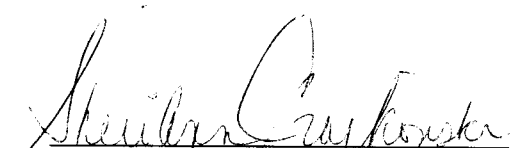


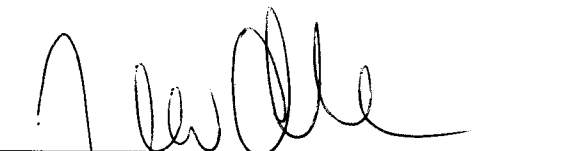
**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

I, Veronique Hakim, hereby certify that I am the Executive Director of the New Jersey Turnpike Authority and as such **Executive Director** certify that the attached copy of **PROCEEDINGS OF THE NEW JERSEY TURNPIKE AUTHORITY** is a true and correct copy of the Minutes of the **June 25, 2013** 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 25th day of June, 2013.**

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary to the
Authority


Veronique Hakim,
Executive Director

*DBTW gHena
COB An
VH*

Corporate Seal

Date: June 25, 2013

**Received in the Governor's Office on June 25, 2013
(hand delivered)**

Received by: Melissa McClam Melissa McClam
Print Name Signature

Veto Period Ends:

July 10, 2013
(Write in the date the veto period ends)



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

Tuesday, June 25, 2013

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Chairman James Simpson called the Authority into session in the Executive Boardroom of the Authority's Administration Offices, Woodbridge, New Jersey, at 9:43 a.m.

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PRESENT

Present were Chairman James Simpson, Vice Chairman Ronald Gravino, Treasurer Michael DuPont; Commissioner Raymond Pocino; Commissioner Harold Hodes; Commissioner Ulises Diaz; Commissioner Daniel Becht; and Commissioner Walden. The meeting commenced at 9:43 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; Deputy Chief Engineer, Design – Robert Fischer for Chief Engineer – Richard Raczynski; General Counsel Bruce Harris; Chief Financial Officer Donna Manuelli; Human Resources Director Mary-Elizabeth Garrity; Director of Internal Audit James Carone; Director of Maintenance Joseph Lentini; Acting Director of Operations Henry Eibel (absent); Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Electronic Toll Collection Director Dennis Switaj; Director of Tolls Robert Quirk; Major Joseph Shanahan, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; Ryan Feeney State Treasurer's Office; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger, The Asbury Park Press and The Bergen Record.

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NOTICE OF MEETING

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

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ACTION ON MINUTES

The Executive Director reported that ten days, excluding Saturdays, Sundays and holidays, have elapsed since Governor Chris Christie received the proceedings of the regular meeting of May 28, 2013; he did not exercise his power to veto any items in those minutes.

Upon motion made by Treasurer DuPont and seconded by Commissioner Diaz the minutes of the meeting was unanimously approved.

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RECUSALS

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

- Vice Chairman Gravino: 257-06-2013
- Treasurer DuPont: 244-06-2013
- Commissioner Hodes: 267-06-2013
- Commissioner Pocino: 238-06-2013 through 250-06-2013

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PUBLIC COMMENT

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Lita Bellocchio

Ms. Bellocchio addressed the Board regarding the area near Exit 4 on the Turnpike in Mt. Laurel, NJ, which is near her home located at 225 Ramblewood Parkway in Mt. Laurel. The Authority had removed dead trees from both the northbound and southbound sides of the roadway in the area of Exit 4. Ms. Bellocchio stated that although she and the residents of the area appreciate the Authority's planting of hundreds of new trees in its right-of-way near her home; she stated that these trees are insufficient to abate the noise coming from the Turnpike roadway. Ms. Bellocchio claimed that the decibel readings from the traffic on the Turnpike are above acceptable levels. Therefore, she requests that the Authority install noise abatement features such as a sound wall or quiet pavement. Ms. Bellocchio noted that she had previously spoken at a Board meeting to raise her concerns.

She indicated that the noise occurs twenty-four hours per day, and is causing sleep deprivation and hearing loss issues for everyone. Bellocchio stated that residents claim they are not able to enjoy the outside of their home because of the continuous noise. Homeowners are again asking the Authority to consider other options for the noise abatement.

Chairman Simpson asked Ms. Bellocchio what changed in the area that caused the additional noise. Ms. Bellocchio stated that the Mt. Laurel MUA installed a solar panel project in her area. Trees were removed to install the solar panels and thus contributed to the issue. The MUA required additional footage to be cleared in order for this project to continue, and the MUA took down not only their own trees but also Authority trees, which created the additional noise issue.

Chairman Simpson therefore noted that some of her issues were beyond the control of the Authority. He stated that the Authority has worked with the neighborhood by planting trees; but Simpson indicated that the Authority will take another look at this matter.

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COMMISSIONER'S COMMENTS

Treasurer DuPont stated the Radio Station 90.5 invited Chairman Simpson and ED Hakim to speak to college students about safety on the air.

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EXECUTIVE DIRECTOR'S COMMENTS

ED Hakim stated that a ten (10) mile section of the Garden State Parkway, the 63-48 widening project, will open this week on June 27, 2013. Specifically, southbound from Milepost 63 to about Milepost 53 and northbound from about Milepost 53 to Milepost 60 are opening this week. Hakim stated that this was another example of how the capital program continues to benefit the motorists.

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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 Treasurer DuPont, 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 10:15 a.m.; Vice Chairman Gravino resumed the public portion of the meeting.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 229-06-2013. Moved is the item as follows:

229-06-2013

Human Resources Director Garrity submitted the **Personnel Agenda**, dated June 25, 2013, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

(NJTA Board Meeting – 06/25/2013)

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

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LAW

General Counsel Bruce Harris requested approval of item numbers 230-06-2013 through 237-06-2013. Moved as a group those items are as follows:

230-06-2013

In a memorandum dated June 11, 2013, Ratification of Action taken for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program, Reimbursement of Damages on Two (2) Properties, 2009 Capital Construction Program, Previously Approved: \$1,279,386.00, Additional Amount: \$589,425.00, Total Amount Required: \$1,868,811.00, was approved.

The New Jersey Turnpike Authority (the "Authority") is proceeding with its plans to widen the Turnpike between Interchange 6 in Mansfield Township, Burlington County and Interchange 9 in East Brunswick Township, Middlesex County (the "Widening Program"). The roadway will be widened to 12 lanes with major modifications constructed at four interchanges. Final design is currently underway and construction is proceeding.

The acquisition of the necessary property interests is critical to the success of the Widening Program. In light of same, the Commissioners of the New Jersey Turnpike Authority authorized the Executive Director to take all steps necessary to prepare for the acquisition of easements or other property rights needed to begin Phase 1 construction of the Widening Program with final action being brought to the Commissioners for ratification.

Since that time, the Authority has taken final action with respect to the following properties.

I. Payment for Crop Damages in a Condemnation Action: The Authority has determined that the property listed below is necessary for the Widening Program. To that end, the Authority had an appraisal prepared by independent appraisers for both the land value and crop damages, and reviewed by Value Research Group, LLC, the Authority's Real Estate Manager/Consultant, which set a value for each. With respect to the below property, the Authority had contacted the property owners and entered into good faith negotiations with said owners and their counsel for the purchase of same based on the appraised value and in compliance with the laws governing its powers of eminent domain. Eminent Domain proceedings were filed as the last resort. The following is a description of the property:

Turnpike Section 3, ROW Section 3F

Parcel Series 323A, Block 2732, Lots 5 and 6; Block 2733, Lot 2
1023 Yardville-Allentown Road, Township of Hamilton, Mercer County
Owners: Chong Il Kim and Sung Tae Kim
Amount: \$ 589,425.00 (**Deposit for Payment of Crop Damages**)

The property currently consists of 142.429 acres of preserved farmland (the "Property"). The Authority has acquired the necessary property interests in the Property via condemnation; authorization for said action was approved by the Authority's Board of Commissioners in Agenda Item No. 243-10. A portion of the property interests to be acquired by the Authority contained a large quantity of fruit trees (Asian pears, Fuji apples, peaches and grape vines). The Authority's Commissioners authorized compensation for the crops taken in accordance with a valuation prepared by the Authority's agricultural expert, Allen Williford & Seale, Inc., in the amount of \$1,279,386.00 under Agenda Item No. 281-10. This amount was subsequently increased by the Authority's expert an additional amount of \$589,425.00 to reflect additional crop damage that resulted from the reconfiguration of an internal driveway that was not previously accounted for in the expert's valuation.

The above properties are designated as "Preserved Farmland" pursuant to and as regulated 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. These properties have not 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.*

With respect to the acquisition of the above property, portions of those properties have been designated as farmland within an Agricultural Development Area ("ADA") and/or "Preserved Farmland" pursuant to and as regulated by the *Agricultural Development and Retention Act, N.J.S.A. 4:1C-11, et seq.*, and the *State Agricultural Development Committee Rules, N.J.A.C. 2:76-1.1*, the Acts implementing regulations. The New Jersey Turnpike Authority has complied with the procedures required for acquisition of both the ADA designated property or Preserved Farmland as set forth in the *Agricultural Retention and Development Act at N.J.S.A. 4:1C-18* and is continuing the process to acquire those properties located in Burlington, Mercer and Middlesex Counties necessary to the Widening Program. The proper procedures and necessary requirements as set forth in Agenda Item No. 70-10, approved at the March 2010 meeting, were followed.

All actions taken by the Executive Director have been necessary for the purchase of the property listed above including the satisfaction of certain other costs required by law to be paid at closing. All actions taken by the Executive Director have been reviewed and approved by the Law Department and General Counsel.

Based on the foregoing, it is requested that the Authority Commissioners ratify any and all actions taken by the Executive Director as outlined herein for the acquisition of the property set forth above.

231-06-2013

In a memorandum dated June 10, 2013, **Recommendation to Deem Certain Property Necessary for the Bridge Deck Reconstruction Project (Construction Contract No. P100.233) and Authorization to Take Steps Necessary to Acquire the Required Property Garden State Parkway, Township of Irvington, County of Essex**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for the reconstruction of certain bridge decks located on the Garden State Parkway between Mileposts 143 and 163 under Contract No. P100.233 (the "Project"). The Project is in the final design stage and the Engineering Department is preparing to advertise the construction contract in December 2013.

This Project focuses on bridge deck reconstruction, parapet and median barrier replacement, structural steel repairs, drainage, lighting improvements and other related work on nine (9) high priority bridges. The estimated cost for the Project is \$40,100,000. This Project will require the acquisition of two temporary construction easements located in the vicinity of Springfield Avenue and Washington Avenue, Irvington Township, Essex County from private property owners. The details of the above required temporary construction easements are described in Exhibit 1 attached hereto. In furtherance of the acquisition process, the Law Department shall begin the process of obtaining appraisals of the necessary easements.

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.

Accordingly, it is requested that the Authority's Commissioners deem the temporary construction easements set forth above and in Exhibit 1 necessary for the construction of the Project. In addition, authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to prepare for the acquisition of and to acquire the temporary construction easements described above and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the temporary property interest and, should such negotiations reach an impasse, that the Executive Director be authorized to commence Eminent Domain proceedings,

including but not limited to depositing the appraised value into court and filing a Declaration of Taking. The final temporary construction easement purchase prices will be submitted for approval to the Authority's Commissioners in a separate agenda item.

EXHIBIT 1

Parcel Index	Construction Easement Area	Parcel Area	Title Owner of Property	Block	Lot
1	2,000 SF	26,700 SF	YOSEF, LLC	280	2
2	2,000 SF	13,944 SF	Jody Burr	280	5

232-06-2013

In a memorandum dated June 10, 2013, **Recommendation to Deem Certain Property Necessary for the Bridge Security Program (Construction Contract No. A100.196) and Authorization to Take Steps Necessary to Acquire the Required Property, New Jersey Turnpike and Garden State Parkway**, was approved.

The New Jersey Turnpike Authority ("Authority") is proceeding with its plans for various projects under the Bridge Security Program located on the New Jersey Turnpike and the Garden State Parkway at various locations (the "Program").

This Program focuses on projects identified under the Major Bridge Threat and Vulnerability Risk Assessment performed in 2005. Some of the projects in the program require purchases of rights-of-way (ROW) and easements to complete the work. This is the case for the relocation of the access road currently located between the GSP Driscoll Bridge, Structure 127.2 and the NJDOT's Edison Bridge, located in Middlesex County. This access road currently provides the sole access to two properties, the Express Container yard east of the Edison Bridge, and the Woodbridge Township Department of Public Works (DPW) yard west of the Driscoll Bridge. Closure of this public access road would mitigate the risk of a man-made terrorist threat to both bridges. It is expected that construction of access roads to the DPW yard and the Express Container yard with standoff from the bridge piers will require acquisition of ROW, conveying NJTA ROW to Woodbridge Township, maintenance easements, agreements between NJDOT, Woodbridge Township, and Middlesex County, and extinguishment of existing access easements under the Driscoll Bridge. In furtherance of the acquisition process, the Law Department shall begin the process of obtaining appraisals of the necessary property.

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.

Authorization by the Authority's Commissioners is requested to permit the Executive Director, with the assistance of the Law Department, Engineering Department, outside General Counsel and other Authority consultants, to take all steps necessary to determine the property acquisitions and easements that are necessary in furtherance of the Program, to acquire such interests, and to ratify all steps taken in furtherance of same. This includes but is not limited to entering into negotiations to acquire the property interest and, should such negotiations reach an impasse, that the Executive Director be authorized to commence Eminent Domain proceedings, including but not limited to depositing the appraised value into court and filing a Declaration of Taking. The final purchase prices of all ROW acquisition and easements will be submitted for approval to the Authority's Commissioners in a separate agenda item.

233-06-2013

In a memorandum dated June 13, 2013, **Recommendation to Delegate to the Executive Director the Authority to Approve, Permit and Other Required Fees, up to \$100,000**, was approved.

To obtain the state and federal approvals necessary for the Authority's construction projects, the Authority must pay the various permit, license and other fees imposed by the State of New Jersey and the United States and the numerous agencies thereof, including the New Jersey Department of Environmental Protection and the U.S. Army Corps of Engineers. These fees are generally non-negotiable, and payment is critical to the timely commencement of construction under the Authority's Capital Program.

To increase administrative efficiency, prevent any possibility of delay, and to eliminate any confusion, the Law Department, with the concurrence of the Engineering Department, recommends that the Executive Director delegated the authority to pay any such required fees, up to \$100,000 per permit, license or other requirement, without the necessity for further Commission action. A periodic report of the fees paid under this delegated authority will be presented to the Commissioners for ratification. All fees in excess of this delegated authority amount will be presented to the Board of Commissioners for prior approval.

234-06-2013

In a memorandum dated June 10, 2013, **Authorization for the Executive Director to Execute a Maintenance and Jurisdiction Agreement with the New Jersey Department of Transportation, Gloucester County and the Township of Woolwich, Turnpike Interchange 2 Improvement Project**, was approved.

The New Jersey Turnpike Authority ("Authority"), in coordination with the New Jersey Department of Transportation ("NJDOT"), Gloucester County and the Township of Woolwich, has completed significant improvements at the intersection of the Turnpike Interchange 2 ramps and

U.S. Route 322. These improvements included the construction of a new traffic signal, pavement widening to accommodate turning lanes at the intersection, and the reconfiguration of the local road access for an adjacent gas station.

A Maintenance and Jurisdiction Agreement between the parties is necessary to define the parties' responsibilities relating to the improvements. Under the terms of the Maintenance and Jurisdiction Agreement and accompanying Jurisdictional Limit Map, the Authority will, among other things, be responsible for the maintenance of roadways, structures, and appurtenances within its jurisdiction as well as snow removal, policing, and emergency services. The Jurisdictional Limit Map has been reviewed and approved by the Engineering, Operations, and Maintenance Departments as well as the Law Department. A separate Traffic Signal Agreement will also be executed between the parties to define future responsibilities regarding the operation and maintenance of the signal.

Accordingly, it is recommended that the Authority's Commissioners authorize the Executive Director to execute a Maintenance and Jurisdiction Agreement and accompanying map, and any and all other documents consistent with the above, including a Traffic Signal Agreement, that substantially conform to the terms set forth herein. 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.

235-06-2013

Not Used

236-06-2013

In a memorandum dated June 4, 2013, Authorization to Settle Formal Worker's Compensation Matter - Brian Whitford v. N.J. Turnpike Authority, Account No. 10-870-405070, in an amount of \$168,033.00, was approved.

Petitioner Brian Whitford is a Parkway Division General Landscaper hired in June 1984. This recommended consolidated settlement will resolve two (2) re-opener claims from 1993 and 2000 as well as a formal Claim Petition filed in 2009 resulting from a job injury which occurred on or about March 27, 2009.

The petitioner is represented by Robert Olkowitz, located in Red Bank, NJ. The Authority is defended by Special Counsel John Geaney of Capehart Scatchard located in Mount Laurel, NJ. The matter is venued in the district office of Freehold before Judge John P. Roche.

Permanency evaluations on behalf of the petitioner were performed by doctors Tobias and Krengle who estimated 45%, 40%, 45% and 30% partial total disability for all injured body parts involved. Dr. Eisenstein and Dr. Wong also estimated 20% and 30% respectively.

Permanency evaluations on behalf of the respondent were performed by Dr. Peacock who estimated 5%, 5% and 5% partial total disability for all injured body parts involved. Dr. Head also estimated 0%.

The petitioner's attorney made a settlement demand of 75% with a 30% Abdullah Credit. Special Counsel offered a settlement of 45% with a 20% Abdullah Credit which was rejected. The Judge of Compensation recommended 57.5% with an Abdullah Credit of 30% for a total award of \$168,033.00. Special Counsel is requesting settlement authority for same. The Authority's Third Party Administrator concurs with this settlement request.

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 Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$168,033.00.

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

237-06-2013

In a memorandum dated June 6, 2013, **Authorization to Settle Formal Worker's Compensation Matter - Howard Klarmann v. N.J. Turnpike Authority, Account No. 10-870-405070 in an amount of \$81,009.00**, was approved.

Petitioner Howard Klarmann is a Turnpike Division Toll Collector hired in February 2006. This recommended settlement will resolve three (3) separate formal Claim Petitions for three (3) separate body parts filed in 2009 and 2010 resulting from a job injuries which occurred on or about September 27, 2007, October 8, 2008 and February 18, 2009.

The petitioner is represented by Shebell & Shebell, LLC, located in Shrewsbury, NJ. The Authority is represented by Special Counsel Denis P. Kelly of Gilmore & Monahan located in Toms River, NJ. The matter is venued in the district office of Toms River before Judge Ronald Allen.

Permanency evaluations on behalf of the petitioner were performed by Dr. Floyd Krengle and Dr. Steven Klein who estimated 45%, 42.5% and 55% partial total disability for all injured body parts involved. Permanency evaluation on behalf of the respondent was performed by Dr. Kenneth Peacock who estimated 2.5% for one body part which he attributed to a pre-existing condition, 0% disability for the second claim and 5% partial total disability for the third body part involved.

The three (3) cases are currently being tried. Per the recommendation of the Judge of Compensation, Special Counsel is requesting settlement authority as follows: Claim 1 – 15% of partial total disability or \$18,540.00, Claim 2 – 20% of partial total disability or \$25,548.00 and Claim 3 – 27.5% of partial total disability or \$36,921.00 for a total award of \$81,009.00. The Authority's Third Party Administrator concurs with this settlement request.

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 Assistant Director, HR, Safety & Benefits. Authorization is, therefore, requested to allow Special Counsel to settle this matter for the sum of \$81,009.00.

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 230-06-2013 through 237-06-2013 (item 235-06-2013 was not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Deputy Chief Engineer - Design, Robert Fischer requested approval of item numbers 238-06-2013 through 248-06-2013. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

238-06-2013

In a document dated June 18, 2013, Recommendation to Award Contract P300.225 Garden State Parkway, South State, Inc., Interchange 41 and 44 Improvements, Milepost 41.0 to 42.3 and 43.8 to 44.3, Ten Year Capital Program Fund No. 39023006 and 39023009, Amount: \$32,536,509.75, was approved.

This contract involves improvements to Garden State Parkway Interchanges 41 and 44. Improvements at Interchange 41 include a new diamond interchange to eliminate traffic utilizing the Atlantic City Service Area access road as a connection to and from Jimmie Leeds Road (CR 561). GSP mainline widening improvements, proposed under the Authority's GSP MP 30-80 Widening Program, will be constructed as part of the Interchange 41 improvements. Interchange 44 improvements include construction of a southbound GSP entrance ramp and a northbound GSP exit ramp and the replacement of the Pomona Road overpass structures to accommodate the GSP mainline widening improvements proposed as part of the Authority's GSP MP 30-80 Widening Program.

Three bid proposals were received on June 18, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$32,536,509.75, may be compared to the second low bid proposal in the amount of \$35,773,979.46. South State, Inc. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. P300.225 be awarded to the low bidder, South State, Inc. of Bridgeton, New Jersey, in the amount of \$32,536,509.75 allocated as follows: \$13,014,603.90 fund 39023006 and \$19,521,905.85 fund 39023009. 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 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.

239-06-2013

In a document dated June 10, 2013, **Recommendation to Award Contract No. T500.303, New Jersey Turnpike, Hall Building Corp., Rehabilitation of Toll Utility Buildings and Tunnels – Central, Interchanges 8A, 9, 10, 11, 13, 13A, and 14, Ten Year Capital Program Fund, No. 39005013, Amount: \$6,714,950.00**, was approved.

This project involves rehabilitation of the existing toll utility buildings and tunnels in the central region of the New Jersey Turnpike between Mileposts 73.7 and 104.7. The work consists of rehabilitation of building exterior and interior components (masonry, roofing, caulking, ceilings, flooring, doors, louvers, and windows); electrical rehabilitation including repair or replacement of rusted enclosures, weatherproof boxes, lighting, disconnect switches, conduits, pull boxes, and junction boxes; mechanical rehabilitation including repair or replacement of refrigerant piping, pipe insulation, ductwork, duct insulation, boiler venting, exhaust fans, water piping, air handling units, and air condensing units. Tunnel work includes repairs and replacement of sections of the roof of the tunnels at designated locations.

Three bid proposals were received on June 4, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$6,714,950.00, may be compared to the second low bid proposal in the amount of \$7,107,307.89. Hall Building Corp. has performed work for the Authority and is considered competent to complete this contract.

It is, therefore, recommended that Contract No. T500.303 be awarded to the low bidder, Hall Building Corp. of Farmingdale, New Jersey, in the amount of \$6,714,950.00. 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 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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ORDER FOR PROFESSIONAL SERVICES (OPS)

240-06-2013

In a document dated June 10, 2013, **Recommendation to Issue Order for Professional Services No. P3415, Garden State Parkway, Stantec Consulting Services, Inc., Design Services and Construction Supervision Services for Barrier Free Access Improvements at Parkway Service Areas, Ten Year Capital Program Fund No. 39005013, Amount: \$1,260,000.00**, was approved.

This Order for Professional Services will provide professional services for design services and construction supervision services related to barrier free access improvements at seven service areas and one picnic area along the Parkway. These services to be included are survey and design for parking, sidewalks, and crosswalks; preparation of contract documents for the above referenced improvements; submission to DCA for plan approval; and construction supervision services to ensure conformance with the design improvements, and final inspection and approval to ensure compliance with ADA.

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 23 engineering firms were prequalified and eligible under Profile Codes: A061 - Architecture-Renovations; A062 - Building Mechanical Systems; A063 - Building Electrical Systems; A064 - Building Structural Systems; A210 - Building Fire Protection Systems; A254 - Parking Facilities; A300 - Building Lighting Systems; B151 - Construction Management; B152 - Project Management (Scheduling); B159 - Building Construction & Renovations Inspection; and D400 - Safety: Regulatory Compliance Assistance. Two firms submitted EOIs by the closing date of April 30, 2013.

Based on language provided in the Authority's Regulation N.J.A.C. 19:9-2.8, which states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director," authorization was granted to continue with the evaluation of the two EOIs received. Subsequent to the scoring of EOIs by the Review Committee, Fee Proposals were requested from these two firms. The firms in the order of ranking are: 1) Stantec Consulting Services Inc. and 2) LS Engineering Associates Corporation. The fee submitted by Stantec Consulting Services Inc. has been reviewed and is considered to be fair and reasonable for the services to be provided.

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It is, therefore, recommended that Order for Professional Services No. P3415 be issued to the firm of Stantec Consulting Services Inc. of Rochelle Park, not to exceed the amount of \$1,260,000.00. 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 145.4% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 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).

241-06-2013

In a document dated May 30, 2013, Recommendation to Issue Order for Professional Services Nos. A3484 & 3485, Hatch Mott MacDonald (A3484), H2M Associates, Inc., (A3485), On-Call Environmental Engineering Consultant, On-Call Environmental Remediation and Compliance Services at Various Locations along the Turnpike and Parkway Roadways, Various Funds, Amount: \$1,500,000.00 each, was approved.

It is the Engineering Department's intent to engage the services of two firms through a one-step, multi-project solicitation for Expressions of Interest. The multi-project solicitation requested prequalified consultants to submit Expressions of Interest for professional services associated with OPS Nos. A3484 and A3485. The resulting rankings of the firms responding to this request were utilized to select two firms, one for each OPS.

The work to be performed under the referenced Order for Professional Services (OPS) consists of providing on-call environmental remediation and compliance monitoring services including soil and groundwater remedial investigation and remediation design/action along with services to operate, perform compliance monitoring and maintain remediation systems in accordance with New Jersey Department of Environmental Protection (NJDEP) regulations. The work also includes other related efforts as defined in the RFEOI Scope of Services. The proposed term for these OPS' is four years commencing on or about August 1, 2013. The total authorized fee for each OPS is \$1,500,000.00 and each individual task order assignment must be less than \$250,000.00. Each task will be authorized via the Work Request Authorization Form (WRAF) Process under various budgets.

These assignments are classified as a "Simple Project" since the scope of work is clearly defined and not likely to change during the course of the project, and the cost is less than

\$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and 29 engineering firms were prequalified and eligible under Profile Codes: C-195 Soil and Groundwater Remedial Investigation, C-196 Soil & Groundwater Remediation Design and C-197 Remediation Systems: Operation and Maintenance and Compliance Monitoring. Ten firms submitted EOIs by the closing date of April 26, 2013.

Based on the scoring of the EOIs, the top two firms are: 1) Hatch Mott MacDonald and 2) H2M Associates, Inc. Fee proposals were not required to be submitted based on the fact that the scope of work and associated fees will be negotiated with the consultants on a task-by-task basis due to the on-call nature of the services.

It is, therefore, recommended that Order for Professional Services No. A3484 be issued to the firm of Hatch Mott MacDonald of Millburn, NJ, not to exceed the amount of \$1,500,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

It is, therefore, recommended that Order for Professional Services No. A3485 be issued to the firm of H2M Associates, Inc., of Parsippany, NJ, not to exceed the amount of \$1,500,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% , or, the firm's overhead rate as determined by Federal Audit Regulation procedure, 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).

242-06-2013

In a document dated June 6, 2013, **Recommendation to Issue Order for Professional Services No. A3489, Garden State Parkway and New Jersey Turnpike, Stantec Consulting,**

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Inc., Operation and Maintenance of Water and Wastewater Treatment Facilities, Non-Departmental Operating Budget: 010-00-892-446050, Amount: \$2,516,600.00, was approved.

This Order for Professional Services will provide engineering and operational management services for the maintenance and operation of Authority-owned water supply and wastewater treatment facilities at interchanges, service areas, maintenance yards, police barracks and other locations along both roadways. The term of the Order for Professional Services is three years.

This assignment is classified as a "Complex Project" since the cost exceeds \$2,000,000.00. The Solicitation for Expressions of Interest (EOIs) was posted on the Authority's website and five engineering firms were prequalified and eligible under Profile Codes: A540 - Water Treatment Facilities; A541 - Water Supply and Distribution; C420 - Wastewater Treatment Facility: Design; C422 - Wastewater Treatment Facility: Operation and Maintenance; and C423 - Wastewater Collection, Treatment & Disposal. Two firms submitted EOIs by the closing date of April 23, 2013.

The Authority's Regulation N.J.A.C. 19:9-2.8 states: "For all projects, if fewer than three EOIs are deemed complete, the EOI solicitation may be rewritten and/or re-solicited, or the procurement may continue with fewer than three firms, as determined by the Executive Director, in consultation with the Director." As it was believed that neither rewriting the RFEOI nor re-soliciting would generate any additional submissions, authorization was granted to solicit Technical and Fee Proposals from the two firms that submitted complete EOI's. The firms in the order of ranking are: 1) Stantec Consulting Services Inc. and 2) Jersey Environmental Solutions. The fee submitted by Stantec Consulting, 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. A3489 be issued to the firm of Stantec Consulting, Inc. of Rochelle Park, New Jersey in an amount not to exceed \$2,516,600.00, allocated as follows: \$271,533.00 in 2013, \$823,734.00 in 2014, \$848,000.00 in 2015 and \$573,333.00 in 2016. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.5, based on a 10% allowance for profit and an overhead rate of 127% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 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).

243-06-2013

In a document dated June 5, 2013, Recommendation to Issue Order for Professional Services No. P3492, Garden State Parkway, AECOM Technical Services, Supervision of Construction Services for Contract No. P300.225, Interchange 41 and 44 Improvements, Milepost 41.0 to 42.3 and 43.8 to 44.3, Ten Year Capital Program Fund No. 39023006 and 39023009, Amount: \$2,940,000.00, was approved.

This Order for Professional Services will provide for supervision of construction services for Contract No. P300.225. This contract involves improvements to Interchanges 41 and 44. Improvements at Interchange 41 include a new diamond interchange to eliminate traffic utilizing the Atlantic City Service Area access road as a connection to and from Jimmie Leeds Road (CR 561). GSP mainline widening improvements, proposed under the Authority's GSP MP 30-80 Widening Program, will be constructed as part of the Interchange 41 improvements. Interchange 44 improvements include construction of a southbound GSP entrance ramp and a northbound GSP exit ramp, including the replacement of the Pomona Road overpass structures to accommodate the GSP mainline widening improvements proposed as part of the Authority's GSP MP 30-80 Widening Program.

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 47 engineering firms were prequalified and eligible under Profile Codes B153 - Roadway Construction Inspection; B154 - Roadway Resurfacing Inspection; and B155 - Bridge Construction Inspection. Seven firms submitted EOIs by the closing date of April 19, 2013.

The scoring of the EOIs by the Review Committee resulted in the following order of ranking: 1) AECOM Technical Services; 2) STV Incorporated; and 3) Urban Engineers, Inc. These three firms were requested to submit Technical and sealed Fee Proposals. The Committee reviewed and evaluated each firm's Technical Proposal and final scoring resulted in AECOM Technical Services being the highest technically ranked firm. The fee submitted has been reviewed, negotiated, and is considered to be fair and reasonable for the services to be provided.

It is, therefore, recommended that Order for Professional Services No. P3492 be issued to the firm of AECOM Technical Services of Piscataway, New Jersey in an amount not to exceed \$2,940,000.00, allocated as follows: \$1,765,000.00 fund 39023006 and \$1,175,000.00 fund 39023009. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.27 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 No. 134) and Executive Order No. 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).

244-06-2013

In a document dated June 12, 2013, **Recommendation to Issue Order for Professional Services No. P3499, Garden State Parkway, T&M Associates, Design and Environmental Permitting for Improvements at GSP Interchange 0, Ten Year Capital Program Fund No. 39003035, Amount: \$1,598,000.00**, was approved.

This Order for Professional Services will provide professional services for the final design and environmental permitting required to undertake improvements at Garden State Parkway Interchange 0 considered necessary to accommodate existing and future traffic volumes and to address existing safety concerns at Interchange 0. The work to be performed will include a realignment and intersection improvements along NJ Route 109.

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 32 engineering firms were prequalified and eligible under Profile Codes: A250 - Fully Controlled Access Highways; C190 - Preparation of EIS and EA's; and D491 - Transportation Planning: Alternative Analyses. Thirteen firms submitted EOIs by the closing date of May 2, 2013.

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) T&M Associates; 2) Urban Engineers; and 3) Stantec. The fee submitted by T&M Associates 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. P3499 be issued to the firm of T&M Associates of Middletown, New Jersey, in an amount not to exceed \$1,598,000.00. This amount includes reimbursement of direct salaries times a maximum multiplier of 2.8, based on a 10% allowance for profit and an overhead rate of 154.5% or, the firm's overhead rate as determined by Federal Audit Regulation (FAR) procedure, whichever is less, plus authorized, direct non-salary expenses. The award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order No. 134) and Executive Order No. 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).

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NON-COMPETITIVE PROCUREMENTS

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MISCELLANEOUS

245-06-2013

In a document dated June 10, 2013, **Recommendation to Enter into a Memorandum of Agreement #72-13 with the State Historic Preservation Office and the US Army Corps of Engineers in connection with the Garden State Parkway Shoulder Widening/Reconstruction Program from Milepost 83.6 to 99.5, Mitigation of Potential Impacts to Historical Resources**, was approved.

The Garden State Parkway has been designated a historic district. Therefore, it is necessary to enter into a Memorandum of Agreement with the United States Army Corps of Engineers and the New Jersey State Historic Preservation Office to preserve certain historic elements which have been identified by the parties. It has been determined that the demolition and/or widening of 22 bridges and 14 culverts will have an adverse effect on the Garden State Parkway Historic District. The parties propose to enter into a Memorandum of Agreement which will minimize the adverse effects of the proposed construction and identify specific processes intended to mitigate such adverse effects. Therefore, it is recommended that the Executive Director be authorized to enter into a Memorandum of Agreement with the United States Army Corps of Engineers and the New Jersey State Historic Preservation Office.

It is, therefore, recommended that Agreement No. 72-13 be issued to State Historic Preservation Office and the US Army Corps of Engineers for the services outlined above. This contract procurement is authorized under N.J.A.C. 27:19:9-2.2(d)(3), promulgated under N.J.S.A. 27:23-1, et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine), which exempt contracts with the Federal or any state government or any agency or political subdivision thereof from public bid requirements.

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FINAL ACCEPTANCE

246-06-2013

In a document dated June 10, 2013, **Recommendation for Final Acceptance, Contract T100.123, Railroad Construction Company, Inc., Northern Turnpike Bridge Deck Reconstruction, Mile 83.0 to Mile 122.0 and Newark Bay-Hudson County Extension, Ten Year Capital Program Fund No. 39001010, Amount Due Contractor: \$140,115.09**, was

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approved.

This contract involved replacing deteriorated concrete safety walks and parapets; replacing deteriorated concrete bridge deck slabs; reconstructing deck joints; reconstructing concrete headers; resurfacing approach roadways and bridge decks; repairing sidewalk, parapet and curb surfaces; replacing existing drainage facilities and electrical facilities; pavement striping; emergency and routine repairs under cost plus compensation; maintenance and protection of traffic measures; and other incidental work on various structures (Structure Nos. 99.13B, E113.00, N6.49, N7.13, N7.52, N7.90E and N7.93W) of the New Jersey Turnpike from Mile 83 to Mile 122 and the Newark Bay-Hudson County Extension in Union, Middlesex, Essex, Hudson and Bergen Counties, New Jersey. The contract was awarded September 2009 to the low bidder, Railroad Construction Company, Inc., Paterson, NJ, in the total amount of \$18,321,280.00.

During the course of the contract, there were eight Change Orders for a total increase of \$1,820,513.34, adjusting the final total amount of this contract to \$20,141,793.34.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (36F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract T100.123 be accepted, and that final payment in the amount of \$140,115.09 be made to the Contractor.

247-06-2013

In a document dated June 10, 2013, **Recommendation for Final Acceptance, Contract P300.213, Tilcon New York, Inc., Roadway Improvements at Interchanges 157 and 161, Grading, Paving, and Lighting, Ten Year Capital Program Fund No. 39003035, Amount Due Contractor: \$212,589.93**, was approved.

This contract involved construction of an auxiliary lane and shoulder along Route 46 westbound and widening the southbound exit ramp from the Garden State Parkway southbound (Ramp SBX) at Interchange 157 and replacement of existing utility pole mounted lighting with NJTA Standard lighting facilities at Interchange 161. The contract was awarded December 2011 to the low bidder, Tilcon New York, Inc. Wharton, NJ, in the total amount of \$1,978,582.00.

During the course of the contract, there was one Change Order for a total increase of \$75,717.63, adjusting the final total amount of this contract to \$2,054,299.63.

The Certification and Recommendation for Final Acceptance has been executed by the Engineers, the General Consultants and the Chief Engineer.

All required contract documents including the Engineer's Final Certification, Maintenance

Bond, Affidavit of Prevailing Wage and the Final Payment Certificate (11F) have been submitted to the Law Department and approved as to correctness of form. Furthermore, the Contractor has certified that there are no liens outstanding against the Contractor.

We concur and recommend that Contract P300.213 be accepted, and that final payment in the amount of \$212,589.93 be made to the Contractor.

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**ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY**

248-06-2013

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

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

On motion by Commissioner Hodes and seconded by Commissioner Walden, the Authority unanimously approved item no. 244-06-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Commissioner Diaz and seconded by Treasurer DuPont, the Authority unanimously approved item nos. 238-06-2013 through 243-06-2013 and 245-06-2013 through 247-06-2013, 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 248-06-2013 and received same for file.

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MAINTENANCE

Director of Maintenance Joseph Lentini requested approval of item numbers 249-06-2013 through 250-06-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

249-06-2013

In a document dated June 7, 2013, **Recommendation to Award Contract No. P500.142, Garden State Parkway, Hall Building Corp., Storage Building at GSP Maintenance District No. 3, Union County, Supplemental Capital Fund No. 08010017, Amount: \$1,016,138.00,** was approved.

This contract involves the construction of a 40' x 122'-8" Pre-Engineered metal storage

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building, access control and alarm management system, closed-circuit television system, liquid deicer system and replacement of full-depth pavement at Garden State Parkway Maintenance District No. 3 in the Township of Clark, Union County, New Jersey.

Four (4) bid proposals were received on June 6, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by Hall Building Corp. for \$1,016,138.00 is within 1% of the Engineer's Estimate of \$1,006,828.00. The Contractor has recently performed similar work for the Authority and is considered competent to complete the work.

It is, therefore, recommended that Contract No. P500.142 be awarded to the lowest bidder, Hall Building Corp. of Farmingdale, New Jersey, in the amount of \$1,016,138.00. 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 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.

250-06-2013

In a document dated June 7, 2013, **Recommendation to Award Contract No. P500.294, Garden State Parkway, JPC Group, Inc., Storage Building at GSP Maintenance District No. 7, Cape May County, Supplemental Capital Fund No. 08010017, Amount: \$1,087,304.98**, was approved.

This contract includes the construction of a 40' x 122'-8" Pre-Engineered metal storage building, access control and alarm management system, closed-circuit television system, and replacement of full-depth pavement at Garden State Parkway Maintenance District No. 7 in the Township of Middle, Cape May County, New Jersey.

Four (4) bid proposals were received on June 6, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid, submitted by JPC Group, Inc. for \$1,087,304.98 is approximately 3% above the Engineer's Estimate of \$1,053,325.00. The Contractor has not performed similar work for the Authority, but is considered competent to complete the work.

It is therefore recommended that Contract No. P500.294 be awarded to the lowest bidder, JPC Group, Inc. of Blackwood, New Jersey, in the amount of \$1,087,304.98. 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 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.

On motion by Commissioner Becht and seconded by Commissioner Hodes, the Authority unanimously approved item nos. 249-06-2013 through 250-06-2013, and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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PROCUREMENT ("PMM")

Director of Purchasing Andrea Ward requested approval of item numbers 251-06-2013 through 267-06-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

251-06-2013

In a document dated June 12, 2013, **Stake Body Trucks Re-Bid, Route 23 Auto Mall LLC, R-100814, Budget Code: 040 00 540 156999 04007021, Amount: \$549,927.00**, was approved.

Authorization is requested to ratify the award of a contract for nine 12' stake body trucks with accessories for transporting Maintenance Department equipment. At the April 30, 2013 Board of Commissioners Meeting (Agenda item No. 149-04-2013), authorization was granted to re-advertise a revised bid and delegate to the Executive Director the authority to award the contract to the lowest responsible responsive bidder after the bid opening, and to ratify the contract award at a subsequent Meeting.

This contract had been previously bid on March 27, 2013 and subsequently re-bid on May 3rd. Bidder(s) were required to quote unit and total prices for the equipment. The equipment will replace older models (purchased 1992-1997) that have exceeded their life expectancy. The older equipment will be sold as surplus if feasible. The bid was fully advertised and the eleven vendors listed in the Authority's database for the referenced commodity were notified of the procurement. On May 16, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Route 23 AutoMall LLC, Butler, NJ	\$61,103.00	\$549,927.00
Beyer Ford, Morristown, NJ	\$62,874.00	\$565,866.00
Brown's Hunterton International, Bloomsbury, NJ	\$71,586.00	\$644,274.00

Departmental Estimate: \$540,000.00

The bid submitted by Route 23 AutoMall LLC was the lowest and fully compliant. A purchase order was issued to Route 23 AutoMall LLC for the referenced trucks on June 6, 2013. This contract was procured 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). This contract has passed review by the Treasurer of the State of New Jersey in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to ratify the award of the contract to Route 23 AutoMall LLC for nine stake body trucks in a total amount not to exceed \$549,927.00.

252-06-2013

In a document dated June 7, 2013, **Preventive Maintenance and Repair of Generators, FM Generator, Inc., RM-99847, Budget Code: Various, Amount: \$85,510.00,** was approved.

Authorization is requested to award a contract for the preventive maintenance and repair of generators located at Maintenance facilities and Services Areas on both roadways. The generators are essential to the Authority's facilities during power outages. Bidders were required to bid unit and total prices for servicing over 150 specific generators as well as hourly rates to perform emergency and standby services. The bid was divided into two Regions: 1) South/Central; and 2) North. Bidders could bid on either or both Regions. Unit prices can be obtained from the PMM Department. The bid was fully advertised and eight vendors in the Authority database for this commodity were notified of the procurement. On May 21, 2013, bids were received as follows:

<u>Vendor</u>	<u>Region 1</u>	<u>Region 2</u>	<u>Total Bid Price</u>
FM Generator, Inc., Canton, MA	\$41,985.00	\$43,525.00	\$ 85,510.00
GMR Power Systems LLC, Trenton, NJ	\$48,870.00	\$53,675.00	\$102,545.00

Departmental Estimate: \$85,000.00

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). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same. Accordingly, authorization is requested to award a contract to FM Generator, Inc. in an amount not to exceed \$85,510.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

253-06-2013

In a document dated June 14, 2013, **a Recommendation for Disposal of E-Z Pass Transponders, Gianco Environmental Services, Inc., RM-99859, Budget Code: Various, Amount: \$54,000.00**, was approved.

Authorization is requested to award a contract for the disposal of E-ZPass transponders from Authority facilities. The contract requires the vendor to collect, transport and dispose of approximately 300,000 transponders in an environmentally sound manner. Bidders were required to bid unit and a total price for the disposal. The bid was fully advertised and four vendors listed in the Authority's database for the commodity were notified of the procurement. On May 23, 2013, three bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Gianco Environmental Services Inc., Brentwood, NY	\$.18	\$54,000.00
Capitol Environmental Services, Inc., Newark, DE	\$.28	\$ 84,000.00
Veolia Tech Solutions, West Bridgewater, MA	\$.88	\$264,000.00

Departmental Estimate: \$44,000.00

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). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

Accordingly, authorization is requested to award a contract to Gianco Environmental Services Inc. in an amount not to exceed \$54,000.00, subject to funding availability at the time of ordering. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendor.

254-06-2013

In a document dated June 17, 2013, **Wireless Wheel Loader Bucket Scales, Jesco Inc., R-100175, Budget Code: 040 00 540 650080 04008033, Amount: \$267,040.08**, was approved.

Authorization is requested to award a contract for 24 wireless wheel loader bucket scales and accessories for the Authority's Maintenance Districts. These scales will measure the amount of salt used in our wheel loaders. In addition, the scales have wireless data transfer capabilities permitting in-time transmission of salt usage to the operational personnel during snow events. Bidders were required to bid unit and total prices for the scales. The bid was fully advertised and

seven vendors listed in the Authority database for the referenced commodity were notified of the procurement. On June 5, 2013, bids were received as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Bid Price</u>
Trico Equipment Services, LLC, Vineland, NJ	\$10,144.00	\$243,456.00
Jesco Inc., South Plainfield, NJ	\$11,126.67	\$267,040.08

Departmental Estimate: \$264,000.00

Trico Equipment Services, LLC ("Trico") took an exception to the warranty specifications, proposing an additional cost of \$1,750.00 to remove and re-install a wheel loader scale, if needed. The Law Department, in consultation with Maintenance and Procurement staff, reviewed Trico's exception and concluded that it is a material deviation from the published specifications requiring bid rejection. On the Exception Form, the bid states in pertinent part: "... any proposed ... exceptions that are deemed to be a material deviation from the specifications shall be a mandatory cause for rejection of the bid ...". Thus, it is recommended that Trico's bid be rejected. Jesco, Inc.'s bid was fully compliant and did not contain any exceptions.

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

Accordingly, authorization is requested to award a contract to Jesco Inc. for a total amount not to exceed \$267,040.08.

255-06-2013

In a document dated June 25, 2013, **2013-2016 Snow Removal and Salting Services, Multiple Vendors, RM-100715, Budget Code: 010-01-900-461020, Amount: \$3,026,700.00,** was approved.

Authorization is requested to award multiple contracts for snow plowing and salting services for 47 areas on the Authority's roadways for three snow seasons beginning October 15, 2013 through April 30, 2016. The bid quotations are based on the hourly rates for the number and type of vehicles. For comparative purposes only, awards are based on total prices for each area. The Request for Bid ("RFB") established fixed rates for supervisor standby at \$125.00 per hour and back-up vehicle at \$35.00 per hour, as well as a maximum hourly bid rate of \$350.00 for loaders. In addition, the RFB stated the annual anticipated expenditure for each area that would serve as the "not-to-exceed" award amounts. Bid quotations were sought for 53 areas. The bid was fully advertised and the 48 vendors listed in the Authority's data base for the referenced services were notified of the procurement.

On June 5, 2013 bids were received. 37 areas each received a sole bid and 2 areas received no bids at all. Detailed bid results for each area can be obtained from the Procurement and Materials Management ("PMM") Department. It is recommended that contracts be awarded to the following lowest responsible bidders:

New Jersey Turnpike

Contract:	Area:		
SPA-1-13	MP 1.0 to MP 13.2		
SPA-2-13	MP 12.9 to MP 34.5		
Tuckahoe Sand and Gravel Co., Inc.		Amount Not To Exceed	\$ 200,000.00
Pleasantville, NJ			

SPB-2-13	MP 26 to MP 53
SPC-1-13	MP 67.5 to MP 94
SPC-3-13	MP83 to MP 96
SPC-2-13	MP 88.1 to MP 106.9
SPD-2-13	MP 100 to MP 118
SPE-1-13	INT 16W to GWB (EXPRESS)
SPE-2-13	INT 16/18E to GWB(LOCAL)

Contract:	Area:		
SPF-1-13	MP 105to MP 109		
SPT-01-13	MP 37.1 to MP 62		
SPT-02-13	MP 48 to MP54 (PHMTE)		
SPT-03-13	MP 56 to MP 62		
SPT-04-13	MP 73 to MP 90		
SPT-05-13	MP 90 TO MP 105		
Silvi Concrete of Englishtown, Fairless Hills, PA		Amount Not To Exceed	\$1,344,000.00

Garden State Parkway

Contract:	Area:		
LC-03-13	Cheesequake Service Area		
Carrelha Trucking, Inc., Marlboro, NJ		Amount Not To Exceed	\$ 29,400.00

LC-05-13	Raritan Tolls/Driscoll Bridge		
LC-07-13	Commuter Lot Exit 105		
LC-08-13	MP 109 Bus Station		
SPC-10E-13	MP 91.8 to MP 105		
SPC-4E-13	MP 116 to MP 129 Outer		
Triple C Nurseries, Holmdel, NJ		Amount Not To Exceed	\$ 134,000.00

LC-09-13	Red Bank Tolls		
LN-02-13	Pascack Valley Tolls		
LN-03-13	Bergen Toll Plaza		
LN-04-13	Saddlebrook Toll Plaza		
LN-05-13	INT. 165 Toll Plaza		
LN-06-13	Brookdale Service Area		
LN-07-13	Brookdale Toll Plaza		
LN-08-13	Commuter Lot Exit 155		
LN-09-13	Essex Toll Plaza		
LN-10-13	Bloomfield Toll Plaza		
LN-11-13	Union Toll Plaza		
LN-11E-13	Union Ramps		
LN-12-13	East Orange Toll Plaza		
SPN-02-13	MP 147 to MP 160		
Joseph M Sanzari, Inc., Hackensack, NJ		Amount Not To Exceed	\$ 491,600.00

LC-10-13	Monmouth Service Area		
SPC-05-13	Asbury Tolls to MP 120		
Stavola Contracting, Inc., Tinton Falls, NJ		Amount Not To Exceed	\$ 182,800.00

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LS-06-13	Barnegat Tolls		
LS-07-13	New Gretna Tolls		
LS-08-13	Atlantic City Service		
Mathis Construction Co., Little Egg Harbor, NJ			Amount Not To Exceed \$ 97,200.00

SPL-02-13	89 Tolls		
SPS-1-13	MP 80 to MP 93		
SPC-11-13	MP 88 to MP 100		
Earle Asphalt Co., Farmingdale, NJ			Amount Not To Exceed \$ 235,300.00

SPC-01-13	MP 135 to MP 142		
SPN-04-13	MP 138 to MP 150		
SPSO-1-13	Exit 63 to Exit 72 Ramps		
Tarheel Enterprises, Inc., Morgan, NJ			Amount Not To Exceed \$ 226,000.00

SPN-01-13	MP 160 to MP 173		
A. Macchione Brothers , Inc., Hackensack, NJ			Amount Not To Exceed \$ 86,400.00

Non-Compliance

Eagle Paving Corporation, South Toms River, NJ submitted bids for the following areas:

Contract:	Area:
LC-10-13	Monmouth Service Area
LS-01-13	Bricktown Tolls
LS-02-13	Toms River Tolls
LS-04-13	Forked River Service Area
LS-06-13	Barnegat Tolls
SPL-02-13	89 Tolls
SPC-10E-13	MP 91.8 to MP 105
SPS-1-13	MP 80 to MP 93
SPSO-1-13	Exit 63 to Exit 72 Ramps

Eagle Paving Corporation, however, failed to submit a proposal guarantee/bond for every bid, which constitutes a material deficiency. The Bidder's Guidelines/Checklist states that failure to include the proposal guarantee/bond is grounds for rejection. Accordingly, it is recommended nine bids submitted by Eagle Paving Corporation be rejected.

Four bidders, namely Silvi Concrete, Englishtown, NJ ("Silvi"), Joseph M. Sanzari, Inc., Hackensack, NJ ("Sanzari") (in only one area); DeFino Contracting Company, Cliffwood Beach, NJ and Caruso Excavating Company ("Caruso"), Ocean NJ bid prices in excess of the specified cap of \$350.00 per hour for loaders. Silvi and Sanzari have consented to the capped rate for loaders in those areas where they are the lowest responsible bidder and are recommended for awards accordingly. Caruso refused to accept the specified maximum rate for loaders in the two areas bid. Therefore it is recommended that the bids submitted by Caruso Excavating Company for: 1) LC-09-13 (Red Bank Tolls) and 2) LS-00-13(Belmar Tolls) be rejected due to non-compliance.

Joseph M. Sanzari, Inc. submitted bids for the following areas: 1) SPE-1-13 (INT 16W to GWB-EXPRESS) and 2) SPE-2-13 (INT 16/18E to GWB-LOCAL) which were incomplete. Sanzari did not submit bid prices for all items as required by the specifications. Page 27 of the RFB states: "Bids not having a bid price for all listed items in a Contract Area may have that Contract Area rejected. The Contract will be awarded per Contract Area to the Bidder who proposes the lowest total cost for ALL Items listed on the Bid Sheet for that Contract Area".

Accordingly, it is recommended Sanzari's bids for these two areas be rejected.

As a result of the foregoing, no responsible bids were received for the following Parkway Areas:

Contract:	Area:
LS-00-13	Belmar Tolls
LS-01-13	Bricktown Tolls
LS-02-13	Toms River Tolls
LS-04-13	Forked River Service Area
LS-05-13	Lacey Tolls
SPN-4E-13	Milepost 144-150

These Areas will be re-bid.

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). 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 reject the bids of Eagle Paving Corporation, Caruso Excavating Company and Joseph M. Sanzari, Inc. as specified above and award 47 contracts to multiple vendors as indicated above for Snow Removal and Salting Services on both roadways for three snow seasons, in a total amount not to exceed \$3,026,700.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors. The prices for the succeeding years of the contract will be adjusted yearly based on the Consumer Price Index ("CPI") as designated in the average CPI for combined New York/Northern New Jersey and Philadelphia/Southern New Jersey areas. The maximum annual increase permitted however shall be five percent.

256-06-2013

In a document dated June 12, 2013, **Diesel-Powered, V-Box Spreaders, 3-Year Option, H.A Dehart and Son, Inc., R-100713, Budget Code: 00 040 540 650080 04008033, Amount: \$278,335.56**, was approved.

At the September 27, 2011 Board of Commissioners Meeting (Agenda Item 332-09), the Authority awarded a publicly bid contract to H.A. Dehart and Son, Inc. for the purchase of diesel-powered, V-Box Spreaders. The contract included a 3-year option to purchase additional spreaders which conform to the original specifications for three additional model years. These spreaders are essential to the Maintenance Department's needs for clearing snow on the Authority's Roadways this winter.

The Maintenance Department is requesting 12 additional spreaders to supplement the plow teams due to the widening of the roadways. The unit price is approximately 6% above the original bid price due primarily to federal diesel emission changes which operate the V-box. The

Maintenance Department determined that the requested increase is acceptable and in line with current industry pricing.

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

Accordingly, authorization is requested to award a contract to H.A. DeHart & Son, Inc., in a total amount not to exceed \$278,335.56.

257-06-2013

In a document dated June 11, 2013, **Installation, Repair and Supply of Fence Materials, Modification, National Fence Systems, Inc., RM-100818, Contract No.1565, Budget code: Various, Current Authorized Amount: \$750,000.00, Requested Amount: \$105,000.00, New Authorized Amount: \$855,000.00**, was approved.

At the September 25, 2012 Board of Commissioners Meeting, the Authority awarded a contract to National Fence Systems Inc. for the installation, removal and repair of fencing on both roadways as well as the supply of related parts (Agenda item 376-09). Items under this contract include, but are not limited to, posts, clamps, caps, chain link fencing and gates. The Maintenance Department has requested an increase in the amount of \$105,000.00 to the contract as additional funds are needed to continue fencing installation and repairs through the term of the contract.

This contract was procured 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). This contract has passed review by the Treasurer of the State of New Jersey in compliance with Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008).

Accordingly, authorization is requested to increase Contract No. 1565 with National Fence Systems Inc. under the existing terms and conditions, in a total amount not to exceed \$105,000.00. This will bring the total authorized amount to \$855,000.00, subject to funding availability at the time of service.

258-06-2013

In a document dated June 10, 2013, **Reclaim Compatible Soaps, Simoniz USA Inc., RM-89616, Budget Code: Various, Amount: \$ 89,958.42 (2 year agreement)**, was approved.

The Maintenance Department originally requisitioned, in February 2012, a two-year contract for the supply of specialized soap products for its vehicle wash facilities on the Authority's roadways. The bid solicitation required brand name Simoniz USA, Inc. ("Simoniz") soaps or other approved equal "reclaim compatible" soap products, to be used in the Authority's

automated power wash systems that recycle the water, thus reducing water usage. In addition, the products are required by law to be environmentally friendly. The original solicitation resulted in one bidder proposing an alternate product. Since the original bid specifications contained no mechanism to test an alternate product, the Authority's Board of Commissioners rejected the sole bid on April 25, 2012 and authorized re-advertisement (Agenda Item 151-04). Vendors were required to bid on 216 drums (55 gallons) of 3 types of Simoniz brand or approved equal soap.

The re-bid was fully advertised and the 20 vendors listed in the Authority's database for the referenced commodity were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management Department. On December 20, 2012, bids were received as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
Dave's Cleaning Service Inc. d/b/a General Chemical and Supply Maple Shade, NJ ("General Chemical")	\$84,956.40 (two years)
Simoniz USA, Inc., Belton, CT	\$89,958.42 (two years)

Department Estimate: \$150,000.00

(based on prior years' procurements in smaller quantities at higher cost)

General Chemical bid alternate soap products. In accordance with the specifications, the Maintenance staff along with a contracted third party laboratory conducted extensive testing of General Chemical's alternates. General Chemical's products recorded a 5.6 pH in violation of the mandated 6-9 pH range (regulated by the local sewerage authority). The Maintenance Department reviewed the testing results and explained that General Chemical's low pH level is approximately 2.5 more acidic than the Authority's permitted levels, which would be non-compliant with environmental laws and would expose the Authority to fines. In addition, General Chemical was unable to supply references of other entities utilizing its alternate soap products. Therefore, the Maintenance and Law Departments recommend that General Chemical's bid be rejected. Simoniz USA Inc.'s bid is fully compliant with the specifications.

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). 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 reject General Chemical's bid and award a contract to Simoniz USA, Inc. for the "reclaim compatible" vehicle wash soap products in an amount not to exceed \$89,958.42, subject to funding availability at 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.

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STATE CONTRACTS AND FEDERAL CONTRACTS

259-06-2013

In a document dated June 7, 2013, **Microsoft Licensing 2013, Dell Marketing LP, R-100864, Budget Code: 010 00 830 101020, State Contract No. 77003 expiring 06/30/2015, Amount: \$ 119,708.40**, was approved.

Under this contract, Dell Marketing LP will supply Microsoft Window Server 2012, Microsoft Hyper-V Server 2012, and Microsoft Desktop Optimization software, client access licenses, and support. These software packages will allow the use of Legacy applications such as SPEAR (the Maintenance Management Software). These products will be valid through February 2014 at which time a new license agreement will be required for the period February 28, 2014 through February 28, 2015.

This contract will be procured under State Contract No. 77003 with Dell Marketing LP 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. This State Contract expires 06/30/2015.

Accordingly, authorization is requested to award the referenced State Contract to Dell Marketing LP in an amount not to exceed \$119,708.40, subject to funding availability at the time of ordering.

260-06-2013

In a document dated June 6, 2013, **Dell Annual Renewal of Software Maintenance and Support, Dell Marketing LP, R-101062, Budget Code: 010 00 830 121020 and 010 00 830 427010, State Contract No. 77003 expiring 06/30/2015, Amount: \$46,804.50**, was approved.

Under this contract, Dell Marketing LP will supply software maintenance and support for Symantec Endpoint Protection, Ghost, and Altiris products. The contract will also include 300 additional Altiris core product software licenses. Symantec EndPoint Protection is the antivirus and malware software used on all Authority workstations, laptops, and servers. Ghost is a software product which enables the Authority to create system images. Altiris software package allows ITS staff to facilitate software installations. The term of the agreement runs from June 25, 2013 through June 24, 2014.

This contract will be procured under State Contract No. 77003 with Dell Marketing LP 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. This State Contract expires 06/30/2015.

Accordingly, authorization is requested to award the referenced State Contract to Dell Marketing LP in an amount not to exceed \$46,804.50.

261-06-2013

In a document dated June 7, 2013, **Computer Aided Dispatch ("CAD") Towing Software, SHI International Corp., R-101117, Budget Code: 080 00 830 156555 08007046, State Contract No. 77560 expiring 06/30/2015, Amount: \$65,975.00**, was approved.

Under this contract, SHI International Corp. will replace the existing computer aided dispatch ("CAD") towing software with updated software (written in modern day programming language and operating on existing hardware). This software will facilitate the Operations Department in dispatching towing contractors in response to roadway emergencies. The existing CAD towing software is 25 years old and the ITS staff members who wrote the code have retired, therefore, in-house support for this product is limited. In addition, the software runs on Legacy hardware (ALPHAs) which is no longer manufactured by the vendor and very expensive to maintain. ITS currently has a plan to migrate all software off the ALPHAs by the end of 2013 and it would not be cost effective to maintain this platform. This software replacement project will be divided into two phases: the first phase will replace the actual software and a potential Phase 2 will be considered based on the first phase's success. Phase 2 would ultimately enhance the business process on the Operations' floor.

This contract will be procured under State Contract No. 77560 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. The State Contract is valid through June 30, 2015.

Accordingly, authorization is requested to award a contract to SHI International Corp. for the CAD towing software in an amount not to exceed \$65,975.00.

262-06-2013

In a document dated June 12, 2013, **2014 Ford F350 4-Wheel Drive Pickup Truck, DFFLM LLC T/A Ditschman/Flemington Ford, R-99576, Budget Code: 040 00 540 156999 04007021, State Contract No. 83557 expiration 02/18/2014, Amount: \$60,590.00**, was approved.

The Maintenance Department requisitioned one 2014 Ford F350 4-Wheel Drive pickup truck. This vehicle is part of the Authority's Vehicle Replacement Program to replace old (1999-2003), high mileage vehicles which have become very expensive to maintain. These high

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mileage vehicles have greater than average maintenance and repair costs, thus, replacement becomes more cost effective. The old vehicles being replaced will be salvaged and sold at a surplus auction if feasible.

The vehicle is available to be purchased from Ditschman/Flemington Ford Lincoln Mercury, LLC under New Jersey State Contract No. 83557 at a unit price of \$60,590.00. This contract will be procured 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. The State Contract is valid through February 18, 2014.

Accordingly, authorization is requested to award the referenced State Contract to Ditschman/Flemington Ford Lincoln Mercury, LLC in a total amount not to exceed \$60,590.00.

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PROFESSIONAL SERVICES

263-06-2013

In a document dated June 19, 2013, **Health Benefits. The Segal Group, RM-99156, Budget Code: Various, Amount: \$248,960.00**, was approved.

The Authority solicited a contract for health benefits consulting services ("Services") to assist the Authority in managing its health benefits program. The Services will include underwriting, claims processing analysis, actuarial, legislative analysis and auditing.

The Request For Proposals ("RFP") was advertised on May 8, 2013 in the Trenton Times and May 9, 2013 in the Star Ledger and posted on the Authority's and the State's websites. In addition, 15 firms were sent the RFP for the Services and notified of the procurement. On May 29, 2013 proposals were received from the following firms:

	<u>Initial 2-Year Fee Proposal</u>
1. AON Hewitt, Morristown, NJ	\$164,672
2. Brown & Brown Metro, Florham Park, NJ	\$180,000
3. BGIA Inc., Woodbridge, NJ	\$193,000
4. Conner Strong & Buckelew Companies, Inc., Marlton, NJ	\$399,900
5. The Segal Group, Inc., New York, NY	\$208,560
6. Willis of New Jersey, Morristown, NJ	\$345,000

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Human Resources, Finance, Internal Audit and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the

proposals based on the criteria set forth in the RFP and detailed its recommendations in an evaluation report.

Based on the Committee's review of the proposals, the Committee invited the following three firms to make oral presentations: AON Hewitt ("AON"), The Segal Group, Inc. ("Segal"), and Willis of New Jersey ("Willis").

After the oral presentations, each of the three firms was asked to provide a best and final offer ("BAFO") and to clarify various provisions within their proposals. The Committee concluded that Segal was the most qualified firm and recommended that it be awarded the contract. Segal's proposal demonstrated a clear understanding of the Authority's needs and proposed a well experienced team, which specializes in delivering services to public entities, including several State entities, such as New Jersey Transit. Segal demonstrated high levels of specific, relevant experience and competence in each of the RFP project areas, especially rate setting and provision of legislative advice. Moreover, Segal's core business is the provision of professional health benefit consultation (not brokerage) services to self-funded entities. Segal proposed \$99,480.00 for each of the first and second years of the initial contract term, for a total of \$198,960.00. For each of the two option years, Segal will hold its proposed fixed fee of \$99,480.00. In addition, under its 2-year contract with the Authority, Segal will be authorized to provide health benefits consulting services on a task specific basis in an amount not to exceed \$50,000 for the two-year period. The Authority will define the scope of services for such tasks and Segal will bill the Authority for the services at hourly rates.

Accordingly, authorization is requested to award a two-year contract to The Segal Group, Inc. for health benefits consulting services in an amount not to exceed \$248,960.00. Authorization is further requested for the Executive Director to approve each of two, one-year extensions upon satisfactory performance by Segal, in an additional amount not to exceed \$99,480.00 for the first extension year, and an additional amount not to exceed \$99,480.00 for the second extension year, all subject to funding availability at the time of service.

The process for the professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). This award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

264-06-2013

In a document dated June 13, 2013, **Real Estate Professional Services, RM-98240,** **Budget Code: Various, Amount: \$3,700,000.00,** was approved.

The New Jersey Turnpike Authority issued a request for qualifications ("RFQ") for two or more firms to provide the following Real Estate Professional Services: 1) Real Estate

Consultants; 2) Certified and Licensed Appraisers; 3) Licensed Professional Planners; and 4) Relocation Consultants. The intent of the RFQ was to develop a pool of qualified real estate professionals from which the Authority could draw for diverse real estate services. Standard rates and fees were set forth in the RFQ.

The RFQ was advertised on April 25, 2013 in the Star Ledger and the Trenton Times and posted on the Authority's and the State's websites. In addition, the 20 firms listed in the Authority's database for the referenced services were notified of the procurement. On May 24, 2013 proposals were received from 15 firms for the following services:

Real Estate Consultants:

Home Alliance Realty, LLC,
Manahawkin, NJ
Johnson Miriman & Thompson,
Trenton, NJ
Lasser Sussman Associates, LLC,
Livingston, NJ
Value Research Group, Livingston, NJ
Gagliano & Company, Shrewsbury, NJ

Certified and Licensed Appraisers:

Ard Appraisal Company, Clark, NJ
Integra Realty Resources, Whippany, NJ
Ronald Curini Appraisal Co., Hamilton, NJ
Stack Coolahan & Stack, Hoboken, NJ
Sterling DiSanto & Associates, Somerville, NJ
Value Research Group, Livingston, NJ
Lasser Sussman Associates, LLC, Livingston, NJ
Gagliano & Company, Shrewsbury, NJ

Licensed Professional Planners:

Clarke Caton Hintz, Trenton, NJ
CME Associates, Parlin, NJ
Maser Consulting P.A., Clinton, NJ
Phillips Preiss Gryciel LLC, Hoboken, NJ

Relocation Consultants:

Gagliano & Company, Shrewsbury, NJ
Home Alliance Realty, LLC, Manahawkin, NJ
Johnson Miriman & Thompson, Trenton, NJ
O.R. Colan Associates LLC, Union, NJ
Phillips Preiss Gryciel LLC, Hoboken, NJ

Gagliano & Company requested to withdraw its three proposals for Real Estate Consultant, Certified and Licensed Appraiser and Relocation Consultant due to a conflict of interest.

An Evaluation Committee (the "Committee"), which was approved by the Executive Director, consisted of personnel from the Authority's Engineering, Finance, and Law Departments. One non-voting member from the Procurement and Materials Management Department also served on the Committee. The Committee reviewed the proposals based on the criteria set forth in the RFQ and detailed its recommendations in an Evaluation Report. As set forth in the Evaluation Report, the Committee recommends that the following contracts be awarded:

Real Estate Consultants

The Authority utilizes Real Estate Consultants to participate in negotiation for real estate acquisitions and sales and to provide consultation and advice. The Committee recommends that Johnson Miriman & Thompson (JMT) and Value Research Group (VRG) be awarded contracts as Real Estate Consultant. The proposals from these two firms demonstrated their superior qualifications and significant relevant experience, providing in clear detail how each could assist the Authority as a Real Estate Consultant. Moreover, VRG is the Authority's current Real Estate Consultant and has performed well for the Authority during the current contract term.

Notwithstanding the rates in the RFQ, JMT, the top scorer, offered to reduce the standard hourly rates of \$175 for principals and \$125 for all other consultants to the following rates:

Contract Manager:	\$115
Deputy Project Manager:	\$105
Quality Assurance/ Quality Control:	\$105

Accordingly, authorization is requested to award contracts as Real Estate Consultant to: 1) Johnson Miriman & Thompson; and 2) Value Research Group for a two-year term with an option to extend the contracts under the same terms and conditions for two, additional one-year terms at the sole discretion of the Executive Director and with the concurrence of the consultant. Each firm shall be compensated at the hourly rates set forth in each of their responses, in an amount not to exceed \$1,000,000 in aggregate for the two-year term, subject to funding availability at the time of services.

Certified and Licensed Appraisers:

The Authority utilizes Certified and Licensed appraisers to provide appraisal services and reports. Given the high volume of real estate work, the Authority needs numerous appraisers to perform these services in many geographic areas. Thus, as all seven proposers met and or exceeded the requirements for performing the services as outlined in the RFQ, the Committee recommends all seven proposers be awarded contracts as Certified and Licensed Appraiser to the Authority.

Accordingly, authorization is requested to award contracts as Certified and Licensed Appraisers to: 1) Sterling DiSanto & Associates; 2) Ard Appraisal Company; 3) Integra Realty Resources; 4) Value Research Group; 5) Stack Coolahan & Stack; 6) Ronald Curini Appraisal Co.; and 7) Lasser Sussman Associates. Each contract is for a two-year term with an option to extend the contracts under the same terms and conditions for two, additional one-year terms at the sole discretion of the Executive Director and with the concurrence of the consultant. The seven awarded contracts shall be for an aggregate amount not to exceed \$1,500,000 for the two year contract period, subject to funding availability at the time of services.

Licensed Professional Planners

The Authority utilizes Licensed Professional Planners to provide professional planning reports, oral testimony and/or advisory services as required for various Authority projects. The Authority received four excellent proposals, each of which provided or exceeded the Authority's requirements in the planning area. Also, as there exists a potential for conflicts of interest, it would be prudent to recommend all four firms.

Accordingly, authorization is requested to award contracts to: 1) Maser Consulting P.A.; 2) Phillips Preiss Gryciel LLC; 3) CME Associates; and 4) Clarke Caton Hintz as Licensed Professional Planners. Each contract is for a two-year term with an option to extend the contracts under the same terms and conditions for two, additional one-year terms at the sole discretion of the Executive Director and with the concurrence of the consultant. Each firm shall

be compensated at the hourly rates set forth in the RFQ, in an amount not to exceed \$600,000 in aggregate for the two-year term, subject to funding availability at the time of services.

Relocation Consultants Licensed Professional Planners

The Authority utilizes Licensed Professional Planners to provide professional planning reports, oral testimony and/or advisory services as required for various Authority projects. The Authority received four excellent proposals, each of which provided or exceeded the Authority's requirements in the planning area. Also, as there exists a potential for conflicts of interest, it would be prudent to recommend all four firms.

Accordingly, authorization is requested to award contracts to: 1) Maser Consulting P.A.; 2) Phillips Preiss Gryciel LLC; 3) CME Associates; and 4) Clarke Caton Hintz as Licensed Professional Planners. Each contract is for a two-year term with an option to extend the contracts under the same terms and conditions for two, additional one-year terms at the sole discretion of the Executive Director and with the concurrence of the consultant. Each firm shall be compensated at the hourly rates set forth in the RFQ, in an amount not to exceed \$600,000 in aggregate for the two-year term, subject to funding availability at the time of services.

The Authority utilizes Relocation Consultants to participate in the planning, development, and management of its relocation process. Four proposals were received and three firms were highly and closely ranked. The committee recommends that: 1) Johnson Miriman & Thompson, 2) Phillips Preiss Gryciel, LLC and; 3) O.R. Colan Associates, LLC be awarded contracts as Relocation Consultant. In addition, JMT, the top scorer, again offered to reduce the standard hourly rates set forth in the RFQ to the following rates:

Johnson Miriman & Thompson

Contract Manager:	\$115
DPM:	\$105
Quality Assurance/ Quality Control:	\$105
Senior Relocation Specialist:	\$100
Relocation Specialist:	\$70

Accordingly, authorization is requested to award contracts to: 1) Johnson Miriman & Thompson, 2) Phillips Preiss Gryciel, LLC and 3) O.R. Colan Associates, LLC as Relocation Consultants. Each contract is for a two-year term with an option to extend the contracts under the same terms and conditions for two additional one-year terms at the sole discretion of the Executive Director and with the concurrence of the consultant. Each firm shall be compensated at the hourly rates set forth in each of the responses, in an amount not to exceed \$600,000 in aggregate for the two-year term, subject to funding availability at the time of service.

The process for procurement of the above professional services contracts was conducted in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006). The above-recommended awards are also contingent upon the Treasurer of the State of New Jersey

completing the review of all documents submitted by the selected awardees pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to same.

265-06-2013

Not used

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SOLE SOURCE

266-06-2013

In a document dated June 11, 2013, Mobile Digital Video Recorder ("MDVR") Warranties, Link Communications, Ltd., R-100576, Budget Code: 010 00 720 480010, Amount: \$118,010.00, was approved.

New Jersey State Police (Troop D) has requisitioned a contract for one-year extended warranties on mobile digital video recorders (MDVRs) which are installed on Troop D vehicles. The MDVR units record police activities, such as traffic stops, for evidence and documentation and the same units installed in all New Jersey State Police vehicles and are required by the Division State Police Command. Under this contract, Link Communications, Ltd. will provide extended warranties for MDVR units no longer covered under the original manufacturer's warranty. This contract includes one-year on-site maintenance visits with next business day response. The maintenance and support agreement covers approximately 288 installed MDVR units, as well as all dedicated computer servers, access points and charging stations.

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

Accordingly, authorization is requested to award a contract to Link Communications, Ltd. for the extended warranties to the MDVR units in an amount not to exceed \$118,010.00 for the period July 1, 2013 through June 30, 2014, subject to funding availability at the time of service. The award will be made under the sole source procurement authorization of N.J.A.C. 19:9-2.2(d)1 as promulgated under N.J.S.A. 27:23-1 et seq., and Executive Order No. 37. A resolution, as required by N.J.A.C. 19:9-2.2(d) 1 is attached hereto.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Mobile Digital Video Recorder (MDVR) Systems Extended Warranty

WHEREAS, the New Jersey State Police has requisitioned one-year extended warranties on 288 MDVRs for the period July 1, 2013 through June 30, 2014; and

WHEREAS, Link Communications, Ltd. is the manufacturer and supplier of MDVRs and the only vendor capable of providing all services, repairs and upgrades to these systems; and

WHEREAS, the warranties on these units can only be procured from Link Communications, Ltd. at a cost not to exceed \$118,010.00; 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 permits 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 Link Communications, Ltd. for the one-year extended warranties in an amount not to exceed \$118,010.00 for the period July 1, 2013 through June 30, 2014, 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.

267-06-2013

In a document dated June 7, 2013, **Renewal of Software License and Technical Support Services Agreement, (Oracle and PeopleSoft) , Oracle America, Inc. ("Oracle"), R-101116, Budget Code: 00 010 830 121020, Amount: \$634,302.77**, was approved.

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

The Oracle software is proprietary to Oracle, which is the publisher and holder of all copyrights. Oracle is the only vendor which has access to the source codes needed to debug, upgrade and support the Oracle software. Thus, no other vendor is capable of providing the services required under the Software Agreement. In addition, this is an exceptional circumstance as the client support and maintenance services are necessary for the operation of the Authority's database management systems. Thus, the annual Software Agreement will be procured without

public advertisement as a sole source exception to the public bidding laws and consistent with Executive Order No. 37.

Accordingly, authorization is requested to award a contract for the renewal of the Software License and Technical Support Services Agreement with Oracle America, Inc. for the period July 1, 2013 through June 30, 2014 in an amount not to exceed \$634,302.77. 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. The award is also contingent upon the Treasurer of the State of New Jersey completing the review of all documents submitted by the awardee pursuant to Public Law 2005, Chapter 51 and Executive Order No. 117 (Corzine 2008), and having no objection to the same.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

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

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

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

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

WHEREAS, the Oracle software can only be procured from Oracle through direct negotiation of the Software Agreement and, for the period July 1, 2013 through June 30, 2014, the cost of the renewal of technical support and software upgrades will not exceed \$634,302.77; and

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

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Turnpike Authority's Board Commissioners hereby authorize and approve the award of a contract for the renewal of the Authority's Software License and Technical Support Services Agreement with Oracle America, Inc. for the period through July 1, 2013 through June 30, 2014, in an amount not to exceed

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\$634,302.77 as a sole source exception to procurement by public advertisement as permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

On motion by Treasurer DuPont and seconded by Commissioner Walden, the Authority unanimously approved of item number 257-06-2013 and 267-06-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item numbers 251-06-2013 through 256-06-2013, and 258-06-2013 through 266-06-2013, (item 265-06-2013 was not used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

Director of ETC Dennis Switaj requested approval of item number 268-06-2013. Moved is the item as follows:

268-06-2013

In a memorandum dated June 6, 2013, **E-ZPass On-The-Go Program, Authorization is requested for the Board of Commissioners to delegate to the Executive Director the authorization to execute an MOU with MVC for the sale of E-ZPass On-The-Go tags at MVC locations**, was approved.

At its August 14, 2012 meeting the Board of Commissioners authorized The Executive Director to enter into a Memorandum of Understanding (MOU) with the New Jersey Motor Vehicle Commission (MVC) for a pilot program for the sale of E-ZPass On-The-Go tags at MVC locations. This program has been so successful that we are now requesting an MOU for a term of five (5) years with renewable options.

E-ZPass is operated by twenty-five (25) agencies across fifteen (15) states. Currently, the E-ZPass system has over twenty-two (22) million E-ZPass tags in circulation – 4.58 million in New Jersey. In addition to the E-ZPass electronic toll collection system there is an E-ZPass Plus system that allows E-ZPass account holders to pay for parking fees with their E-ZPass tag at JFK, LaGuardia, Newark Liberty, Albany and the Atlantic City Airports, and at the South Jersey Transportation Authority Parking Garages on New York Avenue and Atlantic Avenue in Atlantic City. E-ZPass On-the-Go is an E-ZPass tag that is packaged so it can be hung on a merchandise display or placed on a countertop for retail sale. Once purchased and opened by the customer the E-ZPass tag is available for immediate use in their passenger vehicle.

Specific details about the New Jersey E-ZPass On-The-Go tag program are:

- The tag is for use in passenger vehicles only.
- The tag is active and ready for use upon purchase.
- The tag must be registered within 48 hours of first use. If the tag is not registered within 48 hours the tag will be rendered invalid until the registration is complete, which may result in violation notices being issued to the customer.
- In addition to the \$25 payment for the E-ZPass On-the-Go product, the Authority allows for a service fee of not more than \$6.00 to cover expenses associated with the sale of the product for a maximum charge to the customer of \$31. No other fees or additional markups are allowed to be charged to the customer beyond this service fee.
- When purchased, \$25 is applied to the customer's E-ZPass account. However, only \$15 of the \$25 is available until the tag is registered. The remaining \$10 is held as a deposit.
- The tag should not be used for the current trip on the New Jersey Turnpike as the entry point would not be able to be identified thereby resulting in the improper toll being assessed to the customer.

Accordingly, it is requested that the Board of Commissioners delegate to the Executive Director the authority to execute an MOU with MVC for the sale of E-ZPass On-The-Go tags at MVC locations pursuant to the terms set forth above. To continue expansion of the E-ZPass program and to further benefit motorists, it is requested that the Commissioners authorize the Executive Director to execute such MOUs with any other interested governmental agencies to sell E-ZPass On-The-Go tags on terms similar to those set forth above. It is further requested that the Commissioners authorize the Executive Director to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

On motion by Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously approved of item number 268-06-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

CFO Donna Manuelli requested approval of item numbers 269-06-2013. Moved is the items as follows:

269-06-2013

Chief Financial Officer Donna Manuelli presented the **Financial Summary** for the five (5) months ended May 31, 2013.

On motion by Commissioner Diaz and seconded by Commissioner Walden, the Authority unanimously approved of item number 269-06-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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OPERATIONS

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ED Hakim for Acting Director of Operations Henry Eibel requested approval of item numbers 270-06-2013. Moved the item as follows:

270-06-2013

ED Hakim requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 06/11/2013; both with 2012-2013 Yearly Comparisons through May, 2013.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved item number 270-06-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Major Joseph Shanahan requested for approval of item number 271-06-2013. Moved is the item as follows:

271-06-2013

Major Joseph Shanahan requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For May 2013, with 2012 – 2013 Yearly Comparisons.

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously accepted the reports contained in item number 271-06-2013 and received same for file.

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EXECUTIVE

Chief Operating Officer John O'Hern requested for approval of item number 272-06-2013. Moved is the item as follows:

272-06-2013

In a memorandum dated June 24, 2013, Authorization to Enter into a Successor Collective Negotiations Agreements with IFPTE Local 200/200A for the period September 24, 2011 through October 4, 2015, was approved.

Submitted for your consideration is a successor collective negotiations agreement ("CNA") between IFPTE Local 200/200A ("Local 200") and the New Jersey Turnpike Authority ("Authority"). The successor CNA is a four (4) year contract with a term of September 24, 2011 through October 4, 2015. Attached hereto and made a part hereof is an executive summary noting the major features of the agreement.

One of the most important features of the successor CNA is that in exchange for the Authority agreeing not to contract out the positions of Local 200 Toll Supervisors and Local 200A Interchange Managers before October 4, 2015, Local 200 agreed to eliminate or reduce all of the contractual benefits which the Office of State Comptroller identified as objectionable in its October 2010 report.

The terms of the agreement are fair and reasonable to both the employees represented by the Local 200 and the Authority. Special Labor Counsel joins in recommending that the Authority approve this agreement.

On June 24, 2013, the membership of Local 200 ratified the agreement. Therefore, approval of a successor collective negotiations agreement between Local 200 and the Authority for the four (4) year period of September 24, 2011 through October 4, 2015 is respectfully requested.

Executive Summary

IFPTE Local 200/200A

Successor Collective Negotiations Agreement

On May 23, 2013, IFPTE Local 200/200A and the Authority reached an agreement on a successor collective negotiations agreement for the period of September 24, 2011 through October 4, 2015, subject to ratification by the membership of the union, approval by the Authority's Board of Commissioners, and the expiration of the Governor of New Jersey's 10-day veto period over the Authority's Board of Commissioners' action regarding the agreement.

The significant provisions of the successor collective negotiations agreement are:

1. Term: Four (4) years -- September 24, 2011 through October 4, 2015
2. Wage Increase:
 - June 25, 2011 – 0.0% wage increase
 - June 25, 2012 – 0.0% wage increase
 - June 25, 2013 – 1.0% wage increase
 - June 25, 2014 – 1.75% wage increase

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The wage increase is the same as that negotiated by the State of New Jersey with the CWA.

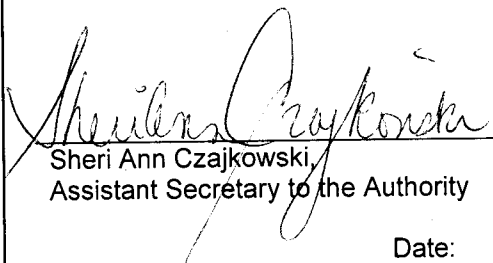
3. NJTA agreed that it will not privatize Local 200 Toll Supervisors and Local 200A Interchange Managers before October 4, 2015
4. Elimination of State of Emergency Bonus
5. Elimination of Productivity Incentive Program Bonus
6. Elimination of Snow Bonus
7. Elimination of Toll Free Commutation
8. Elimination of Cashing in Accumulated Sick time for Active Employees
9. Elimination of Harry Laderman Scholarship
10. Employees to be paid Temporary Disability Benefits consistent with NJ State rates
11. Employees to be paid Workers' Compensation Benefits consistent with NJ State rates
12. Reduction of the number of paid holidays from 14 to 12
13. Reduction in the amount of paid union release time

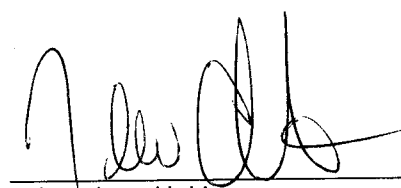
On motion by Commissioner Becht and seconded by Treasurer DuPont, the Authority unanimously approved item number 272-06-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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The motion to adjourn was made by Treasurer DuPont and seconded by Commissioner Pocino, and, after the voice vote, the motion was duly adopted. The Authority adjourned at 10:25 a.m., to meet on Wednesday, July 24, 2013, at 9:30 a.m.

ATTEST:


 Sheri Ann Czajkowski,
 Assistant Secretary to the Authority


 Verdique Hakim,
 Executive Director

*DDHW CHENW
 COD for VA*

Date: June 25, 2013