



# **AGENDA**

## **Board Meeting**

### **NEW JERSEY TURNPIKE AUTHORITY**

**November 24, 2015**

Richard T. Hammer, Chairman  
Joseph Mrozek, Executive Director

AGENDA  
NEW JERSEY TURNPIKE AUTHORITY

NOVEMBER 24, 2015  
(Tuesday)

9:00 A.M.

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

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**Table of Contents**

**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**

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**HUMAN RESOURCES**

453-11-2015 Roster/Confirmation of Personnel Matters

**LAW**

454-11-2015 Ratification of Action Taken and Authorization for Acquisition of Property Interests for the Interchange 125 Improvements Project, Garden State Parkway, Borough of Sayreville, County of Middlesex

Project No.: 39023024  
Amount: \$5,545,600.00

Under Agenda Item No. 414-11-2014, 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 negotiated acquisitions under the delegated authority described above.

455-11-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program

10 year Capital Construction Program  
Project No. 39018001  
Amount: \$715,000.00 (\$185,000 was previously authorized, total needed is \$900,000)

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.

456-11-2015 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 88 and 89 Improvements Project

Garden State Parkway, Township of Lakewood, County of Ocean  
Project No. 39023029  
Amount: \$0.00

Under Agenda Item No. 052-02-2012, 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.

457-11-2015 Not used

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

- 458-11-2015 **Request for Authorization to Declare New Jersey Turnpike Parcel RT623DX2 Surplus and Convey to Hartz Kearny 401, LLC, Town of Kearny, County of Hudson, Block 286, Lot 13 (Portion)**

Amount: \$5,000.00 (revenue to the Authority)

This property consists of approximately 0.28 acres of vacant land in Kearny, which is landlocked and adjacent to a former sanitary landfill that is being redeveloped. Hartz Mountain Industries, the designated redeveloper of the area, has requested to include the property in its redevelopment plan.

- 459-11-2015 **Authorization to renew the Authority's Professional Liability Program: Architects and Engineers Professional Liability Insurance and Owners Protective Professional Liability Insurance, both with a three (3) year renewal term- December 31, 2015 to December 31, 2018**

Funding Source: Various 10 year Capital Programs

Amount: \$4,496,513.00

The Authority maintains Professional Liability insurance policies to protect it from liability for its consultants' professional errors and omissions. This Board item would renew such policies.

- 460-11-2015 **Authorization to Settle Formal Workers' Compensation Matter – George Wojcik v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$36,690.00

- 461-11-2015 **Authorization to Settle Formal Workers' Compensation Matter – Michael Gallarello v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$43,791.00

## **ENGINEERING**

### **COMPETITIVE PROCUREMENTS**

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

- 462-11-2015 **Recommendation to Award Contract No. P500.361**

Garden State Parkway

A.P. Construction, Inc.

Facilities Improvement Program at PMD 2 – White Horse – Milepost 41.0, Township of Galloway, Atlantic County and PMD 3 – Ocean – Milepost 67.7, Township of Barnegat, Ocean County

Ten Year Capital Program Fund No. 39005013

Amount: \$40,838,672.38

This contract will provide for construction of a multi-use building and a salt storage shed at Parkway Maintenance District 2 Yard in Galloway Township, Atlantic County at MP 41 and a multi-use building and salt storage shed at Parkway Maintenance District 3 Yard in Barnegat Township, Ocean County at MP 67.7. Both sites will include site and utility improvements.

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: NOVEMBER 24, 2015**

463-11-2015 **Recommendation to Issue Order for Professional Services Nos. T3578 and T3579**  
New Jersey Turnpike

Michael Baker International, Inc.  
Order for Professional Services No. T3578  
Design Services for Contract No. T100.379 - Bridge Repairs and Resurfacing, Milepost 0 to 122, NB-HCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE)  
Maintenance Reserve Fund No. 03010001  
Funding allocation:     \$ 800,000.00 FY 2016  
                                   \$ 330,000.00 FY 2017  
Amount:                     \$1,130,000.00

- AND -

Greenman-Pedersen, Inc.  
Order for Professional Services No. T3579  
Design Services for Contract No. T100.380 - Bridge Deck Repairs and Resurfacing, Milepost 83 to 122, and the Newark Bay-Hudson County Extension (NB-HCE)  
Maintenance Reserve Fund No. 03010001  
Funding allocation:     \$1,000,000.00 FY 2016  
                                   \$ 435,000.00 FY 2017  
Amount:                     \$1,435,000.00

Through this single procurement process, the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2017 which will address the northern and southern portions on the Turnpike.

The design services associated with OPS No. T3578 provides for bridge inspection, condition evaluation and preparation of contract documents for Bridge Deck Repairs and Resurfacing on the southern portion of the Turnpike and Miscellaneous Structural Repairs for both the northern and southern portions of the Turnpike.

The design services associated with OPS No. T3579 provides for bridge inspection, condition evaluation, and preparation of contract documents for Bridge Deck Repairs and Resurfacing on the northern portion of the Turnpike.

464-11-2015 **Recommendation to Issue Order for Professional Services No. A3584**

Garden State Parkway and New Jersey Turnpike  
HNTB Corporation  
General Consulting Engineering Services  
Various Funding Sources  
Amount: \$43,500,000.00

This Order for Professional Services will provide the Authority with General Consulting Engineering Services for a period of five years, effective January 1, 2016 through December 31, 2020. Services to be provided will include: all known services required of the General Consulting Engineers, but not limited to, services related to and required by bond resolution; reports on the physical condition of the New Jersey Turnpike and Garden State Parkway; contract phase reviews; updates of Authority manuals; ITS information updates pertaining to current traffic management and tolling technologies; assistance with ITS 5-Year Plan; providing assistance with the Authority's Bridge Inspection Program as the Program's Technical Manager and additional services upon request through the Work Request Authorization Form (WRAF) process.

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: NOVEMBER 24, 2015**

465-11-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. T3202**  
New Jersey Turnpike  
HNTB Corporation  
Supervision of Construction Services - Interchange 6 to 9 Widening Program, Section No. 6 (Interchange 8)  
Ten Year Capital Program Fund No. 39018001  
Original OPS Amount: \$23,400,000.00  
Amount of Supplement: \$ 600,000.00  
Revised OPS Amount: \$24,000,000.00

Supplement A will compensate HNTB Corporation for unanticipated additional supervision of construction services necessary to oversee Section No. 6 (Interchange 8) of the New Jersey Turnpike Interchange 6 to 9 Widening Program. These additional services are comprised of out-of-scope work, increased efforts for in-scope work and additional costs for direct expenses. These additional services were unknown at time of the original procurement in 2009 as the design was not fully developed. The services include: unanticipated services for fiber optic relocation oversight, extensive coordination with local municipalities, business and individuals affected by the Interchange 8 relocation, extensive utility relocation coordination, unanticipated services for winter related construction, analysis and negotiations with contractors associated with change order, extra work and cost estimating. This supplement also provides costs for support in claims negotiations and other miscellaneous items.

466-11-2015 **Recommendation to Issue Supplement A to Order for Professional Services No. A3505**  
New Jersey Turnpike  
Gannett Fleming, Inc.  
Design Services for Facilities Improvement Program – Backup TMC & Central Inventory  
Ten Year Capital Program Fund No. 39005013  
Original OPS Amount: \$5,250,000.00  
Amount of Supplement: \$2,000,000.00  
Revised OPS Amount: \$7,250,000.00

Supplement A will provide for design, permitting and post-design services for the construction of an approximately 6,000 ton salt shed facility at the Central Inventory Site in Woodbridge, which was not in the original scope of work. Additionally, Gannett Fleming will be managing the development and installation of a Warehouse Management System to facilitate operations at the Central Inventory Building.

467-11-2015 **Recommendation to Issue Supplement B to Order for Professional Services No. P3410**  
Garden State Parkway  
Stantec Consulting Services  
Design Services for Garden State Parkway Widening and Interchange Improvements Milepost 35 to 38 - Contract No. P300.253  
Ten Year Capital Program Fund No. 39028031  
Current OPS Amount: \$ 9,546,000.00  
Amount of Supplement B: \$ 790,000.00  
Revised OPS Amount: \$10,336,000.00

Supplement B will compensate Stantec for services associated with mitigation for impacts to riparian zone areas and wetlands resulting from Construction Contract No. P300.253 which includes the preparation of ROW documents, planting plans, and permit and map filings. Additionally, this supplement will compensate for coordination necessary between the P300.253 contract and the Atlantic City Expressway (ACE) Bridge widening over the GSP, and for additional effort associated with the Post Design Services.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**NON-COMPETITIVE PROCUREMENTS**

**B. MISCELLANEOUS**

468-11-2015 **Authorization to Pay the NJDEP under the Coastal Zone Management Rule on “Public Trust Rights”**

Garden State Parkway

New Jersey Department of Environmental Protection (NJDEP) Public Access Mitigation associated with Garden State Parkway Widening at Patcong Creek, Somers Point, Atlantic County

Ten Year Capital Program Fund No. 39028018

Amount: \$219,233.00

The New Jersey Department of Environmental Protection (NJDEP) Coastal Zone Management (CZM), Coastal Areas Facilities Act (CAFRA) permit issued for the Garden State Parkway Widening Program requires the Authority to provide public access compensation for impacts associated with the reconstruction the Patcong Creek Bridge at Milepost 31.0 in accordance with the CZM Rule on Public Trust Rights. After substantial review and analysis, the Authority and NJDEP have determined that construction of a new public access is not feasible and have agreed to a total monetary compensation in an amount not to exceed \$219,233.00 in order to be in compliance with this permit condition.

469-11-2015 **Authorization to Extend the Term of Contract A100.196**

Garden State Parkway and New Jersey Turnpike

Tishman Construction Corporation of NJ

Construction Management/General Contracting Services For the New Jersey Turnpike Authority Security Program

Ten Year Capital Program Fund No. 39001011

Amount: \$0

This contract was awarded to Tishman Construction Corp at the September 27, 2011 Commission Meeting. It provides for construction management/general contracting services to execute and manage work orders for security improvements to Authority bridges. This item will extend the term of the contract from December 31, 2015 to December 31, 2018 and expand the scope of work to include architectural building renovations through work orders under the same terms as the original contract. The total authorizing amount of the contract shall remain the same.

**C. REPORTS**

470-11-2015 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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



**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**MAINTENANCE**

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

471-11-2015 **Recommendation to Award Contract No. A200.399**

New Jersey Turnpike & Garden State Parkway  
Jen Electric, Inc.

Maintenance and Repair of Traffic Signals on the New Jersey Turnpike and Garden State Parkway, Hudson, Middlesex and Union Counties  
Operating Fund No. 010-00-500-461010  
Amount : \$330,664.00

This contract consists of furnishing the required labor, equipment and materials, **on an as needed basis**, necessary to maintain and repair traffic signals and related items on the New Jersey Turnpike and Garden State Parkway. The contract has a finish deadline of March 31, 2018.

**B. REPORTS**

472-11-2015 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

**PROCUREMENT AND MATERIALS MANAGEMENT**

**COMPETITIVE PROCUREMENTS**

**A. Public Bids**

473-11-2015 **Specialty Welding Gases**

**Airgas USA, LLC**  
RM-118304

Budget Code: Various  
Amount: \$75,000.00

Under this contract, Airgas USA, LLC will supply specialty welding gases for use on both Roadways. The Maintenance Department uses these gases for various welding repairs and fabrications. In addition, these gases are a crucial component in the maintenance and repair of snow plows and related snow removal equipment. Bidders were required to bid unit and total price on 28 line items of gas cylinders, which included propane, acetylene, nitrogen, oxygen and argon, as well as gauges and torch repair.

474-11-2015 **Rejection of Bids and Re-Advertise Supplemental Salt Hauling Services**

RM-118324 (A)

Budget Code: Various

The Maintenance Department requisitioned contracts to provide supplemental salt hauling services on an as needed basis to and from various locations on both roadways. The bid was divided into six (6) zones. Bidders were able to bid on any or all regions. The bid was fully advertised and the 73 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On November 9, 2015, four (4) bids were received. The bids were thoroughly reviewed by the Law, Maintenance, and Procurement Departments. Staff found that the single line item in the bid quotation sheet was susceptible to more than one interpretation as borne out by the bid results. Thus, it is recommended that all the bids be rejected and the contract be rebid with revised specifications.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

- 475-11-2015 **2015-2018 Snow Removal and Salting Services at Toll Plazas and Service Areas (Rebid)**  
**Longford Landscapes and Excavation, Inc.**  
RM-117306 (A)  
Budget Code: Various  
Amount: \$156,000.00 (3 Years)

Under these two (2) contracts, Longford Landscapes and Excavation, Inc. will provide snow removal and salt spreading services at two (2) NJ Turnpike service areas.

- 476-11-2015 **Paging System and Speakers (Negotiated)**  
**ePlus Technology, Inc.**  
R-117936  
Budget Code: 390 00 830 156555 39005013IT  
Amount: \$66,880.00

Under this contract, ePlus Technology will provide a paging system, including 100 speakers (66 exterior and 34 interior rated), for the new maintenance facilities. The contract also includes licenses and hardware. The speaker system will integrate seamlessly with the Internet Protocol (VOIP) phone system, thus eliminating the need for an additional control device.

- 477-11-2015 **Portable Trommel (Rebid)** **Ratification**  
Commonwealth Equipment Corp.  
R-117962  
Budget Code: 040 00 500 156555 04007021  
Amount: \$187,000.00

At the September 29, 2015 Board of Commissioners Meeting (Agenda Item 390-09-2015), the Authority authorized to reject and rebid a contract for the purchase of one (1) portable trommel. Authorization was further given to award the contract to the lowest responsive bidder and to ratify the award at the next Commission Meeting. The bid was fully advertised and the four (4) vendors listed in the Authority's data base for the referenced commodity were notified of the procurement. On November 15, 2015 one bid was received. The sole bidder, Commonwealth Equipment Corp. will furnish one (1) portable trommel which will replace an existing topsoil shredder purchased in 1988.

- 478-11-2015 **Automotive Hydraulic Lift Repair and Service**  
**Reject all bids and Re-Bid**  
RM-117446  
Budget Code: N/A

Authorization is requested to reject all bids submitted for the repair, service and inspection of Authority automotive hydraulic lifts. The bid was fully advertised and the two (2) vendors listed in the Authority's database for the referenced services were notified of the procurement. Bidders were required to quote: a) discounts off of 11 Manufacturers' List prices- based on \$55,000 worth of parts; b) hourly labor rates for standard and overtime service and c) a unit price (per lift) for the Annual Safety Inspection. On October 22, 2015 three bids were received. The Maintenance staff reviewed the proposals and discovered that Item No. 14 – did not include the quantity of annual lift inspections which might have lent itself to an excessive quote beyond the Departmental Estimate for that Item. The Procurement and Law Departments staff also reviewed the bids and concluded that it was prudent to reject all three proposals and rebid the contract with revised specifications.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

479-11-2015     **Remote Control Mowers**     **3-Year Option**  
**Cherry Valley Tractor Sales**  
RM-119883  
Budget Code: 040 00 500 156555 04007021  
Amount: \$175,259.60

At the October 21, 2014 Board of Commissioners Meeting (Agenda Item 400-10-2014), the Authority awarded a contract to Cherry Valley Tractor Sales for the purchase of remote control mowers for use on both Roadways. These mowers are used in areas where conventional mowers either do not fit or where the slope of the terrain is too steep, such as retention basins, catch basins, and steep embankments where conventional mowing may be unsafe. The contract included a 3-year option to purchase additional remote control mowers which conform to the original specifications for three additional years. This year the Maintenance Department is requesting an additional two (2) mowers. As permitted in the contract, the vendor requested a unit price increase of 4.5% above the 2014 pricing directly related to increases in manufacture labor, fuel, and steel prices.

480-11-2015     **Compact Excavator**     **3-Year Option**  
**Garden State Bobcat, Inc.**  
RM-119853  
Budget Code: 010 00 500 480060  
Amount: \$45,383.30

At the April 30, 2013 Board of Commissioners Meeting (Agenda Item 148-04-2013), the Authority awarded a contract to Garden State Bobcat, Inc. for the purchase of rubber tracked compact excavators for use on both Roadways. The equipment will be used where larger excavators and other equipment cannot fit. The contract included a 3-year option to purchase additional compact excavators which conform to the original specifications for three additional years. This year the Maintenance Department is requesting one (1) additional excavator to replace a unit that was damaged beyond repair in an accident. The vendor requested a unit price increase of 18% above the 2013 pricing which is a result of increased manufacturer costs related to new mandated "Tier IV Federal Emissions Standards" engines.

481-11-2015     **Extended Cab Pick-Up Trucks**     **3-Year Option**  
**Miller Ford Lincoln Sales**  
RM-119855  
Budget Code: 010 00 500 480060  
Amount: \$64,798.00

At the April 28, 2015 Board of Commissioners Meeting (Agenda Item 174-04-2015), the Authority awarded a contract to Miller Ford Sales for the purchase of (2015 model) 4-wheel drive extended cab pick-up trucks. The contract included a 3-year option to purchase additional pick-up trucks which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting two (2) additional extended cab pick-up trucks (2016 model) for use by the Inventory Section at the new facility in Woodbridge. The vendor requested a unit price increase of 1.5% above the 2015 pricing which is due to manufacturers new model year cost increases.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

482-11-2015     **Mason Dump Truck**     **3-Year Option**  
**Beyer Bros. Corp.**  
RM-119845  
Budget Code: 040 00 500 156666 04007021  
Amount: \$103,932.00

At the April 30, 2013 Board of Commissioners Meeting (Agenda Item 150-04-2013), the Authority awarded a contract to Beyer Bros. Corp. for the purchase of (2014 model) mason dump trucks. The contract included a 3-year option to purchase additional dump trucks which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting two (2) additional mason dump trucks (2016 model) to replace older existing models that have exhausted their life expectancy. The vendor requested a unit price increase of 4.05% above the 2014 pricing which is due to increases from their manufacturer's on the new model-year chassis, as well as from their sub-contractors on the truck body.

483-11-2015     **Skid Steer Loaders**     **3-Year Option**  
**Garden State Bobcat, Inc.**  
RM-119847  
Budget Code: 040 00 500 156666 04007021  
Amount: \$343,732.28

At the March 31, 2015 Board of Commissioners Meeting (Agenda Item 117-03-2015), the Authority awarded a contract to Garden State Bobcat, Inc. for the purchase of (2015 model) rubber tracked skid steer loaders for use on both Roadways. The units will be used by the Maintenance Department for various roadside operations better suited for smaller sized machines. The contract included a 3-year option to purchase additional skid steer loaders which conform to the original specifications for three additional years. This year the Maintenance Department is requesting four (4) additional skid steer loaders (2016 model). The vendor requested a unit price increase of 4.8% above the 2015 pricing which is a result of increased manufacturer costs related to new mandated "Tier IV Federal Emissions Standards" engines.

484-11-2015     **Telescoping Aerial Bucket Truck**     **3-Year Option**  
**Mid-Atlantic Truck Center**  
RM-120028  
Budget Code: 040 00 500 156666 04007021  
Amount: \$290,974.54

At the February 24, 2015 Board of Commissioners Meeting (Agenda Item 074-02-2015), the Authority awarded a contract to Mid-Atlantic Truck Center for the purchase of a (2016 model) 55' telescoping aerial bucket unit. The contract included a 3-year option to purchase additional aerial units which conform to the original specifications for three additional model years. This year the Maintenance Department is requesting an additional aerial unit (2017 model) for use by the Buildings Division. The vendor requested a unit price increase of 1% above the 2016 pricing which is due to manufacturers new model year cost increases.

485-11-2015     **Stake Body Truck**     **3-Year Option**  
**Route 23 Auto Mall, LLC**  
RM-120082  
Budget Code: 040 00 500 156555 04007021  
Amount: \$282,508.40

**AGENDA**  
**NEW JERSEY TURNPIKE AUTHORITY**  
**BOARD MEETING: NOVEMBER 24, 2015**

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 four (4) 12' stake body trucks and accessories. The vendor requested a unit price increase of 2.9% due to new model-year manufacturer pricing related to a newly designed aluminum cab. 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.

486-11-2015     **Snow Removal and Salting Services**     **Modification**  
**Triple C Nurseries, Inc.**  
RM-119799 / Budget Code: Various  
Contract No. SPC-10E-13 expiring 04/30/2016  
Current Authorized Amount: \$ 46,600.00  
Requested Amount:             \$ 23,300.00  
New Authorized Amount:     \$ 69,900.00

At the June 25, 2013 Board of Commissioners Meeting (Agenda Item 255-06-2013), the Authority awarded Contract No. SPC-10E-13 to Triple C Nurseries ("Triple C") to provide snow removal and salting services on the Garden State Parkway. Under this contract, Triple C currently operates four (4) plow trucks with spreaders to plow the mainline roadway between milepost 91.8 through milepost 105, and due to widening projects; two (2) additional plow trucks are required. The Maintenance Department has requested an increase of \$23,300.00 for two (2) additional trucks.

487-11-2015     **Roadway Sweeping Services**     **Correction**  
**Reilly Sweeping, Inc.**  
RM-115429 / RM-117383  
Budget Code: Various  
Contract No. 2235  
Amount: \$0.00

At the September 29, 2015 Commission Meeting (Agenda Item 387-09-2015), the Authority awarded a contract to Reilly Sweeping, Inc. to perform roadway sweeping services on the Authority's Main Line, Ramps, Interchanges, Toll Plazas and Parking Lots on both Roadways. The Agenda Item stated that the contract term would be for one-year with the option to extend for two additional one-year terms at the discretion of the Authority. The request for bid, however, stated that the contract would be for a two-year term. This Item corrects the term in conformance with the advertised bid.

**B.            STATE/GOVERNMENT CONTRACTS**

488-11-2015     **2016 Ford Transit 350 Vans**  
**Beyer Ford, LLC**  
R-119745  
Budget Code: 010 00 720 480010  
State Contract No. 88231 expiring 12/02/15  
Amount: \$189,900.00

Under this contract, Beyer Ford, LLC will provide six (6) 2016 Ford "Transit 350" Vans, at a unit price of \$31,650.00. These vehicles are part of the Authority's 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.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

489-11-2015 **IBM Blade Server Replacement with Storage**  
**IBM Corporation**

R-119598 / Budget Code: 080 00 830 156555 08007111  
State Contract No. 40047 expiring 03/31/17  
Amount: \$615,099.29

Under this contract, IBM Corporation ("IBM") will provide, install and configure two (2) computer servers and storage capacity that is required to allow ITS to migrate existing applications off Intel chipsets and Linux OS's onto a more robust computing platform. The current blade technology has been sold and the technology is end-of-life.

490-11-2015 **Plumbing And Heating Supplies**  
**Central Jersey Supply Co.**

RM-120223  
Budget Code: Various  
State Contract No. 89796 expiring 10/30/2018  
Amount: \$250,000.00

**Madison Plumbing Heating and Industrial Supplies**

RM-120224  
Budget Code: Various  
State Contract No. 89797 expiring 10/30/2018  
Amount: \$250,000.00

**Lincoln Supply, LLC**

RM-120222  
Budget Code: Various  
State Contract No. 89799 expiring 10/30/2018  
Amount: \$100,000.00

**Harry's Supply, LLC**

RM-120220  
Budget Code: Various  
State Contract No. 89796 expiring 10/30/2018  
Amount: \$100,000.00

**Atlantic Plumbing Supply Corp.**

RM-120307  
Budget Code: Various  
State Contract No. 89798 expiring 10/30/2018  
Amount: \$200,000.00

The Maintenance Department requisitioned five contracts for plumbing and heating supplies. The contracts can be procured via the New Jersey State Contract T-3027, which is valid until October 30, 2018. Given the wide geographic distribution of the Authority's need for plumbing and heating supplies the Authority elects to maintain price agreements with the five vendors on an-as-needed-basis in the respective authorized "not-to- exceed" amounts.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

491-11-2015 **Websense Support Renewal**

**Dell Marketing, Inc.**

R-119859

Budget Code: 010 00 830 121020

State Contract No. 89850 expiring 06/30/20

Amount: \$42,015.00

Under this contract Dell Marketing, Inc. will supply Websense software licenses and support. This renewal increases license count from 1400 users to 1500 users which supports future expansion. Websense is an Internet access management software suite which allows the ITS and Internal Audit Departments to monitor, report, and manage internal internet access. This software also provides real-time security scanning and will block access to unsafe sites. The term of this is a yearly maintenance renewal is December 21, 2015 to December 20, 2016.

492-11-2015 **Snow Plow Parts**

**Modification**

**Greelco, Inc.**

RM-120034 / Contract No. 2098 / State Contract No. 88265, expiring 02/19/18

Budget Code: Various

Current Authorized Amount: \$ 800,000.00

Requested Amount: \$1,500,000.00

New Authorized Amount: \$2,300,000.00

At the February 25, 2015 Board of Commissioners Meeting (Agenda Item 035-01-2015), the Authority awarded Contract No.2098, to Greelco, Inc. to supply various snow plow parts to the Authority's Maintenance Department and Inventory Section. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment. The New Jersey State Contract has been extended until January 19, 2018 and additional funds are needed to purchase necessary snow plow parts through the remaining term of the contract. The majority of these snow plow parts are stocked in the Authority's inventory.

493-11-2015 **Lawn and Grounds Equipment Parts and Repair**

**Modification**

**Cherry Valley Tractor Sales**

RM-120277/ Contract No. 1386 / State Contract No. 76907 , expiring 06/28/16

Budget Code: Various

Current Authorized Amount: \$ 250,000.00

Requested Amount: \$ 35,000.00

New Authorized Amount: \$ 285,000.00

At the September 28, 2010 Board of Commissioners Meeting (Agenda Item 234P-10), the Authority awarded a contract to Cherry Valley Tractor Sales to supply parts and repair for lawn and grounds equipment. This contract is utilized primarily by the Maintenance Department for road repairs on both Roadways. The referenced Contract No.1386 is valid through 6/28/16 and additional funds are required to purchase parts and repair for lawn and grounds equipment through the term of the contract.

**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**C. SOLE SOURCE**

494-11-2015 **Maintenance and Service Agreement for Uninterruptible Power Systems  
Eaton Corporation**

RM-119811

Budget Code: Various

Term: January 1, 2016 thru December 31, 2018

Amount: \$794,295.00 (3-Year Contract)

Under this three-year contract, Eaton Corporation will supply maintenance, repair and installation of all Uninterruptible Power Systems (UPS) and their associated components. Eaton is the manufacturer and vendor of this product and these UPSs are installed at all toll plaza facilities on Roadways, as well as three State Police barracks and the STMC building. The UPSs provide back-up power to all technology equipment associated with toll collection at these locations and ensure constant functionality. As the proprietary owner of the Powerware brand, Eaton Corporation is the sole provider of 1) authorized Powerware service providers, 2) factory trained technicians, 3) certified replacement parts, and 4) latest software and diagnostic tools for the maintenance and repair of all Powerware UPSs. The estimated annual expenditure will be \$264,765.00.

495-11-2015 **Annual Licenses for AASHTOWare Software  
AASHTO**

R-119772

Budget Code: 010 00 830 427010

Amount: \$55,500.00

Under this contract, AASHTO will supply the annual licensing fee for AASHTOWare Bridge Rating software (formerly Virtis). This software is required by the engineering department to perform load ratings which are tests that indicate a bridge's capacity to sustain live loads, and allows the user to analyze bridge models for the multiple rating methods that are currently being used. On October 30, 2006, the Federal Highway Administration issued a Memorandum which mandated that load ratings for new and replacement bridges be performed using the Load and Resistance Factor Rating (LRFR) methodology. In 2009, the Authority embarked on a program to rate all bridges using LRFR methodology, primarily through the Bridge Inspection Program. The Authority currently has over 800 bridges rated using AASHTOWare Bridge Rating.

496-11-2015 **Video Transaction Data Multiplexing (VTDM) Maintenance and Support  
Agilence, Inc.**

RM-119830 / Budget Code: 010 00 830 427010

Amount: \$446,550.00 (3-Year Contract)

Under this three-year contract, Agilence, Inc. will provide the necessary support and upgrades to the VTDM System. Agilence, Inc. wrote the software program that is in use on the Authority's VTDM system. Therefore, they are the sole software/hardware provider for all of our VTDM equipment, proprietary maintenance and support. The estimated annual expenditure will be \$148,850.00 per year.



**AGENDA  
NEW JERSEY TURNPIKE AUTHORITY  
BOARD MEETING: NOVEMBER 24, 2015**

**D. PROFESSIONAL SERVICES**

497-11-2015 **Insurance and Risk Management Consulting Services** **Modification**  
Hanover Stone Partners, LLC  
RM-120285 / Budget Code: Various  
Current Authorized Amount: \$ 115,000.00  
Requested Amount: \$ 70,000.00  
New Authorized Amount: \$ 185,000.00

At its March 27, 2012 meeting (Agenda No. 114-03-2012), the Authority's Board of Commissioners authorized the award of a professional services contract to Hanover Stone Partners, LLC to provide insurance and risk management consulting services ("Services") to the Authority's senior management and Risk Management Committee. An increase is now required to cover costs which were incurred for work that was not anticipated when this contract was awarded, which included working with our insurance brokers in recovering damages from Superstorm Sandy to both Roadways, and more specifically the Grover Cleveland Service area, as well as assisting the Authority with an organization-wide review of its total cost of risk in an ongoing effort to quantify and decrease same.

**GENERAL BUSINESS**

- 498-11-2015 **Resume of All Fatal Accidents**  
Garden State Parkway and New Jersey Turnpike: Period 01/01/2015 through 11/13/2015: both with 2014-2015 Yearly Comparisons through October 2015.
- 499-11-2015 **New Jersey State Police Troop D Activity Reports**  
For October 2015, with 2014-2015 Yearly Comparisons.
- 500-11-2015 **Financial Summary for the Ten (10) months ended October 31, 2015.**
- 501-11-2015 **Authorization to Adopt 2016 Annual Budget**
- 502-11-2015 **New Jersey Turnpike Revenue Bond Resolution Certification For the Fiscal Years Ending December 31, 2015 and December 31, 2016**
- 503-11-2015 **Recommendation to Adopt Amended Financial Management Principles and Guidelines and Interest Rate Swap Management Plan**

Authorization is recommended to amend the Authority's existing board approved Financial Management Principles and Guidelines and Swap Management Plan based upon the recommendations of the Authority's financial advisor with the concurrence of staff.