



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

September 23, 2014

Ronald Gravino, Acting Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
SEPTEMBER 23, 2014
(Tuesday)

8:30 A.M.

<i>Ronald Gravino</i>	<i>Acting Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Joseph D. Bertoni</i>	<i>Commissioner</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>John D. Minella</i>	<i>Commissioner</i>
<i>Joseph Mrozek</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

EXECUTIVE SESSION

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)*

6. *GENERAL BUSINESS*

ADJOURNMENT

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HUMAN RESOURCES

339-09-2014 Roster/Confirmation of Personnel Matters

LAW

340-09-2014 Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 14A Improvements Project

New Jersey Turnpike Section NB-HCE, City of Bayonne and Jersey City, Hudson County
Project No. 39013027
Amount: \$62,500.00

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, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

341-09-2014 Ratification of Action Taken and Authorization for Acquisition of Property Interests and Expenditure of Funds Required for the Interchange 105 Improvements Project, Garden State Parkway, Borough of Tinton Falls, County of Monmouth

Project No.: 39003035
Amount: \$350,000.00(\$315,000 previously authorized, an additional \$35,000 is needed)

Under Agenda Item No. 395-10-2012, 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, subject to final approval by the Commissioners. This agenda item seeks ratification of an exercise of the Authority's power of eminent domain taken under the delegated authority described above.

342-09-2014 Authorization to Declare Property Surplus to the Authority's Needs and to Transfer to Spectra Energy Corporation, New Jersey Turnpike Parcel 2RX28Z, Portion of Block 15701, Lot 2, City of Jersey City, County of Hudson

This property consists of approximately 0.6 acres on Merseles Street in Jersey City, and is encumbered by a pipeline and related equipment under a License to Cross with utility Spectra Energy. Authorization is requested to declare the property surplus and sell the property in fee to Spectra Energy for the appraised value of \$850,000.00.

343-09-2014 Request for Authorization to enter into Memorandum of Agreement ("MOA") with the City of Bayonne for New Jersey Turnpike Interchange 14A Improvements Project

New Jersey Turnpike, Cities of Bayonne and Jersey City, County of Hudson

The Authority is proceeding with its plans for improvements to the New Jersey Turnpike Interchange 14A and State Highway Route 440 in the cities of Bayonne and Jersey City, Hudson County (the "Project"). This agenda item seeks authorization for the Executive Director to enter into an MOA with the City of Bayonne to further the Project.

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- 344-09-2014 **Request for Authorization to Enter Into Easements with Consolidated Rail Corporation (Conrail), City of Newark, County of Essex / City of Edison, County of Middlesex, New Jersey Turnpike / Milepost 84.53**

Amount: No Cost (\$0)

This agenda item seeks authorization for the Executive Director to enter into various easement agreements with Conrail pursuant to which (1) Conrail will grant an easement to NJTA to permit the construction of vehicular paths to currently ironbound sections of the southern ten (10) spans of the Oak Island Viaduct at MP 105.18, including the construction of security fencing at the northern spans of the Oak Island Viaduct; (2) Conrail will grant an access easement to NJTA on Conrail property at MP 84.5 in order to provide access for NJTA to Str. No. 84.55 and the north end of Str. No. 84.24 (Basilone Bridge); and (3) NJTA will grant an access easement to Conrail to allow Conrail to access its right of way through certain NJTA property.

- 345-09-2014 **Recommendation to Enter into a Memorandum of Agreement (“MOA”) with the County of Atlantic for the design, construction & coordination of the Garden State Parkway Widening Project from Milepost 35 to Milepost 48, NJTA Agreement #85-13**

- 346-09-2014 **Recommendation to Authorize the Executive Director to Execute Agreement for Right of Use of Fiber with PEG Bandwidth, LLC**

Term: Twenty (20) years

Amount: \$4,293,411.00 (Revenue to the Authority)

This agenda item seeks authorization for the Executive Director to enter into an agreement with PEG Bandwidth, LLC (“PEG”) to provide PEG the exclusive use of a portion of the Authority’s fiber optic network for a period of twenty (20) years. Over the term of the agreement, PEG shall compensate the Authority \$4,293,411.00 for the use and maintenance of that portion of the fiber optic network.

- 347-09-2014 **Request for Authorization to extend the Authority’s contract with Aon Risk Services, Inc. (“Aon”) for brokerage, loss control, safety, and administration services with respect to the Authority’s Rolling Owner Controlled Insurance Program (“ROCIP”) for a second six (6) month term**

Account No.: 390 850 156555

Amount: \$439,976.00

- 348-09-2014 **Authorization to increase the amount awarded for cyber insurance an additional amount of \$15,684 representing additional surplus lines taxes and fees due to the State of New Jersey**

Account No.: 010-00-893-121010

Amount: \$15,684.00

By agenda item 262-07-2014, the Commissioners authorized the placement of cyber insurance in a total amount of \$50 million to protect the Authority’s electronic and written media. Due to an omission on the part of the broker, the amount authorized, \$422,545.55, did not include an additional amount of \$15,684 representing additional surplus lines taxes and fees due to the State of New Jersey from all underwriters. Authorization is requested to approve this amount.

- 349-09-2014 **Authorization to Settle Formal Workers’ Compensation Matter – Jeanette Vega v. New Jersey Turnpike Authority**

Account: 10-870-405070

Amount: \$46,674.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. MISCELLANEOUS

350-09-2014 **Recommendation to Execute Work Order No. 1538-T**
New Jersey Turnpike
Xerox State and Local Solutions and G4S Technology, LLC
New Jersey Turnpike Interchange 14A Improvements, Milepost N0.0 to N4.0, Contract
No. T300.311
Ten Year Capital Program Fund No. 39013027
Amount: \$400,000.00

This Work Order is necessary to authorize G4S Technology, LLC to install underground conduits, underground fiber optics, fiber optic manholes, the removal of underground fiber optic cables and the abandonment of underground conduit that will be directly impacted by the construction of the Interchange 14A Improvements Project.

B. FINAL ACCEPTANCES

351-09-2014 **Recommendation for Final Acceptance**
Contract No. T200.249 \$147,524.15
Contract No. T869.120.003 \$379,620.86
Amount Due to Contractors: \$527,145.01
Fund No. Various Sources

C. REPORTS

352-09-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

MAINTENANCE

A. PUBLIC BID – AWARD OF CONTRACTS

353-09-2014 **Recommendation to Reject and Re-Advertise Contract No. A200.346**
New Jersey Turnpike and Garden State Parkway
Guide Rail and Impact Attenuator Maintenance and Repair on the New Jersey Turnpike and
Garden State Parkway, Bergen, Burlington, Essex, Hudson, Mercer, Middlesex, Monmouth,
Union and Passaic Counties

The New Jersey Turnpike Authority received bid proposals on July 10, 2014 for the maintenance and repair of steel guide beam rail from Mile 71 to Mile 122 including the Newark Bay-Hudson County Extension along the New Jersey Turnpike and Mile 104 to Mile 172 along the Garden State Parkway. The contract was advertised in accordance with N.J.A.C. 27:23-6.1, N.J.A.C. 19:9-2.2 and Executive Order No. 37 (Corzine 2006). Only one (1) bid was received in the amount of \$9,634,674. As a result, both the Maintenance Department and the General Consultant believe that the Authority can achieve more competitive pricing by re-bidding the contract with revised specifications.

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354-09-2014 **Recommendation to Reject and Re-Advertise Contract No. A200.350**

New Jersey Turnpike and Garden State Parkway
Guide Rail and Impact Attenuator Maintenance and Repair on the New Jersey Turnpike and Garden State Parkway, Atlantic, Burlington, Camden, Cape May, Gloucester, Mercer, Monmouth, Ocean and Salem Counties

The New Jersey Turnpike Authority received bid proposals on July 10, 2014 for the maintenance and repair of steel guide beam rail from Mile 0 to Mile 71 including the Pearl Harbor Memorial Extension along the New Jersey Turnpike and Mile 0 to Mile 104 along the Garden State Parkway. The contract was advertised in accordance with N.J.A.C. 27:23-6.1, N.J.A.C. 19:9-2.2 and Executive Order No. 37 (Corzine 2006). Only one (1) bid was received in the amount of \$7,674,436.00. As a result, both the Maintenance Department and the General Consultant believe that the Authority can achieve more competitive pricing by re-bidding the contract with revised specifications.

B. FINAL ACCEPTANCE

355-09-2014 **Recommendation for Final Acceptance, Contract No. P500.294**

Garden State Parkway
JPC Group, Inc.
Storage Building at GSP Swainton Maintenance Yard (Old District 7)
Supplemental Capital Fund No. 08007019
Amount Due Contractor: \$22,664.59

C. REPORTS

356-09-2014 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**

➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

357-09-2014 **Repair of Toll Vault Lids**

Tri-Technologies, Inc.
RM-109440
Budget Code: Various
Amount: \$57,375.00

Under this contract, Tri-Technologies, Inc. will repair approximately 1,500 vault lids (annually) on the Parkway toll booths, as part of an ongoing effort to maintain and repair the vaults used with the Automatic Coin Machines. The bid was fully advertised and the two vendors listed in the Authority's database for this service were notified of the procurement.

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358-09-2014 **Automotive Oils and Lubricants**
David Weber Oil Company
RM-110267
Budget Code: Various
Amount: \$171,827.71

Under this contract, David Weber Oil Company will provide automotive oils and lubricants, kept in inventory, for use on both Roadways. These oils and lubricants will be used on the Authority's entire fleet of vehicles, including the State Police. Items under this contract include, but are not limited to motor oils, greases and transmission fluids. The bid was fully advertised and 45 vendors listed in the Authority's database for these products were notified of the procurement.

359-09-2014 **Lumber and Construction Materials**
Bayway Lumber, Inc.
RM-109830 and RM-109838
Budget Code: Various
Amount: \$113,331.44

Under this contract, Bayway Lumber, Inc. will provide lumber and construction materials for various uses on both Roadways. Bidders were required to bid unit and total prices for 70 different types of lumber and construction materials, as well as a discount off manufacturer's list prices for miscellaneous items. Due to frequent market fluctuations in the lumber industry, the term of this contract will be six-months, with the option to extend three additional six-month terms. The bid was fully advertised and the four vendors listed in the Authority's database for these products were notified of the procurement.

360-09-2014 **Henderson Snow Plow Parts**
Reject and Re-bid
RM-110243
Budget Code: Various

The Maintenance Department requisitioned a contract for Henderson Snow Plow Parts for use on both Roadways. Bidders were required to bid unit and total prices for 43 different plow parts, as well as a discount off manufacturer's list for miscellaneous parts. The bid was fully advertised and 12 vendors listed in the Authority's database for these products were notified of the procurement. Two bids were received on August 28 2014. One bid was non-responsive as the bidder submitted prices for only two of the 43 line items. The second bid, in the amount of \$358,994.75 (60% over the Departmental Estimate), was deemed excessive. Accordingly, both the Maintenance and PMM staffs believe that the Authority can achieve more competitive pricing by re-bidding the contract with revised specifications.

361-09-2014 **Gledhill Snow Plow Parts** **Modification**
Tony Sanchez, LTD.
RM-110625
Contract No. 1931
Budget Code: Various
Current Authorized Amount: \$ 79,394.81
Requested Amount: \$ 15,878.96
New Authorized Amount: \$ 95,273.77

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On December 6, 2013, the Authority awarded Contract No.1931, to Tony Sanchez LTD to supply various Gledhill snow plow parts. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment. The additional monies are needed for the increased maintenance of equipment due in part to last year's severe winter, and additional funds are needed to purchase necessary snow plow parts through the remaining term of the contract. The majority of these snow plow parts are stocked in the Authority's inventory.

362-09-2014 **Henderson Snow Plow Parts** **Modification**
Henderson Products, Inc.
RM-111129 / Contract No. 1600
Budget Code: Various
Current Authorized Amount: \$ 188,989.69
Requested Amount: \$ 20,000.00
New Authorized Amount: \$ 208,989.69

At the September 27, 2011 Commissioners meeting (Agenda No. 330-09-2011), the Authority awarded Contract No.1600, to Henderson Products, Inc. to supply various Henderson snow plow parts. These parts are needed to repair or replace damaged or worn parts on the Authority's current snow plowing equipment. The additional monies are needed for the increased maintenance of equipment due in part to last year's severe winter, and additional funds are needed to purchase necessary snow plow parts through the remaining term of the contract, which expires December 31, 2014. The majority of these snow plow parts are stocked in the Authority's inventory.

B. STATE CONTRACTS

363-09-2014 **Oracle Database Licenses**
Dell Marketing, LP
R-110634 / State Contract No. 77003 expiring 06/30/15
Budget Code: 040 00 830 652010 04000118
Amount: \$154,517.80

Under this contract, Dell Marketing, LP will supply the Authority with the proper Oracle Database licenses for the production environment for Phase I and II of the Kronos (time and attendance record keeping) project. These products are covered under New Jersey State contract A-77003 which expires 06/30/15.

364-09-2014 **Wireless Communications Equipment**
New Jersey Business Systems, Inc.
R-110866 / R-110893 / R-111073
Budget Code: 080 00 830 156555 08007029
State Contract No. 83899 expiring 04/30/18
Amount: \$76,750.50

Under this contract, New Jersey Business System, Inc. will supply Redline wireless communication equipment for the following areas: 10 subscriber units to unify the wireless communications transport layer off the Interchange 14A tower (replacing existing equipment which is underperforming), replace the wireless equipment that was damaged during a lighting storm (July 2014) at the Interchange 11 tower, and installation of radios on the Interchange 12 tower. Redline equipment communicates to the lane controller signs as well as variable message signs in these areas. These products are covered under New Jersey State contract A-83899 which expires 4/30/18.

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365-09-2014 **Aluminum Sign Material**
Garden State Highway Products Inc.
R-110830 / State Contract No. 86462 expiring 04/30/16
Budget Code: 010 00 500 423900
Amount: \$93,701.75

Under this contract Garden State Highway Products Inc. will supply the Authority aluminum sign blanks in various sizes. This material is used by the Maintenance Department to fabricate traffic signs on both Roadways. These products are covered under New Jersey State contract A-86462 which expires 4/30/16.

366-09-2014 **Replacement Chainsaw and Trimmer Parts** **Modification**
Cammps Hardware and Lawn Products, Inc.
RM-110610
Contract No. 1363
State Contract No. 76915 expiring 06/28/15
Budget Code: Various
Current Authorized Amount: \$52,000.00
Requested Amount: **\$10,000.00**
New Authorized Amount: **\$62,000.00**

The Inventory Section has requested an increase to the above referenced contract for Stihl brand replacement parts and supplies. The referenced State Contract is due to expire 6/28/15 and additional funds are required to purchase necessary Stihl brand chain saws and trimmer replacement parts and supplies through the term of the contract.

367-09-2014 **Ford OEM Auto Parts** **Modification**
Route 23 Auto Mall, LLC
RM-110992
Contract No.1698A
State Contract No. 79167 expiring 06/25/15
Budget Code: Various
Current Authorized Amount: \$379,414.07
Requested Amount: **\$125,000.00**
New Authorized Amount: **\$504,414.07**

Under this contract Route 23 Auto Mall LLC supplies Ford OEM auto parts for Authority and State Police vehicles. Vehicles include passenger, light and heavy duty trucks. The New Jersey State Contract has been extended to 6/25/2015 and additional funds are needed to purchase necessary Ford OEM auto parts through the remaining term of the contract. The majority of these parts are stocked in inventory but also used by the Maintenance Department.

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C. PROFESSIONAL SERVICES

368-09-2014 **Authorization to extend the Professional Services Contract with Marsh & McLennan Agency, LLC for property insurance brokerage services for one (1) additional month**

Term: One (1) Month

Budget Code: 010 00 893 121010

Amount Not to Exceed: \$14,583.34

At the September 25, 2012 Authority meeting, by agenda item 342-09-2012, the Commissioners authorized the award of a professional services contract to Marsh & McLennan in an annual amount of \$175,000, for a term of two (2) years. This agreement is due to expire on October 31, 2014. Authority is requested to extend this agreement for one (1) additional month, in an amount not to exceed for the pro-rated monthly amount of \$14,583.34.

GENERAL BUSINESS

369-09-2014 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 09/12/2014: both with 2013-2014 Yearly Comparisons through August, 2014.

370-09-2014 **New Jersey State Police Troop D Activity Reports**

For July 2014, with 2013–2014 Yearly Comparisons.

371-09-2014 **Financial Summary for the eight (8) months ended August 31, 2014.**

372-09-2014 **Recommendation to enter into an Addendum to the Authority's Operating Agreement with Sunoco, Inc., for the Management of certain Pre-Sunoco environmental contamination matters at the Cheesequake, Forked River, Vauxhall, and Atlantic Service Areas on the Garden State Parkway**

373-09-2014 **Authorization to enter into a License Agreement with Tesla Motors, Inc., to permit the installation of four (4) electric vehicle charging stations at both the Molly Pitcher and Joyce Kilmer Service Areas located on the Turnpike.**

374-09-2014 **Authorization to Enter into Memorandums of Agreement with IFPTE Local 193 and IFPTE Local 200/200A**