



AGENDA

Board Meeting NEW JERSEY TURNPIKE AUTHORITY

April 28, 2015

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

APRIL 28, 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 & Deputy Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

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4. *MAINTENANCE*

5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

6. *GENERAL BUSINESS*

ADJOURNMENT

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HUMAN RESOURCES

145-04-2015 Roster/Confirmation of Personnel Matters

LAW

146-04-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for Interchange 14A Improvements Project the New Jersey Turnpike Authority NB-HCE, City of Bayonne and City of Jersey City, County of Hudson

Project No. 39013027

Amount: \$341,500.00

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.

147-04-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6 -9 Widening Program

10 year Capital Construction Program

Project No. 39018001

Amount: \$20,000.00

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.

148-04-2015 Request for Authorization to Enter into Memorandum of Agreement No. 114-15 with Consolidated Rail Corporation for Design and Construction of At-Grade Railroad Crossing Improvements along Wayside Road Connection over Southern Secondary, LC-10-0215, MP 42.9, North Jersey District, Garden State Parkway, Borough of Tinton Falls, Monmouth County, Interchange 105 Improvement Project

Program Fund No. 39003035

Amount: \$490,000.00

The Authority's ongoing improvements to Garden State Parkway Interchange 105 require reconstruction of an at-grade railroad crossing owned by NJ Transit and operated by Consolidated Rail Corporation ("Conrail"). This agenda item seeks authorization for the Executive Director to enter into a Memorandum of Agreement with Conrail to reimburse Conrail for all costs associated with the railroad crossing reconstruction. Authorization is also sought for the Executive Director to execute a NJ Transit Temporary Access Permit application in order to obtain access to the site.

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- 149-04-2015 **Authorization to Sell Surplus Property, New Jersey Turnpike, Section 5, Parcel 604LX, Block 813, Lot 16, 167 Morris Avenue, Edison, Middlesex County**
Amount: \$80,000

The Authority has received two offers to purchase the above property. It is recommended to accept the more favorable offer and reject the other offer.

- 150-04-2015 **Authorization for the Sale of Surplus Property, Atlantic Street, City of Elizabeth County of Union**

Parcel 325X, 224-226, Atlantic Street, Block 5, Lot 30 Amount: \$ 74,000.00

Parcels 328X, 329X, 330X, 332X, 339X, 340X, 341X
42-46 Atlantic Street, 210 Atlantic Street, 214-218 Atlantic St.
Block 5, Lots 14, 15, 16, 23, 25, 26, and 27 Amount: \$210,000.00

This property, which consists of 10 separate, adjacent vacant lots, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property Policy in November 2013, but no bids were received. In accordance with the Policy, the property was listed with the Authority's real estate broker, who has presented several offers. Acceptance of the most favorable offers and rejection of the other offers is recommended.

- 151-04-2015 **Authorization to Enter into Maintenance and Jurisdictional Agreement No. 94-14 with County of Atlantic**

This agenda item seeks authorization for the Authority to enter into a maintenance and jurisdictional agreement with Atlantic County relating to the improvements undertaken on the Garden State Parkway from Interchanges 36 to 44, and the relevant county road crossings affected by the improvements.

- 152-04-2015 **Authorization to Grant Easement to Columbia Gas Transmission, LLC, Parcel 2R171X1, Township of Woolwich, County of Gloucester**
Amount: \$12,900.00

This agenda item seeks authorization to grant an easement to Columbia Gas Transmission, LLC for an underground pipeline on a small portion of the Authority's right of way in Woolwich Township, Gloucester County

- 153-04-2015 **Request for Authorization to Enter into Memorandum of Agreement No. 37-11 with Middlesex County and the New Jersey Department of Transportation for the Design/Construction Coordination of the Interchange 8A Improvements Project - New Jersey Turnpike, Township of South Brunswick, County of Middlesex**

The Authority is proceeding with its plans for improvements to Turnpike Interchange 8A, to include improvements to State Routes 32 and 130, and Middlesex County Route 535 in South Brunswick Township, Middlesex County (the "Project"). This agenda item seeks authorization for the Executive Director to enter into an MOA with Middlesex County and NJDOT to further the Project. Under the MOA, the Authority will pay for all costs associated with the Project, and NJDOT will perform plan reviews, permit access to the site, provide support in obtaining environmental permits, utility relocations, and obtaining right of way as required, and monitor construction.

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- 154-04-2015 **Not used**
- 155-04-2015 **Request for Authorization to Extend the Current Contracts with Special Counsel for Workers' Compensation**
Term: June 14, 2015 through June 12, 2016
- This agenda item seeks authorization to exercise the second and final one-year extension option for the Authority's current contracts with its Special Counsel for Workers' Compensation, which would otherwise expire on June 13, 2015.
- 156-04-2015 **Authorization to Renew Bridge and Non-Bridge Property Insurance for Property located on the New Jersey Turnpike and the Garden State Parkway for one (1) Year**
Term: May 15, 2015 to May 15, 2016
Account No.: 010-00-893-441030
Amount: \$4,653,000.00
- The Authority maintains property insurance for the protection of its physical assets and for business interruption coverage. Authorization is requested to renew this insurance for one additional year.
- 157-04-2015 **Authorization to Settle Formal Workers' Compensation Matter – Mark Lyons v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$40,144.00
- 158-04-2015 **Authorization to Settle Formal Workers' Compensation Matter – Brian DeQuarto v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$59,497.75

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 159-04-2015 **Recommendation to Award Contract No. P200.367**
Garden State Parkway
Crisdel Group, Inc.
Central Pavement Restoration and Miscellaneous Improvements (2015), MP 80 to 143
Ocean, Monmouth, Middlesex and Union Counties
Maintenance Reserve Fund No. 03020005
Amount: \$9,475,000.00

This contract will provide for the resurfacing of asphalt surface course pavement along northbound mainline travel lanes, shoulders, interchange and service area ramps, along with other incidental improvements at various locations along the Local and Express Roadways between Milepost 80 and 143 on the Garden State Parkway in Ocean, Monmouth, Middlesex and Union Counties, New Jersey. All work is expected to be completed in 2015.

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- 160-04-2015 **Recommendation to Award Contract No. A500.357**
New Jersey Turnpike and Garden State Parkway
George Harms Construction Co., Inc.
Construction of Central Inventory Building, Turnpike Milepost 90.0 NB
Ten Year Capital Program Fund No. 39005013
Amount: \$33,715,547.40

This contract will provide for construction of a Central Inventory building which will support the management of the Authority's operating, maintenance and administrative supplies at TP MP 90.0 NB in the Township of Woodbridge, Middlesex County. This location was chosen as it is at the crossroads of the Turnpike and the Parkway. The building area is approximately 65,200 square feet. Building components include an inventory storage area, loading docks, Motor Pool garage, fuel island, and one (1) Maintenance Department work bay.

- 161-04-2015 **Recommendation to Award Contract T600.319**
New Jersey Turnpike
PKF-Mark III, Inc.
Roadwide Guide Sign Improvements
Ten Year Capital Program Fund No. 39006014
Amount: \$26,978,815.80

This contract involves replacement of existing guide sign panels, fabrication and installation of sixty five (65) new sign structures, removal of forty nine (49) existing sign structures and relocation of six (6) existing sign structures at new locations on the Northern end of the New Jersey Turnpike including the Eastern & Western Spurs, the PHMTE and NBHCE. All work under this contract is expected to be completed by March 31, 2017.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

- 162-04-2015 **Recommendation to Issue Order for Professional Services No. T3554**
Jacobs Engineering Group Inc.
Supervision of Construction Services for Contract No. T600.319, Roadwide Guide Sign Improvements on the New Jersey Turnpike
Ten Year Capital Program Fund No. 39006014
Amount: \$4,798,000.00

This OPS will provide supervision of construction services for Contract No. T600.319, Roadway Guide Sign Improvements on the New Jersey Turnpike.

- 163-04-2015 **Recommendation to Issue Order for Professional Services No. P3566**
Churchill Consulting Engineers
Supervision of Construction Services for Contract No. P200.367, Central Pavement Restoration (2015), Milepost 80 to 143
Maintenance Reserve Fund No. 03020005
Amount: \$1,150,000.00

This OPS will provide supervision of construction services for Contract No. P200.367, Central Pavement Restoration, Milepost 80 to 143.

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164-04-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. P3407**

Garden State Parkway
Hardesty & Hanover, LLC
Design Services for Contract No. P100.251 - Final Design and Permitting for the Replacement of the Southbound Great Egg Harbor and Drag Channel Bridges, Structure Nos. 28.0S and 28.5S
Ten Year Capital Program Fund No. 39021036
Original OPS Amount: \$ 8,780,000.00
Supplement A: 1,540,570.00
Revised OPS Amount: \$10,320,570.00

This Order for Professional Services was approved at the February 2012 Commission Meeting and provided for final design services, permitting and preparation of contract documents for the replacement and demolition of the Southbound Great Egg Harbor and Drag Channel Bridges including demo and the Beesley's Point Bridges.

Supplement A will compensate Hardesty & Hanover, LLC for additional design and post-design services requested by the Authority for the following tasks: 1) Rehabilitation of the severely deteriorated deck and superstructure of the Northbound Great Egg Harbor and Drag Channel Bridges. The work includes replacement of the superstructure of the concrete box beam spans and deck repairs for the remaining spans, deck joint reconstruction, structural steel repair, painting of structural steel in areas below deck joints, and substructure repairs. The rehabilitation of the northbound structures were not included in the original Scope of Services; and 2) Pedestrian and bicycle access improvements connecting the Route 9 bridge to the multi-use pathway on the Great Egg Harbor and Drag Channel bridges.

165-04-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. P3499**

Garden State Parkway
T & M Associates
Design and Environmental Permitting for Improvements at GSP Interchange 0
Ten Year Capital Program Fund No. 39003035
Original OPS Amount: \$1,598,000.00
Supplement A: 235,000.00
Revised OPS Amount: \$1,833,000.00

Supplement A will compensate T & M for additional design services required for various out of scope tasks. The additional work pertains to the need to redesign a significant component of the proposed intersection improvements by eliminating a reverse jughandle and implementing a dual lane left turn movement. The design change was dictated by the local municipality as a result of complaints received by residents in the vicinity of the proposed jughandle. Among other things, the change necessitated additional drainage design, traffic signal design and stage construction modifications. Significant additional coordination with NJDOT was also required.

166-04-2015 **Recommendation to Issue Supplement C to Order for Professional Services No. T3260**

New Jersey Turnpike
T.Y. Lin International
Design and Environmental Permitting for Improvements at Interchanges 15W and 16W
Ten Year Capital Program Fund No. 39003035

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Original OPS Amount: \$1,935,000.00
Amount of Supplement A: \$ 98,200.00
Amount of Supplement B: 17,600.00
Amount of Supplement C: 113,250.00
Revised OPS Amount: \$2,164,050.00

Supplement C will compensate T.Y. Lin for additional design services required for various out of scope tasks. The work pertains to unanticipated efforts associated with obtaining a United States Coast Guard Permit and the need to incorporate unexpected bridge repairs into the contract documents. A majority of the associated bridge repairs are the result of the unusually harsh weather experienced this past winter and therefore require the preparation of a Change of Plan to incorporate the work into the contract.

C. NON-COMPETITIVE PROCUREMENTS

167-04-2015 **Recommendation to Execute Utility Order No. 1525P**
Garden State Parkway
Verizon – NJ, Inc.
Contract No. P300.271 – Improvements to Interchange 105 Wayside Road Connection
Ten Year Capital Program Fund No. 39003035
Amount: \$780,000.00

This utility order will reimburse Verizon - NJ, Inc. for the cost of work and materials associated with the relocation of their existing aerial and underground facilities and service connections in the vicinity of the proposed southbound exit ramp to Wayside Road from the Garden State Parkway Southbound Local roadway in the Borough of Tinton Falls, Monmouth County.

168-04-2015 **Recommendation to Issue Supplement No. 1 to Utility Order No. 1502P**
Garden State Parkway
Atlantic City Electric (Transmission Department), a subsidiary of Pepco Holdings, Inc.
Contract No. P300.253 - Widening of the Garden State Parkway - Phase 3, Milepost 34.5 to Milepost 38
Ten Year Capital Program Fund No. 39028031
Engineer's Estimate: \$ 890,000.00
Supplement No. 1 Amount: 700,000.00
Estimated total Amount: \$1,590,000.00

The Supplement to this Utility Order will reimburse Atlantic City Electric for the costs associated with unforeseen subsurface site conditions requiring concrete foundations for the proposed self-supporting steel poles, installation of additional poles required due to changes in Atlantic City Electric's design criteria realized after the Utility Order was executed, and cost increases in labor due to the limited local line contractors available in the state. The bids received were significantly higher than Atlantic City Electric's estimate due to the need to attract contractors from out of state.

D. FINAL ACCEPTANCES

169-04-2015 **Recommendation for Final Acceptance**

Contract No. T200.280, Resurfacing Milepost 0 to 74	\$114,594.51
Contract No. T200.281, Resurfacing Milepost 74 to 122	<u>\$169,305.11</u>
Amount Due to Contractor:	\$283,899.62
Fund No. Various Sources	

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E. REPORTS

- 170-04-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

A. REPORTS

- 171-04-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
- Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 172-04-2015 **Crew Cab Pick-Up Trucks**
Mall Chevrolet, Inc.
R-113611
Budget Code: 010 00 500 480060
Amount: \$72,100.00 (\$36,050.00 each)

Under this contract, Mall Chevrolet, Inc. will furnish two (2) crew cab pick-up trucks to replace older existing vehicles that have exhausted their useful life.

- 173-04-2015 **Regular Cab Pick-Up Trucks**
Miller Ford Lincoln Sales
R-113626
Budget Code: 010 00 500 480060
Amount: \$318,864.00 (\$26,527.00 each)

Under this contract, Miller Ford Lincoln Sales will furnish twelve (12) regular cab pick-up trucks to replace older existing vehicles that have exhausted their useful life.

- 174-04-2015 **Extended Cab Pick-Up Trucks**
Miller Ford Lincoln Sales
R-113688 / Budget Code: 010 00 500 480060
Amount: \$446,908.00 (\$31,922.00 each)

Under this contract, Miller Ford Lincoln Sales will furnish fourteen (14) extended cab pick-up trucks to replace older existing vehicles that have exhausted their useful life.

- 175-04-2015 **Pick-Up Trucks with Plows**
Mall Chevrolet, Inc.
R-113697 / Budget Code: 010 00 500 480060
Amount: \$179,995.00 (\$35,999.00 each)

Under this contract, Mall Chevrolet, Inc. will furnish five (5) 4-wheel drive pick-up trucks with snow plows to replace older existing models that have exhausted their useful life.

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176-04-2015 **Environmental Lab Testing and Field Services**

TestAmerica, Inc.
RM-112930 / Budget Code: Various
Amount: \$107,051.00

Under this contract, TestAmerica, Inc. will provide environmental laboratory and field services for remediation projects on both Roadways. The services include NJDEP certified analytical testing of air, soil and water (both groundwater and potable) samples for contamination.

177-04-2015 **Overhead Door Repair**

New Jersey Overhead Doors, LLC
RM-111826 / Budget Code: Various
Amount: \$39,040.00

Under this contract, New Jersey Overhead Doors, LLC will provide necessary labor, equipment and materials to perform repairs and replacement of overhead type garage doors, both manually and automatically operated, on both Roadways. Bidders were able to bid on any or all of four areas which included: Turnpike South; Turnpike North; Parkway South; and Parkway North. The bid was fully advertised and the six (6) vendors listed in the Authority's database for this service were notified of the procurement. On February 24, 2015, four bids were received.

178-04-2015 **Delineator Bars**
Garden State Highway Products, Inc.

R-113247 / R-113217
Budget Code: 010 00 853 220020
Amount: \$108,755.00

Under this contract, Garden State Highway Products Inc. will provide various types of delineator bars for use on the Garden State Parkway, to assure compliance with federal highway administrative standards.

179-04-2015 **Crack Sealing Material**
Crafco, Inc.

RM-114347 / Budget Code: Various
Amount: \$205,110.00

Under this contract, Crafco, Inc. will provide crack sealing materials to repair both asphalt and concrete on both Roadways. Bidders were required to quote unit and total prices for approximately 430,000 pounds of material.

180-04-2015 **Asphaltic Concrete and Tack Oil**

American Asphalt Company, Inc.	\$ 31,456.80
Tilcon New York, Inc.	78,162.50
Trap Rock Industries	<u>50,150.00</u>
Total Amount:	\$159,769.30

RM-113534 / Budget Code: Various

Under this contract, several vendors will provide asphaltic concrete and tack oil for roadway maintenance on both Roadways. To ensure delivery of heated concrete material to the Maintenance Districts, the bid was divided by mileposts into 18 areas, eight on the New Jersey Turnpike and 10 on the Garden State Parkway. (The vendors' facilities must be located within 25 miles of the Maintenance Districts.) Bidders were permitted to bid on one or multiple areas, and were required to quote per ton prices for estimated quantities of hot asphalt and per gallon prices for estimated quantities of tack oil. Awards are based on the total bid amount per area. The bid was fully advertised and the 28 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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184-04-2015 **IBM Software Maintenance and Support**
En Pointe Technologies, Inc.
R-115237
Budget Code: 010 00 830 121020
State Contract No. 77562 expiring 6/30/2015
Amount: \$302,492.34

Under this contract, En Pointe Technologies, Inc. will provide the annual renewal of software maintenance and support for WebSphere, FileNet, Tivoli Storage Manager, Visual C++ and Intelligent Operations Transportation (IOT) products from IBM. These products are used in the Authority's Advanced Traffic Management Program (ATMP) as well as electronic toll collection host systems.

185-04-2015 **Toad Software Licenses**
Dell Marketing, LP
R-115495
Budget Code: 010 00 830 427010
State Contract No. 70256 expiring 9/30/2015
Amount: \$51,372.00

Under this contract, Dell Marketing, LP will provide the Authority with twenty (20) licenses for Toad Software. Toad is an essential tool for Authority software developers because it provides a simple, consistent way to engineer, manage, and maintain code. It reduces the risks of bugs, performance, and inconsistent standards.

186-04-2015 **Chevy Tahoe 2-Wheel Drive (Marked) Patrol Vehicles**
Hertrich Fleet Services
R-115287
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2016
Amount: \$812,209.44 (\$29,007.48 each)

Under this contract, Hertrich Fleet Services will provide twenty-eight (28) 2015 Chevrolet Tahoe 2-wheel drive (marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

187-04-2015 **Chevy Tahoe 4-Wheel Drive (Marked) Patrol Vehicles**
Hertrich Fleet Services
R-115290
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2016
Amount: \$538,703.48 (\$31,688.44 each)

Under this contract, Hertrich Fleet Services will provide seventeen (17) 2015 Chevrolet Tahoe 4-wheel drive (marked) patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

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188-04-2015 **Chevy Tahoe 4-Wheel Drive (Un-Marked) Patrol Vehicles**
Hertrich Fleet Services

R-115291/R-115292
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2016
Amount: \$122,950.92 (\$30,737.73 each)

Under this contract, Hertrich Fleet Services will provide four (4) 2015 Chevrolet Tahoe 4-wheel drive (un-marked) patrol vehicle. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

189-04-2015 **Chevy Caprice 4-Door Sedan (Un-Marked) Patrol Vehicles**
Hertrich Fleet Services

R-115294
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2016
Amount: \$135,431.40 (\$27,086.28 each)

Under this contract, Hertrich Fleet Services will provide five (5) 2015 Chevrolet Caprice (un-marked) 4-door sedan patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

190-04-2015 **Chevy Caprice 4-Door Sedan (Marked) Patrol Vehicles**
Hertrich Fleet Services

R-115293
Budget Code: 010 00 720 480010
State Contract No. 88729 expiring 3/15/2016
Amount: \$356,926.44 (\$27,455.88 each)

Under this contract, Hertrich Fleet Services will provide thirteen (13) 2015 Chevrolet Caprice (marked) 4-door sedan patrol vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

191-04-2015 **Chevy Colorado 4-Wheel Drive Crew Cab Vehicles**
Mall Chevrolet, Inc.

R-115299
Budget Code: 010 00 720 480010
State Contract No. 88716 expiring 3/8/2016
Amount: \$50,305.00 (\$25,152.50 each)

Under this contract, Mall Chevrolet, Inc. will provide two (2) 2015 Chevrolet Colorado 4-wheel drive crew cab vehicles. These vehicles are part of the Authority's State Police Vehicle Program to replace old, high mileage vehicles which have become very expensive to maintain. The vehicles being replaced will be salvaged and sold at surplus auction if feasible.

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196-04-2015 **Truck Tire Replacement and Repair** **Modification**
Custom Bandag, Inc.

RM-115236 / State Contract No. 82527 expiring 3/31/2016
Budget Code: Various
Current Authorized Amount: \$ 90,000.00
Requested Amount: 40,000.00
New Authorized Amount: \$130,000.00

Under this contract, Custom Bandag, Inc. supplies replacement and repair of Goodyear Tires on existing equipment, which is used by Maintenance on both Roadways. The State Contract is valid until March 31, 2016. The Maintenance Department has requested an increase of \$40,000.00 for the remaining term of the contract.

197-04-2015 **International OEM Parts and Repair** **Modification**
Ransome International, LLC

RM-115239 / State Contract No. 73707 expiring 7/15/2015
Budget Code: Various
Current Authorized Amount: \$ 570,894.78
Requested Amount: 80,000.00
New Authorized Amount: \$ 650,894.78

Under this contract, Ransome International, LLC supplies International OEM parts and repairs on existing equipment that is used by Maintenance on both Roadways. The State Contract is valid until July 15, 2015. The Maintenance Department has requested an increase of \$80,000.00 for the remaining term of the contract.

198-04-2015 **Auto Parts and Accessories Non OEM** **Modification**
Freehold Ford, Inc.

RM-115234 / State Contract No. 86005 expiring 2/25/2017
Budget Code: Various
Current Authorized Amount: \$ 60,000.00
Requested Amount: 40,000.00
New Authorized Amount: \$100,000.00

Under this contract, Freehold Ford, Inc. supplies non-OEM auto parts and accessories to repair existing equipment that is used by the Maintenance Department on both Roadways. The State Contract is valid until February 25, 2017. The Maintenance Department has requested an increase of \$40,000.00 for the remaining term of the contract.

C. PROFESSIONAL SERVICES

199-04-2015 **Licensing Agent To Create, Promote, Administer, and Manage an Intellectual Property Rights Licensing Program**
Synchronicity, Inc.

RM-112772
Budget Code: Various
Estimate: No Cost to the Authority
 (50% of Royalties During Initial Term and 40% of Royalties During Renewal Terms)

Authorization is requested to award a professional services contract to Synchronicity of Kennebunkport, ME to act as the Authority's Licensing Agent to create, promote and manage an intellectual property rights licensing program for the New Jersey Turnpike and Garden State Parkway. The contract will be for a term of two years with two 1-year options. All costs will be borne by Synchronicity. The Authority will receive 50% of the royalties from the sales of merchandise.

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D. SOLE SOURCE

200-04-2015 **CapEx Manager Software Upgrades and Enhancements**
CapitalSoft, Inc.
RM-114863
Budget Code: Various
Amount: \$1,000,000.00

At the July 26, 2011 Board of Commissioners Meeting (Agenda Item 260-07-2011), the Board of Commissioners approved the award of a "sole source" contract to CapitalSoft, Inc. for the annual maintenance of CapEx Manager Software. This software is used by the Engineering Department as a program management tool that allows for the efficient management of construction contracts, OPS Agreements and the tracking of the Authority's Capital Program. Under this contract, CapitalSoft, Inc. will implement important enhancements to the CapEx Manager software, which will improve the overall process related to engineering projects.

GENERAL BUSINESS

- 201-04-2015 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through **04/15/2015**: both with 2014-2015 Yearly Comparisons through **March, 2015**.
- 202-04-2015 **New Jersey State Police Troop D Activity Reports**
For **March** 2015, with 2014–2015 Yearly Comparisons.
- 203-04-2015 **Financial Summary for the three (3) months ended **March 31, 2015****.
- 204-04-2015 **Recommendation to Approve the 2014 Comprehensive Annual Financial Report**
- 205-04-2015 **Authorization to Increase On-Call Agreement with KPMG, LLP**
Amount: \$125,000.00

Authorization is requested to approve a \$125,000 increase in the existing agreement with KPMG, LLP for on-call auditing services, primarily in anticipation of future bond offerings that would require the external auditors to consent to the use of the Authority's December 31, 2014 audited financial statements and review all financial information and disclosures contained in the bond offering documents as required by the bond underwriters.