mounted Pressure Washers**     **3-Year Option**  
**Atlantic Coast Hotsy, LLC**  
R-122499  
Budget Code: 010 00 500 480060  
Amount: \$59,280.00 (\$29,640.00 each)

On the July 29, 2013, the Authority awarded a contract to Atlantic Coast Hotsy for the purchase of a trailer-mounted pressure washer. The contract included a 3-year option to purchase additional pressure washers which conform to the original specifications for three additional model years. The Maintenance Department is requesting an additional two (2) trailer-mounted pressure washers. As permitted in the contract, the vendor requested a unit price increase of 3.8% due to additional safety upgrades included in the new model-year pricing.

113-03-2016     **Trailer-Mounted Asphalt Crack Seal Units**     **3-Year Option**  
**Cimline Northeast**  
R-122684  
Budget Code: 010 00 500 480060  
Amount: \$71,235.00 (\$23,745.00 each)

At the April 29, 2014 Board of Commissioners Meeting (Agenda Item No. 151-04-2014), the Authority awarded a contract to Cimline Northeast for the purchase of trailer-mounted asphalt crack seal units with accessories. The contract included a 3-year option to purchase additional crack seal units which conform to the original specifications for three additional model years. The Maintenance Department is requesting an additional three (3) asphalt crack seal units. As permitted in the contract, the vendor requested a unit price increase of 3.9% (above 2014 model) due to increases relating to improved engine emissions control and component cost increases.

114-03-2016     **Hot Asphalt Reclaimers**     **3-Year Option**  
**Trius, Inc.**  
R-122687  
Budget Code: 010 00 500 480060  
Amount: \$67,774.00 (\$33,887.00 each)

At the August 25, 2015 Board of Commissioners Meeting (Agenda Item No. 347-08-2015), the Authority awarded a contract to Trius, Inc. for the purchase of trailer-mounted hot asphalt reclaimers. The contract included a 3-year option to purchase additional hot asphalt reclaimers which conform to the original specifications for three additional model years. The Maintenance Department is requesting an additional two (2) hot asphalt reclaimers. The vendor has agreed to uphold the 2015 pricing.

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115-03-2016     **Lane Controller Hardware**     **3-Year Option**  
**Neteon Technologies, Inc.**  
R-122547  
Budget Code: 040 00 830 653010 04008135  
Amount: \$101,680.00

At the June 30, 2015 Board of Commissioners Meeting (Agenda Item No. 261-06-2015), the Authority awarded a contract to Neteon Technologies, Inc. for the purchase of lane controllers, device servers and switches which will provide the interfaces for new cameras and vehicle classification devices.. The contract included a 3-year option to purchase additional components and hardware which conform to the original specifications for three additional model years. This year the ITS Department is requesting an additional 40 lane controllers, 80 device servers and switches. The vendor has agreed to uphold the 2015 pricing.

116-03-2016     **Overhead Door Repair**     **Modification**  
**New Jersey Overhead Doors, LLC**  
RM-122695  
Contract No. 2144  
Budget Code: Various  
Current Authorized Amount: \$39,040.00  
Requested Amount:     \$10,000.00  
New Authorized Amount:     \$49,040.00

At the April 28, 2015 Board of Commissioners Meeting (Agenda Item No. 177-04-2015), the Authority awarded a contract to New Jersey Overhead Doors, LLC to provide necessary labor, equipment and materials to perform repairs and replacement of overhead type garage doors, both manually and automatically operated, on both Roadways. The Maintenance Department requested that the total authorized amount of Contract No. 2144 be increased by \$10,000 to pay for damaged doors that pose safety and security issues at facilities on both Roadways.

117-03-2016     **Uniform Rental with Cleaning Services**     **Modification**  
**Clean Rental Services, Inc.**  
RM-122766  
Contract No. 1612-2  
Budget Code: Various  
Current Authorized Amount: \$70,000.00  
Requested Amount:     \$25,000.00  
New Authorized Amount:     \$95,000.00

At the December 14, 2011 Board of Commissioners Meeting (Agenda Item No. 419-12-2011), the Authority awarded a contract to Clean Rental Services, Inc. to provide uniform rental and cleaning services for the Maintenance Department. The contract was for two years with the option two extend for two additional one-year terms. The final extension of the contract (Contract No. 1612-2) is due to expire March 12, 2016. The PMM and Maintenance Departments have begun the RFB process to procure a new contract for these services. Due to the expiration date of the existing contract, however, the Maintenance Department requests that the contract be extended for a period not to exceed three (3) months in order to allow for a competitive RFB process. The cost for this extension will be in an amount not to exceed \$25,000.00 for the three-month period thru June 12, 2016.

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### **B. STATE/GOVERNMENT CONTRACTS**

118-03-2016 **Camera Software Support**  
**SHI International Corp.**  
R-121814  
Budget Code: 010 00 830 121020  
State Contract No. 89851 Expiring 6/30/20  
Amount: \$237,653.25

Under this contract, SHI International Corp. will provide the Authority with a 5 year service contract for the Authority's Genetec Enterprise Camera Software. Enrolling in a 5-year support contract saves the Authority approximately \$120,000 over the entire term. Support includes patches and business hours phone support.

119-03-2016 **Tower Hardware Removal**  
**Train's Towers, Inc.**  
R-122447  
Budget Code: 080 00 830 156555 08007108  
State Contract No. 76212 expiring 2/28/17  
Amount: \$173,812.00

Under this contract, Trains Towers, Inc. will provide services for the removal of antennae, coax lines, bracing and hardware at 14 tower sites across both Roadways. This equipment will be removed in order for the towers to pass structural analysis as part of the Motorola Radio upgrade project. The equipment and hardware being removed is no longer required for communications and it is more cost effective to remove the equipment than to reinforce the towers.

120-03-2016 **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles**  
**Day Chevrolet, Inc.**  
R-1227160, R-122720  
Budget Code: 010 00 720 480010  
State Contract No. 89938 expiring 9/14/16  
Amount: \$1,712,397.12

Under this contract, Day Chevrolet, Inc. will provide forty (40) 2016 Chevrolet Tahoe 4-wheel drive (marked) and eight (8) unmarked patrol vehicles. These vehicles are part of the Authority's State Police vehicle replacement program.

121-03-2016 **Dodge Charger 4-Door Sedan (Un-Marked) Patrol Vehicles**  
**Hertrich Fleet Services**  
R-122721  
Budget Code: 010 00 720 480010  
State Contract No. 88729 Expiring 3/15/17  
Amount: \$234,053.60 (\$29,256.70 each)

Under this contract, Hertrich Fleet Services will provide eight (8) 2016 Dodge Charger (Un-Marked) patrol vehicles. These vehicles are part of the Authority's State Police vehicle replacement program.

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122-03-2016 **Chevrolet Caprice 4-Door Sedan (Marked) Patrol Vehicles**

**Hertrich Fleet Services**

R-122722

Budget Code: 010 00 720 480010

State Contract No. 88729 expiring 3/15/17

Amount: \$329,470.56 (\$27,455.88 each)

Under this contract, Hertrich Fleet Services will provide twelve (12) 2016 Chevrolet Caprice (marked) 4-door sedan patrol vehicles. These vehicles are part of the Authority's State Police vehicle replacement program.

123-03-2016 **Dodge Grand Caravans**

**Hertrich Fleet Services**

R-122759

Budget Code: 010 00 720 480010

State Contract No. 82889 expiring 10/10/16

Amount: \$127,578.00 (\$21,263.00 each)

Under this contract, Hertrich Fleet Services will provide six (6) 2016 Dodge Grand Caravan vehicles. These vehicles are part of the Authority's State Police vehicle replacement program.

124-03-2016 **Toll Plaza Security Enhancements**

**Tyco Integrated Security, LLC**

RM-122800

Budget Code: Various

GSA Contract No. GS-07F-225CA expiring 9/03/20

Amount: \$750,000

This contract will allow the Authority to continue upgrading the existing security infrastructure at ten (10) of its facilities. These security upgrades and improvements will standardize the security hardware and software at these locations. Upgrades include but are not limited to the inside and outside of each facility, as well as manual exit lanes.

125-03-2016 **Auto Parts and Accessories**

**Freehold Ford, Inc.**

RM-122347

State Contract No. 86005 expiring 2/25/17

Budget Code: Various

Current Authorized Amount: \$100,000.00

Requested Amount: \$ 50,000.00

New Authorized Amount: \$150,000.00

**Modification**

Under this contract, Freehold Ford, Inc. supplies non-OEM auto parts and accessories to repair existing equipment that is used by the Maintenance Department on both Roadways. The State Contract is valid until February 25, 2017. The Maintenance Department has requested an increase of \$50,000.00 for the remaining term of the contract.

## NJTA Board Meeting March 29, 2016

126-03-2016     **Maintenance, Repair, and Operating (MRO) Supplies**     **Modification**  
**W.W. Grainger, Inc.**  
RM-122660  
Contract No.2142  
State Contract No. 79875 expiring 2/28/2017  
Budget Code: Various  
Current Authorized Amount: \$ 750,000.00  
Requested Amount:         \$ 750,000.00  
New Authorized Amount:     \$ 1,500,000.00

On June 1, 2015 the Authority awarded Contract No.2142 to WW Grainger, Inc. to supply maintenance repair, and operating supplies, (including but not limited to, various hand tools, hardware, and industrial supplies, collectively "MRO" used daily by the Authority's Maintenance and Inventory sections. The contracts were procured through New Jersey State Contract No. 79875. The New Jersey State Contract has been extended until February 28, 2017, and additional funds are needed for the remaining term of the Contract.

127-03-2016     **Heating, Ventilation, and air Conditioning Repair Parts**     **Modification**  
**Charles F. Connolly Distributing Co., Inc.**  
RM-122353  
Contract No. 1660  
State Contract No. 81039 expiring 5/31/16  
Budget Code: Various  
Current Authorized Amount: \$52,500.00  
Requested Amount:         \$30,000.00  
New Authorized Amount     \$82,500.00

The Authority has requested an increase to the above-referenced contract for (HVAC) heating ventilation and air conditioning repair parts. The referenced State Contract has been extended to 2/29/16 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

128-03-2016     **Heavy-Duty Truck Spring Repair**     **Modification**  
**General Spring and Alignment Service, Inc.**  
RM-122642  
Contract No. 2178  
State Contract No. 89283, Expiring 7/20/18  
Budget Code: Various  
Current Authorized Amount: \$30,000.00  
Requested Amount:         \$30,000.00  
New Authorized Amount:     \$60,000.00

The Authority has requested increases to the above-referenced contract for heavy duty truck spring repair. The referenced State Contract has been extended to 7/20/18 and additional funds are required to purchase necessary heavy-duty truck spring repairs through the term of the contract.

**C.         PROFESSIONAL SERVICES**

## NJTA Board Meeting March 29, 2016

129-03-2016 **Enterprise Resource Planning (ERP) Managed Services**

**CherryRoad Technologies, Inc.**

RM-119517

Budget Code: Various

Amount: \$3,500,000.00 (3 Years)

Under this three-year agreement, CherryRoad Technologies, Inc. will provide consulting services for Enterprise Resource Planning (ERP) Managed Services for the Authority's PeopleSoft Financials and Human Capital Management modules. The Managed Services include functional and technical support, with optional Kronos support.

**D.**

**SOLE SOURCE**

130-03-2016

**Patron Fare Display Kits**

**Sansi North America, LLC**

R-122559

Budget Code: 040 00 830 653010 04008135

Amount: \$187,600.00

Under this contract, Sansi North America, LLC will provide eighty (80) patron toll-fare display "part kits," which will allow the ITS Department to upgrade from "flip-disk" technology to the new LED-style display. This vendor is a sole source provider of the software code used in the new display model.

## **GENERAL BUSINESS**

131-03-2016

**Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through **03/15/2016**: both with 2015-2016 Yearly Comparisons through **February 2016**.

132-03-2016

**New Jersey State Police Troop D Activity Reports**

For **February** 2016, with 2015–2016 Yearly Comparison.

133-03-2016

**Financial Summary for the **Two (2)** months ended **February 29, 2016**.**

134-03-2016

**Authorization to Extend for Five (5) Years the Authority's Agreement with All Vision LLC to Manage the Authority's Outdoor Advertising Assets**

Term: April 14, 2016 through April 13, 2021