



# **AGENDA**

**Board Meeting**

**NEW JERSEY TURNPIKE  
AUTHORITY**

**January 29, 2015**

**(Rescheduled from January 27, 2015)**

Jamie Fox, Chairman

Joseph Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
JANUARY 29, 2015  
(Thursday)  
9:30 A.M.

<i>Jamie Fox</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 Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer &amp; Deputy Executive Director</i>

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**PUBLIC SESSION AGENDA MEETING CALLED TO ORDER**

**PUBLIC COMMENT**

**1. *HUMAN RESOURCES***

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

**6. *GENERAL BUSINESS***

**EXECUTIVE SESSION**

**ADJOURNMENT**

# NJTA Agenda - January 29, 2015

## HUMAN RESOURCES

001-01-2015 Roster/Confirmation of Personnel Matters

## LAW

002-01-2015 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

Ten (10) year Capital Construction Program  
Project No. 39018001  
Amount: \$28,350.00

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.

003-01-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchanges 9, 10 and 11 Improvements Project, Garden State Parkway, Township of Middle, County of Cape May

Project No. 39023022  
Previously Authorized: \$65,200.00  
Requested Amount: \$60,275.00  
New Amount: \$125,475.00

Under Agenda Item No. 129-04-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, 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 Program.

004-01-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and Jersey City, County of Hudson

Project No.: 39013027  
Previously Authorized: \$12,000,000.00  
Requested Amount: \$10,500,000.00  
New Amount: \$22,500,000.00

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, 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 Program.

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- 005-01-2015 **Not Used**
- 006-01-2015 **Authorization to Reject Offer to Purchase Surplus Property, Block 19, Lot 5, Parcel 336X, 200 and 202 Atlantic Street, Elizabeth, NJ, County of Union**
- The Authority has received an offer to purchase the above property for \$50,000 conditioned upon the Authority's approval of a billboard on the property. The Operations and Law Departments recommend rejecting this offer because of the condition.
- 007-01-2015 **Request for Authorization to Enter into an Interagency Agreement with the New Jersey Department of Transportation for Design and Construction Coordination of Drainage Improvements along Route 19/CR 609 to Route 46 in Van Houten Avenue, Clifton, NJ**
- 008-01-2015 **Authorization to Settle Formal Workers' Compensation Matter – Miles Opatosky v. New Jersey Turnpike Authority**  
Account: 10-870-405070  
Amount: \$76,600.00
- 009-01-2015 **Not Used**

## **ENGINEERING**

### **COMPETITIVE PROCUREMENTS**

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

- 010-01-2015 **Recommendation to Award Contract No. T100.299**  
New Jersey Turnpike  
Joseph M. Sanzari, Inc.  
Bridge Repairs and Resurfacing Milepost 0 to 122, the Newark Bay - Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension  
Maintenance Reserve Fund No. 03010001  
Funding Allocation:     \$7,100,000.00 FY 2015  
                                   \$1,324,454.50 FY 2016  
Amount:                     \$8,424,454.50
- This is the second of two Turnpike bridge deck repair contracts for the 2015 construction season, with bridge deck repairs concentrated in the southern portion of the Turnpike. The work will also include substructure and steel repairs. The work generally involves selective replacement of complete deck panels, deck and substructure spall repairs and related incidental items.
- 011-01-2015 **Recommendation to Award Contract No. P100.318**  
Garden State Parkway  
Joseph M. Sanzari, Inc.  
Bridge Repairs and Resurfacing, Milepost 0 to 126  
Maintenance Reserve Fund No. 03020001  
Funding Allocation:     \$7,300,000.00 FY 2015  
                                   \$ 832,437.00 FY 2016  
Amount:                     \$8,132,437.00
- This is the second of two Parkway bridge repair contracts to be awarded for the 2015 construction season, concentrated in the southern portion of the Parkway. The work generally involves selective replacement of complete deck panels, and deck and substructure spall repairs and related incidental items.

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012-01-2015 **Recommendation to Award Contract No. A500.353**  
Garden State Parkway  
Shorelands Construction Inc.  
Construction of Pre-Engineered Metal Building at Telegraph Hill Maintenance Yard (Maintenance District 5), Milepost 116 SB  
Ten Year Capital Program Fund No. 39005013  
Amount: \$881,281.12

This contract will provide for construction of a new 4,800 square foot pre-engineered metal building at the Telegraph Hill Maintenance Yard (Parkway Maintenance District 5), which will house inventory items.

013-01-2015 **Recommendation to Award Contract No. P500.354**  
Garden State Parkway  
A.P. Construction, Inc.  
Construction of Replacement of Maintenance Building and Salt Storage Shed at Parkway Maintenance District 1-Swainton, Milepost 13.8 SB and New Maintenance Building and Salt Storage Shed at Parkway Maintenance District 4-Herbertsville, Milepost 94.3 SB  
Ten Year Capital Program Fund No. 39005013  
Amount: \$31,918,222.50

This contract will provide for construction of a replacement multi-use building and salt storage shed at District 1 Yard in Middle Township, Cape May County at Parkway MP 13.8 SB, and a new multi-use building and salt storage shed at District 4 Yard in Wall Township, Monmouth County at Parkway MP 94.3 SB. The work at Swainton will consist of constructing a 16,000 square foot maintenance building with associated site work, including a 9,000 square foot salt storage shed. The work at Herbertsville will consist of constructing a 14,000 square foot building and a salt storage shed similar to the shed at Swainton.

014-01-2015 **Recommendation to Award Contract No. T500.365**  
New Jersey Turnpike  
A.P. Construction, Inc.  
Construction of Replacement of Maintenance Building at Turnpike Maintenance District 1-Swedesboro, Milepost 13.0 NB  
Ten Year Capital Program Fund No. 39005013  
Amount: \$12,369,947.00

This contract will provide for construction of a replacement multi-use building and fire pump / well house at District 1 Yard in Woolwich Township, Gloucester County at Turnpike MP 13.0 NB. The work will consist of constructing a 16,000 square foot maintenance building with associated site work. Site work will include utility relocations.

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

015-01-2015 **Recommendation to Issue Order for Professional Services No. T3567**  
New Jersey Turnpike  
HAKS Engineers, Architects and Land Surveyors, P.C.  
Supervision of Construction Services for Contract No. T100.299 - Bridge Deck Repairs and Resurfacing, Milepost 0 to 122, Newark Bay-Hudson County Extension and the Pearl Harbor Memorial Turnpike Extension  
Maintenance Reserve Fund No. 03010001  
Funding Allocation: \$1,150,000.00 FY 2015  
  380,000.00 FY 2016  
Amount: \$1,530,000.00

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This OPS will provide supervision of construction services for Contract No. T100.299, bridge repairs and resurfacing, Milepost 0 to 122, the Newark Bay – Hudson County Extension and Pearl Harbor Memorial Turnpike Extension.

016-01-2015 **Recommendation to Issue Order for Professional Services No. P3568**

Garden State Parkway

Gannett Fleming, Inc.

Supervision of Construction Services for Contract No. P100.318 - Bridge Repairs and Resurfacing, Parkway Milepost 0 to 126

Maintenance Reserve Fund No. 03020001

Funding Allocation: \$1,477,486.00 FY 2015

\$ 200,000.00 FY 2016

Amount: \$1,677,486.00

This OPS will provide supervision of construction services for Contract No. P100.318, bridge repairs and resurfacing, Milepost 0 to 126.

### NON-COMPETITIVE PROCUREMENTS

**D. FINAL ACCEPTANCES**

017-01-2015 **Recommendation for Final Acceptance**

Contract IR-4 \$0

Contract No. T100.207 \$170,613.64

Contract No. P600.102F ~~\$648,357.69~~

Amount Due to Contractor: \$818,971.33

Fund No. Various Sources

**E. REPORTS**

018-01-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

## **MAINTENANCE**

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

019-01-2015 **Recommendation to Award Contract No. A500.371**

New Jersey Turnpike and Garden State Parkway

Timothy P. Bryan Electric Co., Inc.

Statewide Traffic Management Center Floor Plan Renovation, Woodbridge Township, Middlesex County

Supplemental Capital Fund No. 08007110

Amount : \$869,387.33

This contract consists of furnishing labor, equipment and materials necessary to provide the construction and utility upgrades required to facilitate the upgrade and expansion of the traffic control center at the Statewide Traffic Management Center in Woodbridge Township. The contract has a finish deadline of September 30, 2015.

**B. REPORTS**

020-01-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

- Construction Contract Progress Summary

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

#### **COMPETITIVE PROCUREMENTS**

##### **A. PUBLIC BIDS**

###### **021-01-2015 STMC Workstation Consoles**

**Evans Consoles, Inc.**

RM-111996

Budget Code: Various

Amount: \$785,638.71

Under this contract, Evans Consoles, Inc. will furnish and install new workstation consoles at the Statewide Traffic Management Center ("STMC"). These workstations will replace the existing workstations located on the Operations floor of the STMC building. The current furniture is outdated, and in need of replacement. The console equipment includes items such as, task lighting, storage pedestals, cooling fan systems, height adjustable work surfaces, and other related components. Bidders were required to bid unit and total prices for the equipment supplied and installed. The bid was fully advertised and the 6 vendors listed in the Authority's database for this equipment were notified of the procurement. Four bids were received on January 6, 2015.

###### **022-01-2015 Liquid Chemical/Magnesium Chloride**

**Innovative Municipal Products, Inc.**

RM-112681

Budget Code: Various

Amount: \$276,120.00

Under this contract Innovative Municipal Products, Inc. will supply approximately 236,000 gallons of liquid magnesium chloride deicing materials for use on both Roadways. This product is used by the Maintenance Department to keep the Authority's roadway/bridges clear of ice and snow when the temperature falls below freezing. The Maintenance Department has also found this process to be very successful on areas of the roadway which have "Quiet Pavement". Bidders were required to quote unit prices per gallon and the Authority requirements were divided into 6 delivery zones to insure adequate supply for all Authority locations. The bid was fully advertised and the 6 vendors listed in the Authority's database for this commodity were notified of the procurement. One bid was received on January 6, 2015.

###### **023-01-2015 Routine Towing Services on the Turnpike and Routine Towing and Emergency Services on the Parkway**

**Various Garages**

RM-109675

Amount: [No cost to the Authority]

Under these contracts, several towing garages ("Contractors") will perform Routine Towing Services on the New Jersey Turnpike and/or Routine Towing and Emergency Services on the Parkway within designated service provider locations ("Zones") on both Roadways. The Authority intends to award up to three (3) towing contracts per Zone on the Turnpike and up to two (2) contracts per Zone on the Parkway. The Contractors would be called to provide Services on a rotating basis. The procurement process constituted of two parts. First Contractors were prequalified to perform the Services based on distance to the Authority's Roadways, experience, back ground checks as well as inspection of the garages and equipment. Only prequalified Contractors could submit bids based on the maximum towing rates stated in the Authority's Regulations. The bid was fully advertised and the 69 pre-qualified Contractors listed in the Authority's database for towing services were notified of the procurement. On December 23, 2014, 68 bids were received.



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024-01-2015 **Replacement Broker-Dealer for the Series 2000 E-G Bonds – Turnpike Revenue Bonds**  
Cross Point Capital, LLC  
RM-112936  
Budget Code: Various  
Amount: \$55,000.00 (Annually for 15 years)

Under this contract, Cross Point Capital will serve as the replacement Broker-Dealer for the Authority's outstanding Turnpike Revenue Bonds: 1) \$50,000,000 - Series 2000 E; 2) \$50,000,000 – Series 2000 F and 3) \$100,000,000 – Series G (collectively, the "Series 2000 E-G Bonds"). The Series 2000 E-G Bonds were issued by the Authority in 2000 as, and continue to be, auction rate securities. No successful auctions of the Series 2000 E-G Bonds have been conducted in several years and, as a result, the Series 2000 E-G Bonds have been bearing interest at the maximum auction interest rate. The current Broker-Dealer for the Series 2000 E-G Bonds, UBS Securities, has notified the Authority of its intention to resign and the Authority is therefore seeking a replacement Broker-Dealer for the Series 2000 E-G Bonds. Bidders were required to quote the "Successful Auction Fee"; "Failed Auction Fee" plus "counsel fee". The award was based on the lowest cost for broker-dealer services. The bid was fully advertised and the nine financial institutions listed in the Authority's database for such products were notified of the procurement.

025-01-2015 **7 Cubic-Yard Dump Trucks**  
**Ransome International, LLC**  
R-113385  
Budget Code: 040 00 500 156555 04008153/04007021D  
Amount: \$1,611,310.00 (3-Year Open-End Option)

At the March 25, 2014 Board of Commissioners Meeting (Agenda Item 102-03-2014), the Authority awarded a contract to Ransome International, LLC for the purchase of 7 cubic-yard dump trucks. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional ten (10) dump trucks. As permitted in the contract, the vendor requested a unit price increase of 1.5% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase is reasonable. These trucks are replacing existing older models that have exhausted their life expectancy as well as supplementing the Roadway Division's fleet due to widening projects on both Roadways.

026-01-2015 **Stake Body Trucks**  
**Route 23 Auto Mall, LLC**  
R-113416  
Budget Code: 040 00 500 156555 04007021  
Amount: \$326,685.00 (3-Year Open-End Option)

At the April 30, 2013 Board of Commissioners Meeting (Agenda Item 149-04-2013), the Authority awarded a contract to Route 23 Auto Mall, LLC for the purchase of 12' stake body trucks. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional five (5) 12' stake body trucks and accessories. As permitted in the contract, the vendor requested a unit price increase of 6% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase, over two model years, is reasonable. These trucks are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

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027-01-2015 **Rack Body Trucks**  
**Ransome International, LLC**  
R-113409  
Budget Code: 040 00 500 156555 04007021  
Amount: \$380,733.00 (3-Year Open-End Option)

At the June 24, 2014 Board of Commissioners Meeting (Agenda Item 233-06-2014), the Authority awarded a contract to Ransome International, LLC for the purchase of 18'5" rack body trucks. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional three (3) 18'5" rack body trucks and accessories. As permitted in the contract, the vendor requested a unit price increase of 2% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase is reasonable. These trucks are replacing existing older models that have exhausted their life expectancy, which will be sold as surplus if feasible.

028-01-2015 **Trailer-Mounted Diesel-Powered Pump Sets**  
**Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America**  
R-113419  
Budget Code: 010 00 500 480060  
Amount: \$49,084.00 (3-Year Open-End Option)

At the December 17, 2013 Board of Commissioners Meeting (Agenda Item 461-12-2013), the Authority awarded a contract to Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America for the purchase of trailer-mounted diesel-powered pump sets. The contract included a 3-year option to purchase additional pumps which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional two (2) trailer-mounted pumps. As permitted in the contract, the vendor requested a unit price increase of 4% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase is reasonable. These pumps will be used by the Roadway Division during roadway flooding emergencies.

029-01-2015 **Mid-Size Sedans**  
**Hertrich Fleet Services, Inc.**  
R-113399  
Budget Code: 010 00 500 480060  
Amount: \$107,994.00 (3-Year Open-End Option)

At the March 25, 2014 Board of Commissioners Meeting (Agenda Item 100-03-2014), the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of 4-door mid-size sedans. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional six (6) mid-size sedans. As permitted in the contract, the vendor requested a unit price increase of 2.5% due to new model-year manufacturer pricing. 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.

030-01-2015 **Hatchback Sedans**  
**Hertrich Fleet Services, Inc.**  
R-113397  
Budget Code: 010 00 500 480060  
Amount: \$156,510.00 (3-Year Open-End Option)

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At the February 25, 2014 Board of Commissioners Meeting (Agenda Item 047-02-2014), the Authority awarded a contract to Hertrich Fleet Services, Inc. for the purchase of compact hatchback sedans. The contract included a 3-year option to purchase additional vehicles which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional nine (9) hatchback sedans. As permitted in the contract, the vendor requested a unit price increase of 4% due to new model-year manufacturer pricing. 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.

031-01-2015 **Trailer Mounted Light Towers**  
**Atlas Flasher and Supply Co., Inc.**  
R-113394 / Budget Code: 010 00 500 480060  
Amount: \$135,033.00 (3-Year Open-end Option)

At the May 28, 2013 Board of Commissioners Meeting (Agenda Item 203-05-2013), the Authority awarded a contract to Atlas Flasher and Supply Co., Inc. for the purchase of trailer-mounted light towers. The contract included a 3-year option to purchase additional light towers which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional fifteen (15) trailer-mounted light towers. As permitted in the contract, the vendor requested a unit price increase of 8% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase, over two model years, is reasonable. These light towers will supplement the Roadway Division's fleet due to widening projects on both Roadways.

032-01-2015 **Solar-Powered Arrow Boards**  
**Atlas Flasher and Supply Co., Inc.**  
R-113392 / Budget Code: 010 00 500 480060  
Amount: \$90,504.00 (3-Year Open-End Option)

At the April 29, 2014 Board of Commissioners Meeting (Agenda Item 150-04-2014), the Authority awarded a contract to Atlas Flasher and Supply Co., Inc. for the purchase of solar powered arrow boards. The contract included a 3-year option to purchase additional arrow boards which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional twenty (20) solar powered arrow boards. As permitted in the contract, the vendor requested a unit price increase of 5.8% due to new model-year manufacturer pricing. The Maintenance Department determined that the requested increase is reasonable. These arrow boards are replacing existing older models that have exhausted their life expectancy and beyond repair.

033-01-2015 **Swenson Salt Spreader Parts**  
**Montage Enterprises, Inc.**  
RM-113209 / Contract No. 1804-1 (Modification)  
Budget Code: Various  
Current Authorized Amount: \$ 70,847.38  
Requested Amount: \$ 10,000.00  
New Authorized Amount: \$ 80,847.38

Under this Contract, Montage Enterprises will supply Swenson spreader parts that are stored by Inventory for use in repairing and maintaining Authority owned Swenson salt spreaders on both roadways. This contract is essential to snow and ice removal operations and is vital to the safety of our motoring public. The additional funds are required to purchase stock replacement parts for 30 new Swenson spreaders the Authority has procured over the last year. The current contract is scheduled to expire 3/15/15, and additional funds are needed to purchase the necessary Swenson salt spreader replacement parts through the term of the contract.

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### **B. STATE/FEDERAL CONTRACTS**

034-01-2015 **IBM Software license renewal for Intelligent Traffic Management Program**  
**SHI International Corp.**

R-112890  
Budget Code: 010 00 830 121020  
State Contract: 77560 expiration 06/30/2015  
Amount: \$54,783.42

Under this contract, SHI International Corp. will provide maintenance and license renewal for a 6 month term 1/1/15- 6/30/15 of the IBM Intelligent Operations Center (IOC) software. This software monitors and controls a growing number of cameras, message sign and detection devices on both Roadways and is an essential toolset for traffic management operations at the Statewide Traffic Management Center. This six month contract term will enable the Authority to align all IBM Software licensing and maintenance to the same annual cycle.

035-01-2015 **Snow Plow Parts**

**Greelco, Inc.**  
RM-113231  
Budget Code: Various  
State Contract No. 88265 Expiration Date 01/19/2018  
Amount: \$800,000.00

Under this contract, Greelco, Inc. will supply various snow plow parts to the Authority's Maintenance and Inventory section. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment manufactured by Valk. The majority of these items are stocked in the Authority's inventory. The current State Contract expires January 19, 2015 and the State is in the process of finalizing its new contract award with the same effective date.

036-01-2015 **Annual Computer Hardware Refresh**

**SHI International Corp.**  
R-113242 / Budget Code: 010 00 830 480030  
State Contract No. 70262 expiring 03/31/2015  
Amount: \$190,000.00

Under this contract, SHI International Corp. will supply 200 computer workstations that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS department to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

037-01-2015 **STMC Computer Workstations and Monitors**

**ePlus Technology, Inc.**  
R-113240  
Budget Code: 080 00 830 156555 08007110  
State Contract No. 70262 expiring 03/31/2015  
Amount: \$108,790.00

Under this contract, ePlus Technology, Inc. will supply 22 computer workstations and 100 monitors needed as part of the workstation console replacement project at the Statewide Traffic Management Center ("STMC"). These computer workstations are for additional seats added on the STMC Operations floor. This project will begin in April and this hardware is necessary to ensure timely completion of the project.

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038-01-2015 **STMC Networking Hardware**  
**ePlus Technology, Inc.**  
R-113245  
Budget Code: 080 00 830 156555 08007110  
State Contract No. 87720 expiring 05/31/2019  
Amount: \$76,297.10

Under this contract, ePlus Technology, Inc. will supply networking hardware needed as part of the workstation console replacement project at the Statewide Traffic Management Center ("STMC"). This networking hardware is required to enhance the current equipment on the STMC Operations floor. This project will begin in April and this hardware is necessary to ensure timely completion of the project.

039-01-2015 **Radio Replacement System**  
**Motorola Solutions, Inc.**  
RM-109442  
Budget Code: Various  
State Contract No. 83909 expiring 04/30/18  
Amount: \$9,800,000.00

Under this contract, Motorola Solutions Inc. ("Motorola") will install a new radio system for the Authority's use along both Roadways. This radio system is crucial to the Authority's daily operations and will provide enhanced voice and data communications for Authority employees and contractors. It is essential that the Authority replace this radio service prior to October 2016. The contract also includes installation of the NJ State Police console upgrade project at the Statewide Traffic Management Center, as well as approximately 1,800 mobile radio units to be installed in the Authority's vehicle fleet. In accordance with the Method of Operations for the referenced State Contract, Motorola's price proposal was verified by the State's Office of Information Technology.

### **C. *PROFESSIONAL SERVICES***

040-01-2015 **Special Real Estate Consulting/Brokerage Services for Authority Headquarters**  
**Savills Studley**  
RM-111746  
Budget Code: Various  
Amount: \$100,000.00 (Consulting Fee plus Commissions)

Under this agreement, Savills Studley will provide special real estate consulting and brokerage services to assist the Authority in identifying and assessing options to acquire or lease real property to be used as the Authority's headquarters facility. On November 6, 2014 eight proposals were received. The Evaluation Committee selected five firms and oral interviews were conducted with each. In addition, best and final fee proposals were received on January 7, 2015. Based on the written proposals, oral presentations and best and final offers the committee recommends Savills Studley. This firm is the leading commercial real estate services firm specializing in tenant representation.

041-01-2015 **Redesign Services of the New Jersey Turnpike's Website**  
**Rejection of Proposals and Re-Advertise**  
RM-110882

In October 2014, the Authority advertised a request for proposal ("RFP") for a firm to redesign its website. The current website as configured cannot support current technologies such as web 2.0 standards or dynamic content and live video streaming. In addition, the entire website cannot be viewed from a Smart Phone with future uses. These limitations directly inhibit the Authority's ability to regularly engage with many of its constituents. Furthermore, the Authority would like to bring its website "in-house" to make updates and changes in an

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orderly and timely fashion. Two proposals were received from Information Logistics, Inc., of Pennsauken, NJ and IRIS Communications, Nutley, NJ. The Evaluation Committee reviewed the written proposals, conducted oral presentations and obtained best and final offers. Based on their review, the Committee recommends that both proposals be rejected. Committee Members found that the fee proposal from the top ranked firm was excessive when compared with the Departmental Estimate as well as the second firm's proposal. The other firm did not demonstrate that it had the requisite experience to adequately perform the services and its fee proposal was significantly below the Departmental Estimate. Authority staff concluded that both the scope of services and the Departmental Estimate should be revised to better reflect the Authority's needs for the website redesign.

### **GENERAL BUSINESS**

- 042-01-2015 **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 12/31/2014: both with 2013-2014 Yearly Comparisons through December, 2014.
- 043-01-2015 **Recommendation to Pay the Annual Member Agency Membership Dues**  
Transcom  
10-890-445900  
Amount: \$269,120.00
- 044-01-2015 **Recommendation to Authorize 2015 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway**  
Term: January 1, 2015 through December 31, 2015  
Budget No. 10-710-442060  
Not to Exceed Amount: \$465,000.00
- This is to authorize the Authority to work with the First Aid Squads and Fire Departments who provide services to our patrons on the Turnpike and Parkway in 2015.
- 045-01-2015 **Recommendation to Issue a One (1) Year Extension to Order for Professional Services No. A3322 as the General Traffic Engineering Consultant Services**  
CDM Smith, Inc.  
Budget: 10-892-444030  
Amount: \$498,000.00
- The referenced Order for Professional Services contract agreement was awarded to Wilbur Smith Associates (now known as CDM Smith) at the January 2010 Commission Meeting. CDM Smith serves as the Authority's General Traffic Engineering Consultant. The terms of the OPS agreement allows the Executive Director to execute up to three one-year extensions. The initial three-year period expired on March 22, 2013. At the February 2013 and February 2014 Board Meetings we received authorization for the first and second one-year extension. We are requesting the third one-year extension.
- 046-01-2015 **New Jersey State Police Troop D Activity Reports**  
For December 2014, with 2013–2014 Yearly Comparisons.
- 047-01-2015 **Financial Summary for the Twelve (12) months ended December 31, 2014.**
- 048-01-2015 **Authorization to Pay 2015 IAG Annual Membership**  
Budget: 890-445900  
Amount: \$70,000.00