


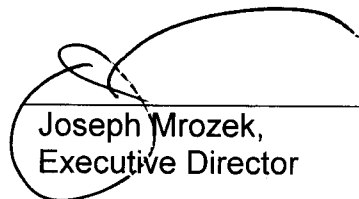
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such, **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **March 29, 2016** 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 29th day of March, 2016.**

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

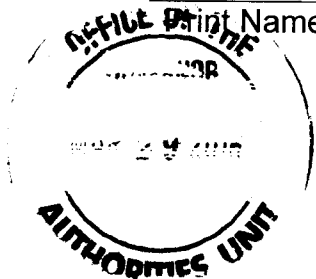
Corporate Seal

Date: March 29, 2016

**Received in the Governor's Office March 29, 2016
(hand delivered)**

Received by:

Jennifer Marino [Signature]
Print Name Signature



Veto Period Ends:

April 12, 2016
(Write in the date the veto period ends)

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

Tuesday, March 29, 2016

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

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Commissioner Ulises Diaz, Commissioner Daniel Becht, and Commissioner John Minella. Treasurer Michael DuPont and Commissioner Raymond Pocino were absent. The meeting commenced at 9:08 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Kenneth McGoldrick; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Captain Ernie Giampietro, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: New Jersey Advanced Media.

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NOTICE OF MEETING

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

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont (Absent)
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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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:

- Litigation

The motion was made by Vice Chairman Gravino and seconded by Commissioner Diaz, 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 9:47 a.m.; Chairman Hammer resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont (Absent)
4. Commissioner Pocino (Absent)
5. Commissioner Diaz
6. Commissioner Becht
7. Commissioner Minella

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of February 23, 2016; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Diaz seconded by Vice Chairman Gravino the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported there are no recusals or abstentions submitted for the record.

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PUBLIC COMMENT

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Murray Bodin, Concerned Grandparents

Mr. Bodin requested to meet with the Executive staff of the NJTA and the NJDOT to discuss his highway safety concerns. Bodin said more would be accomplished with a private meeting than a public discussion. Bodin thanked the Authority for being supportive of his causes.

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EXECUTIVE DIRECTOR’S COMMENTS

None.

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COMMISSIONER’S COMMENTS

None.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 082-03-2016. Moved is the item as follows:

082-03-2016

Human Resources Director Garrity submitted the Personnel Agenda, dated March 29, 2016, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Diaz and seconded by Vice Chairman Gravino employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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LAW

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General Counsel Bruce Harris requested approval of item numbers 083-03-2016 through 088-03-2016. Moved as a group those items are as follows:

083-03-2016

In a memorandum dated March 9, 2016, Request for Authorization to enter into Memorandum of Agreement No. 123-16 with the Borough of Sayreville for Design/Construction Coordination of the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex, was approved.

The New Jersey Turnpike Authority (“Authority”) is proceeding with its plans for the construction of the Interchange 125 Improvements Project (the “Project”) in the Borough of

031101

Sayreville, County of Middlesex. The Project will provide for a full northbound/southbound interchange at Interchange 125 of the Garden State Parkway and will include: a new southbound exit ramp with a toll plaza; the relocation of the existing southbound entrance ramp; a new northbound entrance ramp; and the lengthening/replacement of the Parkway mainline bridges over Chevalier Avenue to accommodate the widening of Chevalier Avenue. Agreement No. 123-16 is required for the Project, as the Project involves improvements to roadways under the jurisdiction of the Borough of Sayreville, including improvements to Chevalier Avenue in the vicinity of Interchange 125.

Under the Agreement, the Authority will pay for all costs associated with the Project, and Sayreville will permit access to any and all Borough property necessary for the Project. Sayreville will have the right to inspect and monitor construction. The Agreement further contemplates that two parcels of real property: (1) Parcel 4673B, currently owned by the New Jersey Department of Transportation, and (2) a portion of Parcel 4670, Block 272.02, Lot 1, currently being acquired by the Authority for the Project, will be transferred to Sayreville at no cost for municipal roadway purposes.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute Agreement No. 123-16 with the Borough of Sayreville pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization, including the execution of any documents or taking of any actions necessary to effectuate the real property transfers set forth above.

084-03-2016

In a memorandum dated March 15, 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**, was approved.

The New Jersey Turnpike Authority ("Authority") has undertaken an improvement program to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). Construction on the Widening Program was completed in November 2014 and the roadway has been widened to 12 lanes with major modifications constructed at four interchanges.

The Widening Program necessitated the relocation of intrastate pipelines that run parallel to the New Jersey Turnpike, including those owned by Sunoco and Colonial Pipeline Company

("Colonial"). In furtherance of the Widening Program, approximately 2.7 miles of Sunoco's pipeline and 11 miles of Colonial's pipeline and their appurtenant facilities were required to be removed and relocated, which collectively resulted in the installation of approximately 16.3 miles of pipeline in Burlington, Mercer and Middlesex Counties. Under Agenda Item No. 397-12-2011, the Authority's Board of Commissioners approved the conveyance of replacement easements to Sunoco and Colonial for the relocated pipeline and facilities at no cost to the utilities.

For one parcel acquired by the Authority for this pipeline relocation under the Widening Program, Parcel 214X, Authority staff recommends that this parcel be transferred in fee to Sunoco, rather than granting Sunoco an easement over the parcel. This parcel consists of approximately 0.991 acres of land located at Block 30, Lot 6.04 in Mansfield Township. It is outside the Authority's right of way and has no utility for the Authority as it is almost entirely encumbered by the relocated Colonial and Sunoco pipelines, as well as a Sunoco valve facility. Yet so long as the Authority retains title to Parcel 214X, the Authority would be responsible for any maintenance and liability issues that arise as a result. In light of this, the Law Department, in conjunction with the Engineering Department and the Authority's outside counsel and real estate consultant, recommend that Parcel 214X be transferred in fee to Sunoco for the sum of \$1.00. This will obviate any future liability or maintenance issues for the Authority relative to this parcel.

Accordingly, it is recommended that authorization be given to the Executive Director to take any steps necessary to sell Parcel 214X to Sunoco in accordance with 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, including the payment of closing costs necessary for the transaction in an amount not to exceed \$10,000.00.

085-03-2016

In a memorandum dated March 15, 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**, was approved.

This Agenda Item seeks authorization for the Executive Director, upon the advice of the Engineering Department, Law Department, and Authority Counsel, to enter into a Memorandum of Agreement with the Wyndmoor at Woodbridge Condominium Association ("Wyndmoor") to further the Facilities Improvement Program (the "Program") by constructing a sanitary sewer tie-in connection.

Under the Program, the Authority's facilities on the New Jersey Turnpike and the Garden State Parkway, including Turnpike Maintenance District 6A ("TMD 6A"), are being upgraded or replaced. Final Design for the \$500 million Program began in 2013 and construction is scheduled

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for completion in 2018. Many of the Authority's facilities date back 60 years to the opening of the two roadways and are in need of replacement or upgrades.

As part of the Program, the Authority is in the process of constructing a new Central Inventory Building at TMD 6A in the Township of Woodbridge (the "Township"). TMD 6A is currently serviced by a septic system, however, the Engineering Department and its consultants have determined that the septic system cannot adequately service the Central Inventory Building and, therefore, requires a sewer tie-in to the Township sewer system. In consultation with the Township's Engineer, the Engineering Department has determined the most feasible and cost effective sewer tie-in would be at Wyndmoor's pump station which, in turn, would connect to the Township's sewer system.

Therefore, the Law and Engineering Departments recommend that the Authority enter into a Memorandum of Agreement with Wyndmoor to permit the Authority to tie in to Wyndmoor's pump station. Under this Agreement, the Authority will undertake all costs associated with this project, as well as a portion of Wyndmoor's future maintenance and operating costs. Immediate costs to the Authority would include payment for the replacement of the Associations' standby generator (estimated cost not to exceed \$47,500.00). In addition, during the term of the Agreement, the Authority would be responsible to pay Wyndmoor for its increased maintenance and operation costs precipitated by the tie-in, or approximately 17.5% of the annual costs incurred by Wyndmoor for maintenance and operation of its pump station.

It is anticipated that the Authority will also need to purchase an easement from Wyndmoor to facilitate the sewer tie-in. At the March 2015 Board Meeting, the Commissioners authorized the Executive Director to take all steps necessary to acquire certain real property required for the Program. (See Agenda Item No.: 094-03-2015.) The final purchase price of that easement will be presented to the Board at a future meeting.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute a Memorandum of Agreement with the Wyndmoor at Woodbridge Condominium Association pursuant to the terms outlined above, and to pay the above-referenced costs pursuant to such Agreement. 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.

086-03-2016

In a memorandum dated March 7, 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 of \$645,282.00,** was approved.

In October 2008, the Authority issued a Request for Qualifications for interested insurance brokers to provide insurance brokerage and risk management services in connection with one or more Owner Controlled Insurance Programs to support the roll-out of the \$7 billion capital program. In February 2009, by agenda item 49-09, the Commissioners delegated authority to staff to enter into price negotiations and finalize a professional services agreement with Allied North America ("Allied") for Insurance Brokerage-Risk Management Services for the implementation and administration of a Rolling Owner Controlled Insurance Program ("ROCIP") for construction on both roadways, except the 6-9 Widening Program. In July 2009, the Commissioners authorized, ratified and approved the award to Allied of an agreement to implement and administer the ROCIP for the Authority, for a five (5) year term, in a total amount of \$3,410,985, to provide such services for the Authority's capital program (other than the 6-9 Widening Program). The agreement further provided that it may be extended for one (1) year periods through the completion of the projects covered by the ROCIP (the "Projects") in the sole discretion of the Authority.

In Agenda Item 27-10, the Commissioners acknowledged and ratified the change in control of Allied to Aon ("Aon") resulting from a corporate merger. By agenda items 088-03-2014, 347-09-2014 and 097-03-2015, Aon's contract was extended one (1) additional year each time. Aon's contract will expire on April 30, 2016, and authorization is requested to extend this contract for one (1) additional year and two and one half months, to expire on July 15, 2017, at the expiration of the ROCIP.

As the Projects continue to wind down, the administrative requirements of the ROCIP change since the Authority has ceased enrolling new contracts in the ROCIP as of April 15, 2014, resulting in a number of adjustments to the services provided by Aon. The Authority continues to receive the benefit of a full time safety inspector, which the Authority believes will support overall loss control efforts, and keep losses at a minimum. Additional attention has been given recently to controlling costs on currently open workers compensation and general liability matters, with a focus on closing these matters in a more timely fashion. Aon has also agreed to continue to provide administrative services with respect to the post-ROCIP insurance program, specifically, reviewing and approving contractor insurance certificates, while the Authority continues to fully develop and implement CAPEX, the computer program that will ultimately streamline this process for the Authority. Aon has also agreed to continue providing ongoing advice and direction to contractors during the transition from the ROCIP to the post-ROCIP program. The proposed one (1) year and two and one half months renewal will decrease Aon's annual service fee by \$58,030, or approximately 8%, while retaining a full complement of safety and administrative services for the remainder of the OCIP and the duration of the outstanding claims.

Accordingly, authorization is requested to renew Aon's contract with the Authority for an additional one (1) year and two and one half months to July 15, 2017, to expire at the same time

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as the underlying insurance, upon the same terms and conditions as in the current contract, in an amount not to exceed \$645,282. It is further recommended that the Commissioners authorize the Executive Director to execute any other documents and take any other actions necessary to effect the intent of this authorization.

087-03-2016

In a memorandum dated March 4, 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, in an amount of \$72,500.00,** was approved.

This matter involves a personal injury claim arising from a motor vehicle accident on Route 9 in Somers Point involving Turnpike Authority employee, Anthony S. Bella ("Bella") and Dorothy M. Keele ("Keele"). On July 1, 2013, Bella, while operating an Authority vehicle, drove into the path of Keele's vehicle. Keele suffered several fractures, lacerations and a torn rotator cuff in the resulting collision.

Keele has extended an Offer of Judgment for \$72,500. Outside counsel reviewed this matter and other similar matters that were previously adjudicated and confirms that this value is reasonable given plaintiff's injuries. Outside counsel recommends acceptance of the Offer of Judgment allowing the Authority to settle this matter for \$72,500. The Law Department concurs.

Therefore, it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

088-03-2016

In a memorandum dated March 15, 2016, **Authorization to settle the litigation New Jersey Turnpike Authority v. Transamerica Insurance Co., et al. (Docket No. 2:14-cv-7709-KM-JBC), in an amount of \$1,250,000.00 (to be paid to the Authority),** was approved.

This matter involves an insurance claim brought by the New Jersey Turnpike Authority (the "Authority") against its excess workers compensation insurer for the 1992 policy year, Transamerica Insurance Co. ("TIG"), for losses sustained by the Authority as a result of the workers compensation claim of Authority employee Michael Faas.

Michael Faas was an Authority toll collector who, in September 1992, was exposed to chemicals from a tanker truck that passed through a Turnpike toll lane. As a result, Mr. Faas suffered pulmonary injuries, and the Judge of Workers Compensation determined that Mr. Faas was 100% permanently and totally disabled as a result of this workplace injury, a finding that was affirmed by the New Jersey Superior Court, Appellate Division in 2000. Therefore, the Authority was responsible for the payment of workers compensation benefits as well as all medical bills that

related to Mr. Faas’s workplace injury until his death in 2012.

The 1992 TIG policy insured the Authority for such losses incurred in excess of a \$250,000 self-insured retention (“SIR”) per occurrence, up to \$10,000,000. Although over the years TIG made several payments to reimburse the Authority for costs incurred on the Faas claim in excess of \$250,000, TIG eventually ceased making payments to the Authority, prompting the Authority to file suit to collect the outstanding amount owed. The Authority determined that the total outstanding amount owed, taking into account the SIR and the payments already made, was in excess of \$1.7 million, the bulk of which resulted from medical bills in the last years of Mr. Faas’s life, when 24 hour nursing care was required.

Discovery in this matter is ongoing, and TIG has offered to settle this matter by paying the Authority \$1.25 million in settlement of all claims. The Authority’s Insurance Counsel recommends and the Law Department agrees that the Authority accept this settlement offer as it will provide the Authority with a meaningful recovery and will eliminate the risk and cost of proceeding with the litigation.

Therefore, it is recommended that the Authority’s Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority’s Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved item numbers 083-03-2016 through 088-03-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 089-03-2016 through 095-03-2016. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

089-03-2016

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In a document dated March 7, 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, was approved.

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.

Five bid proposals were received on March 1, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$8,991,313.13 may be compared to the second lowest bidder in the amount of \$9,873,964.00. These bids are significantly lower than the Engineer's Estimate in the amount of \$13,333,500.00. All bids except the highest bid reflect the current price of fuel and asphalt cement, which is not reflected in the engineer's estimate. It should be noted that both low bidders have asphalt plants in close proximity to the jobsite. The low bidder is already mobilized on the Interchange 105 project, which is close to this paving project. The low bidder, Earle Asphalt Company has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.396 be awarded to the low bidder, Earle Asphalt Company of Farmingdale, New Jersey, in the amount of \$8,991,313.13. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

090-03-2016

In a document dated February 19, 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, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P200.396, Central Pavement Restoration and Miscellaneous Improvements (2016), Milepost 80 to 143.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 54 engineering firms were prequalified and eligible under Profile Codes: B-153, Roadway Construction Inspection and B-154, Roadway Resurfacing Inspection. Five firms submitted EOIs by the closing date of January 5, 2016.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Churchill Consulting Engineers; 2) STV Incorporated; and 3) KS Engineers, P.C. The fee submitted by Churchill Consulting Engineers 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. P3585 be issued to the firm of Churchill Consulting Engineers of Berlin, New Jersey, not to exceed the amount of \$1,100,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.35 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

091-03-2016

In a document dated March 4, 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**, was approved.

This Order for Professional Services was approved at the September 2012 Commission Meeting in the amount of \$3,290,000.00 to provide supervision of construction services for Contract No. T300.176. This contract provides for improvements to Interchange 9 on the Turnpike and includes widening of Ramp WT to two lanes, replacement of Route 18 bridges over Ramps

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WT/TE and widening of the Naricon Place Bridge over Ramp TW. Contract No. T300.176 also consist of retaining wall construction, sign structure fabrication and erection, highway lighting, traffic signal replacement, paving construction, signing, striping, landscaping and utility installations.

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 impacts to the Contractor. These issues have adversely affected the Contractor's construction schedule and critical path work causing an approximately one year delay to the project completion. The result of these delays and the additional work directed by the Authority has necessitated an extended effort to provide supervision of construction services to complete the project.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3449 be issued to Boswell Engineering not to exceed the amount of \$670,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$3,290,000.00 to \$3,960,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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MISCELLANEOUS

092-03-2016

In a document dated March 15, 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,** was approved.

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.

It is therefore recommended that the Executive Director be authorized to execute Utility Order No. 1616-T, not to exceed the amount of \$650,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

093-03-2016

In a document dated February 29, 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**, was approved.

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.

It is, therefore, recommended, that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$102,300.00 for the purposes set forth above. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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FINAL ACCEPTANCES

094-03-2016

In a document dated January 5, 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**, 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 Engineering 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

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the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg. Order s	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T100.244	D'Annunzio & Sons, Inc.	\$11,707,000.00	5	\$2,683,316.59	\$14,390.316.59	\$143,903.17
Total						\$143,903.17

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 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 amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

095-03-2016

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

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

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved item nos. 089-03-2016 and 094-03-2016; 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 095-03-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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MAINTENANCE

Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 096-03-2016 through 100-03-2016. Moved as a group those items are as follows:

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PUBLIC BID SOLICITATIONS

096-03-2016

In a document dated March 4, 2016, **a 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,** was approved.

The work performed under this contract consists of immediate & scheduled roadway and structure repair at all Authority owned facilities, and all other related work on the Turnpike from MP 0 to MP 122 and the Parkway from MP 0 to MP 172. The immediate repairs will be as directed by the Director of Maintenance or his designee, by Work Orders, for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$4,000,000.00.

Seven (7) bid proposals were received on February 24, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 4.35% may be compared to the Engineer's Estimate of 8.83%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Joseph M. Sanzari, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is therefore recommended that Contract No. A200.405 be awarded to the lowest bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in an amount not to exceed \$4,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

097-03-2016

In a document dated March 4, 2016, **a Recommendation to Award Contract No. A500.406 for the 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,** was approved.

The work performed under this contract consists of immediate & scheduled repair of Mechanical Systems at all Authority owned facilities, and all other related work on the Turnpike from MP 0 to MP 122 and the Parkway from MP 0 to MP 172. The immediate repairs will be as

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directed by the Director of Maintenance or his designee, by Work Orders, for a period of two (2) years with two (2), one (1) year options to renew at a cost not to exceed \$3,000,000.00.

Two (2) bid proposals were received on March 3, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal of 9.20% may be compared to the Engineer's Estimate of 17.33%. These percentages represent a weighted average mark-up on the Contractor's time and materials cost of performing the work. Gaudelli Bros., Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A500.406 be awarded to the lowest bidder, Gaudelli Bros., Inc. of Millville, New Jersey, in an amount not to exceed \$3,000,000.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

098-03-2016

In a document dated March 4, 2016, **a Recommendation to Award Contract No. A200.408 for the New Jersey Turnpike and Garden State Parkway to 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**, was approved.

The work performed under 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 Director of Maintenance or his designee, by Work Orders, for a term of 2 years at a cost not to exceed \$5,147,250.00.

Four (4) bid proposals were received on March 1, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The lowest bid proposal, submitted by Mount Construction Co, in the amount of \$5,147,250.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$4,030,000.00. Mount Construction Co has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.408 be awarded to the low bidder, Mount Construction Co, Berlin, New Jersey, in an amount not to exceed \$5,147,250.00. 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

099-03-2016

In a document dated March 4, 2016, **a Recommendation to Award OPS No. A3588 for the New Jersey Turnpike and Garden State Parkway to Michael Baker International, Inc. for 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**, 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 an as-needed basis. The services will generally consist of stormwater drainage system design and evaluation, guide rail design and evaluation and roadway lighting design and evaluation and other related work. 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 two (2) years. The total authorized fee is \$2,000,000 and each individual task order assignment must be less than \$250,000. Each task will be authorized via the Work Request Authorization Form (WRAF) process.

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 and twenty-three (23) firms were prequalified and eligible under Profile Codes: A257- Roadway Safety Features and B159- Building Construction & Renovation Inspection. Ten (10) prequalified and eligible firms submitted EOIs by the closing date of December 17, 2015.

Subsequent to the scoring of the EOIs by the Review Committee, rate sheets and multipliers were requested from the top three firms. The firms in order of ranking are: 1) Michael Baker International, Inc.; 2) Jacobs Engineering Group and 3) Gannett Fleming, Inc. The rate sheet and multiplier submitted by Michael Baker International, Inc. has been reviewed, negotiated

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and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3588 be issued to Michael Baker International, Inc., Hamilton, 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 ACCEPTANCE

100-03-2016

In a document dated March 4, 2016, **a Recommendation for Final Acceptance, Contract No. A500.371 for the New Jersey Turnpike to Timothy P. Bryan Electric Co. Inc. for the Statewide Traffic Management Center Floor Plan Renovations, Fund No. 39003040, Amount Due Contractor: \$17,600.60**, 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 these contracts be deemed complete and approved for Final Acceptance. The table below lists the 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	Number of Change Orders	Additions/ (Reductions)	Final Total Contract Amount	Final Payment Amount
A500.371	Timothy P. Bryan Electric Co., Inc.	\$869,387.33	4	\$10,637.90	\$880,025.23	\$17,600.60
Total						\$17,600.60

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 Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment certificate 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 amount shown above be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

101-03-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved item nos. 096-03-2016 and 100-03-2016; 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 101-03-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 102-03-2016 through 130-03-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

102-03-2016

In a document dated February 29, 2016, Hands-Free Smart Phone Application to Information Logistics, Inc., RM-119323(A), Budget Code: Various, Amount: \$264,000.00 (2 Years), was approved.

Authorization is requested to award a contract to install and provide two years of hosting, maintenance, and licensing of a "hands-free" and "eyes-free" smartphone application ("App") as a continued service to the Authority's patrons. This App automatically extracts active travel advisories from existing Authority and New Jersey Department of Transportation data feeds. The App will also issue appropriate audio advisories and provide this information to drivers who are in the vicinity of a reported travel advisory condition. The bid was fully advertised and the four vendors listed in the Authority's database for this equipment were notified of the procurement. On December 29, 2015, one (1) bid was received:

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<u>Vendor</u>	<u>Total Bid Price</u>
Information Logistics, Inc. , Pennsauken, NJ	\$264,000.00

Department Estimate: \$300,000.00 (\$150,000.00/Year)

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 two-year contract to Information Logistics, Inc. for the hosting, maintenance and licensing of the hands-free smart phone App at a cost not to exceed \$264,000.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two optional one-year extensions upon satisfactory performance by the vendor. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents as may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

103-03-2016

In a document dated March 7, 2016, 11-Foot Wide Rotary Mowers to Storr Tractor Company, R-121427, Budget Code: 040 00 500 156555 04007021, Amount: \$531,882.00, was approved.

Authorization is requested to award a contract for nine (9) 11-foot wide rotary mowers. The units will replace older models that have exhausted their useful life. The bid was fully advertised and the 17 vendors listed in the Authority's database for this equipment were notified of the procurement. On February 9, 2016, of three (3) bids received, only the following bid was fully compliant:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Storr Tractor Company, Branchburg, NJ	\$59,098.00	\$531,882.00

Departmental Estimate \$630,000.00

Non-Compliance:

Additional bids were received from Cammps Hardware and Lawn Products ("Cammps") of Belle Meade, NJ (\$401,310.00) and Wilfred MacDonald, Inc. ("MacDonald") of South Hackensack, NJ (\$456,048.00). These bidders, however, took numerous exceptions to the specifications. Some specific exceptions in Cammps' bid include a 55 amp alternator as opposed

to the 80 amp alternator specified, a smaller engine than specified, and various cutting features that were less than specified. MacDonald's bid noted both a smaller alternator and smaller battery than specified. Also, the MacDonald bid noted thirteen (13) different requirements in the Specifications as "Not Available". The Maintenance Department deemed these exceptions significant and unacceptable. Thus, it is recommended that the bids submitted by Cammps and MacDonald 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 Storr Tractor Company for a total amount not to exceed \$531,882.00.

104-03-2016

In a document dated February 29, 2016, **Generators to Modern Group Power Systems, R-121433, R-121436, R-121437, Budget Code: 040 00 500 156555 04007021G, Amount: \$130,200.00**, was approved.

Authorization is requested to award a contract for four (4) diesel powered and one (1) natural gas powered generators. The units will replace older models that have exhausted their useful life. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for this equipment were notified of the procurement. On February 9, 2016, one bid was received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Modern Group Power Systems, Edison, NJ	\$ 130,200.00

Departmental Estimate \$168,000.00

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 Modern Group Power Systems for a total amount not to exceed \$130,200.

105-03-2016

In a document dated March 3, 2016, Swenson Spreader Parts to Trius, Inc., RM-121925, Budget Code: Various, Amount: \$86,823.42, was approved.

Authorization is requested to award a contract to supply Swenson spreader parts that will be stored in inventory for use in repairing Authority owned salt spreaders used on both Roadways. The parts are vital to maintain the equipment that keeps the Roadways clear of snow and ice. Bidders were required to bid on 38 line items as well as submit a discount off manufacturer's list price for other miscellaneous parts not listed. The bid was fully advertised and the eight (8) vendors listed in the Authority's database for these parts were notified of the procurement. On February 22, 2016, of two (2) bids received, only the following bid was fully compliant (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Trius, Inc., Bohemia, NY	\$ 86,823.42

Departmental Estimate: \$96,000.00

Non-Compliance:

An additional bid was received from Montage Enterprises, Inc. ("Montage") of Blairstown, NJ. This bidder, however, failed to bid on 7 of the 38 line items in the Request for Bids (RFB). Section II, Paragraph C (Basis of Award), Line 1 of the RFB clearly states "Bidders must supply a price for every item listed. *Bids not having a price for all listed items may be rejected.*" Thus, it is recommended that the bid submitted by Montage 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 Trius, Inc. for a total amount not to exceed \$86,823.42, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of two, optional one-year extensions upon satisfactory performance by the vendor.

106-03-2016

In a document dated March 11, 2016, Landscape Plant Material to Barton Nursery Enterprises, Inc., Ocean Wholesale Nurseries, LLC, and AKC, Inc., RM-121606, Budget Code: Various, Amount: \$99,770.00, Category 1: \$40,245.00, Category 2: \$59,525.00, was approved.

Authorization is requested to award a contract to supply landscape plant material, 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 a primary (P) contract, and will authorize secondary (S), and tertiary (T) vendors for each category of trees, should the primary vendor not be able to supply the plant materials. 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. The bid was fully advertised and the twelve (12) vendors listed in the Authority's database for this material were notified of the procurement. On February 22, 2016, bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price (Category 1)</u>	<u>Total Bid Price (Category 2)</u>
Barton Nursery, Inc., Edison, NJ	\$40,245.00 (P)	\$59,800.00 (S)
Ocean Wholesale Nursery, LLC, Jackson, NJ	\$41,045.00 (S)	\$59,525.00 (P)
AKC, Inc., Holmdel, NJ	\$43,030.00 (T)	\$62,250.00 (T)

Departmental Estimate: \$102,000.00 (Categories 1&2)

Non-Compliance:

Additional bids were received from L.P. Statile, Inc. of Colts Neck, NJ (Cat. 1:\$45,660.00/Cat. 2:\$76,705.00) and Gialanella Evergreen and Nursery, Inc. of Lincroft, NJ (Cat. 1:\$38,461.00/Cat. 2:\$60,765.00). These bidders, however, failed to include a Bid Security as required by the specifications. Page 4, Paragraph 6 of the RFB states that a "Bid Bond or Cashier's Check for 10% of the amount Bid or a "Letter of Surety" is a mandatory requirement, and failure to submit one will result in bid rejection". Thus, it is recommended that these bids be rejected. An additional bid was received from Bissett Nursery Corp. of Holtsville, NY (\$39,342.88 and \$62,295.20). This bidder, however, does not have a storage facility within fifty (50) miles of any of the designated delivery locations as required by the specifications. Thus, it is recommended that this bid also 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 the following contracts, and authorize secondary and tertiary vendors, for a total amount not to exceed \$99,770.00, subject to funding availability at the time of ordering:

1) Barton Nursery Enterprises, Inc., as the Primary vendor for the landscape plant material listed under Category 1, for a total amount not to exceed \$40,245.00 and to authorize the Executive Director to utilize Ocean Wholesale Nursery, LLC and AKC, Inc. as Secondary and Tertiary vendors, respectively, to supply on an as-needed basis as specified in the bid documents.

2) Ocean Wholesale Nursery, LLC as the Primary vendor for the landscape plant material listed under Category 2, for a total amount not to exceed \$59,525.00 and to authorize the Executive Director to utilize Barton Nursery Enterprises, Inc. and AKC, Inc. as Secondary and Tertiary vendors, respectively, to supply on an as-needed basis as specified in the bid documents.

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

107-03-2016

In a document dated March 14, 2016, International OEM Parts with Service to Brown's Hunterdon International, LLC and Hunter Truck Sales and Service, Inc., RM-122351, Budget Code: Various, Amount: \$600,000.00, was approved.

Authorization is requested to award a contract to supply International OEM truck parts that will be stored in inventory for use in repairing Authority trucks. The contract also includes diagnostic and repair services for these vehicles. Bidders were required to quote a percentage discount off the manufacturer's list prices. The award is based on the highest discount off manufacturer's list. The bid was divided into three geographic areas: A) Turnpike Northern Division; B) Central (Turnpike, Parkway including the Central Inventory Facility in Woodbridge) and C) Turnpike Southern Division. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On March 8, 2016, bids were received as follows:

<u>Vendor</u>	<u>Discount Bid</u>		
	<u>Area A</u>	<u>Area B</u>	<u>Area C</u>
Brown's Hunterdon International, LLC, Bloomsbury, NJ	40.2%	40.2%	No Bid
Hunter Truck Sales and Service, Inc., Swedesboro, NJ	35.9%	35.9%	35.9%
Mid-Atlantic Truck Centre, Inc. Linden, NJ	35.1%	35.1%	35.1%
BCI Truck, Inc. Trenton, NJ	33.0%	33.0%	33.0%

Anticipated Total Amount: \$600,000.00

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 for Areas A and B to Brown's Hunterdon International, LLC for a total amount not to exceed \$550,000.00 and to Hunter Truck Sales and Service, Inc. for Area C, for a total amount not to exceed \$50,000.00, both subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, optional one-year extensions upon satisfactory performance by the vendor. Lastly, authorization is also requested to permit the redistribution of the above amounts to the individual contracts within the total authorized amount if necessary during the contract term.

108-03-2016

In a document dated March 3, 2016, **Extended Cab and Regular Cab Pick-Up Trucks 3-Year Options to Miller Ford Lincoln Sales, R-122093, R-122095, Budget Code: 010 00 500 480060, Amount: \$512,994.00**, was approved.

At the April 28, 2015 Board of Commissioners Meeting, the Authority awarded contracts to Miller Ford Lincoln Sales ("Miller Ford") 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 (Agenda Item Nos. 173-04-2015 and 174-04-2015). The contracts included a 3-year option to purchase additional pick-up trucks which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the pick-up trucks in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase ten (10) additional 4-wheel drive extended cab pick-up trucks (2016 model) and six (6) additional 2-wheel drive regular cab pick-up trucks (2016 model). The vendor has requested a unit price increase of 5.0% 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% due to new model-year manufacturer pricing increases as well as reduced "fleet concessions" from manufacturer to dealers for the 2-wheel drive regular cab pick-up trucks. The Maintenance Department determined that the requested increases are reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

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These contracts were originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract options to purchase 4-wheel drive extended cab pick-up trucks and 2-wheel drive regular cab pick-up trucks from Miller Ford, for a total amount not to exceed \$512,994.00.

109-03-2016

In a document dated March 3, 2016, **Crew Cab Pick-Up Trucks and Pick-Up Trucks with Snow Plows (3-Year Options) to Mall Chevrolet, Inc., R-122322, R-122327, Budget Code: 010 00 500 480060, Amount: \$450,880.00**, was approved.

At the April 28, 2015 Board of Commissioners Meeting, the Authority awarded contracts to Mall Chevrolet, Inc. for the purchase of (2015 model) crew cab pick-up trucks and (2015 model) four-wheel drive pick-up trucks with attached snow plows (Agenda Item Nos. 172-04-2015 and 175-04-2015). The contracts included a 3-year option to purchase additional pick-up trucks which conform to the original specifications for three additional model years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall increase of the pick-up trucks in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase four (4) additional crew cab pick-up trucks (2016 model) and eight (8) additional pick-up trucks with snow plows (2016 model). The vendor has requested a unit price increase of 4.0% for both due to new model-year manufacturer pricing increases, as well as manufacturing changes to conform to new Federal lighting regulations. The Maintenance Department determined that the requested increase is reasonable. These vehicles are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

These contracts were originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase model year 2016 crew cab pick-up trucks and four-wheel drive pick-up trucks with attached snow plows from Mall Chevrolet, Inc., for a total amount not to exceed \$450,880.00.

110-03-2016

In a document dated March 2, 2016, **Trailer-Mounted Light Towers (3-Year Option) to Atlas Flasher and Supply Co., Inc., R-122316, Budget Code: 010 00 500 480060, Amount: \$36,008.80 (\$9,002.20 each)**, was approved.

At the May 28, 2013 Board of Commissioners Meeting, the Authority awarded a contract to Atlas Flasher and Supply Co., Inc. for the purchase of trailer-mounted light towers (Agenda Item No. 203-05-2013). These portable flood light towers are used to facilitate nighttime maintenance and construction projects. The contract included a 3-year option to purchase additional light towers which conform to the original specifications for three additional years. For the final two years of the option, the vendor was permitted to request a price increase from the Authority if there had been an overall increase of the light towers in those later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase four (4) trailer-mounted light towers to supplement the Roadway Division's fleet as well as replace older models that are beyond repair due to obsolete parts. As permitted in the contract, the vendor requested a unit price increase of 8% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase, over three model years, is reasonable.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option in order to purchase four (4) additional trailer-mounted light towers from Atlas Flasher and Supply Co., Inc. for a total amount not to exceed \$36,008.80.

111-03-2016

In a document dated March 3, 2016, **11-Foot Reversing Snow Plows (3-Year Option) to Valk Manufacturing Co., R-122372, Budget Code: 010 00 500 480060, Amount: \$111,000.00 (\$5,550.00 each)**, was approved.

At the July 28, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Valk Manufacturing Co. for the purchase of 11-foot manual reversing snow plows (Agenda Item No. 304-07-2015). These snow plows are used by contractors during snow removal operations on both Roadways. The contract included a 3-year option to purchase additional snow plows which conform to the original specifications for three additional years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the snow plows in later model years, provided that the vendor justified the increase in writing to the Authority.

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Authorization is requested to purchase twenty (20) additional manual reversing snow plows to replace older existing plows that have exhausted their useful life. As permitted in the contract, the vendor requested a unit price increase of 4.5% due to pricing increases in raw materials, labor and overhead. The Maintenance Department determined that the requested increase is reasonable.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase twenty (20) 11-foot manual reversing snow plows from Valk Manufacturing Co. for a total amount not to exceed \$111,000.00.

112-03-2016

In a document dated March 4, 2016, **Trailer-Mounted Pressure Washers (3-Year Option) to Atlantic Coast Hotsy, LLC, R-122499, Budget Code: 010 00 500 480060, Amount: \$59,280.00 (\$29,640.00 each)**, was approved.

On July 29, 2013, the Authority awarded a contract to Atlantic Coast Hotsy, LLC 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. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the pressure washers in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase two (2) additional trailer-mounted pressure washers to supplement the Roadway Division's fleet as well as replace older models that are beyond repair due to obsolete parts. 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. The Maintenance Department determined that the requested increase, over three model years, is reasonable.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase two (2) trailer-mounted pressure washers from Atlantic Coast Hotsy, LLC for a total amount not to exceed \$59,280.00.

113-03-2016

In a document dated March 3, 2016, **Trailer-Mounted Asphalt Crack Seal Units (3-Year Option) to Cimline Northeast, R-122684, Budget Code: 010 00 500 480060, Amount: \$71,235.00 (\$23,745.00 each)**, was approved.

At the April 29, 2014 Board of Commissioners Meeting, the Authority awarded a contract to Cimline Northeast for the purchase of trailer-mounted asphalt crack seal units with accessories (Agenda Item No. 151-04-2014). These portable asphalt crack seal units are used for pavement and roadway repairs. The contract included a 3-year option to purchase additional units which conform to the original specifications for three additional years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the crack seal units in later model years, provided that the vendor justified the increase in writing to the Authority.

Authorization is requested to purchase three (3) additional asphalt crack seal units to replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. As permitted in the contract, the vendor requested a unit price increase of 3.9% due to improved engine emissions control costs and component cost increases. The Maintenance Department determined that the requested increase, over two model years, is reasonable.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase three (3) trailer-mounted asphalt crack seal units from Cimline Northeast for a total amount not to exceed \$71,235.00.

114-03-2016

In a document dated March 4, 2016, **Hot Asphalt Reclaimers (3-Year Option) to Trius, Inc., R-122687, Budget Code: 010 00 500 480060, Amount: \$67,774.00 (\$33,887.00 each)**, was approved.

At the August 25, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Trius, Inc. for the purchase of trailer-mounted hot asphalt reclaimers (Agenda Item No. 347-08-2015). The reclaimers will manage the temperature of up to 8,000 pounds of hot or cold patch asphalt road mix for pavement repairs on both Roadways. The contract included a 3-year option to purchase additional asphalt reclaimers which conform to the original specifications for three additional years. For the final two years of the option, the vendor was permitted to request a price increase, but the vendor has agreed to uphold the 2015 pricing. Authorization is requested

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to purchase two (2) additional trailer-mounted hot asphalt reclaimers.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase two (2) trailer-mounted hot asphalt reclaimers from Trius, Inc. for a total amount not to exceed \$67,774.00.

115-03-2016

In a document dated March 4, 2016, **Lane Controller Hardware (3-Year Option) to Neteon Technologies, Inc., R-122547, Budget Code: 040 00 830 653010 04008135, Amount: \$101,680.00**, was approved.

At the June 30, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Neteon Technologies, Inc. for the purchase of lane controllers, device servers and switches (Agenda Item No. 261-06-2015). The hardware provides the interfaces for new cameras and vehicle classification devices. The equipment is required to replace current equipment which is almost 15 years old and is neither manufactured nor supported by the manufacturer, and will allow the Integrated Technology Services Department to continue the Lane Controller Upgrade project on the Garden State Parkway. The contract included a 3-year option to purchase additional lane controller hardware which conforms to the original specifications for three additional years. For the final two years of the option, the vendor was permitted to request a price increase if there had been an overall price increase of the hardware in later model years, but the vendor has agreed to uphold the 2015 pricing.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to exercise the contract option to purchase an additional 40 lane controllers, 80 device servers and 80 switches from Neteon Technologies, Inc. for a total amount not to exceed \$101,680.00.

116-03-2016

In a document dated March 4, 2016, **Overhead Door Repair Modification to 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**, was approved.

At the April 28, 2015 Board of Commissioners Meeting, the Authority awarded a contract to New Jersey Overhead Doors, LLC to provide necessary labor, equipment and materials for the repair and replacement of overhead type garage doors, both manually and automatically operated, on both Roadways. (Agenda Item No. 177-04-2015). The Maintenance Department has requested an increase to Contract No. 2144 in the amount of \$10,000.00 to pay for the repair and replacement of damaged doors to prevent safety issues at facilities on both Roadways, through the original contract expiration date of June 30, 2016.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to increase Contract No. 2144 by \$10,000.00. This increase will bring the total authorized amount of Contract No. 2144 with New Jersey Overhead Doors, LLC to \$49,040.00, subject to funding availability at the time of service.

117-03-2016

In a document dated March 21, 2016, **Uniform Rental with Cleaning Services (Modification) to 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,** was approved.

At the December 14, 2011 Board of Commissioners Meeting, the Authority authorized the award of a contract to Clean Rental Services, Inc. to provide uniform rental and cleaning services for the Maintenance Department (Agenda Item No. 419-12-2011). The contract was for two years with the option to 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 public bid process to procure a new contract for these services. Due to the expiration date of the existing contract, 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 bid 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.

This contract was originally bid and awarded 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 contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, approval is requested to extend Contract No. 1612-2 through June 12, 2016 and to increase the authorized amount of the Contract by \$25,000.00, for a new total authorized amount not to exceed \$95,000.00, subject to funding availability at the time of service.

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STATE CONTRACTS AND FEDERAL CONTRACTS

118-03-2016

In a document dated March 7, 2016, **Camera Software Support to SHI International Corp., R-121814, Budget Code: 010 00 830 121020, State Contract No. 89851 Expiring 6/30/2020, Amount: \$237,653.25**, was approved.

Under this contract, SHI International Corp. will provide the Authority with a five (5) year software service contract for the Authority's Enterprise Camera Software. Enrolling in a multi-year support contract provides the Authority with more favorable pricing over the term of the contract. Support includes both patches and business hours phone support. The Enterprise Camera software support is 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 three authorized dealers, and one quote was received.

<u>Vendor</u>	<u>Total Price</u>
SHI International Corp., Somerset, NJ	\$ 237,653.25
Dell Marketing, LP, Round Rock, TX	No bid
PCMG, Inc., Chantilly, VA	No bid

Accordingly, authorization is requested to award a contract under State Contract No. 89851 for camera software support to SHI International Corp. for an amount not to exceed \$237,653.25.

119-03-2016

In a document dated March 7, 2016, **Tower Hardware Removal to 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**, was approved.

Under this Contract, Train's 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. The equipment removal services are available under NJ State Contract No. 76212 expiring 2/28/2017.

This procurement, under State Contract No. 76212, 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. 76212 for the removal of hardware on communications towers to Train's Towers, Inc. for a total amount not to exceed \$173,812.00.

120-03-2016

In a document dated March 8, 2016, **Chevrolet Tahoe 4-Wheel Drive Patrol Vehicles to 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**, was approved.

Under this contract, Day Chevrolet, Inc. will provide forty (40) marked and eight (8) unmarked 2016 Chevrolet Tahoe 4-wheel drive patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 89938 expiring 3/15/2017.

This procurement, under State Contract No. 89938, 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 to Day Chevrolet, Inc. for a total amount not to exceed \$1,712,397.12.

121-03-2016

In a document dated March 4, 2016, **Dodge Charger 4-Door Sedan (Un-Marked) Patrol Vehicles to 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)**, was approved.

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 Program to replace old, high mileage vehicles which have become very expensive to maintain.

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The vehicles being replaced will be salvaged and sold at surplus auction if feasible. The new vehicles are available from NJ State Contract No. 88729, expiring 3/15/2017.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$234,053.60.

122-03-2016

In a document dated March 7, 2016, **Chevrolet Caprice 4-Door Sedan (Marked) Patrol Vehicles to 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)**, was approved.

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 Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 88729 expiring 3/15/2017.

This procurement, under State Contract No. 88729, 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 to Hertrich Fleet Services for a total amount not to exceed \$329,470.56.

123-03-2016

In a document dated March 7, 2016, **Dodge Grand Caravans to 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)**, was approved.

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 Program to replace older, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible. These vehicles are available under NJ State Contract No. 82889 expiring 10/10/2016.

This procurement, under State Contract No. 82889, 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 to Hertrich Fleet Services for a total amount not to exceed \$127,578.00.

124-03-2016

In a document dated March 22, 2016, **Toll Plaza Security Enhancements to Tyco Integrated Security, LLC, RM-122800, Budget Code: Various, GSA Contract No. GS-07F-225CA expiring 9/03/20, Amount: \$750,000**, was approved.

Authorization is requested to award a contract to Tyco Integrated Security, Inc. ("Tyco") to implement Phase 2 of a project to upgrade and enhance the Authority's C-Cure Security Software system, an access control and security management software platform ("Security System"), at several facilities owned by the Authority.

Phase 1 of the security project established the foundational architecture of the system, which addressed potential security risks at certain toll Interchanges on the New Jersey Turnpike. The Internal Audit ("IA") and Integrated Technology Services ("ITS") Departments have now requisitioned a contract for installation and maintenance of the system at an additional three (3) toll Interchanges. Tyco submitted a price proposal for the three locations for approximately \$650,000.00. In addition, the two Departments have requisitioned an additional \$100,000.00 for out-of-scope services needed to complete the overall security project.

This procurement, under GSA/Federal Schedule 84, Contract No. GS-07F-225CA, is in accordance with *N.J.S.A. 52:34-6.3*, which permits New Jersey State Entities such as the Authority, without advertising, to utilize federal contracts under the General Services Administration's Federal Supply Schedules. Only certain GSA contracts are available to the Authority, including contracts under GSA Schedule 84 (Total Solutions for Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft and Emergency/Disaster Response).

Accordingly, authorization is requested to award the referenced contract to Tyco Integrated Security, Inc. for the above-referenced services for an amount not to exceed \$750,000.00, subject to funding availability at the time of service.

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125-03-2016

In a document dated March 4, 2016, **Auto Parts and Accessories (Modification) to 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**, was approved.

At the April 29, 2014 Board of Commissioners Meeting, the Authority authorized the award of Contract No. 1991 to Freehold Ford, Inc. to supply non-OEM auto parts and accessories for vehicle repairs (Agenda Item No. 155-04-2014) under State Contract No. 86005. This contract includes, but is not limited to, starters, alternators, and brake parts. The State Contract is valid through February 25, 2017. The Maintenance Department has requested that Contract No. 1991 be increased in the amount of \$50,000.00 as additional funds are required to purchase necessary repair parts through the remaining term of the Contract.

The original procurement, under State Contract No. 86005, 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, approval is requested to extend Contract No. 1991 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1991 by \$50,000.00, for a new total authorized amount not to exceed \$150,000.00, subject to funding availability at the time of ordering.

126-03-2016

In a document dated March 10, 2016, **Maintenance, Repair, and Operating (MRO) Supplies (Modification) to 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**, was approved.

At the May 27, 2015 Board of Commissioners Meeting, the Authority authorized the award of Contract No. 2142 to W.W. Grainger, Inc. to supply maintenance, repair and operating ("MRO") items (Agenda Item No. 228-05-2015) under State Contract No. 79875. This contract includes, but is not limited to, various hand tools, hardware, and industrial supplies used daily by the Authority's Maintenance and Inventory sections. The State Contract has been extended to February 28, 2017. The Maintenance Department has requested that the contract be increased as additional funds are required to purchase necessary MRO supplies through the newly extended terms.

The original procurement, under State Contract No. 79875, 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, approval is requested to extend Contract No. 2142 through the expiration of the State Contract and to increase the authorized amount of Contract No. 2142 with W.W. Grainger, Inc. by \$750,000.00 for a new authorized amount of \$1,500,000.00, subject to funding availability at the time of ordering.

127-03-2016

In a document dated March 7, 2016, **Heating, Ventilation, and air Conditioning Repair Parts (Modification) to 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,** was approved.

At the April 25, 2012 Board of Commissioners Meeting, the Authority authorized the award of Contract No. 1660 to Charles F. Connolly Distributing Co., Inc. ("Connolly") to supply heating, ventilation, and air-conditioning ("HVAC") repair parts (Agenda Item No. 163-04-2012) under State Contract No. 81039. The HVAC parts are used to maintain the Authority's facilities. The State Contract has been extended to May 31, 2016. The Maintenance Department has requested that the contract be increased as additional funds are required to purchase necessary HVAC repair parts through the newly extended terms.

The original procurements, under State Contract No. 81039, were in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 *et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1660 through the expiration of the State Contract and to increase the authorized amount of contract No. 1660 with Connolly by \$30,000.00 for a new authorized amount of \$82,500.00, subject to funding availability at the time of ordering.

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128-03-2016

In a document dated March 4, 2016, Heavy-Duty Truck Spring Repair Modification to 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, was approved.

On July 31, 2015, the Authority awarded Contract No. 2178 to General Spring and Alignment Service, Inc. to provide heavy-duty truck spring repair for the Authority's heavy-duty vehicles under State Contract No. 89283. The State Contract has been extended to July 20, 2018. The Maintenance Department has requested that the contract be increased as additional funds are required to procure necessary truck spring repairs through the newly extended terms.

The original procurement, under State Contract No. 89283, 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, approval is requested to extend Contract No. 2178 through the expiration of the State Contract and to increase the authorized amount of Contract 2178 with General Spring and Alignment Service, Inc. by \$30,000.00, for a new total authorized amount not to exceed \$60,000.00, subject to funding availability at time of service.

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PROFESSIONAL SERVICES

129-03-2016

In a document dated March 11, 2016, Enterprise Resource Planning (ERP) Managed Services to CherryRoad Technologies, Inc., RM-119517, Budget Code: Various, Amount: \$3,500,000.00 (3 Years), was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") to engage a firm to provide consulting services for its enterprise resource planning ("ERP") managed services for the Authority's PeopleSoft Financials ("Financials") and Human Capital Management ("HCM") systems. The scope of services includes functional and technical support, an upgrade to the Financials system as well as technical support for an optional attendance tracking module ("Kronos"). The RFP was advertised on January 13, 2016 and posted on the Authority's and the State's websites. In addition, it was distributed to 10 firms listed in the Authority's database for these services. The contract will be for a term of three years, with the option to extend for two additional one-year terms at the Authority's discretion. On February 2,

2016, two (2) proposals were received from the following firms:

- 1) CherryRoad Technologies, Inc. – Morris Plains, NJ ("CherryRoad")
- 2) Rollcage Technology – Oakland, NJ ("Rollcage")

The Evaluation Committee ("Committee"), which was approved by the Executive Director, consisted of four (4) voting members from the Authority's Integrated Technology Services and Finance Departments. In addition, staff from the Law and Procurement & Materials Management Departments served as non-voting members of the Committee.

The Committee reviewed the written proposals based on the criteria set forth in the RFP and scored each firm individually. Based on the Committee's review of the proposals, the Committee invited representatives from the top ranked firm, CherryRoad, to make an oral presentation and provide a best and final offer ("BAFO").

The Committee's findings were presented in an Evaluation Report. The Committee found that CherryRoad was highly qualified and fully responsive to the Authority's Scope of Services. This firm does 90% of its business with public sector clients. CherryRoad specializes in Oracle's PeopleSoft ERP services with 90% of its employees designated as Oracle certified. In addition, CherryRoad presented a professional and comprehensive oral presentation and proposed a highly qualified managed services project team with staff members averaging over 12 years of experience. The proposed team has worked with the Authority for several years and has consequently developed an in-depth knowledge of the current system configuration, business practices and functionality. Rollcage was not invited for an oral presentation as the Committee concluded that this firm's public sector experience was minimal and its proposal indicated limited managed services experience.

CherryRoad proposed competitive hourly rates and overall fees. In its BAFO, CherryRoad proposed the following fees for the first three years: 1) core managed services with on-site staffing in an amount not to exceed \$1,974,384 (this fee is based on a monthly rate of \$15,844.00 for core services plus a monthly rate of \$39,000.00 for up to two (2) full-time functional on-site staff); 2) PeopleSoft Financial system upgrade in an amount not to exceed \$1,157,000.00; and 3) Kronos maintenance, support and emergency on-call services in an amount not to exceed \$368,616.00. The total contract amount will not exceed \$3,500,000.00 for the three-year term. In the event that the Authority opts to extend the contract for the fourth and fifth years, CherryRoad proposed to provide the core managed services along with Kronos maintenance, support and on-call services for an amount not to exceed \$1,625,000.00 per year.

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

same.

Accordingly, authorization is requested to award a three-year contract to CherryRoad Technologies, Inc. for the Enterprise Resource Planning Managed Services in an amount not to exceed \$3,500,000.00 for a three-year term. Authorization is further requested for the Executive Director to approve each of two optional one-year extensions upon satisfactory performance by CherryRoad, in an amount not to exceed \$1,625,000.00 per year, subject to funding availability at the time of service. It is also requested that the Executive Director be authorized to take such actions and to execute any and all documents that may be deemed necessary and appropriate to further the intent and purpose of the authorizations stated herein.

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SOLE SOURCE

130-03-2016

In a document dated March 8, 2016, **Patron Fare Display Kits to Sansi North America, LLC, R-122559, Budget Code: 040 00 830 653010 04008135, Amount: \$187,600.00**, was approved.

Authorization is requested to award a "sole source" contract to Sansi North America, LLC to provide eighty (80) patron toll-fare display kits. These Kits will allow the ITS Department to upgrade existing display units by retrofitting new LED-style displays, thereby eliminating the current "flip-dot" technology. Existing units are outdated, up to 15 years old, and the ITS Department currently has no spare parts for some of the oldest models. ITS personnel have successfully upgraded (installed, configured, and tested) 100 toll lanes on both Roadways with these new units. Each Kit includes a 28x28 display board, controller and power supply.

As the proprietary owner of the software code and firmware developed for this project, Sansi North America, LLC is the sole provider of this toll-fare retrofit equipment. Sansi North America, LLC's proprietary firmware ensures the LED display board and controller will communicate with existing protocols from the previous technology. Thus, no other vendor is capable of providing the equipment required under the contract. In addition, the upgrade of the toll-fare displays is an exceptional circumstance as it is essential to the Authority's toll collections operations. Thus, it is recommended that the patron toll-fare display part kits 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 Sansi North America, LLC, for eighty (80) patron toll-fare display part kits for an amount not to exceed \$187,600.00.

RESOLUTION FOR SOLE SOURCE PROCUREMENT
PATRON FARE DISPLAY PARTS

WHEREAS, the New Jersey Turnpike Authority's Integrated Technology Services Department has requested the award of a "sole source" contract to Sansi North America, LLC to provide eighty (80) patron toll-fare display part kits; and

WHEREAS, Sansi North America, LLC developed firmware and software code that is in use on the Authority's patron toll-fare displays; and

WHEREAS, as the proprietary owner of this firmware, Sansi North America, LLC is the sole software/hardware provider for all retrofit patron toll-fare display parts and equipment; 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 Sansi North America, LLC to provide eighty (80) patron toll-fare display part kits in an amount not to exceed \$187,600.00, 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*.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved of item numbers 102-03-2016 through 130-03-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 131-03-2016. Moved the item as follows:

131-03-2016

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2016 through 03/15/2016; both with 2015 - 2016 Yearly Comparisons through February, 2016.

On motion by Vice Chairman Gravino and seconded by Commissioner Diaz, the Board unanimously approved item number 131-03-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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STATE POLICE

Captain Ernie Giampietro requested for approval of item number 132-03-2016. Moved is the item as follows:

132-03-2016

Captain Ernie Giampietro requested acceptance of the New Jersey State Police Troop D Activity Reports, For February 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 132-03-2016 and received same for file.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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FINANCE

Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item numbers 133-03-2016. Moved is the items as follows:

133-03-2016

Chief Financial Officer Donna Manuelli presented the Financial Summary for the two (2) months ended February 29, 2016.

On motion by Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved of item number 133-03-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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EXECUTIVE

Chief Operating Officer & DED John O'Hern requested approval of item numbers 134-03-2016. Moved is the items as follows:

134-03-2016

In a memorandum dated March 15, 2016, Authorization to Extend for Five (5) Years (April 14, 2016 through April 13, 2021) the Authority's Agreement with All Vision LLC to Manage the Authority's Outdoor Advertising Assets, was approved.

The Authority owns eight (8) billboards, which are located along the northern portion of the New Jersey Turnpike. In April 2010, the Authority's Board of Commissioners approved the award of a professional services contract to All Vision LLC ("All Vision") to manage the Authority's outdoor advertising assets, i.e., billboards, as well as develop new sites. The Board of Commissioners approved a five (5) year contract, which expires on April 13, 2016, and gave the Authority the sole discretion to extend the contract for an additional five (5) year term.

For the past five (5) years, All Vision has successfully managed the Authority's billboard assets. Prior to All Vision, the Authority earned approximately \$575,000 per year from its billboards. Under All Vision, the Authority has earned an average of approximately \$950,000 per year.

In light of All Vision's effective management of the Authority's billboards, staff respectfully requests that the Board of Commissioners delegate to the Executive Director the authority to exercise the five (5) year extension of the All Vision contract. It is further recommended that the Board of 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 Commissioner Diaz and seconded by Commissioner Becht, the Board unanimously approved of item numbers 134-03-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

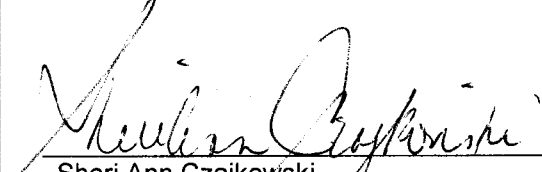
HAMMER	GRAVINO	DuPONT	POCINO	DIAZ	BECHT	MINELLA
YES	YES	ABSENT	ABSENT	YES	YES	YES

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The motion to adjourn was made by Vice Chairman Gravino and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:57 a.m., to meet on Tuesday, April 26, 2016, at 9:00 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority



Joseph Mrozek,
Executive Director

Date: March 29, 2016
