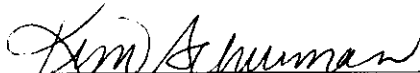


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **October 25, 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 25th day of October, 2016.**

ATTEST:



Kim Schurman
Secretary to the Authority



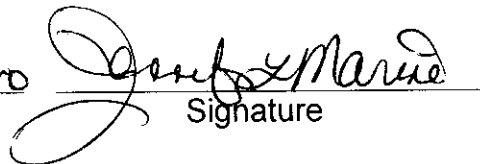
Joseph Mrozek,
Executive Director

Corporate Seal

Date: October 25, 2016

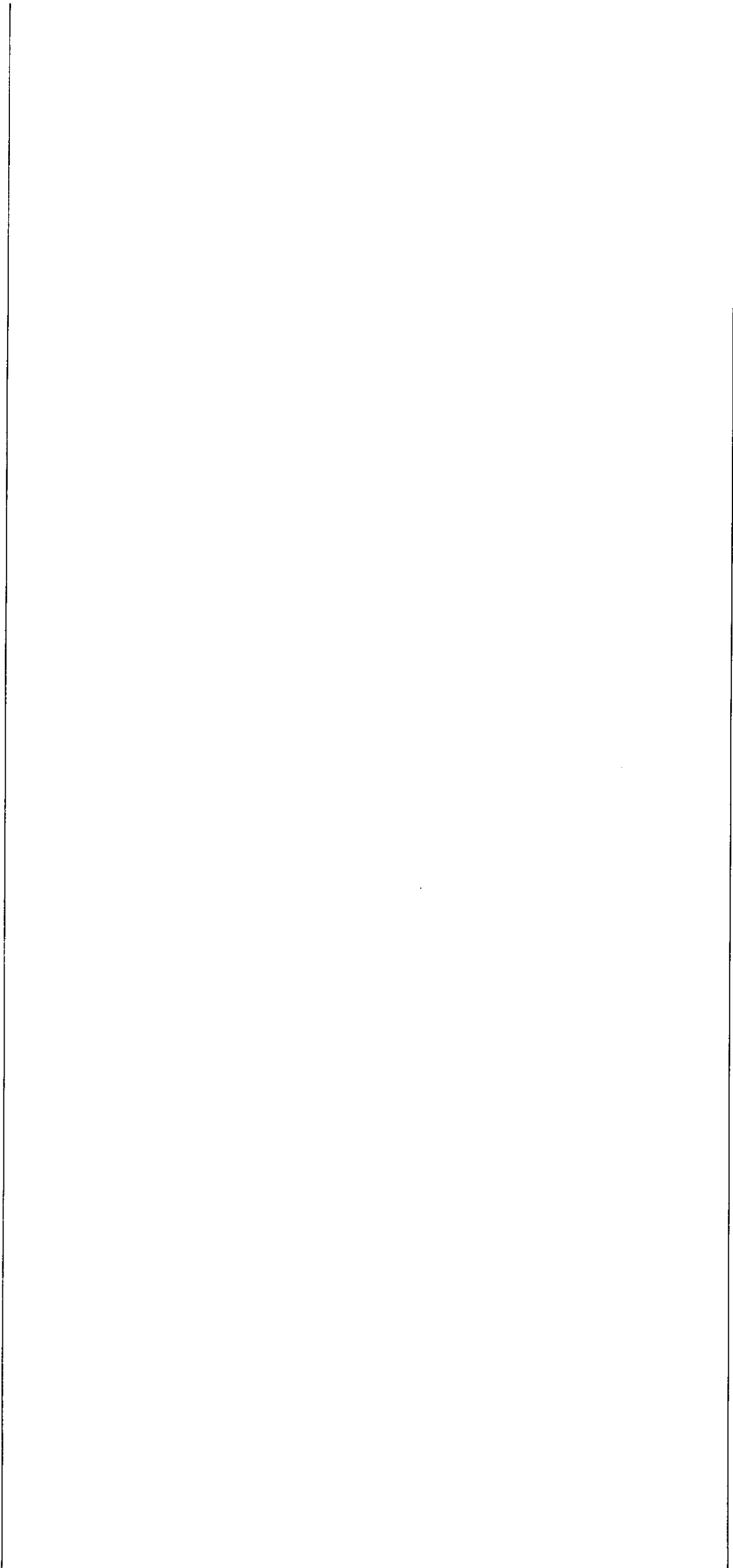
**Received in the Governor's Office October 25, 2016
(hand delivered)**

Received by:

Jennifer L. Marino 
Print Name Signature

Veto Period Ends:

November 9, 2016
(Write in the date the veto period ends)



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

Tuesday, October 25, 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 9:04 A.M.

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PRESENT

Present were Chairman Richard Hammer, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Ulises Diaz, and Commissioner John Minella. The meeting commenced at 9:04 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; Deputy Chief Information Officer Jose Dios; Director of Tolls Robert Quirk; Major Eric Heitmann, State Police Troop D; and Secretary to the Authority Kim Schurman.

Also present were: Governors' Authorities Unit Representatives Lisa LeBoeuf; additional individuals consisting of other NJTA employees; interested organizations; and the general public. No one from the media was present.

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NOTICE OF MEETING

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

Executive Director Mrozek takes Roll Call:

1. Chairman Hammer
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht (Arrived 9:06 a.m.)
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 Becht, 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 9:42 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
4. Commissioner Pocino
5. Commissioner Diaz
6. Commissioner Becht (arrived 9:06 a.m.)
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 September 27, 2016; he did not exercise his power to veto any items in those minutes.

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

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RECUSALS

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

- Commissioner Pocino is recusing from items 347 thru 353 and 367 and 368

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PUBLIC COMMENT

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Murray Bodin

At last month's meeting of the Board of Commissioners, Mr. Bodin advised that he was retiring and would no longer attend these monthly meetings. Mr. Bodin stated, however, that he has new information that will allow him to be of assistance to NJTA staff, whom he respects and with whom he enjoys working. He believes he can help NJTA staff adapt to the changing world.

Mr. Bodin also offered a general apology for previously making statements based on what he has learned to be mistaken information.

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EXECUTIVE DIRECTOR'S COMMENTS

No comments.

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COMMISSIONER'S COMMENTS

Vice Chairman Gravino welcomed Kim Schurman as the new Secretary to the Authority.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 344-10-2016. Moved is the item as follows:

344-10-2016

Human Resources Director Garrity submitted the **Personnel Agenda**, dated October 25, 2016, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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ROLL CALL

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

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LAW

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General Counsel Bruce Harris requested approval of item numbers 345-10-2016 and 346-10-2016. Moved are the items as follows:

345-10-2016

In a memorandum dated October 12, 2016, **Request for Authorization to Declare Garden State Parkway Parcels 187CX and 191BX Surplus and Convey to JN187CX191BX, LLC, Borough of Kenilworth, County of Union, Amount: \$50,000.00 (Payment to the Authority)**, was approved.

This property consists of approximately 0.9 acres of vacant land in Kenilworth, which is landlocked and of no use to the Authority.

New Jersey Turnpike Authority Parcels 187CX and 191BX consist of approximately 0.9 acres of vacant wooded land adjacent to the Garden State Parkway right of way in the Borough of Kenilworth, County of Union (the "Property"). The Property is landlocked and has no independent development potential.

In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding the Property to the Chief Engineer, the Director of Maintenance, the Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the Property and all have certified that the Authority no longer requires the Property and does not see any future use of the property by the Authority.

JN187CX191BX, LLC, an affiliate of Neri Corporation, the owner of property adjacent to the Property, has offered the Authority \$50,000.00 for the Property. Given the landlocked nature and limited utility of the Property, the Law Department and the Authority's Real Estate Consultant recommend that this offer be accepted as it represents fair market value for the Property. Further, the Property is subject to two exceptions to the Authority's Surplus Property Policy requiring public bidding, as it is both "landlocked, undersized or severely impaired," and the "character or condition of the property make it impractical to advertise publicly for competitive bids."

Accordingly, it is recommended that authorization be given to declare Parcels 187CX and 191BX surplus to the Authority's needs. It is further recommended that the Executive Director be authorized to take any steps necessary to sell Parcels 187CX and 191BX to JN187CX191BX, LLC for the sum of \$50,000.00, in accordance with the Authority's Surplus Property Policy. 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. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the purchaser pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

346-10-2016

In a memorandum dated October 12, 2016, **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 130-16 with the Township of Hamilton**, was approved.

In the Fall of 2014, the Authority completed construction on the New Jersey Turnpike Interchange 6 to 9 Widening Program (the "Program"). In the Township of Hamilton (the "Township"), the Program involved the construction of three truck/car lanes with full shoulders in

each direction and the reconstruction of Crosswicks-Hamilton Square Road, Uncle Pete's Road and Merrick Road.

As a result of the improvements made pursuant to the Program, the Authority and the Township have updated the Jurisdictional Limit Maps relative to the Turnpike and Crosswicks-Hamilton Square Road, Uncle Pete's Road and Merrick Road. Therefore, it is recommended that the Authority enter into Maintenance and Jurisdictional Agreement No. 130-16 with the Township, with the new Jurisdictional Limit Maps attached thereto and incorporated by reference, to set forth the respective rights and responsibilities of the Authority and Township with respect to such improvements.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute Maintenance and Jurisdictional Agreement No. 130-16 with the Township of Hamilton 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.

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Board unanimously approved item numbers 345-10-2016 and 346-10-2016; 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	YES	YES	YES	YES	YES

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 347-10-2016 through 353-10-2016. Moved as a group are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

347-10-2016

In a document dated October 11, 2016, **Recommendation to Award Contract No. P200.407, RM-127081, Garden State Parkway, Rencor, Inc., Culvert Rehabilitation, Milepost 123.8, Middlesex County, Ten Year Capital Program Fund No. 39002003, Amount: \$4,375,565.40**, was approved.

This contract involves the repair of an existing 142-inch x 102-inch pipe arch culvert crossing under the southbound local lanes of the Garden State Parkway at Milepost 123.8. Culvert repair work will consist of a temporary diversion of Crossway Creek, fabrication and installation of structural steel ribs, reinforcement steel and the application of pneumatically

applied mortar within the existing culvert.

Six bid proposals were received on September 27, 2016 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$4,375,565.40 may be compared to the second lowest bidder in the amount of \$4,876,894.00. Five of the six bids received were significantly lower than the Engineer's Estimate in the amount of \$6,399,160.00 by an average of 28%. This is likely due to an industry downturn in available work which resulted in a highly competitive bid submission. Even though the low bidder, Rencor, Inc. has performed work for the Authority, because of the difference between the low bid and the Engineer's Estimate, the Engineering Department convened a post-bid meeting with Rencor, Inc. to address concerns with their low bid submission. Meeting discussions resolved these concerns and Rencor, Inc. is therefore considered capable to complete this contract.

It is, therefore, recommended that Contract No. P200.407 be awarded to the low bidder, Rencor, Inc. of Somerville, New Jersey, in the amount of \$4,375,565.40. 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)

348-10-2016

In a document dated September 21, 2016, **Recommendation to Issue Order for Professional Services Nos. P3594 and P3595, Garden State Parkway, LS Engineering Associates Corporation - OPS No. P3594, Cherry, Weber & Associates - OPS No. P3595, Engineering Services for the 2017 New Jersey Turnpike Authority Bridge Inspection Program, Order for Professional Services No. P3594, RM-127141, Garden State Parkway - Group 1, Milepost 0 to 96, Maintenance Reserve Fund No. 03010005, Funding allocation: \$550,000.00 FY 2017, \$221,703.52 FY 2018, Amount \$771,703.52, And Order for Professional Services No. P3595, RM-127143, Garden State Parkway - Group 3, Milepost 123 to 149, Maintenance Reserve Fund No. 03010005, Funding allocation: \$580,000.00 FY 2017, \$305,800.00 FY 2018, Amount \$885,800.00**, was approved.

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge inspections on the Garden State Parkway.

The engineering services associated with OPS No. P3594 will include inspection of 133 bridges and 103 sign structures in the southern portion of the Garden State Parkway and OPS No. P3595 will include inspection of 130 bridges and 58 sign structures in the northern portion of the Garden State Parkway. Both OPS' include FHWA Structure Inventory and Appraisal (SI&A) form updates, FHWA Element Level Inspection data collection, and preparation of bridge inspection reports and sign structure inspection reports.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each is less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 30 engineering firms were prequalified and eligible under Profile Code: D280C, Bridges, NBIS Program, Complex. Ten firms submitted EOIs by the closing date of August 24, 2016.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) LS Engineering Associates Corporation, 2) Cherry, Weber & Associates, P.C. and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms have been reviewed. A review of the highest technically ranked firm's fee proposal for OPS No. P3594 was deemed acceptable. Subsequent to the acceptance of the fee proposal for OPS No. P3594, negotiations with the second highest technically ranked firm for OPS No. P3595 resulted in a reduction in their fee proposal. Both fee proposals are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3594, Garden State Parkway - Group 1, Milepost 0 to 96, be issued to the firm of LS Engineering Associates Corporation of Montville, NJ, not to exceed the amount of \$771,703.52 allocated as follows: \$550,000.00 for FY 2017 and \$221,703.52 for FY 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.42 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3595, Garden State Parkway - Group 3, Milepost 123 to 149, be issued to the firm of Cherry, Weber & Associates, P.C. of Freehold, NJ, not to exceed the amount of \$885,800.00 allocated as follows: \$580,000.00 for FY 2017 and \$305,800.00 for FY 2018. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.44 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses.

The issuance of these OPS' are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the

recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

349-10-2016

In a document dated September 29, 2016, **Recommendation to Issue Order for Professional Services No. P3612, RM-127080, Garden State Parkway, Boswell Engineering, Supervision of Construction Services for Contract No. P200.407, Culvert Rehabilitation, Milepost 123.8, Ten Year Capital Program Fund No. 39002003, Amount: \$890,000.00**, was approved.

This Order for Professional Services provides supervision of construction services for Contract No. P200.407, Culvert Rehabilitation, Milepost 123.8.

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 57 engineering firms were prequalified and eligible under Profile Code: B-153, Roadway Construction Inspection. 16 firms submitted EOIs by the closing date of August 30, 2016.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Boswell Engineering; 2) Johnson, Mirmiran & Thompson and 3) CB&I Environmental & Infrastructure, Inc. The fee submitted by Boswell Engineering has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3612 be issued to the firm of Boswell Engineering of South Hackensack, New Jersey, in an amount not to exceed \$890,000.00. 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).

350-10-2016

In a document dated October 5, 2016, **a Recommendation to Issue Order for Professional Services No. P3633, RM-127145, Garden State Parkway, Gannett Fleming,**

Inc., Design Services for Contract No. P200.427, Express E-ZPass Improvements at New Gretna Toll Plaza, Ten Year Capital Program Fund No. 39028031, Amount: \$1,200,000.00,

was approved.

This Order for Professional Services will provide preliminary and final design engineering services and permitting services, as necessary, for the modification of the Garden State Parkway New Gretna Toll Plaza (Milepost 53.5) in Bass River Township, Burlington County, to implement Express E-ZPass toll collection. The New Gretna Toll Plaza is one of the few remaining barrier toll plazas south of the Raritan River which does not provide an Express E-ZPass option. Anticipated work for this OPS includes the design of toll plaza and approach roadway modifications, toll plaza electrical/communications work, new static and variable message signs, permitting and post design services.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 29 engineering firms were prequalified and eligible under Profile Codes: A250 - Fully Controlled Access Highways and A256 - Toll Plazas (site, islands, tunnels, canopy). Four firms submitted EOIs by the closing date of September 7, 2016.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three technically ranked firms. The firms in the order of ranking are: 1) Gannett Fleming, Inc.; 2) The RBA Group, Inc. and 3) Stantec Consulting Services, Inc. The fee submitted by Gannett Fleming, Inc. 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. P3633 be issued to the firm of Gannett Fleming, Inc. of South Plainfield, New Jersey, in an amount not to exceed \$1,200,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

351-10-2016

In a document dated October 5, 2016, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3461, RM-126320, Garden State Parkway, The RBA Group, Inc., Design Services for Facilities Improvement Program – Parkway South, Ten**

Year Capital Program Fund No. 39005013, Original OPS Amount: \$ 8,000,000.00, Amount of Supplement: \$ 1,400,000.00, Revised OPS Amount: \$ 9,400,000.00, was approved.

This Order for Professional Services was approved at the July 2013 Commission Meeting in the amount of \$8,000,000.00 to engage a design consultant to provide professional engineering and architectural services as part of the overall Facilities Improvement Program.

Supplement A will provide for environmental, design and post-design services for the above referenced project. As coordinated with the Authority and NJDEP, the Authority requested The RBA Group, Inc. oversee all Facilities Improvement Program permit submittals to utilize one point of contact to streamline and prioritize the permitting process. Also, unanticipated environmental investigations were required by NJDEP at the Parkway South sites PMD-1, PMD-2, PMD-3, and PSD-5D, as well as more extensive post design efforts than included in the original scope. Additionally, during the design process, numerous design directive modifications, based on lessons learned from other Facility Improvement Program sites, were directed by the Authority necessitating The RBA Group to modify the designs of the four Parkway South Maintenance contracts.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3461 be issued to The RBA Group, Inc. not to exceed the amount of \$1,400,000.00 with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$8,000,000.00 to \$9,400,000.00. 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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FINAL ACCEPTANCES

352-10-2016

In a document dated October 7, 2016, **a Recommendation for Final Acceptance, Contract T869.120.103 - Int. 6 to 9 Widening Program, Int. 6 Ramps & NSO/SNO Roadways, Amount Due to Contractor: \$1,423,972.84, Fund No.: 39018001**, 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 the final payment amount due the Contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	No. of Chg. Orders	Additions/Reductions	Final Total Contract Amount	Final Payment Amount
T869.120.103	George Harms Construction Co. Inc.	\$111,064,242.49	21	\$14,294,984.20	\$125,359,226.67	\$1,423,972.84
Total						\$1,423,972.84

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**

353-10-2016

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 Vice Chairman Gravino and seconded by Treasurer DuPont, the Board unanimously approved item nos. 347-10-2016 through 352-10-2016; 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 353-10-2016 and received same for file.

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ROLL CALL

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

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MAINTENANCE

Director of Maintenance Parkway Kenneth McGoldrick requested approval of item number 367-10-2016 and 368-10-2016. Moved is the item as follows:

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FINAL ACCEPTANCE

367-10-2016

In a document dated October 7, 2016, **a Recommendation for Final Acceptance, Contract No. T500.345, New Jersey Turnpike, Jersey Mechanical Corporation, 2014 HVAC Equipment, Upgrades, Supplemental Capital Fund No. 04007051, Amount Due Contractor: \$24,287.08, Recommendation for Final Acceptance, Contract No. T500.383, New Jersey Turnpike, Gaudelli Bros., Inc., 2015 HVAC Equipment Upgrades, Supplemental**

Capital Fund No. 04007051, Amount Due Contractor: \$31,064.04, Recommendation for Final Acceptance, Contract No. T500.387, New Jersey Turnpike, Integrity Roofing, Inc., Roof Replacement at Turnpike Vince Lombardi Service Area, Supplemental Capital Fund No. 08007019, Amount Due Contractor: \$2,778.34, was approved.

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

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

368-10-2016

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

- Construction Contract Progress Report
- Change Order Summary

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item no. 367-10-2016; 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 368-10-2016 and received same for file.

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ROLL CALL

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

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PROCUREMENT ("PMM")

Director of Procurement and Materials Management Andrea Ward requested approval of item numbers 354-10-2016 through 366-10-2016. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

354-10-2016

In a document dated October 13, 2016, a Recommendation for Tree Trimming and Removal Services, Kevin Downes Tree Service Co., Inc., Rich Tree Service, Inc., RM-125903 (Maintenance), Budget Code: Various, Amount: \$512,525.00, was approved.

Under this contract, Kevin Downes Tree Service Co., Inc. and Rich Tree Service, Inc. will provide tree trimming and removal services on the Authority's Roadways. The services are required to maintain clear zones along the Authority's rights-of-way and to provide hazard-free unobstructed traversable roadside areas. The bid was divided into three (3) regions: 1) Turnpike-South (Mileposts 0.0 to 67.2); 2) Parkway-Central (Mileposts 141.5 to 106.0) and 3) Parkway-South (Mileposts 106.0 to 0.0). Bidders could bid on any or all of the regions. Bidders were required to bid hourly rates for eight types of services: 1) Tree trimming/removal - Standard Crew Hours; 2) Tree trimming/removal - Emergency Crew Hours; 3) Log Truck with Operator; 4) Crane with Operator; 5) Stump Grinding; 6) Skid Steer Unit; 7) Additional Laborers and 8) Additional Chip Truck. The award is based on the lowest total cost per region. The bid was fully advertised and the five (5) vendors listed in the Authority's database for this service were notified of the procurement. On September 19, 2016, bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price Turnpike-South</u>	<u>Total Bid Price Parkway-Central</u>	<u>Total Bid Price Parkway-South</u>	<u>Total Winning Bids</u>
Kevin Downes Tree Service Co., Inc. Hawthorne, NJ	\$159,400.00	\$188,760.00	\$192,125.00	\$351,525.00
Rich Tree Service, Inc. South Plainfield, NJ	\$226,000.00	\$161,000.00	\$269,432.00	\$161,000.00
Tuff Greens, LLC Rockaway, NJ	No Bid	\$170,840.00	No Bid	
				<u>\$512,525.00</u>

Total Award:

Departmental Estimate: \$547,600.00 (All Three Regions)

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 contracts for tree trimming and removal services to Kevin Downes Tree Service Co., Inc. in the amount of \$351,525.00 and to Rich Tree Service, Inc. in the amount of \$161,000.00, for a total authorized amount not to exceed \$512,525.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor(s).

355-10-2016

031409

In a document dated October 5, 2016, a Recommendation for Delineator Posts and Parts, Garden State Highway Products, Inc., RM-126333 (Inventory), Budget Code: Various, Amount: \$41,175.40, was approved.

Under this contract, Garden State Highway Products, Inc. will provide delineator posts and parts for inventory. These items are required for traffic control at toll plazas on both Roadways and will be used for new installations as well as replacement of existing posts that become damaged. Bidders were required to bid unit and total prices for the five (5) items included in the bid. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 28, 2016, a sole bid was received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Garden State Highway Products, Inc. Vineland, NJ	\$41,175.40
Departmental Estimate: \$50,000.00	

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 Garden State Highway Products, Inc. for a total amount not to exceed \$41,175.40, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

356-10-2016

In a document dated October 13, 2016, a Recommendation for Bosch Cameras and Accessories, Halifax Security, Inc., dba North American Video, R-126833 and R-126860 (ITS), Budget Code: Various, Amount: \$62,698.00, was approved.

Under this contract, Halifax Security, Inc., dba North American Video will provide 38 Bosch cameras and accessories for use in securing various Authority facilities. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 28, 2016, bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total Bid Price</u>
Halifax Security, Inc., dba North American Video, Brick, NJ	\$62,698.00
ePlus Technology, Inc., Newtown, PA	\$67,582.00
Triad Security Systems, Union, NJ	\$68,494.00
Troxell Communications, Inc. Wayne, NJ	\$70,180.43
Electronic Interface Associates, Inc. Long Island City, NY	\$73,864.47

Departmental Estimate: \$65,000.00

Non-Compliance:

An additional bid was submitted by A+ Technology Solutions, Inc. of Bay Shore, NY in the amount of \$60,656.81. This bidder, however, failed to include ownership information on the required Stockholder/Partnership Disclosure Statement as required by the Specifications. Paragraph 6 of the "Instructions to Bidders" states that a "Stockholder/Partnership Disclosure Statement" is a mandatory requirement at time of bid and failure to submit one requires bid rejection. Thus, it is recommended that the bid submitted by A+ Technology Solutions, Inc. be rejected.

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

Accordingly, authorization is requested to award a contract to Halifax Security, Inc., dba North American Video for a total amount not to exceed \$62,698.00. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

357-10-2016

In a document dated October 12, 2016, **a Recommendation for Toll Collector Uniforms, Some's Uniforms, Inc., RM-126550 (Tolls), Budget Code: Various, Amount: \$169,972.10**, was approved.

Under this contract, Some's Uniforms, Inc. will provide uniforms for the Authority's toll collectors on both Roadways. Bidders were required to bid unit and total prices for 12 line items for each of the two years of the contract. Uniform items bid included, but were not limited to: short and long sleeve shirts, pants, sweaters, windbreakers and jackets. The bid was fully advertised and the seven (7) vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On September 26, 2016 bids were received as follows (unit prices are available from the PMM Department):

<u>Vendor</u>	<u>Total 2-Year Bid Price</u>
Some's Uniforms Inc., Hackensack, NJ	\$169,972.10
Flemington Department Store, Flemington, NJ	\$196,517.00

Departmental Estimate: \$285,000.00 (Two-Year Contract)

Bids were procured and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, *N.J.S.A. 34:6-160a*, 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 Some's Uniforms, Inc. for a total amount not to exceed \$169,972.10, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

358-10-2016

In a document dated October 12, 2016, **a Recommendation for Banking, Armored Car and Money Counting Services for Toll Collection (Modification), Reject Bids and Re-Advertise, Contract and Extend Existing Contracts with Wells Fargo Bank and Garda CL Atlantic, Inc., RM-124861 and Contract Nos. 1633 and 1634 (Finance), Budget Code: 010 00 890 442050, Amount: \$1,000,000.00,** was approved.

The Finance Department requisitioned a contract for banking services essential to the collection of the Authority's toll revenue from the Garden State Parkway and New Jersey Turnpike ("Roadways"). The Request for Bid ("RFB") was divided into three primary services: 1) Armored Car Services that include the pick-up and deposit of toll revenue; 2) Money Counting Services; and 3) Banking Services related to the Authority's revenue from toll plaza collections and Service Area sales on both Roadways. Bidders were required to quote unit prices for all three of the primary services as follows: per pick-up for Armored Car Services; volume-based for Money Counting Services; and fixed for miscellaneous Banking Services. Bidders were required to bid on all three services with only one contract to be awarded encompassing all three. The contract is for a term of three (3) years with the option to extend for two (2) additional one (1)-year terms. The bid was fully advertised and the 8 vendors listed in the Authority's database for the referenced services were notified of the procurement. On October 11, 2016, two bids were received from: Garda CL Atlantic, Inc. ("Garda") of Boca Raton, FL and Wells Fargo N.A., Toms River, NJ. Staff from the Finance, Toll Collection, Procurement and Materials Management and Law Departments reviewed the bids and recommend that both bids be rejected for the reasons outlined herein.

Non-Compliance

Garda's bid was incomplete - it did not submit unit/total prices for Banking Services as required in the RFB. Section II C.1 (Basis of Award) in the RFB states that: "Bidders must supply a price for each service listed in the RFB. Bids not having a price for each service listed their Bid may be rejected." Therefore, it is recommended that Garda's incomplete bid be rejected as non-compliant. The bid submitted by Wells Fargo proposed over 20 exceptions to the specifications. Those exceptions, taken as a whole were deemed material and unacceptable. The exceptions

relate to legal, operational and administrative obligations such as: indemnification, extent of liability for property damage, late performance penalty charges and security requirements. Therefore, it is recommended that the bid from Wells Fargo be rejected as non-compliant. Staff also recommends that the contract be re-bid with revised specifications which would address certain exceptions and attract a larger pool of bidders.

At the September 27, 2011 Board of Commissioners Meeting (Agenda Item No. 334-09-2011), the Board authorized two contracts: 1) for Armored Car and Money Counting Services with Garda (No. 1633), and 2) for Banking Services with Wells Fargo (No. 1634). The contracts each were for a term of three (3) years with the option to extend for two (2) additional one (1) year terms. Both contracts are in their final extension years and end on November 2, 2016. In light of the recommendations above, staff further recommends that Contract Nos. 1633 and 1634 be extended for up to 90 days to permit re-bid and establishment of one contract for the combined services. Based on current expenditures, it is recommended that Contract No. 1633 with Garda be increased by \$970,000 and Contract No. 1634 with Wells Fargo be increased by \$30,000.

The 2011 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. 10:9-2.2*, promulgated pursuant thereto, and Executive Order No.37 (Corzine 2006). These contracts are also in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to: 1) extend Contract No. 1633 with Garda through February 1, 2017 in an amount not to exceed \$970,000 and Contract No. 1634 with Wells Fargo through February 1, 2017 in an amount not exceed \$30,000, both subject to funding availability at the time of service; 2) reject the bids submitted by Wells Fargo and Garda; 3) promptly re-advertise the bid with revised specifications; and 4) delegate to the Executive Director the authority to award the contract to the lowest responsible and responsive bidder after the bid opening (the rebid and contract award will be ratified at the next Board of Commissioners Meeting).

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STATE CONTRACTS AND FEDERAL CONTRACTS

359-10-2016

In a document dated October 5, 2016, **a Recommendation for GM OEM Auto Parts, Princeton Chevrolet, Inc., RM-127244 (Maintenance/Inventory), State Contract No.79153 expires 6/25/2017, Budget Code: Various, Amount: \$285,000.00,** was approved.

Under this contract, Princeton Chevrolet, Inc. will supply GM OEM auto parts for Authority vehicles, including New Jersey State Police (Troop D) vehicles, consisting of light and heavy-duty trucks as well as passenger vehicles. The majority of these parts are stocked in inventory but are also used for as-needed vehicle repairs by the Maintenance Department. These GM auto parts

are available from NJ State Contract No. 79153, expiring 6/25/2017.

This procurement, under State Contract No. 79153, 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. 79153 for the purchase of GM OEM auto parts to Princeton Chevrolet, Inc. for an amount not to exceed \$285,000.00, subject to funding availability at the time of ordering.

360-10-2016

In a document dated October 12, 2016, **a Recommendation for Data Center Servers, Dell Marketing, LP, R-127108 (ITS), Budget Code: 390 00 830 156555 PC390 39005013IT, State Contract No. 89967 expiring 3/31/2017, Amount: \$107,037.40 (\$10,703.74 each)**, was approved.

Under this contract, Dell Marketing, LP will provide the Authority with ten (10) computer servers for the Authority's virtual server environment. These virtual servers will be installed in the Authority's active data centers to ensure high availability of critical software applications. The virtual environment allows the Authority to install multiple server applications on one physical server, rather than having to maintain a one-to-one relationship between application and server hardware. This allows these ten servers to act as a multiple of ten. It also reduces cost and improves space utilization. These computer servers are available from NJ State Contract No. 89967, expiring 3/31/2017.

This procurement, under State Contract No. 89967, 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. 89967 for computer servers to Dell Marketing, LP for an amount not to exceed \$107,037.40.

361-10-2016

In a document dated October 12, 2016, **a Recommendation for Annual Computer Hardware Refresh, SHI International Corp., R-127057 (ITS), Budget Code: 010 00 830 480030, State Contract No. 89974 expiring 3/31/2017, Amount: \$147,836.00**, was approved.

Under this contract, SHI International Corp. will supply 100 computer workstations, 3 laptops, and 20 laser-jet printers which are required to support the Authority's end-user computer

hardware refresh initiative. This project occurs on an annual basis and replaces approximately 15% of the Authority's end-user computer infrastructure. This systematic approach enables ITS to provide the latest technologies while reducing expensive support costs related to end-of-life hardware. This computer hardware is available from NJ State Contract No. 89974, expiring 3/31/2017.

This procurement, under State Contract No. 89974, 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. 89974 for computer hardware to SHI International Corp. for an amount not to exceed \$147,836.00.

362-10-2016

In a document dated October 13, 2016, **a Recommendation for STMC Backup Computers, SHI International Corp., R-127091 (ITS), Budget Code: 390 00 830 156555 39005013IT, State Contract No. 89974 expiring 3/31/2017, Amount: \$244,629.20**, was approved.

Under this contract, SHI International Corp. will provide 60 computers for the backup facility for the Statewide Traffic Management Center ("STMC Backup Center"). This equipment is required for disaster recovery purposes and business continuity. In addition, this equipment can be used by the Operations Department on a regular basis to operate in a dual mode environment and engage in training exercises. These computers are available from NJ State Contract No. 89974, expiring 3/31/2017.

This procurement, under State Contract No. 89974, 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. 89974 for computers for the STMC Backup Center to SHI International Corp. for an amount not to exceed \$244,629.20.

363-10-2016

In a document dated October 5, 2016, **a Recommendation for Cisco Network Services ePlus Technology, Inc., R-127157 (ITS), Budget Code: 010 00 830 445900, State Contract**

No. 87720 expiring 5/31/2019, Amount: \$61,200.00, was approved.

Under this contract, ePlus Technology, Inc. will provide professional services which include consulting services for all Cisco equipment owned by the Authority. These services will be on an on-call basis, for the term of one (1) year. Services include onsite support to perform maintenance, upgrades, and patches for wireless, routing, switching, security, and telephony devices. These Cisco network professional services are available from NJ State Contract No. 87720, expiring 5/31/2019.

This procurement, under State Contract No. 87720, 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. 87720 for Cisco network professional services to ePlus Technology, Inc. for an amount not to exceed \$61,200.00.

364-10-2016

In a document dated October 12, 2016, **a Recommendation for Livescan Systems Morphotrak, LLC, R-127576 (State Police), Budget Code: 010 00 720 480010, State Contract No. 81520 expiring 5/31/2017, Amount: \$190,217.28**, was approved.

Under this contract, Morphotrak, LLC will provide replacement Livescan systems at the six (6) NJ State Police ("NJSP") -Troop D stations on both Roadways. The Livescan system is the essential tool used in the identification and booking processes at the State Police stations. Livescan systems have been approved and are in use by NJSP Division Headquarters. The contract includes a one-year on-site warranty and two (2) additional years of maintenance and support. The units currently in use are approximately 8 to 10 years old and are no longer supported by the manufacturer. The Livescan systems are available from NJ State Contract No. 81520, expiring 5/31/2017.

This procurement, under State Contract No. 81520, 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. 81520 for Livescan systems to Morphotrak, LLC for an amount not to exceed \$190,217.28.

365-10-2016

In a document dated October 12, 2016, a Recommendation for Maintenance, Repair and Operating Supplies, Modification, MSC Industrial Supply Company, RM-127480/Contract No.1574 (Maintenance/Inventory), State Contract No.79874 expiring 2/28/2017, Budget Code: Various, Current Authorized Amount: \$500,000.00, Requested Amount: \$50,000.00, New Authorized Amount: \$ 550,000.00, was approved.

At the September 27, 2011 Board of Commissioners Meeting, the Authority awarded a contract to MSC Industrial Supply Company (NJTA Contract No. 1574) to supply maintenance, repair and operating ("MRO") items under State Contract No. 79874 (Agenda Item No. 336-09). 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. Funds for this contract have been depleted due to the procurement of shop equipment at various new Maintenance facilities. The Maintenance Department has requested that the contract be increased as additional funds are required to purchase necessary MRO supplies through the remaining term of the contract. The State Contract is valid through February 28, 2017.

The original procurement, under State Contract No. 79874, 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 increase the authorized amount of Contract No. 1574 with MSC Industrial Supply Company by \$50,000.00 for a new authorized amount of \$ 550,000.00, through February 28, 2017 subject to funding availability at the time of ordering.

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PROFESSIONAL SERVICES

366-10-2016

In a document dated October 12, 2016, a Recommendation for Services for the Redesign of the Authority Websites, Modification, Multimedia Solutions Corp., RM-126845/Contract No. 2321, Budget Code: Various, Current Authorized Amount: \$236,000.00, Requested Amount: \$29,500.00, New Authorized Amount: \$265,500.00, was approved.

At the February 23, 2016 Board of Commissioners Meeting, the Authority awarded a 3-year contract to Multimedia Solutions Corp. (NJTA Contract No. 2321) to redesign and enhance the Authority's public and intranet websites (Agenda Item No. 076-02-2016). The ITS Department has requested an increase to the contract in the amount of \$29,500.00 to provide copywriting services for each of the content sections for the new website. These services had not

been contemplated in the original RFP, but are required to complete the project.

The original procurement for this contract was conducted in accordance with *N.J.S.A. 27:23-6.1* of the Authority's enabling legislation, *N.J.A.C. 19:9-2.1(b)* promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006) and Executive Order No. 26 (Whitman 1994). The contract is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to increase the authorized amount of Contract No. 2321 with Multimedia Solutions Corp. by \$29,500.00 for a new authorized amount of \$265,500.00, subject to funding availability at the time of service.

On motion by Commissioner Pocino and seconded by Treasurer DuPont, the Board unanimously approved item no's 354-10-2016 through 366-10-2016; 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	YES	YES	YES	YES	YES

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item number 369-10-2016. Moved the item as follows:

369-10-2016

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 09/30/2016; both with 2015-2016 Yearly Comparisons through September, 2016.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Board unanimously approved item number 369-10-2016; 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	YES	YES	YES	YES	YES

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STATE POLICE

370-10-2016

Major Eric Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For September 2016, with 2015 – 2016 Yearly Comparisons.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 370-10-2016 and received same for file.

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ROLL CALL

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

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 371-10-2016. Moved is the item as follows:

371-10-2016

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the nine (9) months ended September 30, 2016**.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item number 371-10-2016; 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	YES	YES	YES	YES	YES

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EXECUTIVE

Chief Operating Officer & DED John O'Hern requested approval of item number 372-10-2016. Moved is the item as follows:

372-10-2016

In a document dated October 12, 2016, Authorization is requested to publish public notice of the 2017 New Jersey Turnpike Authority Board Meetings in accordance with Chapter 231, P.L. 1975, as set forth in the schedule submitted below. All Board Meetings will be held at the New Jersey Turnpike Authority Administration Offices located at 1 Turnpike Plaza, Woodbridge, New Jersey; commencing at 9:00 a.m., unless otherwise notified. was approved.

2017 BOARD MEETING DATES (Tuesdays unless otherwise noted (9:00 am))	
January	31 st
February	28 th
March	28 th
April	25 th
May	23 rd
June	27 th
July	25 th
August	22 nd
September	26 th
October	24 th
November	21 st
December	19 th

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Board unanimously approved item number 372-10-2016; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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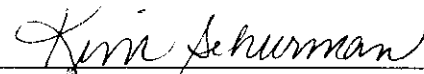
ROLL CALL

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

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 9:55 a.m., to meet on Tuesday, November 22, 2016, at 9:00 A.M.

ATTEST:


 Kim Schurman,
 Secretary to the Authority


 Joseph Mrozek,
 Executive Director

Date: October 25, 2016