



AGENDA

NEW JERSEY TURNPIKE AUTHORITY

August 14, 2012

James S. Simpson, Chairman
Veronique Hakim, Executive Director

AGENDA
NEW JERSEY TURNPIKE AUTHORITY

AUGUST 14, 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

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**NEW JERSEY TURNPIKE AUTHORITY
BOARD MEETING: AUGUST 14, 2012**

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PUBLIC SESSION AGENDA MEETING CALLED TO ORDER

PUBLIC COMMENT

1. *HUMAN RESOURCES*

2. *LAW*

3. *ENGINEERING*

4. *MAINTENANCE*

5. *PURCHASING*

6. *GENERAL BUSINESS*

ADJOURNMENT

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HUMAN RESOURCES

300-08-2012 Roster/Confirmation of Personnel Matters

LAW

301-08-2012 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
Acquisition of Two (2) Properties and Payment of Damages

2009 Capital Construction Program

Original Amount Requested: \$1,295,100.00

Additional Amount Requested: 17,300.00

Total Amount Amounted: \$1,312,230.00

Delegated authority was previously provided 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.

302-08-2012 Authorization to Execute Design/Construction Coordination Agreement between the New Jersey Turnpike Authority and the New Jersey Department of Transportation for reconstruction of New Jersey Turnpike Interchange 10 and Improvements to U.S. Route I-287.

This agreement sets forth the coordinated roles to be handled by the Authority and the New Jersey Department of Transportation (NJDOT) regarding this Authority project. This project involves the reconstruction of New Jersey Turnpike Interchange 10, which will cause construction improvements to U.S. I-287 in the vicinity of Interchange 10. Construction management, supervision and inspection involving the NJDOT's highways that are part of this project are the sole responsibility of the Authority, but this agreement provides for inspection, monitoring and advice by the NJDOT, at the NJDOT's discretion. In addition, the determination of whether the Authority's contractor for the project is in compliance with the contract documents rests solely with the Authority's Construction Engineer.

303-08-2012 Authorization to Settle Formal Workers' Compensation Matter
Patrick Giliberti v. New Jersey Turnpike Authority

Account: 10-870-405070

Amount: \$49,300.00

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ENGINEERING

COMPETITIVE PROCUREMENTS

A. PUBLIC BID SOLICITATIONS - AWARD OF CONTRACTS

304-08-2012 **Recommendation to Award Contract P200.199**

Garden State Parkway
George Harms Construction Co., Inc.
Shoulder Restoration and Improvements, Milepost 83.5 to 88.5
Ten Year Capital Program Fund No. 39022023
Amount: \$84,262,835.93

This contract will provide for the restoration of shoulders and other safety improvements by widening the Garden State Parkway mainline to provide for 12 foot wide left and right shoulders and 12 foot wide travel lanes and incorporating current NJTA standards for pavement super-elevation and transitions, roadside treatments, and roadside clear zones. The contract also includes the replacement of eight bridges, extension of two existing culverts, construction of 11 new permanent sign structures, drainage improvements, storm water management basins, signing and striping, delineators, lighting, maintenance and protection of traffic, and other miscellaneous work necessary and incidental to the completion of the project.

305-08-2012 **Recommendation to Award Contract P200.200**

Garden State Parkway
Midlantic Construction
Shoulder Restoration and Improvements, Milepost 89.5 to 94.5
Ten Year Capital Program Fund No. 39022023
Amount: \$74,955,981.77

This contract will provide for the restoration of shoulders and other safety improvements by widening the Garden State Parkway mainline to provide for 12 foot wide left and right shoulders and 12 foot wide travel lanes and incorporating current NJTA standards for pavement super-elevation and transitions, roadside treatments, and roadside clear zones. The contract also includes the replacement of seven bridges, the widening and redecking of two existing bridges, the extension of existing culverts, construction of seven new permanent sign structures, drainage improvements, 12 storm water management basins, signing, lighting, and other miscellaneous work necessary and incidental to the completion of the project. The bid opening date is scheduled for July 26, 2012.

306-08-2012 **Recommendation to Award Contract P200.201**

Garden State Parkway
Northeast Remsco Construction, Inc.
Shoulder Restoration and Improvements, Milepost 93.5 to 98.5
Ten Year Capital Program Fund No. 39022023
Amount: \$100,971,697.05

This contract will provide for the restoration of shoulders and other safety improvements by widening the Garden State Parkway mainline to provide for 12 foot wide left and right shoulders and 12 foot wide travel lanes and incorporating current NJTA standards for pavement super-elevation and transitions, roadside treatments, and roadside clear zones. The contract also includes the replacement of three bridges, the widening and redecking of seven existing bridges, the extension of existing culverts, construction of 13 new permanent

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sign structures, drainage improvements, 14 storm water management basins, signing, lighting, and other miscellaneous work necessary and incidental to the completion of the project.

- 307-08-2012 **Recommendation to Award Contract P300.198**
Garden State Parkway
Earle Asphalt Company
Interchange 88 Improvements
Ten Year Capital Program Fund No. 39023029
Amount: \$70,059,913.13

This contract includes the construction of service roads parallel to the Garden State Parkway connecting Interchanges 88 and 89 and new interchange ramps to and from NJ Route 70 and Cedar Bridge Avenue, allowing both interchanges to have complete access to the Garden State Parkway to and from the north and south. This contract will also provide for the restoration of shoulders and other safety improvements by widening the Parkway mainline to provide for 12 foot wide left and right shoulders and 12 foot wide travel lanes and incorporating current NJTA standards for pavement super-elevation and transitions, roadside treatments, and roadside clear zones. The contract includes the construction of two new multi-span structures carrying service roads over NJ Route 70, replacement of two existing bridges over NJ Route 70, sign structures, culvert extensions, storm water management basins, traffic signals, utility relocations, improvements along NJ Route 70, maintenance and protection of traffic, and other miscellaneous work necessary and incidental to the completion of the project.

- 308-08-2012 **Recommendation to Award Contract No. T869.120.003**
New Jersey Turnpike
C. Abbonizio Contractors, Inc.
Interchange 6 to 9 Widening Program, Brookland Mitigation Site
Township of Monroe, Middlesex County
Ten Year Capital Program Fund No. 39018001
Amount: \$7,048,461.52

As required by the terms of the NJDEP Interchange 6 to 9 Widening Permit, this contract includes the construction of one freshwater wetland and riparian zone mitigation site on an Authority owned parcel of land, 400 plus acres. This work includes earthwork, grading, seeding, herbaceous wetland planting, reforestation, and other incidental work. Construction is anticipated to begin the Fall of 2012 and be completed by the Summer of 2013, with a five-year planting guarantee. This contract will specifically provide 42.7 acre-credits of wetland mitigation, 48.4 acre-credits of riparian zone mitigation, 6.1 acres of vernal pool habitat mitigation and 4.7 acres of wood turtle habitat mitigation. Additionally, in accordance with the Delaware and Raritan Canal Commission certificate of approval, 204.9 acres of stream corridor mitigation will be provided. Bid date is July 27, 2012.

- 309-08-2012 **Recommendation to Award Contract No. P900.282**
Garden State Parkway
PKF Mark III, Inc.
ETC Phase II UPS Upgrade Project
Supplemental Capital Fund No. 08007041
Amount: \$599,315.00

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This contract will provide for the replacement of uninterruptable power supplies (UPS') at 11 toll plazas on the Garden State Parkway. The existing UPS' have reached the end of their useful lives and therefore require replacement. Properly functioning UPS' are critical to the Authority's toll revenue stream because the UPS' provide backup battery power for the electronic toll collection equipment in the event of a power outage until such time as the emergency generator activates to supply the necessary auxiliary power. Bid date is July 31, 2012.

B. ORDER FOR PROFESSIONAL SERVICES (OPS)

310-08-2012 **Recommendation to Issue Order for Professional Services No. A3428**

Garden State Parkway and New Jersey Turnpike
Hill International, Inc.
Program Manager
Facilities Improvement Program
Ten Year Capital Program Fund No. 39005013
Amount: \$14,900,000.00

This Order for Professional Services will provide program management services to progress and coordinate the New Jersey Turnpike Authority's \$350 million Facilities Improvement Program through all phases of final design and during construction to coordinate design related issues. The Program Manager will assist the Authority in the management, oversight, coordination and reporting of activities for the duration of the Program. In addition, this OPS also includes the design of immediate repair contract(s) to address pressing deficiencies on Turnpike toll facilities. This OPS does not include construction supervision/construction inspection services.

311-08-2012 **Recommendation to Issue Order for Professional Services No. P3447**

Garden State Parkway
Jacobs Engineering Group, Inc.
Supervision of Construction Services

- Contract No. P300.198
Interchange 88 Improvements,
Milepost 88.5 to 90.5, and
- Contract No. P200.199
Shoulder Restoration and Improvements,
Milepost 83.5 to 88.5

Ten Year Capital Program Fund No. 39022023 and 39023029
Amount: \$14,545,000.00

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

312-08-2012 **Recommendation to Issue Order for Professional Services No. P3448**

Garden State Parkway
Greenman-Pedersen, Inc.
Supervision of Construction Services

- Contract No. P200.200
Shoulder Restoration and Improvements
Milepost 90.5 to 93.5

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- Contract No. P200.201
Shoulder Restoration and Improvements,
Milepost 93.5 to 99.5

Ten Year Capital Program Fund No. 39022023
Amount: \$14,940,000.00

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

- 313-08-2012 **Recommendation to Issue Supplement A to Order for Professional Services No. T3224**
New Jersey Turnpike
Greenman-Pedersen, Inc.
Design Services for Contract No. T100.125, Bridge Deck Reconstruction and Miscellaneous
Improvements, Newark Bay-Hudson County Extension, Milepost N6.00 to N8.20
Ten Year Capital Program Fund No. 39001010

Original OPS Amount: \$3,595,000.00
Amount of Supplement: \$ 550,000.00
Revised OPS Amount: \$4,145,000.00

This Supplement will provide for additional design services which were not anticipated and outside the scope of the original OPS. The additional design services include: 1) preparation of a Precast Roadway Panel Alternative Study; 2) design of median barrier replacement in the westbound roadway, structural strengthening for temporary roadway crossover and superstructure modifications to Structure No. N6.80W; 3) coordination with Rutgers University for traffic modeling and preparation of project specific supplementary specifications and plans for a new High Early Strength-High Performance Concrete (HES-HPC) Mix; 4) updates to standard details and load ratings; 5) planning, scheduling and coordinating the June 2011 lane closing demonstration in the westbound roadway; and 6) Public Information Center and coordination with impacted outside agencies including but not limited to the City of Jersey City, Port Authority of New York & New Jersey, and New Jersey Department of Transportation.

- 314-08-2012 **ITEM WITHDRAWN**

C. NON-COMPETITIVE PROCUREMENTS

MISCELLANEOUS

- 315-08-2012 **Recommendation to Execute Utility Order No. 1408-P**
Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P200.200
Shoulder Restoration and Improvements Milepost 90.5 to 93.5
Ten Year Capital Program Fund No. 39022023
Amount: \$1,740,000.00

Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Jersey Central Power & Light/a First Energy Company for the cost of materials related to the relocation of electrical transmission and distribution facilities exclusive of fabrication of required steel transmission poles and inspection of work performed

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by the Authority's contractor. A separate Utility Order was issued for the advance fabrication of steel transmission poles. All work will be constructed by the Authority's contractor. The work will be done at Cedar Bridge Avenue, Chambers Bridge Road, Route 88 (Ocean Avenue), Burnt Tavern Road and Lakewood/Brick Toll Plaza in Lakewood and Brick Townships, Ocean County.

316-08-2012 **Recommendation to Execute Utility Order No. 1409-P**

Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P300.198
Interchange 88 Improvements, Milepost 88.5 to 90.5
Ten Year Capital Program Fund No. 39023029
Amount: \$1,435,000.00

Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Jersey Central Power & Light/a First Energy Company for the relocation of electrical distribution facilities, cost of related materials and associated activities. Additionally, the Utility Order will reimburse Jersey Central Power & Light/a First Energy Company for the cost of materials related to the relocation of electrical transmission facilities exclusive of the fabrication of required steel transmission poles and inspection of work performed by the Authority's Contractor. A separate Utility Order was issued for the advance fabrication of steel transmission poles. The work will be done at Route 70 (MP 89.4), Interchange 88 NB (MP 89.4), Interchange 88 SB (MP 89.4) and its vicinity in Lakewood Township, Ocean County.

317-08-2012 **Recommendation to Execute Utility Order No. 1410-P**

Garden State Parkway
Jersey Central Power & Light/a First Energy Company
Contract No. P200.201
Shoulder Restoration and Improvements, Milepost 93.5 to 98.5
Ten Year Capital Program Fund No. 39022023
Amount: \$2,500,000.00

Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Jersey Central Power & Light/a First Energy Company for the cost of materials related to the relocation of electrical transmission and distribution facilities and inspection of work performed by the Authority's contractor. All work will be constructed by the Authority's contractor. The work will be done at Herbertsville Road (MP 94.9), Edgar Felix Bikeway (MP 96.5), Allaire Road (MP 96.8), Route 34 (MP 97.7), West Hurley Pond Road (MP 98.8) and at MP 99.3 in Wall Township, Monmouth County.

318-08-2012 **Recommendation to Execute Utility Order No. 1411-P**

Garden State Parkway
Verizon – NJ, Inc.
Contract No. P200.201
Shoulder Restoration and Improvements, Milepost 93.5 to 98.5
Ten Year Capital Program Fund No. 39022023
Amount: \$600,000.00

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Existing facilities will be directly impacted by the construction of the referenced contract. The Utility Order will reimburse Verizon – NJ, Inc. for the removal of existing poles and aerial facilities, installation/relocation of overhead/underground communication lines and fiber optic aerial/ underground cables, cost of materials, engineering, inspection and associated activities. The work will be done at Herbertsville Road (MP 94.9), Squankum Allenwood Road (MP 95.4), Route 34 (MP 97.6), Route 138 (Route 98.3), Hurley Pond Road (MP 98.7) and MP 99.3 in Wall Township, Monmouth County.

319-08-2012 **Authorization to Pay New Jersey Turnpike Authority Obligations under the “No Net Loss Reforestation Act (N.J.S.A. 13:1L-14.2 et seq.) for Forest Impacts Associated with Garden State Parkway Shoulder Restoration and Improvement Program – Agreement #54-12**

New Jersey Department of Environmental Protection

- Reforestation Plan – Garden State Parkway
Milepost 83 to 88.5, 90.5 to 92, 93 to 100
Ten Year Capital Program Fund No. 39022023
Mitigation Compensation: \$4,681,800.00
- Reforestation Plan – Garden State Parkway
Interchange 88/89 Improvements, Milepost 88.5 to 90.5
Ten Year Capital Program Fund No. 39023029 and 39022023
Mitigation Compensation: \$3,763,800.00
- Reforestation Plan – Garden State Parkway
Interchange 91 Improvements, Milepost 92 to 93
Ten Year Capital Program Fund No. 39023030
Mitigation Compensation: \$511,020.00

Amount: \$8,956,620.00

The Garden State Parkway Shoulder Restoration and Improvement Program requires unavoidable impacts to forested areas. In accordance with the New Jersey No Net Loss Reforestation Act the Authority is required to provide compensation to the 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 the amount of \$8,956,620 as detailed in the three referenced Reforestation Plans.

D. **REPORTS**

320-08-2012 **Acknowledge Reports of Engineering Expenditures Under Delegated Authority**

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

MAINTENANCE

A. **ORDER FOR PROFESSIONAL SERVICES (OPS)**

321-08-2012 **Recommendation to Award Order for Professional Services No. A3440**
Taylor, Wiseman & Taylor

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On-Call Subsurface Utility Engineering Services
Supplemental Capital Fund No. 08000010
Amount: \$ 1,500,000.00

The Authority requires the professional services of an on-call subsurface utility engineering consultant to assist the Engineering and Maintenance Departments on a variety of tasks on an as-needed basis. The services will generally consist of surveying and mapping utilities and other assets for integration into the Authority's GIS management system and to identify potential utility conflicts on construction projects. The OPS is for a two year term commencing on or about September 1, 2012 with an option for one, 1-year extension. Each task will be authorized via the Work Request Authorization Form Process under Supplemental Capital Fund No. 08000010 and must be less than \$200,000.

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Under this contract, Electro Battery Systems r will supply various kinds of batteries for Authority vehicles and equipment to be stored in inventory for departmental use. Bidders were required to quote unit and total prices for 27 Line Items (approximately 1288 Batteries).

B. STATE CONTRACTS

326-08-2012 **CISCO Network and Equipment Services**
ePlus Technology Inc.

R-94348, R-94351, \$-94389 and \$-94279
Budget Codes: 00 080 834 653010 08000013
00 040 834 653010 04008099
00 080 834 156555 08007036

State Contract No. 73979 expiring 8/31/2012
Amount: \$ 1,347,969.37

The Authority's Technology and Administrative Services Department manages a communications network spanning the entire roadway. Cisco products have been the preferred manufacturer in supporting this network. Cisco products are offered via NJ State Contract with ePlus Technology as an authorized vendor. This item is for four (4) distinct Cisco products to enhance the Authority's network with respect to telephone, security and connectivity.

327-08-2012 **Cabling Equipment**
Argent Associates, Inc.

R-94314
Budget Code: 00 080 833 156555 08007043
State Contract No. 71697, expiring 12/31/12
Amount: \$79,612.84

Under this contract Argent Associates Inc. will supply cable materials for upgrading Toll Interchanges. Due to environmental and structural changes, much of the cabling has become worn. This contract will provide new cabling that will be compatible with current industry standards. In addition, the new cable equipment will provide reliable connectivity and facilitate future equipment relocation and troubleshooting.

328-08-2012 **Recording Servers**
Micro Strategies, Inc.

R-94395
Budget Code: 00 040 834 653010 04008097
State Contract No. 69832 expiring 1/31/2013
Amount: \$63,668.00

Under this contract, Micro Strategies Inc. will supply three (3) servers which will enable the recording of audio transmission on the STMC Operator's floor. These services have to tie into the Authority's telephone, network and PC systems. The contract includes hardware (servers), installation, integration, and 3-year onsite warranty with 24/7 response.

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329-08-2012 **State Police Vehicle Accessories**
Municipal Equipment Enterprises LLC
R-94356 and R-94358
Budget Code: 00 040 720 650020 04010002
State Contract No. 81332 expiring 4/30/2015
Amount: \$96,521.15

Under this contract Municipal Equipment Enterprises will supply 55 Console setups and Trunk Boxes for 2012 Chevy Tahoes. This equipment will be used to install all radios, computers and camera equipment into the 2012 New Jersey State Police (Troop D) vehicle fleet.

330-08-2012 **HVAC Maintenance and Repair**
Peterson Service Company
RM-94116
Budget Code: Various
State Contract No. 81014 expiring 2/28/2014
Amount: \$60,000.00

Under this contract Peterson Service Company will provide maintenance and repair for an interim 3-month period on all Authority HVAC equipment, pending award of new publicly bid contract. (The existing vendor was unable to maintain and repair the HVAC equipment to the Authority's satisfaction during extreme hot weather.)

C. **SOLE SOURCE**

331-08-2012 **Upgrades to CapEx Manager Software and Modifications**
CapitalSoft, Inc.
R-94793
Budget Codes: 040 00 850 156555 040008019
Amount: \$300,000.00

Under this contract, CapitalSoft, Inc. will provide upgrades and customizations to the CapEx Manager software used by the Engineering Department to manage and track their construction contracts and OPS under the Authority's Capital Program. Specific enhancements this year will include but are not limited to: a) integrating Bid Express and PeopleSoft Financials and b) completing other programming requirements for the construction and professional services agreements; and c) enhancing the construction contract management module. The cost for this year's upgrade and customizations will be in an amount not to exceed \$300,000.00. To optimize cost efficiencies each individual project request will follow the Authority's WRAF process.

332-08-2012 **CapEx Manager License Renewal and Maintenance**
CapitalSoft, Inc.
R-94154
Budget Codes: 00 010 833 121020
Amount: \$100,000.00

At the July 26, 2011 Commission Meeting (Agenda Item 260-07-2011), the Board of Commissioners approved award of a "sole source" contract to CapitalSoft, Inc. for the annual maintenance CapEx Manager Software. This Software is used by the Authority's Engineering Department in the web-based electronic bidding for its construction contracts.

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The electronic bidding process includes access to new business opportunities, the ability to view and purchase project plans and specifications online, and the opportunity to prepare and submit bids electronically. The Technology and Administrative Services requisitioned the annual software license renewal and maintenance for the period August 1, 2012 through July 31, 2013.

- D. **PROFESSIONAL SERVICES**
333-08-2012 **Security Review/Assessment of PeopleSoft Financial and Human Capital Management Module**
CherryRoad Technologies, Inc.
RM-92899
Budget Code: Various
Amount: \$199,280.00

Under this Professional Services Contract, CherryRoad Technologies, Inc. will conduct a systems security review/assessment of PeopleSoft Financial and Human Resources Modules. Tasks include, but are not limited to: a) performing a current state review of the existing personnel roles and related processes utilized in each PeopleSoft application; b) recommending modifications to the current roles or creation of new roles that would more efficiently leverage the system functionality; c) implementing the enhanced security roles in a test environment and d) providing detailed outcome to be expected along with best practices performance measures to be realized. The Evaluation Committee reviewed the two proposals and found CherryRoad to be best suited to provide the Services. The cost for the Services will not exceed \$200,000.00.

- 334-08-2012. **Weather Forecasting Services**
Telvent DTN Inc.
Contact No. 1025
RM-94088
Budget Code: Various
Authorized Amount: \$69,054.50
Requested Modification: \$ 4,507.50
New Authorized Amount: \$73,562.00

At the September 2008 Commission Meeting (Agenda Item 186-08), the Board authorized the contract with DTN Meteorlogix of Minneapolis, MN (n/k/a Telvent DTN, Inc.) to provide weather forecasting services on the Authority's roadways. The New Jersey Department of Transportation also utilizes weather forecasting services for its roadways. The current DOT contract has been extended through December 31, 2012. Thus, the Operations Department recommends extending the Authority's contract with Telvent DTN, Inc. for an additional three 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 will remain at \$1502.50 per month.

GENERAL BUSINESS

- 335-08-2012 **E-ZPass On-The-Go Program**

It is requested that the Board of Commissioners delegate to the Executive Director the authorization to execute an MOU with MVC for the sale of E-ZPass On-The-Go tags at MVC locations.