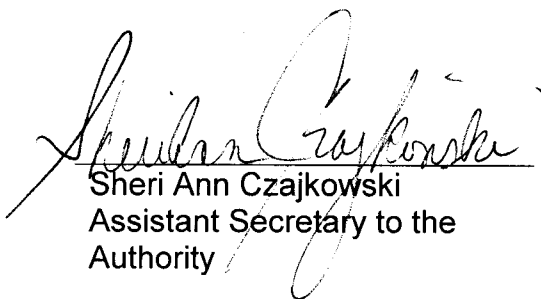


**CERTIFICATION
OF
NEW JERSEY TURNPIKE AUTHORITY**

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 **August 20, 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 20th day of August, 2013.**

ATTEST:


Sheri Ann Czajkowski
Assistant Secretary to the
Authority


Veronique Hakim,
Executive Director

Corporate Seal

Date: August 20, 2013

**Received in the Governor's Office on August 20, 2013
(hand delivered)**

Received by:

Alyson Groulett Alyson Groulett
Print Name Signature

Veto Period Ends:

September 4, 2013
(Write in the date the veto period ends)



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

Tuesday, August 20, 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 9:30 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 (via telephone), Commissioner Daniel Becht, and Commissioner Walden. The meeting commenced at 9:30 a.m.

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ALSO PRESENT

Executive Director Veronique Hakim; Chief Operating Officer John O'Hern; 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; Director of Procurement and Materials Management Andrea Ward; Chief Information Officer Barry Pelletteri; Electronic Toll Collection Director Dennis Switaj; Director of Tolls Robert Quirk; Acting Deputy Troop Commander Eric Heitmann, State Police Troop D; and Assistant Secretary to the Authority Sheri Ann Czajkowski.

Also present were: Governors' Authorities Unit Representatives Amy Herbold; additional individuals consisting of other NJTA employees; interested organizations; the general public; and from the media: The Star Ledger, 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 July 24, 2013; he did not exercise his power to veto any items in those minutes.

Agenda Item No. 276-08-2013 indicated Project No. of 30378106; however, the correct Project No. should be 39003035.

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

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RECUSALS

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

- Commissioner Hodes: 321-08-2013 and 337-08-2013
- Commissioner Pocino: 326-08-2013 through 337-08-2013

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PUBLIC COMMENT

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FRANK FORST, Special Assistant to Local 194

Mr. Forst is a resident of Jamesburg, NJ and regularly exits the Turnpike at Exit 8A. He also regularly drives to Atlantic City on the Garden State parkway. He thanked the Authority for improving the roads for motorists by the widening the Turnpike from Exits 6-9 and widening the Parkway. Mr. Forst also thanked Rich Raczynski, who is retiring on September 1, 2013, for all of his hard work at the Authority and his involvement in these projects.

Chairman Simpson stated that these improvements have alleviated traffic getting on and off the roadways and there is more to come in these areas.

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MURRAY BODIN

Mr. Bodin brought Rustoleum products and rusted steel links in to the meeting. Mr. Bodin stated that there are rusty bridges on the roadways. He said the Authority should explore using alternative products to protect steel from rusting. Mr. Bodin asked that the Authority change the way it thinks about maintaining its steel bridges.

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COMMISSIONER'S COMMENTS

Chairman Simpson recognized Chief Engineer Rich Raczynski who is retiring on September 1, 2013. Simpson stated that Rich came to the Authority twelve years ago as Chief Engineer and prior to his tenure here he worked at the Port Authority of New York and New Jersey for 32 years. Over his career, Rich has played a role in some of the most important infrastructure projects in the region, not only on the Parkway and Turnpike. This includes the Turnpike 6-9 widening, the Parkway widening, major bridge rehabilitations and replacements, and advancing the State of Good Repair Program. The \$7 billion Capital Program is successful because of Rich's leadership and dedication to the mission of providing world class toll roads for

our motorists. Chairman Simpson remarked that when the Christie administration took over in 2010 he had questions about several projects, and Rich was able to answer thoroughly about each project. Rich should be proud of his time working with the State of New Jersey because the State is involved with more construction work now than before the Great Depression. Chairman Simpson thanked Rich for his hard work and wished him and his family the very best.

ED Hakim stated that it is with a great deal of pride that she represents this Authority and recognizes that it takes a certain type of transportation professional, such as Rich, to be a leader in this agency and in this industry. Rich has had the ability to handle all of the issues that have come up with the \$7 billion capital program -- he is an engineering and construction dynamo. While we congratulate Rich today, it is also important to congratulate the entire engineering department, contractors, and consultants, all who have helped deliver on the capital program, as well as the other departments of the Authority that work together to make this a successful capital program. Hakim congratulated Rich on his wonderful tenure at the Authority and wished his family well.

Commissioner Becht stated that he regularly works with engineering firms and when asked about his relationship to the Authority, Rich's name always comes up. Becht stated that the one word that is always used to describe Rich Raczynski is "professional." Becht is proud to have worked with Rich and is grateful that Rich has put the Authority in the most positive light possible. Becht thanked Rich for his 41 years of service to New Jersey and wished him a healthy retirement.

Treasurer DuPont stated that transportation is the engine of New Jersey's economy. DuPont stated that Rich has run a solid engineering department, which is delivering historic improvements to the roadways with the \$7 billion capital program. The Authority has been able to raise money for the capital program because investors believe in our roadway system. DuPont stated that he believes that success is not measured in the number of possessions one has, but it is the impact we have made on our fellow human beings. DuPont stated that Rich has made positive impacts on all of the people who travel our roadways. DuPont wished Rich and his family a healthy and happy retirement.

Vice Chairman Gravino thanked Rich for his interaction with public officials, elected officials and the public in general. The Turnpike recently celebrated its 60th Anniversary and the Parkway will be celebrating its 60th Anniversary in a few years. Gravino stated that it is no exaggeration to say that New Jersey would be a different state if the two roadways were not built. Rich's legacy at the Authority will be that he led the effort of the Parkway and Turnpike so that it would be able to meet the demands of passenger and commercial traffic over the next six decades. Rich's legacy is the accomplishments of the capital program, and we all thank him for that.

Commissioner Hodes thanked Rich for his efforts and the respect that Rich has gained for the Authority that is nationwide. Hodes stated that the Authority has been an economic engine for the State of New Jersey for the past five (5) years. The Board made the decision to increase the tolls to fund the capital program, and today we are seeing the benefits of the program when one drives the roadways. And the capital program has employed thousands of people who would not otherwise have work. None of this would have happened if it was not for the efforts of everyone in this room. Hodes then specifically thanked Rich for all that he has done for the Authority.

Commissioner Pocino stated that it is hard to believe that it has been 12 and one-half years since he lead the Authority's search for a Chief Engineer. Rich was head and shoulders above the other candidates and Pocino enthusiastically endorsed him at that time. At that time, Raczynski saw the Chief Engineer position as a golden opportunity for him to demonstrate his leadership and engineering skills. The expansion of the roadways is a monumental undertaking and he runs a smooth program, which has had minimal impact on our motorists. The program also came at a time when the state was in dire need of work, and Rich was a great part of creating construction jobs. Pocino stated that he is proud to have known Rich and congratulated him and his family.

Commissioner Jan Walden stated that she has not known Raczynski for a long time but she knows that he will be greatly missed at the Authority. Walden sees the results of his work every day and thanked Rich for his efforts.

Commissioner Diaz thanked Rich for working with him collaboratively over the years and for improving on the greatest roads in the country. Diaz wished Rich the best in his retirement.

Chief Engineer Richard Raczynski stated that when people ask him what it is like to at the Authority he says, "I'm having fun". Rich stated that he has enjoyed every minute working at the Authority because everyone has made it easy to keep the program going, and the people involved have done everything they could to help us reach the goals. The Board of Directors has always been supportive of him and his department. The Executive Director, both present and past, have always been a partner with the program and made his life and his staff's life simple. Rich thanked everyone for all the fun he has had at the Authority.

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EXECUTIVE DEPARTMENT

ED Hakim requested approval of item number 354-08-2013. Moved is the item as follows:

354-08-2013

RESOLUTION
of the
NEW JERSEY TURNPIKE AUTHORITY
Richard J. Raczynski, P.E., Chief Engineer
August 20, 2013

WHEREAS, Richard J. Raczynski, P.E., was hired as Chief Engineer of the New Jersey Turnpike Authority in 2001 after a distinguished career at the Port Authority of New York and New Jersey; and

WHEREAS, Mr. Raczynski capably managed a staff of 80 professional and support personnel through the planning, permitting, design and construction phases of all Turnpike Authority projects; and

WHEREAS, the Commissioners of the New Jersey Turnpike Authority deemed it prudent and necessary to invest \$7 billion in a Capital Program to expand, improve and renew the New Jersey Turnpike and Garden State Parkway as they enter their sixth decades of service to New Jersey drivers; and

WHEREAS, despite the scale and complexity of the program, Mr. Raczynski and his department have skillfully met the challenges of the program and have consistently delivered projects on time and on budget; and

WHEREAS, with more than \$4 billion of the \$7 billion spent to date, the Capital Program has created or sustained thousands of jobs through a lean time for the construction industry; and

WHEREAS, the benefits of Mr. Raczynski's skillful leadership will accrue in the coming decades to the millions of drivers who will use the Turnpike and Parkway to carry goods from farm or factory to warehouse to market and to carry themselves from home to work and back home again; and

WHEREAS, the time has come for Mr. Raczynski to look back over the many things he accomplished and the many friends he made during his 12 years at the NJTA as he embarks on the next leg of his journey;

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the New Jersey Turnpike Authority do hereby recognize and acknowledge the contributions of Richard J. Raczynski, P.E., express their thanks and appreciation for his dedicated service, and wish him happiness, health and prosperity in his retirement.

BE IT FURTHER RESOLVED that this Resolution shall be recorded in the minutes of the New Jersey Turnpike Authority and a copy shall be presented to Mr. Raczynski.

On motion by Commissioner Hodes and seconded by Commissioner Pocino, the Authority unanimously approved item numbers 354-08-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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HUMAN RESOURCES

Director of Human Resources Mary-Elizabeth Garrity requested approval of item number 319-08-2013. Moved is the item as follows:

319-08-2013

Human Resources Director Garrity submitted the **Personnel Agenda**, dated August 20, 2013, and requested confirmation of the personnel matters contained therein. The Executive Director certified the recommendations for consideration.

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

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LAW

General Counsel Bruce Harris requested approval of item numbers 320-08-2013 through 325-08-2013. Moved as a group those items are as follows:

320-08-2013

In a memorandum dated August 6, 2013, **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Necessary for the Interchange 88/89 Improvements, Project Garden State Parkway, Township of Lakewood, County of Ocean, in an amount of \$696,300.00 (\$33,700.00 previously authorized, for a total of \$730,000.00)**, was approved.

The New Jersey Turnpike Authority is in the process of constructing the Interchange 88/89 Improvements Project (the "Project") in the Township of Lakewood, Ocean County. This Project includes improvements to Interchange 88, which is currently only accessible by traffic to and from the north. The Project will complete the interchange to allow for full access to Route 70 and will consolidate Interchanges 88 and 89 through the construction of service roads along the northbound and southbound roadways. The estimated cost of this project is \$72 million. Construction necessary for the Project is being performed under Contract P300.198, which was awarded under Agenda Item No. 307-08-2012.

The acquisition of property interests necessary for the Project in a timely manner is critical to the success of the Project. In light of this, under Agenda Item No. 052-02-2012, the Commissioners deemed various property interests necessary for the Project and authorized the Executive Director to take all steps necessary to prepare for the acquisition of those interests,

with the final purchase price being submitted to the Commissioners for approval.

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

Negotiated Sales

The following is a description of properties for which the parties have negotiated terms of sale:

1. Parcel Nos. 4610 A1, A2, B, C, G, H and J

Owner: Lakewood Industrial Commission

Vacant Land

Portions of Block 1236, Lot 1; Block 1237, Lot 1; Block 1238, Lot 1; Block 1195, Lot 1; the Entirety of Block 1194, Lot 7; and Block 1235, Lot 14

Lakewood Township, Ocean County

Amount: \$486,000

This property consists of a multi-parcel tract consisting of approximately 54.5248 acres of vacant land. The Authority must acquire a fee simple interest in (1) a portion of Block 1236, Lot 1 consisting of approximately 69,256 square feet; (2) a portion of Block 1237, Lot 1 consisting of approximately 689 square feet; (3) a portion of Block 1238, Lot 1 consisting of approximately 9,090 square feet; (4) the entirety of Block 1194, Lot 7 consisting of approximately 3,925 square feet; (5) a portion of Block 1195, Lot 1 consisting of approximately 10,213 square feet; (6) the entirety of Block 1235, Lot 14 consisting of approximately 15,000 square feet.

2. Parcel No. 4610D

Owner: Lakewood Industrial Commission

Vacant Land

Pine Forest Manor C

Block 1242, Lot 2

Lakewood Township, Ocean County, New Jersey

Amount: \$155,000

This property consists of an area of 43,037 square feet, or 0.983 acres of vacant land. The Authority must acquire a fee simple interest in the entire property.

3. Parcel No. 4610E

Owner: Lakewood Industrial Commission

Vacant Land

Pine Forest Manor C

Block 1239, Lot 4
Lakewood Township, Ocean County, New Jersey
Amount: \$30,000

This property consists of an area of 5,050 square feet, or 0.116 acres of vacant land.
The Authority must acquire a fee simple interest in the entire property.

- 4. Parcel No. 4610F
Owner: Lakewood Industrial Commission
Vacant Land
Pine Forest Manor C
Block 1239, Lot 2
Lakewood Township, Ocean County, New Jersey
Amount: \$42,000

This property consists of an area of 7,318 square feet, or 0.168 acres of vacant land.
The Authority must acquire a fee simple interest in the entire property.

The acquisitions 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.

Settled Eminent Domain Proceedings

With respect to the below parcel, the Authority was not able to acquire it through fair negotiation with the property owner as the property owner was unknown. Eminent domain proceedings were therefore filed, as authorized by the Commissioners under Agenda Item 338-09-2012.

Parcel No. 4627A&B
Owner: Unknown
Block 1238, Lot 3
Lakewood Township, Ocean County
Amount: \$17,000 (\$33,700 previously authorized)

The property to be acquired consists of two separate areas of totaling approximately 7817 square feet of vacant land. Title information relating to the property showed potential ownership interests in both the New Jersey Department of Transportation (“DOT”) and the Lakewood Industrial Commission. Further research revealed that DOT and Lakewood Industrial Commission each own a separate portion of the property at issue. A settlement has been reached among all parties to the condemnation proceeding whereby both the Lakewood Industrial Commission and DOT will transfer their interests in the property to the Authority.

Lakewood Industrial Commission will receive compensation of \$17,000 for its portion of the property. DOT will transfer its portion of the property to the Authority in accordance with the 2008 agreement between the Authority and NJDOT, whereby real property transfers between the parties shall be at no cost provided the property is valued at less than \$250,000 and the property is to be used solely for transportation purposes.

The Law Department, in consultation with the Authority's Real Estate Manager/Consultant and Outside General Counsel, recommends that the Authority acquire these properties and settle the eminent domain proceedings upon the terms and conditions as set forth above.

Accordingly, it is requested that the Authority's Commissioners authorize 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 purchase the properties and settle the eminent domain proceedings for the amount set forth herein and to satisfy those other costs required to be paid at closing, said costs not to exceed Ten Thousand Dollars (\$10,000) per transaction.

321-08-2013

In a memorandum dated August 2, 2013, **Authorization for the Executive Director to Execute a Memorandum of Agreement (MOA) with the Port Authority of New York and New Jersey (PANYNJ) for the Installation and Modification of Overhead Signs Located Along the New Jersey I-95 Corridor Leading to the George Washington Bridge and Reimbursement by the PANYNJ for Costs Not to Exceed \$6,300,000.00, Village of Ridgfield Park, Borough of Leonia and Borough of Fort Lee, County of Bergen**, was approved.

This agenda item seeks authorization for the Executive Director to execute a MOA with the PANYNJ relative to sign improvements being undertaken at eight (8) locations along the New Jersey I-95 corridor leading to the George Washington Bridge (the "Project"). Specifically, under the MOA, the NJTA will undertake the construction of the Project, which consists of the replacement of existing overhead sign structures, variable message signs (VMS), fixed panel signs and other associated equipment and improvements at six (6) locations, as well as the replacement of the drum text on two (2) existing Changeable Message Signs on existing sign structures at two (2) locations. The PANYNJ, in turn, agrees to reimburse the NJTA for all costs associated with the Project in an amount not to exceed \$6,300,000.00. The NJTA will be responsible for any costs exceeding the \$6,300,000 PANYNJ contribution. However, at this point in time the Engineering Department does not anticipate that costs will exceed \$6,300,000.

Accordingly, it is requested that the Authority's Commissioners authorize the Executive Director, with the assistance of the Law Department and Engineering Department, to execute an

MOA with the PANYNJ with terms substantially similar to those set forth above and to execute any and all documents consistent with the above.

322-08-2013

NOT USED

323-08-2013

In a memorandum dated August 2, 2013, **Authorization for the Executive Director to Convey Certain Surplus Property to the New Jersey Department of Transportation (NJDOT) in Accordance with the 2008 Property Transfer Agreement Between the Parties**, was approved.

Under a 2008 agreement between the Authority and NJDOT, real property transfers between the parties shall be at no cost provided the property is valued at less than \$250,000 and the property is to be used solely for transportation purposes. As such, this agenda item seeks authorization for the Executive Director to execute all documents necessary to transfer three parcels to the NJDOT at no cost, as each parcel is valued under this \$250,000 limit.

The NJDOT has identified three properties in total as required for its Route 1 (South Brunswick) and Route 7 (Kearny) Improvement Projects, and has requested that the Authority convey the properties to the NJDOT. The conveyance of this property is exempt from the competitive bidding process of the Authority's Surplus Property Policy as it involves property required by a subdivision of the State. The NJDOT has provided valuations for the properties that each fall under the \$250,000 limit, and which valuation were reviewed by the Authority's Law and Engineering Department and real estate consultant Value Research Group.

Two of the properties, Parcel No. 92-330A (Block 98, Lot 38.02; 1.185 acres) and Parcel No. 92-330B (Block 98, Lot 38.01; 0.096 acres) are located in South Brunswick, Middlesex County and were previously declared surplus in Agenda Item No. 104-08.

The third parcel, Parcel No. R-61 (Block 205, Lot 22; 0.042 acres), is located in the Town of Kearny, Hudson County. In accordance with the Authority's Surplus Property Policy, the Law Department has circulated information regarding the Kearny property to the Chief Engineer, the Acting Director of Maintenance, the Acting Director of Operations and the Authority's Engineering Consultant, HNTB Corporation, for review. Each has reviewed the information regarding the above referenced parcels, and all have certified that the Authority no longer requires the property and does not see any future use of the property by the Authority. Accordingly, it is recommended that authorization be given to declare Parcel R-61 as surplus to the Authority's needs.

Furthermore, it is recommended that authorization be given to the Executive Director, in consultation with the Law Department, to execute all documents necessary for the transfer of the above properties to the NJDOT.

324-08-2013

In a memorandum dated August 1, 2013, **Authorization is requested to enter into a ground lease with the New Jersey Department of Transportation (DOT) to lease property in Woodbridge Township to DOT**, was approved.

The State of New Jersey, through the Department of Transportation, ("DOT"), entered into a license agreement with Sprint to locate a cell tower (the "Tower") on certain property in Woodbridge Township consisting of approximately 2.34 acres, and in the area of the various ramps that connect New Jersey Route 9 and the Garden State Parkway (the "Property"). In connection with preparations for the location of the second tenant upon the Tower, DOT discovered that a portion of the Property upon which the Tower is located, known as a portion of Section 7, Parcel 2R649A, is actually owned by the Authority.

The Property is not needed or used by the Authority. The Authority and DOT have agreed that it would be expedient for the Authority to lease the Property to DOT and have negotiated a ground lease that will allow DOT to continue to lease the Tower to Sprint and allow it to lease additional space on the Tower to additional carriers. DOT will assume maintenance responsibilities for the ramp adjacent to the Property, as well as maintain and landscape the Property. The Authority will have the right to review and comment upon all engineering plans and structural analyses in connection with the location of future equipment on the Tower. The Authority will receive a nominal annual rental from DOT for use of the Property.

The term of the ground lease will be eighteen (18) years and five (5) months, and will run coterminous with the underlying agreement that DOT has entered into with Sprint.

Based on the above, it is recommended that the Commissioners authorize the Executive Director to execute a ground lease containing terms substantially as set forth above. In addition, it is recommended that the Executive Director be authorized to execute any and all documents and take any and all necessary actions, after review and approval by the Law Department and General Counsel, so as to carry out the intent of this authorization.

325-08-2013

NOT USED

On motion by Treasurer DuPont and seconded by Vice Chairman Gravino, the Authority unanimously approved item numbers 321-08-2013; 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 Becht, the Authority unanimously approved item numbers 320-08-2013, 323-08-2013, and 324-08-2013 (322-08-2013 and 325-08-2013 Not Used); and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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ENGINEERING

Chief Engineer Richard Raczynski requested approval of item numbers 326-08-2013 through 337-08-2013.

Chairman Simpson asked Raczynski to explain item 327 and 329. Raczynski stated that item 327 is a result of fast tracking the Turnpike 6-9 Widening Program. Because it was fast tracked, there were unknowns when the original program manager contract was awarded. This item will resolve three (3) issues: (1) the unforeseen conditions that have arisen since the program manager contract was awarded; (2) the Authority has added two (2) contracts to pave the inner roadway and repair the bridges on the inner roadway after we finish the new outer roadway; and (3) procure claims resolution services to work with the Authority to resolve any claims received on the 6-9 widening.

Raczynski stated that the supplement in Item 329 reflects the need to construct a State Police garage at the Bloomfield location and it was an obvious choice to use someone familiar with the site and its condition. In addition, when the FEMA flood maps came out the Authority had to change items at the planned Newark State Police State Police barracks. Moved are the items as follows:

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PUBLIC BID SOLICITATIONS – AWARD OF CONTRACTS

326-08-2013

In a document dated August 8, 2013, **Recommendation to Award Contract T500.192 for the New Jersey Turnpike to A.P.S. Contracting, Inc. for the Replacement of Maintenance Building at Turnpike District 6 Yard, Milepost E111.5, Ten Year Capital Program Fund No.: 39005013, in an amount of \$12,808,808.00,** was approved.

This contract will construct a new maintenance building at the Turnpike's District 6 Maintenance Yard in Secaucus with associated site and utility work. The new building consists of four garage bays adjoined by a 2 story administration and personnel support structure. The contract includes the demolition of two buildings. Site work includes new utility services, drainage, grading, and paving work.

Seven bid proposals were received on August 8, 2013 for the above publicly advertised contract, as shown on the attached bid summary sheet. The low bid proposal, in the amount of \$12,808,808.00, may be compared to the second low bid proposal in the amount of \$13,086,000.90.

It is, therefore, recommended that Contract No. T500.192 be awarded to the low bidder, A.P.S. Contracting Inc. of Paterson, New Jersey in the amount of \$12,808,808.00. This award is contingent upon the Treasurer of the State of New Jersey completing the review of all documents

submitted by the selected awardee, pursuant to Public Law 2005, Chapter 51 (formerly Executive Order 134) and Executive Order 117 (Corzine 2008), and having no objection to same. Bids for this work were procured, and the authorization being sought is to award this contract to the lowest responsible bidder, in accordance with N.J.S.A. 27:23-6.1, N.J.A.C. 19:9-2.2, and Executive Order No. 37 (Corzine 2006).

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

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ORDER FOR PROFESSIONAL SERVICES (OPS)

327-08-2013

In a document dated August 13, 2013, a **Recommendation to Issue Supplement A to Order for Professional Services No. T3200 for the New Jersey Turnpike to AECOM/GPI/PB A Joint Venture for Construction Management and Inspection Services Mainline for the Interchange 6 to 9 Widening Program, Ten Year Capital Program Fund No. 39018001, in an amount of \$18,500,000.00**, was approved.

This Order for Professional Services was issued at the March 31, 2009 Commission Meeting in the amount of \$164,200,000.00 to provide construction management and a portion of the inspection services (six of the eight Sections) for the Interchange 6 to 9 Widening Program (Program). At the time of issuance, the design was still in progress with many Program details unknown such as; the size and number of construction contracts, final utility and right-of-way parcel taking impacts, ancillary work activities, etc. Contingency funds for many of the unknown items were not provided for at that time.

Accordingly, Supplement A is recommended at this time to address changes that have occurred during the course of the Program and to provide funds for future anticipated additional services. This Supplement is comprised of three components: 1) added construction management work within the original scope; 2) increased construction management and inspection services for two additional rehabilitation construction contracts; and 3) construction claims support services.

The Program began in the spring of 2009. Over the past four years, a number of items have arisen that are additional to the original scope of services defined in the OPS when issued in March 2009. AECOM/GPI/PB, a Joint Venture, has performed work at the direction of the Authority to progress the construction activities and maintain the Program's schedule. A number of these items are ongoing and will continue into 2014. This work includes: construction inspection for wetlands mitigation and reforestation construction contracts; inspection services for the advanced fabrication of overhead span sign structures for Variable Message Signs and Hybrid Changeable Message Signs; oversight of the estimated \$160 million utility relocation work of Colonial, Sunoco and Transco pipelines; and the assistance in the evaluation, development

and preparation of change of plans to the maintenance and protection of traffic plans for many of the Program construction contracts. It also includes: professional services to facilitate the closure of existing ground water monitoring wells; environmental field oversight for asbestos abatement, removal of underground storage tanks, lead abatement, environmental clean-up activities associated with soil and groundwater contamination; and the expertise of a Licensed Site Remediation Professional (LSRP) to address and oversee the removal and disposal of all excavated hazardous and contaminated soils throughout the Program limits. While the general types of services were anticipated in the original contract scope, the precise work and estimated cost could not be defined pending actual field conditions and permitting agency requirements. The cost for these additional services performed to date and those required to complete the ongoing items over the next year, is estimated at not-to-exceed \$8.3 million.

Upon completion of the new outer roadways between Interchange 6 and 8A, which is anticipated to be completed in mid-2014, the Authority will place the traffic onto these roadways and close the existing northbound and southbound roadways. This will allow the Authority full and unencumbered access to this 26 mile segment of roadway, which will be rehabilitated during the summer/fall 2014. Two new construction contracts will rehabilitate the roadways and the work will consist of: milling and resurfacing; reconstruction of the northbound and southbound left shoulders; repair of approximately 24 miles of median barrier; construction of a new median barrier to close off the existing median U-Turn openings; perform select bridge deck and substructure repairs, drainage system repairs and other miscellaneous items of work. The new rehabilitated roadways will become the inner northbound and southbound roadways of the dual-dual roadway configuration and they will be opened to traffic prior to the 2014 Thanksgiving holiday. The preliminary cost estimate of the two construction contracts is \$60 million. Construction management, supervision, inspection, material testing and other professional services required to manage these two new rehabilitation construction contracts is estimated at not to exceed \$6.2 million.

The third component of Supplement A is for construction claims services in the amount not to exceed \$4 million. While the Authority has been extremely successful and has a well-established record of negotiating and resolving disputed work items, the magnitude and complexity of the Interchange 6 to 9 Widening Program will result in the submission of sizeable and significant claims by a number of contractors over the next year as the Program nears completion, and underlying contract anticipated that these services, as needed, would be managed by the Construction Management firm.

It is, therefore, recommended that Supplement A to Order for Professional Services No. T3200 be issued to AECOM/GPI/PB, a Joint Venture not to exceed the amount of \$18,500,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$164,200,000.00 to

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\$182,700,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

328-08-2013

NOT USED

329-08-2013

In a document dated July 29, 2013, a Recommendation to Issue Supplement A to Order for Professional Services No. P3294 for the Garden State Parkway to HNTB Corporation for the Design Services for Interchange 88 Improvements, Milepost 88.5 to 90.5, Ten Year Capital Program Fund No. 39023029, in an amount of \$893,000.00, was approved.

This Order for Professional Services was issued at the June 29, 2010 Commission Meeting in the amount of \$5,190,000.00 to provide final engineering design, preparation of construction documents and construction support services for interchange improvements along the Garden State Parkway at Interchange 88 (New Jersey Route 70) and Interchange 89 (Cedar Bridge Road) in Lakewood Township, Ocean County. The improvements consisted of the expansion of both partial interchange ramp networks at Interchange 88 and Interchange 89 to full interchange status.

This Supplement will compensate HNTB Corporation for additional right-of-way services required by the New Jersey Department of Transportation, the Township of Lakewood and the Lakewood Industrial Commission related to parcels being acquired and streets being vacated from these entities; extensive coordination with Jersey Central Power & Light (JCP&L) and multiple design changes initiated by JCP&L to accommodate relocations of aerial electrical transmission facilities crossing the Garden State Parkway onto steel poles; redesign of stormwater facilities and roadway lighting to accommodate design changes initiated by JCP&L for steel poles crossings; realignment of a portion of Route 70 to minimize environmental impacts, avoid gas main relocations and provide operational improvements required by the NJDOT including two additional overhead sign structures; extensive coordination with Verizon and Cablevision for temporary aerial relocations of their facilities resulting from alignment changes on Route 70 as required by the NJDOT; and additional work as lead designer to combine the mainline shoulder restoration from Milepost 88.5 to Milepost 90.5 into one construction contract to simplify construction staging and maintenance and protection of traffic. Additional post-design services included for the processing of shop drawings and contractor "Requests for Information" resulting from the mainline work added to the contract.

It is, therefore, recommended that Supplement A to Order for Professional Services No. P3294 be issued to HNTB Corporation not to exceed the amount of \$893,000.00, with

compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$5,190,000.00 to \$6,083,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

330-08-2013

In a document dated August 2, 2013, a **Recommendation to Issue Supplement B to Order for Professional Services No. A3330 for the New Jersey Turnpike and Garden State Parkway to Gannett Fleming, Inc. for the Replacement of Authority State Police Facilities, Ten Year Capital Program Fund No. 39005013, in an amount of \$540,000.00**, was approved.

This Order for Professional Services was issued at the February 2011 Commission Meeting in the amount of \$2,990,000.00 to provide professional services necessary for preparation of contract documents for replacement of four NJSP Barracks at the following locations: Moorestown TPK Milepost 37.1 NB, Newark TPK Milepost 104.7 SB, Bass River GSP Milepost 52.8 and Bloomfield GSP Milepost 153.3NB. Supplement A was authorized in December 2012, in the amount of \$ 1,300,000.00, to provide for additional design services performed.

This Supplement will compensate Gannett Fleming, Inc. for additional engineering design services to provide contract documents for construction of a motor vehicle repair facility at the NJSP Bloomfield Station, provide additional design services related to geotechnical engineering and changes in the FEMA Flood Plain designation at the Newark Station, and additional post-design services related to these changes.

Gannett Fleming, Inc. submitted a revised proposal in the amount of \$540,000.00 to provide the required services. The proposal has been reviewed, negotiated, and is considered fair and reasonable for the services to be provided.

It is, therefore, recommended that Supplement B to Order for Professional Services No. A3330 be issued to Gannett Fleming, Inc. not to exceed the amount of \$540,000.00, with compensation on the same basis as the original Order for Professional Services. The addition of this amount increases the total authorized fee from \$4,290,000.00 to \$4,830,000.00. The original contract was procured pursuant to N.J.S.A. 52:34-9.1 et seq. and N.J.A.C. 19:9-2.8.

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NON-COMPETITIVE PROCUREMENTS

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MISCELLANEOUS

331-08-2013

In a document dated August 7, 2013, a **Recommendation to Enter into a Memorandum of Agreement (MOA) with New Jersey Department of Transportation for the Garden State Parkway Interchange 163 Improvements, MP 162.7 to 163.7, (NJTA Agreement No 69-13) for**

the Garden State Parkway, for no cost, was approved.

The improvements at Interchange 163 will involve construction activities and improvements on NJ Route 17, which is within NJDOT's jurisdiction. An agreement with NJDOT is necessary to allow NJTA and its agents to use and have the right of ingress to and egress from NJ Route 17 and NJDOT's right of way and to involve NJDOT in the review and approval of NJTA's design plans, proposed improvements and construction activities related to the Interchange improvements. Therefore, it is recommended that the Executive Director be authorized to enter into this Memorandum of Agreement with the NJDOT.

It is, therefore, recommended that Agreement No. 69-13 be issued to New Jersey Department of Transportation of Trenton, New Jersey and its agents 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.

332-08-2013

In a document dated August 12, 2013, **Authorization to Pay NJTA Obligations under No Net Loss Reforestation Act for the Garden State Parkway for Reforestation Plan for Garden State Parkway Interchange 105 Improvements, Tinton Falls Borough and Eatontown, Monmouth County, Ten Year Capital Program Fund No.: 39003035, in an amount of \$499,500.00**, was approved.

The Garden State Parkway Interchange 105 improvements require unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.), the Authority is required to provide compensation to the New Jersey Department of Environmental Protection (NJDEP) Division of Parks and Forestry as mitigation for the deforestation. After substantial review and analysis, the Authority and NJDEP have agreed to a total compensation in an amount not to exceed \$499,500.00 as detailed in the approved Reforestation Plan.

It is, therefore, recommended, that the Executive Director be authorized to execute any and all documents necessary to effectuate the payment to NJDEP not to exceed the amount of \$499,500.00 for the purposes set forth above, allocated for Fund 39003035. It is further recommended that the Executive Director be authorized to execute any such other documents and take any such other actions as are deemed necessary to effectuate the intent of this authorization.

333-08-2013

In a document dated August 2, 2013, a **Recommendation to Issue Supplement A to Utility Order No. 1421-P for the Garden State Parkway to G4S Technology LLC for Contract No. P100.251 - Replacement of Bridge Nos. 28.0S and 28.5S, MP 27.0 to 28.8, Ten Year Capital Program Fund No.: 39021036, in an amount of \$90,000.00**, was approved.

The utility order for G4S is for the relocation of fiber optic facilities located on the existing bridges 28.0S, 28.5S and approach roadway and in conflict with proposed construction, and was approved at the October 2012 Commission Meeting.

Supplement A will compensate G4S for the additional cost to construct a portion of the relocation by use of directional drilling rather than the open trenching method of construction. This requirement was implemented to reduce environmental impacts to wetland and forested areas, allowing the project's mitigation requirements to be satisfied by an already approved mitigation site, a key component in gaining permit approval. The additional cost for the directional drilling method is offset by the reduced area of environmental impacts which result in a reduction in cost and schedule for environmental mitigation.

The cost of this Supplement, in the amount of \$90,000.00, was provided by G4S Technology LLC and is based on the final improvements and known conditions at this time. The cost proposal was reviewed by the Engineering Department, is considered reasonable, and approval is recommended.

It is, therefore, recommended that the Executive Director be authorized to execute Supplement A to Utility Order No. 1421-P, not to exceed the amount of \$90,000.00, increasing the utility order from \$900,000.00 to \$990,000.00. The Authority is required by its enabling legislation, N.J.S.A. 27:23-6, to ascertain and pay the costs of relocation or removal of any public utility facilities that the Authority deems necessary to relocate or remove in furtherance of the Authority's highway projects.

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FINAL ACCEPTANCE

334-08-2013

In a document dated August 7, 2013, a **Recommendation for Final Acceptance, Contract A100.183 to Joseph M. Sanzari, Inc. for Major Bridge Perimeter Fencing, Ten Year Capital Program Fund No. 39001011, Amount Due Contractor: \$20,000.00**, was approved.

This contract involved the installation of security fencing and other perimeter security measures at fifteen high priority bridges across New Jersey and Pennsylvania in Atlantic, Bergen, Burlington, Essex, Hudson, and Middlesex Counties of New Jersey and Bucks County of Pennsylvania. The contract was awarded February 2011 to the low bidder, Joseph M. Sanzari,

Inc., Hackensack, NJ, in the total amount of \$6,980,350.00.

During the course of the contract, there were five Change Orders for a total increase of \$831,498.32 adjusting the final total amount of this contract to \$7,811,848.32.

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 (21F) 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 A100.183 be accepted, and that final payment in the amount of \$20,000.00 be made to the Contractor.

335-08-2013

In a document dated August 2, 2013, a **Recommendation for Final Acceptance, Contract T100.112 to Ferreira Construction Co., Interchange 16E–18E Improvements, Reconstruction of Structure No. E112.58A, Ten Year Capital Program Fund No.: 39011002, Amount Due Contractor: \$15,000.00**, was approved.

This contract involved reconstruction and widening of Structure No. E112.58A, which carries Ramp ET to Interchange 16E/18E over the New Jersey Turnpike mainline, and paving and grading work of approximately 3,200 feet of Interchange 16E/18E ramp roadway. Special features of this contract included the complex staged demolition of the existing four span straight girder, curved roadway bridge Structure No. E112.58A and replacing it with a new 320 foot long two span horizontally curved steel girder bridge built in staged construction. The contract was awarded May 2009 to the low bidder, Ferreira Construction Co., Branchburg, NJ, in the total amount of \$9,635,686.00.

During the course of the contract, there were eight Change Orders for a total increase of \$1,103,680.37, adjusting the final total amount of this contract to \$10,739,366.37.

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 (35F), 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 T100.112 be accepted, and that final payment in the amount of \$15,000.00 be made to the Contractor.

336-08-2013

In a document dated August 2, 2013, a **Recommendation for Final Acceptance, Contract T100.154 to Gardner M. Bishop, Inc. for New Jersey Turnpike Bridge Repairs and Resurfacing Mileposts 0 to 122, NB-HCE and the Pearl Harbor Memorial Turnpike Extension (PHMTE), Ten Year Capital Program Fund No.: 03010001, Amount Due Contractor: \$5,009.60**, was approved.

This contract involved replacing deteriorated concrete bridge deck slabs; repairing deck spalls; repairing and reconstructing deck joints; repairing headers; removing asphalt surfacing; placing new membrane waterproofing; resurfacing approach roadways and bridge decks; repairing sidewalk, parapet and curb surfaces, pavement striping; emergency and routine repairs under cost plus compensation; maintenance and protection of traffic measures and other incidental work on various bridge structures of the New Jersey Turnpike from Mileposts 0 to Milepost 83, and the Pearl Harbor Memorial Turnpike Extension. The contract was awarded January 2011 to the low bidder, Gardner M. Bishop, Inc., White Plains, NY, in the total amount of \$8,774,245.00.

During the course of the contract, there was one Change Order for a total decrease of \$741,921.95 adjusting the final total amount of this contract to \$8,032,323.05.

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 (22F), 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 T100.154 be accepted, and that final payment in the amount of \$5,009.60 be made to the Contractor.

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ACKNOWLEDGE REPORTS OF
ENGINEERING EXPENDITURES UNDER DELEGATED AUTHORITY

337-08-2013

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 Vice Chairman Gravino and seconded by Treasurer DuPont, the Authority unanimously accepted the reports contained in item number 337-08-2013 and received same for file.

On motion by Treasurer DuPont and seconded by Commissioner Hodes, the Authority unanimously approved item nos. 326-08-2013 through 336-08-2013 (328-08-2013 Not Used), 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 338-08-2013 through 349-08-2013. Moved as a group those items are as follows:

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PUBLIC BIDS SOLICITATIONS

338-08-2013

In a document dated August 8, 2013, **a Recommendation for Heating Ventilation and Air Conditioning System Upgrades to Jersey Mechanical Contractors, Inc., RM-101687, Budget Codes: Various, in an amount of \$852,900.00**, was approved.

Authorization is requested to award a contract to upgrade the heating, ventilation and air conditioning (“HVAC”) systems at eight Service Areas on the New Jersey Turnpike. The successful contractor will provide all supervision, labor, materials, equipment, certifications and a five-year extended warranty to remove existing roof-top make-up-air and condensing units and install new units at these locations. The HVAC system upgrades are necessary to replace ageing and/or obsolete equipment. In addition, this equipment, when installed will provide a more comfortable environment for Authority patrons as well as a reduction in maintenance service calls. The bid was fully advertised and the eight vendors listed in the Authority’s database for the referenced services were notified of the procurement. Unit and specific location prices can be obtained from the Procurement and Materials Management Department. On August 8, 2013, bids were received as follows:

<u>Vendor</u>	<u>Total Amount Bid</u>
Jersey Mechanical Contractors Inc., Farmingdale, NJ	\$852,900.00
Air Systems Maintenance Inc., Kenilworth, NJ	\$881,309.00
Sunnyfield Corp., Ocean NJ	\$936,000.00

Departmental Estimate: \$725,000.00

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 Jersey Mechanical Contractors Inc. of Farmingdale, NJ in a total amount not to exceed \$852,900.00, subject to funding availability at the time of service. Authorization is further requested for the Executive Director to approve two, one-year extensions upon satisfactory performance by the vendor.

339-08-2013

In a document dated August 7, 2013, **a Recommendation for Direct Application Spray System for Trucks to Varitech Industries, Inc., R-101806, Budget Codes: 040 00 500 156555 04007026, in an amount of \$118,870.95**, was approved.

Authorization is requested to award a contract for 11 truck-mounted 1,300 gallon tank spray systems and accessories. The equipment will disperse anti-icing/de-icing products onto the Authority's roadway surfaces. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and the ten vendors listed in the Authority's database for the referenced equipment were notified of the procurement. On August 6, 2013, bids were submitted as follows:

<u>Vendor</u>	<u>Total Amount Bid</u>
Varitech Industries, Inc., Alexandria, MN	\$118,870.95
Henderson Products, Flanders, NJ	\$154,990.00
Trius Inc., Bohemia, NY	\$164,252.00
H.A. DeHart and Son, Inc., Thorofare, NJ	\$194,172.00
Cliffside Body Corp., Fairview, NJ	\$203,115.00

Departmental Estimate: \$209,000.00

Bids were procured, and authorization is being sought to award these contracts 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 Varitech Industries, Inc. in a total amount not to exceed \$118,870.95. Authorization is further requested for the Executive Director to approve the purchase of additional units conforming to the specifications at the same price and under the same terms and conditions for the first model year and agreed-upon price terms for two additional model years.

340-08-2013

In a document dated August 7, 2013, **a Recommendation for Direct Application Spray System for Trailers to Trius Inc., R-101808, Budget Codes: 040 00 500 156555**

04007026, in an amount of \$293,310.00, was approved.

Authorization is requested to award a contract for 15 trailer-mounted 3,100 gallon tank spray systems and accessories. This equipment will disperse anti-icing/de-icing products onto the Authority's roadway surfaces. Bidders were required to bid unit and total prices for the equipment. The bid was fully advertised and the ten vendors listed in the Authority's database for the referenced equipment were notified of the procurement. On August 6, 2013, bids were submitted as follows:

<u>Vendor</u>	<u>Total Amount Bid</u>
Trius Inc., Bohemia, NY	\$293,310.00
Henderson Products, Flanders, NJ	\$295,050.00
H.A. DeHart and Son, Inc., Thorofare, NJ	\$298,275.00
Varitech Industries, Alexandria, MN	\$305,405.07
Cliffside Body Corp., Fairview, NJ	\$397,395.00

Departmental Estimate: \$390,000.00

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 Trius Inc. in an amount not to exceed \$293,310.00. Authorization is further requested for the Executive Director to approve the purchase of additional units conforming to the specifications at the same price and under the same terms and conditions for the first model year and agreed-upon price terms for two additional model years.

341-08-2013

In a document dated August 12, 2013, **a Recommendation for LED Light Fixtures to ArmadilloLED-US LLC, RM-101930, Budget Codes: Various, in an amount of \$661,025.29,** was approved.

Authorization is requested to award a contract for LED light fixtures and accessories for the New Jersey Turnpike westerly roadway lighting project. Bidders were required to bid on ten different fixtures as well as eight different Tenon adapters. The bid was fully advertised and the six vendors listed in the Authority's database for the referenced materials were notified of the procurement. Unit prices can be obtained from the Procurement and Materials Management Department. On August 6, 2013, bids were submitted as follows:

<u>Vendor</u>	<u>Total Bid Price</u>
ArmadilloLED–US, LLC Edgewater, NJ	\$661,025.29
Billows Electric Supply, Cherry Hill, NJ	\$856,158.00
Graybar Electric Co. Inc., Teterboro, NJ	\$862,850.42
Facility Solutions Group, Perth Amboy, NJ	\$864,307.00
Jewel Electric, Jersey City, NJ	\$877,993.50

Departmental Estimate: \$850,000.00

Bids were procured, and authorization is being sought to award these contracts 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 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 ArmadilloLED–US, LLC in a total amount not to exceed \$661,025.29.

342-08-2013

In a document dated July 31, 2013, **a Recommendation for Printing and Scanning of Engineering Plans, Rejection of Sole Bid and Re-Bid Contract, RM-100898, Amount: \$0.00,** was approved.

Authorization is requested to reject the sole bid submitted for the contract for printing and scanning of engineering plans. Bidders were required to bid unit and total prices for three line items: 1) black and white prints; 2) mylar copies and 3) scanning of engineering drawings. In addition, the solicitation was designated as a Small Business Enterprise (“SBE”) Set-Aside contract as defined by the New Jersey Commerce and Economic Growth Commission and the Department of the Treasury. The bid was fully advertised and the 10 vendors listed in the Authority’s database for the commodity were notified of the procurement. On July 11, 2013, a sole bid was received from Corrigan Manning, Inc. of Frazer, PA (“CMI”) in the amount of \$362,500.00.

The Procurement and Materials Management staff reviewed the bid and found that CMI is not a NJ SBE. Page 5 of the specifications states that “[b]id proposals from businesses not designated as SBEs will be rejected.” Thus CMI’s bid must be rejected. In addition, CMI’s bid in the amount of \$362,500.00 is excessively (four times) above the departmental estimate. The Engineering Department staff re-visited the specifications and concluded that, due to the Authority’s recent transition to full electronic bidding for construction contracts, there is less need for printed plans. The Engineering Department plans to revise the specifications and contract estimate to better reflect anticipated usage.

Accordingly, authorization is requested to reject the sole bid submitted by Corrigan Manning, Inc. and re-solicit the contract with revised specifications.

343-08-2013

In a document dated August 1, 2013, **a Recommendation for 2013-2016 Snow Removal Services (Re-bid) to Eagle Paving Corporation and Atlantic Recycling Group, LLC, RM-100715, Budget Code: 010-01-900-461020, in an amount of \$165,000.00,** was approved.

At the June 25, 2013 Authority Meeting (Agenda Item 255-06-2013), the Board of Commissioners approved multiple contracts for snow plowing services for three snow seasons beginning October 15, 2013 through April 30, 2016. However, no responsive bids were received for six areas on the Garden State Parkway. In addition, one contractor declined to extend its current contract for snow removal on the New Jersey Turnpike. It was determined that these areas would be publicly re-bid.

On August 1, 2013, four bids were received for these seven locations. Three areas each received a sole bid and one area received no bids at all. 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. 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. Detailed bid results for each area can be obtained from the Procurement and Materials Management Department. It is recommended that contracts be awarded to the following lowest responsible bidders:

Garden State Parkway

Contract:	Area:
LS-05-13	Lacey Tolls
LS-04-13	Forked River Service Area
LS-02-13	Toms River Tolls
LS-01-13	Bricktown Tolls
LS-00-13	Belmar Tolls

Eagle Paving Corporation, South Toms River, NJ	Amount Not To Exceed	\$ 145,800.00
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SPN-4E-13	Milepost 144-150
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Atlantic Recycling Group, Manasquan, NJ	Amount Not To Exceed	\$ 19,200.00
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No bids were received for Contract No. SPC-3-13 -Turnpike Milepost 113-122, East Rutherford. It is recommended that this area be re-bid immediately to allow sufficient time to establish a contract prior to the commencement of the 2013-2014 snow season. In the event that no bids are received at the second solicitation, authorization is further requested to permit direct negotiations with available snow plow removal vendors, in accordance with N.J.S.A. 27:23-6.1(a), and to delegate authority to the Executive Director to award the negotiated contract.

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 contracts to Eagle Paving Corporation and Atlantic Recycling Group, at a total cost not to exceed \$165,000.00 subject to funding availability at the time of service for snow plowing and salting services for six areas on the Authority's roadways. The contract terms will be for three snow seasons beginning October 15, 2013 through April 30, 2016. Authorization is further requested for the Executive Director to approve each of the two, one-year extensions upon satisfactory performance by the vendors and to award, after direct negotiations if necessary Contract No. SPC-3-13 -Turnpike Milepost 83-96, East Rutherford, including any extensions thereof, without advertisement pursuant to N.J.S.A. 27:23-6.1(a). 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.

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STATE CONTRACTS AND FEDERAL CONTRACTS

344-08-2013

In a document dated July 29, 2013, **a Recommendation for Chevrolet and GMC OEM Parts to Fred Bean Parts, Inc. and Superior Chevrolet, Inc., RM-99170, Budget Codes: Various, State Contract Nos. 79160, 79153 expiring 06/25/2014, Fred Bean Parts Inc. \$600,000.00 and Superior Chevrolet Inc. \$195,000.00, for a total Amount of \$795,000.00,** was approved.

Authorization is requested to award two contracts to Fred Beans Parts, Inc. and Superior Chevrolet, Inc. to supply Chevrolet and GMC OEM parts to repair, replace, and maintain the Authority's Chevrolet vehicles on both roadways. Both vendors will supply items that include, but are not limited to, filters, brake parts, electrical and cooling system parts and fan belts.

These contracts will be procured under State Contract No. 79160 with Fred Beans Parts, Inc. and State Contract No. 79153 with Superior Chevrolet, Inc. 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 permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey. This State Contracts expire 06/25/2014.

Accordingly, authorization is requested to award the referenced State Contracts to Fred Beans Parts, Inc. for the southern and northern regions in an amount not to exceed \$600,000.00 and to Superior Chevrolet, Inc. for the central region in an amount not to exceed \$195,000.00, subject to funding availability at the time of ordering.

345-08-2013

In a document dated August 1, 2013, **a Recommendation for Portable Sanitation Units Modification to Horizon Disposal Services, Inc., Contract No. 1684, RM-102150, Budget Code: Various, State Contract No. 78498 expiring 02/28/2014, in an amount of \$20,000.00,** was approved.

On June 25, 2012 the Authority awarded a contract to Horizon Disposal Services, Inc. for the rental of portable sanitation units for facilities on both Authority roadways. The funds in the underlying Contract No. 1684 have been depleted due to extensive damage to sewage facilities at Turnpike Interchange 15E and Service Area 10N, respectively, from Super Storm Sandy. Thus, the Maintenance Department has requested that funds for Contract No. 1684 be increased by \$20,000.00.

The contract was procured under New Jersey State Contract No. 78498 in accordance with N.J.A.C. 19:9-2.5(a), promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Executive Order No. 37 (Corzine 2006) which permits the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase Contract No. 1684 with Horizon Disposal Services, Inc. by \$20,000.00, bringing the total authorized amount to \$65,000.00, subject to funding availability at the time of service.

346-08-2013

In a document dated August 6, 2013, **a Recommendation for Electrical Equipment and Supplies (Modification), Keer Electric Supply Co., Inc., RM-102153, Contract No.1232, State Contract No. 75180 expiring 10/31/13, Budget Code: Various, Requested Amount: \$20,000.00 and Jewel Electric Supply Co., Inc., RM-102154, Contract No. 1501, State Contract No. 75179, exp. 10/31/13, Budget Code: Various, Requested Amount: \$ 60,000.00,**

was approved.

On October 6, 2009, the Authority awarded a State Contract to Keer Electric Supply Company, Inc. ("Keer Electric") for the supply of electrical equipment and supplies. On May 13, 2011, the Authority awarded another State Contract to Jewel Electric Supply Co., Inc. ("Jewel Electric") for the said electrical parts. These electrical parts are necessary for constructing and maintaining the Authority's facilities. The two State Contracts have been extended through October 31, 2013 and additional funds are requested to continue the supplies of essential electrical items.

The Maintenance Department has requested that Contract No. 1232 with Keer Electric be increased by \$20,000 and Contract No. 1501 with Jewel Electric be increased by \$60,000.00 to purchase necessary electrical supplies through the term of the contracts.

These contracts were procured under State Contract Nos. 75180 (Keer Electric) and 75179 (Jewel Electric), respectively, 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 permit the Authority, without advertising, to purchase goods and services directly from vendors who hold contracts with the State of New Jersey.

Accordingly, approval is requested to increase the authorized amount of Contract No. 1232 with Keer Electric Supply Company, Inc. by \$20,000.00 for a new total authorized amount of \$415,000.00, and Contract No. 1501 with Jewel Electric Supply Co., Inc. by \$60,000.00 for a new total authorized amount of \$851,000.00 through October 31, 2013, all subject to funding availability at the time of orders.

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SOLE SOURCE

347-08-2013

In a document dated August 7, 2013, **a Recommendation for a Weigh-In-Motion ("WIM") Cabinet to Mettler Toledo, LLC, R-101108, Budget Code: 010 00 720 480010, in an amount of \$46,129.00,** was approved.

Authorization is requested to award a contract to Mettler Toledo LLC to install a new weigh-in-motion ("WIM") cabinet at Herbertsville State Police inspection station on the Garden State Parkway. The WIM cabinet houses components such as the static scale, sensors and software that monitor a truck's overall weight. As a vehicle crosses these sensors, the vehicle's speed, axle configuration and individual wheel, axle and gross weights are measured, captured and recorded. In addition to installing the WIM cabinet, Mettler Toledo LLC will startup, calibrate and perform a site evaluation. New Jersey State Police (Troop D) requested the replacement cabinet due to a recent motor vehicle accident which destroyed the existing WIM cabinet.

The WIM cabinet, including all of the existing site components, static scale and software

is manufactured by and proprietary to Mettler Toledo LLC. This vendor is the only one capable of supplying the WIM cabinet required by the State Police. In addition, this is an exceptional circumstance because the Authority relies solely on WIM cabinets to conduct the required roadway patrolling function.

Accordingly, authorization is requested to award a contract to Mettler Toledo, LLC as outlined herein, for a total amount not to exceed \$46,129.00. This 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.A.C. 27:23-6.1 and Executive Order No. 37 (Corzine 2006). A resolution, as required by N.J.A.C. 19:9-2.2(d)1, is attached hereto. Authorization is further requested for the Executive Director to approve each of the two one-year extensions upon satisfactory performance by the vendor.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

Weigh-In-Motion ("WIM") Cabinet

WHEREAS, the State Police Division of the New Jersey Turnpike Authority has requisitioned the purchase of a replacement Weigh-In-Motion ("WIM") Cabinet located at Herbertsville Inspection Station; and

WHEREAS, Mettler Toledo LLC is the manufacturer of the existing components housed in the WIM Cabinet, that will not admit a generic or standard specification for procurement through competitive solicitation by public advertisement; and

WHEREAS, the replacement of the WIM cabinet can only be procured from Mettler Toledo LLC at a cost not to exceed \$46,129.00; 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 Mettler Toledo LLC for the installation, replacement, calibration and site evaluation in an amount not to exceed \$46,129.00, as a sole source exception to procurement by public advertisement permitted by N.J.A.C. 19:9-2.2(d)1 promulgated under the Authority's enabling legislation, N.J.S.A. 27:23-6.1.

348-08-2013

In a document dated August 13, 2013, **a Recommendation for Toll Equipment Parts and Supplies to ACS-Xerox, RM-101947, Budget Code: Various, in an amount of**

\$50,000.00, was approved.

Authorization is requested to award a contract to ACS Transport Solutions, Inc. for the supply of miscellaneous toll equipment parts and supplies for items such as ticket readers, enclosures and DATIM's (Dual-Height Automatic Ticket Issuing Machine) used on both roadways for cash toll collection. These parts and supplies are critical to the Authority's toll collection system as they provide valuable information for the collection and audit process. The current contract is due to expire September 30, 2013.

Since the late 1990's ACS has supplied the Authority with requisite toll equipment parts. ACS is the manufacturer and the only distributor of the automatic coin system equipment in the United States. These essential replacement parts and supplies are not available through any other source in the United States. Therefore, it is recommended that the award 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 exception is also consistent with Executive Order No. 37 (Corzine 2006).

Accordingly, authorization is requested to award a contract to ACS Transport Solutions, Inc. for replacement parts and supplies for the automatic coin system for an annual amount not to exceed \$50,000, 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.

RESOLUTION FOR SOLE SOURCE PROCUREMENT

MISCELLANEOUS TOLL EQUIPMENT PARTS AND SUPPLIES

WHEREAS, the New Jersey Turnpike Authority (the "Authority") installed an integrated coin machine system ("Automated Coin System") on the New Jersey Turnpike and Garden State Parkway; and

WHEREAS, the Automated Coin System consists of coin validation machines with other integrated components; and

WHEREAS, since the late 1990's, ACS Transport Solutions, Inc., has been the exclusive supplier to the Authority of the requisite toll equipment parts and supplies as no other manufacturer supplies the necessary parts in the United States; and

WHEREAS the Authority may proceed with the procurement without public advertisement pursuant to N.J.A.C. 19:9-2.2(d)1, promulgated under N.J.S.A. 27:23-1 permits sole source procurement when only one source for the required product exists.

NOW, THEREFORE, BE IT RESOLVED that the New Jersey Turnpike Authority's Commissioners authorize and approve the award of contract to ACS Transport Solutions, Inc., of Norcross, GA for toll equipment parts in an amount not to exceed \$50,000.00 for the period October 1, 2013 through September 30, 2014 promulgated under the Authority's enabling legislation N.J.S.A. 27:23-6.1.

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PROFESSIONAL SERVICES

349-08-2013

In a document dated August 7, 2013, **a Recommendation for Media Streams on New Jersey Roadways to TrafficLand, Inc., RM-102326, Extension of Contract Term for 9 months to June 28, 2014, No Cost to the Authority**, was approved.

At the July 29, 2009 Commission Meeting (Agenda Item 186F-09), the Board of Commissioners approved award of a contract to TrafficLand, Inc. with respect to disseminating traffic information about New Jersey's roadways. Under the contract TrafficLand, Inc. received access to streaming live video images from the Authority's and the NJDOT's traffic cameras. TrafficLand, Inc. published these same images on the Authority's and the State's "511" websites as well as sold the images to private entities. In return, TrafficLand, Inc. provided the hardware and software to facilitate these video feeds. The contract with TrafficLand, Inc. is scheduled to expire on September 28, 2013. Thus, at the July 2013 Commission Meeting (Agenda Item 311-07), authorization was granted to procure hardware and software from another vendor with respect to streaming the Authority's and NJDOT's video feeds to their respective websites. This new contract does not provide video feeds to private entities/media and TrafficLand, Inc.'s service is still required. Therefore, authorization is requested to extend the contract with TrafficLand, Inc. for up to nine months to permit solicitation of a new contract which will address the video feeds to private entities based on market value. It is also requested that the Executive Director be given delegated authority to negotiate the terms of the extension with TrafficLand, Inc. No funds are required for this authorization.

The professional services contract with TrafficLand, Inc. was procured in accordance with N.J.S.A. 27:23-6.1 of the Authority's enabling legislation, N.J.A.C. 19:9-2.1(b) promulgated pursuant thereto, and Executive Order No. 37 (Corzine 2006).

On motion by Treasurer DuPont and seconded by Commissioner Pocino, the Authority unanimously approved of item numbers 338-08-2013 through 349-08-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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GENERAL BUSINESS

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EXECUTIVE

ED Hakim requested approval of item numbers 350-08-2013. Moved is the items as follows:

350-08-2013

In a document dated August 9, 2013, **Authorization to Publish Notice of the 2014 Schedule of Board Meetings**, was approved.

Authorization is requested to publish public notice of the 2014 New Jersey Turnpike Authority Board Meetings in accordance with Chapter 231, P.L. 1975, as set forth in the schedule submitted below. All Board Meetings will be held at the New Jersey Turnpike Authority Administration Offices located at 581 Main Street, Woodbridge, New Jersey; commencing at 9:30 A.M., unless otherwise notified.

2014 BOARD MEETING DATES (Tuesdays unless otherwise noted)
January 28 th
February 25 th
March 25 th
April 29 th
May 28 th (Wednesday)
June 24 th
July 22 nd
August 26 th
September 23 rd
October 21 st
November 18 th
December 16 th

On motion by Commissioner Pocino and seconded by Vice Chairman Gravino, the Authority unanimously approved of item number 350-08-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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FINANCE

Chief Financial Officer ("CFO") Donna Manuelli requested approval of item number 351-08-2013. Moved is the items as follows:

351-08-2013

CFO Manuelli presented the **Financial Summary** for the seven (7) months ended July 31, 2013.

On motion by Treasurer DuPont and seconded by Commissioner Becht, the Authority unanimously approved of item number 351-08-2013; 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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Acting Director of Operations Henry Eibel requested approval of item numbers 352-08-2013.

Vice Chairman Gravino stated that August was a difficult month for accidents on the roadways. Gravino thanked the Executive Staff, Maintenance, Engineering, Operations and State Police. Gravino thanked Director Eibel for working incredibly hard at all hours of the day.

Chairman Simpson stated that he happened to be one of the first people at the scene of the August 8, 2013 accident northbound on the Turnpike in the area of milepost 55. The accident shut down the northbound roadway for 4 hours. It was a major accident with 3 trucks and 1 pickup and debris strewn across the roadway, which is currently a construction zone. Simpson noticed that two brothers were trapped inside their vehicle and several jaws of life were required to get them out. Troopers were on the scene first and handled the situation seamlessly. Turnpike Employees arrived as did nearby contractors working in the area. Simpson reiterated that it is deadly serious for motorists to follow speed limits, especially in construction zones. Moved the item as follows:

352-08-2013

Acting Director Eibel requested acceptance of the **Resume of All Fatal Accidents** for the Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 08/08/2013; both with 2012-2013 Yearly Comparisons through July, 2013.

On motion by Vice Chairman Gravino and seconded by Commissioner Pocino, the Authority unanimously approved item number 352-08-2013; and authorized or ratified, as presented, the recommendations contained therein; and received and filed the memoranda.

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STATE POLICE

Acting Deputy Troop Commander Eric Heitmann requested for approval of item number 353-08-2013. Moved is the item as follows:

353-08-2013

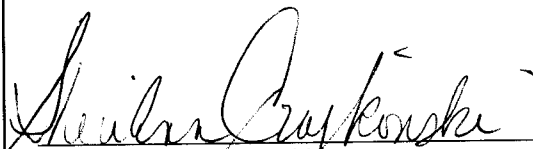
Commander Heitmann requested acceptance of the **New Jersey State Police Troop D Activity Reports**, For July 2013, with 2012 – 2013 Yearly Comparisons.


On motion by Vice Chairman Gravino and seconded by Commissioner Becht, the Authority unanimously accepted the reports contained in item number 353-08-2013 and received same for file.

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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 10:00 a.m., to meet on Tuesday, September 24, 2013, at 9:30 a.m.

ATTEST:



Sheri Ann Czajkowski
Assistant Secretary to the Authority

Veronique Hakim,
Executive Director

Date:

August 20, 2013