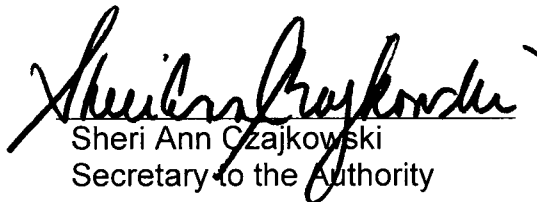


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Joseph Mrozek, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **June 24, 2014** Regular Meeting of the Authority.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the official seal of the New Jersey Turnpike Authority **this 24th** day of June, 2014.

ATTEST:



Sheri Ann Czajkowski
Secretary to the Authority



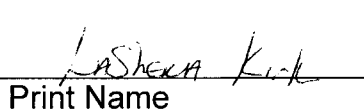
Joseph Mrozek,
Executive Director

Corporate Seal


Date: June 24, 2014

**Received in the Governor's Office on June 24, 2014
(hand delivered)**

Received by:



Print Name



Signature

Veto Period Ends:

(Write in the date the veto period ends)



**PROCEEDINGS OF NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING**

Tuesday, June 24, 2014

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Acting Chairman Ronald Gravino called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:30 A.M.

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PRESENT

Present were Acting Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Joseph D. Bertoni; Commissioner Raymond Pocino; Commissioner Harold Hodes; Commissioner Ulises Diaz (via telephone); Commissioner Daniel Becht; and Commissioner Walden. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Joseph Mrozek; Chief Operating Officer John O'Hern; Chief Engineer Robert Fischer; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Director of Human Resources Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Director of Operations Henry Eibel; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Director of Tolls Robert Quirk; Troop Commander Eric Heitmann, State Police Troop D; and Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Asbury Park Press.

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NOTICE OF MEETING

This is a regular meeting of the New Jersey Turnpike Authority. Adequate notice of this meeting has been provided in accordance with Chapter 231, P.L. 1975 in that notice has been given to two newspapers and notice has been forwarded to the Secretary of State, Trenton, New Jersey. In addition, notice of said meeting has been and is being displayed in the main lobby of the Authority's Administration Headquarters in Woodbridge.

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of May 28, 2014; he did not exercise his power to veto any items in those minutes.

Upon motion made by Commissioner Pocino seconded by Commissioner Becht the minutes of the meeting was unanimously approved.

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RECUSALS

The Executive Director reported recusals or abstentions submitted for the record:

- **Treasurer DuPont:** Item 213
- **Commissioner Hodes:** Items 237, 241, and 242
- **Commissioner Pocino:** Items 217 thru 232

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PUBLIC COMMENT

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Donna Setaro, The New Jersey “Move Over Law”

Mrs. Setaro is the mother of State Trooper Marc Castellano who was killed in the line of duty on Route 195. Setaro has been working with the State Police and has established a program educating the public about the “Move Over” for emergency vehicles law. Setaro has made hundreds of presentations to thousands of people. Fewer than 15% of the people who attend her presentations are aware of this law. Mrs. Setaro has asked Troop D State Police and the Authority to join in her mission to educate the public. Setaro requested that the Authority install fixed signs along the roadway and on bullnoses at toll plazas and to use its VMS to make motorists aware of the law. Setaro is currently working with the NJDOT to install permanent signs. Setaro showed an example of the State sign that she would like to see placed at toll booth bullnoses.

Setaro stated that in reading the Authority’s Mission Statement it emphasizes safety. Setaro requested that the Authority continue its support of safety and help support the “Move Over Law” cause as well.

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Kevin McCarthy, President of Local 194

Mr. McCarthy expressed his concerns that the Authority’s Management staff is determined to drive members into poverty. He stated that Union members have been working without a contract since 2011. McCarthy stated that the Union made information requests to the Authority and they have not received the requested material to date. Union members have experienced enormous hardships and made massive concessions to protect their jobs, yet their jobs are still being threatened.

The Union received a Memorandum of Agreement (“MOA”) from the Authority representing four (4) pages of additional concessions requested by the Authority from the Union to add as an extension to the 2011 MOA related to toll collectors. The Authority offered to extend the MOA and the toll collectors’ jobs until 2016. McCarthy claimed the new concessions could devastate the employees and their families. McCarthy stated that the Union is willing to negotiate

with the Authority. The Authority, however, has shown no interest in doing so over the past few months.

Four (4) Unions, whose members are subject to the privatization for manual toll services, submitted a joint letter dated June 20, 2014, addressed to COO O'Hern, requesting to meet with the Board of Commissioners to discuss other cost savings options for the Authority without further decreasing the salary and benefits of the hard working Union members. The Unions are entitled to good faith bargaining and it is time they received it.

McCarthy stated that Assembly Speaker Vincent Prieto was expected to speak at this meeting but was unable to attend.

McCarthy stated that the Union stands behind the "Move Over Law" and it would do its part in putting up the signs for the safety of all emergency vehicles.

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EXECUTIVE DIRECTOR'S COMMENTS

None were made.

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COMMISSIONER'S COMMENTS

Treasurer DuPont stated that the request to place the "Move Over Law" signs seems simple and should be reviewed.

Commissioner Walden stated that she supports the movement for signs and suggested a safety campaign educating the public regarding the "Move Over Law".

Acting Chairman Gravino stated that State Police has been actively involved with the "Move Over Law" and the Authority should coordinate its efforts with State Police.

Troop Commander Eric Heitmann stated that Troop D State Police has actively worked with Mrs. Setaro on this important issue. To better inform motorists about the law, the Authority will be installing ground mounted static signs and will use the VMS at regular periods of time.

Commissioner Walden requested a copy of the written negotiations proposals that COO O'Hern submitted to Local 194.

Acting Chairman Gravino welcomed Acting NJDOT Commissioner Joseph Bertoni to the Authority's Board of Commissioners.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 211-06-2014. Moved is the item as follows:

211-06-2014

Human Resources Director Garrity submitted the **Personnel Agenda**, dated June 24, 2014, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Commissioner Pocino and seconded by Treasurer DuPont employment of those named to serve at the pleasure of the Authority and other recommended personnel actions, were approved, ratified and confirmed, to become effective as of the dates specified and at the salaries listed.

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LAW

General Counsel Bruce Harris requested approval of item numbers 212-06-2014 through 216-06-2014. Moved as a group those items are as follows:

212-06-2014

In a memorandum dated June 10, 2014, **a Recommendation to Enter into Reimbursement Agreement No. 98-14 with IMTT–Bayonne for the Relocation of Facilities Impacted by the NJ Turnpike Interchange 14A Improvements Project, Ten Year Capital Program No. 39013027, Amount: \$700,000.00**, was approved.

This agenda item seeks authorization for the Executive Director to enter into a reimbursement agreement ("Agreement") for the relocation of existing IMTT-Bayonne ("IMTT") facilities that will be impacted by the construction of the New Jersey Turnpike Interchange 14A Improvements Project ("Project") in the Cities of Bayonne and Jersey City, Hudson County.

The Project is in the final phase of design with construction anticipated to commence in November 2014. Due to future access and maintenance restrictions, an existing 16" IMTT pipeline under Route 440 and proposed Ramp Port/TP-440 SB is required to be relocated. This Agreement will set forth the terms whereby the Authority will reimburse IMTT for the associated work and material costs for the installation of approximately 485 linear feet of 16" pipeline, approximately 325 linear feet of 20" steel casing, two oil caps, two tie-ins and the abandonment of 465 linear feet of the existing 16" pipeline in an amount not to exceed \$700,000.00. It is anticipated that IMTT will begin and complete this relocation prior to the commencement of the construction of the Project, minimizing overall costs and coordination.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department and Engineering Department, to execute a Reimbursement Agreement with IMTT with terms substantially similar to those set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate

the intent of this authorization.

213-06-2014

In a memorandum dated June 10, 2014, Authorization for the Executive Director to Execute a Cost Sharing Agreement with Sayreville Seaport Associates, L.P. for the Payment of Costs Related to the Design and Construction of Local Road Improvements Associated with the Garden State Parkway Interchange 125 Improvements Project, Borough of Sayreville, County of Middlesex, was approved.

This agenda item seeks authorization for the Executive Director to execute a cost sharing agreement ("Agreement") with Sayreville Seaport Associates, L.P. ("SSA") for the funding of improvements related to the Interchange 125 Improvements Project (the "Project"), which includes local road improvements to Main Street Extension and Chevalier Avenue in Sayreville ("Local Improvements").

The Authority has determined this Project is necessitated to order to provide for a full northbound/southbound interchange at Interchange 125 of the Garden State Parkway ("Parkway"). SSA is in the process of developing of the former National Lead site in Sayreville (the "Development"), which SSA has determined will result in a significant increase in traffic volumes to and from the development, thus increasing traffic volumes entering and exiting the Parkway. Currently, this is a partial interchange with only a southbound entrance and a northbound exit. As a result of the Development, SSA has requested modifications to the design to accommodate their development. The Project, with the modifications will include: a new southbound exit ramp with a toll plaza; the relocation of the existing southbound entrance ramp; a new northbound entrance ramp; and the lengthening/replacement of the Parkway mainline bridges over Chevalier Avenue to accommodate the widening of Chevalier Avenue.

SSA has indicated that it will contribute \$15,000,000 for the design and construction of the improvement attributable to the modifications to the design that will benefit the patrons of the Parkway and the Development.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department and Engineering Department, to execute a Cost Sharing Agreement with SSA with terms substantially similar to those set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

214-06-2014

In a memorandum dated June 11, 2014, **Authorization to Renew Environmental Liability Insurance with respect to the Authority's Rolling Owner Controlled Insurance Program ("OCIP"), Term: (July 15, 2014 to July 15, 2017), Fund: Various 10 year Capital Construction Programs, Amount: \$152,721**, was approved.

At the June 30, 2009 meeting, via agenda item 164-09, the Authority ratified the placement of environmental liability insurance coverage as part of the Authority's rolling Owner Controlled Insurance Program ("OCIP"). This insurance provides a \$25,000,000 limit per incident, with a \$25,000,000 aggregate, for acts that cause environmental damage in connection with construction projects on the Turnpike and the Parkway that were enrolled in the OCIP, excluding the Turnpike 6-9 Widening Project (the "Covered Projects"). This insurance will expire on July 15, 2014.

Since the Covered Projects are anticipated to be completed in approximately three (3) years, Aon, the broker of record, was requested to renew the coverage for three (3) years, to expire upon anticipated completion of the Covered Projects. Given the limited market for this type of coverage, Aon approached a total of three (3) carriers, including the incumbent, LIU Environmental ("LIU") for renewal quotations. After discussion and negotiation, two (2) carriers, XL and Axis, ultimately declined to provide a firm quotation for this coverage, due to the perceived inability to provide competitive quotations.

LIU provided a renewal quotation rate of \$0.386 per \$1,000 of construction value, the same as the rate for the expiring policy, which, using the estimated construction value for the contract term of \$412,774,489, provides a renewal premium of \$151,359; adding the mandatory New Jersey Property Liability Insurance Guaranty Association (PLIGA) charge of \$1362 results in a total premium of \$152,721, which is subject to audit. Aon was also able to negotiate a number of coverage amendments. After a thorough review, it is recommended that the Authority renew the policy as set forth above with LIU Environmental for a term of three (3) years. The procurement has been reviewed by Hanover Stone, the Authority's risk management consultant, who concurs with this recommendation.

It is therefore requested that the Executive Director be authorized to renew the insurance policy as outlined above. It is further requested that the Executive Director be authorized to take all such actions and to execute all such documents, after review by Hanover Stone, and with the recommendation of the Law Department, to effectuate the authority set forth above.

215-06-2014

In a memorandum dated June 11, 2014, **a Request for Authorization to Establish "Helmets to Hardhats" Pilot Program**, was approved.

Pub. L. 2013, c. 36 requires that the New Jersey Turnpike Authority (the "Authority") institute a pilot program to aid former military personnel in finding employment in the construction industry. In particular, one of the requirements of the pilot program is that, for each highway project constructed by the Authority, contracts shall be awarded such that not less than five percent or more than twenty percent of the projected labor hours per project are awarded to contractors who employ workers from an apprenticeable trade participating in the Helmets to Hardhats Program, as certified by the New Jersey State Building and Construction Trades Council.

This agenda item seeks authorization for the Executive Director to approve a pilot program meeting the requirements of Pub. L. 2013, c. 36, N.J.S.A. 27:23-51, et seq., including the conditional veto message of Governor Christie, to ensure that veterans are given every opportunity to pursue meaningful employment with the State of New Jersey. As set forth in the statute, the term of the pilot program shall be 18 months. At the end of that term, Authority staff shall evaluate the pilot program to determine, inter alia, what impact, if any the program has had on connecting former military personnel with jobs in the construction industry and on the cost of highway projects constructed by the Authority, and the Executive Director shall report such findings to the Board, the Governor and the Legislature.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to approve a "Helmets to Hardhats" pilot program in accordance with the requirements of Pub. L. 2013, c. 36, N.J.S.A. 27:23-51, et seq., and to make such evaluations and reports as required by that statute. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

216-06-2014

In a memorandum dated June 9, 2014, **Authorization to Enter Into Settlement Agreements with Ida Meyrowitz, Richard Meyrowitz, Bonnie Doyle, Diane Graham, and Rashauna Brown, in the matter of Meyrowitz, et al. v. NJTA, NJSP, Trooper Murray, et al., Account No.: 10-893-441020, Total Amount: \$ 435,000.00,** was approved.

This personal injury matter arises out of a motor vehicle accident that occurred on August 13, 2010. Plaintiffs were driving southbound on the Garden State Parkway near mile marker 81.2. While on patrol but not responding to a call, Trooper Shawn Murray struck a vehicle occupied by plaintiffs Ida and Richard Meyrowitz from the rear, which in turn struck a vehicle occupied by plaintiffs Bonnie Doyle, Diane Graham, and Rashauna Brown.

According to plaintiffs' treating physicians, as a result of the accident each plaintiff has suffered varying degrees of injuries:

- Ida Meyrowitz – shoulders/rotator cuff injuries; spine and back injuries including disc herniations and fractures of vertebrae; chest and head injuries. She has already undergone rotator cuff surgery and is a potential candidate for surgery for her back injuries.
- Richard Meyrowitz –spine and back injuries including disc herniation and strains; nasal fracture; chest injuries. He is a potential candidate for spinal fusion surgery.
- Bonnie Doyle – spine and back injuries including disc herniations and bulges. She is a potential candidate for cervical decompression and fusion surgery.
- Diane Graham – injuries to her spine and back such as disc herniations and bulges, and a minor wrist injury.
- Rashauna Brown – injuries to her spine and back such as disc bulges, and lumbar radiculopathy.

The Authority is represented by Wolff & Samson, outside counsel in this matter. Both outside counsel and the Authority's third party claims administrator, Inservco, recommend that the Authority seek settlement. After negotiations, outside counsel was able to negotiate a settlement for a total amount of \$435,000.00, representing \$225,000.00 for Ida Meyrowitz; \$100,000.00 for Richard Meyrowitz; \$75,000.00 for Bonnie Doyle; \$25,000.00 for Diane Graham; and \$10,000.00 for Rashauna Brown. These amounts are to settle all claims against the Authority, New Jersey State Police, and Trooper Murray. This settlement is recommended for acceptance by the Law Department.

Therefore it is recommended that the Authority's Commissioners approve the settlement of this matter pursuant to the terms set forth above. It is also recommended that the Authority's Commissioners authorize the Executive Director to execute any and all documents in furtherance of same.

On motion by Commissioner Bertoni and seconded by Commissioner Hodes, the Authority unanimously approved item number 213-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Bertoni and seconded by Commissioner Pocino, the Authority unanimously approved item numbers 212-06-2014, and 214-06-2014 through 216-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 217-06-2014 through 230-06-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

217-06-2014

In a document dated June 4, 2014, a **Recommendation to Award Contract No. T100.216 for the New Jersey Turnpike to Allied Painting, Inc. for Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00, Ten Year Capital Program Fund No. 39001034, Supplemental Capital Fund No. 08017033, Amount: \$50,510,289.50,** was approved.

This contract will provide for the blast cleaning and painting of structural steel; seismic retrofit; cleaning of bridge drainage systems; structural steel repairs; catwalk improvement and other incidental work at NJTA Str. No. P0.00, Delaware River Turnpike Bridge. Through an existing agreement with the Pennsylvania Turnpike Commission, 50% of actual construction costs will be reimbursable to the Authority's Supplemental Capital Fund.

Eight bid proposals were received on April 3, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$50,510,289.50 may be compared to the second low bid proposal in the amount of \$55,469,633.50. The low bidder, Allied Painting, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.216 be awarded to the low bidder, Allied Painting, Inc. of Cherry Hill, New Jersey, in the amount of \$50,510,289.50. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

218-06-2014

In a document dated June 4, 2014, a **Recommendation to Award Contract No. P100.276 for the Garden State Parkway to Allied Painting, Inc. for Repainting Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161, Ten Year Capital Program Fund No. 39001034, Amount: \$10,977,062.00,** was approved.

This contract will provide blast cleaning and repainting of structural steel; drainage trough removal; structural steel repairs; placing substructure membrane waterproofing; sealing bridge deck joints; and other incidental work on eighteen (18) structures of the Garden State Parkway from Mileposts 104 to 161.

Five bid proposals were received on April 10, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$10,977,062.00 may be compared to the second low bid proposal in the amount of \$13,251,170.00. The low bidder, Allied Painting, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.276 be awarded to the low bidder, Allied Painting, Inc. of Cherry Hill, New Jersey, in the amount of \$10,977,062.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

219-06-2014

In a document dated June 6, 2014, a **Recommendation to Award Contract P200.255 for the Garden State Parkway to South State, Inc. for Interchange 36 to 48 Widening, Mileposts 42.3 to 48, Township of Galloway and City of Port Republic, Atlantic County, New Jersey, Ten Year Capital Program Fund No. 39028031, Amount: \$36,179,132.76**, was approved.

This contract involves the widening of the Garden State Parkway mainline from Mileposts 42.3 to 48 to provide for 10 foot wide left shoulders and 12 foot wide right shoulders, addition of a travel lane in each direction of travel, roadside treatments and the widening and reconstruction of two bridges. The pavement marking and associated work is to be completed between Mileposts 48 and 51.3 in the Township of Bass River, Burlington County, New Jersey. The Project also includes ten overhead sign structures, drainage improvements, stormwater management facilities, signing and striping, lighting and other miscellaneous work necessary and incidental to the completion.

Eight bid proposals were received on May 28, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$36,179,132.76 may be compared to the second low bid proposal in the amount of \$38,343,434.55. The low bidder, South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.255 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey, in the amount of \$36,179,132.76. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

220-06-2014

In a document dated June 10, 2014, a **Recommendation to Award Contract No. P500.351 for the Garden State Parkway to Joseph M. Sanzari, Inc. for the PNC Parking Lot 10 Lighting and Accessibility Improvements, Special Project Reserve Fund No. 04008117. Amount: \$1,131,390.00**, was approved.

This contract provides for the construction of lighting and accessibility improvements at Parking Lot 10 at the PNC Arts Center in Holmdel, NJ. Improvements include the installation of curb, sidewalk, bus shelters and construction of barrier free compliant switch back ramp with stairs to provide pedestrians safe connectivity between Lot 10 and adjacent Lot 8.

Four bid proposals were received on June 10, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$1,131,390.00 may be compared to the second low bid proposal in the amount of \$1,137,000.00. The low bidder Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.351 be awarded to the low bidder, Joseph M. Sanzari of Hackensack, New Jersey, in the amount of \$1,131,390.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

The General Consultant, HNTB Corporation, concurs with this recommendation.

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ORDER FOR PROFESSIONAL SERVICES (OPS)

221-06-2014

In a document dated June 9, 2014, a **Recommendation to Issue Order for Professional Services No. T3451 for the New Jersey Turnpike to Parsons Brinkerhoff, Inc. for Design Services for Contract No. T100.331 - Seismic Retrofit of Routine Bridges, Ten**

Year Capital Program Fund No. 39001011, Amount: \$3,514,989.25, was approved.

This Order for Professional Services will provide design services for the final seismic retrofit of ten critical structures located along the Westerly Alignment and the Newark Bay-Hudson County Extension of the New Jersey Turnpike.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 36 engineering firms were prequalified and eligible under Profile Code: A097, Bridges: Seismic Retrofits. Six firms submitted EOIs by the closing date of April 22, 2014.

Subsequent to the scoring of EOIs by the Review Committee, Technical and sealed Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Arora & Associates, P.C.; 2) Parsons Brinkerhoff, Inc.; and 3) URS Corporation. The Committee reviewed and evaluated each firm's Technical Proposal and held interviews with the top two ranked firms on June 3, 2014, Parsons Brinkerhoff, Inc. and URS Corporation. Final scoring resulted in Parsons Brinkerhoff, Inc. being the highest technically ranked firm. The fee submitted by Parsons Brinkerhoff has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3451 be issued to the firm of Parsons Brinkerhoff, Inc. of Lawrenceville, New Jersey, not to exceed the amount of \$3,514,989.25. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.80 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

222-06-2014

In a document dated June 5, 2014, a **Recommendation to Issue Order for Professional Services No. P3470 for the Garden State Parkway to Stantec Consulting Services, Inc. for Design Services for GSP Interchange 109 Improvements, Mileposts 109.5 to 110.5, Ten Year Capital Program Fund No. 39003035, Amount: \$7,490,000.00**, was approved.

This Order for Professional Services will provide for comprehensive preliminary and final engineering services and environmental permitting services as necessary to improve operations

and safety associated with existing Interchange 109 located in Middletown, Monmouth County. The work shall include the design, permitting and preparation of construction documents for the replacement of four existing Garden State Parkway Mainline Local and Express Roadway bridges and the construction of a new flyover bridge for Newman Springs Road eastbound traffic destined for the Garden State Parkway northbound and intersection and traffic signal improvements along the Newman Springs Road corridor to mitigate operational and safety concerns on the Garden State Parkway and at Interchange 109.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 27 engineering firms were prequalified and eligible under Profile Codes: A250 – Fully Controlled Access Highways; A252 – Complex Interchanges; C190 – Preparation of EIS and EA's; and D491 – Transportation Planning: Alternative Analyses. Twelve firms submitted EOIs by the closing date of March 24, 2014. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three firms.

On May 5, 2014 Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) Stantec Consulting Services, Inc.; 2) The Louis Berger Group, Inc.; and 3) McCormick Taylor, Inc. The fee submitted by Stantec Consulting Services, Inc. has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3470 be issued to the firm of Stantec Consulting Services, Inc. of Rochelle Park, New Jersey, not to exceed the amount of \$7,490,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

223-06-2014

In a document dated June 10, 2014, a **Recommendation to Issue Order for Professional Services No. P3524 for the Garden State Parkway to Jacobs Engineering Group, Inc. for the Supervision of Construction Services for Contract Nos.: P300.253, GSP Interchange 36 to 48 Widening, Mileposts 34.5 to 38.0, P200.254, GSP Interchange 36 to 48**

Widening, Mileposts 38.0 to 41.0, and P200.255, GSP Interchange 36 to 48 Widening, Mileposts 42.3 to 48.0, Ten Year Capital Program Fund No. 39028031, Amount: \$18,200,000.00, was approved.

This Order for Professional Services will provide for supervision of construction services for Contract Nos.: P300.253, P200.254 and P200.255 to ensure that they are constructed in accordance with the contract plans and specifications.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 38 engineering firms were prequalified and eligible under Profile Codes: B-151, Construction Management; B-152, Project Management (Scheduling); B-153, Roadway Construction Inspection; and B-155, Bridge Construction Inspection. Three firms submitted EOIs by the closing date of April 17, 2014.

The procurement policy stipulates that if only three or four EOIs are submitted and deemed complete, all firms shall receive a Request for Technical and Fee Proposals. These three firms are: 1) Jacobs Engineering Group, Inc.; 2) JMT/STV, JV; and 3) Dewberry Engineers, Inc. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in Jacobs Engineering Group, Inc. being the highest technically ranked firm. The fee submitted has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3524 be issued to the firm of Jacobs Engineering Group, Inc. of Morristown, New Jersey, not to exceed the amount of \$18,200,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.50 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

224-06-2014

In a document dated June 4, 2014, a **Recommendation to Issue Order for Professional Services No. T3526 to STV Incorporated for the Supervision of Construction Services for Contract No. T100.216 –Repainting of Structural Steel, Seismic Retrofit, Catwalk Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge,**

Structure No. P0.00, Ten Year Capital Program Fund No. 39001034, Supplemental Capital Fund No. 08017033, Amount: \$6,368,000.00, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.216, Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Structure No. P0.00. Through an existing agreement with the Pennsylvania Turnpike Commission, 50% of construction supervision costs will be reimbursable to the Authority's Supplemental Capital Fund.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 31 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B158, Bridge Repainting Inspection. Three firms submitted EOIs by the closing date of January 13, 2014.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) STV Incorporated; 2) Greenman-Pedersen, Inc.; and 3) Hardesty & Hanover. The fee submitted by STV Incorporated has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3526 be issued to the firm of STV Incorporated of Trenton, New Jersey, not to exceed the amount of \$6,368,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

225-06-2014

In a document dated June 4, 2014, a **Recommendation to Issue Order for Professional Services No. P3539 to Naik Consulting Group, P.C. for the Supervision of Construction Services for Contract No. P100.276 - Repainting of Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161, Ten Year Capital Program Fund No. 39001034, Amount: \$1,771,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.276, Repainting Structural Steel and Miscellaneous Bridge Improvements, Mileposts 104 to 161.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 30 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B158, Bridge Repainting Inspection. Five firms submitted EOIs by the closing date of March 17, 2014.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) Naik Consulting Group, P.C; 2) STV Incorporated; and 3) Johnson, Mirmiran & Thompson. The fee submitted by Naik Consulting Group, P.C. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3539 be issued to the firm of Naik Consulting Group, P.C of Edison, New Jersey, not to exceed the amount of \$1,771,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

226-06-2014

In a document dated June 5, 2014, a **Recommendation to Issue Supplement A to Order for Professional Services No. P3415 for the Garden State Parkway to Stantec Consulting Services, Inc. for the Design Services and Construction Supervision Services for Barrier Free Access Improvements at Parkway Service Areas, Ten Year Capital Program Fund No. 39005013, Current OPS Amount: \$1,260,000.00, Amount of Supplement: \$125,000.00, Revised OPS Amount: \$1,385,000.00**, was approved.

This Order for Professional Services was approved at the June 25, 2013 Commission Meeting in the amount of \$1,260,000.00. Under the referenced OPS, it provides professional services for design services and construction supervision services related to barrier free access improvements at seven service areas and one picnic area along the Garden State Parkway.

As a result of recent contract negotiations with Academy Bus Company, the Authority is required to provide lighting and accessibility improvements to the PNC Bank Arts Center parking lot. Those improvements consist of the installation of curb, sidewalks, bus shelters and construction of a barrier free compliant ramp and stairway to provide pedestrians safe connectivity between parking Lots 8 and 10. This scope of work is nearly identical to the barrier free access Improvements at the service areas and therefore, the Authority directed Stantec to prepare contract documents for public bid to construct the proposed improvements. Given the aggressive design and construction schedule, it is also necessary to have Stantec perform the supervision of construction services as well.

Supplement A will provide additional funding to perform unanticipated construction supervision services in accordance with the original scope of work of the OPS. Under this Supplement, Stantec will provide supervision of construction for Contract No. P500.351 - PNC Bank Arts Center Parking Lot 10 Lighting and Accessibility Improvements. This contract has a very aggressive construction schedule in order to complete the improvements in accordance with the agreement with the Academy Bus Company.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3415 be issued to Stantec Consulting Services, Inc. not to exceed the amount of \$125,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$1,260,000.00 to \$1,385,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE

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MISCELLANEOUS

227-06-2014

In a document dated June 3, 2014, a **Recommendation to Execute Utility Order No. 1471-P for the Garden State Parkway to Atlantic City Electric (Distribution) for Contract No. P300.253 - Widening of the GSP - Phase 3, Mileposts 34.5 to 38, Ten Year Capital Program Fund No. 39028031, Amount: \$1,800,000.00**, was approved.

This Utility Order is required to relocate existing distribution facilities that will be impacted by the construction of Contract No. P300.253, Garden State Parkway Widening, Mileposts 34.5 to 38. The Utility Order will reimburse Atlantic City Electric (Distribution) for the cost of work and materials related to the relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 35.1, Tilton Road (Milepost 36.1), Washington Avenue (Milepost 36.6) and Delilah Road (Milepost 37.7).

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1471-P, not to exceed the amount of \$1,800,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

228-06-2014

In a document dated June 3, 2014, a Recommendation to Execute Utility Order No. 1502-P for the Garden State Parkway to Atlantic City Electric (Transmission Department), a subsidiary of Pepco Holdings, Inc. for Contract No. P300.253 - Widening of the GSP - Phase 3, Mileposts 34.5 to 38, Ten Year Capital Program Fund No. 39028031, Amount: \$890,000.00, was approved.

A Utility Order is required to relocate existing transmission facilities that will be impacted by the construction of Contract No. P300.253, Garden State Parkway Widening, Mileposts 34.5 to 38. The Utility Order will reimburse Atlantic City Electric (Transmission) for the cost of work and materials related to the temporary and permanent relocation of Atlantic City Electric overhead facilities crossing the Garden State Parkway at Milepost 36.3 and Milepost 37.9.

It is, therefore, recommended that the Executive Director be authorized to execute Utility Order No. 1502-P, not to exceed the amount of \$890,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCES

229-06-2014

In a document dated June 9, 2014, a Recommendation for Final Acceptance of Contract No. P300.202 in the amount of \$91,637.33 and Contract No. A600.210 in the amount of \$47,866.81, for a total Amount Due to Contractors: \$139,504.14, Fund No. Various Sources, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A600.210	RCC Fabricators, Inc.	\$4,681,219.00	1	\$1,054.62	\$4,682,273.62	\$47,866.81
P300.202	J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture	\$8,529,005.50	2	\$361,497.82	\$8,890,503.32	\$91,637.33
Total						\$139,504.14

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that the each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

230-06-2014

The Board acknowledges the reports of Engineering Expenditures Under Delegated Authority as indicated below:

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

On motion by Commissioner Hodes and seconded by Commissioner Becht, the Authority unanimously approved item nos. 217-06-2014 through 229-06-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 230-06-2014 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 231-06-2014 through 232-06-2014. Moved as a group those items are as follows:

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FINAL ACCEPTANCES

231-06-2014

In a document dated June 6, 2014, **a Recommendation for Final Acceptance, Contract T500.241 for the New Jersey Turnpike to M & M Construction Company, Inc. for Vehicle Wash Facility at Turnpike Milepost 101.7N (Old Service Area 11N), Supplemental Capital Fund No. 08007023, Amount Due Contractor: \$35,288.31**, was approved.

All work performed on each of the construction contracts listed below have been completed in accordance with the contract documents and to the satisfaction of the Engineering Department. Accordingly, it is recommended that these contracts be deemed complete and approved for Final Acceptance. The table below lists each contract and includes pertinent Change Order and financial information including the final payment amount due the contractor upon Final Acceptance.

Contract No.	Contractor	Award Total Amount	Number of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
T500.241	M & M Construction Company, Inc.	\$1,723,000.00	2	\$41,415.48	\$1,764,415.48	\$35,288.31
Total						\$35,288.31

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultant and the Chief Engineer. All required contract documents including the Engineer's Final Certifications, Maintenance Bonds, Affidavit of Prevailing Wage and the Final Payment certificates have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractors. Accordingly, it is recommended that the each contract listed above be accepted and final payment in the amounts shown above be made to the Contractors.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

232-06-2014

The Board acknowledges the reports of Maintenance Expenditures Under Delegated Authority as indicated below:

- Construction Contract Progress Report

On motion by Treasurer DuPont and seconded by Commissioner Bertoni, the Authority unanimously approved item number 231-06-2014, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda. The Authority unanimously accepted the reports contained in item number 232-06-2014 and received same for file.

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 233-06-2014 through 250-06-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

233-06-2014

In a document dated June 10, 2014, a Recommendation for Rack Body Trucks to Ransome International, LLC, R-107716, Budget Code: 040 00 500 156555 04007021, Amount: \$373,104.00, was approved.

Authorization is requested to award a contract for three rack body trucks to replace older models that have exceeded their life expectancy and will be sold as surplus if feasible. Bidders were required to quote unit and total prices for the trucks. The bid was fully advertised and the twelve vendors listed in the Authority’s database for the referenced commodity were notified of the procurement. On May 20, 2014, two bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Ransome International, LLC, Bensalem, PA	\$124,368.00	\$373,104.00
Mid-Atlantic Truck Centre, Inc., Linden, NJ	\$128,835.00	\$386,505.00

Department Estimate: \$420,000.00

The low bidder, Ransome International, LLC took one minor exception to the specifications. The specifications state that the battery box enclosure shall be fabricated from steel. The manufacturer (for both bidders, International Truck) no longer produces a steel battery box but now offers a polyethylene type enclosure. This alternate box was deemed acceptable by the Maintenance Department.

Non-Compliance

The second lowest bidder, Mid-Atlantic Truck Centre, Inc., Linden, NJ, submitted a bid in the amount of \$386,505.00 (\$128,835.00 per unit). This bid, however, contained significant deficiencies regarding the body portion of the specifications. Among the material deficiencies: 1) the height of the sides of the proposed truck body is 40 inches versus the specified 42 inch height; 2) The proposed truck does not contain automatic hold down latches at rear of truck body to prevent the door from opening as specified; 3) The proposed truck has three inch width racks versus the specified four inch width racks; and 4) The warning lights on rear of truck body proposed cannot be synchronized in unison with warning lights on manned basket as specified.

Because of these deficiencies, it is recommended that the bid from Mid-Atlantic Truck Centre, Inc. be rejected.

Bids were procured, and authorization is being sought to award this contract in accordance with *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, *N.J.A.C. 19:9-2.2*, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Ransome International, LLC, of Bensalem, PA for a total amount not to exceed \$373,104.00.

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STATE CONTRACTS AND FEDERAL CONTRACTS

234-06-2014

In a document dated June 10, 2014, **a Recommendation for Printing and Imaging System to Jersey Office Systems, LLC, R-108500, State Contract No. 75266 expiring 09/30/2014, Budget Code: 040 00 825 650070 04008150, Amount: \$69,648.00**, was approved.

Under this contract, Jersey Office Systems, LLC will provide new hardware and software to replace the current printing and imaging system used by the Authority's print shop for both internal and external projects. This contract includes a one-year warranty, technical support as well as Installation and training.

This procurement, under State Contract No. 75255, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to Jersey Office Systems, LLC in an amount not to exceed \$69,648.00.

235-06-2014

In a document dated June 10, 2014, **a Recommendation for Manual Bi-directional Snow Plows to Valk Manufacturing Company, R-109020, State Contract No. 77724 expiring 02/28/2015, Budge Code: 010 00 500 480060, Amount: \$282,000.00**, was approved.

Under this contract, Valk Manufacturing Company will provide 80 manual bi-directional plows for snow removal operations. These snow plows will outfit new plowing teams needed to accommodate additional travel lanes resulting from the widening projects on both Roadways.

This procurement, under State Contract No. 77724, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to

purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Valk Manufacturing Company for a total amount not to exceed \$282,000.00.

236-06-2014

In a document dated June 17, 2014, **a Recommendation for Snow Plow Hitches to Greelco, Inc., R-109017, State Contract No. 75717 expiring 01/19/2015, Budget Code: 010 00 500 480060, Amount: \$54,224.00**, was approved.

Under this contract, Greelco, Inc. will provide 80 snow plow hitches for snow removal operations. These snow plow hitches will outfit new plowing teams needed to accommodate additional travel lanes resulting from the widening projects on both Roadways.

This procurement, under State Contract No. 75717 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Greelco, Inc. for a total amount not to exceed \$54,224.00.

237-06-2014

In a document dated June 11, 2014, **a Recommendation for Hewlett Packard Annual Hardware and Software Maintenance to Hewlett Packard Company, R-108743 / State Contract No. 70262 expiring 08/31/2014, Budget Code: 010 00 830 121020, Amount: \$616,264.23**, was approved.

Authorization is requested to award a contract to Hewlett Packard Company ("HP") for software and hardware annual maintenance and support of HP core products used by the ITS Department. The HP systems covered in this maintenance agreement support the Authority's essential traffic and electronic toll collection systems. The fact that HP is the manufacturer of the hardware as well as the developer of the software ensures the Authority is receiving the highest level of support, in addition to eliminating issues of accountability should technical problems arise. This maintenance contract includes software support consisting of updates and patches which address system vulnerabilities, as well as hardware repair which provides same business day response time.

This procurement, under State Contract No. 70262 is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to

(NJTA Board Meeting – 06/24/2014)

purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Hewlett Packard Company for the annual maintenance of HP hardware and software in an amount not to exceed \$616,264.23.

238-06-2014

In a document dated June 10, 2014, **a Recommendation for Branch Circuit Monitoring Devices to Keer Electrical Supply, R-108822 / State Contract No. 85583 expiring 12/31/2015, Budget Code: 040 00 830 653010 04000031, Amount: \$79,595.62,** was approved.

Under this contract, Keer Electrical Supply will provide branch circuit monitoring devices for the Statewide Traffic Management Center's Data Center. These devices will be mounted within the residual current circuit breakers (RDCs) and will allow the ITS and Maintenance Departments to monitor power usage for all outlets that are powered from the RDCs. The monitoring devices will interface directly with the existing Data Center software.

This procurement, under State Contract No. 85583, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Keer Electrical Supply for a total amount not to exceed \$79,595.62.

239-06-2014

In a document dated June 6, 2014, **a Recommendation for State Police Personal Computers and Peripherals to ePlus Technology, Inc., R-108800, State Contract No. 70262 expiring 08/31/2014, Budget Code: 390 00 830 156555 39005013IT, Amount: \$298,216.40,** was approved.

Under this contract, ePlus Technology, Inc. will provide 132 personal computers, 82 printers, 136 monitors, and four servers to equip the four newly renovated New Jersey State Police (Troop D) barracks at Newark, Bloomfield, Moorestown, and Galloway, respectively.

This procurement, under State Contract No. 70262, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$298,216.40.

240-06-2014

In a document dated June 10, 2014, **a Recommendation for State Police Networking and Firewall Equipment to ePlus Technology, Inc., R-108814, State Contract No. 83083 expiring 08/31/2014, Budget Code: 390 00 830 156555 39005013IT, Amount: \$369,360.40,** was approved.

Under this contract, ePlus Technology, Inc. will provide the necessary networking and firewall equipment for the four newly renovated NJ State Police (Troop D) barracks in Newark, Bloomfield, Moorestown, and Galloway. The networking and firewall equipment includes, but is not limit to, network switches, firewall hardware and software, wireless access points for connectivity and essential support services for all hardware and software. The specified equipment will be configured and designed for redundancy and maximum uptime capabilities.

In accordance with the terms of the State Contract, the Authority was required to solicit competitive quotes from three vendors who hold contracts for the referenced network equipment. The three vendors responded as follows:

<u>Vendor</u>	<u>Total Price</u>
ePlus Technology, Inc., Mt. Laurel, NJ	\$369,360.40
Continental Resources Inc., Somerset, NJ	\$392,808.40
Aspire Technology Partners, Hazlet, NJ	\$398,079.50

This procurement, under State Contract No. 83083, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$369,360.40.

241-06-2014

In a document dated June 10, 2014, **a Recommendation for 2014 Annual Computer Hardware Refresh Phase II to Hewlett Packard Company, R-109009 / State Contract No. 70262 expiring 08/31/2014, Budget Code: 010 00 830 480030, Amount: \$68,159.52,** was approved.

Under this contract, Hewlett Packard Company (HP) will supply 48 computer workstations, which are required to support the Authority's end-user computing hardware refresh initiative. Under this initiative, the Authority replaces on average 15% of its computer hardware resources on an annual basis. This allows the ITS Department to continually refresh equipment providing the latest technologies in a phased implementation model. This method has the least impact on end-users and allows adjustment to new technologies without adversely affecting productivity and hardware stability.

This procurement, under State Contract No. 70262, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Hewlett Packard Company for the annual refresh of HP hardware and software in an amount not to exceed \$68,159.52.

242-06-2014

In a document dated June 10, 2014, **a Recommendation for Scanner and Printers to Hewlett Packard Company, R-109004 / State Contract No. 70262 expiring 08/31/2014, Budget Code: 00 010 830 480030, Amount: \$44,236.30**, was approved.

Under this contract, Hewlett Packard Company will provide a 42-inch high resolution scanner and three design jet printers, as well as 20 laser jet printers, for the Engineering and Maintenance Departments. The design jet printers will enable both Departments to print documents up to 36" in length and/or width. This contract includes a 1-year limited warranty and 3-year onsite support for hardware.

This procurement, under State Contract No. 70262, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award a contract to Hewlett Packard Company to supply scanners and printers in an amount not to exceed \$44,236.30.

243-06-2014

In a document dated June 10, 2014, **a Recommendation for Storage Area Network ("SAN") Consolidation Hardware to IBM Corporation, R-108990, State Contract No.70265 expiring 08/31/2014, Budget Code: 080 00 830 156555 08007107, Amount: \$1,748,595.28**, was approved.

Under this contract, IBM Corporation ("IBM") will provide hardware to consolidate the enterprise resource planning ("ERP") and toll collection ("TC") servers, along with the appropriate storage. Once completed, the Authority will be on one unified platform in regards to operating systems and storage technology ("SAN Consolidation"). The current hardware which hosts the ERP applications is seven years old and has reached end-of-sale. The hardware which hosts the TC applications is 10 years old and is also end-of-support. The proposed project will combine 25 physical servers into two physical servers which will host approximately 40 virtual servers. This design will support production, test, development, and disaster recovery environments between the two Authority data centers (Woodbridge and Hamilton).

This procurement, under State Contract No. 70265, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

ITS staff reviewed IBM's proposal for the SAN Consolidation and found that their proposed unit prices comport with State Contract pricing. Given the necessity for the consolidation and the related cost efficiencies that would be realized, ITS deems the IBM price proposal reasonable.

Accordingly, authorization is requested to award a contract to IBM Corporation, for SAN Consolidation, in an amount not to exceed \$1,748,595.28.

244-06-2014

In a document dated June 13, 2014, **a Recommendation for Multi-directional Switches to ePlus Technology, Inc., R-108972 / State Contract No.83083 expiring 8/31/2014, Budget Code: 390 00 830 156555 39005013IT, Amount: \$948,877.08,** was approved.

Under this contract, ePlus Technology, Inc. will provide multi-directional switches ("MDS") that are required to interconnect the hardware needed for the storage area network consolidation ("SAN") project. These MDS are highly redundant and will be installed at the two Authority Data Centers in Woodbridge and Hamilton. The existing MDS which connect two disparate types of servers and storage are at end-of-life and end-of-support. This contract includes, but is not limited to, fiber channel switching modules, SAN License for the MDS and the crossbar switching fabric for the modules. In accordance with the terms of the State Contract, the Authority was required to solicit competitive quotes from the three vendors who hold contracts for the referenced network equipment. Only one fully responsive quote was received:

Vendor	Total Price
ePlus Technology, Inc., Mt. Laurel, NJ	\$948,877.08

This procurement, under State Contract No. 83083, is in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, authorization is requested to award the referenced State Contract to ePlus Technology, Inc. in an amount not to exceed \$948,877.08.

245-06-2014

In a document dated June 6, 2014, **a Recommendation for HVAC & Plumbing Supplies (Modification) to Madison Plumbing Supply, Inc., Contract No. 1715, RM-108887, Budget Code: Various, State Contract No.74876 expiring 5/31/15, Current Authorized Amount: \$135,000.00, Requested Amount: \$70,000.00, New Authorized Amount \$205,000.00,** was approved.

On August 9, 2012, the Authority awarded Contract No. 1715 to Madison Plumbing Supply, Inc. for HVAC and plumbing supplies. These HVAC and plumbing parts are necessary to construct and maintain the Authority's facilities. The State Contract has been extended through May 31, 2015. The Maintenance Department has requested that Contract No. 1715 be increased by \$70,000.00 as additional funds are required to purchase necessary HVAC and plumbing supplies through the extended term of the contract.

The original procurement, under State Contract No. 74876, was in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1715 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1715 with Madison Plumbing by \$70,000.00, for a new total authorized amount of \$205,000.00, subject to funding availability at the time of order.

246-06-2014

In a document dated June 6, 2014, **a Recommendation for HVAC and Plumbing Supplies (Modification) to Bridgeton Plumbing and Heating Supply Co., Contract No. 1218, RM-108889, Budget Code: Various, State Contract No.74879 expiring 5/31/15, Current Authorized Amount: \$120,000.00, Requested Amount: \$25,000.00, New Authorized Amount \$145,000.00,** was approved.

On August 9, 2012, the Authority awarded Contract No. 1218 to Bridgeton Plumbing

and Heating Supply Co. for HVAC and plumbing supplies. These HVAC and plumbing parts are necessary to construct and maintain the Authority's facilities. The State Contract has been extended through May 31, 2015. The Maintenance Department has requested that Contract No. 1218 be increased by \$25,000.00 as additional funds are required to purchase necessary HVAC and plumbing supplies through the extended term of the contract.

The original procurement, under State Contract No. 74879, was in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No. 1218 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1218 with Bridgeton Plumbing and Heating Supply Co by \$25,000.00, for a new total authorized amount of \$145,000.00, subject to funding availability at the time of order.

247-06-2014

In a document dated June 11, 2014, **a Recommendation for One Call Damage Prevention (Modification) to One Call Concepts, Inc., Contract No. 1630, RM-108862, Budget Code: Various, State Contract No.75304 expiring 02/16/2015, Current Authorized Amount: \$22,000.00, Requested Amount: \$22,000.00, New Authorized Amount \$44,000.00,** was approved.

Under this contract, One Call Concepts, Inc. provides timely notice to neighboring utility operators regarding the Authority's intent to excavate on its properties. The notification is in compliance with the State-mandated "One Call Damage" prevention program. The Maintenance Department has requested an increase to the above-referenced contract. The State Contract is scheduled to expire on 2/16/15 and additional funds are required to procure the necessary services through the term of the State contract.

The original procurement, under State Contract No. 75304, was in accordance with *N.J.A.C. 19:9-2.5(a)*, promulgated pursuant to *N.J.S.A. 27:23-1 et seq.*, the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to extend Contract No.75304 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1630 with One Call Concepts Inc. by \$22,000.00, for a new total authorized amount of \$44,000.00, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

248-06-2014

In a document dated June 18, 2014, **a Recommendation for Legal Services to Various Law Firms, RM-108119, 2-year contracts**, was approved.

On April 17, 2014, the Authority advertised a Request for Qualifications ("RFQ") for Authority Counsel, Authority Counsel (Conflicts), Special Bond/Tax Counsel and Special Counsel for up to seven additional practices areas (collectively "Counsels"). These Counsels will assist the Law Department in providing legal advice and advocacy for the Authority. Specialized practice areas include, but are not limited to, litigation, insurance, employment/labor, police protective, collections, bankruptcy, and intellectual property. The terms of the contracts are for a period of two (2) years with the option to extend for two additional one-year terms at the discretion of the Authority. Set hourly rates for partners (\$200), associates (\$150) and legal assistants (\$90) were set forth in the RFQ. The RFQ was advertised in the Star Ledger, the Asbury Park Press, and posted on the State's and Authority's websites. In addition, 64 firms listed on the Authority's vendor database were notified of the procurement. On May 9, 2014, the Authority received Qualifications from the 26 firms listed in Exhibit "A" attached hereto.

The Executive Director established an evaluation committee (the "Committee") comprised of qualified senior level personnel from the Law, Engineering, Executive, Finance and Human Resources departments. The Committee reviewed the written Qualifications and invited representatives from 10 firms for oral presentations. Based on the written and oral presentations, the Committee then compiled a report that details the evaluation process and sets forth its findings and recommendations.

Attached hereto as Exhibit "B" is the list of those firms the Committee recommends, after a thorough review of all Qualifications and oral presentations, for award of Authority Counsel, Authority Counsel (Conflicts), Special Bond/Tax Counsel and Special Counsel.

The Committee reviewed the Qualifications submitted for the collections practice area. Based on consultation with the Finance Department, the Committee concluded that it would be in the best interests of the Authority to re-advertise the contract for this practice area with a revised scope of services better defining collections requirements. Furthermore, consistent with Section II B 2 of the RFQ and based on the anticipated needs of the Law Department, the Committee determined that the law firm awarded the contract for Authority Counsel will cover matters relating to the bankruptcy and intellectual property practice areas. In light of these determinations, there are no recommendations for award of contracts for collections, bankruptcy, and intellectual property practice areas.

The process for these professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority’s enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). These awards are also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2006), and having no objection to same.

Accordingly, authorization is requested for the Executive Director to enter into two-year agreements (the initial term expiring on August 15, 2016) with the law firms identified in Exhibit “B” for the legal areas of expertise indicated therein, and to exercise either or both of the two 1-year options to extend such agreements on behalf of the Authority if the Executive Director deems the exercise of such option(s) is in the Authority’s best interests. If the options, which are at the sole discretion of the Authority, are exercised, the contract(s) for the option period(s) will be on the same terms and conditions as those for the initial 2-year contracts. It is further recommended that the Commissioners authorize the Executive Director to extend any existing agreements with current outside counsel to the Authority in the event it is deemed appropriate and cost-effective to allow representation to continue with respect to pending matters. It is further recommended that the Authority extend the current contract with Schachter Portnoy, LLC as Special Counsel for Collections for an additional six (6) months, through December 31, 2014, to allow time to complete the revised procurement process mentioned above. It is also requested that the Executive Director be authorized to take such actions and execute such documents as may be deemed necessary and appropriate to further the intent and purpose of the within authorizations.

Exhibit “A” – List of Law Firms that submitted Qualifications

<u>Authority Counsel/Authority Counsel (Conflicts)</u>
Brown & Connery, LLP, Westmont, NJ
Capehart Scatchard, Mount Laurel, NJ
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
Eckert Seamans Cherin & Mellott, LLC, Trenton, NJ
Eric M. Berstein & Associates, LLC, Warren, NJ
GluckWalrath LLP, Trenton, NJ
Kent McBride, Cherry Hill, NJ
McElroy, Deutsch, Mulvaney & Carpenter LLP, Morristown, NJ
McManimon, Scotland & Baumann, LLC, Roseland, NJ
R.C. Shea & Associates, Toms River, NJ
Schwartz Simon Edelstein & Celso, LLC, Whippany, NJ
Wolff Samson, West Orange, NJ

<u>Special Counsel – Bond/Tax</u>
Capehart Scatchard, Mount Laurel, NJ
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
GluckWalrath LLP, Trenton, NJ
Hill Wallack, LLP, Princeton, NJ
Kraft & Capizzi, LLC, Edison, NJ
McManimon, Scotland & Baumann, LLC. Roseland, NJ
Wilentz, Goldman & Spitzer, P.A., Woodbridge, NJ
Wolff Samson, West Orange, NJ
<u>Special Counsel – Litigation</u>
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
Dvorak & Associates, LLC, New Brunswick, NJ (WBE)
Eric M. Bernstein & Associates, LLC, Warren, NJ
Gilmore & Monahan, Toms River, NJ
GluckWalrath LLP, Trenton, NJ
Hill Wallack, LLP, Princeton, NJ
Hoagland Longo Moran Dunst & Douokas, LLP, (Withdrawn)
Kent McBride, Cherry Hill, NJ
Lite DePalma Greenberg, LLC, Newark, NJ
Long Marmero & Associates LLP, Woodbury, NJ
McElroy, Deutsch, Mulvaney & Carpenter LLP, Morristown, NJ
Morgan Melhuish Abrutyn, Livingston, NJ
Pashman, Stein, PC, Hackensack, NJ (SBE)
R.C. Shea & Associates, Toms River, NJ
Schwartz Simon Edelstein & Celso, LLC, Whippany, NJ
Seidman &Pincus, LLC, Hasbrouck Heights, NJ (SBE)
Strasser & Associates, P.C. Paramus, NJ
Wolff Samson PC, West Orange, NJ
<u>Special Counsel – Employment/Labor</u>
Capehart Scatchard, Mount. Laurel, NJ
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
Eckert Seamans Cherin & Mellott, LLC, Trenton, NJ
Eric M. Berstein & Associates, LLC, Warren, NJ
Genova Burns Giantomasi Webster, Newark, NJ
Gilmore M. Berstein & Associates, LLC, Warren, NJ
GluckWalrath LLP, Trenton, NJ
Hill Wallack LLP, Princeton, NJ
Hoagland Longo Moran Dunst & Douokas, LLP, (Withdrawn)
Kent McBride, Cherry Hill, NJ
Lite DePalma Greenberg, LLC, Newark, NJ
Long Marmero & Associates LLP, Woodbury, NJ
McElroy, Deutsch, Mulvaney & Carpenter LLP, Morristown, NJ
Morgan Melhuish Abrutyn, Livingston, NJ
Pashman, Stein, PC, Hackensack, NJ (SBE)
R.C. Shea & Associates, Toms River, NJ
Schwartz Simon Edelstein & Celso, LLC, Whippany, NJ
Wolff Samson, West Orange, NJ

Special Counsel - Insurance
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
GluckWalrath LLP, Trenton, NJ
Hill Wallack LLP, Princeton, NJ
Kent McBride, Cherry Hill, NJ
McElroy, Deutsch, Mulvaney & Carpenter LLP, Morristown, NJ
Pashman, Stein, PC, Hackensack, NJ (SBE)
R.C. Shea & Associates, Toms River, NJ
Special Counsel – Police Protective
DeCotiis, FitzPatrick & Cole LLP, Teaneck, NJ
Dvorak & Associates, LLC, New Brunswick, NJ (WBE)
Gilmore & Monahan, Toms River, NJ
GluckWalrath LLP, Trenton, NJ
Kent McBride, Cherry Hill, NJ
McElroy, Deutsch, Mulvaney & Carpenter LLP, Morristown, NJ
Morgan Melhuish Abrutyn, Livingston, NJ
R.C. Shea & Associates, Toms River, NJ
Wolff Samson, West Orange, NJ

Exhibit “B” – List of Counsels Recommended for Awards of Contract

Area of Practice	Recommended Law Firm(s)
Authority Counsel	Wolff & Samson PC
Authority Counsel (Conflicts)	McElroy, Deutsch, Mulvaney & Carpenter, LLP
Special Bond/Tax Counsel	Wilentz, Goldman & Spitzer P.A
Special Counsel - Litigation	Gilmore & Monahan, P.A. GluckWalrath LLP Morgan Melhuish Abrutyn Pashman Stein, P.C.
Special Counsel - Employment/Labor	McElroy, Deutsch, Mulvaney & Carpenter, LLP
Special Counsel - Insurance	Pashman Stein, P.C.
Special Counsel - Police Protective	DeCotiis, FitzPatrick & Cole, LLP Dvorak & Associates, LLC Gilmore & Monahan, P.A. GluckWalrath LLP Morgan Melhuish Abrutyn

249-06-2014

In a document dated June 12, 2014, a Recommendation for the Redistribution of Streaming Traffic Video to TrafficLand, Inc., RM-102326, Amount: \$90,000/3Years (Revenue to the Authority), was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") for a media provider ("Provider") to redistribute streaming traffic video feeds from the Authority's and New Jersey Department of Transportation's ("NJDOT") traffic cameras to various third parties ("the Services"). The third parties include, but are not limited to, television media outlets. The Provider will compensate the Authority for access to the video feeds. The term of the agreement is three years with the option to extend for two additional one-year terms.

The RFP was advertised on April 25, 2014 in the Star Ledger and the Trenton Times and posted on the Authority's and the State's websites. In addition, the RFP was e-mailed to the four firms in the Authority's vendor database. On May 19, 2014, one proposal was received from TrafficLand, Inc., Fairfax, VA.

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's ITS Department and a staff member from the NJDOT. The Committee reviewed the proposal based on the criteria set forth in the RFP. The Committee's findings were presented in an Evaluation Report.

TrafficLand, Inc. was invited by the Committee for an oral presentation on June 2, 2014 to provide the Committee with clarifications to their proposal. At this presentation, TrafficLand, Inc. highlighted that they would provide additional staffing and services with a new customer support system and dedicated project manager that will greatly benefit the Authority. In addition, TrafficLand, Inc. agreed to increased response times for troubleshooting problems and technical support, which had been a previous issue in its past experience with the Authority.

TrafficLand, Inc. also submitted a best and final offer ("BAFO") guaranteeing the Authority \$30,000 in revenue per year based upon the current number of cameras configured. Additional revenues may be generated on a per unit basis should the Authority and NJDOT increase their number of configured cameras. The additional revenue will be paid in accordance with the terms specified in the BAFO.

The Committee concluded overall that TrafficLand, Inc. is an experienced and qualified firm to provide the services outlined in the RFP. TrafficLand, Inc. has a clear understanding of the Authority's needs and proposed a team which has significant experience in delivering these services.

Accordingly, authorization is requested to award a three-year contract to TrafficLand, Inc., for redistribution of the Authority's streaming traffic video in a minimum annual revenue amount of \$30,000.00 (\$90,000.00 for the 3 year term). Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by TrafficLand, Inc.

The process for the professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent

upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2006), and having no objection to same.

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SOLE SOURCE

250-06-2014

In a document dated June 13, 2014, **a Recommendation for Mobile Digital Video Recorder (MDVR) Annual Maintenance and Support to LINK Communications, Ltd., R-108969, Budget Code: 010 00 830 121020, Amount: \$184,515.58**, was approved.

New Jersey State Police (Troop D) has requisitioned a contract for annual maintenance and support of mobile digital video recorders (MDVRs) which are installed on Troop D vehicles. The MDVRs record police activities, such as traffic stops, for evidence and documentation and are the same units installed in all New Jersey State Police vehicles and are required by the Division State Police Command. Under this contract, Link Communications, Ltd. will provide one-year, on-site response on the 274 MDVRs in New Jersey State Police (Troop D) vehicles. This contract also includes one-year on-site hardware maintenance for eight MDVR servers and four access points.

Link Communications, Ltd. manufactures and supplies the mobile MDVRs. These systems are the only compatible MDVRs to the existing server and software database infrastructure. Thus, no other vendor or service centers are authorized to perform work on its equipment without voiding any warranties. In addition, this is an exceptional circumstance, as the services are necessary for the safety of the motoring public.

Accordingly, authorization is requested to award a contract to Link Communications, Ltd. for annual maintenance and support of the MDVR units in an amount not to exceed \$184,515.58 for the period July 1, 2014 through June 30, 2015, subject to funding availability at the time of service. The award will be made under the sole source procurement authorization of *N.J.A.C. 19:9-2.2(d)1* as promulgated under *N.J.S.A. 27:23-1 et seq.*, and Executive Order No. 37. A resolution, as required by *N.J.A.C. 19:9-2.2(d) 1* is attached hereto.

On motion by Treasurer DuPont and seconded by Commissioner Bertoni, the Authority unanimously approved of item numbers 237-06-2014, 241-06-2014, and 242-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved of item numbers 233-06-2014 through 236-06-2014, 238-06-2014 through 240-06-2014, and 243-06-2014 through 250-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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OPERATIONS

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Director of Operations Henry Eibel requested approval of item numbers 251-06-2014 and 252-06-2014. Moved the item as follows:

251-06-2014

Director of Operations Henry Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 06/10/2013; both with 2013-2014 Yearly Comparisons through May, 2014.

252-06-2014

In a document dated June 18, 2014, **a Recommendation to Issue Order for Professional Services No. A3549 to Michael Baker Jr., Inc., On-Call Traffic Engineering Consultant Services, Budget: Various Special Project Reserve Funds, Amount: \$1,000,000.00**, was approved.

This OPS provides for on-call professional traffic engineering and transportation planning services to be utilized by the Operations Department. General consulting services will be required to provide a variety of task oriented work assignments of various lengths and scopes during the period of engagement. It is anticipated that work assignments related to traffic safety and roadway improvements, transportation planning and modeling, congestion management and intelligent transportation systems will be authorized. Contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director. The authorized amount for this on-call professional service contract will be a not to exceed amount of \$1,000,000. The maximum value of an individual work assignment under the OPS will be \$250,000.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the fee not exceeding \$2,000,000. The Solicitation for Expressions of Interest (EOI's) was posted on the Authority's website on April 24, 2014. Fifteen Engineering firms were prequalified and eligible under Profile Code A254 - Parking Facilities, Profile Code A257- Roadside Safety Features, Profile Code A500 – Traffic Control Systems, A501 Automatic Traffic Control & Surveillance Systems, Profile Code D491- Transportation Planning: Alternative Analysis and Profile Code D492 - Traffic Engineering: Data Collection & Traffic Modeling. Nine firms submitted EOI's by the closing date of May 14, 2014.

The scoring of the EOI's by the Review Committee resulted in the following order of ranking: 1) Michael Baker, Jr. 2) HDR Engineering 3) The RBA Group 4) The Louis Berger Group 5) GPI, Inc. 6) Parsons Brinckerhoff 7) Dewberry Engineers 8) Arora and Associates and 9) Kimley Horn.

It is, therefore recommended that Order for Professional Services No. A3549 be issued to the firm of Michael Baker, Jr. of Hamilton, New Jersey, in the not to exceed amount of \$1,000,000. The amount includes reimbursement of direct salaries times a multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5%, the individual firm's overhead rate as determined by Federal Audit Regulation (FAR) procedures, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Commissioner Pocino and seconded by Commissioner Walden, the Authority unanimously approved item numbers 251-06-2014 and 252-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Troop Commander Eric Heitmann requested for approval of item number 253-06-2014. Moved is the item as follows:

253-06-2014

Troop Commander Eric Heitmann requested acceptance of the New Jersey State Police Troop D Activity Reports, For May 2014, with 2013 – 2014 Yearly Comparisons.

On motion by Commissioner Bertoni and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 253-06-2014 and received same for file.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item numbers 254-06-2014 and 255-06-2014. Moved is the items as follows:

254-06-2014

Chief Financial Officer Donna Manuelli presented the Financial Summary for the five (5) months ended May 31, 2014.

255-06-2014

In a memorandum dated June 13, 2014, Authorization to Enter Into Continuing Deposit Security Agreement with JPMorgan Chase Bank, NA, was approved.

The New Jersey Turnpike Authority (the "Authority") Turnpike Revenue Bond Resolution, as amended, (the "Resolution") requires that all money held under the Resolution by any Depository shall be continuously and fully secured by collateral for the benefit of the Authority and its bondholders. Section 602 (b) enumerates the terms and conditions of this requirement. As one of the Authority's existing depository banks, JPMorgan Chase Bank, NJ ("JPMorgan") requires that the Authority enter into a Continuing Deposit Security Agreement (the "Agreement").

The Agreement grants the Authority a security interest in the collateral that is being pledged pursuant to the Resolution, specifies the location of the collateral pledged, and contains representations and warranties of both the Authority and JPMorgan. The Authority's outside counsel has reviewed the proposed Agreement and is of the opinion that the Agreement provides further protection to the Authority as it relates to the collateral pledged pursuant to the Resolution.

It is therefore recommended that the Executive Director be authorized to enter into the Agreement with JPMorgan, upon acceptance of the Agreement's terms by outside counsel.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 254-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item number 255-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE

Chief Operating Officer ("COO") John O'Hern requested approval of item number 256-06-2014. Moved is the items as follows:

256-06-2014

In a memorandum dated June 13, 2014, **a Recommendation to Permit Sunoco, Inc., to Operate Snack Shops at Specific Service Areas on Garden State Parkway**, was approved.

The New Jersey Turnpike Authority ("Authority") owns nine (9) services areas on its property along the Garden State Parkway ("Parkway"). The Authority and HMSHost ("Host") entered into an agreement dated May 4, 1984, pursuant to which Host was granted the exclusive right to operate restaurants at service areas along the Parkway. The Authority and Sunoco, Inc., ("Sunoco") are parties to an operating agreement whereby Sunoco supplies fuel, products, and operational services at all service areas on the Parkway.

This agenda item seeks authorization for the Executive Director to enter into an agreement with Sunoco and Host for the conversion of the customer waiting areas inside the repair bays located at fuel stations at the Montvale, Cheesequake, Monmouth, and Forked River service areas into snack shops. Host has agreed to the conversion subject to the terms set forth in the proposed Snack Shop Agreement ("Agreement"), which has been negotiated by Authority staff, assisted by outside counsel to the Authority.

Under the proposed Agreement, Sunoco will undertake and complete the conversion, at its sole cost and expense. Sunoco will also be responsible for all costs associated with the operation and maintenance of the snack shops. Further, Sunoco will restripe the parking areas at the above-referenced facilities to accommodate parking in compliance with the Americans with Disabilities Act, and/or such other pertinent federal and state law rules and regulations, to allow for full access to the snack shops by all patrons. As consideration for the right to operate the snack shops, Sunoco will pay the Authority a commission amount equal to ten percent (10%) of the total gross sales at the snack shops. Sunoco will also pay Host a commission. The proposed Agreement shall be coterminous with the operating agreement between Sunoco and Authority, which expires on December 31, 2017.

Thus, authorization is respectfully requested to delegate to the Executive Director the authority to enter into the Agreement with Sunoco and Host based on the parameters set forth above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Treasurer DuPont and seconded by Commissioner Walden, the Authority unanimously approved of item number 256-06-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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EXECUTIVE SESSION

A motion to enter into Executive Session, not open to the public in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b), to discuss matters pertaining to:

- A. Personnel;
- B. Purchase, Lease or Acquisition of Real Property;
- C. Pending or Anticipated Litigation; and/or
- D. Contract Negotiations.

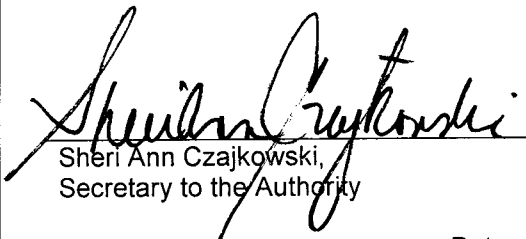
The motion was made by Commissioner Hodes and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 10:53 a.m.; Acting Chairman Gravino resumed the public portion of the meeting.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:54 a.m., to meet on Tuesday, July 22, 2014, at 9:30 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority



Joseph Mrozek,
Executive Director

Date: June 24, 2014
