



AGENDA

NEW JERSEY TURNPIKE AUTHORITY

April 25, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

APRIL 25, 2012
(Wednesday)

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

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012**

Table of Contents

PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PURCHASING*

6. *GENERAL BUSINESS*

ADJOURNMENT

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012**

HUMAN RESOURCES

125-04-2012 **Roster/Confirmation of Personnel Matters**

LAW

126-04-2012 **Ratification of Action Taken and Authorization for the Acquisition of Property Interests and Payment of Related Expenses Required for the New Jersey Turnpike Authority Interchange 6-9 Widening Program**
2009 Capital Construction Program
Amount: \$2,127,797.50
(\$1,728,601.50 was previously approved, an additional \$399,196.00 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 and 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.

127-04-2012 **Authorization to Renew Bridge and Non-Bridge Property Insurance for the Garden State Parkway for One Year (May 1, 2012 through April 30, 2013)**
Operating Budget Account No. 010-00-893-441000

The Authority currently maintains insurance with respect to its bridges and its non-bridge property located on the Garden State Parkway. The Authority's brokers for each of these lines of coverage, Risk Strategies Company, and Wells Fargo, respectively, are still negotiating with the underwriters for renewal upon the best terms at the lowest rates. While we are still in the negotiation process, it currently appears that neither line will renew with the incumbent insurance carrier, as each of the brokers was able to achieve cost savings by securing coverage with a new underwriter, with slight variations in coverage. We are currently reviewing the various quotations to assure adequate coverage is maintained for our needs at the best possible cost. A recommendation for each line of insurance will be forthcoming soon.

128-04-2012 **Authorization to reaffirm the Authority's declaration of surplus for a portion of Section 7, Parcels 534X-3 and 534, consisting of +/- 14 acres; and to declare remaining portion, consisting of +/- 4.3 acres as surplus to the Authority's needs resulting in a surplus parcel of +/- 18.3 acres.**

This property is located in the Borough of Ridgefield Park, on the east of the Turnpike, and is adjacent to a Ridgefield Park redevelopment zone.

129-04-2012 **Recommendation to Take Steps Necessary for the Implementation of the Interchange 9/10/11 Improvements Project and Authorization to Take Steps Necessary to Acquire the Necessary Property**
Garden State Parkway
Township of Middle, Cape May County

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

130-04-2012 **Authorization to Enter Into an Agreement with Bott, Inc., t/a Merri-Makers, for the Operation of the Robert B. Meyner Reception Center.**

Bott, Inc., trading as Merri-Makers, has been operating the Meyner Reception Center at the PNC Bank Arts Center. The current contract has expired. Authorization is sought to enter into a new 5-year contract with Merri-Makers for an annual rent of 7% of gross revenues, with a minimum annual rent of \$130,000.

131-04-2012 **Authorization to Enter Into a Memorandum of Understanding with the Motor Vehicle Commission**

Account: 10-950-00-445065
Cost: \$35,000.00

The Motor Vehicle Commission ("MVC") has agreed to exercise its statutory authority to suspend the vehicle registrations of Authority patrons who fail to pay their required tolls and have accumulated \$1,000 or more in unpaid tolls. The Authority shall reimburse MVC for the costs MVC incurs to administer this registration suspension program. Authorization is requested for the Executive Director to enter into a Memorandum of Understanding with MVC for this purpose.

132-04-2012 **NOT USED**

133-04-2012 **Authorization to Settle Formal Workers' Compensation Matter – Marvin Randle v. New Jersey Turnpike Authority**

Account: 10-870-405070
Amount: \$35,310.00

134-04-2012 **Authorization to settle matter Wade v. Colaner in the amount of \$600,000**

To settle this matter, the Authority is responsible for \$250,000, and the Authority's insurance carrier is responsible for \$350,000. Also as part of this settlement, the State of New Jersey will remit to the Plaintiff \$1,030,000.

**AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012**

ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

135-04-2012 **Recommendation to Award Contract No. T200.249**

New Jersey Turnpike
Crisdel Group, Inc.
Resurfacing
Milepost 74 to 122
Maintenance Reserve Fund No. 03010002
Engineer's Estimate: \$7,804,125.00
Cost: \$7,584,491.00

This contract involves pavement removal and resurfacing with Superpave Hot Mix Asphalt Surface Course Pavement along Turnpike mainline roadways, ramps, shoulders and toll plazas along with other incidental work at various locations from Milepost 74 to 122 in Middlesex, Union, Essex, Hudson and Bergen Counties, New Jersey. All work is expected to be completed in 2012.

B. FINAL ACCEPTANCE

136-04-2012 **Recommendation for Final Acceptance, Contract P100.079**

Joseph M. Sanzari, Inc.
Bridge Repairs and Resurfacing Milepost 0 to 126
Maintenance Reserve Fund No. 03020001
Amount Due Contractor: \$203,639.48

137-04-2012 **Recommendation for Final Acceptance, Contract A300.110**

Agate Construction Co., Inc.
Toll Plaza Rehabilitation
Ten Year Capital Program Fund No. 39005013
Amount Due Contractor: \$5,000.00

138-04-2012 **Recommendation for Final Acceptance, Contract T869.120.301**

J. Fletcher Creamer & Son, Inc.
Interchange 6 to 9 Widening Program
Local Roadways Grading, Drainage, Paving and Utilities
Milepost 57.1 to 58.4 Township of Hamilton, Mercer County
Ten Year Capital Program Fund No. 39018001
Amount Due Contractor: \$281,979.20

139-04-2012 **Recommendation for Final Acceptance, Contract T869.120.601**

A. Servidone Inc. and B. Anthony Construction Corp., JV
Interchange 6 to 9 Widening Program
Interchange 8 Grading, Drainage & Structures
Milepost 67.5 Township of East Windsor Mercer County
Ten Year Capital Program Fund No. 39018001
Amount Due Contractor: \$50,000.00

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

C. ORDER FOR PROFESSIONAL SERVICES (OPS)

140-04-2012 **Recommendation to Issue Order for Professional Services No. T3293**

New Jersey Turnpike
Dewberry-Goodkind, Inc.
Design Services for Contract No. T100.184
Bridge Deck Reconstruction, Seismic Retrofit, PEOSHA Catwalk Improvements,
Miscellaneous Structural Improvements, Lighting Improvements, and Repainting Structural
Steel, Structure No. N2.01, Newark Bay Bridge, Milepost N 0.00 to N 6.00
Ten Year Capital Program Fund No. 39011025
Engineer's Estimate: \$8,410,000.00
Fee: \$8,250,000.00

This OPS will provide for design services and the development of contract documents for the referenced contract, which will primarily address bridge deck reconstruction of the western approach ramps and viaducts leading to the Newark Bay Bridge, Structure No. N2.01. The work will also include repainting, seismic retrofit, Public Employees Occupational Safety and Health Act (PEOSHA) upgrades and Horizontal Safety Lines (HSL) improvements, tie-chord and miscellaneous structural steel and lighting improvements to the approach and main spans of Structure No. N2.01. The estimated cost of the construction contract is \$200 million.

141-04-2012 **Recommendation to Issue Order for Professional Services No. P3413**

Garden State Parkway
Greenman-Pedersen, Inc.
Design Services for Contract No. P200.255
Garden State Parkway Widening Milepost 41 to 48
Ten Year Capital Program Fund No. 39028031
Engineer's Estimate: \$5,200,000.00
Fee: \$4,200,000.00

The work to be performed under this OPS consists of professional services required for comprehensive final design services to implement the widening of the Garden State Parkway from two lanes to three lanes in both the northbound and southbound directions from Milepost 41 to 48. Work includes grading, draining, paving and structures within the contract limits.

142-04-2012 **Recommendation to Issue Order for Professional Services No. A3420**

Garden State Parkway and New Jersey Turnpike
Gannett Fleming, Inc.
Engineering Services for the
Development of Policy and Guidelines for Accelerated Bridge Construction
2008A Note Construction Fund No. 30000041
Engineer's Estimate: \$450,000.00
Fee: \$454,400.00

This assignment involves the development of a policy and guideline document applicable to future bridge rehabilitation or replacement projects, which will define decision tools and criteria for the use of Accelerated Bridge Construction (ABC) for the New Jersey Turnpike Authority. Current Authority policies and methods that were developed for bridge design and construction require modification to allow for ABC, which will allow for construction to be delivered in a reduced timeframe as compared to traditional construction methods. The Authority's Design Manual, Standard Drawings, and Standard Specifications are primarily based on traditional construction methods only.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

143-04-2012 **Recommendation to Issue Order for Professional Services No. T3430**

New Jersey Turnpike
HAKS Engineers
Supervision of Construction Services for
Contract No. T200.248
Resurfacing, Milepost 0 to 74
Contract No. T200.249
Resurfacing, Milepost 74 to 122
Maintenance Reserve Fund No. 03010002
Contract No. T200.261
Left Shoulder Restoration, Milepost 0 to 31
Ten Year Capital Program Fund No. 39002016
Engineer's Estimate: \$3,130,000.00
Fee: \$3,065,000.00

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

NON-COMPETITIVE PROCUREMENTS

D. MISCELLANEOUS

144-04-2012 **Recommendation to Execute Utility Order No. 1385-T**

New Jersey Turnpike
Verizon-NJ, Inc.
Contract No. T300.176
Interchange 9 Improvements
Township of East Brunswick, Middlesex County
Ten Year Capital Program Fund No. 39003035
Engineer's Estimate: \$720,000.00
Fee: \$740,000.00

The construction of the Interchange 9 improvements, under Contract T300.176, will require the removal and relocation of existing Verizon-NJ, Inc. fiber optic and copper cable telephone facilities along the east and west sides of the Route 18 roadway. The Utility Order will reimburse Verizon-NJ, Inc. for the installation of new fiber optic and copper cables, splicing the new cables, the installation of new telephone manholes and poles, and the removal of existing infrastructure. Completion of some of this utility work will be required in advance of the Authority's construction contract.

145-04-2012 **Recommendation to Execute Utility Order No. 1388-P**

Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P300.198
Interchange 88 Improvements
Ten Year Capital Program Fund No. 39023029
Engineer's Estimate: \$800,000.00
Fee: \$800,000.00

A Utility Order is necessary to authorize Jersey Central Power & Light for the advance fabrication and delivery of 11 steel transmission poles that will be directly impacted by Contract No. P300.198 - Interchange 88 Improvements. The Authority will reimburse Jersey Central Power & Light for the cost of materials and delivery for this work. The advance fabrication is necessary to meet the anticipated installation schedule by the Authority's contractor.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

146-04-2012 **Recommendation to Execute Utility Order No. 1389-P**

Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P200.200
Mainline Widening for Shoulder Restoration
Milepost 90.5 to 93.5
Ten Year Capital Program Fund No. 39022023
Engineer's Estimate: \$600,000.00
Fee: \$600,000.00

A Utility Order is necessary to authorize Jersey Central Power & Light for the advance fabrication and delivery of nine steel transmission poles and one laminated pole that will be directly impacted by Contract No. P200.200 - Mainline Widening for Shoulder Restoration, Milepost 90.5 to 93.5. The Authority will reimburse Jersey Central Power & Light for the cost of materials and delivery for this work. The advance fabrication is necessary to meet the anticipated installation schedule by the Authority's contractor.

E. REPORTS

Acknowledge Reports of Engineering Expenditures Under Delegated Authority

- 147-04-2012
- Construction Contract Progress Summary
 - Change Order Summary
 - Utility Order Report

MAINTENANCE

PUBLIC BID – AWARD OF CONTRACTS

148-04-2012 **Recommendation to Award Contract No. T500.240**

Contractor: Benjamin R. Harvey Company, Inc.
Storage Building at the New Jersey Turnpike Southern Division
Maintenance District No. 2
Burlington County
General Reserve Fund No. 08010017
Estimate: \$841,702.50
Cost: \$915,000.00

This contract consists of the construction of a storage building at Turnpike Southern Division, Maintenance District #2 (MP 37.1 N). All work is scheduled to be completed by February 1, 2013.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

PURCHASING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS

149-04-2012 **Crack Sealing Materials**

Cimline, Inc.

RM-91113

Budget Code: 01 010 520 431010

Estimate: \$450,000.00

Cost: \$243,000.00

Under this contract, Cimline, Inc. will supply crack sealing material to repair both asphalt and concrete pavement on both roadways. The material shall be packaged in thirty (30) pound blocks with a "meltable" packaging that will increase the efficiency of the application process by Authority employees. Bidders were required to quote unit and total prices for the material. Two (2) bids were received, and both bids were significantly below the estimated cost that was based on current Authority pricing.

150-04-2012 **Rejection of Bids and Re-Advertisement of Contract**

Parts for Repairing and Cleaning Toll Equipment

RM-91116

Budget Code: 00 010 600 428900

Estimate: \$50,000.00

On March 22, 2012 one bid was received for repair parts and cleaning of toll equipment. Bidders were required to quote unit and total prices for the parts, in addition to a discount off Manufacturer's List Price for additional miscellaneous parts. The sole bidder failed to include a quote for line item "21" (percentage off of miscellaneous parts) as stated on Page 5 in the specifications. "Bidders must supply a price for every item listed. Bids not having a price in all listed items may be rejected." Therefore, rejection of the sole bid and re-advertisement of this contract is recommended.

151-04-2012 **Rejection of Bids and Re-Advertisement of Contract**
"Reclaim Compatible" Soaps for Vehicle Wash Facilities

RM-89616

Budget Code: 010 01 580 423010

Estimate: \$74,000.00

On February 22, 2012 one bid was received to supply liquid soaps for two vehicle wash facilities on the Authority's roadways. The sole bidder proposed an alternate product which had not been officially tested or previously used commercially. In reviewing the sole proposal, the Maintenance Department realized that the specifications did not include a mechanism to properly evaluate an untested, customized product. Given the environmental concerns with respect to disposal from commercial vehicle wash facilities, staff believed that is prudent to refine the specifications and encourage competition. Therefore, rejection of the sole bid and re-advertisement of this contract with revised specifications is recommended.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

152-04-2012 **Traffic Paint**
Ennis Paint, Inc.
RM-91479
Budget Code: 01 010 520 431010
Estimate: \$100,000.00
Cost: \$119,830.00

Under this contract, the successful bidder will provide waterborne Traffic Paint for maintenance use on both roadways. Yellow and White paints are to be delivered in 55-gallon drums and/or 5-gallon pails, as requested; Blue and Black paints will be delivered in 5-gallon pails. Bidders were required to quote unit and total prices for the paints.

153-04-2012 **Disposal of Sanitary Waste**
McGovern Environmental
RM-90609
Budget Code: 00 040 850 650010 04010019
Estimate: \$270,000.00
Cost: \$182,350.00

Under this contract, the successful bidder will remove and transport sewage waste from NJTA's septic systems and sludge tanks, as well as restaurant grease trap oil and grease, to a facility permitted to accept, store and treat same. Additionally, the contractor shall provide pressurized water jet cleaning services as requested. Bidders were required to bid an hourly rate for various services, and a per gallon rate for the pumping of various materials.

154-04-2012 **Hydraulic Shear**
Worldwide Machine Tool, LLC
R-91454
Budget Code: 00 080 540 156999 08007021
Estimate: \$70,000.00
Cost: \$69,900.00

Under this contract, the successful bidder will provide a new hydraulic shear to replace the existing older model for the Sign Shop Department. The new model has enhanced safety standards and features. The older model shear has also exceeded its life expectancy. These are replacement units and the older models will be sold at surplus if feasible.

155-04-2012 **½ Ton Extended Cab 4-wheel Drive Pickup Trucks**
Miller Ford Sales
R-91499
Budget Code: 00 040 540 650080 04008033
Estimate: \$696,000.00
Cost: \$678,792.00

Under this contract, the successful bidder will provide 24 vehicles to replace pickup trucks, which are used by roadway maintenance and trades personnel that have outlived their useful lives. Bidders were required to quote unit and total prices for the units. The vehicles being taken out of service will be sold at auction if feasible.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

156-04-2012 **½ Ton Conventional Cab 2-wheel Drive Pickup Trucks**

Miller Ford Sales

R-91504

Budget Code: 00 040 540 650080 04008033

Estimate: \$240,000.00

Cost: \$227,330.00

Under this contract, the successful bidder will provide 10 vehicles, which will replace litter patrol pickup trucks that have outlived their useful lives. Bidders were required to quote unit and total prices for the units. The vehicles being taken out of service will be sold at auction if feasible.

157-04-2012 **36" Self- Propelled Mowers**

Montague Tool and Supply Co., Inc.

R-90974

Budget Code: 00 040 540 650080 04008033

Estimate: \$56,000.00

Cost: \$38,486.00

The (14) 36 inch walk-behind self-propelled mowers are to replace older models that have exceeded their life expectancy. These mowers are used by the Maintenance Department for mowing areas of the both roadways, where a tractor / flail mowing system cannot fit. Bidders were required to quote unit and total prices for the units. These are replacement units and the older models will be sold at surplus if feasible.

158-04-2012 **88" Flail Mowers**

Peach County Tractor, Inc.

R-90984

Budget Code: 00 040 540 650080 04008033

Estimate: \$135,000.00

Cost: \$89,388.00

The (18) 88 inch flail mowers are to replace older outdated mowers that have far exceeded their life expectancy. The flail mowers are used by the Maintenance Department for mowing all areas of the Turnpike (main lines) including larger grass portions in the service locations. They are mounted to the rear of tractors and are hydraulically driven by the tractor to perform their function effectively and efficiently. Bidders were required to quote unit and total prices for the units. These are replacement units and the older models will be sold at surplus if feasible.

159-04-2012 **Safety and First Aid Supplies**

Durawear Glove and Safety Co., Inc.

Contract No. 1154-2

RM-91983

Budget Code: 010 220020

Authorized Amount: \$51,000.00

Amount Requested: \$15,500.00

New Authorized Amount: \$66,500.00

At the April 28, 2009 Commission Meeting (Agenda Item 110B-09), the Board of Commissioners approved the award of a contract to Durawear Glove & Safety Co., Inc. for safety and first aid supplies. These items include, but are not limited to, first aid creams, safety gloves, vests and glasses. The contract is due to expire May 28, 2012 and funds

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

are depleted. The Inventory Division has requested the authorized contract amount be increased by \$15,500.00 and extended an additional three months while new specifications are being prepared.

B. STATE CONTRACTS

160-04-2012 **Touch Screen Terminals**
Howard Industries Inc.
R-91970
State Contract No. 70264, expiring 8/31/14
Budget Code 040 00 826 650070 04028038
Cost: \$42,060.00

Under this contract, Howard Industries will provide 30 touch screen terminals for toll collection personnel. The Authority's touch screen terminal replacement project began in 2008. The goal of the project is to maintain the integrity of the Authority toll collection system by replacing existing toll lane touch screen terminals with modern, more reliable terminals. Installation of the touch screen terminals will be performed by in-house toll technicians. The terminals replaced are used as spares on the Turnpike.

161-04-2012 **ACTUATE RENEWAL 2012-2013**
Dell Marketing LP
R-90581
Budget Code: 010 00 833 121020
State Contract No. 77003-ITS42
Cost: \$98,932.13

Requested support is for the annual renewal of Actuate Maintenance Renewal Contract. Actuate is a tool extensively used by Electronic Toll Collection to create on-demand and pre-generated reports for users. These tools minimize the server and database resource loads resulting from large monthly/yearly report generation, allowing instantaneous access. Failure to procure requested support will limit ability to contact the vendor for critical production / development support, as well as eliminating an additional 80% cost to upgrade to a newer versions of Actuate as they become available.

162-04-2012 **HP Computer Hardware**
Hewlett Packard Corporation
R-92569
Budget Code: 010 00 833 480030
State Contract No. 70262
Cost: \$130,435.75

The Technology and Administrative Services Department has requisitioned a contract for computer hardware components for use throughout the Authority. Under this contract, Hewlett Packard Company will provide notebook computers, printers, and monitors each with 5-year maintenance and support. These items are to fulfill departmental requests for computer hardware, as well as the annual "Computer Refresh" program for the entire Authority. Obsolete or broken equipment replaced by this procurement will be returned to a centralized Turnpike facility. Useful parts or subsystems will be placed into a spare part inventory for future use. The remaining equipment is periodically delivered to a Turnpike facility in Holmdel where it is consolidated and stored for removal by a licensed recycling contractor.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

163-04-2012 **Heating, Ventilation, Air Conditioning (HVAC) Repair Parts**
Industrial Controls Dist LLC RM 92145 Cost: \$25,000.00
Z&Z Supply dba Johnstone Supply RM 92147 Cost: \$75,000.00
Charles F. Connelly RM 92149 Cost: \$30,000.00
Budget Codes: 01/02 010 585 428050
State Contract Nos. 81040, 81051, 81038, Expiring 2/28/14
Cost: \$130,000.00

Under these contracts, the above referenced contractors will supply parts to repair, replace and maintain the Authority's HVAC systems at facilities on both roadways.

164-04-2012 **Tree Trimming/Removal Services**
Downes Tree Service Inc.
Contract Nos. 1560, 1561, 1562, 1563
RM 92463, 92464, 92467 and 92470
Budget Codes: 00 040 520 650010 04008030
Current Authorized Amount: \$1,250,000.00
Requested Amount: \$ 250,000.00
New Authorized Amount: \$1,500,000.00

The Maintenance Department has requested an increase to the above referenced contracts in order to continue with the 2012 planned projects for clear zone and tree removal. Additional tree work was performed as a result of Hurricane Irene in August 2011 and the snow storm in October of 2011. These two events alone required us to utilize the contractor beyond estimated plan of work.

165-04-2012 **DATA DOMAIN Storage Backup Units**
Promedia Technology Services, Inc.
R-92201
Budget Code: 080 00 833 156555 08007042
WCSA State Computer Contract #75580, Expiring 8/31/14
Cost: \$498,694.00

The TAS Dept. uses Data Domain storage units to back-up the Authority's business data. The existing devices haven't enough capacity to accommodate the new e-mail servers, file-servers, IBM AIX (Peoplesoft) servers, and the content indexers required by the Law Department for litigation hold compliance. The requested procurement provides both the needed capacity for current needs, and the expansion capability to address future needs. Quotes have been received from two vendors: one from EMC at \$506,628.00 and the other from Promedia at \$498,694.00. The hardware and service quoted on both quotes are identical and include two DD860 controllers, two 30T data shelves for each controller (totally 4 30T data shelves), 3 years system support, and installation and data replication services. Pricing reflects additional discounts for the trade-in of our old devices.

AGENDA
NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: APRIL 25, 2012

GENERAL BUSINESS

166-04-2012 **Authorization for the issuance of Supplement “V” to ACS State and Local Solutions to administer the Tag Swap Program**

R-92376

Budget Code: 08007002

Cost: \$7,630,000.00

167-04-2012 **Authorization for the issuance of an order to Kapsch TrafficCom IVHS.**

R-92365

Budget Code: 08007002

Cost: \$14,470,000.00

168-04-2012 **Authorization to Issue Supplement “U” to ACS State and Local Solutions, Inc. for an ORT Camera and Zone Controller Project for ORT Plazas on the Garden State Parkway**

R-92220

Budget Code: 08007040

Cost: \$1,069,000.00

Request for authorization of an ORT Camera and Zone Controller project for all the ORT locations on the Garden State Parkway at an amount not to exceed \$1,106,415 include chargebacks. This project will replace the current ORT lane violation imaging computers (VIC) and cameras with zone controllers and EN-2076 network cameras. This work will be performed by ACS through the issuance of a supplement to the Professional Services Agreement. This work is being performed by ACS as the ORT system utilized by the Authority encompasses ACS proprietary design and ACS developed software. This upgrade represents one component of the ACS designed ORT system and cannot be bifurcated without jeopardizing the integrity of the overall system.

169-04-2012 **Financial Summary for the three (3) months ended March 31, 2012**

170-04-2012 **Resume of All Fatal Accidents**

Garden State Parkway and New Jersey Turnpike: Period 01/01/2012 through 03/31/2012: both with 2010-2011 Yearly Comparisons through March, 2012.

171-04-2012 **New Jersey State Police Troop D Activity Reports**

For March, 2012, with 2011 – 2012 Yearly Comparisons.

NOTE: There will be two (2) presentations at the Board Meeting: (1) the Capital Program Presentation presented by Engineering; and (2) Energy Efficiency Initiatives presented by Maintenance.