



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

July 26, 2016

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

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

JULY 26, 2016
(Tuesday)

9:00 A.M.

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

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. HUMAN RESOURCES

2. LAW

3. ENGINEERING

4. MAINTENANCE

5. PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

6. GENERAL BUSINESS

ADJOURNMENT

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HUMAN RESOURCES

242-07-2016 Roster/Confirmation of Personnel Matters

LAW

243-07-2016 Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program

10 year Capital Construction Program
Project No. 39018001
Amount: \$0

Under Agenda Item Nos. 142-07 and 148-09, and subsequently clarified in Agenda Item No. 315-09-2011, the Commissioners authorized the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Project.

244-07-2016 Not Used

245-07-2016 Not Used

246-07-2016 Authorization to Settle Formal Workers' Compensation Matter – Dorothy Franciscone (Deceased) Joseph Franciscone - Dependency Claim v. New Jersey Turnpike Authority

Account: 10-870-405070
Amount: \$100,000.00 via Section 20

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**ENGINEERING
COMPETITIVE PROCUREMENTS**

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

247-07-2016 **Recommendation to Award Contract No. P100.300**

RM # 125191

Garden State Parkway

Richard E. Pierson Construction Co., Inc.

Rehabilitation of Structure Nos. 28.0N, 28.5N, and 28.9 and Demolition of Structure Nos. 28.0S and 28.5S

Ten Year Capital Program Fund No. 39021036

Amount: \$49,768,162.13

This contract will provide for repairs to Structure Nos. 28.0N, GSP Northbound over Great Egg Harbor, 28.5N, GSP Northbound over Drag Channel, and 28.9, Route 9 over GSP, including portions of superstructure removal and replacement, deck repair and resurfacing, parapet replacement, substructure repairs, parking area improvements adjacent to the toll plaza, and demolition of existing Structure Nos. 28.0S GSP Southbound over Great Egg Harbor, and 28.5S, GSP Southbound over Drag Channel.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

248-07-2016 **Recommendation to Issue Order for Professional Services No. A3592**

RM # 125466

Garden State Parkway and New Jersey Turnpike

Stantec Consulting Services, Inc.

Operation and Maintenance of Water and Wastewater Systems and On-Call Design and Construction Inspection/Management Services for Water and Wastewater Systems

Non-Departmental Operating Budget 010-00-892-446050 and Various Funds

Amount: \$5,880,000.00

Under this Order for Professional Service (OPS), the Consultant will provide engineering, operating and maintenance services for all Authority-owned water and wastewater facilities and associated equipment. There are 45 locations along the Turnpike and Parkway that require these services including toll plazas, service areas, state police facilities and maintenance districts.

This OPS also includes an on-call component to allow the consultant to provide design and construction management services as deemed necessary by the Authority to upgrade water and wastewater facilities on an as-needed basis.

249-07-2016 **Recommendation to Issue Order for Professional Services No. T3618**

RM # 124584

New Jersey Turnpike

Stantec Consulting Services, Inc.

Design Services for Contract No. T600.415 - Canopy Mounted Sign Installation – New Jersey Turnpike, Toll Plazas and Contract No. T600.417, Canopy No. T600.417, Canopy

Strengthening and Sign Installation – NJ Turnpike Toll Plazas

Special Project Reserve Fund No. 04008157

\$152,000.00 (2016)

\$300,000.00 (2017)

Amount : \$452,000.00

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This Order for Professional Services provides for final design of signing to improve operations at selected New Jersey Turnpike Interchange Toll Plazas. The work includes the design, permitting and preparation of two (2) construction contracts for the installation of flip type canopy signs over all remaining toll lanes that lack signing. Contract No. T600.415 includes Interchanges 3, 4, 7, 8A, 9, 10, 13A and 15W, which are capable of supporting the additional signs without the need for structural retrofits. Contract No. T600.417 includes Interchanges 6, 13, 14, 14B, 14C and 15X which have canopies that were identified as structurally deficient and require retrofitting prior to the installation of the canopy signs.

250-07-2016 **Recommendation to Issue Order for Professional Services No. P3621**

RM # 125206

Garden State Parkway

Parsons Brinckerhoff, Inc.

Supervision of Construction Services for Contract No. P100.300 - Rehabilitation of Structure Nos. 28.0N, 28.5N and 28.9 and Demolition of Structure Nos. 28.0S and 28.5S
Ten Year Capital Program Fund No. 39021036

Amount: \$7,880,000.00

This OPS will provide supervision of construction services for Contract No. P100.300.

251-07-2016 **Recommendation to Issue Supplement A to Order for Professional Services No. P3412**

RM # 125625

Garden State Parkway

Gannett Fleming, Inc.

Design Services for GSP Widening, Milepost 38 to Milepost 41, Atlantic County
Ten Year Capital Program Fund No. 39028031

Original OPS Amount: \$6,210,000.00

Amount of Supplement A: \$ 123,000.00

Revised OPS Amount: \$6,333,000.00

Supplement A will provide additional compensation to Gannett Fleming, Inc. for unanticipated design services to prepare a Change of Plan (COP) to replace the existing concrete bridge deck of Garden State Parkway Structure No. 40 (GSP over U.S. Route 30 at Milepost 40) in its entirety that was found in the field to be significantly deteriorated during demolition activities needed to widen this structure. In addition to the COP, the services include the preparation of new load ratings, cost estimates, MPT plans and shop drawing reviews.

252-07-2016 **Recommendation to Issue Supplement A to Order for Professional Services No. P3492**

RM # 125318

Garden State Parkway

AECOM Technical Services, Inc.

Supervision of Construction Services for Contract No. P300.225 - Interchange 41 and 44 Improvements, Milepost 41.0 to 42.3 and 43.8 to 44.3

Ten Year Capital Program Fund No. 39023009

Ten Year Capital Program Fund No. 39023006

Original OPS Amount: \$2,940,000.00

Amount of Supplement A: \$ 110,000.00

Revised OPS Amount: \$3,050,000.00

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Supplement A will provide additional compensation to AECOM Technical Services, Inc. (AECOM) for unanticipated, additional supervision of construction services necessary to oversee the construction activities associated with the Interchange 41 and 44 Improvements. The unanticipated services are required primarily due to utility relocation conflicts of Atlantic City Electric's transmission line with the Interchange 41 (Jimmie Leeds Road) traffic signal system and unforeseen fiber optic cable conflicts with underground obstructions at Interchange 44 (Pomona Road). These utility issues have resulted in significant schedule delays to the contract requiring a non-compensable time extension.

253-07-2016 **Recommendation to Issue Supplement A to Order for Professional Services No. P3524**

RM # 125250

Garden State Parkway

Jacobs Engineering Group Inc.

Interchange 36 to 48 Widening - Supervision of Construction Services for Contract Nos.:

- P300.253 – Milepost 34.5 to 38.0 and Interchange Improvements,
- P200.254 – Milepost 38.0 to 41.0; and,
- P200.255 – Milepost 42.3 to 48

Ten Year Capital Program Fund No. 39028031

Original OPS Amount: \$18,200,000.00

Amount of Supplement A: \$ 1,890,000.00

Revised OPS Amount: \$20,090,000.00

Supplement A will provide additional compensation to Jacobs Engineering Group Inc. for unanticipated supervision of construction and management services necessary to oversee the construction activities associated with the referenced contracts. This supplement is necessary as a result of extra work incorporated into the contracts by issuance of multiple Changes of Plan (COP) by the Authority. Specifically, COP No. 4 was issued to Contract No. P200.254 as a result of the unforeseen deteriorated condition of the existing concrete bridge deck of GSP Structure No. 40, GSP over Route 30. Also, under Contract No. P200.255, and in accordance with Memo of Agreement No. 119-15 between the Authority and the South Jersey Transportation Authority, the Authority issued COP No. 3 to include the bridge deck removal and replacement of SJTA Bridge No. 20 Eastbound (EB) over the GSP at Interchange 38. The combined effect of these Change of Plans and Authority issued Change Orders to date has necessitated additional supervision of construction services, which was not included in the original scope of work for OPS No. P3524.

254-07-2016 **Recommendation to Issue Supplement C to Order for Professional Services No. T3474**

AECOM Technical Services, Inc.

Remedial Investigation and Remedial Action at Chromate Sites 20, 21 and 192

General Reserve Fund No. 270103 00 080 850

Original OPS Amount: \$1,529,950.00

Amount of Supplement: \$0 (6-Month Extension)

The Supplement will extend the term of the Order for Professional Services by 6 months to allow the Authority to maintain the current License Site Remediation Professional during preparation of the Request for Expressions of Interest and bid solicitations for remediation at Sites 20 and 192. There is no cost increase associated with the Supplement.

NON-COMPETITIVE PROCUREMENTS

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C. MISCELLANEOUS

255-07-2016 **Recommendation to Increase Authorized amount for Contract No. A900.322**

RM # 125641

New Jersey Turnpike and Garden State Parkway

Joseph M. Sanzari, Inc.

Immediate and Scheduled Repairs: Milepost 0 to 122 New Jersey Turnpike and Milepost 0 to 172 Garden State Parkway

Supplemental Capital Fund No. 08007119

Amount: \$5,000,000.00

This contract was awarded at the September 24, 2013 Commission Meeting in an amount not to exceed \$3,000,000 for a term of two years with an option for a one (1) year extension. The Authority has exercised the one year extension with a current contract completion date of October 8, 2016. This contract allows the Authority to perform immediate and scheduled construction/repair work on its facilities on an as-needed basis. Through inspection it was discovered that the toll island bumper blocks at Turnpike Interchange 16E/18E and Interchange 17 have significantly deteriorated and are rapidly approaching the end of their service life. These bumper blocks are integral to the safety of the Authority's toll collectors and the toll plaza facility and must be replaced without delay. It is recommended that the work be performed under this contract. Accordingly, it is necessary to increase the authorized amount by \$5,000,000.00 and revise the completion date to December 31, 2017 to perform these immediate repairs.

D. FINAL ACCEPTANCES

256-07-2016 **Recommendation for Final Acceptance**

Contract P100.291	Miscellaneous Repairs, MP 109 to 123	\$94,469.03
Contract P200.134	Interchange 48 to 63, MP 47.7 to 51.3	\$504,556.91
Contract T200.265	Drainage Repairs (2013)	\$1,481,287.05
Contract P300.264	Reconstruction of Interchange 105 at Hope Rd	\$479,101.20
Contract P100.317	Bridge Repairs and Resurfacing, MP 126 to 172	<u>\$142,891.78</u>
Amount Due to Contractors:		\$2,702,305.97
Fund Nos.: Various Funds		

E. REPORTS

257-07-2016 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

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MAINTENANCE

A. FINAL ACCEPTANCE

258-07-2016 **Recommendation for Final Acceptance, Contract No. T500.347**

New Jersey Turnpike
MTB LLC
Roof Replacement at Clara Barton Service Area
Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$3,838.77

Recommendation for Final Acceptance, Contract No. T500.348

New Jersey Turnpike
MTB LLC
Roof Replacement at John Fenwick Service Area
Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$ 4,572.22

259-07-2016 **Item Not Used**

B. REPORTS

260-07-2016 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A. Public Bids

261-07-2016 **2016-2019 Snow Removal and Salting Services – Both Roadways**
Multiple Vendors

- A. Macchione Brothers, Inc.
- Defino Contracting Company
- AE Stone, Inc.
- Silvi Concrete
- J.Montez Trucking Co., Inc.
- Stavola Contracting Co., Inc.
- Tuckahoe Sand and Gravel Co., Inc.
- Harbor Trucking, LLC

RM-124635 (Maintenance)
Budget Code: Various
Amount: \$6,903,500.00 (3 years)

Under these contracts, vendors will provide snow removal and salting services for 22 areas on both Roadways. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for specific equipment required for each location with the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. The bid also established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours).

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262-07-2016 **2016-2019 Snow Removal and Salting Services – Authority Toll Plazas, Service Area Facilities, and NJSP Facilities**

- Joseph M. Sanzari, Inc.
- Eagle Paving Corp.
- Longford Landscaping and Excavation
- Stavola Contracting Co., Inc.
- Triple C Nurseries
- Mathis Construction Co., Inc.
- Joe Carrelha Trucking, Inc.
- Arawak Paving Co., Inc.

RM-124633 (Maintenance)
Budget Code: Various
Amount: \$2,188,500.00 (3 Years)

Under these contracts, vendors will provide snow removal and salting services for 38 Toll Plazas on both Roadways (20 Turnpike and 18 Parkway), five (5) Parkway Service Areas, and three (3) New Jersey State Police facilities. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid "Regular" and "Stand-By" hourly rates for the specified equipment at each location with the maximum allowable hourly bid rate for loaders capped at \$350.00 and the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time. In addition, the bid established fixed rates for supervisory and/or back-up vehicles at \$125.00 per hour (for both Regular and Stand-By hours).

263-07-2016 **2016-2019 Snow Removal and Salting Services–Authority Commuter Park and Ride Lots**

- Eagle Paving Corp.
- Joseph M. Sanzari, Inc.
- Triple C Nurseries
- New Prince Construction Co.

RM-124631 (Maintenance)
Budget Code: Various
Amount: \$604,500.00 (3 years)

Under these contracts, vendors will provide snow removal and salting services for five (5) commuter Park and Ride lots on the Garden State Parkway. The contracts will be for three (3) years with the option to extend for two (2) additional one-year terms. Bidders were required to bid prices for specified Loaders and/or Trucks, and an hourly rate for manual removal at some locations. The maximum allowable hourly bid rate for loaders was capped at \$350.00 and the maximum allowable hourly bid rate for Standby not to exceed 50% of the hourly rate bid for Regular operating time.

264-07-2016 **LED Light Fixtures**
Billows Electric Supply Co, Inc.

RM-124088 / RM-124108 (Maintenance)
Budget Code: Various
Amount: \$267,181.75

Under this contract, Billows Electric Supply Co, Inc. will provide LED luminaires to replace existing high Intensity discharge lighting for the Turnpike under-bridge areas in Elizabeth. The specified LED light fixtures are beneficial because they can be installed without changing existing layouts or infrastructure. In addition, the fixtures are capable of daytime and nighttime under-bridge illumination, without altering existing illumination design criteria. The bid was fully advertised and the seven (7) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On June 8, 2016 five (5) bids were received.

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265-07-2016 **Generator Maintenance**
EMR Power Systems, Inc.
RM-124539 (Maintenance)
Budget Code: Various
Amount : \$404,800.00 (2 Years)

Under this contract, EMR Power Systems, Inc. will provide all labor, materials, services, equipment and tools to perform required preventive maintenance and repair services on generator sets and transfer switches at facilities on both Roadways. The contract was divided into two (2) regions, South/Central and North, and the contract award(s) will be made to the lowest bidder in each region.

266-07-2016 **Data Center KVM Switches**
ePlus Technology, Inc.
R-124657 (ITS)
Budget Code: 390 00 830 156555 39005013IT
Amount: \$73,484.00

Under this contract, ePlus Technology, Inc. will provide the Authority with eighteen (18) keyboard video mouse (KVM) switches. The KVM switches will be installed in every aisle in the Authority's Data Centers.

267-07-2016 **Utility Work Vehicle and Accessories** **3-Year Option**
Garden State Bobcat, Inc.
R-125182 (Maintenance)
Budget Code: 040 00 500 156555 04007021
Amount: \$69,465.57

At the August 25, 2015 Board of Commissioners Meeting, the Authority awarded a contract to Garden State Bobcat, Inc. (Agenda Item No. 352-08-2015) for the purchase of diesel-powered, 4-wheel drive utility work vehicles and accessories. The contract included a 3-year option to purchase additional utility work vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting one (1) additional utility work vehicle. The vendor has agreed to uphold the 2015 pricing.

268-07-2016 **Reject of Bids and Re-Advertisement of Contract - Inspection and Maintenance of Elevators and Dumbwaiters**
RM-123934 / RM-123935 (Maintenance)
Budget Code: Various (2-Year Contract)

Under this contract, the vendor is required to inspect, test, maintain, service and repair the approximately 36 existing elevators and 11 dumbwaiters located in Authority facilities along both Roadways. Bidders were required to bid hourly rates for servicing each location. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement. On June 8, 2016 a sole bid was received from Kencor, Inc., West Chester, PA. Upon review, Maintenance and PMM staff questioned the relatively low total bid amount (\$56,000) and found that the bid quotation sheet inadvertently omitted the rates for emergency services in the basis of awards. Staff recommends that the sole bid be rejected, the bid be re-advertised with revised specifications and award be made to the lowest responsible bidder upon receipt of the bids.

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269-07-2016 **Disposal of Roadway Sweepings** **Correction**
Custom Environmental Management Co., Inc.
RM-110341(Maintenance)
Budget Code: Various / Contract No. 2089
Amount: \$176,400.00

At the October 21, 2014 Commission Meeting, the Authority awarded a contract to Custom Environmental Management Co., Inc. (Agenda Item 398-10-2014) for the collection, transportation, recycling and disposal of screened roadway sweepings from both Roadways. The Agenda Item stated that the contract term would be for two-years (with the option to extend for two additional one-year terms at the discretion of the Authority) for a total authorized amount not to exceed \$176,400.00. The authorized total amount, however, was incorrectly stated, as that amount was for a one-year period. The contract is currently in the second year and funds are depleted. The total authorized should have been in the amount not to exceed \$352,800 for the two-year term. This Item seeks to accurately reflect the total authorized amount.

B. STATE/GOVERNMENT CONTRACTS

270-07-2016 **IBM Software and Hardware Maintenance and Support**
IBM Corporation
R-125319 (ITS)
State Contract No. 40047 expiring 3/31/2017
Budget Code: 010 00 830 121020
Amount: \$672,435.42

Under this contract, IBM Corporation will provide annual software and hardware maintenance and support for a number of IBM products which are critical to the Authority's day-to-day financial, tolls and traffic operations. The agreement includes maintenance and support for all IBM hardware, as well as IBM's operating system. Operating system support includes periodic operating and security updates, patches and issue resolution.

271-07-2016 **Data Domain Support 2016-2017**
SHI International Corp.
R-125367 (ITS)
Budget Code: 010 00 830 466010
State Contract No. 89968 expiring 3/31/2017
Amount: \$87,752.00

Under this contract, SHI International Corp. will continue to provide twelve months of hardware maintenance and support for the EMC Data Domain. This system consolidates backup and archival data reducing storage requirements by 10 to 30 times. It provides a cost-effective storage solution for onsite retention and is highly efficient for network-based replication and disaster recovery. The term of the renewal is 7/1/2016 to 6/30/2017.

272-07-2016 **CommVault Licenses and Annual Support**
SHI International Corp.
R-125321 (ITS)
Budget Code: 010 00 830 121020
State Contract No. 89851 expiring 6/30/2020
Amount: \$297,052.83

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Under this contract, SHI International Corp. will continue to provide CommVault software licenses and support. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, this software indexes files and is used for eDiscovery and compliance of Authority Data. The term of the licensing and support renewal is through 12/04/17.

273-07-2016 **Software Licenses for Toll Collection Databases**
Dell Marketing, LP
R-125332 (ITS)
Budget Code: 040 00 830 156530 04008174
State Contract No. 89850 expiring 6/30/2020
Amount: \$152,159.45

Under this contract, Dell Marketing, LP will supply software and database licenses as well as support for the toll collection databases which are critical to minimize revenue loss and provide business continuity in the event of disaster. These database licenses are required for the back-up data center.

274-07-2016 **HVAC AIR FILTERS** **Modification**
Accses NJ, Inc. / CNA Services
RM-125239
Contract No. 1903 (Inventory)
State Contract No. 89072 expiring 6/30/2017
Budget Code: Various
Current Authorized Amount: \$ 44,000.00
Requested Amount: \$ 10,000.00 (12-month extension)
New Authorized Amount: \$ 54,000.00

Under this contract Accses NJ, Inc. supplies heating, ventilation, and air conditioning (HVAC) air filters, utilized primarily by the Maintenance Department for filter replacement on both Roadways. The State Contract has been extended through 6/30/17 and additional funds are required to purchase HVAC air filters through the term of the contract. These items will be kept in inventory and ordered on an as- needed basis.

275-07-2016 **Roadway Flares** **Modification**
Standard Fusee Corp.
RM-125299 / Contract No. 2101(Inventory)
State Contract No. 88448 expiring 1/31/2018
Budget Code: Various
Current Authorized Amount: \$ 34,500.00
Requested Amount: \$ 75,000.00 (18-month extension)
New Authorized Amount: \$109,500.00

Under this contract Standard Fusee Corp. will supply roadway flares. These flares are used by the NJ State Police (Troop D) and Roadway Maintenance, for traffic control. The State Contract has been extended through 1/31/18 and additional funds are required to purchase roadway flares through the term of the contract. These items will be kept in inventory and ordered on an as-needed basis.

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276-07-2016 **Catch Basin Castings and Manholes** **Modification**
Campbell Foundry Company
RM-124259 / Contract No. 1854 (Maintenance)
Budget Code: Various
State Contract No. 84205 expiring 06/30/2017
Current Authorized Amount: \$ 80,000.00
Requested Amount: \$ 80,000.00 (12-month extension)
New Authorized Amount: \$160,000.00

Under this contract Campbell Foundry Company supplies catch basin, Inlets, and manholes. This contract is utilized primarily by the Maintenance Department for repair and replacement on both roadways. The referenced State Contract has been extended through 06/13/17 and additional funds are required to purchase catch basin, inlets and manholes through the term of the contract.

C. PROFESSIONAL SERVICES

277-07-2016 **Self-Funded Group Health Benefits Program**
Multiple Firms
RM-120527 (Human Resources)
Budget Code: Various
Amount: \$5,440,000.00 (3-Year Contracts)

Under these contracts, various firms will administer the Authority's Self-Funded Health Benefits Program. Seven (7) plan designs within the Program are being awarded as a part of this Request for Proposals ("RFP") as follows:

- 1) Medical: **Horizon Blue Cross Blue Shield of NJ**
- 2) Pharmacy: **CVS Health/Caremark**
- 3) Dental: **Delta Dental of New Jersey, Inc.**
- 4) Vision: **EyeMed Vision Care, LLC**
- 5) COBRA, 6) Flexible Spending Account, and 7) Health Spending Account: **WageWorks, Inc.**

The terms of all contracts are for three (3) years with two (2) optional one (1) year extensions.

D. SOLE SOURCE

278-07-2016 **Automated Vehicle Classification Evaluation and Implementation Support**
3M Company
R-125328
Budget Code: 080 00 830 156555 08007113
Amount: \$59,995.00

Under this contract, 3M Company ("3M") will support the Authority's effort to replace the Automatic Vehicle Classification ("AVC") system in the Open Road Tolling ("ORT") entry lane at Turnpike Interchange 6. The existing ORT lane system is part of the Xerox contract that will expire on 2/1/2017, and therefore needs to be replaced. 3M will supply the replacement AVC loop detectors and related software as well as provide training and on-site support to assist Authority personnel to install, configure and commission the new AVC system.

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GENERAL BUSINESS ITEMS

- 279-07-2016 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 12/01/2016 through 06/30/2016:
both with 2015-2016 Yearly Comparisons through June 2016.
- 280-07-2016 **Recommendation to Issue Order for Professional Services No. A3617 and A3624**
RM-125575
Michael Baker Jr., Inc. and Parsons Brinkerhoff
On-Call Professional Traffic Engineering Consultant Services
Budget Code: Various SPRF
Amount: \$4,000,000.00 (Not to Exceed \$2,000,000.00 per consultant)
- The referenced Order for Professional Services contract agreement will be utilized by the Operations Department to provide on-call professional traffic engineering and transportation planning services. The selected Consulting firm will provide a variety of task orientated work assignments of various lengths and scopes involving traffic engineering and transportation planning services during the period of engagement, contingent to available funding. Each contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director for a not to exceed amount of \$2,000,000 per consultant. The maximum allowable expenditure for each on-call professional work assignment will be \$500,000.
- 281-07-2016 **New Jersey State Police Troop D Activity Reports**
For June 2016, with 2015–2016 Yearly Comparisons.
- 282-07-2016 **Financial Summary for the Six (6) months ended June 30, 2016.**