



# **AGENDA**

## **Board Meeting NEW JERSEY TURNPIKE AUTHORITY**

**March 31, 2015**

Jamie Fox, Chairman  
Joseph Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

MARCH 31, 2015  
(Tuesday)

9:00 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**

**EXECUTIVE SESSION**

**PUBLIC COMMENT**

**1. *HUMAN RESOURCES***

**2. *LAW***

**3. *ENGINEERING***

**4. *MAINTENANCE***

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

**6. *GENERAL BUSINESS***

**ADJOURNMENT**

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**HUMAN RESOURCES**

089-03-2015 Roster/Confirmation of Personnel Matters

**LAW**

090-03-2015 Not Used

091-03-2015 Authorization for the sale of Surplus Property: Parcel X1036C1-A, B, C – Port Reading Avenue – Township of Woodbridge, Middlesex County  
Amount: \$401,000.00

This property, which consists of approximately 1.882 acres, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property Policy in January 2015 with a minimum bid of \$400,000. One bid, from BRM Turnpike Plaza, LLC, was received for \$401,000.00, and acceptance is recommended.

092-03-2015 Not Used

093-03-2015 Authorization to Declare Property Surplus and to Sell Surplus Property to the Village of Ridgefield Park, New Jersey Turnpike, Section 7, Parcels 534X-3, 534X, and R635X – Village of Ridgefield Park, County of Bergen  
Amount: \$5,182,850.00

Parcel 635X consists of 0.59 acres in Ridgefield Park along Route 46. Authorization is sought to declare Parcel 635X surplus and to sell Parcel 635X, as well as Parcels 534X-3 and 534, previously declared surplus, to the Village of Ridgefield Park.

094-03-2015 Recommendation to Authorize the Executive Director to Take All Steps Necessary to Acquire Certain Real Property for the Facilities Improvements Program- New Jersey Turnpike and Garden State Parkway  
Program Fund No. 39005013

This Agenda Item seeks authorization for the Executive Director, upon the advice of the Engineering Department, Law Department and Authority Counsel, to deem certain property interests necessary for construction of the various projects under the Facilities Improvements Program, and seeks authorization for the Executive Director to take all steps necessary to acquire said property interests.

096-03-2015 Not Used

097-03-2015 Authorization to renew the Authority's contract with Aon Risk Services, Inc., ("Aon") for brokerage, loss control, safety and administrative services with respect to the Authority's Rolling Owner Controlled Insurance Program ("ROCIP") for an additional one year

Account No.: Various ten (10) year capital projects  
Amount: not to exceed \$703,312.00

The Authority's contract with Aon requires Aon to provide brokerage, loss control, safety and administrative services in connection with the ROCIP, and is renewable for one (1) year periods for so long as construction projects remain open. The current contract with Aon expires on April 30, 2015. Authority is requested to renew it for one additional year to expire on April 30, 2016.

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- 098-03-2015 **Request for authorization to renew the Authority's contract with Hanover Stone Partners L.L.C. ("Hanover Stone") for insurance and risk management consulting services for one (1) additional year**

Account No. 010-893-445900  
Amount: \$115,000.00

Hanover Stone provides insurance and risk management consulting services to the Authority, pursuant to a two (2) year contract with two (2) one year renewals. Authority is requested to renew the contract for the second renewal term to expire on April 15, 2016.

- 099-03-2015 **Authorization to extend the Authority's Bridge and Non-Bridge Property insurance policies for Property located on the Garden State Parkway and the New Jersey Turnpike for fifteen (15) days from May 1, 2015 to May 15, 2015 upon the same terms and conditions with a pro rata premium**

Term: May 1, 2015 to May 15, 2015  
Account No.: 010-00-893-441030  
Amount: not to exceed: \$199,604.00 (\$195,733 renewal premium + \$3,871 PLIGA)

The Authority maintains Bridge and Non-Bridge property insurance to insure against risks to its physical property. In order to better coordinate the policy renewal term with the Authority's meeting schedule, and to provide additional time to negotiate renewal terms, authority is requested to extend the policy for fifteen (15) days upon the same terms and conditions with a pro rata premium.

- 100-03-2015 **Authorization to enter into a two (2) year rate commitment policy for Excess Workers Compensation insurance with Safety National Casualty Corporation in an annual amount not to exceed \$756,118**

Account No. 010-893-441010  
Annual Amount: \$756,118.00

Every year the Authority purchases excess workers compensation insurance to protect against large workers compensation risks. The best quotation for this coverage was provided by Safety National Casualty Corporation, who offered a two (2) year premium commitment at a premium amount which is a slight increase over the current premium (\$719,294). At the February meeting, by agenda item 56-02-2015, authority was delegated to the Executive Director to bind such coverage for one year. Authority is requested to authorize the Executive Director the authority to enter into a two year premium commitment agreement, and to bind such coverage for the second year.

- 101-03-2015 **Authorization to enter into an Agreement to Settle the matter of Col. R. Timothy Leever, et al. v. Trooper Rodrigo Coelho**

Account No.: 10-893-441020  
Amount: \$112,500.00

The Authority seeks authorization to settle a series of claims by plaintiffs against New Jersey State Trooper Rodrigo Coelho as a result of a police stop.

- 102-03-2015 **Authorization to Settle Formal Workers' Compensation Matter – Michael McCarthy v. New Jersey Turnpike Authority**

Account: 10-870-405070  
Amount: \$41,187.00

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**ENGINEERING**

**COMPETITIVE PROCUREMENTS**

**A.**

**PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS**

103-03-2015 **Recommendation to Award Contract No. T200.370**

New Jersey Turnpike  
Crisdel Group, Inc.  
Resurfacing, Milepost 0 to 83 and PHMTE - Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties  
Maintenance Reserve Fund No. 03010002  
Amount: \$6,455,000.00

This contract involves pavement removal and resurfacing with Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 0 to 83 and the Pearl Harbor Memorial Turnpike Extension in Salem, Gloucester, Camden, Burlington, Mercer and Middlesex Counties. All work is expected to be completed in 2015.

104-03-2015 **Recommendation to Award Contract No. P500.325**

Garden State Parkway  
Joseph A. Natoli Construction Company  
Construction of Motor Vehicle Facility at NJSP Troop D Station, Milepost 153 NB  
Ten Year Capital Program Fund No. 39005013  
Amount : \$7,237,000.00

This contract will provide for construction of a new motor vehicle maintenance facility, demolition of the Sunoco fuel station adjacent to the new Bloomfield state police station and site remediation for underground storage tanks at GSP MP 153NB in the Township of Bloomfield, Essex County.

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

105-03-2015 **Recommendation to Issue Order for Professional Services No. A3558**

New Jersey Turnpike and Garden State Parkway  
Tishman Construction Corporation of New Jersey  
Supervision of Construction Services for the Facilities Improvement Program - Central Inventory Facility and Backup Traffic / Data Management Center  
Ten Year Capital Program Fund No. 39005013  
Amount: \$5,600,000.00

This Order for Professional Services will provide for Supervision of Construction Services for two contracts of the Facilities Improvement Program, specifically Contract No. A500.357 Construction of the New Central Inventory Building, Milepost 90 NB (anticipated to be awarded April 2015) and Contract No. A500.365 Construction of the Backup Traffic / Data Management Center, Milepost 72 SB (anticipated to be awarded 1st quarter 2016).

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106-03-2015 **Recommendation to Issue Order for Professional Services Nos. A3561 and A3562**  
New Jersey Turnpike and Garden State Parkway  
On-Call Engineering Services  
Various Funding Sources

Dewberry Engineers, Inc.  
Order for Professional Services No. A3561  
Amount: \$4,000,000.00

- And -

Gannett Fleming, Inc.  
Order for Professional Services No. A3562  
Amount: \$4,000,000.00

Through this single procurement process the Authority will select two consultants to provide for on-call services on an as needed basis to assist the Engineering Department in the review and development of engineering documents. Anticipated efforts include assistance with drainage and traffic studies, the design and preparation of contract documents for minor projects and construction oversight of utilities being installed within the Authorities right-of-way via License to Cross agreements.

**C. NON-COMPETITIVE PROCUREMENTS**

107-03-2015 **Recommendation to Enter into On-Call Technical Support Services Agreement No. # 112-15 with Rutgers University, Infrastructure Monitoring and Evaluation (RIME) Laboratory New Jersey Turnpike and Garden State Parkway**

Rutgers University  
Agreement to Perform On-Call Technical Support Services  
Ten Year Capital Program Fund No. 39001033 and  
Special Project Reserve Fund Nos. 04008087 and 04018055  
Amount: \$1,900,000.00

Rutgers University currently provides specialized technical on-call support services to the Engineering and Maintenance Departments including software development, structural analyses, and testing and recommending concrete and steel materials. The Engineering, Maintenance and now the Operations Departments request to continue on-call specialized technical support services from Rutgers University RIME Laboratory. Authorization is requested to enter into a two-year on-call agreement with Rutgers University to provide these services for an amount not to exceed \$950,000 per year (\$1,900,000 maximum total for first 2 years), with an option for the Authority's Executive Director to approve three 1-year extensions.

108-03-2015 **Recommendation to Issue Municipal Public Facility Order No. 1540-T**

New Jersey Turnpike  
Bayonne Municipal Utilities Authority (Sanitary Sewer)  
Contract No. T300.311 - Interchange 14A Improvements Project  
Ten Year Capital Program No. 39013027  
Amount: \$300,000.00

This Municipal Public Facility Order ("MPFO") will reimburse Bayonne Municipal Utilities Authority (BMUA) for costs associated with engineering review and construction inspection services for the relocation of the existing BMUA sanitary sewer facilities impacted by the construction of the New Jersey Turnpike's Interchange 14A Improvement Project. The Authority's contractor will perform all construction work associated with this relocation under Contract No. T300.311.

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109-03-2015 **Recommendation to Issue Municipal Public Facility Order No. 1541-T**

New Jersey Turnpike  
Bayonne Municipal Utilities Authority (Water)  
Contract No. T300.311 - Interchange 14A Improvements Project  
Ten Year Capital Program No. 39013027  
Amount: \$65,000.00

This Municipal Public Facility Order ("MPFO") will reimburse Bayonne Municipal Utilities Authority (BMUA) for the costs associated with engineering review and construction inspection services for the relocation of the existing BMUA water facilities impacted by the construction the New Jersey Turnpike's Interchange 14A Improvement Project. The Authority's contractor will perform all construction work associated with this relocation under Contract No. T300.311.

**D. MISCELLANEOUS**

095-03-2015 **Recommendation to Grant Delegated Authority to issue a Type 3 Change Order**

George Harms Construction Co., Inc.  
Contract P200.199 - Shoulder Restoration and Improvements, Milepost 83.5 to 88.5  
Ten Year Capital Program Fund No. 39003040  
Not to exceed amount of: \$1,500,000.00

The work associated with this Change Order is for the construction of a salt storage facility to be located in Telegraph Hill's south overflow lot adjacent to the Parkway's Maintenance District 5 in Holmdel Township, Monmouth County. Construction of this 11,000 ton capacity salt storage facility must commence by mid-April so that it will be available for use during the 2015/2016 snow season. The salt storage facility will consist of an approximate 80' by 160' structure comprised of 10' reinforced concrete walls and a prefabricated roof truss system and fabric roof. The work would also include paving, fencing, and site lighting. Construction is anticipated to take four to six months to complete.

**E. REPORTS**

110-03-2015 **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**

111-03-2015 **Recommendation to Award Contract No. P500.376**

Garden State Parkway  
Pravco, Inc.  
Roof Replacement at Parkway Montvale Service Area, Borough of Montvale, Bergen County  
Supplemental Capital Fund No. 08007019  
Amount : \$529,900.00

This contract consists of the roof removal and replacement at the Parkway Montvale Service Area (MP 171.0). The contract has a finish deadline of December 1, 2015.



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- 112-03-2015 **Recommendation to Award Contract No. T500.383**  
New Jersey Turnpike  
Guadelli Bros., Inc.  
2015 HVAC Equipment Upgrades - Bergen, Burlington, Camden, Hudson, Mercer, Middlesex,  
and Salem Counties  
Special Projects Reserve Fund No. 04007051  
Amount : \$1,274,200.00

This contract consists of the removal and replacement of approximately 20 roof top and make-up air HVAC units at various Service Areas and Interchanges on the New Jersey Turnpike. The contract has a finish deadline of December 31, 2015.

- 113-03-2015 **Recommendation to Issue Supplement to Contract No. A200.343**  
New Jersey Turnpike and Garden State Parkway  
Joseph M. Sanzari, Inc.  
Immediate Repair of Drainage Structures and Underground Facilities – New Jersey Turnpike  
Mileposts 0 to 122 and Garden State Parkway Mileposts 0 to 172.4  
Budget Code: 156885 00 030 500  
Original Award Amount: \$2,000,000.00  
Amount of Supplement: \$1,000,000.00  
Amount of Contract: \$3,000,000.00

This contract involves immediate repairs and scheduled improvements to drainage structures and underground facilities on the New Jersey Turnpike and Garden State Parkway. The contract was awarded at the May 2014 Commission Meeting for an amount not to exceed \$2,000,000.00 over a two year period. This supplement will provide for the emergency repair of a sinkhole at Parkway milepost 123.8 near the Cheesequake Service Area which has a cost of approximately \$900,000.00. The supplement is necessary as the original contract amount has been and will be used for a variety of other less costly repairs and is not sufficient to also absorb a single emergency repair of this scale.

**B. REPORTS**

- 114-03-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**  
➤ Construction Contract Progress Summary

**PROCUREMENT AND MATERIALS MANAGEMENT (PMM)**

**COMPETITIVE PROCUREMENTS**

**A. PUBLIC BIDS**

- 115-03-2015 **100 KW Natural Gas Generator**  
**Cooper Power Systems**  
R-113493  
Budget Code: 010 00 500 480060  
Amount: \$38,950.00

Under this contract, Cooper Power Systems will furnish one 100KW natural gas generator to replace a 1994 unit at the Parkway Union maintenance yard that has surpassed its' life expectancy. The bid was fully advertised and the five vendors listed in the Authority's database for this equipment were notified of the procurement.

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116-03-2015    **Tandem Axle Trailers**  
**Kraftsman, Inc.**  
R-113420  
Budget Code: 010 00 500 480060  
Amount: \$216,675.00

Under this contract, Kraftsman, Inc. will furnish 15 tandem axle trailers which will be utilized to transport the brine tank systems to pre-treat both Roadways prior to a snow storm event. The bid was fully advertised and the seven vendors listed in the Authority's database for this equipment were notified of the procurement.

117-03-2015    **Skid Steer Loaders**  
**Garden State Bobcat, Inc.**  
R-113353  
Budget Code: 040 00 500 156555 04007021  
Amount: \$163,920.82

Under this contract, Garden State Bobcat, Inc. will furnish two skid steer loaders. The units will be used by the Maintenance Department for various roadside operations better suited for smaller sized machines. The bid was fully advertised and the nine vendors listed in the Authority's database for this equipment were notified of the procurement.

118-03-2015    **Cargo Vans and Accessories**  
**Mall Chevrolet, Inc.**  
R-113531  
Budget Code: 010 00 500 480060  
Amount: \$494,304.00

Under this contract, Mall Chevrolet, Inc. will furnish 16 cargo vans and accessories for the Buildings Division. The vans are to replace older models that have surpassed their life expectancy. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement.

119-03-2015    **Four-Wheel Drive Extended Cab Pick-Up Trucks**  
**Winner Ford**  
R-113528  
Budget Code: 010 00 500 480060  
Amount: \$498,289.04

Under this contract, Winner Ford will furnish 17 four-wheel drive, extended cab, short-bed pick-up trucks for the Maintenance Department. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement.

120-03-2015    **Utility Vans and Accessories**  
**Mall Chevrolet, Inc.**  
R-113529 / Budget Code: 010 00 500 480060  
Amount: \$108,150.00

Under this contract, Mall Chevrolet, Inc. will furnish three (3) one-ton utility vans and accessories for the Buildings Division. The vans are to replace older models that have surpassed their life expectancy. The bid was fully advertised and the 12 vendors listed in the Authority's database for this equipment were notified of the procurement.

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121-03-2015 **Office Supplies and Furniture (SBE Set-Aside)**  
**The Office Concepts Group**  
RM-113266  
Budget Code: Various  
Amount: \$100,000.00

Under this contract, The Office Concepts Group will furnish general office supplies, electronic items, furniture and media items based discounts off prices listed in one of two catalogs, namely United Stationers 2015 and S.P. Richards 2015. The supplies are utilized throughout the Authority offices and facilities. The bid was fully advertised and the eight vendors listed in the Authority's database for these materials were notified of the procurement.

122-03-2015 **Traffic Control Signs**  
**Garden State Highway Products, Inc.**  
R-113760  
Budget Code: 040 01 585 650010 04018050  
Amount: \$76,531.80

Under this contract, Garden State Highway Products, Inc. will furnish traffic signals and visors for four Turnpike interchanges that are due for upgrades. Bidders were required to bid unit and total prices for 60 X/Down arrow symbol signs and 60 aluminum visors. The bid was fully advertised and the twelve vendors listed in the Authority's database for this equipment were notified of the procurement.

123-03-2015 **Disposal of Sanitary Waste** **Modification**  
**McGovern Environmental, LLC**  
RM-114234  
Contract No. 1680  
Budget Code: Various  
Current Authorized Amount: \$ 91,175.00  
Requested Amount: \$ 24,000.00  
New Authorized Amount: \$ 115,175.00

Under this contract, McGovern Environmental removes and transports sewage waste from the Authority's septic systems and sludge tanks, as well as restaurant grease trap oil and grease, to a permitted facility. Additionally, the contractor provides pressurized water jet cleaning services as requested. The additional funds are required to continue these services through the term expiration of June 14, 2015.

124-03-2015 **Treated Rock Salt – Supplemental Supply Contract** **Modification**  
**Oceanport, LLC**  
RM-114959 – Contract No. 2080  
Budget Code: Various  
Current Authorized Amount: \$ 1,812,000.00  
Requested Amount: \$ 900,000.00  
New Authorized Amount: \$ 2,712,000.00

At the December 16, 2014 Commissioners meeting (Agenda item 485-12-2014), the Authority authorized a contract to Oceanport, LLC for granular sodium chloride (treated rock salt) for the southern portions of both Roadways for de-icing during winter storm events. Due to the frequency of winter storm events, the Authority is requesting an increase of 10,000 tons of salt as well as an additional \$900,000.00 to procure same.

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125-03-2015 **Rock Salt –Emergency Procurement**  
**Garden State Sealing, Inc.**  
**Mid-Atlantic Salt, LLC**  
**Cargill Deicing Technology**  
**Tuckahoe Sand & Gravel Co., Inc.**  
**TEV Corporation**  
**Gateway Terminal**  
RM-114961 / R-114934 / RM-115002 / RM-114941 / R-114865 / RM-115031  
Budget Code - Various  
Amount: \$431,312.50

Under this emergency contract, Garden State Sealing, Inc. has supplied the Authority with approximately 1,500 tons of untreated rock salt for use in the Authority's de-icing and snow removal operations. Due to the frequency of winter storm events and the amount of salt on hand, the Authority required this purchase to insure the safety of the motoring public. This salt was delivered to Garden State Parkway locations Hebertsville and Pleasant Plains.

**B. STATE/GOVERNMENT CONTRACTS**

126-03-2015 **Trailer-Mounted Attenuators with Arrow Boards**  
**Atlas Flasher and Supply Company, Inc.**  
R-114441  
Budget Code: 010 00 500 480060  
State Contract No. 83111 expiring 12/31/2015  
Amount: \$396,880.00

Under this contract, Atlas Flasher & Supply will supply 20 trailer mounted attenuators with arrow boards. The units will be used by the Maintenance Department for various Traffic Control operations on both roadways. The trailer mounted attenuators are available from NJ State Contract No. 83111 expiring 12/31/15.

127-03-2015 **Red Hat Linux Software and Licenses**  
**SHI International Corp.**  
R-114204 / Budget Code: 040 00 830 650010 04008136  
State Contract No. 77560 expiring 6/30/2015  
Amount: \$57,979.25

Under this contract, SHI International Corp. will supply "Red Hat Linux" Operating System Software and licenses for 25 new servers to be installed at various toll plazas on the Garden State Parkway. These operating systems and licenses are available from NJ State Contract No. 77560 expiring 6/30/15.

128-03-2015 **Microsoft Licensing 2015**  
**Dell Marketing, LP**  
R-114230 /  
Budget Code: 010 00 830 121020  
State Contract No. 77003 expiring 6/30/2015  
Amount: \$115,057.70

Under this contract, Dell Marketing, LP will supply Microsoft Window Server 2012, Microsoft Hyper-V Server 2012, and Microsoft Desktop Optimization software, client access licenses, and support. These software packages allow the Authority the use of legacy applications such as SPEAR (the Maintenance Management Software). These products will be valid through February 28, 2016.

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129-03-2015    **Toughbook Laptop Computers**  
**CDW Government, Inc.**

R-114327  
Budget Code: 390 00 830 156555 390050131T  
State Contract No. 75583 expiring 9/30/2015  
Amount: \$155,805.00

Under this contract, CDW Government, Inc. will supply maintenance technicians with 39 new replacement Toughbook laptops that will be used by trades personnel for the management of the building maintenance system (BMS). The laptops are available from NJ State Contract No. 75583 expiring 3/31/15.

130-03-2015    **Annual Computer Hardware**  
**ePlus Technology, Inc.**

R-114233  
Budget Code: 010 00 830 480030  
State Contract No. 70262 expiring 9/30/1015  
Amount: \$122,084.51

Under this contract, E Plus Technology, Inc. will supply 40 laptops, 25 printers and 3 Windows Hyper-V servers required to support the Authority's computer hardware refresh initiative. Normally, a second round of hardware refresh occurs in the 4th quarter, however this year due to Microsoft's stringent date to end support of Windows XP, ITS has an aggressive schedule to complete the yearly program by midyear. The computer hardware is available from NJ State Contract No. 70262 expiring 9/30/15.

131-03-2015    **Toll Plaza Computer Servers**  
**ePlus Technology, Inc.**

R-114258  
Budget Code: 040 00 830 650010 04008136  
State Contract No. 70262 expiring 9/30/2015  
Amount: \$124,779.63

Under this contract, ePlus Technology, Inc. will provide 18 plaza servers for Electronic Toll Collection transactions at all of the Parkway toll plazas. The new servers will replace existing end-of-life plaza servers which are no longer supported by the manufacturer. This will improve overall reliability. The servers are available from NJ State Contract No. 70262 expiring 9/30/15.

132-03-2015    **Intelligent Transportation Management System Support Services**  
**SHI International Corp.**

R-114190  
Budget Code: 080 00 830 156555 08000017  
State Contract No. 77560 expiring 6/30/2015  
Amount: \$118,315.20

Under this contract, through SHI International Corp., IBM will provide three months of system support for "Release 2" of the Authority's Intelligent Transportation Management System (ITMS). The ITMS is a customized software platform developed by IBM Corporation as part of the Advanced Traffic Management Program (ATMP). This software platform is used by the Operations' Department to manage the Garden State Parkway and New Jersey Turnpike roadways.

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133-03-2015    **Genetec Storage Expansion**  
**ePlus Technology, Inc.**

R-114435  
Budget Code: 390 00 830 156555 39005013IT  
State Contract No. 70262 expiring 9/30/2015  
Amount:   \$182,690.61

Under this contract, ePlus Technology, Inc. will provide expansion of the existing storage for the "Genetec" software platform. This software is used to view roadway cameras on both Roadways, and this expansion will provide the required storage and redundancy for the new State Police facilities and Maintenance District Buildings. The storage hardware is available from NJ State Contract No. 70262 expiring 9/30/15.

134-03-2015    **Solarwinds Maintenance Renewal and Software Upgrade 2015**  
**SHI International Corp.**

R-114359 and R-114390  
Budget Code: Various 010 00 830 121020 and 010 00 830 427010  
State Contract No. 77560 expiring 6/30/2015  
Amount:   \$36,051.16

Under this contract, SHI International Corp. will renew the annual Solarwinds technical support and maintenance contract, as well as additional core licenses to support ongoing initiatives. Solarwinds is an application which monitors the health and status of the Authority's IT equipment. The term of the renewal is from April 15, 2015 to April 15 2016. All items are available from NJ State Contract No. 77560 expiring 6/30/15.

135-03-2015    **Actuate Software Annual Support**  
**Dell Marketing, LP**

R-114455  
Budget Code: 010 00 830 121020  
State Contract No. 77003 expiring 6/30/2015  
Amount:   \$136,121.05

Under this contract, Dell Marketing, LP will provide annual software support for Actuate, the Authority's electronic toll collection report generation software tool. The Actuate software support is available from NJ State Contract No. 77003 expiring 6/30/15.

136-03-2015    **Goodyear Tires, Tubes, and Service**  
**Edwards Tire Co., Inc.**

RM-114549  
Budget Code: Various  
State Contract No. 82527 expiring 3/31/2016  
Amount:   \$500,000.00

Under this contract, Edwards Tire Co., Inc. will supply tires, tubes and service to all Authority off-road equipment, heavy and light duty trucks, State Police and Administrative Vehicles. The tires and tubes are available from NJ State Contract No. 82527 expiring 3/31/16. All items will be stocked in the Authority's Inventory.

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137-03-2015     **Safety Vests**     **Modification**  
**AramSCO, Inc.**  
RM-114253 - Contract-1749  
State Contract No. 81352 expiring 4/30/2016  
Budget Code: Various  
Current Authorized Amount: \$ 63,000.00  
Requested Amount:         \$ 35,000.00  
New Authorized Amount:     \$ 98,000.00

On October 19, 2012, the Authority awarded Contract No. 1749, to AramSCO, Inc. to supply safety vests. These safety vests are required to be worn by all Maintenance, and Tolls personnel. The New Jersey State Contract has been extended until April 30, 2016, and additional funds are needed to purchase this required safety uniforms through the remaining term of the contract. The safety vests are stocked in the Authority's inventory.

138-03-2015     **Electrical Equipment and Supplies**     **Modification**  
**Jewel Electric Supply Co., Inc.**  
RM-114313 - Contract No. 1962  
State Contract No. 85578, expiring 12/31/2015  
Budget Code: Various  
Current Authorized Amount: \$ 600,000.00  
Requested Amount:         \$ 400,000.00  
New Authorized Amount:     \$1,000,000.00

The Maintenance Department has requested an increase to the above-referenced contract for electrical equipment and supplies. The referenced State Contracts has been extended to 1/31/14 and additional funds are required to purchase necessary electrical supplies through the term of the contract

139-03-2015     **Heavy Duty Truck Spring Repair**     **Modification**  
**General Spring and Alignment Service, Inc.**  
RM-106628 / Contract No. 1797  
State Contract No. 73491, expiring 6/28/2015  
Budget Code: Various  
Current Authorized Amount: \$ 40,000.00  
Requested Amount:         \$ 20,000.00  
New Authorized Amount:     \$ 60,000.00

The Authority has requested increases to the above-referenced contract for heavy duty truck spring repair. The referenced State Contract has been extended to 6/28/15 and additional funds are required to purchase necessary heavy duty truck spring repairs through the term of the contract.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: MARCH 31, 2015**

**GENERAL BUSINESS**

- 140-03-2015    **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: **Period 01/01/2015 through 03/12/2015:**  
both with 2014-2015 Yearly Comparisons through **February, 2015.**
- 141-03-2015    **New Jersey State Police Troop D Activity Reports**  
For **February** 2015, with 2014–2015 Yearly Comparisons.
- 142-03-2015    **Financial Summary for **the two (2) months ended February 28, 2015.****
- 143-03-2015    **Recommendation to Approve the New Jersey Turnpike Authority December 31, 2014 Audited Financial Statements**  
  
Formal acceptance of the Authority's December 31, 2014 financial statements as audited by KPMG, LLP.
- 144-03-2015    **Authorization to Award contract for Insured Stop Loss coverage to Munich Re, Inc. for the Period 5/1/2015 - 4/30/2016 and to negotiate renewal of this coverage for the ensuing one-year period (5/1/2016 – 4/30/2017)**