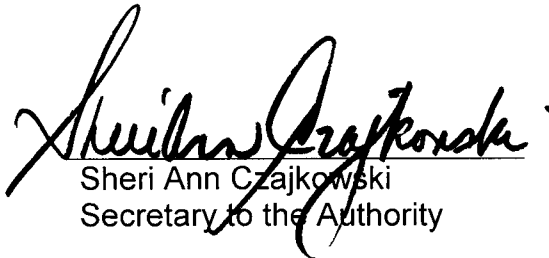


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 December 16, 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 16th day of December, 2014.

ATTEST:


Sheri Ann Czajkowski
Secretary to the Authority


Joseph Mrozek,
Executive Director


Corporate Seal

Date: December 16, 2014

Received in the Governor's Office on December 16, 2014
(hand delivered)

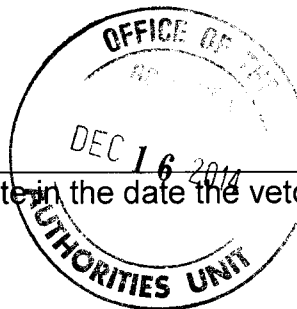
Received by:

Lashena Kirk
Print Name


Signature

Veto Period Ends:

12/31/2014
(Write in the date the veto period ends)



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

Tuesday, December 16, 2014

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Chairman Jamie Fox 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

The meeting commenced at 9:30 a.m. Present were Chairman Jamie Fox, Vice Chairman Ronald Gravino, Treasurer Michael DuPont, Commissioner Raymond Pocino, Commissioner Harold Hodes, Commissioner Ulises Diaz, and Commissioner John Minella. Commissioner Daniel Becht arrived at 9:36 a.m., after the public comment portion of the meeting.

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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; Acting Director of Maintenance Kenneth McGoldrick; 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 Chris Howard; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger.

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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.

Executive Director Mrozek takes Roll Call:

1. Chairman Fox
2. Vice Chairman Gravino
3. Treasurer DuPont
4. Commissioner Hodes
5. Commissioner Pocino
6. Commissioner Diaz
7. Commissioner Becht
8. Commissioner Minella

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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 November 18, 2014; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont seconded by Commissioner Hodes 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 Minella:** Item 460
- **Commissioner Pocino:** Items 466 thru 483

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PUBLIC COMMENT

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MURRAY BODIN, CONCERNED GRANDPARENTS

Mr. Bodin stated that Authority employees are a pleasure to work with and they are leaders in the transportation industry. Mr. Bodin further indicated that he enjoys working with Rob Fischer, Eric Heitmann, Henry Eibel, and John O'Hern, because they, and other Authority employees, are not only always willing to listen to his suggestions about safety but they take action to improve the safety of the highways. Mr. Bodin stated that the new line striping at Exit 18W and through to the entire Turnpike 6 to 9 widening is exactly correct under the MUTCD. Mr. Bodin thanked the Board and Authority staff for always listening, always following through on safety issues, and for being nice people. Mr. Bodin wished everyone happy holidays.

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KEVIN MCCARTHY, PRESIDENT OF LOCAL 194

Mr. McCarthy concurred with Mr. Bodin's comments about management's willingness to listen and take action. McCarthy thanked the Board for removing the privatization of toll supervisors and toll collectors from the Tolls Services RFP. He stated that the tolls employees now have peace of mind that they will keep their jobs with the Authority. With winter upon us, maintenance workers continue to live by their motto of making sure the Authority's roadways are the first to be "clear and dry." Mr. McCarthy wished happy holidays to everyone.

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EXECUTIVE DIRECTOR'S COMMENTS

None.

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COMMISSIONER'S COMMENTS

None.

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General Counsel Bruce Harris requested approval of item numbers 460-12-2014. Moved as follows:

460-12-2014

In a memorandum dated December 3, 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: \$13,000,000.00**, was approved.

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.

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.

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.

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.

Negotiated Sales

For the following properties, the Authority has reached an agreement with the property owners as to the purchase price and terms of the Authority's purchase of the property.

1. Parcels 256A, 256B, C256A, 257

Owner: Howard Warehouse/Clifton Boulevard Property, Inc. ("Waitex")
Part of Block 399, Lots 1.01, 2, 3, 4, 5.01, 5.02, 6, 7 & 8
City of Bayonne, Hudson County, New Jersey
Amount: \$13,000,000.00

The Property is a 21.635 acre assemblage of parcels housing a warehouse/distribution complex. In furtherance of the Project the NJTA must acquire (1) an area of approximately 1.626 acres along Peninsula Road (Parcel 256A); (2) an area of approximately 1.782 acres along Peninsula Road (Parcel 256B); (3) a temporary construction easement of approximately 7,323 square feet (Parcel C256A); and (4) an area of approximately 2.102 acres along Pulaski Street (Parcel 257).

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 these properties upon the terms and conditions as set forth above. Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director to take all steps necessary to acquire the parcels set forth above for the amount set forth herein and to satisfy any those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000).

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item number 460-12-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Recused

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 459-12-2014. Moved is the item as follows:

459-12-2014

Human Resources Director Garrity submitted the Personnel Agenda, dated December 16, 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 Hodes 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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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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General Counsel Bruce Harris requested approval of item numbers 462-12-2014 through 465-12-2014. Moved as a group those items are as follows:

461-12-2014 (Not Used)

462-12-2014

In a memorandum dated December 3, 2014, **Request for Authorization to enter into a Scenic Byway Sign Agreement with the New Jersey Department of Transportation ("NJDOT") Identifying the Pine Barrens Byway**, was approved.

NJDOT has obtained funding to erect signs along highways in the State, including along the Garden State Parkway, that will identify the "Pine Barrens Byway" as a scenic route. NJDOT proposes to erect these signs at six locations along the Garden State Parkway and has requested that the NJTA enter into a Scenic Byway Sign Agreement (the "Agreement") that will grant NJDOT access to the Garden State Parkway and permit NJDOT personnel to erect the signs at no cost to the NJTA.

Accordingly, it is requested that Board of Commissioners delegate to the Executive Director the authority to execute the Agreement with the NJDOT pursuant to the terms outlined above. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

463-12-2014

In a memorandum dated December 11, 2014, **Authorization to Sell Surplus Property, Parkway Section 10, Parcel 4429X, 588 Forest Hills Parkway, Total Area: 15,000 sq. ft., Berkeley Township, Ocean County, Amount: \$60,000.00**, was approved.

Certain property known as Section 10, Parcel 4429X, located at 588 Forest Hills Parkway, Berkeley Township, Ocean County, New Jersey, consists of a 100 ft. x 150 ft. residential lot improved with a manufactured home currently in disrepair (the "Property"). In October 2012, under Agenda Item No. 397-10-2012, the Authority declared the Property to be

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surplus to its needs.

In accordance with the Authority's Surplus Property Policy ("Policy"), the Property was put out for public bid in November 2013, but no bids were received. In accordance with the Policy, the property was thereafter listed with the Authority's real estate broker, who has presented a favorable offer from Hae Kwang Kim to purchase the Property for \$60,000.00. The Law Department and the Authority's Real Estate Consultant have reviewed this offer and determined that it provides fair market value for the Property given the current state of the Property and the recent discovery that the house on the Property is a manufactured home.

Accordingly, it is recommended that the Executive Director be authorized to take any steps necessary to sell Parcel 4429X to Hae Kwang Kim for the sum of \$60,000.00, in accordance with the Authority's Surplus Property Policy. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization. This authorization is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by Hae Kwang Kim pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

464-12-2014

In a memorandum dated November 30, 2014, **Authorization to Settle Formal Workers' Compensation Matter - Sarah Rivera v. N.J. Turnpike Authority Account No. 10-870-405070, \$75,000.00**, was approved.

Petitioner Sarah Rivera was a Parkway Division Seasonal Toll Collector hired in June 2010 and was terminated effective March 17, 2011. This recommended settlement will resolve a Formal Claim Petition filed in 2012 for a work related injury which occurred on or about December 12, 2010.

The petitioner is represented by Bathgate, Wegener & Wolf, located in Lakewood, NJ. The Authority is defended by Special Counsel John H. Geaney, Esq. of Capehart & Scatchard, P.A., located in Mount Laurel, NJ. The matter is venued in the district office of Toms River before the Honorable Judge Ronald Allen.

Special Counsel can resolve the claim for an award of \$75,000.00 via Section 20.

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 **\$75,000.00**.

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

465-12-2014

In a memorandum dated November 30, 2014, Authorization to Settle Formal Workers' Compensation Matter - Michael Pearce v. N.J. Turnpike Authority - Account No. 10-870-405070, in the amount of \$64,920.00, was approved.

Petitioner Michael Pearce is a Parkway Maintenance Division Crew Supervisor – Roadway, hired in October 1982. This recommended settlement is for the second Application for Review or Modification of Formal Award (reopener) from a claim originally filed in 2003, and will resolve the reopener and two (2) occupational claims, both of which were filed in 2011.

The petitioner is represented by Coronato, Brady & Kunz, located in Toms River, NJ. The Authority is defended by Special Counsel Patrick Cimino, Esq. of Gilmore & Monahan located in Toms River, NJ. The matter is venued in the district office of Toms River before the Honorable Judge Ronald Allen.

Permanency evaluation on behalf of the petitioner was performed by Dr. Krengel. Permanency evaluation on behalf of the respondent was performed by Dr. Peacock.

After reviewing all reports, the Judge of Compensation made a recommendation of 50% of partial total (\$127,000.00) minus a 35% Abdullah Credit from the original 2003 claim (\$62,580.00), and the dismissal of the two (2) occupational claims. This results in a new money settlement award of \$64,920.00.

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 **\$64,920.00**.

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

On motion by Treasurer DuPont and seconded by Commissioner Diaz, the Authority unanimously approved item numbers 462-12-2014 through 465-12-2014 (Item 461-12-2014 Not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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ENGINEERING

Chief Engineer Robert Fischer requested approval of item numbers 466-12-2014 through 480-12-2014. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

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466-12-2014

In a document dated December 2, 2014, **a Recommendation to Award Contract No. P100.297 for the Garden State Parkway to Northeast Remsco Construction, Inc. for Bridge Deck Reconstruction, Milepost 121 to 131 Ten Year Capital Program Fund No. 39001033, Amount: \$40,537,044.20**, was approved.

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

Seven bid proposals were received on December 2, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$40,537,044.20 may be compared to the second low bid proposal in the amount of \$41,563,392.44. The low bidder, Northeast Remsco Construction, Inc., has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.297 be awarded to the low bidder, Northeast Remsco Construction, Inc. of Farmingdale, New Jersey, in the amount of \$40,537,044.20. 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.

467-12-2014

In a document dated November 24, 2014, **a Recommendation to Award Contract No. T100.298 for the New Jersey Turnpike to Joseph M. Sanzari, Inc. for Bridge Deck Repairs and Resurfacing, Milepost 83-122 and the Newark Bay-Hudson County Extension, Maintenance Reserve Fund No. 03010001, Funding allocation: \$10,000,000.00 FY 2015, \$98,775.50 FY 2016, Amount: \$10,998,775.50**, was approved.

This is the first of two Turnpike repair contracts to be awarded for the 2015 construction season, focusing only on bridge deck repairs concentrated in the northern portion of the Turnpike. The work generally involves selective replacement of complete deck panels and deck spall repairs.

Two bid proposals were received on November 20, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$10,998,775.50 may be compared to the second low bid proposal in the amount of

\$10,999,707.00. The low bidder, Joseph M. Sanzari, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T100.298 be awarded to the low bidder, Joseph M. Sanzari, Inc. of Hackensack, New Jersey, in the amount of \$10,998,775.50 allocated as follows: \$10,000,000.00 in FY 2015 and \$998,775.50 in FY 2016. 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.

468-12-2014

In a document dated November 24, 2014, **a Recommendation to Award Contract No. P100.317 for the Garden State Parkway to Ferreira Construction Co. Inc. for Bridge Repairs and Resurfacing, Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Funding allocation: \$7,350,000.00 FY 2015, \$122,568.50 FY 2016, Amount: \$7,472,568.50,** was approved.

This is the first of two Parkway bridge repair contracts to be awarded for the 2015 construction season, concentrated in the northern portion of the Parkway. The work generally involves selective replacement of complete deck panels, deck and substructure spall repairs and related incidental items.

Four bid proposals were received on November 21, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$7,472,568.50 may be compared to the second low bid proposal in the amount of \$7,998,490.50. The low bidder, Ferreira Construction Co. Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P100.317 be awarded to the low bidder, Ferreira Construction Co. Inc. of Branchburg, New Jersey, in the amount of \$7,472,568.50 allocated as follows: \$7,350,000.00 in FY 2015 and \$122,568.50 in FY 2016. 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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469-12-2014

In a document dated November 26, 2014, **a Recommendation to Award Contract No. P500.366 for the Garden State Parkway to Hall Building Corp. for a Salt Shed at Union Ave. Parkway Milepost 143.0, Union County, Ten Year Capital Program Fund No. 39003040, Amount: \$4,307,052.00**, was approved.

This contract consists of the construction of a 4,500 ton capacity Salt Shed with associated site and utility work at Parkway Milepost 140.0S in the town of Hillside.

Six bid proposals were received on November 25, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$4,307,052.00 may be compared to the second low bid proposal in the amount of \$4,320,000.00. The low bidder, Hall Building Corp. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P500.366 be awarded to the low bidder, Hall Building Corp. of Farmingdale, New Jersey, in the amount of \$4,307,052.00. 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.

470-12-2014

In a document dated December 3, 2014, **a Recommendation to Award Contract No. T500.368 for the New Jersey Turnpike to Hall Building Corp. for the Construction of Salt Shed at the Pearl Harbor Memorial Turnpike Extension MP 2.4W, Burlington County, Ten Year Capital Program Fund No. 39003040, Amount: \$5,273,757.00**, was approved.

This contract consists of the construction of a 4,500 ton capacity Salt Shed with associated site and utility work at the Pearl Harbor Memorial Turnpike Extension, Milepost 2.4W in the Township of Florence.

Six bid proposals were received on November 25, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal in the amount of \$5,273,757.00 may be compared to the second low bid proposal in the amount of \$5,400,000.00. The low bidder, Hall Building Corp. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.368 be awarded to the low bidder,

Hall Building Corp. of Farmingdale, New Jersey, in the amount of \$5,273,757.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

471-12-2014

In a document dated November 25, 2014, **a Recommendation to Issue Order for Professional Services No. T3510 for the New Jersey Turnpike to URS Corporation for the Design Services for Contract No. T100.336, Specialized Structural Repairs, Milepost 97 to 122, Ten Year Capital Program Fund No. 39011028, Amount: \$2,437,261.00**, was approved.

This Order for Professional Services provides for design services and preparation of contract documents for specialized bridge repairs on the Turnpike. The work includes mitigation of concrete deterioration, pile replacement, foundation strengthening, rehabilitation or replacement of severely deteriorated concrete and steel beams or beams damaged by vehicle impacts, and bearing replacements.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 58 engineering firms were prequalified and eligible under Profile Code: A092, Bridges-Miscellaneous Repairs. Eight firms submitted EOIs by the closing date of October 3, 2014. Subsequent to the scoring of EOIs by the Review Committee, Technical and Fee Proposals were requested from the top three firms.

On November 5, 2014, Technical and Fee Proposals were received from the three firms. The Review Committee reviewed and scored the Technical Proposals. The firms in the order of ranking are: 1) URS Corporation; 2) I.H. Engineers P.C.; and 3) Dewberry Engineers Inc. The fee submitted by URS Corporation has been reviewed, negotiated and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3510 be issued to the firm of URS Corporation of Clifton, New Jersey, not to exceed the amount of \$2,437,261.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.40 to cover the cost of fringe benefits, overhead and profit, plus authorized direct

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non-salary expenses. The issuance is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

472-12-2014

In a document dated November 25, 2014, **a Recommendation to Issue Order for Professional Services Nos. P3543 and P3544 for the Garden State Parkway to TransSystems Corporation for Order for Professional Services No. P3543 for the Design Services for Contract No. P100.341-Bridge Repairs and Resurfacing, MP 126 to 172, Maintenance Reserve Fund No. 03020001, Funding allocation: \$900,000.00 FY 2015, \$149,000.17 FY 2016, Amount: \$1,049,000.17; and to Cherry, Weber & Associates, P.C. for Order for Professional Services No. P3544 for the Design Services for Contract No. P100.342 - Bridge Repairs and Resurfacing, MP 0 to 126, Maintenance Reserve Fund No. 03020001, Funding allocation: \$850,000.00 FY 2015, \$116,745.23 FY 2016, Amount: \$966,745.23,** was approved.

Through this single procurement process the Authority will select two consultants to furnish design services and prepare construction contract documents for the annual bridge deck and miscellaneous structural repair contracts for 2016 which will address the northern and southern portions on the Garden State Parkway.

The design services associated with OPS No. P3543 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the northern portion of the Garden State Parkway. The design services associated with OPS No. P3544 provides for the inspection, condition evaluation and preparation of contract documents for Bridge Repairs and Resurfacing on the southern portion of the Garden State Parkway.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 63 engineering firms were prequalified and eligible under Profile Codes: A092 – Bridges: Miscellaneous Repairs and A093 – Bridges: Deck Replacement and Rehabilitation. Nine firms submitted EOIs by the closing date of October 29, 2014.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) Cherry, Weber & Associates, P.C., 2) TranSystems Corporation, and 3) Arora and

Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals were submitted by the three highest ranking firms and each were reviewed. The Fee Proposals from the first and second ranked firms were negotiated, and are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3543 be issued to the firm of TranSystems Corporation of Newark, NJ, not to exceed the amount of \$1,049,000.17 allocated as follows: \$900,000.00 for FY 2015 and \$149,000.17 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.70, based on a 10% allowance for profit and an overhead rate of 145.5%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. P3544 be issued to the firm of Cherry, Weber & Associates, P.C. of Freehold, NJ, not to exceed the amount of \$966,745.23 allocated as follows: \$850,000.00 for FY 2015 and \$116,745.23 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.58, based on a 10% allowance for profit and an overhead rate of 134.2%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure, plus authorized, direct non-salary expenses.

The issuance of these OPS's are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

473-12-2014

In a document dated November 26, 2014, **a Recommendation to Issue Order for Professional Services No. T3546 and T3556 for the New Jersey Turnpike to KS Engineers, P.C. for Order for Professional Services No. T3546 for the 2015 New Jersey Turnpike Authority Bridge Inspection Program -New Jersey Turnpike – Group 2 (formerly District 4 and part of District 5)-Interchange 6-Interchange 13 (MP 67.27 to 99), Maintenance Reserve Fund No. 03010005, Funding allocation: \$1,225,000.00 FY 2015, \$101,038.43 FY 2016, Amount: \$1,326,038.43; And to HAKS Engineers, Architects and Land Surveyors, P.C. for Order for Professional Services No. T3556 for the 2015 New Jersey Turnpike Authority Bridge Inspection Program, New Jersey Turnpike – Group 4 (formerly Districts 8, 9 and part of District 5) - Interchange 13 to Northern Terminus via the Western Spur (MP 99 to 122), Maintenance Reserve Fund No. 03010005, Funding allocation: \$1,500,000.00 FY 2015, \$102,415.51 FY 2016, Amount: \$1,602,415.51,** was approved.

Through this single procurement process the Authority will select two consultants to furnish engineering services for annual bridge and sign bridge inspections on the New Jersey Turnpike.

The services associated with OPS No. T3546 will include inspection of 188 bridges and 100 sign structures located along the New Jersey Turnpike between Interchange 6 and Interchange 13, otherwise known as Group 2. The services associated with OPS No. T3556 will include inspection of 169 bridges and 92 sign structures located along the New Jersey Turnpike between Interchange 13 to the Northern Terminus via the Western Spur. Both assignments will also include FHWA Structure Inventory and Appraisal (SI&A) form updates, Element Level Inspection data collection and the preparation of LRFR load ratings.

These assignments are classified as "Simple Projects" since the scopes of work are clearly defined and not likely to change during the course of the project, and the cost of each less than \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 34 engineering firms were prequalified and eligible under Profile Code: D280C Bridges, NBIS Program, Complex. Eight firms submitted EOIs by the closing date of October 17, 2014.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) KS Engineers, P.C., 2) HAKS Engineers, Architects and Land Surveyors, P.C. and 3) Arora and Associates, P.C. These three firms were requested to submit sealed Fee Proposals. Fee Proposals submitted by the three highest ranking firms and each were reviewed. The Fee Proposals from the first and second ranked firms were negotiated, and are considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3546 be issued to the firm of KS Engineers, P.C. of Newark, NJ, not to exceed the amount of \$1,326,038.43 allocated as follows: \$1,225,000.00 for FY 2015 and \$101,038.43 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.57, based on a 10% allowance for profit and an overhead rate of 133.3% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure, plus authorized, direct non-salary expenses.

It is further recommended that Order for Professional Services No. T3556 be issued to the firm of HAKS Engineers, Architects and Land Surveyors, P.C. of Iselin, NJ, not to exceed the amount of \$1,602,415.51 allocated as follows: \$1,500,000.00 for FY 2015 and \$102,415.51 for FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.54, based on a 10% allowance for profit and an overhead rate of 131.0%, or, the firm's overhead rate as determined by Federal Audit Regulation procedure, plus authorized, direct non-salary expenses.

The issuance of these OPS's are contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to

Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

474-12-2014

In a document dated November 28, 2014, **a Recommendation to Issue Order for Professional Services No. A3559 for Construction Management and Inspection Services to Hill International, Inc. for Facilities Improvement Program Maintenance Districts, Ten Year Capital Program Fund No. 39005013, Amount: \$33,660,000.00**, was approved.

This Order for Professional Services will provide for Construction Management and Inspection Services for the Facilities Improvement Program Maintenance Districts on both the New Jersey Turnpike and Garden State Parkway. Consultant responsibilities will include all construction management services including scheduling, cost control progress reporting etc. on a program wide basis for all construction contracts, utility relocations and ancillary activities and inspection services for the ten (10) contracts covering fifteen (15) maintenance districts and the Bloomfield NJ State Police Motor vehicle garage.

This assignment is classified as a "Complex Project" since the scope of work is not clearly defined and likely to change during the course of the project, and the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 42 engineering firms were prequalified and eligible under Profile Codes: B151 - Construction Management; B152 - Project Management (Scheduling); and B159 - Building Construction and Renovations Inspection. Four firms submitted EOIs by the closing date of September 24, 2014. In accordance with the regulations for Complex Projects, "If only three or four EOIs have been deemed complete by the Authority, these firms shall receive the RFP and the Review Committee will not conduct an evaluation of the EOIs..." [19:9-2.8.3]. As such, the Review Committee proceeded directly to the RFP phase of the procurement and solicited Technical and Fee Proposals from the four firms which submitted complete EOIs.

The firms were Hill International, Inc.; Tishman Construction Corporation of New Jersey; Michael Baker Jr., Inc.; and URS Corporation. The Review Committee reviewed and evaluated each firm's Technical Proposal and due to the close scores, it was determined that Oral Presentations would be required from Hill International, Inc. and Tishman Construction Corporation of New Jersey. Final scoring resulted in Hill International, Inc. being the highest technically ranked firm. The fee submitted by Hill International, Inc. has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. A3559 be issued

to the firm of Hill International, Inc. of Marlton, New Jersey, not to exceed the amount of \$33,660,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

475-12-2014

In a document dated November 24, 2014, **a Recommendation to Issue Order for Professional Services No. P3560 for the Garden State Parkway to Dewberry Engineers Inc. for the Supervision of Construction Services for Contract No. P100.317 - Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172, Maintenance Reserve Fund No. 03020001, Funding Allocation: \$1,490,000.00 FY 2015, \$200,000.00 FY 2016, Amount: \$1,690,000.00,** was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. P100.317, Bridge Repairs and Resurfacing, Parkway Milepost 126 to 172.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 48 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Six firms submitted EOIs by the closing date of October 30, 2014.

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

It is, therefore, recommended that Order for Professional Services No. P3560 be issued to the firm of Dewberry Engineers Inc. of Bloomfield, New Jersey, not to exceed the amount of \$1,690,000.00 allocated as follows: \$1,490,000.00 in FY 2015 and \$200,000.00 in FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.4 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all

documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

476-12-2014

In a document dated November 19, 2014, **a Recommendation to Issue Order for Professional Services No. T3563 for the New Jersey Turnpike to CB&I Environmental & Infrastructure, Inc. for the Supervision of Construction Services for Contract No. T100.298 - Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and the Newark Bay-Hudson County Extension, Maintenance Reserve Fund No. 03010001, Funding allocation: \$1,745,000.00 FY 2015, \$165,000.00 FY 2016, Amount: \$1,910,000.00**, was approved.

This Order for Professional Services will provide supervision of construction services for Contract No. T100.298, Bridge Deck Repairs and Resurfacing, Milepost 83 to 122 and Newark Bay-Hudson County Extension.

This assignment is classified as a "Simple Project" based on the scope of work being clearly defined and not likely to change during the course of the project, and the cost not exceeding \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 49 engineering firms were prequalified and eligible under Profile Codes: B156, Bridge Repair Inspection and B157, Bridge Deck Repair/Replacement Inspection. Four firms submitted EOIs by the closing date of October 23, 2014.

Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from the top three firms. The firms in the order of ranking are: 1) CB&I Environmental & Infrastructure, Inc.; 2) HAKS Engineers, Architects and Land Surveyors, PC; and 3) Jacobs Engineering Group Inc. The fee submitted by CB&I Environmental & Infrastructure, Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. T3563 be issued to the firm of CB&I Environmental & Infrastructure, Inc. of Trenton, New Jersey, not to exceed the amount of \$1,910,000.00 allocated as follows: \$1,745,000.00 in FY 2015 and \$165,000.00 in FY 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5 to cover the cost of fringe benefits, overhead and profit, plus authorized direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. These professional services were procured, and the recommended firm

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was selected, in accordance with N.J.S.A. 52:34-9.1, et seq., N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.8, promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

477-12-2014

In a document dated December 4, 2014, **a Recommendation to Issue Supplement A to Order for Professional Services No. P3269 for the Garden State Parkway to Stantec Consulting Services, Inc. for the Design and Environmental Permitting for Improvements at GSP Interchange 125, Ten Year Capital Program Fund No. 39023024, Original OPS Amount: \$4,354,000.00, Amount of Supplement: \$3,335,000.00, Revised OPS Amount: \$7,689,000.00**, was approved.

This Order for Professional Services was approved at the March 30, 2010 Commission Meeting in the amount of \$4,354,000.00. The scope involves professional services for the preliminary engineering, final design and environmental permitting required for the construction of interchange improvements considered necessary to accommodate projected future traffic volumes at Interchange 125 in the Borough of Sayreville, Middlesex County.

Supplement A is necessary to compensate Stantec Consulting Services for extensive unanticipated efforts involving multiple revisions to the project scope during the course of design which resulted in the decision to undertake improvements at the interchange that are substantially more complex and have a significantly higher construction cost than what had been provided for in Stantec's original scope. A majority of the unanticipated services were a direct result of the need to accommodate changes made by an adjacent developer to a large residential, commercial and retail development being constructed adjacent to the interchange. Because of the effect that this development has on the scope of the Authority's interchange improvements, the developer has agreed to contribute \$15,000,000 towards the cost of the project in the form of a Cost Sharing Agreement, the terms of which were ratified at the Authority's November 18th, 2014 Commission Meeting.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3269 be issued to Stantec Consulting Services, Inc. not to exceed the amount of \$3,335,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,354,000.00 to \$7,689,000.00. The original contract was procured pursuant N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

478-12-2014

In a document dated November 25, 2014, **a Recommendation to Ratify Approval of the 2015 Main Bridge Inspection Program–Part A Order for Professional Services No.**

A3353 for the New Jersey Turnpike and Garden State Parkway to HNTB Corporation for 2011 – 2015 Main Bridge Inspection Program – Part A, Maintenance Reserve Fund No. 03010005, Funding allocation: \$1,900,000.00 FY 2015, \$74,320.00 FY 2016, Amount: \$1,974,320.00, was approved.

Order for Professional Services No. A3353 was issued to HNTB Corporation at the December 2010 Commission Meeting, in an amount not to exceed \$11,800,000.00, to provide for professional engineering services associated with the 2011 – 2015 Turnpike Main Bridge Inspection Program – Part A. The years 2012 – 2015 bridge inspection services scope and fee are to be negotiated annually, subject to approval by the Chief Engineer.

An amount of \$2,420,000.00 was originally authorized for 2011 Part A services, and subsequently increased by \$205,680.00 via Special Project Reserve Transfer to a revised authorized amount of \$2,625,680.00, in order to provide for additional 2011 bridge inspection services which were unanticipated and outside the original scope of work. An amount of \$3,000,000.00 was authorized for the 2012 Part A services, an amount of \$2,300,000.00 was authorized for the 2013 Part A services, and an amount of \$1,900,000.00 was authorized for the 2014 Part A services. In addition, Supplement A in the amount of \$236,000.00 was authorized at the November 18, 2014 Commission Meeting in order to provide for additional software upgrades to the Authority's InspectTech bridge inspection and management system. The addition of Supplement A increases the total authorized OPS ceiling to \$12,036,000.00, and the total authorized amount to date to \$10,061,680.00.

The 2015 scope of services includes the biennial inspection of 2 Turnpike and 11 Parkway major bridges, to comply with the federally mandated National Bridge Inspection Standards (NBIS); submittal of biennial major bridge inspection reports; FHWA Structure Inventory and Appraisal (SI&A) updates; FHWA Element Level Inspection data collection; submittal of system-wide Turnpike and Parkway annual program summary reports; cursory inspection of Turnpike and Parkway major bridges during their non-NBIS cycle; quality overview of the Authority's other bridge inspection consultants; management of the Authority's InspectTech bridge inspection and management system; Load and Resistance Factor Rating (LRFR) reviews and manual updates; miscellaneous and specialized inspection and related design assignments; and other required services. HNTB Corporation submitted the 2015 scope and fee for these services in the total amount of \$1,974,320.00, which is considered fair and reasonable for the services to be provided and has been approved by the Chief Engineer.

It is, therefore, recommended that the approval of the 2015 Main Bridge Inspection Program – Part A of Order for Professional Services No. A3353 be ratified in the amount of \$1,974,320.00, allocated as follows: \$1,900,000.00 in 2015 and \$74,320.00 in 2016. Ratification of the Chief Engineer's approval of HNTB Corporation's proposed scope and fee will provide for reimbursement of all services associated with the 2015 Main Bridge Inspection Program – Part A.

The addition of \$1,974,320.00 increases the total authorized fee to \$12,036,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.S.A. 19:9-2.8.

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NON-COMPETITIVE

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MISCELLANEOUS

479-12-2014

In a document dated December 5, 2014, **a Recommendation to Modify NJTA Agreement 91-14 for the Purchase of Wetlands and Riparian Zone Mitigation Credits for Contract P300.236 for the Garden State Parkway to the Pequannock Properties Developers, L.P. for the Wetlands and Riparian Zone Mitigation for Interchange 163 Improvements, Milepost 162.2 to 163.9, Borough of Paramus, Bergen County, Ten Year Capital Program Fund No. 39003035, Original Agreement Amount: \$1,250,000.00, Amount of Supplement A: \$250,000.00, Revised Agreement Amount: \$1,500,000.00,** was approved.

Agreement 91-14 was approved at the February 25, 2014 Commission Meeting in the amount of \$1,250,000.00. Under the referenced Agreement, the Authority would purchase from Pequannock Properties Developers, L.P. up to 2.5 wetland mitigation credits from the Pio Costa Mitigation Bank (PCMB) to mitigate project impacts to wetlands associated with the Interchange 163 Improvements Project (the "Project").

This modification will provide for the additional purchase of riparian zone mitigation credits required for the Project. The original authorization for this Agreement was to purchase wetlands mitigation bank credits offered by the PCMB. Since the authorization, NJDEP has determined that the PCMB is also suitable to satisfy the Project's riparian zone mitigation requirements. At this time, it is requested to modify the Agreement to include the purchase of the Project's required riparian zone mitigation credits from the PCMB for an additional \$250,000.

It is, therefore, recommended Agreement 91-14 be modified in order to increase the not to exceed the amount to \$1,500,000.00. The addition of this amount increases the total authorized fee under the Agreement from \$1,250,000.00 to \$1,500,000.00. It is further recommended that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

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ACKNOWLEDGE REPORTS OF

ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

480-12-2014

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 Hodes, the Authority unanimously approved item nos. 466-12-2014 through 479-12-2014, 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 480-12-2014 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Recused	Yes	Yes	Yes

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MAINTENANCE

Acting Deputy Director of Maintenance Parkway Kenneth McGoldrick requested approval of item numbers 481-12-2014 through 483-12-2014. Moved as a group those items are as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

481-12-2014

In a document dated December 4, 2014, **a Recommendation to Award Contract No. P200.374 for the Garden State Parkway to J. Fletcher Creamer & Son, Inc. for the Guide Rail and Impact Attenuator Maintenance and Repair on the Garden State Parkway From MP 0 to MP 172.3, Atlantic, Bergen, Burlington, Middlesex, Union, Essex, Monmouth, Ocean and Passaic Counties, Operating Fund No. 00010500461030, Amount: \$5,833,091.00,** was approved.

This contract involves the maintenance and repair of steel guide beam rail on an as needed basis from Mile 0.0 to Mile 172.3 along the Garden State Parkway in Atlantic, Bergen, Burlington, Middlesex, Union, Essex, Monmouth, Ocean and Passaic Counties, New Jersey.

One (1) bid proposal was received on November 20, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by J. Fletcher Creamer & Son, Inc., in the amount of \$5,833,091.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$5,331,900.00. J. Fletcher Creamer & Son, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

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It is, therefore, recommended that Contract No. P200.374 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey, in an amount not to exceed \$5,833,091.00. 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.

482-12-2014

In a document dated December 4, 2014, **a Recommendation to Award Contract No. T200.375 for the New Jersey Turnpike to J. Fletcher Creamer & Son, Inc. for the Guide Rail and Impact Attenuator Maintenance and Repair New Jersey Turnpike From MP 0 to MP 122 Including the Pearl Harbor Memorial and Newark Bay Extensions, Bergen, Burlington, Camden, Essex, Gloucester, Mercer, Middlesex, Salem, and Union Counties, Operating Fund No. 00010500461030, Amount: \$6,584,956.00**, was approved.

This contract involves the maintenance and repair of steel guide beam rail on an as needed basis from Mile 0.0 to Mile 122 including the Pearl Harbor Memorial Extension along the New Jersey Turnpike in Bergen, Burlington, Camden, Essex, Gloucester, Mercer, Middlesex, Salem, and Union Counties, New Jersey.

One (1) bid proposal was received on November 20, 2014 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by J. Fletcher Creamer & Son, Inc., in the amount of \$6,584,956.00, meets all the terms and conditions and may be compared to the Engineer's Estimate in the amount of \$5,341,075.00. J. Fletcher Creamer & Son, Inc. has previously performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T200.375 be awarded to the low bidder, J. Fletcher Creamer & Son, Inc. of Hackensack, New Jersey, in an amount not to exceed \$6,584,956.00. 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
MAINTENANCE EXPENDITURES UNDER DELEGATED AUTHORITY

483-12-2014

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 nos. 481-12-2014 through 482-12-2014, 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 483-12-2014 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Recused	Yes	Yes	Yes

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PROCUREMENT (“PMM”)

Director of Purchasing Andrea Ward requested approval of item numbers 484-12-2014 through 493-12-2014. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

484-12-2014

In a document dated December 1, 2014, **a Recommendation for Portable Conveyors and Hoppers to Commonwealth Equipment Corp. for RM-109912 (Re-Bid), Budget Code: Various, Amount: \$286,752.00**, was approved.

Authorization is requested to award a contract for two (2) portable conveyors and hoppers for use on both Roadways. The equipment will be used to effectively load salt into domes more safely and evenly, and without the use of an operator and wheel loader. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and the three vendors listed in the Authority’s database for this equipment were notified of the procurement. A sole bid was received October 28, 2014 as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Commonwealth Equipment Corp. Ashley, PA.	\$143,376.00	\$286,752.00

Department Estimate: \$340,000.00

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 for two portable conveyors and hoppers to Commonwealth Equipment Corp. for a total amount not to exceed \$286,752.00 subject to funding availability at the time of order.

485-12-2014

In a document dated December 3, 2014, **a Recommendation for Treated Rock Salt – Supplemental Supply Contract to Oceanport, LLC, RM-112494, Budget Code: Various, Amount: \$1,812,000.00,** was approved.

Authorization is requested to ratify a contract with Oceanport, LLC to supply approximately 20,000 tons of granular sodium chloride treated with liquid magnesium chloride and organic-based performance enhancer ("Treated Rock Salt"). This contract will provide the Maintenance Department with a supplemental supply of Treated Rock Salt to be used on the roadways and bridges for de-icing during winter storm events. The contract will supply the Treated Rock Salt to the southern portions of both Roadways. Bidders were required to bid a delivered price to any or all of six (6) Authority locations, as well as a price for pickup of Treated Rock Salt at the bidder's facility. The bid was fully advertised and vendors listed in the Authority's database for the referenced commodity were notified of the procurement. A sole bid was received on November 21, 2014 as follows:

<u>Vendor</u>	<u>Delivery Location</u>	<u>Bid Qty.</u>	<u>Unit Price</u>	<u>Total Price</u>
Oceanport LLC, Claymont DE	TPK- Interchange 1	1,500 ton	\$ 87.00/ton	\$ 130,500.00
	TPK-TMD1	3,000 ton	\$ 87.00/ton	\$ 261,000.00
	TPK- TMD2	6,000 ton	\$ 89.50/ton	\$ 537,000.00
	PKY- PMD2	4,000 ton	\$ 93.00/ton	\$ 372,000.00
	PKY- Great Egg	500 ton	\$ 93.00/ton	\$ 46,500.00
	PKY- PMD1	5,000 ton	\$ 93.00/ton	\$ 465,000.00
Total Bid Price				\$1,812,000.00

Pick-up by Authority* \$ 80.00/ton

*Bidders were requested to provide an optional price per ton for materials picked-up by the Authority at the bidder's location. This price was not a factor in the basis of award.

Departmental Estimate: \$2,200,000.00

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). Oceanport, LLC is compliant with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008). In addition, Oceanport, LLC met all the contract requirements and was issued a Notice of Award on December 1, 2014.

Accordingly, authorization is requested to ratify the contract for Treated Rock Salt to Oceanport, LLC, for a total amount not to exceed \$1,812,000.00, subject to funding availability at the time of order. Authorization is further requested for the Executive Director to approve each of the two one-year extensions upon satisfactory performance by the vendor.

486-12-2014

In a document dated December 3, 2014, **a Recommendation for Specialty Welding Gases Modification to South Jersey Welding, RM-112729 / Contract No. 1964, Budget Code: Various, Current Authorized Amount: \$35,000.00, Requested Amount: \$10,000.00, New Authorized Amount: \$45,000.00**, was approved.

On March 3, 2014, the Authority issued a contract to South Jersey Welding to supply specialty welding gases for use on both Roadways. The Maintenance Department uses these gases for various welding repairs and fabrications. In addition, these gases are a crucial component in the maintenance and repair of snow plows and related snow removal equipment. Contract funding has been expended, thus the Maintenance Department requests an increase to the above-referenced contract to purchase necessary welding gases through the term of the contract.

This contract was publicly bid in accordance with *N.J.S.A. 27:23-6.1*, *N.J.A.C. 19:9-2.2* and Executive Order 37 (Corzine 2006). The contract will expire February 28, 2015 and has an option to extend for two additional one-year periods under the same terms and conditions.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1964 with South Jersey Welding by \$10,000.00 for a new total authorized amount of \$45,000.00, through February 28, 2015, subject to funding availability at the time of order.

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STATE CONTRACTS AND FEDERAL CONTRACTS

487-12-2014

In a document dated December 3, 2014, a Recommendation for SMARTNET Maintenance Renewal 2015-2017 to ePlus Technology Inc., RM-112739, Budget Code: Various, State Contract No. 87720 expiring 5/31/19, Amount: \$1,996,654.27 (3 years), was approved.

Under this contract, ePlus Technology Inc. will provide maintenance support for the Authority's existing "SMARTNET" hardware and software network. This network transports voice, radio, video, toll collection, sign control, and other data for the Authority, New Jersey Department of Transportation, Office of Information Technology, and the New Jersey State Police. The networking equipment which transports this data is manufactured by Cisco Systems ("Cisco") and this maintenance contract provides 24/7 support for all Cisco hardware and software for a term of three years. This crucial fiber network, managed by the Authority, spans the entire length of both Authority roadways, crossing the Atlantic City Expressway in the south, and Route 80 in the north. In addition to the routers, switches, wireless, access control, and firewall equipment covered previously in this procurement, this multiyear contract now also includes all the voice and server devices which were installed as part of the "Telephone Architecture Upgrade" Project.

This procurement, under State Contract No. 87720, 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. Furthermore, the State Contract provides access to several technology providers and, therefore, requires agencies to seek multiple quotes to ensure the most competitive pricing. Quotes were solicited from the following three authorized Cisco dealers:

<u>Vendor</u>	<u>Total Amount</u>
ePlus Technology Inc., Newton, PA - Authorized Cisco Dealer	\$1,996,654.27
Cisco Systems Inc., Edison, NJ – Manufacturer	\$2,211,060.10
Core BTS Bridgewater, NJ - Authorized Cisco Dealer	\$2,224,460.47

Accordingly, authorization is requested to award the referenced State Contract to ePlus Technology Inc. in an amount not to exceed \$1,996,654.27, subject to funding availability at the time of order.

488-12-2014

In a document dated December 3, 2014, a Recommendation for Temporary Accounting Services to Acro Services Corporation, RM-112532, State Contract No: 83534 expiring 03/31/2016, Budget Code: Various, Requested Amount: \$100,000.00, was approved.

Under this Contract, Acro Services Corporation will provide temporary accounting services to the Authority's Finance, Internal Audit, and Procurement (Inventory Section) Departments. The services include supplying qualified personnel, as needed, to perform various accounting responsibilities within the aforementioned departments, for a period of one year. This

Contract is available under New Jersey State Contract 83534 expiring 3/31/16. The estimated cost of this contract is not to exceed \$100,000.00.

The original procurement, under State Contract No. 83534, 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 a contract to Acro Service Corporation in an amount not to exceed \$100,000.00 subject to funding availability at the time of service.

489-12-2014

In a document dated December 2, 2014, **a Recommendation for Automotive Glass Repair (Modification) to Normans Auto Services, Inc., RM-112434/Contract No. 1401, State Contract No. 77926, expiring 10/31/2015, Budget Code: Various, Current Authorized Amount: \$69,500.00, Requested Amount: \$10,000.00, New Authorized Amount: \$79,500.00,** was approved.

In January, 2011, the Authority awarded Contract No. 1401 to Normans Auto Services, Inc. to provide automotive glass repair and replacement on Authority vehicles. The New Jersey State Contract has been extended until October 31, 2015 and the Maintenance Department has requested additional funds to continue this service through the remaining term of the contract.

The original procurement, under State Contract Nos. 77926, 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 increase the authorized amount of Contract No. 1401 with Normans Auto Services Inc. by \$10,000.00, for a new total authorized amount of \$79,500.00, through October 31, 2015, subject to funding availability at the time of order.

490-12-2014

In a document dated November 26, 2014, **a Recommendation for International OEM Repair Parts (Modification) to Ransome International, LLC, RM-112448 / Contract No. 1269A, Budget Code: Various, State Contract No. 73707 expiring 03/17/2015, Current Authorized Amount: \$530,894.78, Requested Amount: \$40,000.00, New Authorized Amount: \$570,894.78,** was approved.

In December 2009, the Authority awarded a contract to Ransome International, LLC to supply International OEM truck parts for vehicle repairs. This contract includes, but is not limited

to, items such as starters, alternators, and brake parts. The State Contract has been extended through March 17, 2015. The Maintenance Department has requested an increase to Contract No. 1269A in the amount of \$40,000.00 as additional funds are required to purchase necessary OEM repair parts through the remaining term of the contract.

The original procurement, under State Contract No. 73707, 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. 1269A through the expiration of the State Contract and to increase the authorized amount of Contract No. 1269A with Ransome International, LLC by \$40,000.00, for a new total authorized amount of \$570,894.78, subject to funding availability at the time of order.

491-12-2014

In a document dated November 26, 2014, **a Recommendation for Catch Basin Castings and Manholes (Modification) to Campbell Foundry Company, RM-112460 / Contract No. 1854, Budget Code: Various, State Contract No. 84205 expiring 05/31/2016, Current Authorized Amount: \$35,000.00, Requested Amount: \$20,000.00, New Authorized Amount: \$55,000.00**, was approved.

In July 2013, the Authority awarded a contract to Campbell Foundry Company to supply catch basins, inlets and manholes for use in maintaining the Authority's storm drains. The State Contract has been extended through May 31, 2016. The Maintenance Department has requested an increase to Contract No. 1854 in the amount of \$20,000.00 as additional funds are required to purchase necessary catch basin castings and manholes through the remaining term of the contract.

The original procurement, under State Contract No. 84205, 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. 1854 through the expiration of the State Contract and to increase the authorized amount of Contract No. 1854 Campbell Foundry Company by \$20,000.00, for a new total authorized amount of \$55,000.00, subject to funding availability at the time of order.

492-12-2014

In a document dated December 2, 2014, a Recommendation for HVAC & Plumbing Supplies (Modification) to Bridgeton Plumbing and Heating Supply Co., RM-112581 / Contract No. 1218, Budget Code: Various, State Contract No.74879 expiring 05/31/2015, Current Authorized Amount: \$145,000.00, Requested Amount: \$20,000.00, New Authorized Amount \$165,000.00; and to Madison Plumbing Supply, RM-112569 / Contract No. 1715, Budget Code: Various, State Contract No.74876 expiring 05/31/2015, Current Authorized Amount: \$205,000.00, Requested Amount: \$25,000.00, New Authorized Amount \$230,000.00, was approved.

In August, 2012, the Authority awarded Contract No. 1218 to Bridgeton Plumbing and Heating Supply Co. and Contract No. 1715 to Madison Plumbing Supply, Inc. for HVAC and plumbing supplies. These HVAC and plumbing parts are necessary to repair and maintain the Authority's facilities. The State Contracts have been extended through May 31, 2015. The Maintenance Department has requested that the Contracts be increased, as additional funds are required to purchase necessary HVAC and plumbing supplies through the extended term of the contracts.

The original procurements, under State Contract Nos. 74879 and 74876 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. 1218 and 1715 through the expiration of the State Contracts. Furthermore, approval is requested to increase the authorized amount of Contract No. 1218 with Bridgeton Plumbing and Heating Supply Co by \$20,000.00, for a new total authorized amount of \$165,000.00, as well as Contract No. 1715 with Madison Plumbing Supply, Inc. by \$25,000.00, for a new total authorized amount of \$230,000.00, subject to funding availability at the time of order.

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SOLE SOURCE

493-12-2014

In a document dated December 1, 2014, a Recommendation for CapEx Manager Maintenance and License Renewal to CapitalSoft, Inc., RM-112741, Budget Code: Various, Amount: \$100,000.00, was approved.

Authorization is requested to award a sole source contract to CapitalSoft, Inc. for the annual maintenance of CapEx Manager software. This CapEx software is used by the Engineering Department and is a program management tool that allows for the efficient management of construction contracts, OPS agreements, and tracking of the Authority's Capital Program.

The Authority has authorized this annual award of a sole source contract to CapitalSoft, Inc. for the license renewal and annual maintenance fees since 2007. The fee amounts have remained unchanged, at an annual cost of \$100,000. The term for maintenance, licensing and support will be January 1, 2015 through December 31, 2015.

CapEx Software is proprietary to CapitalSoft, Inc. which is the publisher and holder of all copyrights. CapitalSoft, Inc. is the only vendor which has access to the source code needed to debug, improve, maintain and solve CapEx software problems. Thus, no other vendor is capable of providing the services required under the annual maintenance agreement. In addition, this circumstance is exceptional, as the client support and maintenance services are necessary for operating the Authority's CapEx Manager software.

Thus, it is recommended that the license renewal and maintenance for CapEx Manager software 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 sole source contract to CapitalSoft, Inc. for the annual license renewal and maintenance services in an amount not to exceed \$100,000.00 for the period January 1, 2015 through December 31, 2015.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

CAPEX MANAGER SOFTWARE MAINTENANCE AND LICENSE RENEWAL

WHEREAS, in an effort to more efficiently manage the Authority's Capital Program, the Engineering Department utilizes CapEx Manager (the "Software"); and

WHEREAS, the Integrated Technology Services Department has requisitioned the annual license renewal and maintenance services to continue utilizing the Software for the period January 1, 2015 through December, 2015; and

WHEREAS, CapitalSoft, Inc. is the publisher, holder of all copyrights and exclusive distributor of the Software and, therefore, the Software is of a unique and confidential nature that will not admit a generic or standard specification for procurement through competitive solicitation by public advertisement; and

WHEREAS, the annual renewal of the software and maintenance can only be procured from CapitalSoft, Inc. at a cost not to exceed \$100,000.00; 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*, permit sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority's Commissioners hereby authorize and approve the award of a contract to CapitalSoft, Inc. for the annual software maintenance and

license renewal of CapEx Manager in an amount not to exceed \$100,000.00, 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 484-12-2014 through 493-12-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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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 494-12-2014. Moved the item as follows:

494-12-2014

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 11/09/2014; both with 2013-2014 Yearly Comparisons through November, 2014.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item number 494-12-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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STATE POLICE

Troop Commander Eric Heitmann requested for approval of item number 495-12-2014. Moved is the item as follows:

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495-12-2014

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

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously accepted the reports contained in item number 495-12-2014 and received same for file.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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FINANCE

Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item number 496-12-2014. Moved is the items as follows:

496-12-2014

Chief Financial Officer Donna Manuelli presented the **Financial Summary for the eleven (11) months ended November 30, 2014.**

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved of item number 496-12-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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Chief Financial Officer (“CFO”) Donna Manuelli requested approval of item number 497-12-2014. Moved is the items as follows:

497-12-2014

In a memorandum dated November 24, 2014, **Authorization to Pay Annual Assessment for the Governor’s Authority’s Unit for State Fiscal Year 2015, Term: July 1, 2014 to June 30, 2015, Account No.: 010-890-445030, Amount: \$59,293.70,** was approved.

The New Jersey Turnpike Authority has received its assessment from the Office of Governor for an annual fee of \$59,293.70 for the Governor's Authorities Unit. The Governor's Authorities Unit was established in Fiscal Year 1987 as the designee for advisory services as statutory executor of policy implementation for the State's authorities. The Governor's Authorities Unit budget, in turn, is funded through annual assessments of all the State's authorities. The annual assessment reflects the costs incurred by the Governor's Authorities Unit in fulfilling its oversight responsibility.

Therefore, it is requested that approval be granted to make payment in the amount of \$59,293.70 to the State of New Jersey, which amount represents the New Jersey Turnpike Authority's annual assessment for the fiscal year July 1, 2014 to June 30, 2015. Funds for this assessment are budgeted in Operating Budget Account 010-890-445030.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 497-12-2014; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ROLL CALL

Fox	Gravino	DuPont	Hodes	Pocino	Diaz	Becht	Minella
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

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EXECUTIVE SESSION

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

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

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

Executive Session was adjourned at 10:23 a.m.; Chairman Fox resumed the public portion of the meeting.

Executive Director Mrozek takes Roll Call:

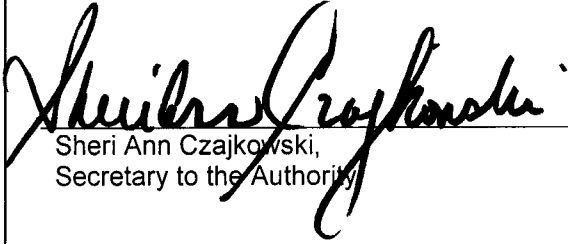
- 1. Chairman Fox
- 2. Vice Chairman Gravino
- 3. Treasurer DuPont
- 4. Commissioner Hodes
- 5. Commissioner Pocino
- 6. Commissioner Diaz
- 7. Commissioner Becht
- 8. Commissioner Minella

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Diaz, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:24 a.m., to meet on Tuesday, January 27, 2015, at 9:30 A.M.

ATTEST:



Sheri Ann Czajkowski,
Secretary to the Authority

Joseph Mrozek,
Executive Director

Date: December 16, 2014
