

**PUBLIC SESSION
AGENDA
NEW JERSEY TURNPIKE AUTHORITY
WEDNESDAY, APRIL 16, 2008 – 9:30 A.M.**

LAW

83-08 Recommendation for Amended Authority to Enter into a Programmatic Agreement with the NJ State Historic Preservation Office (SHPO); the United States Army Corps of Engineers (ACE); and the United States Coast Guard (USCG) in Connection with the Parkway Milepost 30 to Milepost 80 Widening Project

Mitigation of Potential Impacts to Historical Resources
Parkway Milepost 30 to Milepost 80 Widening
Project No. 20260001

At the Commission Meeting of February 26, 2008 (Item 39-08) authority was granted to enter into a Programmatic Memorandum of Agreement (MOA) to preserve certain historic elements of the Garden State Parkway historical district status. Since that time the USCG has indicated that they wish to become a signatory to what is now intended to become a formal Agreement. All other terms, conditions, and responsibilities of the original MOA still remain.

Therefore, recommendation is made to ratify all actions taken to date in connection with this subject matter; include the USCG as a signatory; and raise the level of the original request, to enter into a formal Programmatic Agreement.

ENGINEERING

84-08 Recommendation to Concur in the Award of Pennsylvania Turnpike Commission (PTC) Professional Services Contract No. 08-013-RDPE

DMJM Harris Inc.
2008 In-Depth Inspection of Delaware River Turnpike Bridge (NJTA Structure No. P0.00)
Maintenance Reserve Fund No. 03010005
NJTA Cost Share: \$92,500

The Delaware River Turnpike Bridge is jointly owned and maintained by the New Jersey Turnpike Authority (NJTA) and the Pennsylvania Turnpike Commission (PTC). The in-depth inspection of this major structure is required on a four-year cycle as mandated by the National Bridge Inspection Standards. In accordance with current agreements, PTC is responsible for the administration of the year 2008 in-depth inspection, which is included in their Contract No. 08-013-RDPE, the cost of which is shared by both agencies.

85-08 Ratification of the Award of Contract No. T900.093

A.P. Construction Inc.
DATIM Enclosures and Toll Island Modifications
Turnpike Interchanges 2, 3, 4, 14A and 14B
Gloucester, Camden, Burlington, and Hudson Counties
Supplemental Capital Fund No. 08007008
Cost: \$1,155,100

At the Commission Meeting of November 09, 2007, the Executive Director was delegated authority to award two construction contracts for Dual-Height Automatic Ticket Issuing Machines (DATIM) toll booth modifications. This is the second contract and includes the installation of DATIM Enclosures and modification of seven existing toll islands for DATIM installation. The work includes installation of new prefabricated enclosure booths for the DATIMs (fabrication of these enclosures is not part of this contract); related toll equipment; island modifications; conduits; and electrical wiring at Turnpike Interchanges 2, 3, 4, 14A, and 14B. Additional modifications to existing booths at Interchange 14B are also included.

86-08 Recommendation to Award Contract No. T200.085

Stavola Contracting Co. Inc.
Resurfacing
Turnpike Mile 74 to Mile 122
Maintenance Reserve Fund No. 03010002
Cost: \$5,265,000

This contract will provide for the resurfacing of asphalt pavement of ramps, toll plazas, roadways, shoulders and other incidental work along the Turnpike from Mile 74 to Mile 122 in Middlesex, Union, Essex, Hudson and Bergen Counties.

87-08 Recommendation to Issue Order for Professional Services No. T3169

Kupper Associates
Supervision of Construction Services for Contract No. T200.085
Resurfacing
Turnpike Mile 74 to Mile 122
Maintenance Reserve Fund No. 03010002
Fee: \$410,000

This OPS will provide supervision of construction services for Contract No. T200.085

88-08 Recommendation to Issue Order for Professional Services No. T3173

DMJM Harris/GPI/PB, a Joint Venture
Constructability Consultant
Turnpike Interchange 6 to Interchange 9 Widening Program
Construction Fund No. 06510057
Fee: \$1,550,000

The work to be performed under this OPS consists of the performance of constructability reviews, construction cost estimating, contract sequencing and other ancillary services required during the final design phase of the Interchanges 6 to 9 Widening Program. This assignment does not include the management or oversight of construction associated with the Widening Program.

89-08 Recommendation to Issue Order for Professional Services No. A3174

Yezzi Associates LLC
On-Call Architectural Services
Authority-Wide
Various Capital Program Funds
Fee: \$500,000

This OPS will provide on-call architectural services for a two-year term with an option for a one-year extension. Consultant will be required to provide a variety of task-oriented work assignments of various lengths and scope during the term of this OPS, subject to the availability of funding. The maximum allowable value of an individual work task assignment is \$100,000.

90-08 Recommendation to Issue Supplement B to Order for Professional Services No. P3060

TranSystems Corporation (formerly Lichtenstein Consulting Engineers)
Design Services for Contract No. P100.007
Garden State Parkway (GSP)
Northern Bridge Deck Repairs and Resurfacing
Parkway Milepost 119.2 to Milepost 150.3
Maintenance Reserve Fund No. 03020001
Original Amount of OPS: \$390,000
Amount of Supplement B: \$ 35,000
Revised Amount of OPS: \$460,000

Supplement B will provide for additional design and survey services which include:

1) two additional MPT submissions for Contract No. P100.007 and attendance at meetings, as requested by the Authority, to incorporate Operations' revised comments and necessary revisions

from updated and recently implemented Parkway bridge deck repair construction contracts and;
2) localized 3D Laser survey for the bridge decks at Structures 128.0A and 128.0B. This information is required to set a profile and address rideability issues associated with deck joint reconstruction. TranSystems will provide a complete set of plans and specifications for the deck joint reconstruction and pavement profile/elevations, which will be included in the 2009 GSP Northern Bridge Deck Repair Contract.

91-08 Recommendation to Issue a Type 3 Change Order to Contract No. P300.054

Tilcon New York, Inc.
Garden State Parkway Interchange 135 Improvements
Emergency Resurfacing
Parkway Milepost 80.35 to Milepost 81.75
Construction Fund No. 06560040
Cost: \$1,500,000 (estimate)

The riding surface of the northbound and southbound Garden State Parkway roadways between milepost 80.35 and 81.75 has deteriorated over the winter months and over the past few weeks the riding surface has significantly deteriorated at an accelerated rate causing potential concern for the motoring public's safety. Given the severe deterioration and concern, and with the verbal approval of Chairman Kolluri, appropriate and necessary actions to immediately correct this roadway condition were taken. Tilcon New York, Inc. is currently under contract with the Authority and is immediately available to perform the necessary emergency work on an expedited basis. They are currently scheduled to perform the work beginning the week of April 7, 2008 and it will take about two weeks to complete. It will be performed under Contract No. P300.054 through issuance of a Type 3 Change Order as this work is beyond that contract's current scope.

PURCHASING

92A-08 Recommendation to Award a Public Bid Contract

Traffic Cones
Traffic Safety Service LLC
RM 497
Cost: \$113,650

Under this contract, Traffic Safety Service LLC will supply 36" traffic cones for inventory replenishment.

92B-08 Recommendation to Award a Public Bid Contract

Line Striping
Traffic Lines Inc.
RM 513
Cost: \$331,787.64

Under this contract, Traffic Lines Inc. will perform line striping of the Parkway mainline and ramps.

92C-08 Recommendation to Award a Public Bid Contract

Guardrail, Slotted and Crash Attenuator Terminals and Extruder-2000 System Elements
M.L. Ruberton Construction Co. Inc. (\$ 80,355.00); and
Chemung Supply Corporation (\$372,698.83)
R 44466, 44603, 44723, 44725, 44721, 44829 and 44827
Total Cost: \$453,053.83

Under this contract, M.L. Ruberton Construction Co. Inc. (for Guardrail System I and III); and Chemung Supply Corporation (for Guardrail System II and IV) will supply guardrail elements and slotted rail terminals for inventory replenishment.

92D-08 Recommendation to Increase Authorized Amount of Award

After Market Automotive Parts

Parts Distributors LLC

Contract No. 744

Increase Cost: \$150,000

Revised Amount: \$300,000

Under this contract, Parts Distributors LLC provides after market automotive parts for inventory replenishment. Due to increased use by State Police Troop D and E vehicles, the allotted amount was expended and this increase is requested. This is a New Jersey Interagency Procurement and the Authority will piggyback off of the Port Authority of NY & NJ's existing contract this vendor.

92E-08 Recommendation to Increase Authorized Amount of Award

Liquified Propane Gas

Amerigas Propane

Contract No. 6226

Increase Cost: \$55,000

Revised Amount: \$98,000

Under this contract, Amerigas Propane provides liquified propane gas to various Turnpike facilities. The Maintenance Department has requisitioned this increase to pay outstanding invoices until their tanks can be replaced by the new vendor's tanks.

GENERAL BUSINESS

93-08 Recommendation to Issue Utility Order NJFON-Adesta-15

Adesta LLC

Connection of NJDOT and NJTA Fiber Optic Cable

Budget Codes: 06560015 and 06560015-R

Cost: \$132,091

The utility order will provide an interconnect between NJ Department of Transportation (NJDOT) fiber optic cable to the New Jersey Turnpike Authority (NJTA) fiber optic backbone located on the mainline of the Garden State Parkway at three locations. The interconnect will be used to transmit camera images and other Intelligent Transportation Systems (ITS) information to the Statewide Traffic Management Center and other DOT locations.

94-08 Authorization to Adopt an Amended Administration Offices/Building Policy and Procedures

This policy amends the original building security policy by adding the Mack Cali building and the Traffic Management buildings. The policy sets forth the Authority's procedures on building security for the Administrative office space at the Mack Cali building as well as the Authority's own Traffic Management Center.

95-08 Ratification of Payment to Inservco Insurance Services for Third Party Workers' Compensation Claim Administration (TPA) Services

Clarification of Fourth Year Fee Payment

Account No. 10-870-405070

Confirmed Amount: \$159,500

At the November 30, 2004 Commission Meeting (Item 474-04), the Authority authorized the award of Third Party Workers' Compensation Claims Administration to Inservco. This will serve to clarify the appropriate fee for the 4th year of the Agreement.

- 96-08 **Recommendation to Adopt a Resolution Authorizing the Conversion of All or a Portion of the Turnpike Revenue Bonds, Series 2003 D, to Another Interest Rate Period**
- 97-08 **Financial Summary** – For the Two Months Ended February 29, 2008.
- 98-08 **Resume of All Fatal Accidents** – Garden State Parkway and New Jersey Turnpike: Period 1/1/08 through 4/1/08; both with 2007 - 2008 Yearly Comparisons through February 2008.
- 99-08 **New Jersey State Police Troops D and E Activity Reports** for February 2008 with 2007 – 2008 Yearly Comparisons.

SUBJECT TO CHANGE