


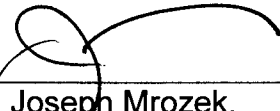
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 July 29, 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 29th day of July, 2014.

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director

Corporate Seal

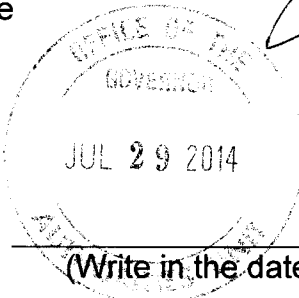
Date: July 29, 2014

**Received in the Governor's Office on July 29, 2014
(hand delivered)**

Received by:

Lashera Kirk
Print Name


Signature



Veto Period Ends:

August 12, 2014
(Write in the date the veto period ends)

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

Tuesday, July 29, 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; Commissioner Daniel Becht; and Commissioner John Minella. 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 Star Ledger, The Asbury Park Press, and The Bergen Record.

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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 June 24, 2014; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont 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:

- **Commissioner Hodes: Items 279 and 289**
- **Commissioner Pocino: Items 266 thru 271**
- **Commissioner Becht: Item 258**
- **Commissioner Minella: Item 258**

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COMMISSIONER'S COMMENTS

Acting Chairman Gravino welcomed John Minella as a member of the Board of Commissioners. John is the Executive Director of the Hudson County Democratic Organization and served for more than 20 years as the Authority's Superintendent for Parkway Roadway Maintenance.

Gravino thanked Jan Walden for her service at the Authority during her tenure on the Board.

Gravino addressed the loss of Anthony "Junior" Gallone, the Maintenance employee who was killed on July 10, 2014 while picking up roadway debris on the Western Spur of the Turnpike. Junior was a very young man not far removed from high school when he started on the midnight shift at Northern Division in 2001. After a few years, he transferred to the Maintenance Yard in Elizabeth and spent nine (9) years there before moving to District 10 last summer. At every stop, he built friendships and a reputation as a willing worker. He will be sorely missed.

Gravino stressed the fact that the Authority takes safety very seriously. The Authority wants every driver, every employee, every contractor, and every Trooper who comes onto one of its roadways to return safely to their loved ones at the end of the day. The best way we have to honor Junior's memory is to recommit ourselves to the highest safety standards.

Gravino thanked everyone involved in making a difficult time a little easier for the Gallone family.

Treasurer DuPont attended Anthony Gallone's wake and he was deeply touched by the outpouring of love and support that Mr. Gallone's Authority colleagues showed for Mr. Gallone and his family. The most important thing is that everyone is safe on the roadways.

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PUBLIC COMMENT

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Joseph Lentini, Director of Maintenance

Director Lentini spoke about the loss of Anthony "Junior" Gallone. The Authority once again realized how dangerous our business truly is with the tragic and untimely loss of Anthony Gallone, affectionately known as "Junior". Many of us are aware of how hazardous maintenance work can be, but not until we lose one of our own do we comprehend the risks faced day-to-day

by our Maintenance and Toll Personnel along with the State Police.

Lentini thanked the Chairman, Commissioners and fellow Authority personnel - with a special thanks to Troop Commander Heitmann and the State Police - for their incredible support, contributions and sensitivity they have shown during this difficult time. Lentini stated that the monetary contributions from Authority staff was enough to pay for Anthony's entire funeral cost with money left over to start a college fund for his unborn child.

In light of this tragedy, Lentini will be establishing a Task Committee to review Safety practices while performing Litter Patrol, as well as other Maintenance tasks, requiring work to be done in close proximity to live traffic. This Safety sub-Committee shall be comprised of Maintenance Supervision and Personnel, Safety, and State Police to evaluate, not only the Litter Control Policy, but other tasks involving workers safety to determine what additional safeguards or modifications should or need to be made in order to prevent another tragedy such as this.

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Dominic Sidonio, Assistant Foreman Maintenance Turnpike

Mr. Sidonio spoke about the loss of Anthony "Junior" Gallone. Sidonio stated that he is proud to be associated with the best Road Maintenance crew in the country and that it is an honor to have served with every one of them. Contrary to certain politicians views, maintenance workers we are not the uneducated, overpaid, low hanging fruit as they have been portrayed by the media. Sidonio stated that not only are we roadway maintenance workers, but we are all first responders that allow the public to safely travel one of the most heavily traveled roads in the country.

Sidonio stated that most people do not realize how dangerous the maintenance jobs are until an unfortunate tragedy occurs and the work takes on a new perspective. Each day the maintenance workers know that they go to a job that is filled with dangerous situations, and there is always a chance that someone could be hurt or killed. The duties performed daily are done for the public's safety and to make sure that the gold standard of highway maintenance set by the Turnpike is continued.

On July 10, 2014, one of these tragedies occurred, and the Turnpike family lost a brother and a son. Anthony was a tireless worker, always giving 100%. Anytime you asked him to do something it got done, but most of all Anthony was a gentle soul, there was not a mean bone in his body. Sidonio reflected on Junior's smile and ability to make people laugh. Junior was respected by many and he always brought a smile to your face.

The sorrow and loss that his Turnpike family is feeling is second to the grief and sorrow that Mr. Gallone's family and his girlfriend Amanda must be feeling. Sidonio extended his warmest thoughts to Gallone's family for their loss. Sidonio read the following poem, which the priest at the funeral read:

(Text of poem not included herein)

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Kevin McCarthy, President of Local 194

Mr. McCarthy reflected on the tragic loss of Anthony “Junior” Gallone. McCarthy thanked Acting Chairman Gravino for reaching out to him regarding the loss of his member. McCarthy stated that Junior made everyone he met smile and he will be missed. McCarthy thanked everyone for their support during this tough time. McCarthy asked that Local 194 be included in the task committee that Director Lentini is forming to address safety issues and concerns.

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John Sluka, Brick Township Resident

Mr. Sluka spoke regarding the 83-100 Parkway construction project of on the Parkway. Sluka stated that the scenery of the Parkway is now that of manmade destruction wherein acres of forestation is now barren. Over 150,000 vehicles travel daily on the Parkway in Brick Township and carcinogens are polluting the air. Sluka stated that the 83-100 Parkway construction project is not a short-term inconvenience to the residents but a long-term exposure to the toxins. Sluka stated that diesel exhaust is a major part of outdoor air pollution and has played a role in the health problems of people such as eye irritation, asthma, lung disease, heart disease, and possibly the immune system. Sluka stated that the residents of Brick Township in the area of Exit 91 would like the Authority to address their health concerns and consider placing a noise and pollution wall, plant trees in the barren areas, and restore the underbrush. Sluka asked that the Authority address their concerns sooner rather than later.

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Murray Bodin, Concerned Grandparents

Mr. Bodin stated that the issue of safety on the road is an important one and the Authority has always addressed such concerns immediately. Bodin knows that the roads will be safer, the lines and signs will be better for the motorists. Bodin thanked the Board, and the Authority's staff for listening to his concerns and acting on them.

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Barry Kushnir, Local 194 Maintenance Grievance Chairman**and a Maintenance Person District 8**

Mr. Kushnir thanked the Authority for the support it gave to Mr. Gallone's family and recognized the courage of the employees that have worked with Junior for the past ten (10) years and now continue to do their jobs. Kushnir also thanked the employees for making monetary contributions to Junior's family to help them deal with this untimely loss.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 257-07-2014. Moved is the item as follows:

257-07-2014

Human Resources Director Garrity submitted the **Personnel Agenda**, dated July 29, 2014, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

On motion by Treasurer DuPont and seconded by Commissioner Pocino 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 258-07-2014 and 261-07-2014 through 265-07-2014. Moved as a group those items are as follows:

258-07-2014

In a memorandum dated July 9, 2014, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 14A Improvements Project, New Jersey Turnpike Section NB-HCE, City of Bayonne and City of Jersey City, County of Hudson, Project No.: 39013027, Amount: \$12,100,000.00**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the construction of the Interchange 14A Improvements Project (the "Project") in the Cities of Bayonne and Jersey City, Hudson County. This Project includes improvements to the ramp network connecting the Turnpike and local roadways at Interchange 14A, including connections to and from Route 440. The Engineering Department anticipates advertising the construction contract for the Project in September 2014.

Under Agenda Item No. 394-10-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, including the filing of eminent domain proceedings, depositing the appraised value into court and filing a Declaration of Taking.

New Eminent Domain Proceedings

The Authority had appraisals prepared by independent appraisers and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each necessary property interest. The Authority entered into good faith negotiations with the owners or their respective counsel as appropriate for the purchase of same or the settlement of any claims related to the acquisition based on this appraised value and in compliance with the laws governing its powers of eminent domain.

With respect to the below parcels, the Authority was not able to acquire the parcels through fair negotiation with the property owners, and eminent domain proceedings have been filed as a last resort. For Parcel 259, the Authority engaged in negotiations with the owners, but negotiations were unsuccessful. For Parcel 270, the identity of the correct property owner could not be determined despite the Authority's best efforts, and therefore eminent domain proceedings were instituted.

The following is a description of properties for which eminent domain proceedings have been filed:

1. **Parcel 259**

Owner: Millions, Inc.

1-15 Pulaski Street

Block 395, Lots 1.01 & 1.02

City of Bayonne, Hudson County, New Jersey

Amount: \$12,000,000.00

The Property consists of approximately 9.46 acres of vacant land and a single story warehouse containing a total area of 128,272 square feet. The Authority must acquire the entire Property for the Project.

2. **Parcel 270**

Owner: Unknown

Block 46, Lot 50

City of Bayonne, Hudson County, New Jersey

Amount: \$100,000.00

The Property consists of a 5,632 square foot irregularly shaped parcel that is predominately situated under the New Jersey Turnpike/Route 169 Connector overpass. The Authority must acquire the entire Property for the Project.

The acquisitions as proposed above do not involve property designated as "Preserved Farmland" pursuant to and as required by the Agriculture Development and Retention Act N.J.S.A. 4:1C-11 et seq., and State Agricultural Development Committee Rules N.J.A.C. 2:76-1.1, the Act's implementing regulations. Nor have the above-referenced properties been designated or encumbered as Green Acres Properties pursuant to N.J.S.A. 13:1D-52 et seq. and N.J.A.C. 7:35-26.1 et seq.

The Law Department, in consultation with the Authority's Real Estate Consultant and Authority Counsel, recommends that the Authority acquire this property upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners ratify the actions taken by the Executive Director in filing the eminent domain actions set forth above.

259-07-2014

NOT USED

260-07-2014

Not Used

261-07-2014

In a memorandum dated July 7, 2014, **Authorization to Enter into a Memorandum of Understanding with the Division of Law, New Jersey Department of Law and Public Safety, Regarding Its Representation of the Authority in Connection with the Arbitration of Claims Before the Financial Industry Regulatory Authority ("FINRA") Relating to Auction Rate Securities**, was approved.

In 2000 and again in 2003, upon the advice of its investment bankers, the Authority issued two series of bonds in the form of Auction Rate Securities ("ARS") in an aggregate original principal amount of \$400,000,000 each, for a total amount of \$800,000,000 (the "ARS Bonds"). The key feature of the ARS Bonds was that the interest re-set at frequent periodic auctions, theoretically allowing issuers to issue long-term debt, but only pay short-term interest rates. In February 2008, the market for ARS collapsed and the Authority was forced to refinance the ARS Bonds (and the associated swap agreements) at a significant cost.

ARS were issued by other New Jersey authorities, all of whom incurred similar costs when the market for ARS collapsed. In reviewing the circumstances of this collapse, the New Jersey Department of Law and Public Safety, Division of Law ("DOL"), working with special counsel retained by DOL, determined that the investment bankers had created a false impression that the ARS market was large, robust and functioning, whereas in reality it was only being sustained by market support bids improperly placed by the investment bankers. Across the nation, other issuers of ARS have reached the same conclusion and have filed claims against the investment bankers with the Financial Industry Regulatory Authority ("FINRA") in order to recover their costs. Based on the foregoing, and with the Authority's consent, the DOL's special counsel filed Statements of Claim with FINRA in February of this year relating to the ARS Bonds. They also filed Statements of Claim on behalf of other New Jersey authorities.

The DOL has requested that we enter into a Memorandum of Understanding (the "MOU") with respect to its and its special counsel's representation of the Authority in this matter. The MOU provides that all legal fees and expenses incurred by the DOL will be reimbursed to the DOL, if at all, solely from the proceeds of any settlement or decision obtained in this matter.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to execute the MOU. It is further requested 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.

262-07-2014

In a memorandum dated July 21, 2014, **Authorization for the Authority to place cyber insurance to protect against losses arising from theft of its electronic data, Amount: \$422,545.55, Account No.: 010-00-893-121010**, was approved.

The New Jersey Turnpike Authority ("Authority"), along with its legal counsel and risk management consultant, have identified the need for cyber insurance to protect the Authority from theft or other unauthorized use of its electronic data. Staff has been working with the Authority's casualty insurance broker, Willis of New Jersey ("Willis"), and its risk management consultant, Hanover Stone Partners, ("Hanover Stone") to determine appropriate limits, secure quotations and obtain such coverage.

The Authority, Willis, and Hanover Stone reviewed the risks associated with the Authority's current activities and determined that appropriate cyber insurance should include coverage for the following potential risks: (1) Network Security Liability (claims resulting from the compromise of computer security); (2) Privacy Liability (claims resulting from a breach of protected confidential information); (3) Regulatory Fines and Claims Expense (costs such as attorneys fees, associated with a breach of personal information and resulting governmental proceedings for an alleged violation of privacy regulations); (4) Privacy Notification Costs (costs such as legal counsel, notification and forensic experts, incurred due to a breach of an individual's personally identifiable information); (5) Media Communications Liability (costs arising from claims resulting from media content disseminated by the Authority); (6) Data Restoration Costs (costs associated with damaged or lost electronic information due to a virus, malicious code or other failure of computer security); (7) Extortion Threat (coverage for costs to investigate and terminate a threat to commit an intentional attack against the Authority's computer system); and (8) Crisis Management (costs of credit monitoring services, identity monitoring and identity restoration resulting from the Authority's obligation to comply with privacy laws). Many underwriters offer these coverages in various combinations, and Willis was tasked with marketing this need to underwriters.

Willis approached a number of markets to determine an appropriate fit for placement of this coverage. Willis' initial proposal for this coverage included a tower totaling \$50 million in coverage limits in \$10 million increments, but the coverage imposed certain sublimits that were unacceptable to the Authority. Willis was requested to return to the market and negotiate with the underwriters to provide full coverage for all areas of coverage without sublimits. As part of the underwriters' due diligence, they requested an in-depth review of the Authority's Integrated Technology System (ITS) responsibilities. This included an extensive written questionnaire and a comprehensive conference call outlining the Authority's technology infrastructure and security parameters. The ITS department director and staff fielded questions and provided detailed

descriptions to the satisfaction of the underwriters. Willis was able to secure quotations that eliminated the sublimits previously imposed by the underwriters, and also secured the underwriters' agreement in advance to the Authority's choice of outside counsel. The final results of Willis' marketing negotiations follow, with coverage subject to a \$250,000 per incident deductible, for which the Authority would be responsible:

<u>Underwriter</u>	<u>Coverage</u>
XL Specialty Insurance Company	Primary \$10 million, subject to \$250,000 Deductible
Zurich American Insurance Company	\$10 million excess of \$10 million
AIG	\$10 million excess of \$20 million
Crum & Forster	\$10 million excess of \$30 million
Ironshore Specialty Insurance Company	\$10 million excess of \$40 million

Total premium for the above placement is \$419,841, including commission plus mandatory New Jersey taxes and surcharges of \$2,704.55 for a total amount of \$422,545.55. After review and discussion with the Authority staff from the Law, and ITS departments, Hanover Stone and Willis both recommend, and the Law Department agrees, that the Authority place the coverage as set forth above at the full \$50 million limit.

It is therefore recommended that the Commissioners authorize placement of cyber insurance with a \$50 million limit with coverage as set forth above. It is further recommended that the Executive Director, after consultation with the Authority's Law Department, be authorized to execute all documents and to take any and all further actions to effectuate the placement of the policies consistent with the intent of the recommendation.

263-07-2014

In a memorandum dated July 3, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Kevin Mooney v. N.J. Turnpike Authority, amount of \$57,615.00, Account No. 10-870-405070,** was approved.

Petitioner Kevin Mooney is a Parkway Division Toll Plaza Supervisor hired in August 1983. This recommended settlement will resolve the re-opening of a formal Claim Petition filed in 2009 resulting from the worsening of condition from the original job injury, which occurred on or about March 22, 2009.

The petitioner is represented by Frank Salzer, Esq., located in Toms River, NJ. The Authority is defended by Special Counsel Denis P. Kelly, Esq. of Gilmore & Monahan, located in Toms River, NJ. The matter is venued in the district office of Toms River before Judge Bradley Henson.

Permanency evaluation on behalf of the petitioner was performed by Dr. Martin Riss. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock.

The Judge of Compensation made a settlement recommendation of 37.5% of partial total with an Abdullah Credit of 25% for the petitioner's prior award. This equates to a new money award of \$57,615.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$57,615.00**.

This settlement will be payable under Account No. 10-870-405070.

264-07-2014

In a memorandum dated July 1, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Louis Hans v. N.J. Turnpike Authority \$36,954.00, Account No. 10-870-405070**, was approved.

Petitioner Louis Hans is a Turnpike Division Maintenance Person hired in November 1991. This recommended settlement will resolve a formal Claim Petition filed in 2012 resulting from a job injury which occurred on or about April 10, 2012.

The petitioner is represented by Stark & Stark, located in Lawrenceville, NJ. The Authority is defended by Special Counsel John Geaney, Esq. of Capehart & Scatchard, P.A. located in Mount Laurel, NJ. The matter is venued in the district office of Mt. Holly before Judge Joshua Friedman.

Permanency evaluation on behalf of the petitioner was performed by Dr. Cataldo. Permanency evaluation on behalf of the respondent was performed by Dr. Meeter.

All parties agreed to a settlement of 25% of partial total or \$36,954.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$36,954.00**.

This settlement will be payable under Account No. 10-870-405070.

265-07-2014

In a memorandum dated June 30, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Robert Ciecierski v. N.J. Turnpike Authority \$60,360.00, Account No. 10-870-405070**, was approved.

Petitioner Robert Ciecierski is a Turnpike Division Maintenance Person hired in August 2006. This recommended settlement will resolve a formal Claim Petition filed in 2011 resulting from a job injury which occurred on or about May 19, 2009.

The petitioner is represented by Manning, Caliendo & Thompson, PA located in Freehold,

NJ. The Authority is defended by Special Counsel Brett Halpern, Esq. of Gluck Walrath, LLP located in Trenton, NJ. The matter is venued in the district office of Freehold before Judge Eugene Mulvaney.

Permanency evaluation on behalf of the petitioner was performed by Dr. Arthur Becan. Permanency evaluation on behalf of the respondent was performed by Dr. Robert Bachman.

All parties agreed to the recommended settlement made by the Judge of Compensation, which is 35% of partial total with an Abdullah Credit of 12.5% for pre-existing conditions. This equates to a total award of \$60,360.00.

The Law Department has reviewed this matter and agrees with the recommendation of the Special Counsel, the Authority's third party workers' compensation administrator and the Authority's Benefits Manager. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of **\$60,360.00**.

This settlement will be payable under Account No. 10-870-405070.

On motion by Commissioner Pocino and seconded by Commissioner Hodes, the Authority unanimously approved item number 258-07-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Becht and seconded by Commissioner Bertoni, the Authority unanimously approved item numbers 261-07-2014 through 265-07-2014 (Items 259 and 260 were not used); 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 266-07-2014 through 269-07-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

266-07-2014

In a document dated July 2, 2014, **a Recommendation to Award Contract P200.254 for the Garden State Parkway to Midlantic Construction LLC, Interchange 36 To 48 Widening, Mileposts 38.0 to 41.0, Townships of Galloway and Egg Harbor, Atlantic County, New Jersey, Ten Year Capital Program Fund No. 39028031, Amount: \$41,361,717.27,** was approved.

This contract is for the widening of the Garden State Parkway mainline from Mileposts 38.0 to 41.0 including construction of 10 foot wide left shoulders and 12 foot wide right shoulders, an additional northbound and southbound travel lane, roadside treatments, the widening and

superstructure replacement of two bridges; partial deck replacement and resurfacing of two bridges; full replacement of one bridge; and widening, resurfacing and repairs for one bridge. Pavement marking and associated work is to be completed between Mileposts 41.0 and 42.3 in the Township of Galloway, Atlantic County, New Jersey. The contract also includes eight new overhead sign structures, one cantilever variable message sign, drainage improvements, stormwater management facilities, signing and striping, lighting and other miscellaneous work necessary and incidental to the completion.

Seven bid proposals were received on July 1, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$41,361,717.27 may be compared to the second low bid proposal in the amount of \$43,086,113.13. The low bidder Midlantic Construction LLC has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P200.254 be awarded to the low bidder, Midlantic Construction LLC of Barnegat, New Jersey, in the amount of \$41,361,717.27. 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.

267-07-2014

In a document dated June 30, 2014, **a Recommendation to Award Contract T200.332 for the New Jersey Turnpike to J. Fletcher Creamer & Son, Inc. for the Beaverdam Brook Culvert Maintenance Path and Embankment Stabilization, MP 79.4 to 79.5, Special Project Reserve Fund No. 04018045, Amount: \$451,771.00**, was approved.

This contract provides for the construction of an access road behind an existing noise barrier as necessary for the maintenance of a culvert and headwall that carries Beaverdam Brook under the Turnpike at Milepost 79.4. The headwall and culvert require frequent maintenance to avoid flooding upstream and this road will provide necessary access to the culvert. This contract also includes the placement of stone around the existing headwall to stabilize the adjacent embankment.

Nine bid proposals were received on June 26, 2014, for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$451,771.00 may be compared to the second low bid proposal in the amount of \$491,961.51. The low bidder J. Fletcher Creamer & Son, Inc. has performed work for the Authority and is

considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.332 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey, in the amount of \$451,771.00. 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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MISCELLANEOUS / FINAL ACCEPTANCE

268-07-2014

In a document dated July 8, 2014, **a Recommendation for Final Acceptance for Contract No. T869.120.903 \$20,882.67; Contract No. A600.102A \$969,847.34; and Contract No. P100.231 \$63,689.79, Fund No. Various Sources, Amount Due to Contractors: \$1,054,419.80,** was approved.

All work performed on each of the construction contracts listed below has 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	No. of Change Orders	Additions/ Reductions	Final Total Contract Amount	Final Payment Amount
A600.102A	PKF-Mark III, Inc.	\$10,875,942.60	2	\$816,901.38	\$11,692,843.98	\$969,847.34
P100.231	Joseph M. Sanzari, Inc.	\$6,999,076.00	4	(\$1,316,142.92)	\$5,682,933.08	\$63,689.78
T869.120.903	Lehigh Fabrication, LLC.	\$1,719,949.00	2	\$413,037.78	\$2,132,986.78	\$20,882.67
Total						\$1,054,419.80

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 Contractors have certified that there are no liens outstanding against the

Contractors. Accordingly, it is recommended that 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

269-07-2014

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 Treasurer DuPont and seconded by Commissioner Bertoni, the Authority unanimously approved item numbers 266-07-2014 through 268-07-2014, 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 269-07-2014 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 270-07-2014 through 271-07-2014. Moved as a group those items are as follows:

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PUBLIC BID – AWARD OF CONTRACTS

270-07-2014

In a document dated July 3, 2014, **a Recommendation to Award Contract No. A200.334 for the New Jersey Turnpike and Garden State Parkway to Traffic Lines, Inc. for Line Striping Maintenance and Installation on the New Jersey Turnpike and Garden State Parkway, Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Hudson, Gloucester, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, Operating Fund No. 010 00 500 461040, Amount: \$4,578,000.00,** was approved.

This contract involves the maintenance and installation of line pavement markings from Mile 0 to 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike, and Mile 0 to 172.4 along the Garden State Parkway in Atlantic, Bergen, Burlington, Camden, Cape May, Essex, Hudson, Gloucester, Mercer, Middlesex, Monmouth, Ocean, Passaic, Salem and Union Counties, New Jersey.

Two (2) bid proposals were received on July 1, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by Traffic Lines Inc., in the amount of \$4, 578,000.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$4,892,500.00. Traffic Lines Inc. has previously

performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. A200.334 be awarded to the low bidder, Traffic Lines Inc. of Wall Twp., New Jersey, in the amount of \$4, 578,000.00. 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 – McGreevey 2004) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids were procured and authorization is being sought to award this contract in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.2, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

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

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

271-07-2014

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 Hodes, the Authority unanimously approved item numbers 270-07-2014, 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 271-07-2014 and received same for file.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 272-07-2014 through 290-07-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

272-07-2014

In a document dated July 3, 2014, **a Recommendation for Diesel-Powered V-Box Spreaders to Trius, Inc., R-109178, Budget Code: 040 00 500 650080 04008153, Amount: \$1,240,776.00**, was approved.

Authorization is requested to award a contract for 57 V-Box Spreaders requisitioned for snow removal and salting services during winter. These additional spreaders are needed due to the widening projects on both Roadways. Bidders were required to bid unit and total prices for the spreaders. The bid was fully advertised and the six vendors listed in the Authority's database for

the referenced commodity were notified of the procurement. On July 2, 2014, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Trius, Inc., Farmingdale, NJ	\$21,768.00	\$1,240,776.00
Dejana Truck and Utility, Cinnaminson, NJ	\$25,693.60	\$1,464,535.20
Cliffside Body Corp., Fairview, NJ	\$26,350.00	\$1,501,950.00
Henderson Products, Inc., Flanders, NJ	\$29,025.00	\$1,654,425.00
HA Dehart and Son, Inc., Thorofare, NJ	\$29,835.00	\$1,700,595.00

Department Estimate: \$1,482,000.00

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 Trius, Inc. for a total amount not to exceed \$1,240,776.00.

273-07-2014

In a document dated July 24, 2014, **a Recommendation for Snow 2014-2017 Snow Removal and Salting Services, Multiple Vendors, RM-109003, Budget Code: Various, Amount: \$1,370,700.00**, was approved.

Authorization is requested to award multiple contracts for snow plowing and salting services ("Services") for 27 designated locations ("Areas") on the Authority's Roadways, for three snow seasons beginning October 15, 2014 through April 30, 2017. Included in the Areas are "Floating Contracts" that will give the Maintenance Department flexibility in dispatching additional contractors to cover Areas on both Roadways on an as-needed basis. The bid quotations are based on the hourly rates for the number and type of vehicles. For comparative purposes only, awards are based on total price for each Area. The Request for Bid established fixed rates for supervisory vehicle standby services at \$125.00 per hour and back-up vehicle at \$35.00 per hour, as well as a maximum hourly bid rate of \$350.00 for loaders. The bid was fully advertised and the 40 vendors listed in the Authority's data base for the referenced services were notified of the procurement.

Bids were initially sought for 30 Areas. On July 3, 2014, bids were received for 29 of the 30 Areas. The Maintenance and Procurement Departments thoroughly reviewed all bids and make the following recommendations:

1) Staff recommends rejecting all bids submitted by Pure Recycling Solutions, LLC of Holmdel, NJ ("Pure Recycling"). This bidder submitted bids for the

following eight contracts:

Contract:	Area:	Rates:	
		Hourly Regular/Standby	Total Bid Price
LC-04-14	Telegraph Hill	\$200/\$200	\$ 2,000.00
SPNO-01-14	Exit 159 to MP 173	\$335/\$250	\$26,110.00
SPCO-04-14	MP 117 to 126 Outer	\$325/\$145	\$19,290.00
SPC-07-14	MP 117 to 126 Inner	\$325/\$145	\$19,190.00
SPC-08-14	MP 110.3 to 120 Inner	\$325/\$145	\$16,300.00
SPCIO-09-14	Asbury Tolls	\$663/\$110	\$30,356.00
SPN-03-14	MP 138 to 150/Rt. 78	\$550/\$250	\$32,850.00
STP-12-14	Int. 9 to Int. 11 (TKP)	\$715/\$400	\$42,170.00

Pure Recycling submitted the lowest total bid prices on five contracts, namely: LC-04-14; SPNO-01-14; SPCO-04-14; SPC-07-14; and SPC-08-14. Since Pure Recycling had not performed the Services before on the Authority's Roadways, staff scrutinized Pure Recycling's qualifications. The Maintenance and Procurement Departments inspected Pure Recycling's equipment and facility, determined that Pure Recycling is not qualified to perform the Services and recommends rejection of its bids for all eight contracts.

First, and of greatest concern to Authority staff, is the questionable condition of Pure Recycling's equipment. Eight of the twelve trucks listed in Pure Recycling's Qualification Questionnaire did not appear to be in "road ready" condition. Some of these vehicles were missing fenders, missing headlights, had mismatched tires, flat tires and poor tire treads. None had the "Pure Recycling" company name on the signage. Second, staff had serious concerns about the quality of the Services to be performed by Pure Recycling. Pure Recycling is a one-year old refuse recycling business and has no record of adequate snow removal experience. Pure Recycling's owner relied on his prior experience as the manager of another family-related company that had inadequately provided snow removal services on prior Authority contracts. Pure Recycling's owner had purchased all of his trucks from this other family-related company. Maintenance staff was dissatisfied with that company's performance and, thus, Pure Recycling's ability to perform is in question. Finally, Pure Recycling's Qualification Questionnaire was incomplete. Pure Recycling listed 12 trucks in its Qualification Questionnaire. The list was incomplete as it did not provide vehicle registrations or license numbers for any of the trucks, nor was there any information on the proposed subcontractors' vehicles as required in the bid's "Notification of Intent to Subcontract". The Qualification Questionnaire states in part that "[a]ny bidder who fails to complete this form in its entirety shall be considered non-responsive and may result in rejection of the bid." In light of staff's concerns with Pure Recycling's incomplete Qualification Questionnaire, seemingly unfit, unregistered, uninsured equipment and questionable snow removal experience, staff deems all eight of its bids non-responsive and recommends rejection. Staff therefore recommends that the Authority award three of the five contracts under

which Pure Recycling was the lowest bidder, Nos. LC-04-14; SPCO-04-14 and SPC-07-14, to the next lowest responsible bidders and re-bid the other two contracts for which Pure Recycling was the sole bidder, Nos. SPNO-01-14 and SPC-08-14. (See attached bid results).

The need to rebid Contract Nos. SPNO-01-14 and SPC-08-14 is immediate as the award of these two contracts must be in place prior to the start of the Authority's snow season (October 2104). In order to meet this crucial deadline, authorization is requested to allow the Executive Director to award Contract Nos. SPNO-01-14 and SPC-08-14 as soon as public bids have been received and properly reviewed by the Maintenance, Procurement and Law Departments. Such awards will be subsequently ratified at the Authority's next Board of Commissioners Meeting.

2) Staff recommends that 27 contracts for snow removal and plowing services be awarded to the lowest responsible bidders (highlighted in bold in the attached bid results).

Bids were procured, and authorization is being sought to award these contracts 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). 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 2008), and having no objection to same.

Authorization is therefore requested to reject all bids from Pure Recycling and award 27 contracts to multiple vendors for Snow Removal and Salting Services as outlined herein, in a total amount not to exceed \$1,370,700.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of two, one-year extensions of these contracts upon satisfactory performance by the vendors. The prices for the succeeding years of each contract will be adjusted yearly based on the Consumer Price Index ("CPI") as designated in the average CPI for combined New York/ Northern New Jersey and Philadelphia/Southern New Jersey areas. The maximum annual increase permitted however shall be five percent.

Parkway Areas

Contract No. LN-01-14 Montvale
Service Area

Anticipated Contract Expenditure \$29,400.00

		New Prince Construction Co. Hackensack, NJ		Joseph M. Sanzari, Inc. Hackensack, NJ		Defino Contracting Co. Cliffwood Beach, NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Loader (3)	8	\$275.00	\$6,600.00	\$310.00	\$7,440.00	\$342.00	\$8,208.00
2. Supervisory Vehicle (1)	8	\$100.00	\$ 800.00	\$150.00	\$1,200.00	\$125.00	\$1,000.00
Monday to Friday Standby Time							
1. Loader (3)	2	\$200.00	\$1,200.00	\$250.00	\$1,500.00	\$342.00	\$2,052.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$8,850.00		\$10,390.00		\$11,510.00

Contract No. LC-01-14 Woodbridge TMC Building	Anticipated Contract Expenditure \$29,400.00
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		Tarheel Enterprises, Inc. Morgan, NJ		Stavola Contracting Co. Tinton Falls, NJ		Joseph M. Sanzari, Inc. Hackensack, NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1)	8	\$350.00	\$2,800.00	\$344.00	\$2,752.00	\$350.00	\$2,800.00
Monday to Friday Standby Time							
1. Loader (1)	2	\$150.00	\$ 300.00	\$294.00	\$ 588.00	\$275.00	\$ 550.00
TOTALS			\$3,100.00		\$3,340.00		\$3,350.00

Parkway Areas

Contract No. LC-02-14 Raritan Toll Plaza	Anticipated Contract Expenditure \$64,800.00
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		Joseph M. Sanzari, Inc. Hackensack, NJ	
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (4)	8	\$340.00	\$10,880.00
2. Backup Vehicle with arrow-board (4)	8	\$ 35.00	\$ 1,120.00
Monday to Friday Standby Time			
1. Loader (4)	2	\$250.00	\$ 2,000.00
2. Backup Vehicle with arrow-board (4)	2	\$ 35.00	\$ 280.00
TOTALS			\$14,280.00

Contract No. LC-04-14 Telegraph Hill	Anticipated Contract Expenditure \$29,400.00
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		Triple C Nurseries, Inc. Marlboro, NJ		Joseph M. Sanzari, Inc. Hackensack, NJ		Stavola Contracting Co. Tinton Falls, NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1)	8	\$289.00	\$2,312.00	\$340.00	\$2,720.00	\$344.00	\$2,752.00
Monday to Friday Standby Time							
1. Loader (1)	2	\$189.00	\$ 378.00	\$250.00	\$ 500.00	\$294.00	\$ 588.00
TOTALS			\$2,690.00		\$3,220.00		\$3,340.00

Parkway Areas

Contract No. LC-06-14 Asbury Toll Plaza Anticipated Contract Expenditure = \$81,000					
			Joseph M. Sanzari, Inc. Hackensack, NJ		Eagle Paving Corp. S. Toms River, NJ
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total	Hourly Rate	Total
1. Loader (5)	8	\$325.00	\$13,000.00	\$460.00	\$18,400.00
2. Backup Vehicle with arrow-board (5)	8	\$ 35.00	\$ 1,400.00	\$ 35.00	\$1,400.00
3. Supervisory Vehicle (1)	8	\$150.00	\$ 1,200.00	\$200.00	\$1,600.00
Monday to Friday Standby Time					
1. Loader (5)	2	\$275.00	\$ 2,750.00	\$250.00	\$2,500.00
2. Backup Vehicle with arrow-board (5)	2	\$ 35.00	\$ 350.00	\$ 35.00	\$ 350.00
3. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$18,950.00		\$24,500.00

Contract No. LS-03-14 Interchange 77 Tolls Anticipated Contract Expenditure = \$32,400			
Eagle Paving Corp. S. Toms River, NJ			
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total
1. Loader (2)	8	\$300.00	\$4,800.00
2. Backup Vehicle with arrow-board (2)	8	\$ 35.00	\$ 560.00
Monday to Friday Standby Time			
1. Loader (2)	2	\$200.00	\$ 800.00
2. Backup Vehicle with arrow-board (2)	2	\$ 35.00	\$ 140.00
TOTALS			\$6,300.00

Parkway Areas

Contract No. LS-09-14 Great Egg Toll Plaza Anticipated Contract Expenditure = \$38,800					
			A. E. Stone, Inc. Egg Harbor Township, NJ		Tuckahoe Sand & Gravel Pleasantville, NJ
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total
1. Loader (2)	8	\$324.00	\$5,184.00	\$350.00	\$5,600.00
2. Backup Vehicle with arrow-board (3)	8	\$ 35.00	\$ 840.00	\$ 35.00	\$ 840.00
Monday to Friday Standby Time					
			\$ 856.00		
1. Loader (2)	2	\$214.00	\$ 210.00	\$350.00	\$1,400.00
2. Backup Vehicle with arrow-board (3)	2	\$ 35.00		\$ 35.00	\$ 210.00
TOTALS			\$7,090.00		\$8,050.00

Contract No. LS-10-14 Oceanview Service Area Anticipated Contract Expenditure = \$9,800	
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		Seashore Asphalt Corp. Woodbin e, NJ		A. E. Stone, Inc. Egg Harbor Township, NJ		Tuckahoe Sand & Gravel Pleasantvill e, NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Loader (1)	8	\$275.00	\$2,200.00	\$324.00	\$2,592.00	\$350.00	\$2,800.00
Monday to Friday Standby Time							
1. Loader (1)	2	\$275.00	\$ 550.00	\$214.00	\$ 428.00	\$350.00	\$ 700.00
TOTALS			<u>\$2,750.00</u>		\$3,020.00		\$3,500.00

Parkway Areas

Contract No. LS-11-14 Cape May Toll Plaza Anticipated Contract Expenditure =\$22,600

		Seashore Asphalt Corp. Woodbine, NJ		Tuckahoe Sand & Gravel Pleasantville , NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total
1. Loader (2)	8	\$275.00	\$4,400.00	\$350.00	\$5,600.00
2. Backup Vehicle with arrow-board (3)	8	\$ 35.00	\$ 840.00	\$ 35.00	\$ 840.00
Monday to Friday Standby Time					
1. Loader (2)	2	\$275.00	\$ 1,100.00	\$350.00	\$1,400.00
2. Backup Vehicle with arrow-board (3)	2	\$ 35.00	\$ 210.00	\$ 35.00	\$ 210.00
TOTALS			<u>\$6,550.00</u>		\$8,050.00

Contract No. LS-11E-14 Bricktown Tolls Milepost 91 South Plaza Anticipated Contract Expenditure =\$16,200

		Eagle Paving Corp. S. Toms River, NJ	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total
1. Loader (1)	8	\$320.00	\$2,560.00
2. Backup Vehicle with arrow-board (1)	8	\$ 35.00	\$ 280.00
Monday to Friday Standby Time			
1. Loader (1)	2	\$260.00	\$ 520.00
2. Backup Vehicle with arrow-board (1)	2	\$ 35.00	\$ 70.00
TOTALS			<u>\$3,430.00</u>

Parkway Areas

Contract No. SPCO-04-14 Milepost 117 to 126 Outer Lanes Mainline Anticipated Contract Expenditure =\$57,600

		Tarheel Enterprises, Inc. Morgan, NJ	
Monday to Friday Regular Time	Bid Hours	Hourly Rate	Total
1. Plow Trucks with Contractor supplied plows (6)	8	\$425.00	\$20,400.00
2. Supervisory Vehicle (1)	8	\$149.00	\$ 1,192.00
Monday to Friday Standby Time			
1. Plow Trucks with Contractor supplied plows (6)	2	\$200.00	\$2,400.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$24,242.00</u>

Contract No. SPC-07-14 Milepost 117 to 126 Inner Lanes **Anticipated Contract Expenditure = \$57,600**

				Tarheel Enterprises, Inc. Morgan, NJ	
				Bid Hrs	Hourly Rate
Monday to Friday Regular Time					Total
1. Plow Trucks with Contractor supplied plows (6)				8	\$425.00
2. Supervisory Vehicle (1)				8	\$149.00
Monday to Friday Standby Time					\$2,400.00
1. Plow Trucks with Contractor supplied plows (6)				2	\$200.00
2. Supervisory Vehicle (1)				2	\$125.00
TOTALS					<u>\$24,242.00</u>

Parkway Areas

Contract No. SPCIO-09-14 Asbury Tolls Milepost 104 to Raritan Tolls Milepost 124 Inner & Outer Roadway **Anticipated Contract Expenditure = \$87,200**

				Triple C Nurseries, Inc. Marlboro, NJ	
				Bid Hrs.	Hourly Rate
Monday to Friday Regular Time					Total
1. Plow Trucks with Contractor supplied plows & Spreaders (8)				8	\$385.00
2. Supervisory Vehicle (2)				8	\$150.00
Monday to Friday Standby Time					\$2,400.00
1. Plow Trucks with Contractor supplied plows & Spreaders (8)				2	\$150.00
2. Supervisory Vehicle (2)				2	\$125.00
TOTALS					<u>\$29,940.00</u>

Contract No. SPSO-04-14 Ramps between Interchanges 36 and Interchange 38 **Anticipated Contract Expenditure = \$54,500**

				Tuckahoe Sand & Gravel Pleasantville, NJ	
				Bid Hrs.	Hourly Rate
Monday to Friday Regular Time					Total
1. Plow Trucks with Authority supplied plows & Spreaders (5)				8	\$395.00
Monday to Friday Standby Time					\$3,000.00
1. Plow Trucks with Authority supplied plows & Spreaders (5)				2	\$300.00
TOTALS					<u>\$18,800.00</u>

Parkway Areas

Contract No. SPS-05-14 Milepost 30 to 47 **Anticipated Contract Expenditure = \$58,900**

				Seashore Asphalt Corp. Woodbine, NJ	
				Tuckahoe Sand & Gravel Pleasantville, NJ	
				Bid Hrs	Hourly Rate
Monday to Friday Regular Time					Total
1. Plow Trucks with Authority supplied plows (5)				8	\$229.00
2. Plow Trucks with Authority supplied plows & Spreaders (1)				8	\$279.00
3. Supervisory Vehicle (1)				8	\$200.00
Monday to Friday Standby Time					\$4,000.00
1. Plow Trucks with Authority supplied plows (5)				2	\$229.00
2. Plow Trucks with Authority supplied plows & Spreaders (1)				2	\$279.00
3. Supervisory Vehicle (1)				2	\$125.00
TOTALS					<u>\$16,090.00</u>

Contract No. SPS-04-14 Milepost 46 to 65 Anticipated Contract Expenditure = \$79,400

		Tuckahoe Sand & Gravel Pleasantville, NJ	
	Bid Hrs	Hourly Rate	Total
Monday to Friday Regular Time			
1. Plow Trucks with Authority supplied plows (6)	8	\$420.00	\$20,160.00
2. Plow Trucks with Authority supplied plows & Spreaders (2)	8	\$420.00	\$ 6,720.00
3. Supervisory Vehicle (1)	8	\$225.00	\$ 1,800.00
Monday to Friday Standby Time			
			\$4,800.00
1. Plow Trucks with Authority supplied plows (6)	2	\$400.00	
2. Plow Trucks with Authority supplied plows & Spreaders (2)	2	\$400.00	\$ 1,600.00
			\$ 250.00
3. Supervisory Vehicle (1)	2	\$125.00	
TOTALS			<u>\$35,330.00</u>

Parkway Areas

Contract No. SPN-03-14 Milepost 138 to 150 including Route 78 Interchange Anticipated Contract Expenditure = \$65,400

		Defino Contracting Co. Cliffwood Beach, NJ		Tarheel Enterprises, Inc. Morgan, NJ	
	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total
Monday to Friday Regular Time					
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$399.00	\$19,152.00	\$525.00	\$ 25,200.00
2. Supervisory Vehicle (1)	8	\$135.00	\$ 1,080.00	\$149.00	\$ 2,400.00
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$249.00	\$ 2,988.00	\$200.00	\$ 1,192.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$23,470.00</u>		\$29,042.00

Turnpike Areas

Contract No. SPC-3-14 Milepost 113.0 (District 8-Rutherford) to Milepost 122.0 Anticipated Contract Expenditure = \$125,000.00

		Silvi Group Fairless Hills, PA	
	Bid Hrs.	Hourly Rate	Total
Monday to Friday Regular Time			
1. Plow Trucks with Authority supplied plows (6)	8	\$575.00	\$27,600.00
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00
Monday to Friday Standby Time			
1. Plow Trucks with Authority supplied plows (6)	2	\$550.00	\$ 6600.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$36,570.00</u>

Contract STP-06-14 Milepost 12.9 to Milepost 37.0 Dist.2 U-Turn **Anticipated Contract Expenditure = \$54,500**

		Tuckahoe Sand & Gravel Pleasantville, NJ		Silvi Group Fairless Hills, PA	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows & Spreaders (5)	8	\$600.00	\$24,000.00	\$685.00	\$27,400.00
2. Supervisory Vehicle (1)	8	\$225.00	\$ 1,800.00	\$265.00	\$ 2,120.00
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows & Spreaders (5)	2	\$565.00	\$ 5,650.00	\$660.00	\$ 6600.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$31,700.00		\$36,370.00

Turnpike Areas

Contract STP-07-14 Int. 6 to Milepost 60.5 Int. 7A **Anticipated Contract Expenditure = \$65,400**

				Silvi Group Fairless Hills, PA	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total		
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$685.00	\$32,880.00		
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00		
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$660.00	\$ 7,920.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
TOTALS			\$43,170.00		

Contract STP-08-14 Int. 7 & 7A and Service Areas 6N & 6S **Anticipated Contract Expenditure = \$65,400**

				Silvi Group Fairless Hills, PA	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total		
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$685.00	\$32,880.00		
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00		
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$660.00	\$ 7,920.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
TOTALS			\$43,170.00		

Turnpike Areas

Contract STP-09-14 Milepost 60.5 Int. 7A to Milepost 73.3 Int. 8A **Anticipated Contract Expenditure = \$65,400**

				Silvi Group Fairless Hills, PA	
Monday to Friday Regular Time	Bid Hrs.	Hourly Rate	Total		
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$685.00	\$32,880.00		
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00		
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$660.00	\$ 7,920.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
TOTALS			\$43,170.00		

Contract STP-10-14 Milepost 67.6 Int 8 to Milepost 83.3 Int. 9 **Anticipated Contract Expenditure = \$65,400**

Silvi Group
Fairless
Hills, PA

	Bid Hrs.	Hourly Rate	Total
Monday to Friday Regular Time			
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$685.00	\$32,880.00
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00
Monday to Friday Standby Time			
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$660.00	\$ 7,920.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$43,170.00</u>

Turnpike Areas

Contract STP-11-14 Milepost 68.7 U-Turn to Milepost 80.9 D5 U-Turn **Anticipated Contract Expenditure = \$65,400**

Silvi Group
Fairless Hills,
PA

	Bid Hrs.	Hourly Rate	Total
Monday to Friday Regular Time			
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$685.00	\$32,880.00
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00
Monday to Friday Standby Time			
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$660.00	\$ 7,920.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00
TOTALS			<u>\$43,170.00</u>

Contract STP-12-14 Milepost 83.3 Int. 9 to Milepost 91.0 Int. 11 **Anticipated Contract Expenditure = 65,400.00**

****ALTERNATE CONTRACT W/ CONTRACTOR SPREADERS**
(Informational purposes only):

		Defino Contract- ing Co. Cliffwood Beach, NJ		Silvi Group Fairless Hills, PA		Defino Contract- ing Co. Cliffwood Beach, NJ	
Monday to Friday Regular Time	Bid Hrs	Hourly Rate	Total	Hourly Rate	Total	Hourly Rate	Total
1. Plow Trucks with Authority supplied plows & Spreaders (6)	8	\$399.00	\$19,152.00	\$685.00	\$32,880.00	\$470.00	\$22,560.00
2. Supervisory Vehicle (1)	8	\$150.00	\$ 1,200.00	\$265.00	\$ 2,120.00	\$150.00	\$ 1,200.00
Monday to Friday Standby Time							
1. Plow Trucks with Authority supplied plows & Spreaders (6)	2	\$250.00	\$ 3,000.00	\$660.00	\$ 7,920.00	\$275.00	\$ 3,300.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			<u>\$23,602.00</u>		43,170.00		27,310.00

Floating Snow Plow Areas

Contract FSP-01-14 Staging Area- TMD5A		Anticipated Contract Expenditure = \$57,600.00			
		Defino Contracting Co. Cliffwood Beach, NJ		Silvi Group Fairless Hills, PA	
		Bid Hrs	Hourly Rate	Total	Hourly Rate Total
Monday to Friday Regular Time					
1. Plow Trucks with Authority supplied plows (6)	8	\$470.00	\$22,560.00	\$685.00	\$32,880.00
2. Supervisory Vehicle (1)	8	\$165.00	\$ 1,320.00	\$265.00	\$ 2,120.00
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows (6)	2	\$275.00	\$ 3,300.00	\$660.00	\$ 7,920.00
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00	\$125.00	\$ 250.00
TOTALS			\$27,430.00		\$43,170.00

Contract FSP-03-14 Staging Area- TMD2		Anticipated Contract Expenditure = \$57,600.00			
		Silvi Group Fairless Hills, PA			
		Bid Hrs	Hourly Rate	Total	
Monday to Friday Regular Time					
1. Plow Trucks with Authority supplied plows (6)	8	\$685.00	\$32,880.00		
2. Supervisory Vehicle (1)	8	\$265.00	\$ 2,120.00		
Monday to Friday Standby Time					
1. Plow Trucks with Authority supplied plows (6)	2	\$660.00	\$ 7,920.00		
2. Supervisory Vehicle (1)	2	\$125.00	\$ 250.00		
TOTALS			\$43,170.00		
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STATE CONTRACTS AND FEDERAL CONTRACTS

274-07-2014

In a document dated July 10, 2014, a Recommendation for Advanced Traffic Management Program (ATMP) Phase II to IBM Corporation, R-109754, GSA Contract No. GS-35F4984H expiring 08/31/2014, Budget Code: 080 00 830 156555 08000017, Amount: \$2,750,000.00, was approved.

Authorization is requested to award a contract to IBM Corporation to provide software configuration and consulting service for Phase 2 of the Advanced Traffic Management Program ("ATMP") at the Statewide Traffic Management Center.

The Authority, with the technical assistance of IBM, recently completed Phase 0 and 1 of the ATMP. These phases established the foundational architecture for the hardware and software functionalities for the intelligent traffic management system ("ITMS"). Feature sets include the universal control of variable message signs ("VMS") on the Turnpike and Parkway, integration with the Authority's camera system, and the display of travel times on the Roadways' VMS. The Authority now plans to implement Phase 2 of the ATMP. Phase 2 will provide

upgrades and enhancements to the ITMS which in turn will optimize operational staff's ability to better manage traffic flows, especially given the opening of the Turnpike Interchange 6-9 Widening. For example, this phase will add control of the new hybrid message signs (VMS and Drum). Furthermore, these added functionalities will enhance patron experience by displaying updated travel times based upon new traffic detection devices.

The services to be provided under this contract by IBM include, but are not limited to:

- Consulting services for set up, customization and integration of software;
- Project management;
- Integration of traffic data as provided by the Authority's traffic detection devices;
- Advanced device management capability and control of new hybrid signs;
- Operations Center training, workshops and best practices consulting; and
- Production support.

IBM submitted a proposal to the Authority for Phase 2 consulting services through December 2014, in an amount not to exceed \$2,750,000.00. Based on the draft Statement of Work, rates being in line with the GSA federal schedules and its satisfactory services performed during Phase 0 and 1, the ITS Department deems IBM's Phase 2 proposal acceptable.

The contract will be procured under the GSA/Federal IT Schedule, Contract No. GS-35F-4984H, in accordance with *N.J.A.C. 19:9-2.3(d)3* 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 federal government. Only certain GSA contracts are available to the Authority, including the Federal IT 70 Schedule contracts.

Accordingly, authorization is requested to award the referenced contract to IBM for the consulting services in the amount not to exceed \$2,750,000.00, subject to funding availability at the time of service.

275-07-2014

In a document dated July 3, 2014, a Recommendation for Evidence Lockers from Diversified Storage Solutions, Inc., R-109550/109551, State Contract No. 79829 expiring 06/30/2015, Budget Code: 390 00 720 156555 39005013SP, Amount: \$51,121.92, was approved.

Under this contract, Diversified Storage Solutions, Inc. will provide and install eight (8) "Space-saver/DSM" evidence lockers (including two refrigerated ones) for the newly renovated State Police (Troop D) barracks at Moorestown, NJ and Galloway, NJ. These temporary storage units are needed to secure evidence obtained by the State Police on the Authority's Roadways.

This procurement, under State Contract No. 79829, 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 Diversified Storage Solutions, Inc. in an amount not to exceed \$51,121.92.

276-07-2014

In a document dated July 10, 2014, **a Recommendation for Radio Consolettes to Motorola Solutions, Inc., R-109160, State Contract No. 83909 expiring 4/30/2018, Budget Code: 390 00 830 156555 39005013IT, Amount: \$121,212.00,** was approved.

Under this contract, Motorola Solutions, Inc. will provide 16 new multi-band consolettes, used by State Police as part of its radio wireless dispatch system. These consolettes will allow for multiple wireless desktop control stations tied to the central dispatch system and will be used in the four newly renovated New Jersey State Police (Troop D) barracks. ITS will reuse existing consolettes wherever possible; however, many are over 10 years old and do not work on all radio channels.

This procurement, under State Contract No. 83909, 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 Motorola Solutions, Inc. in an amount not to exceed \$121,212.00.

277-07-2014

In a document dated July 9, 2014, **a Recommendation for IT Room Cabinets to Howard Industries, Inc., R-109393, State Contract No. 70264 expiring 8/31/2014, Budget Code: 390 00 830 156555 39005013IT, Amount: \$91,173.00,** was approved.

Under this contract, Howard Industries, Inc. will provide the Authority with a variety of cabinets, patch panels, sensors, cameras, and cable management to properly equip the IT rooms in the newly renovated New Jersey State Police (Troop D) barracks at Newark, Galloway, Moorestown, and Bloomfield, New Jersey.

This procurement, under State Contract No. 70264, 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 Howard Industries, Inc. in an amount not to exceed \$91,173.00.

278-07-2014

In a document dated July 3, 2014, **a Recommendation for Secondary Tape Storage Units to ePlus Technology, Inc., R-109015, State Contract No. 70262 expiring 8/31/2014, Budget Code: 080 00 830 156555 08007109, Amount: \$45,733.00**, was approved.

Under this contract, ePlus Technology, Inc. will provide the Authority with additional storage capacity to accommodate increasing amounts of critical data that must be backed-up and retained for disaster recovery and data storage compliance. ITS currently has a single tape library located in the Statewide Traffic Management Center, Woodbridge, NJ. This purchase is for a secondary unit at our Disaster Recovery facility in Hamilton, NJ, thus providing redundancy in the event of a failure at our primary site.

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 \$45,733.00.

279-07-2014

In a document dated July 10, 2014, **a Recommendation for Geographical Information System (GIS) Servers to Hewlett Packard Company, R-109389, State Contract No. 70262 expiring 8/31/2014, Budget Code: 040 00 830 650040 04000031, Amount: \$58,499.72**, was approved.

Under this contract, Hewlett Packard Company will supply four computer servers to upgrade the Authority's geographical information network and software system ("GIS"). GIS is a technology platform that allows all departments to publish and share geographic (location-based) information for Authority assets. The new servers are required to host this software platform.

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 Hewlett Packard Company in an amount not to exceed \$58,499.72.

280-07-2014

In a document dated July 10, 2014, **a Recommendation for IBM Software Maintenance and Support from En Pointe Technologies, Inc., R-109396, State Contract No. 77562 expiring 6/30/2015, Budget Code: 010 00 830 121020, Amount: \$123,030.87,** was approved.

Under this contract, En Pointe Technologies, Inc. will provide the annual renewal of software maintenance and support for a number of core IBM software products including FileNet, Websphere, Tivoli Storage Manager, Intelligent Operations Transportation (IOT), and Visual C++. The total amount for this contract represents an increase over prior IBM annual maintenance and support contracts due to the addition of both Websphere and IOT. The coverage term is July 1, 2014 through June 30, 2015.

This procurement, under State Contract No. 77562, 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 En Pointe Technologies, Inc. in an amount not to exceed \$123,030.87.

281-07-2014

In a document dated July 10, 2014, **a Recommendation for Microsoft Software Licensing from Dell Marketing, LP, R-109709, State Contract No. 77003 expiring 6/30/2015, Budget Code: 010 00 830 427010, Amount: \$41,816.33,** was approved.

Under this contract, Dell Marketing, LP will supply several Microsoft licenses to support on-going projects and initiatives in the Authority's Microsoft environment. This contract includes multiple licenses for "Visual Studio Pro", "Project Pro", "Visio Pro" and "Windows Server Datacenter". These products are covered under Microsoft's Select Plus Agreement - Software Assurance through February 2017.

This procurement, under State Contract No. 77003, 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 Dell Marketing, LP in an amount not to exceed \$41,816.33.

282-07-2014

In a document dated July 14, 2014, **a Recommendation for CommVault Index licenses and Annual Support Renewal from SHI International Corp., R-109706, State Contract No.77560 expiring 6/30/2015, Term: December 5, 2014 to December 4, 2015, Budget Codes: 040 00 830 650010 04008136 (Capital); 010 00 830 121020 (Operating); and 010 00 830 427010 (Operating), Amount: \$108,295.62,** was approved.

Authorization is requested to award a contract to SHI International Corp. for the CommVault software licenses and support. This software is utilized by the ITS Department to back up all servers which host Authority data. In addition, the CommVault software indexes facilitate eDiscovery of Authority data. This contract includes 30 additional content indexes with licenses which will increase index capacity. The annual maintenance renewal will run from December 5, 2014 to December 4, 2015.

This procurement, under State Contract No. 77003, 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. In accordance with the terms of the State Contract, the Authority solicited competitive quotes from the three State Contract vendors listed for the product/service. Only SHI International Corp. submitted a quote, which was in the amount of \$108,295.62.

Accordingly, authorization is requested to award the referenced State Contract to SHI International Corp. in an amount not to exceed \$108,295.62.

283-07-2014

In a document dated July 3, 2014, **a Recommendation for Trailer Mounted Cameras to Ver Mac, Inc., R-109733, State Contract No. 85523 expiring 12/12/2016, Budget Code: 010 00 500 480060, Amount: \$103,632.00,** was approved.

Under this contract, Ver Mac, Inc. will supply three trailer-mounted camera systems to be used by the Operations Department in the event of a major accident, or construction incident. These cameras will be easily transported to the designated sites for recording.

This procurement, under State Contract No. 85523, 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 Ver Mac, Inc. in an amount not to exceed \$103,632.00.

284-07-2014

In a document dated July 3, 2014, **a Recommendation for Antifreeze and Windshield Washer Fluid (Modification) to Troil Enterprises, LLC., RM-109203 / Contract No. 1645, State Contract No. 80761 expiring 1/24/2016, Budget Code: Various, Current Authorized Amount: \$35,000.00, Requested Amount: \$35,000.00, New Authorized Amount: \$70,000.00**, was approved.

On March 27, 2012, the Authority awarded Contract No. 1645 to Troil Enterprises, LLC for antifreeze and vehicle windshield washer fluid that is stored in inventory for use on both Roadways. The State Contract is valid through January 24, 2016. The Materials Management Section has requested that Contract No. 1645 be increased by \$35,000.00 as additional funds are required to purchase necessary antifreeze and windshield solvent through the remaining term of the contract.

The original procurement, under State Contract No. 80761, 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. 1645 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1645 with Troil Enterprises, LLC by \$35,000.00, for a new total authorized amount of \$70,000.00, subject to funding availability at the time of order.

285-07-2014

In a document dated July 3, 2014, **a Recommendation for HVAC Repair Parts Modification to Johnstone Supply d/b/a Z and Z Supply, RM-109546 / Contract No. 1658, State Contract No. 81051 expiring 5/31/2015, Budget Code: Various, Current Authorized Amount: \$175,000.00, Requested Amount: \$75,000.00, New Authorized Amount: \$250,000.00; and, Charles F. Connolly Dist. Co., RM-109548 / Contract No. 1660, State Contract No. 81039 expiring 5/31/2015, Budget Code: Various, Current Authorized Amount: \$30,000.00, Requested Amount: \$15,000.00, New Authorized Amount: \$45,000.00**, was approved.

On April 30, 2012, the Authority awarded Contract No. 1658 to Johnstone Supply, Inc., and Contract No. 1660 to Charles F Connolly Dist. Co. to supply heating, ventilation, and air-conditioning (H.V.A.C.) repair parts. The H.V.A.C. parts are used to maintain the Authority's facilities. The State Contracts have been extended to May 31, 2015. The Maintenance Department has requested that Contract No. 1658 be increased by \$75,000.00 and Contract No.

1660 increased by \$15,000.00 as additional funds are required to purchase necessary H.V.A.C. repair parts through the extended term of the contracts.

The original procurement, under State Contract Nos. 81051 and 81039, were 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 Nos. 1658 and 1660 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1658 with Johnstone Supply, Inc. by \$75,000.00, for a new total authorized amount of \$250,000.00, and to increase the authorized amount of Contract No. 1660 with Charles F Connolly Dist. Co. by \$15,000.00 for a new authorized amount of \$45,000.00, both subject to funding availability at the time of orders.

286-07-2014

In a document dated July 3, 2014, **a Recommendation for Metals Steel Aluminum Various Types (Modification) Capital Steel LLC., RM-109253, Contract No. 1859, State Contract No. 84212 expiring 6/30/2016, Budget Code: Various, Current Authorized Amount: \$35,000.00, Requested Amount: \$30,000.00, New Authorized Amount: \$65,000.00,** was approved.

On July 16, 2013, the Authority awarded Contract No. 1859 to Capital Steel Service, LLC for various types of fabrication metals, including steel and aluminum. These metals 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. 1859 be increased by \$30,000.00 as additional funds are required to continue to purchase necessary metal supplies through the extended term of the contract.

The original procurement, under State Contract No. 84212, 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. 1859 through the expiration of the State Contract and to increase the authorized amount of the Contract with Capital Steel, LLC by \$30,000.00, for a new total authorized amount of \$65,000.00, subject to funding availability at the time of order.

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PROFESSIONAL SERVICES

287-07-2014

In a document dated July 14, 2014, **a Recommendation for Real Estate Brokers Services from The Van Dyk Group, RM-107898, Term: Two years with two one-year extensions, Budget Code: Various, Amount: \$200,000.00 (Commission Based)**, was approved.

The New Jersey Turnpike Authority ("Authority") issued a request for proposal ("RFP") for firms to provide real estate brokerage services for the disposition of the Authority's surplus real properties ("Surplus Properties"). The Authority divided its Surplus Properties into various geographic zones throughout the State of New Jersey. The Surplus Properties zoned for residential use were divided into the following six zones:

- Residential Zone A: Bergen, Passaic and Hudson Counties
- Residential Zone B: Essex and Union Counties
- Residential Zone C: Mercer and Middlesex
- Residential Zone D: Monmouth and Ocean Counties
- Residential Zone E: Burlington, Atlantic and Cape may Counties
- Residential Zone F: Camden, Gloucester and Salem Counties

The Surplus Properties zoned for commercial use were divided into the following three zones:

- Commercial Zone 1: Northern New Jersey (Bergen, Hudson, Passaic, Essex, and Union Counties)
- Commercial Zone 2: Central New Jersey (Middlesex, Mercer, Monmouth and Ocean Counties)
- Commercial Zone 3; Southern New Jersey (Burlington, Camden, Gloucester, Salem, Atlantic and Cape May Counties)

The RFP was publicly advertised on May 19, 2014 and distributed to the 22 firms in listed in the Authority's vendor database for these services.

On June 11, 2014, one proposal was received from The Van Dyk Group, Barnegat, NJ for Commercial Zone 2 and Residential Zone D. No responses were received for the remaining zones.

An evaluation committee (the "Committee") established by the Executive Director, consisted of personnel from the Authority's Law and Engineering Departments. In addition, Procurement and Materials Management Department's staff as well as the Authority's Real Estate Consultant served as non-voting members of the Committee. The Committee reviewed the written proposal based on the criteria set forth in the RFP. Based on the Committee's review of the proposal, the Committee invited representatives of The Van Dyk Group to make an oral

presentation and provide a best and final offer ("BAFO"). The Committee's findings were presented in an Evaluation Report.

Based on the real estate sales experience described in the proposal and the oral presentation, and the marketing plan presented, the Committee concluded that The Van Dyk Group is an experienced and qualified firm with demonstrated competency to meet the criteria requested in the RFP. In addition, via the BAFO, The Van Dyk Group proposed a 6% commission rate for the sale of each Surplus Property, as well as a shared 2.5% commission with other real estate agencies, if applicable. As set forth in the RFP, contract awardees shall be compensated solely on a commission basis, paid through escrow at the close of sale of each individual Surplus Property. The not-to-exceed amount set forth above is an estimate of commissions that may be earned by the awardee based on the potential value of the Surplus Properties being offered for sale during the term of the contract.

The procurement process for this professional services contract 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.

Accordingly, authorization is requested to award a two-year contract to The Van Dyk Group for real estate broker services for Commercial Zone 2 and Residential Zone D as outlined herein. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by The Van Dyk Group, subject to funding availability at the time of required services. It is also requested that the Executive Director be authorized to take such actions and to execute such documents as may be deemed necessary and appropriate to further the intent and purpose of the within authorizations.

288-07-2014

In a document dated July 10, 2014, **a Recommendation for Health Benefits Consulting Services (Modification) from The Segal Group, Inc., RM-109870 / Contract No. 1897, Budget Code: Various, Current Authorized Amount: \$248,960.00, Requested Amount: \$50,000.00, New Authorized Amount: \$298,960.00**, was approved.

At its June 25, 2013 Meeting, the Authority's Board of Commissioners awarded a two-year contract (the "Contract") to The Segal Group, Inc. ("Segal") for health benefit consulting services ("Services"), in an authorized amount not to exceed \$248,960.00. The term of the contract is from August 19, 2013 through August 18, 2015, with the renewal option of two, one-year terms at the Authority's discretion. Services include, but are not limited to, underwriting, claims processing analysis, actuarial services and legislative analysis. This professional services

contract 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). Segal is in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Since the award of contract to Segal, Executive, Finance and Human Resources Departments' personnel have uncovered additional health benefit issues that were not contemplated in the referenced contract, but must be addressed at this time. These issues include:

- A demographics experience analysis specific to the Authority to be used in the required GASB 45 Evaluation;
- Conducting an actuarial valuation of other Post-Employment Benefits (OPEB);
- Stop Loss analysis and marketing;
- Compliance with the Patient Protection and Affordable Care Act;

Senior staff has reviewed the additional health benefit services and believes it would to be in the best interest of the Authority to add them to the Contract. Segal has submitted a proposal for these additional task specific assignments in an amount not to exceed \$50,000.00.

Accordingly, authorization is respectfully requested to increase Contract No. 1897 with The Segal Group, Inc. by \$50,000.00 bringing the total authorized amount to \$298,960.00, subject to funding availability at the time of service.

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SOLE SOURCE

289-07-2014

In a document dated July 10, 2014, **a Recommendation for Oracle Licenses and Support Services to Oracle America, Inc., R-109367, Budget Code: 00 010 830 121020, Amount: \$656,668.83,** was approved.

Authorization is requested to award a sole source contract to Oracle America, Inc. ("Oracle") for the renewal of a Software License and Technical Support Services Agreement ("Software Agreement"). Under the Software Agreement, Oracle will continue to provide technical support and software upgrades to the Authority's database management systems, and electronic toll collection system that use the Oracle software. The maintenance also includes patches to the software as well as trouble-shooting and error recovery assistance.

The Oracle software is proprietary to Oracle, which is the publisher and holder of all copyrights. Oracle is the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Thus, no other vendor is capable of providing the services required under the Software Agreement. In addition, this is an exceptional circumstance as the client support and maintenance services are necessary for the operation of the Authority's

database management systems. Thus, the annual Software Agreement will be procured without public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37 (Corzine 2006).

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. 27:23-6.1*. A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a contract for the renewal of the Software License and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2014 through June 30, 2015 in an amount not to exceed \$656,668.83.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Software License and Technical Support Services Agreement with Oracle America, Inc.

WHEREAS, the New Jersey Turnpike Authority Integrated Technology Services Department (ITS) requisitioned a renewal of the Software License and Technical Support Services Agreement with Oracle America, Inc. ("Oracle"), Redwood Shores, California ("Software Agreement"); and

WHEREAS, under the Software Agreement, Oracle will provide technical support and software upgrades, including PeopleSoft requirements, for the Authority's database management systems and storage of toll collection data by the ITS Department; and

WHEREAS, the Oracle software is copyrighted and proprietary in nature, and therefore, of a unique and confidential nature that will not admit generic or standard specifications for procurement through competitive solicitation by public advertisement; and

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement and, for the period July 1, 2014 through June 30, 2015, the cost of the renewal of technical support and software upgrades will not exceed \$656,668.83; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2.2(d) 1* promulgated under *N.J.S.A. 27:23-6.1* permit sole source procurements when only one source of the required service exists.

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Turnpike Authority's Board Commissioners hereby authorize and approve the award of a contract for the renewal of the Authority's Software License and Technical Support Services Agreement with Oracle America, Inc. for the period through July 1, 2014 through June 30, 2015, in an amount not to exceed **\$656,668.83** as a sole source exception to procurement by public advertisement as permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

290-07-2014

In a document dated July 9, 2014, a Recommendation for Annual Support and Maintenance for the Computerized Maintenance Management (CMM) System from Infor Public Sector Inc. (Formerly Hansen Information Technologies, Inc.), R-109526, Budget Code: 010 00 830 121020, Term: August 1, 2014 through July 31, 2015, Amount: \$76,640.83, was approved.

In 2005 the Authority awarded a contract to Spear Technologies, Inc. to install a computerized maintenance management system ("CMM System"). This system is used to manage work force, monitor maintenance assets, and to identify overall performance statistics for the Maintenance and other operational departments. Annual software support and maintenance is required to provide enhancements, corrections and upgrades to the CMM System. The ITS Department has requisitioned the annual software support and maintenance to the CMM System for the term August 1, 2014 through July 31, 2015.

The CMM System software licenses and the associated technical support services are registered, trademarked and copyrighted by Infor Public Sector, Inc. (formerly Hansen Information Technologies and successor to Spear Technologies, Inc.). Infor Public Sector, Inc. is the only vendor which has access to the source codes needed to debug, upgrade and support the CMM System software. No other vendor is capable of providing the required modifications. In addition, this is an exceptional circumstance because the Authority relies solely on the CMM System to provide certain maintenance management functions.

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. 27:23-6.1*. A resolution, as required by *N.J.A.C. 19:9-2.2(d)1*, is attached hereto.

Accordingly, authorization is requested to award a renewal contract for the annual software support and maintenance for the CMM System with Infor Public Sector, Inc. for the period August 1, 2014 through July 31, 2015 in an amount not to exceed \$76,640.83.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

SOFTWARE ANNUAL SUPPORT AND MAINTENANCE COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM

WHEREAS, the Integrated Technology Services ("ITS") Department requisitioned software annual support and maintenance services to the Authority's computerized maintenance management system ("CMM System"); and

WHEREAS, at the October 25, 2005 Commission Meeting (Agenda Item 231G-05) the Authority awarded a contract to Spear Technologies, Inc. (succeeded by Hansen Information Technologies, Inc. and now Infor Public Sector, Inc.) to install the CMM System, which software manages work force, monitors maintenance assets and identifies overall performance statistics for the Maintenance and other operational departments; and

WHEREAS, the ITS Department requests that Infor Public Sector, Inc. provide the annual support and maintenance services to resolve software issues and to provide the Authority with enhancements, corrections and upgrades as they become available for the term August 1, 2014 through July 31, 2015; and

WHEREAS, the CMM System software licenses and the associated technical support services are registered, trademarked and copyrighted by Infor Public Sector, Inc. and consequently it is the only vendor which has access to the source codes needed to debug, upgrade and support the CMM System; and

WHEREAS, software services to the CMM System can only be procured from Infor Public Sector, Inc. and only through direct negotiations; and

WHEREAS, the Authority's regulations pursuant to *N.J.A.C. 19:9-2(d)1* promulgated under *N.J.S.A. 27:23-6.1* permits sole source procurement when only one source of the required service exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve award of a contract to Infor Public Sector, Inc. for annual support and maintenance services to the CMM System in an amount not to exceed \$76,640.83, as a sole source exception to procurement by public advertisement permitted by *N.J.A.C. 19:9-2.2(d)1* promulgated under the Authority's enabling legislation, *N.J.S.A. 27:23-6.1*.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item numbers 279-07-2014 and 289-07-2014; 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 Becht, the Authority unanimously approved of item numbers 272-07-2014 through 278-07-2014, 280-07-2014 through 288-07-2014, and 290-07-2014; 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 number 291-07-2014. Moved the item as follows:

291-07-2014

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 07/14/2014; both with 2013-2014 Yearly Comparisons through June, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item number 291-07-2014; 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 292-07-2014.
Moved is the item as follows:

292-07-2014

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

On motion by Commissioner Hodes and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 292-07-2014 and received same for file.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 293-07-2014. CFO Manuelli stated that on May 1, 2014, CDM Smith, the Authority's traffic engineering consultant, completed a new traffic and revenue study and used new projections using the first quarter of 2014 results. The Authority had been approximately \$18 million below the revenue projections of the prior projections because of the extreme winter.

CFO Manuelli stated that in July the Authority successfully sold 2014B floating rate note bonds and there is another bond sale planned for the beginning of August for the 2014C refunding bonds. All three rating agencies reaffirmed the Authority's credit rating for these transactions, including Moody's which reaffirmed the positive outlook for the Authority's credit rating.

Moved is the items as follows:

293-07-2014

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the six (6) months ended June 30, 2014.

On motion by Commissioner Hodes and seconded by Treasurer DuPont, the Authority unanimously approved of item number 293-07-2014; 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.

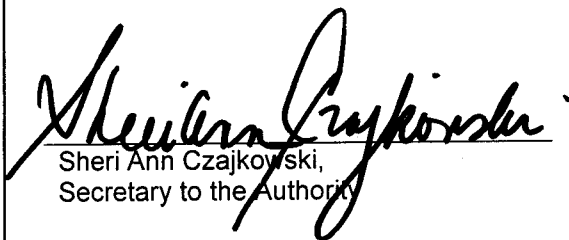
The motion was made by Treasurer DuPont and seconded by Commissioner Becht, and, after the voice vote, the motion was duly adopted by the Board of Commissioners of the New Jersey Turnpike Authority.

Executive Session was adjourned at 11:00 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 Bertoni, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 11:03 a.m., to meet on Tuesday, August 26, 2014, at 9:30 A.M.

ATTEST:


Sheri Ann Czajkowski,
Secretary to the Authority


Joseph Mrozek,
Executive Director

Date: July 29, 2014