



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

February 25, 2014

James S. Simpson, Chairman

Veronique Hakim, Executive Director

AGENDA

NEW JERSEY TURNPIKE AUTHORITY

FEBRUARY 25, 2014

(Tuesday)

9:30 A.M.

<i>James S. Simpson</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</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>Jan Walden</i>	<i>Commissioner</i>
<i>Veronique Hakim</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

PUBLIC COMMENT

EXECUTIVE SESSION

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

6. *GENERAL BUSINESS*

ADJOURNMENT

NEW JERSEY TURNPIKE AUTHORITY BOARD MEETING: FEBRUARY 25, 2014

HUMAN RESOURCES

028-02-2014 **Roster/Confirmation of Personnel Matters**

LAW

029-02-2014 **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: \$294,351.26 (\$172,000.00 previously approved)

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, as well as authorization for actions not yet taken relative to the above Program.

030-02-2014 **Authorization to renew Public Officials and Employment Practices Insurance Policy (March 15, 2014 - March 14, 2015)**

The Authority maintains Public Officials and Employment Practices insurance, which is due to expire on March 15, 2014. Authority is requested to renew this policy for one additional year.

031-02-2014 **Authorization to renew Commercial Crime Insurance Policy (March 15, 2014 - March 15, 2015)**

The Authority maintains Commercial Crime insurance, which is due to expire on March 15, 2014. Authority is requested to renew this policy for one additional year.

032-02-2014 **Authorization for Settlement of Liquidated and Unliquidated Claims in the Bankruptcy Matter of Getty Petroleum Marketing, Inc.**

033-02-2014 **Authorization to Settle Formal Workers' Compensation Matter – Denise Shanahan v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$109,020.00

034-02-2014 **Authorization to Settle Formal Workers' Compensation Matter – Chris Menconi v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$41,187.00

035-02-2014 **Authorization to Settle Formal Workers' Compensation Matter – Kathleen Sweeney v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$56,300.75

077-02-2014 **Request for Authorization to Extend the Current Contracts with Outside General Counsel and Special Counsel for Litigation, Employment Law and Collections**

078-02-2014 **Authorization for the Sale of Surplus Property Parcel 92-330C to 4315 Route One**

Amount: \$958,000.00

Authorization is requested to amend the contract price of this previously approved sale to take into account newly discovered issues with the property.

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

036-02-2014 **Recommendation to Award Contract No. T200.313**

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing, Mileposts 74 to 122, Middlesex, Union, Essex, Hudson and Bergen Counties
Maintenance Reserve Fund No. 03010002
Amount: \$9,677,000.00

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 Mileposts 74 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties, New Jersey. All work is expected to be completed in 2014.

037-02-2014 **Recommendation to Award Contract P300.264**

Garden State Parkway
C.J. Hesse, Inc.
Reconstruction of Interchange 105 at Hope Road and NJ Route 36, Monmouth County
Ten Year Capital Program Fund No. 39003035
Amount: \$9,972,628.07

This contract includes the reconstruction of the Interchange 105 terminus at the Hope Road and NJ Route 36 intersection. The improvements will provide a new off-ramp for northbound exiting traffic south of the intersection to separate the southbound exiting traffic from the northbound exiting traffic. The contract includes improvements along NJ Route 36 and Hope Road, traffic signals, storm water management basins, utility relocations, maintenance and protection of traffic and other miscellaneous work necessary and incidental to the completion of the project.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

038-02-2014 **Recommendation to Issue Order for Professional Services No. P3457**

Garden State Parkway
HAKS Engineers, Architects & Land Surveyors, P.C.
Supervision of Construction Services for Contract Nos.:

- P300.264, Reconstruction of Interchange 105 at Hope Road and NJ Route 36; and,
- P300.271, Improvements to Interchange 105-Wayside Road Connection

Ten Year Capital Program Fund No. 39003035
Amount: \$3,935,000.00

This OPS will provide for supervision of construction services for Contract Nos. P300.264 and P300.271

039-02-2014 **Recommendation to Issue Order for Professional Services No. T3501**

New Jersey Turnpike
LS Engineering Associates Corporation
Engineering Services for the 2014 New Jersey Turnpike Authority Bridge Inspection Program, Turnpike Main Bridge Inspection – Part C
Small Business Enterprise Set Aside
Maintenance Reserve Fund No. 03010005
Amount: \$448,046.73

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This OPS provides for the inspection of the Authority's sign structures and microwave towers in accordance with the requirements of the 2014 New Jersey Turnpike Main Bridge Inspection Program – Part C. The work to be performed consists of inspections to 106 sign structures and 9 microwave towers along the entire length of the Turnpike; on-call special assignments; and submittal of inspection reports.

040-02-2014 **Recommendation to Issue Order for Professional Services No. T3512**

New Jersey Turnpike

HAKS Engineers, Architects & Land Surveyors, P.C.

Supervision of Construction Services for Contract Nos.:

- T200.313, Resurfacing, Mileposts 74 to 122; and,
- T200.314, Resurfacing, Mileposts 0 to 48 and PHMTE

Maintenance Reserve Fund No. 03010002

Funding Allocation: \$1,300,000.00 FY 2014

\$ 554,560.00 FY 2015

\$1,854,560.00

and

T200.332, Beaverdam Brook Culvert, Maintenance Path And Embankment Stabilization

Special Project Reserve Fund No. 04018045

Funding allocation: \$100,000.00 FY 2014

Total Amount Requested: \$1,954,560.00

This OPS will provide for supervision of construction services for Contract Nos. T200.313, T200.314 and T200.332.

041-02-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. A3226**

New Jersey Turnpike and Garden State Parkway

Weidlinger Associates, Inc.

On-Call Security Design Services

Ten Year Capital Program Fund No. 39001011

Original OPS Amount: \$4,000,000.00

Amount of Supplement A \$ 599,989.00

Revised OPS Amount: \$4,599,989.00

Supplement A for this OPS will provide additional funds to extend the OPS ceiling to allow for the uninterrupted completion of the construction support services for the ongoing arch hardening work at the Delaware Turnpike Bridge and for construction support services for the arch hardening work at the Newark Bay Hudson County Bridge. The supplement also provides for program support services to review ongoing security related designs that are to be constructed under other contracts in order to ensure that the designs are consistent with the recommendations in the Major Bridge Risk Assessment Summary Report.

042-02-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. A3229**

New Jersey Turnpike and Garden State Parkway

The Louis Berger Group

On-Call Security Design Services

Ten Year Capital Program Fund No. 39001011

Original OPS Amount: \$4,000,000.00

Amount of Supplement A \$ 978,034.00

Revised OPS Amount: \$4,978,034.00

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Supplement A for this OPS will provide additional funds to extend the OPS ceiling to allow for the uninterrupted completion of the design for security camera installation at the Delaware Turnpike Bridge, Driscoll Bridge, Newark Bay Bridge, and the Laderman and Washington Memorial Bridges. This includes coordination with Integrated Technology Services and Authority network systems.

- 043-02-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. P3410**
Garden State Parkway
Stantec Consulting Services, Inc.
Contract No. P300.253 - Design Services for Garden State Parkway Widening and Interchange Improvements, Mileposts 35 to 38
Ten Year Capital Program Fund No. 39028031
Original OPS Amount: \$ 8,550,000.00
Amount of Supplement A: \$ 996,000.00
Revised OPS Amount: \$ 9,546,000.00

Supplement A will compensate Stantec Consulting Services, Inc. for additional design services required to accommodate the preferred alignment to improve the weaving and mainline traffic queues occurring at interchanges 36, 37 and 38. This additional design effort was a result of modifications made to the original concept plan in order to address comments received from Atlantic County, Egg Harbor Township and NJDEP. Additional alternatives were prepared and the final alternative required a new bridge structure not included in the original scope of work. The new alternative had impacts to regulated areas not originally anticipated. In order to address these impacts two additional culverts, three additional retaining walls and additional hydrologic and hydraulic analysis was required for the final alternative.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

- 044-02-2014 **Authorization to Purchase Wetlands Mitigation Bank Credits–NJTA Agreement #91-14**
Garden State Parkway
Pequannock Properties Developers, L.P.
Purchase Wetland Mitigation Bank Credits for Contract No. P300.236, Interchange 163 Improvements, Mileposts 162.2 to 163.9, Borough of Paramus, Bergen County
Ten Year Capital Program Fund No. 39003035
Amount: \$1,250,000.00

This Agreement will provide for the purchase of up to 2.5 mitigation credits presently available to mitigate impacts to wetlands. The Freshwater Wetland Permit requires construction of a mitigation site or purchase of wetland credits from within the local watershed. Purchasing of wetland credits is found to be the most cost effective method of mitigation for this project. In consultation with the New Jersey Department of Environmental Protection, Pequannock Properties Developers, L.P. is the only firm in Watershed Management Area 4 with available credits approved by the regulatory agencies.

D. REPORTS

- 045-02-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

NEW JERSEY TURNPIKE AUTHORITY BOARD MEETING: FEBRUARY 25, 2014

MAINTENANCE

A.

PUBLIC BID – AWARD OF CONTRACTS

046-02-2014 **Recommendation to Award Contract No. P500.333**

Garden State Parkway
MTB LLC

Roof removal and replacement at Parkway Bergen Toll Utility Building (MP 160.5) and the Essex Toll Utility Building (MP 150.7) in Bergen and Essex Counties
Supplemental Capital Fund No. 08007019
Amount: \$45,850.00

This contract consists of the roof removal and replacement at the Parkway Bergen Toll Utility Building (MP 160.5) and the Essex Toll

PROCUREMENT AND MATERIALS MANAGEMENT

COMPETITIVE PROCUREMENTS

A.

PUBLIC BIDS

047-02-2014 **Four-Door Hatchback Sedans**

Hertrich Fleet Services, Inc.

R-105577

Budget Codes: 010 00 500 480060

Amount: \$66,720.00

Under this contract, Hertrich Fleet Services will provide a quantity of (4) four-door hatchback sedans. Bidders were required to quote unit and total prices for the vehicles. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

048-02-2014 **Four-Door Compact Sedans**

Hertrich Fleet Services, Inc.

R-105585

Budget Codes: 010 00 500 480060

Amount: \$45,588.00

Under this contract, Hertrich Fleet Services will provide a quantity of (3) four-door compact sedans. Bidders were required to quote unit and total prices for the vehicles. The bid was fully advertised and the eight vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

049-02-2014 **72" Rotary Riding Mowers**

Cherry Valley Tractor Sales

R-105578

Budget Codes: 010 00 500 480060

Amount: \$180,347.00

Under this contract, Cherry Valley Tractor Sales will provide a quantity of (10) 72" Rotary Rear Discharge Riding Mowers to replace older existing models that have exceeded their life expectancy. Bidders were required to quote unit and total prices for the vehicles. The bid was fully advertised and the 16 vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

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056-02-2014 **2014 Chevrolet Caprice Unmarked State Police Vehicles**

Day Chevrolet Inc.
R-105965
Budget Code: 010 00 720 480060
State Contract No. 82926 expiring 10/24/14
Amount: \$157,396.50 (\$26,232.75 each)

Under this contract Day Chevrolet Inc. will provide six 2014 Chevy Caprice (Unmarked) State Police 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 older vehicles being replaced will be sold at surplus auction if feasible.

057-02-2014 **2014 Dodge Charger State Police Pursuit Vehicles**

Carman Dodge Inc.
R-105968
Budget Code: 010 00 720 480060
State Contract No. 82927 expiring 10/24/14
Amount: \$117,455.00 (\$23,491.00 each)

Under this contract Carman Dodge Inc. will provide five 2014 Dodge Charger State Police pursuit 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 older vehicles being replaced will be sold at surplus auction if feasible.

058-02-2014 **2014 Chevrolet Tahoe 4-Wheel Drive State Police Patrol Vehicles**

Day Chevrolet Inc.
R-105969
Budget Code: 010 00 720 480060
State Contract No. 82926 expiring 10/24/14
Amount: \$151,270.45 (\$30,254.09 each)

Under this contract Day Chevrolet Inc. will provide five 2014 Chevy Tahoe 4-wheel drive State Police 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 older vehicles being replaced will be sold at surplus auction if feasible.

059-02-2014 **2014 Chevrolet Caprice Marked State Police Patrol Vehicles**

Day Chevrolet Inc.
R-105970
Budget Code: 010 00 720 480060
State Contract No. 82926 expiring 10/24/14
Amount: \$637,194.00 (\$25,199.00 each)

Under this contract Day Chevrolet Inc. will provide twenty-four 2014 Chevy Caprice (marked) State Police 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 older vehicles being replaced will be sold at surplus auction if feasible.

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060-02-2014 **Annual Computer Hardware Refresh**

Hewlett Packard Company
R-106281
Budget Code: 010 00 830 480030
State Contract No. 70262 expiring 8/31/14
Amount: \$202,077.34

Under this contract, Hewlett Packard Company will supply 100 thin clients, 96 computer workstations, 15 laptops, 24 monitors, and 30 printers that are required to support the Authority's end-user computing hardware refresh initiative. This project replaces on average 15% of the Authority's computer hardware resources on an annual basis. This allows the ITS department to continually refresh equipment providing the latest technologies in a phased deployment model. This method has the least impact on end-users and allows adjustment to new technologies without adversely effecting productivity and hardware stability.

061-02-2014 **Plaza Computer Server Upgrade**

ePlus Technology, Inc.
R-106248
Budget Code: 040 00 830 650010 04008136
State Contract No. 70262 expiring 8/31/14
Amount: \$158,380.80

Under this contract, ePlus Technology Inc. will provide 32 plaza servers for Electronic Toll Collection transactions at all of the Turnpike Interchanges. The new servers will replace existing end-of-life plaza servers which are no longer supported by the manufacturer. This will improve overall reliability.

062-02-2014 **Backup Software Annual Maintenance Renewal**

EMC Corporation
R-106107
Budget Code: 010 00 830 121020
State Contract No. 75580 expiring 8/31/14
Amount: \$36,366.34

Under this support contract, EMC Corporation will provide annual software upgrades and technical support for their software, NetWorker. This software is utilized by the ITS Department to back up the Electronic Toll Collection databases. This software allows ITS to restore E-ZPass transaction data and is used for eDiscovery, in compliance with the Authority's retention policies.

063-02-2014 **Telephone System Annual Maintenance Renewal – Private branch Exchange (PBX)**

NEC Corporation of America
RM-106239
Budget Code: Various
State Contract No. 80801 expiring 1/31/17
Amount: \$130,009.40

Under this support contract, NEC Corporation of America will provide annual maintenance and support for the Authority's Private Branch Exchange (PBX) Telephone System and Call Accounting Systems. This one-year support contract provides the Authority with onsite personnel 2 days per week to perform daily administrative tasks, troubleshooting, patch installation, and system updates. The maintenance coverage also provides 24/7 phone support.

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064-02-2014 **C-Cure Security System Upgrade**
Tyco Integrated Security, LLC
RM-106280
Budget Code: Various
U.S. General Services Administration (GSA) Schedule 84
GSA Contract No. GS-07F-8854D expiring 1/31/16
Amount: \$ 527,500.00

Under this contract, Tyco Integrated Security, LLC will provide important upgrades and maintenance to the Authority's system-wide access control and alarm management system. These upgrades include the latest version of the C-Cure software, as well as additional hardware and programming support. In addition, it will eliminate higher cost legacy hardware and consolidate all video onto a single platform. This contract provides for a comprehensive 3 year, 24/7 hardware and software support model which ensures greater reliability and improves performance.

065-02-2014 **Toll Lane Image Servers Upgrade**
ePlus Technology, Inc.
R-106282
Budget Code: 080 00 830 156555 08007109
State Contract No. 70262 expiring 8/31/14
Amount: \$95,515.76

Under this contract, ePlus Technology Inc. will provide new servers to replace current end-of-life equipment which is used to store images from lane transactions. The new equipment will provide high availability and better performance.

066-02-2014 **Snow Plow Parts** **Modification**
Greelco Inc.
RM-105836 / Contract No. 1436 / State Contract No. 75717, expiring 1/19/15
Budget Code: Various
Current Authorized Amount: \$ 1,025,000.00
Requested Amount: \$ 250,000.00
New Authorized Amount: \$ 1,275,000.00

Cliffside Body Corp.
RM-105839 / Contract No.1282 / State Contract No.75724 expiring 1/19/15
Budget Code: Various
Current Authorized Amount: \$ 50,000.00
Requested Amount: \$ 20,000.00
New Authorized Amount: \$ 70,000.00

On February 22, 2011, the Authority awarded Contract No.1436, to Greelco Inc. and Contract No. 1282 to Cliffside Body Corp. to supply various Snow Plow Parts to the Authority's Maintenance and Inventory section. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment. The New Jersey State Contract has been extended until January 19, 2015 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.

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071-02-2014 **Recommendation to Authorize 2014 Assessments to First Aid Squads and Fire Departments Providing Services on the New Jersey Turnpike and Garden State Parkway**

For the Period January 1, 2014 through December 31, 2014
Operating Budget Account No. 10-710-442060
Amount Not to Exceed: \$461,100.00

This is to authorize the Authority to work with the First Aid Squads and Fire Department who provide services to our patrons on the Turnpike and Parkway in 2014.

072-02-2014 **Recommendation to Issue a One Year Extension to Order for Professional Services No. A3322**

CDM Smith, Inc.
General Traffic Engineering Services
Budget Code: 10-892-444030
Amount: \$198,000.00

This OPS was awarded to Wilbur Smith Associates (now known as CDM Smith) at the January 2010 Commission Meeting to serve as the Authority's General Traffic Engineering Consultant for three years with up to three one-year extensions. The initial three-year period expired on March 22, 2013, and the first one year extension was approved at the February 26, 2013 Commission Meeting, increasing the authorized amount from \$1,594,000 to \$1,792,000. It is recommended that the OPS be extended for an additional year, at a further increase of \$198,000 (\$16,500 per month) for general traffic engineering base services.

073-02-2014 **New Jersey State Police Troop D Activity Reports**

For January 2014, with 2013–2014 Yearly Comparisons.

074-02-2014 **Financial Summary for the Month Ended January 31, 2014**

075-02-2014 **Not Used**

076-02-2014 **Recommendation to enter into Payment and Release Agreement with Sunoco, Inc., Regarding the Grover Cleveland Service Area**