



AGENDA

Board Meeting

NEW JERSEY TURNPIKE AUTHORITY

November 18, 2014

Jamie Fox, Chairman
Joseph Mrozek, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

NOVEMBER 18, 2014
(Tuesday)

9:00 A.M.

<i>Jamie Fox</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>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>

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

Table of Contents

EXECUTIVE SESSION

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

- 1. *HUMAN RESOURCES***
- 2. *LAW***
- 3. *ENGINEERING***
- 4. *MAINTENANCE***
- 5. *PROCUREMENT AND MATERIALS MANAGEMENT (PMM)***
- 6. *GENERAL BUSINESS***

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

HUMAN RESOURCES

414-11-2014 **Roster/Confirmation of Personnel Matters**

LAW

415-11-2014 **Recommendation to Deem Certain Property Necessary for the Interchange 125 Improvements Project and Authorization to Take Steps to Acquire the Necessary Property, Garden State Parkway, Borough of Sayreville, County of Middlesex**

This Agenda Item recommends that certain property interests be deemed necessary for the Project, and seeks authorization for the Executive Director to take all steps necessary to prepare for the acquisition of these interests.

416-11-2014 **Ratification of Cost Sharing Agreement with Sayreville Seaport Associates, L.P. for the Payment of Costs and Expenses Related to the Design and Construction of the Local Road Improvements Associated with the Garden State Parkway Interchange 125 Improvements Project, Borough of Sayreville, County of Middlesex**

The Authority is in the final design phase for the improvements to the Garden State Parkway Interchange 125 (the "Project"). Under Agenda Item No. 213-06-2014, the Commissioners authorized the Executive Director to execute a cost sharing agreement with Sayreville Seaport Associates, L.P. ("SSA"), the developers of a project on the former National Lead site in Sayreville, which agreed to contribute \$15 million towards the design and construction of the Project. This agenda item seeks ratification of the terms of this agreement.

417-11-2014 **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, County of Hudson**

Project No. 39013027

Amount: \$4,238,500.00

(\$1,050,000.00 previously authorized, an additional \$3,188,500.00 is needed)

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.

418-11-2014 **Authorization to Transfer Surplus Property to Texas Eastern Transmission, LP – New Jersey Turnpike Parcel 2RX28Z, Portion of Block 15701, Lot 2, City of Jersey City, County of Hudson, New Jersey Turnpike**

Clarification of the agenda item approved in September 2014 to reflect that the buyer is Texas Eastern Transmission, LP, not parent company Spectra Energy Corporation.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014

419-11-2014 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the New Jersey Turnpike Authority Interchange 88 and 89 Improvements Project, Garden State Parkway, Township of Lakewood, County of Ocean**

Project No. 39023029

Amount: \$575,000.00 (\$345,000.00 previously authorized, an additional \$230,000.00 is needed)

Under Agenda Item No. 052-02-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests, subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

420-11-2014 **Authorization to Sell Surplus Property - Garden State Parkway Parcels 343X, 344X, 345X, 32-38 Atlantic Street, City of Elizabeth, Union County**

Amount: \$120,000.00

This property, which consists of a 3 separate, adjacent vacant lots, was previously declared surplus and was put out for public bid in accordance with the Authority's Surplus Property Policy in November 2013, but no bids were received. In accordance with the Policy, the property was listed with the Authority's real estate broker, who has presented a favorable offer.

421-11-2014 **Authorization to Renew Lease for Parcels 2295, R2296 and R2297, Garden State Parkway, Grand Avenue West, Block 1902, Lot 5, Borough of Montvale, Bergen County**

Amount: \$108,000.00

The property is located in Montvale in Bergen County. The property is approximately 12,197 square feet and has been leased to the neighboring property owner since 1998 for use as a driveway. Authorization is requested to renew the lease for an additional 10 years at current market value.

422-11-2014 **Authorization is requested to purchase three (3) properties in an amount not to exceed \$5,775,100 to comply with the Authority's current contractual obligations with the Pinelands Commission (the "Commission") which requires the Authority to obviate secondary impacts created by the Parkway's 30 through 80 Widening program and to ratify actions taken to date in connection thereof**

By Agenda Item 199-08, at the June 30, 2008 Authority meeting, the Commissioners authorized the Executive Director to negotiate and execute certain documents and agreements in connection with the Authority's contractual obligations to the Commission. These obligations are set forth in great detail in two agreements: an agreement to obviate secondary impacts created by the widening of the Parkway (the "Secondary Impacts Agreement") and an Intergovernmental Memorandum of Agreement ("MOA"). Also pursuant to this authorization, an escrow agreement was executed, and an amount deemed to be sufficient funds (\$15,081,100) was deposited to purchase land as obligated by the MOA and the Secondary Impacts Agreement. It is recommended that the Executive Director be given the authority to execute any and all further documents and agreements in connection with the purchase of three (3) properties, consisting of 575.51 acres required by the Secondary Impacts Agreement in an amount not to exceed \$5,775,100, as well as to negotiate and execute any additional documents and agreements in connection with the subsequent conveyance of any such properties to a non-profit or other suitable land steward for permanent conservation.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

- 423-11-2014 **Authorization to extend the General Liability, Workers Compensation, Excess Liability, and Environmental insurance policies that comprise the Authority's Interchange 6-9 Widening, Owner Controlled Insurance Program (OCIP) for an additional three (3) months to expire on March 31, 2015 in an amount not to exceed \$693,970 and to increase the collateral held by the insurance company by \$1.2 million**

By agenda item 164-09, at the June 30, 2009 Authority meeting, the Commissioners ratified the placement of various insurance policies in connection with the Authority's Interchange 6-9 Widening Program for a term to expire on December 31, 2014. While much of the construction is complete, there still remains "punch list" work to be done, and it is recommended that the Authority extend the current program for an additional three (3) months, to expire on March 31, 2015 to cover work that will occur during this time. The cost of extending all such policies (General Liability, Workers Compensation, Excess Liability and Environmental insurance) is \$693,970. Authority is also requested to increase the amount held as collateral by \$1.2 million.

- 424-11-2014 **Authorization to Settle Formal Workers' Compensation Matter – Robert Hrunka v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$41,187.00

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 425-11-2014 **Recommendation to Award Contract No. P100.233**
Garden State Parkway
Ferreira Construction Co. Inc.
Bridge Deck Reconstruction, Milepost 143 to 159
Ten Year Capital Program Fund No. 39001033
Amount: \$45,279,000.00

This contract will provide for the replacement of bridge decks, superstructure replacement, substructure repairs and other miscellaneous work on eight bridges within the contract limits.

- 426-11-2014 **Recommendation to Award Contract No. T300.178**
New Jersey Turnpike
J. Fletcher Creamer & Son, Inc. & Joseph M. Sanzari, Inc., A Joint Venture
Improvements at Interchanges 15W and 16W
Ten Year Capital Program Fund No. 39003035
Amount: \$12,636,318.60

This contract provides for operational improvements at Interchanges 15W and 16W. The improvements include the widening of Ramp TSW at Interchange 16W from one to two lanes to accommodate existing and projected future traffic volumes.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014

- 430-11-2014 **Recommendation to Issue Order for Professional Services No. P3497**
Garden State Parkway
Greenman-Pedersen, Inc.
Supervision of Construction Services for Contract Nos. P100.233 & P100.297 - Bridge Deck Reconstruction, Parkway Milepost 121 to 159
Ten Year Capital Program Fund No. 39001033
Amount: \$12,730,000.00
- This OPS will provide supervision of construction services for Contract Nos. P100.233 and P100.297, Bridge Deck Reconstruction, Parkway Milepost 121 to 159.
- 431-11-2014 **Recommendation to Issue Order for Professional Services No. T3538**
New Jersey Turnpike
IH Engineers
Supervision of Construction Services for Contract No. T300.178 - Improvements at Interchange 15W & 16W. Milepost 108.7 to 112.8
Ten Year Capital Program Fund No. 39003035
Amount: \$1,516,000.00
- This OPS will provide supervision of construction services for Contract No. T300.178, Improvements at Interchange 15W & 16W, Milepost 108.7 to 112.8.
- 432-11-2014 **Recommendation to Issue Order for Professional Services No. P3553**
Garden State Parkway
Dewberry Engineers, Inc.
Supervision of Construction Services for Contract No. P600.337 - Guide Sign Improvements on the Garden State Parkway, Milepost 0 to 32 and Milepost 98 to 128
Ten Year Capital Program Fund No. 39006014
Amount: \$3,610,000.00
- This OPS will provide supervision of construction services for Contract No. P600.337, Guide Sign Improvements on the Garden State Parkway, Milepost 0 to 32 and Milepost 98 to 128.
- 433-11-2014 **Recommendation to Issue Order for Professional Services No. T3557**
New Jersey Turnpike
AECOM Technical Services, Inc.
Supervision of Construction Services for Contract No. T300.311 - Interchange 14A Improvements, Milepost N0.00 to N4.00
Ten Year Capital Program Fund No. 39013027
Amount: \$27,990,000.00
- This OPS will provide supervision of construction services for Contract No. T300.311, Interchange 14A Improvements, Milepost N0.00 to N4.00.
- 434-11-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. A3305-1**
New Jersey Turnpike and Garden State Parkway
T.Y.LIN International
Design Services for Guide Sign Improvements:
- Contract No. A600.277
 - Contract No. A600.278
 - Contract No. P600.320
 - Contract No. P600.337
 - Contract No. T600.319
- Ten Year Capital Program Fund No.: 39006014

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014

Original Amount of OPS:	\$11,850,000.00
Amount of Supplement A:	<u>\$ 521,000.00</u>
Revised Amount of OPS:	\$12,371,000.00

Supplement A will compensate T.Y.LIN International for additional design services required to split the originally scoped two (2) construction/installation contracts into four (4) construction/installation contracts, accommodate additional shop drawing review and post design services related to the additional two (2) construction/installation contracts, fabrication of the Authority's Standard sign structures, design of non-standard butterfly type sign structures on the Parkway, and additional efforts that were not included within their original scope of work.

435-11-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. A3353**

New Jersey Turnpike and Garden State Parkway
HNTB Corporation
2011 – 2015 Main Bridge Inspection Program – Part A
Maintenance Reserve Fund No. 03010005
Original OPS Amount: \$11,800,000.00
Amount of Supplement: \$ 236,000.00
Revised OPS Amount: \$12,036,000.00

This OPS was awarded to HNTB Corporation at the December 2010 Commission Meeting, in the amount of \$11,800,000, to provide for professional engineering services associated with the 2011 – 2015 Main Bridge Inspection Program – Part A. The scope of services includes management of the Authority's bridge inspection and management system called InspectTech, a customized web-based software system which maintains the entire structures inventory and also transfers key inventory and inspection data to NJDOT on an annual basis for compliance with the National Bridge Inspection Standards (NBIS).

Supplement A will provide additional funds for InspectTech software upgrades, which are now required to import the Authority's inventory and inspection data into NJDOT's County Minor Bridge Inspection System (CoMBIS). NJDOT is currently upgrading their CoMBIS system and has eliminated the Pontis Data Exchange (PDI) import tool which has been used by the Authority since 2010. It is therefore necessary for the Authority to develop a new data exchange tool in order to maintain compliance with NBIS.

436-11-2014 **Recommendation to Issue Supplement A to Order for Professional Services No. P3399**

Garden State Parkway
Green Vest, LLC
Garden State Parkway Shoulder Restoration and Improvement Program Milepost 83 to 100, Wetland and Riparian Zone Mitigation
Ten Year Capital Program Fund No. 39022023
Original OPS Amount: \$ 7,669,952.00
Amount of Supplement A: \$ 2,868,464.00
Revised OPS Amount: \$10,538,416.00

Supplement A enables the Authority the right to exercise the option to purchase additional wetland and / or riparian zone mitigation credits from Green Vest LLC. In November 2011, the Authority and Green Vest LLC executed the OPS agreement in which the Authority purchased mitigation credits based on a maximum \$450,725.00 per wetland credit and a maximum \$124,240.00 per riparian zone credit, for a total amount of \$7,669,952. Supplement A would allow the Authority to purchase additional credits, as needed, up to an amount not to exceed \$2,868,464.00 at the same cost per credit amounts as specified in Section 6.1.3 of the executed OPS agreement. Exercising this option to purchase additional mitigation credits at these cost per credit amounts is the most cost effective method for the Authority on future projects within the same Watershed Management Area.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014

437-11-2014 **Recommendation to Issue Supplement B to Order for Professional Services No. T3200**
New Jersey Turnpike Authority
AECOM/GPI/PB, a Joint Venture
Construction Management and Inspection Services Mainline, Interchange 6 to 9 Widening Program
Ten Year Capital Program Fund No. 39018001
Original OPS Amount: \$ 164,200,000.00
Amount of Previous Supplements: \$ 18,500,000.00
Amount of Supplement B: \$ 8,500,000.00
Revised OPS Amount: \$ 191,200,000.00

This Supplement B will compensate AECOM/GPI/PB, a Joint Venture for unanticipated additional construction management and inspection services necessary to oversee the New Jersey Turnpike Interchange 6 to 9 Widening Program. These services are comprised of out-of-scope work, increased efforts for in-scope work and additional costs for direct expenses. The services include: unanticipated services for winter related construction; additional maintenance and protection of traffic coordination; reforestation; cost estimating; change order and extra work; additional material testing costs and other miscellaneous items.

NON-COMPETITIVE PROCUREMENTS

C. MISCELLANEOUS

438-11-2014 **Authorization to Pay NJDEP the NJTA Obligations under the “No Net Loss Reforestation Act”**
Garden State Parkway
New Jersey Department of Environmental Protection (“NJDEP”)
1. Reforestation Plan for Forest Impacts Associated with Garden State Parkway Interchange 30 to 80 Widening Program, Milepost 30 to 38 Somers Point and Egg Harbor Township, Atlantic County
Ten Year Capital Program Fund No. 39028031
2. Reforestation Plan for Forest Impacts Associated with Garden State Parkway Interchange 36, 37 and 38 Improvements, Milepost 34.5 to 38 Egg Harbor Township, Atlantic County
Ten Year Capital Program Fund No. 39028031
3. Reforestation Plan for Forest Impacts Associated with Garden State Parkway Facilities Improvement Plan for the Herbertsville Maintenance District, Milepost 94.3 Wall Township, Atlantic County
Ten Year Capital Program Fund No. 39005013
Amount: \$2,985,000.00

The New Jersey Turnpike Authority (the “Authority”) has undertaken three substantial projects on the Garden State Parkway that have resulted in unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the NJDEP State Forestry Services as mitigation for the deforestation. The ongoing projects that fall under the jurisdiction of the Reforestation Act include: (1) the Authority’s Garden State Parkway 30 to 80 Widening Program which requires unavoidable impacts to forested areas between Milepost 30 to 38; (\$2,275,000.00) (2) the Authority’s Garden State Parkway Interchange improvements to be completed as part of the overall Parkway Widening from Milepost 35 to 38; (\$600,000.00) and (3) the Authority’s Garden State Parkway Facilities Improvements Plan for the Herbertsville Maintenance District (\$110,000.00).

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

- 439-11-2014 **Recommendation to Increase the Amount for Agreement No. 88-13**
New Jersey Turnpike
National Railroad Passenger Corporation (AMTRAK)
Contract No. T100.216 - Repainting of Structural Steel, Seismic Retrofit, Catwalk, Lighting and Miscellaneous Improvements to the Delaware River Turnpike Bridge, Str. No. P0.00
Ten Year Capital Program Fund No. 39001034
Amount: \$450,000.00

Agenda Item No. 012-01-2014 provided Authorization for the Executive Director to enter into a Force Account Agreement which provided for reimbursement to AMTRAK for their field services (track outages, flagmen and signaling modifications) and shop drawing reviews, in an amount of \$400,000 during construction of Contract No. T100.216. The final negotiated amount exceeded the previously authorized amount, but shall not exceed \$450,000.00

Request for authorization for the Executive Director to enter into a Force Account Agreement pursuant to the terms above and a not to exceed amount of \$450,000.00

E. REPORTS

- 440-11-2014 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary
➤ Change Order Summary
➤ Utility Order Report

MAINTENANCE

A. REPORTS

- 441-11-2014 **Acknowledge Reports of Maintenance Expenditures Under Delegated Authority**
➤ Construction Contract Progress Summary

PROCUREMENT AND MATERIALS MANAGEMENT (“PMM”)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

- 442-11-2014 **Henderson Snow Plow Parts**
Henderson Products Inc.
RM-110243 (Re-Bid)
Budget Code: Various
Amount: \$201,079.75

Under this contract, Henderson Products Inc. will supply Henderson snow plow parts for use on both Roadways. Bidders were required to bid unit and total prices for 41 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.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014

443-11-2014 **Snow Plow Blades and Shoes**
Chemung Supply Corp.
RM-111189
Budget Code: Various
Amount: \$101,502.00

Under this contract, Chemung Supply Corp. will supply snow plow blades and shoes to fit the Authority's inventory of Henderson snow plows used on both Roadways. Bidders were required to bid unit and total prices for 600 plow blades and 250 plow shoes, 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.

444-11-2014 **55 Gallon Clear Trash Bags**
Central Poly Corp.
RM-110677
Budget Code: Various
Amount: \$54,800.00

Under this contract Central Poly Corp. will supply approximately 200,000, 55-gallon clear trash bags to be used at all Authority, State Police and rest area facilities on both Roadways. Bidders were required to bid unit and total prices for the trash bags. The bid was fully advertised and 12 vendors listed in the Authority's database for these products were notified of the procurement.

445-11-2014 **2014-2017 Snow Removal and Salting Services**
Joe Carrelha Jr. Trucking Co., Inc.
DeFino Contracting Co.
RM-109003
Budget Code: Various
Amount: \$340,200.00 (3-year)

At the July 29, 2014 Commission meeting, authorization was approved to immediately rebid contracts SPNO-01-14 and SPC-08-14. The re-solicitation process, however, was delayed due to an on-going bid protest filed by another bidder. On October 20, 2014 the Executive Director issued the Authority's Decision resolving the bid protest. The Decision sustained the Authority's ability to immediately establish contracts for these two areas. Given the crucial deadline to have all snow removal contracts in place by October 15, 2014 and in accordance with the Authority's regulations, which permits an emergency exception to the public bidding rules, staff sought the two contracts via direct negotiations with available contractors. PMM sought quotations from eight contractors within the applicable areas. While a number of contractors were interested in the solicitation, only Joe Carrelha Jr. Trucking Co., Inc. and DeFino Contracting Co. were agreeable to providing the services and had the necessary equipment on hand to service the contracts. Maintenance Dept. reviewed their proposals, and found their prices to be competitive and reasonable for the 3-year term. Both Contractors have satisfactorily performed snow removal services for the Authority in the past.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

B. STATE/FEDERAL CONTRACTS

446-11-2014 **Aftermarket Automotive & Truck Parts**

Uni-Select USA

RM-112075 / State Contract No. 85996 expiring 02/25/2017

Budget Code: Various

Amount: \$1,500,000.00

Under this contract, Uni-select USA will supply aftermarket automotive and truck parts for light-duty Vehicles, Class 4 or less (under 15,000 lbs. GVWR). This contract allows the Authority to purchase stock oil and air filters, sealed beam headlights, wiper blades, and other automotive parts for replenishment of the Authority's main warehouses, on both Roadways. The contracts can be procured via the New Jersey State Contract T-2761, which is valid until February 25, 2017. The average annual expenditure for these items has been approximately \$500,000.00 per year.

447-11-2014 **Asbestos Abatement**

Jupiter Environmental Service, Inc.

R-111891 / State Contract No. 79142 expiring 06/28/2015

Budget Code: 00 040 500 650010 04017027

Amount \$48,432.00

Under this contract, Jupiter Environmental Services, Inc. will perform asbestos abatement clean-up at Maintenance District 7U, Union NJ. The abatement will include, but is not limited to removal of carpet, floor tile and mastic throughout the building, complete cleaning of the main building walls, cleaning of equipment and furniture, as well as all duct work.

448-11-2014 **Automotive Glass Repairs**

Modification

Quality Auto Glass, Inc.

RM-112101 / Contract No. 1403

State Contract No. 77927, expiring 10/31/2015

Budget Code: Various

Current Authorized Amount: \$ 63,500.00

Requested Amount: \$ 15,000.00

New Authorized Amount: \$ 78,500.00

Four Star Auto Glass of NJ, Inc.

RM-112128/Contract No. 1400

State Contract No. 77928, expiring 10/31/2015

Budget Code: Various

Current Authorized Amount: \$ 40,000.00

Requested Amount: \$ 10,000.00

New Authorized Amount: \$ 50,000.00

The Authority has requested an increase to the above-referenced contracts for automotive glass repair. The referenced State Contract has been extended to 10/31/15 and additional funds are required to purchase necessary automotive glass repairs through the term of the contract.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

449-11-2014 **Hydraulic Hose and Fittings** **Modification**
Norcia Corporation
RM-112067 / Contract No. 1979
State Contract No. 85864, expiring 01/29/2017
Budget Code: Various
Current Authorized Amount: \$ 30,000.00
Requested Amount: \$ 150,000.00
New Authorized Amount: \$ 180,000.00

The Authority has requested an increase to the above-referenced contracts for hydraulic hose and fittings. The referenced State Contract has been extended to 1/29/17 and additional funds are required to purchase necessary hydraulic hose and fittings through the term of the contract.

C. *PROFESSIONAL SERVICES*

450-11-2014 **Insurance Broker Services**
Marsh USA, Inc.
RM-109927
Budget Code: Various
Amount: \$270,000.00 (2-year contract)

Under this agreement, Marsh USA, Inc. ("Marsh") will provide insurance brokerage services for the Authority's Property Insurance program. This coverage shall include major and minor bridge and all other property for both Roadways. The term of the contract is two years, with an option to extend two additional one-year terms. On August 15, 2014, five proposals were received, and oral presentations were conducted thereafter. In addition, the proposers were asked to submit best and final offers. Based on the reviews of the written proposals, oral presentations and BAFOs, the Evaluation Committee recommends Marsh as the most qualified to perform the Services.

D. *SOLE SOURCE*

451-11-2014 **John Deere OEM Replacement Parts and Repairs** **Modification**
Jesco, Inc.
RM-111237 / Contract No. 1966
Budget Code: Various
Current Authorized Amount: \$ 85,000.00
Requested Amount: \$ 40,000.00
New Authorized Amount: \$ 125,000.00

At the January 28, 2014 Commission Meeting, authorization was approved to award a sole source contract to Jesco, Inc. for Deere & Company, d/b/a John Deere, original equipment manufacturer parts ("John Deere OEM parts") and repairs to Authority-owned John Deere heavy-duty equipment. Jesco, Inc. is the sole distributor in the State of New Jersey for John Deere OEM parts and is authorized to provide service and repairs. This equipment is used for excavating as well as salt loading which must be readily available for the Authority's snow plow operations. Funds have been depleted; therefore the Maintenance Department has requested additional funds to purchase necessary John Deere OEM parts and repairs through the term of the contract, which expires 02/18/2015.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: NOVEMBER 18, 2014**

452-11-2014 **Bridge Rating Software**
AASHTO
R-111955
Budget Code: 010 00 830 427010
Amount \$37,500.00

Under this contract, AASHTO will supply the annual licensing fee for AASHTOWare Bridge Rating software (formerly Virtis). This software is required by the engineering department to perform load ratings which are tests that indicate a bridge's capacity to sustain live loads, and allows the user to analyze bridge models for the multiple rating methods that are currently being used. On October 30, 2006, the Federal Highway Administration issued a Memorandum which mandated that load ratings for new and replacement bridges be performed using the Load and Resistance Factor Rating (LRFR) methodology. In 2009, the Authority embarked on a program to rate all bridges using LRFR methodology, primarily through the Bridge Inspection Program. The Authority currently has over 800 bridges rated using AASHTOWare Bridge Rating.

GENERAL BUSINESS

- 453-11-2014 **Resume of All Fatal Accidents**
Garden State Parkway and New Jersey Turnpike: Period 01/01/2014 through 11/11/2014:
both with 2013-2014 Yearly Comparisons through October, 2014.
- 454-11-2014 **New Jersey State Police Troop D Activity Reports**
For October 2014, with 2013–2014 Yearly Comparisons.
- 455-11-2014 **Revenue Certification For the Years Ended December 31, 2014 and December 31, 2015**
- 456-11-2014 **Authorization to Adopt 2015 Annual Budget**
- 457-11-2014 **Authorization to Adopt \$50 Million Second Series 2014 Turnpike Revenue Bond Resolution**
- 458-11-2014 **Financial Summary for the ten (10) months ended October 31, 2014.**