



AGENDA

NEW JERSEY TURNPIKE AUTHORITY

December 17, 2013

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
DECEMBER 17, 2013
(Tuesday)

9:30 A.M.

<i>James S. Simpson</i>	<i>Chairman</i>
<i>Ronald Gravino</i>	<i>Vice Chairman</i>
<i>Michael R. DuPont</i>	<i>Treasurer</i>
<i>Harold L. Hodes</i>	<i>Commissioner</i>
<i>Raymond M. Pocino</i>	<i>Commissioner</i>
<i>Ulises E. Diaz</i>	<i>Commissioner</i>
<i>Daniel Becht</i>	<i>Commissioner</i>
<i>Jan Walden</i>	<i>Commissioner</i>
<i>Veronique Hakim</i>	<i>Executive Director</i>
<i>John O'Hern</i>	<i>Chief Operating Officer & Deputy Executive Director</i>

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NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: DECEMBER 17, 2013**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

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

EXECUTIVE SESSION

ADJOURNMENT

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HUMAN RESOURCES

441-12-2013 **Roster/Confirmation of Personnel Matters**

LAW

442-12-2013 **Authorization for the Sale of Surplus Property Parcel 92-330C, New Jersey Turnpike Block 98, Lot 2.02, Township of South Brunswick, County of Middlesex, to 4315 US Route One, LLC,**
Amount: \$1,100,000.00

This property, Parcel 92-330C, which consists of approximately 7.0 ± acres of land and vacant building was declared surplus to the Authority's needs on May 20, 2008. In accordance with the Authority's Surplus Property Policy (the "Policy"), the property was offered for sale through a public bid process, but no bids were received. Pursuant to the Policy, Authority staff thereafter negotiated directly with prospective purchasers, and recommends acceptance of the highest offer received of \$1.1 million.

443-12-2013 **Authorization to extend for one (1) year the Agreement between the New Jersey Turnpike Authority and the New Jersey Pinelands Commission dated October 31, 2008, to allow the Authority an additional one (1) year to fulfill its obligations to obviate the secondary impacts associated with the Authority's Interchange 30 through 80 Widening Project**

By agenda item 199-08, the Commissioners authorized the Executive Director to negotiate and enter into agreements with the Pinelands Commission in connection with the Parkway Interchange 30 to 80 Widening Program, including an agreement to obviate secondary impacts associated with such project. The resulting agreement, executed in 2008, provided the Authority with five (5) years to fulfill its obligations, but permitted the Authority to request an additional one (1) year extension to fulfill such conditions. Authority is requested to extend such agreement.

444-12-2013 **Authorization to renew Excess Liability Insurance and to Delegate Authority to the Executive Director to place a "buffer layer" for Automobile Liability Insurance if deemed in the Authority's best interest and Authorization To Delegate Authority to the Executive Director to place Excess Workers Compensation insurance for the following policy periods:**

- (1) Excess Umbrella Liability Insurance - Self-Insured General Liability and Automobile Liability Insurance Program (February 1, 2014 to March 15, 2015)
- (2) Excess Workers Compensation Insurance (February 1, 2014 to March 15, 2015)
Account No.: 010893-441040

The Authority maintains Excess Workers compensation and Excess (umbrella) liability insurance to protect its interests. The proposed renewal would renew the above coverages for another year, plus an additional forty five (45) days through March 15th, 2015, to provide the Authority with an improved schedule for subsequent renewal years. Authority is also requested for the Executive Director to place certain insurance, if deemed in the best interest of the Authority.

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- 445-12-2013 **Authorization to Authorize Settlement in the matter of Comito v. Opatosky et al. for \$1.8 million (Allocated as follows: \$1,550,000 paid by AIG, the Authority's insurer; \$250,000 deductible paid by the Authority.)**

Mr. Comito allegedly suffered significant personal injuries when his vehicle collided with an Authority vehicle, which had stopped on the Garden State Parkway to assist a motorist in distress. This settlement resolves all claims against all parties.

- 446-12-2013 **Authorization to Settle Litigation in the Matter of DeVita v. NJTA, et. als.**
Account No.: 010-893-441020
Amount: \$ 225,000

This litigation is a wrongful death action in which a motor vehicle operated by an Authority employee struck a motorist traveling on the Garden State Parkway southbound near milepost 111.3. Outside counsel and the Authority's third party claims administrator, Inservco, have reviewed this matter and recommend that the Authority seek a settlement. Outside counsel negotiated a settlement of \$225,000.

- 447-12-2013 **Authorization to Settle Formal Workers' Compensation Matter – Lillian Anderson v. New Jersey Turnpike Authority**
Account: 10-870-405070
Amount: \$96,434.00

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

- 448-12-2013 **Recommendation to Award Contract No. T100.256**
New Jersey Turnpike
D'Annunzio & Sons, Inc.
Bridge Deck Repairs and Resurfacing Mileposts 83 to 122 and the Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
Funding allocation: \$11,000,000.00 FY 2014
 \$ 707,000.00 FY 2015
Amount: \$11,707,000.00

This is the first of two Turnpike repair contracts to be awarded for the 2014 construction season, focusing only on bridge deck repairs concentrated in the northern sector of the Turnpike. The work generally involves selective replacement of complete deck panels, concrete spall repairs, joint repairs, replacement of existing asphalt wearing surface and related incidental items.

- 449-12-2013 **Recommendation to Award Contract No. P100.267**
Garden State Parkway
Ferreira Construction Co., Inc.
Bridge Repairs and Resurfacing, Parkway Mileposts 126 to 172
Maintenance Reserve Fund No. 03020001
Funding allocation: \$6,000,000.00 FY 2014,
 \$ 153,127.50 FY 2015
Amount: \$6,153,127.50

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This is the first of two Parkway bridge repair contracts to be awarded for the 2014 construction season, concentrated in the northern sector of the Parkway between Milepost 126 to 172. The work generally involves selective replacement of complete deck panels, bridge barrier parapet replacement, concrete spall repairs, joint repairs, and replacement of existing asphalt wearing surface, bearing replacement, and miscellaneous substructure repairs.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

450-12-2013 **Order for Professional Services No. A3353**

New Jersey Turnpike and Garden State Parkway
HNTB Corporation

Recommendation to Ratify Approval of the 2014 Services of the 2011-2015 Main Bridge Inspection Program – Part A

Maintenance Reserve Fund No. 03010005

Funding allocation: \$1,800,000.00 FY 2014

\$ 100,000.00 FY 2015

Amount: \$1,900,000.00

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

The 2014 scope of services includes the biennial inspection of 5 Turnpike major bridges, submittal of system-wide Turnpike and Parkway annual program summary reports; cursory inspection of Turnpike and Parkway major bridges; quality overview of the Authority's other bridge inspection consultants; management of the Authority's BridgeInspect Collector and Management System; and other required services.

451-12-2013 **Recommendation to Issue Order for Professional Services No. P3476**

Garden State Parkway

KS Engineers, P.C.

Engineering Services for the 2014 New Jersey Turnpike Authority Bridge Inspection Program Garden State Parkway-North, Mileposts 149 to 172 (Area 1) and Garden State Parkway-South, Mileposts 96 to 123 (Area 3)

Maintenance Reserve Fund No. 03010005

Funding allocation: \$1,063,845.92 FY 2014

\$ 100,000.00 FY 2015

Amount: \$1,163,845.92

This OPS will provide engineering services for annual bridge inspections on the Garden State Parkway, which include inspection of 115 bridges in the northern portion of the Garden State Parkway and 120 bridges in the southern portion of the Garden State Parkway. The OPS includes FHWA Structure Inventory and Appraisal (SI&A) form updates, New Jersey Turnpike Authority's Bridge Prioritization System inspections and data collection, and preparation of bridge inspection reports.

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452-12-2013 **Recommendation to Issue Order for Professional Services No. P3509**

Garden State Parkway
Cherry, Weber & Associates, P.C.
Design Services for Contract No. P100.318-Bridge Repairs and Resurfacing, MP 0 to 126
Maintenance Reserve Fund No. 03020001
Funding allocation: \$ 875,000.00 FY 2014
 \$ 115,431.62 FY 2015
Amount: \$ 990,431.62

This OPS will provide for the inspection, condition evaluation and preparation of contract documents for the annual bridge repair contracts on the Parkway, for Bridge Repairs and Resurfacing on the southern sector of the Parkway.

453-12-2013 **Recommendation to Issue Order for Professional Services No. P3519**

Stantec Consulting Services Inc.
Supervision of Construction Services for Contract No. P100.267 - Bridge Repairs and Resurfacing, Parkway Mileposts 126 to 172
Maintenance Reserve Fund No. 03020001
Funding allocation: \$ 1,150,000.00 FY 2014
 \$ 170,000.00 FY 2015
Amount: \$1,320,000.00

This OPS will provide supervision of construction services for Contract No. P100.267, Bridge Repairs and Resurfacing Parkway Mileposts 126 to 172.

454-12-2013 **Recommendation to Issue Order for Professional Services No. T3520**

Stone & Webster, Inc.
Supervision of Construction Services for Contract No. T100.256 - Bridge Deck Repairs and Resurfacing, Mileposts 83 to 122 and The Newark Bay-Hudson County Extension
Maintenance Reserve Fund No. 03010001
Funding allocation: \$1,700,000.00 FY 2014
 \$ 55,000.00 FY 2015
Amount: \$1,755,000.00

This OPS will provide supervision of construction services for Contract No. T100.256, Bridge Deck Repairs and Resurfacing Milepost 83 to 122 at the Newark Bay-Hudson County Extension.

455-12-2013 **Not Used**

456-12-2013 **Not Used**

457-12-2013 **Recommendation to Issue Supplement B to Order for Professional Services No. P3358**

Garden State Parkway
TranSystems Corporation
Design Services for Contract No. P100.233 - Bridge Deck Reconstruction, Milepost 121 to 150 and Contract No. P100.237, Bridge Deck Reconstruction, Mileposts 124 to 163
Ten Year Capital Program Fund No. 39001010
Original OPS Amount: \$ 6,671,000.00
Amount of Supplement: \$ 315,000.00
Revised OPS Amount: \$ 6,986,000.00

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Supplement B will compensate TranSystems Corporation for additional design services required in the preparation of contract documents associated with the following:

- The superstructure replacement for Bridge Nos. 124.3SO and 124.8NO. The original scope of work required deck replacement only.
- Additional MPT alternates and traffic models were investigated for Bridge Nos. 124.3 SO, 124.8NO and 143.2 to address operational concerns of the Operations and Tolls departments during construction.
- The request by the Authority to incorporate bearing replacement at Bridge No. 129.7 based on results of a preliminary seismic vulnerability assessment performed under OPS No. A3356. The original scope of work required deck replacement only

NON-COMPETITIVE

C. MISCELLANEOUS

458-12-2013 **Type 3 Change Order to Contract No. T869.120.103**

New Jersey Turnpike
George Harms Construction Company, Inc.
Interchange 6 to 9 Widening Program, NSO/SNO Roadways, Mileposts 50.5 to 51.5
Special Project Reserve Fund No.: 04018048
Amount: \$1,000,000.00

It is recommended that a Type 3 Change Order be issued to George Harms Construction Co., Inc. (GHC) to perform emergency repairs on Turnpike Structure No. 38.90, Hartford Road, which is a mainline bridge over a local road. The bridge was struck by an over-height vehicle traveling on the local road which caused structural damage to the bridge. GHC was called upon given their close proximity to the accident location and ability to immediately mobilize significant construction resources to assist the Authority with: assessing the damage; implement emergency measures to stabilize the most severely damaged beams and install traffic control devices on the Turnpike mainline roadway in order to safeguard the motoring public. They also assisted with re-opening the local road to traffic and they will perform the required construction work to repair the bridge structure and roadway in order to return it to its original full functioning condition.

D. REPORTS

459-12-2013 Acknowledge Reports of Engineering Expenditures Under Delegated Authority

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

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PROCUREMENT AND MATERIALS MANAGEMENT (PMM)

COMPETITIVE PROCUREMENTS

A. PUBLIC BIDS

460-12-2013 **Custom Made Machine Shop Parts**

MTJ Industries Inc.

RM-102484

Budget Codes: Various

Amount: \$ 99,885.00

Under this contract, MTJ Industries will provide custom made Machine Shop Parts. The parts are utilized by the ITS Department to maintain toll collection equipment. The parts are stored in inventory. Bidder(s) were required to quote on 18 line items, which included gear assemblies, face plates, rollers, shafts, and actuators, as well as a mark-up above cost for miscellaneous parts. The bid was fully advertised and the three vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

461-12-2013 **Trailer-Mounted 3" Diesel-Powered Pump Sets**

Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America

R-103226 (Re-Bid)

Budget Codes: Various

Amount: \$46,746.82

Under this contract, Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America will provide two Trailer-Mounted 3" Automatic Priming Diesel-Powered Pump Sets. The pump sets will allow Maintenance to respond to heavy and/or severe flooding conditions at either the Northern or Southern ends of the Turnpike. Bidders were required to bid both unit and total prices for the pump sets. The bid was fully advertised and the ten vendors listed in the Authority's database for the referenced equipment were notified of the procurement.

462-12-2013 **Diesel-Powered Generator**
Rejection of Sole Bid and Re-Bid

RM-103681

Budget Codes: Various

Amount: \$0

Authorization is requested to reject the sole bid submitted for the purchase of a standby Diesel-Powered Generator. The generator will replace an existing generator. The bid was fully advertised and the five vendors on our bidders list for this commodity were notified of the procurement. On November 26, 2013, 1 bid was received which did not meet the specifications and was significantly higher than the departmental estimate.

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463-12-2013 **Repair Services and Parts for Aerial Trucks and Digger-Derrick Units**
Versalift East, LLC
RM-104067
Budget Codes: Various
Amount: \$ 90,500.00

Under this contract, Versalift East, LLC will provide repair services and parts for aerial trucks and digger-derrick units. This equipment is used for maintenance of the Authority's facilities. Bidders were required to quote unit and total prices for labor charges for the repair services as well as flat rate trip charges for the regional service calls. Bidders were also required to bid a discount off manufacturer's list prices for miscellaneous parts. The bid was fully advertised, and the six vendors listed in the Authority's database for the referenced commodity were notified of the procurement.

464-12-2013 **Diesel-Powered, V-Box Spreaders** **3-Year Option**
H.A DeHart and Son, Inc.
RM-104558
Budget Code: Various
Not to Exceed Amount: \$139,167.78

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. The Maintenance Department is requesting six additional spreaders needed to meet "Authority-supplied" equipment changes in current snow removal bid specifications. The unit price is approximately 6% above the original bid price due primarily to federal diesel emission changes to the engine that operates the V-box. The Maintenance Department determined that the requested increase is acceptable and in line with current industry pricing. In addition, the unit prices are in line with the July 2013 purchases for said equipment.

465-12-2013 **Removal of Trash, Wood, Concrete and Asphalt** **Modification**
Freehold Cartage, Inc.
RM-104174
Contract No.1722, expiring 8/15/14
Budget Code: Various
Current Authorized Amount: \$ 362,520.00
Requested Amount: \$ 72,000.00
New Authorized Amount: \$ 434,520.00

The Maintenance Department has requested an increase to the above-referenced contract for trash removal on both roadways. Through the months of November and December 2012, a substantial amount of unanticipated trash removal stops were required in the effort to clean up after Storm Sandy. These additional expenditures have exhausted the authorized funds and additional funds are required for trash pick-up through the term of the contract.

B. STATE CONTRACTS

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466-12-2013 **Attenuator Replacement Parts**
Traffic Safety Service, LLC
RM-104253
Budget Code: Various
State Contract No. 85193, expiring 10/30/16
Amount: \$90,000.00 (3-year aggregate)

Under this contract, Traffic Safety Service, LLC will supply mobile and stationary replacement Attenuator parts for both roadways. The term of the State Contract No. 85193 is valid through 10/31/16, and anticipated expenditures are \$30,000.00 per year.

467-12-2013 **Manual Bi-directional Snow Plows**
Valk Manufacturing Company
RM-104490
Budget Code: 010 00 500 480060
State Contract No. 77724 expiring 2/28/14
Amount: \$ 70,500.00

Under this contract, Valk Manufacturing Company will provide 20 manual bi-directional snow plows to outfit additional snow plowing teams due to the road widening projects on both roadways. They are available to purchase under NJ State Contract No. 77724 at a unit price of \$3,525.00.

468-12-2013 **NOT USED**

469-12-2013 **Actuate Renewal Maintenance Contract**
SHI International Corp.
R-104921
Budget Code: 010 00 830 121020
State Contract No. 77560 Expires 6/30/2015
Amount: \$138,227.50

Under this contract, SHI International Corp. will provide the annual maintenance and support for the "Actuate" software. Actuate is a tool extensively used by ITS to create on-demand and pre-generated electronic toll audit and reconciliation reports. This tool minimizes the server and database resource loads resulting from large monthly/yearly report generation, thus allowing instantaneous access. In addition, this contract will ensure continued support from SHI International Corp. for critical production and development services, as well as the creation of essential business information needed to monitor and control Toll Operations. PMM obtained three quotes, from NJ State contract holders, as required under the method of operation for this State Contract.

470-12-2013 **Automotive Glass Repairs** **Modification**

Quality Auto Glass Inc.
RM-104138
Contract No. 1403
State Contract No. 77927, expiring 10/31/14
Budget Code: Various
Current Authorized Amount: \$ 39,500.00
Requested Amount: \$ 7,500.00
New Authorized Amount: \$ 47,000.00

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Four Star Auto Glass of NJ, Inc.

RM-104139
Contract No. 1400
State Contract No. 77928, expiring 10/31/14
Budget Code: Various
Current Authorized Amount: \$ 30,000.00
Requested Amount: \$ 10,000.00
New Authorized Amount: \$ 40,000.00

Normans Auto Services, Inc.

RM-104140
Contract No. 1401
State Contract No. 77926, expiring 10/31/14
Budget Code: Various
Current Authorized Amount: \$ 47,500.00
Requested Amount: \$ 15,000.00
New Authorized Amount: \$ 62,500.00

The Authority has requested increases to the above-referenced contracts for automotive glass repair. The referenced State Contracts have been extended to 10/31/14 and additional funds are required to purchase necessary automotive glass repairs through the term of the contract.

471-12-2013 **HVAC & Plumbing Repair Parts (Supplies)** **Modification**
Johnstone Supply, Inc. d/b/a Z & Z Supply, Inc.
RM-104303 / Contract No. 1658
Budget Code: Various
State Contract No. 81051 expiring 2/28/14
Current Authorized Amount: \$ 145,000.00
Requested Amount: \$ 30,000.00
New Authorized Amount \$ 175,000.00

The Authority has requested an increase to the above-referenced contract for HVAC and plumbing supplies. The referenced State Contract is scheduled to expire on 2/28/14 and additional funds are required to purchase necessary plumbing supplies through the term of the contract.

472-12-2013 **International OEM Repair Parts** **Modification**
Ransome International, LLC
RM-104566 / Contract No. 1269A
Budget Code: Various
State Contract No. 73707 expiring 3/17/14
Current Authorized Amount: \$440,894.78
Requested Amount: \$ 40,000.00
New Authorized Amount: \$480,894.78

Under this contract, Ransome International LLC supplies International OEM Repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through March 17, 2014 and additional funds are required to purchase OEM repair parts through the term of the contract.

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473-12-2013 **Dodge/Chrysler OEM Repair Parts** **Modification**
Dick Greenfield Dodge, Inc.
RM-104890
Contract No. 1774
Budget Code: Various
State Contract No. 79170 expiring 6/25/14
Current Authorized Amount: \$25,000.00
Requested Amount: \$15,000.00
New Authorized Amount: \$40,000.00

Under this contract, Dick Greenfield Dodge Inc. supplies Dodge/Chrysler OEM Repair parts. This contract is utilized primarily by the Maintenance Department for the supply of items such as starters, alternators, and brake parts. The referenced State Contract has been extended through June 25, 2014 and additional funds are required to purchase OEM repair parts through the term of the contract.

474-12-2013 **Gasboy Fuel System Parts and Repair** **Modification**
Whitemarsh Corporation
RM-104878 / Contract No. 1263
Budget Code: Various
State Contract No. 75548 expiring 5/31/14
Current Authorized Amount: \$ 90,000.00
Requested Amount: \$ 25,000.00
New Authorized Amount: \$115,000.00

Under this contract Whitemarsh Corporation supplies Gas Boy Fuel System repair parts and service. This contract is utilized primarily by the Maintenance Department for the supply of replacement parts and service of the Authority's Gas Boy Fuel Dispensing System located at 14 various locations on both roadways. The referenced State Contract has been extended through May 31, 2014 and additional funds are required to purchase repair parts and service through the term of the contract.

475-12-2013 **Portable Sanitation Units** **Modification**
Mercer Group International of NJ, Inc.
RM-104869 / Contract No. 1684
Budget Code: Various
State Contract No. 78498 expiring 2/28/14
Current Authorized Amount: \$ 85,000.00
Requested Amount: \$ 40,000.00
New Authorized Amount: \$125,000.00

Under this contract, Mercer Group International of NJ Inc. rents portable sanitation units for facilities on both Roadways. Additional funds are required in Contract No. 1684, as there was extensive damage to sewage facilities at Interchange15E and Service Area 10N resulting from Super Storm Sandy.

C. SOLE SOURCE

476-12-2013 **CapEx Manager Software Maintenance Enhancements and License Renewal**
CapitalSoft, Inc.
RM-104799
Budget Code: 010 00 830 121020
Amount: \$ 350,000.00 (\$300,000 for Maintenance and \$50,000 for License Renewal)

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At the July 26, 2011 Commission Meeting (Agenda Item 260-07-2011), the Board of Commissioners approved the award of a "sole source" contract to CapitalSoft, Inc. for the annual maintenance CapEx Manager Software. Under the 2014 contract, CapitalSoft Inc., will continue to provide maintenance and support, including, enhancements to the CapEx Manager software, as well as license renewal for a five month period. The enhancements include electronic access for OPS consultants to submit invoices, electronic submission of prequalification documents, insurance and salary rates and programming requirements for the integration of information from BidEx into CapEx. The term for maintenance and support will be from 1/1/14 to 12/31/14. The license renewal term will run from 7/1/14 to 12/31/14. In the fiscal year 2015 software licensing and maintenance terms will run concurrent.

- 477-12-2013 **Digital Microwave Support**
DragonWave, Inc.
RM-104800
Budget Code: Various
Amount: \$50,000.00 (aggregate 3-Year Term)

Under this contract, DragonWave, Inc. will support digital microwave equipment that was procured in 2009 and has been maintained by the initial vendor since implementation. Since then, the Authority has migrated all the services off the microwave system onto the fiber network. Therefore, the fiber network serves as the primary transportation method for all communication services and the microwave equipment serves as point-to-point redundant links.

GENERAL BUSINESS

- 478-12-2013 **Authorization for the Plan Administrator of the Authority's Deferred Compensation Plan to Execute a Custody Agreement with ING National Trust ("ING") and to Delegate to the Administrative Committee the Authority to Handle Matters Related to Plan Participants taking out Loans Against Their Deferred Compensation Accounts and to Appoint a Replacement Committee Member**
- 479-12-2013 **Resume of All Fatal Accidents Garden State Parkway and New Jersey Turnpike: Period 01/01/2013 through 12/09/2013: both with 2012-2013 Yearly Comparisons through November, 2013.**
- 480-12-2013 **New Jersey State Police Troop D Activity Reports For November 2013, with 2012-2013 Yearly Comparisons.**
- 481-12-2013 **Authorization to Execute Documentation Required for Compliance with Commodity Futures Trading Commission (CFTC) and European Markets Infrastructure Regulation (EMIR) Rules Concerning Interest Rate Swap Agreements**

Authorization is requested to execute all necessary documents to comply with Commodity Futures Trading Commission ("CFTC") and European Markets Infrastructure Regulation ("EMIR") rules effective July 1, 2013, and September 15, 2013, respectively, as mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act. Compliance is required if Authority seeks to execute new interest rate swap transactions or effect changes to existing swap transactions.

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482-12-2013 **Authorization to pay Annual Assessment for Governors Authority Unit**

Account No.: 010-890-44530

Amount: \$59,146.70

Approval is requested to pay the annual assessment in the amount of \$59,146.70 for the period July 1, 2013 – June 30, 2014.

483-12-2013 **Authorization to Amend Feeder Road Agreements with the Treasurer of the State of New Jersey**

Authorization is requested to allow the Executive Director to amend the four existing feeder road agreements with the Treasurer of the State of New Jersey to make the use of funds language consistent with the existing Transportation Capital Plan funding agreement between the Authority and the State. All payments under the feeder road agreements have been made and this amendment will not require any additional payments from the Authority.

484-12-2013 **Financial Summary for the eleven months ended November 30, 2013**

485-12-2013 **Authorization to amend Agreement with Academy Lines, Inc., to permit Academy Lines to license Lot 10 at Arts Center Facility to use as a Park-n-Ride location**

486-12-2013 **Authorization to enter into a funding agreement with HMSHost, Inc., regarding the reconstruction of the Grover Cleveland Service Area restaurant facility**

****** Capital Program Update**