



AGENDA

NEW JERSEY TURNPIKE AUTHORITY

March 27, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

MARCH 27, 2012
(Tuesday)

9:30 A.M.

James S. Simpson	Chairman
Ronald Gravino	Vice Chairman
Michael R. DuPont	Treasurer
Harold L. Hodes	Commissioner
Raymond M. Pocino	Commissioner
Ulises E. Diaz	Commissioner
Daniel Becht	Commissioner
Veronique Hakim	Executive Director
John O'Hern	Deputy Executive Director

**BOARD MEETING AGENDA
NEW JERSEY TURNPIKE AUTHORITY
MARCH 27, 2012**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

MOTION TO ENTER EXECUTIVE SESSION

RESUME PUBLIC SESSION

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PURCHASING*

6. *GENERAL BUSINESS*

ADJOURNMENT

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HUMAN RESOURCES

074-03-2012 **Roster/Confirmation of Personnel Matters**

LAW

075-03-2012 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests Required for the New Jersey Turnpike Authority Interchange 6 to 9 Widening Program**
Acquisition of three (3) Properties
2009 Capital Construction Program
Amount: \$ 723,500 (\$488,200 was previously approved, an additional \$235,300 is required)

Delegated Authority was previously authorized under Agenda Item Nos. 142-07 and Item 148-09, and subsequently clarified in Agenda Item No. 315-09-2011. These agenda items, delegated authority to the Executive Director to take all steps necessary to acquire property interests necessary for construction of the Interchange 6 - 9 Widening Project, with the assistance of an upon recommendation of the Departments of Law and Engineering, general Counsel and other Authority consultants, and in accordance with applicable law and subject to final approval by the Commissioners. This agenda item seeks ratification of those actions taken under the delegated authority described above, as well as authorization for actions not yet taken relative to the above Program.

076-03-2012 **Recommendation to Deem Certain Property Necessary for the Interchange 9 Improvements Project and Authorization to Take Steps Necessary to Acquire the Necessary Property**
New Jersey Turnpike Section 4A
Township of East Brunswick, County of Middlesex
Project No. 39003035

The Authority is in the process of finalizing the design for the Interchange 9 Improvements Project. To that end, approximately three (3) parcels owned by two property owners have been identified as being required for the Project. This agenda item seeks authorization for the Executive Director with the assistance of the Law and Engineering departments to take all steps necessary to prepare for the acquisition of those parcels, including but not limited to obtaining title work and appraisals, and to ratify any steps already taken in furtherance of same.

077-03-2012 **Authorization for the Executive Director to Execute Any and All Documents Required for the Acquisition of a Temporary Construction Easement (Parcel No. C260) Required for the Interchange 2 Improvements Project**
New Jersey Turnpike Section 1
Township of Woolwich, County of Gloucester

In May 2010, authorization was obtained from the Authority's Commissioners for the Executive Director with the assistance of the Law and Engineering Departments to take all steps necessary to prepare for the acquisition/transfer of property required for the Interchange 2 Improvements Project (the "Project"). The Authority has obtained both title work and an appraisal for Parcel C260 and extended an offer to the property owner, AJD & Associates in the amount of \$7,500. The property owner accepted the offer and executed the Deed of Temporary Construction Easement. This agenda item seeks authorization from the Authority's Commissioners for the Executive Director to execute any and all documents to finalize the acquisition of this parcel and to ratify any and all actions taken thus far in furtherance of same.

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078-03-2012 **NOT USED**
079-03-2012 **NOT USED**
080-03-2012 **NOT USED**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

081-03-2012 **Authorize Rejection of All Bids, Readvertisement, and Delegated Authority to Executive Director to Award to Lowest Responsible Bidder Upon Readvertisement**

Contract No. P100.185
Garden State Parkway
Repainting of Structural Steel and Miscellaneous Improvements to GSP NB Bridge over Raritan River and Smith Street, Structure No. 127.2N
Ten Year Capital Program Fund No. 39001008
Engineer's Estimate: \$28,153,625.30
Cost:

N.J.A.C. 19:9-2.2(c) 6, promulgated pursuant to N.J.S.A. 27:23-1 et seq., the Authority's enabling legislation, and Subsection 102.11 of the Authority's Standard Specifications, Sixth Edition, 2004, under which this contract was advertised, permit the Authority to reject all bids and rebid the contract when deemed to be in its best interests. Such is the recommended course of action here. Two protests have been filed since the bid opening. One protests the different amounts quoted by the same bidder. The second protest challenges certain specifications which, upon further examination, the Engineering Department believes should be revised and clarified.

B. FINAL ACCEPTANCE

082-03-2012 **Recommendation for Final Acceptance, Contract P100.118**

Agate Construction Co., Inc.
GSP Substructure Repairs
Milepost 28.0 to 158.2
Ten Year Capital Program Fund No. 39021020
Amount Due Contractor: \$736,923.23

083-03-2012 **Recommendation for Final Acceptance, Contract A600.143**

Conti Enterprises, Inc.
Advanced Fabrication for Cantilever and Overhead
VMS Structures Garden State Parkway and
New Jersey Turnpike Sign Improvements
2009 Subordinated Notes No. 30300003
Amount Due Contractor: \$67,557.00

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C. ORDER FOR PROFESSIONAL SERVICES (OPS)

084-03-2012 **Recommendation to Issue Order for Professional Services No. P3410**

Garden State Parkway
Stantec Consulting Services, Inc.
Design Services for
Contract No. P300.253
GSP Interchange Improvements
Milepost 35 to 38
Ten Year Capital Program Fund No. 39028031
Engineer's Estimate: \$9,800,000.00
Fee: \$8,550,000.00

The work to be performed under this OPS consists of professional services required for comprehensive preliminary and final engineering services, and environmental permitting services as necessary to improve operations and safety associated with the existing Garden State Parkway Interchange network from Milepost 35 to 38.

085-03-2012 **NOT USED**

086-03-2012 **Recommendation to Issue Order for Professional Services No. A3435**

Garden State Parkway and New Jersey Turnpike
Parsons Brinckerhoff, Inc.
Supervision of Construction Services for
Contract No. A100.196
Construction Management/General Consulting Services for
the New Jersey Turnpike Authority Security Program
Ten Year Capital Program Fund No. 39011012
Engineer's Estimate: \$7,390,000.00
Fee: 6,995,000.00

This OPS will provide for construction supervision services for the referenced contract.

087-03-2012 **Recommendation to Issue Supplement C to Order for Professional Services No. T3102**

New Jersey Turnpike
HNTB Corporation
Interchange 6 to 9 Widening Program
Program Manager
Burlington, Mercer and Middlesex Counties
Ten Year Capital Program No. 39018001
Original OPS Amount: \$17,650,000.00
Amount of Supplement: \$ 1,400,000.00
Revised OPS Amount: \$26,825,000.00

Supplement C will compensate HNTB Corporation for additional services primarily attributed to three areas of work, namely Part A - continuation of Program Management services for additional out-of-scope services and greater involvement of in-scope services such as right-of-way acquisitions, utility relocations and resolving contractor related issues; Part B – for all services associated with Contract Nos. T869.120.904 and T869.120.905 which include resurfacing of the existing Turnpike between the Mileposts 49 and 71 and installation of the Traffic Detection System; and Part C - developing LED Lighting Standards.

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088-03-2012 **NOT USED**

089-03-2012 **Recommendation to Issue Supplement A to Order for Professional Services No. P3329**

Garden State Parkway
The RBA Group, Inc.
Design Services
Contract No. P300.225
Improvements at Interchanges 41 and 44
Ten Year Capital Program Fund No. 39023006 and 39023009
Original OPS Amount: \$3,390,000.00
Amount of Supplement: \$ 880,000.00
Revised OPS Amount: \$4,270,000.00

Supplement A will compensate RBA for additional design services requested by the Authority for integrating a 1.2-mile section of mainline widening into the Interchange 41 portion of the overall project. This additional design effort allows for the mainline widening construction within the limits of the interchange to be advanced ahead of the Phase 3 mainline widening contracts, eliminating the need for significant reconstruction of the interchange ramps, auxiliary lanes, and ancillary improvements to accommodate the forthcoming mainline widening. All roadway construction throughout the Interchange 41 limits of work would be performed by one contractor, limiting the coordination of construction activities with other planned improvements at this location and avoiding the need to close ramps at this new interchange to perform mainline widening in the future.

NON-COMPETITIVE PROCUREMENTS

D. MISCELLANEOUS

090-03-2012 **Recommendation to Issue Supplement No. 3 to Utility Order No. 1195-T**

New Jersey Turnpike
G4S Technology, LLC (formerly Adesta LLC)
Milepost 48.7 to 72.8
Burlington, Mercer and Middlesex Counties
Ten Year Capital Program Fund No. 39018001
Original Utility Order: \$10,950,000.00
Amount of Supplement: \$ 1,500,000.00
Revised Amount: \$14,300,000.00

Utility Order No. 1195-T was originally issued at the October 3, 2008 Commission Meeting, in the amount of \$10,950,000.00 to perform relocation of the existing New Jersey Turnpike Authority's fiber optic cable to accommodate the Interchange 6 to 9 Widening Program construction. The original scope of this utility order and the two previous supplements (\$1,350,000.00 in January 2010 and \$500,000.00 in December 2010) were for relocations necessary for the widening contracts primarily south of Interchange 8A. Minimal interferences were anticipated for the widening work north of Interchange 8A due to the original fiber optic installation having been constructed after the 85 to 90 widening program construction of the NSO roadway. As final design of the contract to construct improvements north of Interchange 8A developed, it has been determined the proposed construction of the drainage system and its appurtenances required to comply with current NJDEP regulations will have significant conflicts with the existing fiber optic line. Consequently, significant portions of the fiber optic line need to be relocated.

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E. REPORTS

- 091-03-2012 Acknowledge Reports of Engineering Expenditures Under Delegated Authority
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

PUBLIC BID – AWARD OF CONTRACTS

092-03-2012 **Recommendation to Award Contract No. T500.232**

Contractor: Alper Enterprises, Inc.
Roof Replacement at Turnpike District 4
Middlesex and Burlington Counties
General Reserve Fund No. 08007019
Cost: \$171,000.00

This contract consists of the roof removal and replacement at Turnpike Maintenance District #4 (MP 80.7 S), Turnpike Service Area 7S Starbucks (MP 71.7 S) and Turnpike Service Area 4N Water Treatment Building (MP 39.4 N). All work is scheduled to be completed by December 1, 2012.

093-03-2012 **Recommendation to Award Contract No. A200.259**

Contractor: J. Fletcher Creamer & Son, Inc.
Immediate Repair of Drainage Structures
Salem, Gloucester, Camden, Burlington, Mercer, Middlesex, Union, Hudson, Essex,
Bergen, Cape May, Atlantic, Ocean, Monmouth and Passaic Counties
General Reserve Fund No. 08000012
Cost: \$500,000.00 per year

The work performed under this contract consists of immediate repairs and scheduled improvements to drainage structures and all other related work including, but not limited to, erosion and sediment control and road stabilization within the Authority right of way between Mile 0 and Mile 122 including the Pearl Harbor Memorial Extension and the Newark Bay-Hudson County Extension along the New Jersey Turnpike and Mile 0 to Mile 172 along the Garden State Parkway. The immediate repairs will be as directed by work orders. This contract will be awarded for a term of 2 (two) years.

124-03-2012 **Recommendation to Award Contract No. T500.241**

Contractor: M & M Construction Company, Inc.
Vehicle Wash Facility on the New Jersey Turnpike
at MP 101.7N (Old Service Area 11N)
City of Elizabeth, Union County
Cost: 1,723,000.00

This contract involves the construction of (1) building, at New Jersey Turnpike MP 101.7N (Old Service Area 11N) to house a complete and fully functioning, Contractor supplied, automated vehicle wash system with a wash water reclamation / treatment system located in the City of Elizabeth in Union County, New Jersey.

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PURCHASING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS

094-03-2012 **Removal and Disposal of Solid Hazardous Waste and Emergency Spill Response
All State Power Vac, Inc.**

RM-90030
Budget Code: 00 040 850 650010 04010019
Cost: \$109,181.05
Estimate: \$100,000.00

Under this contract, All State Power Vac. Inc. will remove and dispose of hazardous and non-hazardous solid waste material and emergency spill response on both roadways. These services are required in compliance with NJDEP laws. Bidders were required to quote on 21 Line Items of services, including disposal of contaminated soils (gasoline, kerosene, and mineral spirits), absorbent materials, batteries and mileage. The low bid amount is slightly above the Departmental Estimate; however the Engineering Department staff reviewed the bids and concluded that the low bid amount is competitive and acceptable.

095-03-2012 **Solar-Powered Arrow Boards Trailers
Traffic Safety Service, Inc.**

R-90690
Budget Code: 00 040 540 04008033
Cost: \$106,750.00
Estimate: \$125,000.00

Under this contract, Traffic Safety Service, Inc. will provide 25 solar-powered flashing arrow board trailers for Maintenance vehicles. The arrow board trailers are used to provide information to the motoring public. Bidders were required to quote unit and total prices for the trailers.

096-03-2012 **Auto Body Repairs for Authority and State Police Vehicles
Various Vendors**

RM-89135/89464/89456/89129/89099/90791/90796/90797/90799/90800/90901
Budget Code: 02 010 541/542/460010 00 010 720 460010
Estimated Cost: \$380,900.00
Cost: \$280,900.00

Under these contracts, the successful bidders will provide body repair for the Authority's and State Police vehicles with over or under 18,000 GVW. The bid was divided into 20 geographical sections to encompass all areas on both roadways. Vendors' facilities are required to be within 20 miles from the Maintenance Districts. In addition, bidders were required to quote hourly labor rates and discounts off the Manufacturers' List Prices for parts.

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097-03-2012 **Hot Asphalt Storage Units**
Trius, Inc.
R-90935
Budget Code: 040 00 540 650080 04008033
Cost: \$47,764.00 (\$23,882.00 each)

Under this contract, Trius, Inc. will provide two hot asphalt storage units. The previously awarded public bid contract included a 3-year open end option to purchase additional units at the same prices, terms and conditions. The unit price increased by 2.1% due to increased costs for raw materials. The Maintenance Department deemed the increase acceptable and in line with current industry pricing.

098-03-2012 **Diesel-Powered Trailer Mounted Brush Chippers**
R.J. Sherman and Associates, Inc. dba Vermeer North Atlantic Sales and Services
R-90787/90806
Budget Code: 040 00 540 650010 04008033
 040 00 540 156999 08007021
Cost: \$105,388.00
Estimate: \$101,000.00

Under this contract, Vermeer North Atlantic Sales and Services will supply two diesel-powered trailer- mounted brush chippers to be used by the Maintenance Department. Chippers are used for landscaping on the Authority's roadways. Bidders were required to quote unit and total prices for the units. These are replacement units used by Maintenance and the older models will be sold at surplus if feasible.

099-03-2012 **Flex-Pipe, Couplings and Associated Parts**
Campbell Foundry Company
R-90013
Budget Code: 010 01 520 428900
Cost: \$75,139.00
Estimate: \$94,676.00

Under this contract, Campbell Foundry Company will supply flex-pipe, couplings and associated parts used in the maintenance of the Authority's facilities. Bidders were required to quote on 43 Line Items of polyethylene and aluminum pipes and couplings.

100-03-2012 **Repair Services and Parts for Aerial Trucks and Digger-Derrick**
Versalift East, LLC.
R-91143 - Re-bid
Budget Code: 010 01 585 466010
Cost: \$58,686.00
Estimated Cost: \$80,000.00

Under this contract, the successful bidder will provide repairs and parts for aerial trucks and digger-derrick units. Bidders were required to quote on labor cost for 360 hours of service and 39 trip charges for repair service calls and discount off Manufacturers' List Price for additional Manufacturer parts.

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101-03-2012 **Rotary Mowers**
Rodio Tractor Sales Inc.
R-90978
Budget Code: 040 00 540 650080 04008033
Cost: \$289,360.00 (\$18,085.00 each)

Under this contract, Rodio Tractor Sales, Inc. will supply (16) 72" rotary mowers used for landscaping in small areas. The previously awarded public bid contract included a 3-year open end option to purchase additional mowers at the same prices, terms and conditions. These are replacement mowers used by Maintenance and the older models will be sold at surplus if feasible.

102-03-2012 **4-Wheel Drive Front-End Loaders**
Jesco Inc.
R- 90725
Budget Code: 080 00 540 156999 08007021
Cost: \$697,108.00
Estimate: \$700,000.00

Under this contract, Jesco Inc. will supply (4), 4-wheel drive front-end articulated high-lift loaders for roadway maintenance. These loaders are used primarily to load salt. These are replacement loaders used by Maintenance and the older models will be sold at surplus if feasible.

103-03-2012 **Janitorial Supplies**
All Clean Janitorial Supply Co., Inc.
Contract No. 1090-2
3-Month Extension
No cost

Under this contract, All Clean Janitorial Supply Co., Inc. supplies all of the Authority's janitorial supplies. The referenced contract expired February 29, 2012. The Inventory Division has requested a three-month extension while new bid specifications are being prepared. The new expiration date will be May 29, 2012 and no additional funds are required.

B. STATE CONTRACTS

104-03-2012 **GMC Canyon 4-Wheel Drive Pickup Trucks**
Flemington Buick Chevrolet Pontiac GMC LLC
R-90739
Budget Code: 040 00 540 650010 04008033
State Contract No. 78847, Expiring 4/13/12
Cost: \$348,560.00 (\$21,785.00 each)

Under this contract, Flemington will provide (16) 2012 GMC Canyon 4-wheel drive pickup trucks and includes all standard equipment as listed in the New Jersey State Contract. These are replacement vehicles for use by various departments and the older models will be sold at surplus if feasible.

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105-03-2012 **GMC Sierra 2500 4-Wheel Drive Pickup Trucks**
Flemington Buick Chevrolet Pontiac GMC LLC
R-91413
Budget Code: 040 00 540 650010 04008033
State Contract No. 78847, Expiring 4/13/12
Cost: \$236,943.00 (\$26,327.00 each)

Under this contract, Flemington will provide (9) 2012 GMC Sierra 4-wheel drive pickup trucks and includes all standard equipment as listed in the New Jersey State Contract. These vehicles are used for, among other things, plowing commuter parking lots. These are replacement vehicles and the older models will be sold at surplus if feasible.

106-03-2012 **Ford Focus Sedans**
Malouf Ford Inc.
R-90726
Budget Code: 040 00 540 650010 04008033
State Contract No. 78757, Expiring 3/22/12
Cost: \$91,497.00 (\$13,071.00 each)

Under this contract, Malouf Ford will supply (7) 2012 Ford Focus Sedans w/automatic transmission, power windows and locks and includes all standard equipment as listed in the New Jersey State Contract. These are replacement vehicles for use by various departments and the older models will be sold at surplus if feasible.

107-03-2012 **Demolition of Boilers and Asbestos Abatement**
Jupiter Environmental Services, Inc.
R-90883
Budget Code: 080 01 500 650010 08017027
State Contract 79142 Expiring 6/28/14
Cost: \$135,800.00

Under this contract, Jupiter Environmental Services, Inc. will provide asbestos abatement and demolition of boilers at two Turnpike facilities (Clara Barton and John Fenwick Service Areas). The vendor will be required to remove and dispose of asbestos containing boiler insulation from the boiler rooms at both facilities. In addition, the boilers will be demolished. The Engineering Department staff reviewed the pricing proposals for the services as well as the terms and conditions of the State Contract and finds them acceptable.

108-03-2012 **Heating, Ventilation, Air Conditioning (HVAC) Repair Parts**
Madison Supply Company
Contract No. 1432
RM-91649
Budget Code: 010 01 585 428050
State Contract 74876 Expiring 8/31/12
Authorized Amount: \$100,000.00
Amount Requested: \$ 10,000.00
New Authorized Amount: \$110,000.00

Under this contract, Madison Supply Company supplies the Authority with HVAC repair parts. These repair parts are used throughout all Authority buildings to repair and maintain HVAC systems. Funds have been depleted and additional funds are requested to purchase parts through the term of the contract.

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109-03-2012 **Vehicle Safety Warning Lights**
East Coast Emergency Lighting
Contract No. 1189
RM-91080
Budget Code: 01 0 10 540 428020
State Contract 74184 Expiring 4/30/12
Authorized Amount: \$275,000.00
Amount Requested: \$ 30,000.00
New Authorized Amount: \$305,000.00

Under this contract, East Coast Emergency Lighting supplies the Authority with safety warning lights for New Jersey State Police (Troop D) vehicles and Authority vehicles, such as pickup trucks and cargo vans. Additional funds are requested to purchase safety warning lights for Authority vehicles and incoming State Police vehicles.

110-03-2012	<u>Heavy Duty Truck Spring Repairs</u> Air Brake and Equipment Inc. Contract No. 833 RM-91580 Budget Code: 010 01 540 460010 State Contract 73847 Expiring 2/28/13 Authorized Amount: \$115,000.00 Amount Requested: \$ 20,000.00 New Authorized Amount: \$135,000.00	General Spring and Alignment Service Contract No. 747 RM-91577 Budget Code: 010 01 540 460010 State Contract 73491 Expiring 2/28/13 Authorized Amount: \$30,000.00 Amount Requested: \$20,000.00 New Authorized Amount: \$50,000.00
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Under these contracts, the above referenced vendors perform major and minor repair work, as well as maintain trucks over 15,000 lbs. GVW. Air Brake and Equipment services the Northern Area and General Spring and Alignment Service Inc. services the Southern Area. Both State Contracts have been extended for an additional year. Approval is requested to increase the authorized amount of the contracts to continue the referenced services through the term of the contracts.

111-03-2012 **Electrical Supplies**
Keer Electrical Supply
Contract No. 1232
RM-91644
Budget Code: 010 01 585 432010
State Contract 75180 Expiring 9/3/12
Authorized Amount: \$300,000.00
Amount Requested: \$ 30,000.00
New Authorized Amount: \$330,000.00

Under this contract, Keer Electrical Supply supplies the Authority with electric equipment and supplies. Funds have been depleted; therefore, approval is requested to increase the authorized amount of the contract to continue the referenced services through the term of the contract.

C. *SOLE SOURCE*

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112-03-2012 **Estimator® Software for Electronic Bidding**
American Association of State Highway and Transportation Officials (AASHTO)
R-91466
Budget Code: 00 040 850 650050 04018044
Cost: \$224,000.00

Under this contract, the Engineering Department will utilize Estimator® Software which creates the Engineer's Estimate for transportation contracts. It is an interactive, PC-based cost estimation system. It will produce the necessary files to be uploaded to the Expedite® software which the Engineering Department currently utilizes for electronic bidding. Estimator®, Preconstruction® and Expedite® Software are proprietary to AASHTO, which are the publisher and holder of all copyrights.

D.
113-03-2012 **PROFESSIONAL SERVICES**
Weather Forecasting Services
Telvent DTN Inc.
Contract No. 1025
RM-91565
Budget Code: 010-00-710-445900
Authorized Amount: \$61,542.00
Requested Modification: \$ 7,512.50 (Extended for 5 months)
New Authorized Amount: \$69,054.50

At the September 2008 Commission Meeting (Agenda Item # 186-08), the Board authorized the contract with DTN Meteorlogix of Minneapolis, MN (name changed to Telvent DTN, Inc.) to provide weather forecasting services on the Authority's roadways. The contract is due to expire April 24, 2012. The New Jersey Department of Transportation also utilizes weather forecasting services for its roadways. The sister agencies determined that it would be more efficient to conduct a joint procurement for the new contract. The State's procurement process will be completed in Summer 2012. Thus, the Operations Department recommends extending the Authority's contract with Telvent DTN, Inc. for an additional five (5) months at the same terms, and conditions to allow time for the new contract to be awarded. Telvent DTN, Inc. is agreeable to the extension. The cost is \$1,502.50 per month.

114-03-2012 **Insurance and Risk Management Consulting Services**
Hanover Stone Partners, LLC.
RM-91989
Budget Code: 010-890-445900
Cost: \$230,000.00

Under this two (2) year contract, The Consultant will provide insurance and risk management consulting services ("Services") to the Authority's senior management and Risk Management Committee. The Consultant will: 1) Review, assess and provide ongoing advice with respect to the Authority's property and casualty insurance programs; and 2) Provide additional enterprise risk management services, including evaluation of particular risks and risk mitigation measures, analysis of safety and security issues. Specific tasks will include: a) an analysis of the Authority's Insurance Programs; b) supervision of the valuation/re-evaluation of the Authority's real estate/fixed assets on both roadways; c) make recommendations for a comprehensive risk management program d) assist in the procurement process for insurance brokers and e) work on the on-going threat, risk and vulnerability assessments for the Authority's assets. Three proposals were received. The Evaluation Committee reviewed the proposals and conducted oral interviews with all three firms.

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GENERAL BUSINESS

- 115-03-2012 **Acceptance of December 31, 2011 Audit Financial Statements**
Formal acceptance of the NJTA December 31, 2011 financial statement as audited by KPMG, LLP.
- 116-03-2012 **Financial Summary for the two months ended February 29, 2012.**
- 117-03-2012 **Series 2012 Bond Resolution - Authorize is requested for the refunding or substitute credit facility for the Series 1991D bonds, and the refunding of a portion of the Series 2003A bonds, the 2004C-1 bonds.**
- The Series 2012 Bond Resolution will authorize the Authority to take advantage of low market interest rates and achieve debt service savings through bond refundings. In addition, the resolution authorizes the replacement of Societe Generale as the liquidity provider for the Series 1991D bonds due to the recent credit concerns surrounding Societe Generale.
- 118-03-2012 **Recommendation to Issue Order for Professional Services No. A3436**
Michael Baker Jr., Inc.
On-Call Professional Traffic Engineering Consultant Services
Various SPRF Projects
Not to Exceed a Cost: \$1,000,000.00
- The referenced Order for Professional Services contract agreement will be utilized by the Operations Department to provide on-call professional traffic engineering and transportation planning services. The selected Consulting firm will provide a variety of task orientated work assignments of various lengths and scopes involving traffic engineering and transportation planning services during the period of engagement, contingent to available funding. Contract services will be performed for a two-year term period with an option for a one-year extension as approved by the Executive Director for a not to exceed amount of \$1,000,000. The maximum allowable expenditure for each on-call professional work assignment will be \$250,000.
- 119-03-2012 **Resume of All Fatal Accidents**
- Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 03/13/2012: both with 2011-2012 Yearly Comparisons through February, 2012.
- 120-03-2012 **New Jersey State Police Troop D Activity Reports**
- For February, 2012, with 2011 – 2012 Yearly Comparisons.
- 121-03-2012 **Long-Term Licenses Of Outdoor Advertising Locations**
On the New Jersey Turnpike
Clear Channel Outdoor
Minimum Revenue for 20 years - \$21,900,000.00
- Under this contract, Clear Channel Outdoor will remit ancillary revenue to the Authority from billboard advertising (digital billboards) for five (5) locations on the New Jersey Turnpike. The Authority's Billboard Management Company, Allvision LLC solicited the contracts via a competitive RFP process. The contract is for a term of 20 years with an additional 15 year term extension option. Allvision will oversee the contract.

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122-03-2012

Senior Manager, Co-Senior Manager and Co- Manager Underwriting Services
RFP-119

The Authority intends to select an underwriting syndicate for anticipated refunding transactions in April/May 2012. Under the procurement process, firms will propose for Senior Manager, Co-Senior Manager and Co-Manager ("Firms"). The Firms will work with the Authority in the negotiated sale of the Bonds. Services include, but are not limited to: 1) Recommending structures for each specific debt series being issued in order to minimize overall debt service costs; 2) Assist in the presentations with rating agencies, insurers, credit enhancers and investors; 3) Commit capital to underwrite the bonds or notes being issued; and 4) Identify investment opportunities that provide savings and improve the efficiency or execution of a transaction. The Authority's Financial Advisor will assist the Evaluation Committee in the selection process.